



The brand behind brands

Dixon Technologies (India) Limited

4th September, 2024

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 540699 ISIN: INE935N01020	Scrip Code- DIXON ISIN: INE935N01020

Dear Sir/Madam,

Sub: Submission of copies of newspaper publication of Notice to the Members of the 31st Annual General Meeting

In continuation with the earlier intimation dated 3rd September, 2024 and pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India, please find enclosed herewith copies of the Notice published in Business Standard - English Newspaper (all editions) and Business Standard Newspaper (Hindi Edition), Delhi-NCR Region dated 4th September, 2024, intimating, inter-alia, that;

1. 31st Annual General Meeting of the Company to be held on **Wednesday, 25th September, 2024 at 11.00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means only.
2. Notice of 31st Annual General Meeting ("**AGM**") along with Annual Report for the F.Y. 2023-24 has been sent to all the members whose email IDs are registered with the Company on **3rd September, 2024**.
3. Details of Book closure and Cut-off date for the purpose of E-voting and Dividend.

We request you to take the aforesaid on record and oblige.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Encl: as above

HOW WILL C-D PLAY OUT?



Credit-deposit ratios of banks have triggered much debate. Is there a cause for worry?

ANUSHKA SAWHNEY
New Delhi, 3 September

The slowing growth in bank deposits, compared to credit, in recent times has raised concerns with both the government and the regulator — the Reserve Bank of India (RBI) — flagging the issue. However, many believe that it is not a systemic concern but may be specific to individual banks since every credit creates its own deposit.

The annual growth in bank credit, at 13.7 per cent, outpaced the 10.6 per cent increase in deposits as of July 26, according to RBI data. The credit-deposit ratio for all scheduled commercial banks (SCBs) increased from 78.3 per cent in 2018-19 to 79.6 per cent in 2023-24.

The credit-deposit ratio refers to how much bank deposits are being lent as loans. A higher ratio indicates potential liquidity challenges and credit risks for banks.

"A higher credit-deposit ratio might indicate that a bank is using its reserves for lending," says Madan Sabnavis, Chief Economist at Bank of Baroda. The risk can increase when banks borrow from the market for shorter tenures at a higher cost to fund long-term lending, as it creates asset-liability management issues, he adds.

Former financial services secretary D.K. Mittal says it would be a concern if slow deposit growth were to constrain bank lending. "However, at present banks continue to lend without any issues," he says, adding that though deposit mobilisation is important, directly comparing it to credit growth is not entirely fair. "Banks have ways to raise funds beyond deposits, like non-convertible debentures and certificates of deposit, which they use on a need basis," he points out.

Structural liquidity

Though increased lending generally leads to more deposits through the credit multiplier effect, reduced liquidity has led to shrinking deposit pools, points out Saugata Bhattacharya, senior fellow at the Centre for Policy Research.

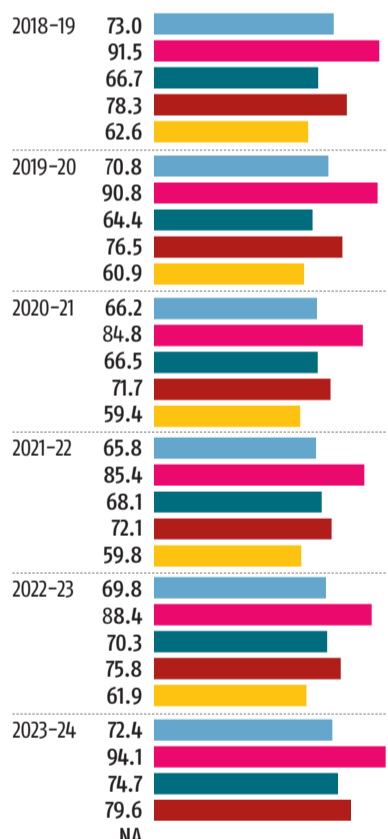
"Structural liquidity in the financial system has decreased due to RBI tightening, leading to a reduction in the total funds available to be mobilised as deposits," says Bhattacharya. Structural liquidity among banks refers to the availability of funds that are stable enough to sustain long-term lending.

The credit-deposit ratio in the

HIGHER CREDIT DEPOSIT RATIO AMONG PRIVATE SECTOR BANKS

Credit to deposit ratio (in %)

Public Sector Banks Private Sector Banks
Regional Rural banks All SCBs
Urban Cooperatives



Note: All SCBs include public sector banks, private sector banks, regional rural banks, foreign banks, small finance banks, and payments banks Source: RBI

private sector banks reached 94.1 per cent compared to 72.4 per cent in the public sector banks in 2023-24.

Bhattacharya says public sector banks tend to have a lower credit-deposit ratio compared to private sector banks because they have a larger branch network, which allows them to attract a bigger pool of deposits. "Additionally, they (public sector banks) have access to larger central and state governments' businesses and hence balances (than private sector banks)," he says.

The ratio for regional rural banks (RRBs) was slightly higher than that of public sector banks. Urban cooperative

banks have the lowest credit-deposit ratio among these categories.

Casa share

The share of deposits in current and savings accounts (Casa) in total deposits of scheduled commercial banks (SCBs) was 41 per cent in 2023-24 against 43.6 per cent in the year before and a four-year high of 45.2 per cent in 2021-22. Casa is low-cost deposits and therefore their large share in total deposits reduces the cost of deposits.

"There has been a shift in individual preferences from traditional bank deposits to more market-oriented investments, altering the composition of deposits. Previously, a larger part of savings would go into the savings bank accounts, but this trend has declined," explains Bhattacharya.

The Casa-to-total-deposit ratio in the first quarter of 2024-25 had dropped, with more funds shifting into higher-cost fixed deposits. As a result, the cost (interest rates) of deposits has gone up, he adds. He suggests banks may need to raise interest rates to attract deposits.

"Within regulatory boundaries and reasonable risk, linking part of deposits to equity and bond markets to bump returns might be an experiment," Bhattacharya suggests.

