



India Cements

SH/SE/

27.05.2025

BSE Limited
Corporate Relationship Dept., First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Scrip Code: 530005

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

Scrip Code: INDIACEM

Dear Sirs,

Sub.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement for Postal Ballot Notice

In continuation to our earlier letter dated 26.05.2025, enclosing copy of Postal Ballot Notice and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in English dailies viz. Business Line and Business Standard and Tamil daily viz. Dinamani on 27.05.2025, intimating the shareholders that the "Notice of Postal Ballot dated 26.04.2025" seeking their approval on certain items of special business has been sent to them by email along with the requisite information pertaining to e-voting.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As above



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)

Corporate Office: Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A. Puram, Chennai 600 028

T: +91 44 2857 2100 / 2857 2400 | F: +91 44 2851 6270 | Grams: 'INDCEMENT'

Registered Office: Dhun Building, 827, Anna Salai, Chennai 600 002

T: +91 44 2852 1526 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931

NMDC kicks off index-based iron ore pricing 'on a trial basis'

ENHANCING TRANSPARENCY. Experiment, which began in April, aims at better market-linked price discovery

Abhishek Law
New Delhi

India has started experimenting with index-based iron ore pricing mechanism — on global lines like the London Metal Exchange or Platts.

The experiment aimed at better market-linked price discovery — and easier royalty calculations — is a bold move which the State-run miner NMDC Ltd kicked off from April.

The move, if successful, could open up export opportunities because of it being a more transparent price discovery mechanism.

In a review meeting of the Steel Ministry held earlier this month, NMDC said it started index-based iron ore pricing "on a trial basis," as per documents presented to the Ministry, and seen by *businessline*.

"This transition to index-based pricing aligns our market offerings more closely with international benchmarks and enhances trans-

parency for our stakeholders," it was said during the performance briefing.

The newly-adopted pricing mechanism ties NMDC's rates to the global Platts IODEX index, adjusted for currency fluctuations and weighted against recent domestic auction prices.

The method gives a 70 per cent weight to the Platts-based price, 20 per cent to NMDC's own e-auction outcomes and 10 per cent to State-run Odisha Mining Corporation's auction prices, reflecting an industry-wide price discovery approach.

All prices will be converted to US dollar using the day's exchange rate.

The trial of index-based pricing marks a strategic pivot for NMDC, which has long faced criticism for opaque, ad hoc pricing practices. It has been following an average selling price method (12 month average) as the general practice.

Analysts suggest that if the trial succeeds, it could standardise price discovery



CAPEX PLAN. Nearly ₹12,000 crore worth of expansion projects are underway and expected to be completed over the next three years

across India's fragmented iron ore market and bring NMDC's rates closer to global export parity — a move that could both improve profitability and aid steel makers looking for more predictable input costs.

PRODUCTION

The shift comes on the back of NMDC clocking its highest-ever April production and sales beginning this fiscal, signalling strong operational momentum and a drive towards international

pricing parity. According to the company's documents, NMDC recorded a 15 per cent year-on-year increase in production for April of fiscal year 2025-26, marking the most productive April in its history. Sales for the same month rose 3 per cent from the previous year, following an earlier record-breaking fourth quarter where the company posted its highest quarterly sales to date.

CAPEX PLANS

On the capital expenditure front, NMDC highlighted ad-

justments to its ongoing land lease acquisition for RINL, with a finalised 30-year lease reducing related expenses by ₹171 crore.

The company's budgeted capital outlay for FY26 stands at ₹3,517 crore.

Nearly ₹12,000 crore of expansion projects are already underway and are expected to be completed over the next three years, the review document says. Till April, nearly ₹4,800 crore of the expansion projects have materialised, while another ₹2,000 crore are expected to be invested during the fiscal.

Development of the Tokius coal block is expected to be completed by November (nearly 5 years post allotment) at a projected cost of ₹574 crore (of which ₹333 crore has already been invested) while for the Rohme coal block, the tentative development is expected to be completed sometime later this year. Allotment of the coal block happened in June 2021, and the projected investment is around ₹2,700 crore.