To boost deposits, banks typically raise interest rates. They are selectively increasing rates for certain maturities, anticipating that interest rates will eventually decrease, which means locking in deposits at a higher cost might not be ideal, explains Sabnavis.

The gap between credit and deposit growth for the banking system has persisted for some time now. This has led to an increase in the certificate of deposit borrowings by banks, says Sakshi Gupta, principal economist at HDFC Bank. Certificates of deposit are a short-term borrowing instrument issued by banks to raise funds from the market, helping them manage their immediate liquidity needs.

"However, recent data indicates that this gap is perhaps beginning to reduce due to a slowdown on the credit side, in part driven by regulatory measures from the RBI, for example, for unsecured loans," she explains. In November 2023, the central bank raised the risk weighting on specific categories of unsecured loans by 25 basis points to curb the growth in lending within this segment.

In 2023-24, Casa made up 40.5 per cent of total deposits in public sector banks and 40.7 per cent in private sector banks, both lower than the previous year's figures. However, for RRBs, the ratio was higher at 55.8 per cent and has remained around that level since 2018-19.

Household front

Bhattacharya suggests that measures to increase household financial savings could also contribute to higher deposits in banks.

Data shows the share of net household savings as a percentage of the gross domestic product (GDP) was at a 47-year low of 5.1 per cent in 2022-23.

Sabnavis says the high inflation and steady consumption are leading to lower savings, resulting in minimal growth in financial savings. "This is a common conundrum for countries aiming to encourage higher consumption," he points out.

Last month, Finance Minister Nirmala Sitharaman had urged banks to find innovative solutions to bridge the gap between credit and deposit growth as the latter is increasing at a slower rate.

RBI Governor Shaktikanta Das, in the August 2024 monetary policy statement, highlighted that banks were facing structural liquidity challenges due to "bank deposits trailing loan growth". He asked banks to focus on "mobilisation of household financial savings through innovative products and service offerings and by leveraging fully on their vast branch network".

DROP IN CASA SHARE IN DEPOSITS

Share in total deposits (in %)

Year	PUBLIC SECTOR BANKS		PRIVATE SECTOR BANKS		REGIONAL RURAL BANKS		ALL SCBS	
	Savings	Current	Savings	Current	Savings	Current	Savings	Current
2018-19	34.8	6.5	28.9	13.4	52.6	2.4	32.6	9.4
2019-20	35.2	6.3	29.5	12.9	52.3	2	32.8	9.3
2020-21	36.3	6.9	31.5	13.9	53.2	1.9	34.1	10
2021-22	37.1	6.7	33	14	53.9	2	35.1	10.1
2022-23	35.8	6.2	31.1	13.9	53.5	1.8	33.6	10
2023-24	34.3	6.2	27.7	13	54.1	1.7	31.3	9.7

Note: All SCBs include public sector banks, private sector banks, regional rural banks, foreign banks, small finance banks, and payments banks Source: RBI

OPINION

Regulatory reforms critical for a Viksit Bharat

DEV BAIJAI

As India charges ahead on achieving its vision of a Viksit Bharat, there will be two primary drivers on this journey — moving the needle on per capita income from \$2,500 to \$14,000; and raising the investment to GDP ratio by 300 bps. Unarguably, policy and regulatory reforms will play a critical role in achieving the twin goals.

While several government initiatives towards policy and legislative reforms are of critical importance, the challenges faced are more internal than external. For example, Ease of Doing Business (EoDB) has been an initiative that has progressed considerably. However, while India received \$237 billion of FDI between 2019-2023 for investors, the real challenge commences when the projects have to be set up, commissioned and on commencement of commercial production. A plethora of regulations await the investor, each with its complexity. That's where EoDB first kicks in. Clearly, there is a need for reforms that would help investors and in turn drive the India growth story forward.

■ Grassroots-level reforms: Land is a key factor of production and an important building block of the economy. Creating a land database and digitising it is an important land reform that will help both industry and agriculture. There is a need for a unified land code that can substitute and/or subsume various land laws.

■ District Administration - a key enabler: The government should empower the District Administration to handle projects within their jurisdiction by co-opting experts from industries, labour, environment and taxes — areas where issues usually arise in the first three to five years after the commencement of commercial production. In fact, the District Magistrate should be fully empowered to resolve all issues that the industry faces in the initial years. I believe that this will help projects to stabilise and grow faster.

■ Licencing should be replaced by notification/self-regulation: Licencing and prior permissions to start commercial manufacturing should remain only for sectors that require compulsory licencing under the Industrial Policy or the Consolidated FDI Guidelines. For example, the FMCG Industry, a ₹6 trillion industry, still requires licencing in most parts and should instead be allowed to commence manufacturing after they comply with mandatory quality and safety standards.

■ Sector regulator vs sector facilitator: Increasingly, sector regulators have been created and rightfully so. Except that the job of the sector regulator is also to facilitate the sector

and act as a sector facilitator. Sector regulators should nurture and help grow the sector. That should be their primary role. However, if any constituent of the sector crosses the line, it should be exceptionally sanctioned. This approach will require a change in mindset that goes beyond merely a relationship of a regulator and regulated.

■ Decriminalisation: Government's initiative on decriminalisation of offences is noteworthy. Jan Vishwas has indeed been enacted with the right thinking. It is important that areas that have not been covered in Jan Vishwas 1.0 are covered in Jan Vishwas 2.0. All legislations that mandate compounding of offences by paying a compounding fee can prescribe a fee in the regulation to guide the industry in making compliance. The amount collected as a fee can be used to upskill the field staff and educate the industry. As a nation, we have to come out of this litigious mindset. Some of the new legislations provide for mediation which is a forward-looking step and should be encouraged.

■ Corporate reforms: Mergers are an indicator of economic activity in the country and sanctioning schemes for M&As should be fast-tracked. For example, mergers between listed companies should not require sanction of the scheme

by two NCLTs but only the NCLT that has jurisdiction over the company that is merging. The resultant company can be investigated if required after the merging company is no longer in existence. As a result of this decluttering of NCLTs, the government will realise revenue faster; companies will integrate faster, and shareholders will get the benefit of integration faster.

■ Graded compliance regime: To usher in a culture of compliance, the obligation has to be proportionate to the degree of compliance achieved. Companies that have a track record of compliance should be left to self-regulate and those that still have a distance to cover can be subjected to a higher degree of compliance. This will encourage the latter to catch up with the former. Laws should be made to encourage compliance and embed a culture of compliance.

Some of the above thinking may sound radical but is not ahead of time especially when we think of the goals that we have in mind as a country, they can provide big unlocks to achieving the vision that we have set out for ourselves as a nation.

The author is Executive Director, Legal & Corporate Affairs and Company Secretary, Hindustan Unilever Limited. The views are personal.

Dixon
The brand behind brands
DIXON TECHNOLOGIES (INDIA) LIMITED
CIN: L32101UP1993PLC066581

REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com, WEBSITE: www.dixoninfo.com, PH. NO.: 0120-4372000

NOTICE TO THE MEMBERS OF THE 31ST ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 31st (Thirty-First) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on **Wednesday, 25th September, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility, to transact the business as set out in the Notice of the AGM. The AGM will be held through VC/OAVM without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMDI/CIR/PO/20/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-Po-2/P-CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"). The Deemed venue of AGM shall be the Registered Office of the Company i.e. B-14 & 15, Phase-II, Noida-201305, District Gautam Buddha Nagar, Uttar Pradesh.

The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

2. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM and Annual Report, which inter-alia comprises of Audited Financial Statements (including the consolidated financial statements), Auditor's Report and Board's Report etc. for the financial year 2023-24 has been sent only by email to all those Members who have registered their email addresses with the Company or their respective Depository Participant ("DPs"), which was completed on **Tuesday, 3rd September, 2024**. The Notice of the AGM and the Annual Report is also made available on the Company's website at www.dixoninfo.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members who have not received the Notice of AGM and Annual Report may download it from Company's website at www.dixoninfo.com as well as from the website of the RTA at <https://evoting.kfintech.com/> in the "Downloads" tab or the Members may write to Company Secretary of the Company at investorrelations@dixoninfo.com.

3. Pursuant to the provisions of Section 91 of the Act and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer books of the Company will remain closed from **Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive)** to determine the entitlement of the shareholders for the purpose of payment of final dividend of Rs. 5/- per equity share (@250% of face value of Rs. 2/- each for the financial year ended 31st March, 2024, as recommended by the Board of Directors for the FY 2023-24 and for the purpose of AGM. The Dividend, if declared at the AGM, will be paid/discharged within 30 days from the date of approval at the AGM of the Company to all those beneficial owners holding share in electronic form and physical form as per the beneficial ownership data made available to the Company by the depositories as on **Wednesday, 18th September, 2024 (Cut-Off)**.

4. Further, in pursuance to the Income Tax Act, 1961 as amended by Finance Act, 2020, dividend paid or distributed by the Company on or after 1st April, 2020 shall be taxable in the hands of the Members, therefore, the Company is required to deduct tax at source at the time of making payment of dividend at the prescribed rates.

Also, pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, Companies are directed to credit the dividend of the Shareholders directly to their bank accounts using Electronic Clearing Service. Further, effective from 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and who have not updated PAN and KYC details in their folios shall, inter-alia be eligible to get dividend only through electronic mode after updating PAN and KYC details in their folios. Accordingly, Members holding shares in physical form are requested to provide/update their PAN and KYC details with the RTA in prescribed forms as available on the Company's website at www.dixoninfo.com. Members holding shares in electronic form are requested to update their KYC details and Bank mandate(s) with their respective Depository Participant(s).

5. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the AGM through VC at <https://meetings.kfintech.com/> by login using the remote e-voting credentials and clicking "Video Conference" thereafter.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off date, shall only be entitled to avail the remote e-voting facility or vote at the AGM.
- Ms. Shirin Bhatt, Practicing Company Secretary (FCS No. 8273, CP No. 9150) has been appointed as the scrutineer for scrutinizing the remote e-voting process and voting at the AGM in a fair and transparent manner.
- Remote e-voting shall commence on **Sunday, 22nd September, 2024 (9.00 A.M. IST) till Tuesday, 24th September, 2024 (5.00 P.M. IST)**. Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on 24th September, 2024 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- In case a person has become a member of the Company after dispatch of AGM Notice but on or before the Cut-Off date for remote e-voting and e-voting at the AGM, he/she may obtain the User ID and Password in the manner as provided in the notice of the AGM.
- The members who have cast their votes before the AGM through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the AGM.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com/> (KFintech Website) or contact Ms. B. Swati Reddy, Manager at enward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 or write to her at KFintech Technologies Limited: Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Telangana, Hyderabad - 500 032.

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

Login Type	Helpdesk Details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 or 18001020990
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542/43

7. The cut-off date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2023-24 is **Wednesday, 18th September, 2024**. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the AGM.

8. **Registration of e-mail address:** Members holding shares in physical form and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, KFintech Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at enward.ris@kfintech.com along with the relevant forms/documents. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant.

By Order of the Board
For Dixon Technologies (India) Limited

Place: Noida Ashish Kumar
Date: 3rd September, 2024 Chief Legal Counsel & Group Company Secretary

NBCC (INDIA) LIMITED
(A Government of India Enterprise)
(CIN: L74899DL1960GOI003335)

Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003
Tel: 011-24367314-18, 43591555 (EPABX) Fax: 91-11-24366995
Email: co.sect@nbcindia.com, website: www.nbcindia.in

NOTICE OF THE 64th ANNUAL GENERAL MEETING

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")** to transact the businesses as set out in the Notice.