Govt restores export benefits under RoDTEP scheme for SEZs, EOUs

Press Trust of India
New Delhi

The government on Monday said benefits under the RoDTEP scheme for exports of goods manufactured in special economic zones (SEZs) and export-oriented units (EOUs) will be restored from June 1 this year.

Under the Remission of Duties and Taxes on Exported Products (RoDTEP), various Central and State du-

ties, taxes and levies imposed on input products, among others, are refunded to exporters. The current RoDTEP rates are in the range of 0.3-4.3 per cent.

"The support under the RoDTEP scheme for exports of products made from AAs (advance authorisations), SEZs and EOUs is restored with effect from June 1," the Directorate General of Foreign Trade (DGFT) said in a notification. Welcoming the decision, the Federation of

Indian Export Organisations (FIEO) said this positive step will go a long way in improving the global competitiveness of Indian exporters operating under these key export promotion schemes.

VITAL SUPPORT

FIEO President SC Ralhan said the industry has been seeking parity in RoDTEP coverage for all export segments, particularly those contributing significantly to India's value-added exports.

"The extension of RoDTEP benefits to advance authorisation, EOU and SEZ units reflects the government's recognition of their critical role in India's export ecosystem," he said.

He added that this is vital support at a time when Indian exporters are navigating intense global competition and demand uncertainties.

"It will certainly help in pushing exports and improving India's share in global trade," he said, urging the

government to consider making this restoration effective retrospectively from February 7, 2025, so that there is no gap in RoDTEP coverage.

As per the earlier notification, the existing RoDTEP benefits for these entities were applicable only up to February 6, 2025. "A seamless transition would ensure stability and predictability for exporters and avoid any disruption in trade planning or pricing," Ralhan said.

Synology targets enterprise growth and surveillance portfolio expansion

bl.interview

Sanjana B
Taipei



We are trying to focus on further developing our four core solutions — file serving storage, backup, surveillance and productivity

JOANNE WENG,
Director of the International Business Department, Synology

Can you provide an overview of Synology?

Synology started as a Network Attached Storage (NAS brand), mainly targeting prosumer, and assembly customers. Throughout the years, we have expanded our product lines, not just on the hardware but also on the software solutions. We have solutions across different sectors — from SMEs to enterprises, further down to consumers.

How do you see the split between your consumer tech and enterprise offerings?

At the moment, the focus is more on the enterprise business segment. We are trying to focus on further developing four core solutions — file serving storage, backup, surveillance and productivity.

Given that Synology is primarily known for storage solutions, how did the company venture into the surveillance space?

The idea came from surveillance video footage requiring storage. Since that was the case, we also built our own software on top for people to use it directly instead of integration. It can be a hassle to put different solutions together as one. A one-stop vendor concept can be valu-

able for them. Thereon, we put out our own surveillance app on top of Synology NAS. That part is still big for us to develop the software. But we also have hardware built for surveillance purposes — like the Network Video Recorder (NVR) solution, which comes with AI-powered features. We also put out our own surveillance cameras and, shortly, will have our own Power over Ethernet (PoE) switch to go with it. That is building up the whole profile of the surveillance product line.

We will release cloud version of surveillance because not every user has the flexibility to build their on-prem infrastructure. Bringing in the cloud solution gives flexibility and options for customers to choose from. Surveillance will be a key place to continue expanding.

We want to increase our visibility in the solution area. When looking at surveillance in the software sector, many may think of the traditional big brands and see us only as a storage or a backup for the NVR solution at this stage. But we continue to promote that part.

When it comes to your enterprise offerings, are data centre requirements a key part of your focus?

At the moment, we are not focusing much on data centre building, but more on end-customer building — the corporate side of things. Many corporates require their service to be built in-house and this is where we can assist them. Data assets are everybody's key value nowadays.