In compliance of the MCA and SEBI circular(s), the Company has sent the Notice of AGM and Annual Report for the financial year 2023-24 through electronic mode only, to the members through emails whose email IDs are registered with the Depositories/ Alankit Assignments Limited (RTA of the Company). Further, these documents are also available on the Company's website at www.nbcindia.in and the website of the stock exchanges at www.bseindia.com, www.nseindia.com and on the website of National Securities Depository Limited (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

In compliance of Section 108 of the Companies Act, 2013 read with the Rules made thereon and Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, the Company is pleased to offer e-voting facility to cast vote (s) through National Securities Depository Limited (NSDL) to all the eligible members in respect of all the items to be transacted at AGM.

A person, whose name appears in the register of Members/Beneficial Owners maintained by the Depositories on **Wednesday, September 18, 2024 (cut-off date)**, shall be entitled to vote through remote e-voting or e-voting at AGM.

- Date and time of commencement of remote e-voting:** September 22, 2024 (Sunday), from 9:00 a.m. (IST)
- Date and time of end of remote e-voting:** September 24, 2024 (Tuesday), upto 5:00 p.m. (IST) and shall not be allowed thereafter.

Members may note that:

- The manner of remote e-voting and e-voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM.
- The facility of voting would also be made available during the AGM to those members present in AGM through VC/OAVM facility, who have not casted their vote on the resolution through remote e-voting and are otherwise not barred from doing so.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the company and becomes member of the Company after dispatch of Notice and holds shares as on cut-off date i.e. **Wednesday, September 18, 2024** may obtain the User ID and Password by sending a request to evoting@nsdl.co.in or investor.agm@nbcindia.com. However, if the member is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting the vote.

Members are requested to refer to the instructions for remote e-voting as mentioned in the AGM Notice. In case of any queries/grievances regarding attending of AGM & e-voting, kindly 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 at **022 - 4886 7000** or send a request to NSDL at evoting@nsdl.co.in or send to Ms. Pallavi Mhatre, Sr. Manager, NSDL at pallavid@nsdl.com. For other queries/ grievance, members may contact Mr. J.K. Singla (Deputy General Manager) of Alankit Assignments Limited (RTA) at Alankit House, 4E/2, Handewalan Extension, New Delhi-110055, at Tel: 011-42541960, 9899888264, Email ID: jksingla@alankit.com / ria@alankit.com.

The Board of NBCC inter alia recommended the issue of Bonus shares in the ratio of 1:2 (One new equity share of Rs. 1 each for Two existing equity shares of Rs. 1 each) to the eligible members of the Company as on Record Date, subject to the approval of the Shareholders. The Company has fixed **Monday, October 07, 2024** as Record date for the Bonus Issue.

Mr. P.C. Jain (M. No. 4103) from M/s P C Jain & Co., Company Secretaries would act as scrutineers to scrutinize the e-voting and AGM process in fair and transparent manner.

The Members who have not registered their email address so far, or want to change their email ids, are requested to register/ change the same with their depository participant/ RTA, so as to receive all communication electronically, and to avail the NACH facility i.e. direct credit of dividend amount in the bank account. Further, members are requested to update their bank details with their Depository Participant (holding shares in dematerialized mode) and with RTA of the company (holding shares in physical mode).

The process of sending of Notices and Annual Report to the shareholders for the NBCC's 64th AGM has been completed by September 03, 2024.

For NBCC (India) Limited

Sd/-
Deepti Gambhir
Company Secretary
F-4984

Place: New Delhi
Date: September 4, 2024



एनबीसीसी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
(सीआईएन: L74899DL1960GOI003335)

पंजीकृत कार्यालय: एनबीसीसी भवन, लोधी रोड, नई दिल्ली - 110003

दूरभाष: 011-24367314-18, 43591555 (ई.पी.बी.सी.एन.) फ़ैक्स: 91-11-24669995

ई-मेल: co.sectt@nbcindia.com, वेबसाइट: www.nbcindia.in

64वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है 64वीं वार्षिक कारोबार का संचालन करने के लिए एनबीसीसी के सदस्यों को 64वीं वार्षिक आम बैठक, वीथीयों कॉन्फ्रेंसिंग ("वी.सी.")/अन्य ऑडियो विजुअल साधनों ("ओ.वी.एम.") के माध्यम से बुधवार, 25 सितंबर, 2024 को अपराह्न 12:00 बजे (भारतीय मानक समय) आयोजित की जाएगी।

एम.सी. और वी.सी के परिचय (परिचय) के अनुपालन में, कंपनी ने वित्तीय वर्ष 2023-24 के लिए वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट केसल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को ई-मेल के माध्यम से भेजी है जिनका ई-मेल पता, डिपॉजिटरी/अलंकिट असाइनमेंट्स लिमिटेड (कंपनी का आर.टी.ए.) के पास दर्ज है। इसके अलावा, ये दस्तावेज कंपनी की वेबसाइट www.nbcindia.in और स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com, www.nseindia.com और नेशनल सिस्कोरिटीज डिपॉजिटरी लिमिटेड (रिमोट ई-मेल-तदनुसार सुविधा प्रदान करने वाला अभिकरण) की वेबसाइट अर्थात् www.evoting.nsdsl.com पर भी उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 और उस पर बनाए गए नियमों के साथ परित तथा सेवा (एल.ओ.डी.आर.) विनियम, 2015 के विनियम 44, यथासंशोधित, के अनुपालन में, कंपनी वार्षिक आम बैठक (ए.जी.एम.) में संचालित की जाने वाली सभी मदों के संबंध में सभी पात्र सदस्यों को नेशनल सिस्कोरिटीज डिपॉजिटरी लिमिटेड (एन.एस.डी.एल.) के माध्यम से वोट (वोट) को डालने के लिए ई-वोटिंग सुविधा का प्रस्ताव देती है।

वह व्यक्ति, जिसका नाम बुधवार, दिनांक 18 सितंबर, 2024 (अंतिम तिथि) को डिपॉजिटरी द्वारा बनाए गए सदस्यों/लाभार्थी स्वामियों के रजिस्टर में दर्ज है, वार्षिक आम बैठक (ए.जी.एम.) में रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से वोट करने का हकदार होगा।

- रिमोट ई-वोटिंग प्रारम्भ होने की तिथि और समय: दिनांक 22 सितंबर, 2024 (रविवार) पूर्वाह्न 9:00 बजे (भारतीय मानक समय) से
- रिमोट ई-वोटिंग समाप्त होने की तिथि और समय: दिनांक 24 सितंबर, 2024 (मंगलवार) अपराह्न 5:00 बजे (भारतीय मानक समय) तक और इसके बाद अनुमति नहीं दी जाएगी।

सदस्य कृपया ध्यान दें:

(क) डीमटियरिजलाइज्ड मोड, भौतिक मोड में शेयरधारक सदस्यों द्वारा तथा ऐसे सदस्यों के लिए जिन्होंने अपना ई-मेल पता दर्ज नहीं किया है, वार्षिक आम बैठक (ए.जी.एम.) में रिमोट ई-वोटिंग और ई-वोटिंग का तर्कवादी तरीका की सूचना में दिया गया है।

(ख) वार्षिक आम बैठक (ए.जी.एम.) के दौरान ए.जी.एम. में उपस्थित उन सदस्यों को भी वी.सी./ओ.वी.एम. सुविधा के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी जिन्होंने रिमोट ई-वोटिंग के माध्यम से संकल्प पत्र अपना वोट नहीं डाला है और ऐसा करने से अन्यथा प्रतिबंधित नहीं किए गए हैं।

(ग) वित्त सदस्यों ने ए.जी.एम. से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे ए.जी.एम. में शामिल हो सकते हैं लेकिन वे दोबारा वोट डालने के हकदार नहीं होंगे।

(घ) कोई भी व्यक्ति, जो कंपनी के शेयरों को अर्जित करता है और सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है तथा अंतिम तिथि अर्थात् बुधवार, 18 सितंबर 2024 को शेयर धारित करता है, वह evoting@nsdl.co.in या investor.agm@nbcindia.com पर अनुरोध फॉर्मक योजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यह सदस्य रिमोट ई-वोटिंग के लिए एन.एस.डी.एल. के साथ पहले से ही पंजीकृत है तो वोट डालने के लिए मौजूदा योजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

सदस्यों से अनुरोध है कि ए.जी.एम. सूचना में उल्लिखित रिमोट ई-वोटिंग के लिए अनुरोधों का संदर्भ लें। ए.जी.एम. में शामिल होने और ई-वोटिंग के संबंध में किसी भी प्रश्न/शिकायत के मामले में, कृपया www.evoting.nsdsl.com के डाउनलोड खंड पर उपलब्ध श्रेयधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफ.ए.व्यू.) और श्रेयधारकों के लिए ई-वोटिंग प्रयोगक नियमावली देखें या 022-48867000 पर कॉल करें या एन.एस.डी.एल. को evoting@nsdl.co.in पर या सुश्री पल्लवी महाने, वरिष्ठ प्रबंधक, एन.एस.डी.एल. को pallavi@nsdl.com पर अनुरोध करें। अन्य प्रश्नों/शिकायतों के लिए सदस्य, अलंकिट हाउस, 4ई/2 इंडेपेंडेंट एक्सटेंशन, नई दिल्ली - 110055, दूरभाष: 011-42541960, 9899888264, ई-मेल आईडी: kjsingla@alankit.com/ra@alankit.com पर भी ज.के. सिंगला (उप महाप्रबंधक), अलंकिट असाइनमेंट्स लिमिटेड (आर.टी.ए.) से संपर्क कर सकते हैं।

एनबीसीसी के निदेशक मंडल ने कंपनी को पात्र सदस्यों को रिमोट तिथि को 12 के अनुपात में बोनस शेयर (1 रु. प्रत्येक के दो जोड़दा इक्विटी शेयरों के लिए 1 रु. प्रत्येक के एक नया इक्विटी शेयर) अन्य बातों के साथ साथ जारी करने की सिफारिश की है, जो कि शेयरधारकों के अनुमोदन के अधीन है। कंपनी ने बोनस इश्यू किए जाने हेतु सामंजस, 07 अक्टूबर, 2024 को रिमोट तिथि के रूप में निर्धारित किया है।

ई-वोटिंग और ए.जी.एम. प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से संधीक्षा करने के लिए, मेसर्स पी.सी. जैन एंड कंपनी से श्री पी. सी. जैन (म. नं. 4103), कंपनी सचिव संयोजक के रूप में कार्य करेंगे।

जिन सदस्यों ने अभी तक अपना ई-मेल पता दर्ज नहीं कराया है या जो अपना ई-मेल पता बदलना चाहते हैं, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों/आर.टी.ए. के पास हवाई डाक कम्प्लाइडलफॉर्म तैयार करें सभी पात्रवार इलेक्ट्रॉनिक से प्राप्त हो सकें और वे एन.पी.सी.ए. (NACH) सुविधा अर्थात् बैंक खातों में लाभांश राशि के सीधे अंतरण का लान उपाय करें। इसके अलावा, सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी भागीदार (डिपॉजिटरीलाइज्ड मोड में शेयर धारण करवाले) को कंपनी के आर.टी.ए. (भौतिक मोड में शेयर धारण करने वाले) के साथ अपने बैंक विवरणों को अद्यतन करें।

एनबीसीसी की 64वीं वार्षिक आम बैठक (ए.जी.एम.) के लिए शेयरधारकों को सूचना और वार्षिक रिपोर्ट/अनुरोध की प्रक्रिया दिनांक 03 सितंबर, 2024 तक पूरी कर ली गई है।

कृते एनबीसीसी (इंडिया) लिमिटेड

हस्ता./—
दीपति गभीर
कंपनी सचिव

स्थान : नई दिल्ली
दिनांक : 04 सितंबर, 2024 एफ-4984



DIXON TECHNOLOGIES (INDIA) LIMITED
CIN: L32101UP1993PLC065681

REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com, WEBSITE: www.dixoninfo.com, PH. NO.: 0120-4373200

NOTICE TO THE MEMBERS OF THE 31ST ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 31st (Thirty-First) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on **Wednesday, 25th September, 2024** at **11.00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the AGM. The AGM will be held through VCO/AVM without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/ICRP/P/2007/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-2/P/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"). The Desmed Venue of AGM shall be the Registered Office of the Company i.e. B-14 & 15, Phase-II, Noida-201305, District Gautam Buddha Nagar, Uttar Pradesh.

2. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM and Annual Report which inter-alia comprises of Audited Financial Statements (including the consolidated financial statements), Auditor's Report and Board's Report etc. for the Financial year 2023-24 has been sent by email to all the Members who have registered their email addresses with the Company or their respective Depository Participant ("DPs"), which was completed on **Tuesday, 3rd September, 2024**. The Notice of the AGM and the Annual Report is also made available on the Company's website at www.dixoninfo.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members who have not received the Notice of AGM and Annual Report may download it from the Company's website at www.dixoninfo.com or from the website of the RTA at <https://pallavi.kfintech.com> in the "Downloads" tab or the Members may write to Company Secretary of the Company at investorrelations@dixoninfo.com.

3. Pursuant to the provisions of Section 91 of the Act and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer books of the Company will remain closed from **Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive)** to determine the entitlement of the shareholders for the purpose of payment of Final dividend of Rs. 5/- per equity share (@250% of the face value of Rs. 2/-) for the financial year ended 31st March, 2024, as recommended by the Board of Directors for the FY 2023-24 and for the purpose of AGM. The Dividend, if declared at the AGM, will be paid/dispensed within 30 days from the date of approval at the AGM of the Company to all those beneficial owners holding share in electronic form and physical form as per the beneficial ownership data made available to the Company by the depositories as on **Wednesday, 18th September, 2024 ("Cut-Off")**.

4. Further, in pursuance to the Income Tax Act, 1961 as amended by Finance Act, 2020, dividend paid or distributed by the Company on or after 1st April, 2020 shall be taxable in the hands of the Members; therefore, the Company is required to deduct tax at source at the time of making payment of dividend at the prescribed rates. Also, pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, Companies are directed to credit the dividend of the Shareholders directly to their bank accounts using Electronic Clearing Service. Further, effective from 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and who have not updated PAN and KYC details in their folios shall, inter-alia be eligible to get dividend only through electronic mode after updating PAN and KYC details in their folios. Accordingly, Members holding shares in physical form are requested to provide/update their PAN and KYC details with the RTA in prescribed forms as available on the Company's website at www.dixoninfo.com. Members holding shares in electronic form are requested to update their KYC details and Bank mandate(s) with their respective Depository Participant(s).

5. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

a) Members may attend the AGM through VC at <https://meetings.kfintech.com> by login using the remote e-voting credentials and clicking "Video Conference" thereafter.

b) Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off date, shall only be entitled to avail the remote e-voting facility or vote at the AGM.

c) Ms. Shirin Bhatt, Practicing Company Secretary (FCS No. 8273 CP, 9150) has been appointed as the scrutinizer for scrutinizing the remote e-voting process and voting at the AGM in a fair and transparent manner.

d) Remote e-voting shall commence on **Sunday, 22nd September, 2024 (9.00 A.M. IST) till Tuesday, 24th September, 2024 (5.00 P.M. IST)**. Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on 24th September, 2024 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

e) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the Cut-Off date for remote e-voting and e-voting at the AGM, he/she may obtain the User ID and Password in the manner as provided in the notice of the AGM.

f) The members who have cast their votes before the AGM through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the AGM.

6. In case of any enquiry and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or evoting@nsdl.co.in or contact Ms. B. Swati Ready, Manager at inward.ris@kfintech.com and evoting@kfintech.com or call Kfintech's toll free No. 1-800-309-4001 or write to her at Kfintech Technologies Limited, Unit: Dixon Technologies (India) Limited, Selenium Tower, Plot 31/32, Gachibowli Financial District, Nanakramguda, Serilingampally, Telangana, Hyderabad - 500 032.

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

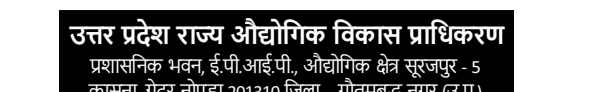
Login Type	Helpdesk Details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 or 18001020990
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-230584243

7. The cut-off date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2023-24 is **Wednesday, 18th September, 2024**. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the AGM.

8. **Registration of e-mail addresses:** Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, A/K/A Techlogies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, Hyderabad, Telangana India - 500 032 or at inward.ris@kfintech.com along with the relevant forms/documents. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant.

By Order of the Board
For Dixon Technologies (India) Limited

Place: Noida Ashish Kumar
Date: 3rd September, 2024 Chief Legal Counsel & Group Company Secretary



उत्तर प्रदेश राज्य औद्योगिक विकास प्राधिकरण
प्रशासनिक भवन, ई.पी.आई.पी., औद्योगिक क्षेत्र सूरजपुर - 5
कासना, ग्रेटर नोएडा-201310 जिला - गौतमबुद्ध नगर (उ.प्र.)