A core part of Synology is storage, so file serving is a big part. Other than storing the data, protection is a priority. With increasing recently, planning your backup strategy is important. This is why we continue to improve ourselves on backup solutions to make sure we are ready for our customers.

What are some of your major global markets, and how does India compare?

The largest market is the US, with Germany being another big player. In Asia-Pacific, for example, India, is fast-moving. Things have been picking up in recent years. Many manufacturers are investing further in the Indian market.

Those are some opportunities for technology to assist them in building their local infrastructure. For the Indian market, we are still in an early stage of business development and do not have a local presence yet. We work with our channel partners to ensure they are up-to-date on all our solutions so that they can present them to our customers. We will continue to recruit and work closely with the channel partner. From the vendor side, we will continue investing on behalf of ourselves, too.

The correspondent was in Taipei at the invitation of Synology

TATA POWER
The Tata Power Company Limited
(Mundra Thermal Power Station - UMPP)
Tunda Vandra Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai - 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station:

- Services of Material Handling and Housekeeping at Stores (Ref-4100047972)
- Design & Supply of Coal Mill (XHP1103) Pyrite Hoppers at Tata Power, Mundra (Ref. 4100047973)
- Supply of coal feeder belt (long term contract) (Ref-4100047971)
- Services for fabrication and erection of MSRL pipeline for DMF & PSF area (Ref-4100048039)
- AMC Service of Oil conditioning for hydraulic system of BFP, EHC, Compressor, CWP pump and Boiler for two years (Ref-4100048094)
- Services for Electrical Equipment & Instrument painting for Two years (Ref-4100048096)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tenders/tenders-listing>) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 10/06/2025

NOTICE

V-GUARD

Transfer of equity shares of the Company to the Investor Education and Protection Fund Authority (IEPFA)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the Investor Education and Protection Fund (IEPFA) within a period of 30 days after the due date, i.e. September 5, 2025. The Shares on which Final Dividend was unclaimed for seven consecutive years starting from 2017-18 will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such Shares to the IEPFA where there is a specific order of Court/Tribunal restraining transfer of such Shares or where the Shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance to the Rules, the Company has already communicated individually to the shareholders concerned and the details of Dividend and Shares liable to be transferred to IEPFA and IEPFA respectively are also made available on our website. Shareholders concerned may refer to the web-link <https://www.vguard.in/investor-relations/shareholder-information-new> to verify the details of their unclaimed dividend and the shares liable to be transferred.

Shareholders who have not claimed Final Dividend for the Financial Year 2017-18 are requested to claim the same at the earliest. The last date to process the claim is September 5, 2025.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPFA, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPFA and upon such issue, the Company shall inform the Depository by way of Corporate Action to convert the Duplicate Share Certificates into DEMAT form and transfer in favor of IEPFA. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Shareholders holding shares in dematerialized form and whose shares are liable to be transferred to IEPFA, may note that the Company shall inform the Depository by way of Corporate Action for transfer of Shares in favor of the DEMAT account of the IEPFA.

Shareholders may further note that the details of unclaimed Dividend and Shares of the concerned shareholders made available by the Company on its website shall be treated as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPFA.

In case, the Company does not receive any request from the shareholders concerned on or before September 5, 2025, the Company with a view to adhering with the requirements of the Rules shall transfer the Dividend to the IEPFA within a period of 30 days after the due date.

The shares on which Dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that any further Dividend on such shares shall be credited to IEPFA and no claim shall lie against the Company in respect of Unclaimed Dividend and shares transferred to the IEPFA Authority. Shareholders may claim the Dividend and corresponding shares transferred to the IEPFA Authority including all benefits accruing on such shares, if any, from the IEPFA Authority after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Transfer Agent, M/s. MUFG Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tel: 0422 2314792, E-mail: coimbatore@in.mps.mufg.com

For V-GUARD INDUSTRIES LIMITED

Kochi 27.5.2025

Vikas Kumar Tak
Company Secretary

V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vennala High School Road, Vennala PO, Ernakulam - 682 028, Kerala, India. Ph: 0484-4335000. E-mail: mail@vguard.in | Website: www.vguard.in | CIN: L31200KL1996PLC010010