सार्वजनिक सूचना

उत्तर प्रदेश राज्य औद्योगिक विकास प्राधिकरण के अन्तर्गत मेसर्स महालक्ष्मी बिस्टेक लि. (मिगसन ग्रीन मैशन) भुखण्ड सं. एचआरए-14, ओ. क्षेत्रसाईट- सी, सूरजपुर (विस्तार), ग्रेटर नोएडा, जिला गौतम बुद्ध नगर को दिनांक 14.08.2014 को मानचित्र स्वीकृति प्रदान की गयी थी। तदोपरंत विकासकर्ता द्वारा (Group Housing Project) का क्रययोग्य एफ.ए. आ. का प्रयोग करते हुए भवन सम्पूर्णात् प्रमाण पत्र हेतु दिनांक 20.06.2016 को आवेदन किया गया है, तत्कर्म में UP-Apartment Act & 2010, Amendment 2016 in Section-4 Sub Section-B के अन्तर्गत परिचोजना के आवंटियों/सुझावआमंत्रित किये जाने का प्रावधान है। इस सम्बन्ध में विकासकर्ता द्वारा प्रस्तुत स्वीकृति मानचित्र एवं Declarations as per UP Apartment Act-2010 परीक्षण किसी भी कार्यदिनांक में सुबह 10.00 से सायं 5.00 बजे के मध्य में क्षेत्रीय कार्यालय में किया जा सकता है।

अतः उपरोक्त परिचोजना के आवंटियों से सम्पूर्णात् प्रमाण पत्र एवं Declarations as per UP Apartment Act-2010 के सम्बन्ध में सूचना प्रकाशित करने के 30 दिनों के अन्दर आपत्तियों/सुझाव आमंत्रित की जाती है। उपरोक्त के निहितार्थ अपनी आपत्तियों लिखित रूप में अपने आवेदन पत्र, नाम, पता, एवं दूरभाष नम्बर के साथ कार्यालय समय व कार्यदिनांक में प्रशासनिक भवन, ई.पी.आई.पी. औद्योगिक क्षेत्र सूरजपुर-5 कासना, ग्रेटर नोएडा - 201310 जिला - गौतमबुद्ध नगर (उ.प्र.) में स्थित क्षेत्रीय प्रबंधक को सम्बोधित करके हुए सूचना प्रकाशित होने के 30 दिनों के अन्दर जमा कराई जा सकती है।

क्षेत्रीय प्रबंधक
सूरजपुर, कासना



एसपीएल इंडस्ट्रीज लिमिटेड
CIN: L74899DL1991PLC062744

पंजी. कार्या: 202, दूसरी मंजिल, विक्रमादित्य टॉवर, अलकनन्दा मार्किट, कालकाजी, नई दिल्ली-110019 फोन: 0129-482375
E-mail: cs@spplimited.com, Website: www.spplimited.com

वीथीयों कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओ.वी.एम.) के माध्यम से जी जाने वाले 33वीं वार्षिक साधारण बैठक ("ए.जी.एम.") के संबंध में सूचना

एसपीएल इंडस्ट्रीज लिमिटेड ("कंपनी") की 33वीं वार्षिक बैठक ("ए.जी.एम.") 33वीं ए.जी.एम. की सूचना देते हुए सूचना में वर्णित व्यापार का लेन-देन करने के लिए निर्गमित मामलों के मंत्रालय द्वारा जारी एफआरआर परिचय सं. 14 / 2020 दिनांक 8 अप्रैल 2020, साधारण परिचय सं. 20 / 2020 दिनांक 5 मई, 2020 और साधारण परिचय सं. 02 / 2021 दिनांक 13 जनवरी, 2021, साधारण परिचय सं. 2 / 2022 दिनांक 5 मई, 2022, साधारण परिचय सं. 10 / 2022 दिनांक 28 दिसंबर, 2022 और साधारण परिचय सं. 09 / 2023 दिनांक 25 सितंबर, 2023 ("ए.जी.एम. परिचय") और भारतीय प्रतिभूति निगम बोर्ड के क्रमशः परिचय सं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021, SEBI/HO/CFD/POD-2/P/2023/167 दिनांक 05 जनवरी, 2023 और SEBI/HO/CFD/POD-2/P/2023/167 दिनांक 7 अक्टूबर, 2023 के साथ पड़ित कंपनी अधिनियम, 2013 के तहत प्रावधानों के अनुपालन में **वीथीयों कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओ.वी.एम.) के माध्यम शनिवार, 28 सितंबर, 2024 को सुबह 11:00 बजे** आयोजित की जाएगी।

33वीं ए.जी.एम. की सूचना की इलेक्ट्रॉनिक प्रति, ई-वोटिंग के लिए अन्य के बीच, प्रक्रिया व निर्देश और वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के सहित उन सभी सदस्यों को भेजी जाएगी जिनके ई-मेल आईडी कंपनी/रजिस्ट्रार और शेयर धारक एजेंट या उन-के संबंधित डिपॉजिटरी प्रतिभागियों के साथ रजिस्टर किए गए हैं। जिन सदस्यों ने उन-के ई-मेल पते अपडेट नहीं किए हैं, उनसे जल्दी ही रजिस्टर करने का अनुरोध है।

ए. डिमिट फॉर्म में शेयर रखने वालों के मामले में, उनके डिपॉजिटरी प्रतिभागियों (डीपी) के साथ, वी. भौतिक फॉर्म में शेयर रखने वालों के मामले में, सदस्यों से आरटीए अर्थात् कॉफ़िन टेक्नोलॉजिज लि. यूनिट: एसपीएल इंडस्ट्रीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट नं. 0.31 व 32, फाइनेंशियल डिस्ट्रिक्ट, नानकमगुडा सेरिलिंगमपल्ली मंडल, हैदराबाद 500032 तेलंगना को फॉर्म आईएसआर-1 (जो <https://ris.kfintech.com/client-services/CS/default.sspx> पर भी उपलब्ध है) जमा कर उस-के अपडेट/रजिस्टर करने का अनुरोध है। डिमिट फॉर्म में शेयर रखने वाले सदस्य वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट और 33वीं ए.जी.एम. प्राप्त करने के सीमित वृद्धेश के लिए अपने ई-मेल रजिस्टर करने के लिए inward.ris@kfintech.com पर ई-मेल भेज सकते हैं।

कंपनी इलेक्ट्रॉनिक माध्यमों द्वारा अपने वोटिंग अधिकारों का प्रयोग करने के लिए सदस्यों को सूचना प्रदान करेगी। वीथी/ओ.वी.एम. के माध्यम से 33वीं ए.जी.एम. से जुड़ने हेतु निर्देश और ई-वोटिंग (तीरके सहित भौतिक फॉर्म में शेयर रखने वाले और अपने ई-मेल रजिस्टर न करने वाले सदस्य ई-वोटिंग के माध्यम से अपने वोट डाल सकते हैं।) की प्रक्रिया 33वीं ए.जी.एम. की सूचना का भाग होगी।

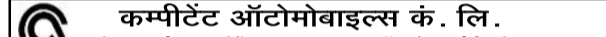
33वीं ए.जी.एम. की सूचना और वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.spplimited.com और स्टॉक एक्सचेंज की वेबसाइट बीएसई व एनएसई अर्थात् www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।

एसपीएल इंडस्ट्रीज लिमिटेड के लिए

हस्ता./—
विशाल श्रीवास्तव
कंपनी सचिव

स्थान: फरीदाबाद
दिनांक: 03.09.2024

कम्पा सूचना (अचल संपत्ति हेतु)	
जब कि,	
सामान कैपिटल लिमिटेड (CIN:L65922DL2005PLC136029) (पहले इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के नाम से जाना जाता था) प्रविष्टिगत अधिकारी होने के नाते ओम्हल्लाखारी ने रिस्कोरिटाइजेशन एंड रिस्क-यूअर ऑफ फायनान्सियल अंदरूय एफ-एफोर्मेड ऑफ सिस्कोरिटी इंटररेस्ट केन्द्र, 2002 के अंतर्गत और नियम 3 के साथ धारा 13(12) के साथ सिस्कोरिटी इंटररेस्ट (एफ-फोर्मेड) रुक्य, 2002 के साथ पहले हुए प्राण अधिकारों का उपयोग करके कर्जदार राजा राम यादव प्रोप्राइटर एफ.आर. पटरप्राइजेज और फूलमती को 10.05.2024 की सूचना में लायन के अनुसार कर्ज छूटा न।	
MHLGR00309349 की राशि रु.9,46,456.55 (रुपये) ने साथ छिपावली हज़ार चार सौ छपन और पचपन पैसों मात्र) और 10.05.2024 के अनुसार उधर पर ब्याज उक्त सूचना की प्राप्ती की तारीख से सप्तर 60 दिनों के भीतर चुकता करने का आवाहन करते हुए अभिधान सूचना जारी की थी।	
धनराशि चुकता करने में कर्जदारों के असफल रहने पर एतद्वारा कर्जदार और सर्व सामान्य जनात को सूचना दी जाती है कि, ओम्हल्लाखारी ने उक्त कर्ज की धारा 13 की उप-धारा 4 के साथ उक्त कर्ज के नियम 8 के तहत सिस्कोरिटी इंटररेस्ट (एफ-फोर्मेड) रुक्य, 2002 के तहत प्राण अधिकारों का कार्यान्वयन करके 30.08.2024 को संपत्ति पर सांकेतिक अधिग्रहण कर लिया है।	
विशेषतः कर्जदारों और सामान्यतः जनता को एतद्वारा संपत्ति के साथ सीधा नहीं करने के लिए सावधान किया जाता है और संपत्ति के साथ कोई भी सीधा राशि रु.9,46,456.55 (रुपये) नौ लाख छिपावली हज़ार चार सौ छपन और पचपन पैसों मात्र) 10.05.2024 के अनुसार और उस पर ब्याज के साथ सामान्य कैपिटल लिमिटेड (पहले इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के नाम से जाना जाता था) के अधीन होगा।	
अधिकांशों का ध्यान अभिधान सूचना की धारा 13 की उप-धारा (8) के अन्तर्गत संपत्ति / संपत्तियों को मुक्त करने के लिए उपलब्ध समय की ओर आमंत्रित किया जाता है।	
अचल संपत्ति का विवरण	
“अवर हेमस 3” से पहलवाने जनेवाले आवासीय अपार्टमेंट में, टावर-बी में, तीसरी मंजिल पर, फ्लैट नं. की-303, कारपेट क्षेत्र मापित 602.364 स्क्व. मीटर, दो पहिया वाहन पार्किंग की जगह लगभग 0.8 मीटर X 2.5 मीटर का निश्चित क्षेत्र के साथ, सोना सेक्टर 6 के राजस्थान बॉय में स्थित, सोना, जिला गुजरात - 122001, हरियाणा।	
सही/- प्राधिकृत अधिकारी	
दिनांक: 30.08.2024	सामान्य कैपिटल लिमिटेड
स्थान: मुद्रावा (पहले इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के नाम से जाना जाता था)	



कम्पीटेंट ऑटोमोबाइल कं. लि.
पंजीकृत कार्यालय: कम्पीटेंट हाउस, एफ-14, कॉन्ट प्लेस, नई दिल्ली-01
दूरभाष: 011-45700000 ईमेल: cs@competent-maruti.com

वेब: www.competent-maruti.com CIN: L34102DL1985PLC020668

वीथीयों कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओ.वी.एम.) के माध्यम से जी जाने वाले 39वीं वार्षिक साधारण बैठक ("ए.जी.एम.") के संबंध में सूचना

39वीं ए.जी.एम. की सूचना की इलेक्ट्रॉनिक प्रति, ई-वोटिंग के लिए अन्य के बीच, प्रक्रिया व निर्देश और वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के सहित उन सभी सदस्यों को भेजी जाएगी जिनके ई-मेल आईडी कंपनी/रजिस्ट्रार और शेयर धारक एजेंट या उन-के संबंधित डिपॉजिटरी प्रतिभागियों के साथ रजिस्टर किए गए हैं। जिन सदस्यों ने उन-के ई-मेल पते अपडेट नहीं किए हैं, उनसे उन्से