MUTHOOT CAPITAL SERVICES LIMITED
CIN: L6720KL1994PLC007726
Regd. Office: 3rd Floor, Muthoot Towers, M. G. Road, Kochi - 682 035, Kerala, India
Tel: +91 484 6619600, 6613450, Fax: +91 484 2381261
Website: www.muthootcap.com, Email ID: mail@muthootcap.com

POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of Muthoot Capital Services Limited ("Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standards on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Company has completed dispatch of the Notice of Postal Ballot ("Notice") dated May 14, 2025 through electronic mode on Monday, May 26, 2025, only to the members of the Company whose email addresses are registered with the Depository Participant / Company / Registrar and Share Transfer Agent ("RTA") i.e. Integrated Registry Management Services Private Limited as on May 23, 2025 ("cut-off date") seeking consent of the members of the Company on the resolution as set out below, only through remote e-voting process ("e-voting").

Type of Resolution	Particulars
Special Resolution	Variation in Terms of Remuneration payable to Ms. Tina Suzanne George (DIN: 09775050), Whole-Time Director of the Company

Notice containing the process and manner of e-voting is available on the Company's website www.muthootcap.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

Note:

- The Members whose name appears in the register of members / list of beneficial owners as on the cut-off date only would be considered for the purpose of e-voting. Members who acquire shares and become shareholders after the cut-off date are requested to consider this notice for information purpose only. The voting rights of the members will be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
- Members who have not registered their email addresses / mobile numbers are requested to register the same in the following manner:
 - In case shares are held in physical mode, please provide folio no., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and AADHAR along with Form ISR-1 for updation of KYC details by email to einward@integratedindia.in.
 - In case shares are held in demat mode, please update your email id & mobile no. with your respective Depository Participant (DP).
 - If you are an individual shareholder holding securities in demat mode, you are requested to update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.
- Members can vote only through remote e-voting process. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice. The details are also made available on the website of the Company.
- The remote e-voting period will commence on Wednesday, May 28, 2025 at 9:00 a.m. (IST) and ends on Thursday, June 26, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter and voting shall not be allowed.
- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- All the members of the Company as on the cut-off date (including those members who have not received the Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposed resolution in accordance with the process specified in the Notice.
- Mr. Puzhankara Sivakumar (ICSI Membership No. F3050, CP No. 2210) of M/s. SEP & Associates, Company Secretaries, has been appointed as the Scrutinizer ("the scrutinizer") for conducting the postal ballot through remote e-voting process, in a fair and transparent manner.
- The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, June 26, 2025. The results of the e-voting will be announced on or before 5.00 p.m. (IST) on Saturday, June 28, 2025 and will be displayed on the Company's website www.muthootcap.com and the website of CDSL www.evotingindia.com. The results will simultaneously be communicated to the stock exchanges and will also be displayed at the registered office of the Company.
- In case of any query, clarification(s) and / or grievance(s) in respect of the voting through electronic means, please refer the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download section of CDSL's website www.evotingindia.com or send email at mail@muthootcap.com or contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

For Muthoot Capital Services Limited

Sd/-
Deepta G
Company Secretary & Compliance Officer

Kochi
May 26, 2025

The India Cements Limited
(A subsidiary of UltraTech Cement Limited)
Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.
Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.
Telephone: 044-28521526 / 28572100 / 400 Fax: 044-28517198
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC00931

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), various Circulars issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws and regulations, read with Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries of India, the approval of the Members of The India Cements Limited ("the Company") is being sought for the Resolution set out in the Postal Ballot Notice dated 26.04.2025 ("Notice") by means of Postal Ballot, only by way of voting through remote e-voting facility provided to the Members to cast their vote, through the electronic platform by National Securities Depository Limited ("NSDL"). In view of the MCA Circulars, please note that the physical copies of the Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Members.

The Notice has been sent by email on Monday, 26.05.2025 to the Members whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"), as on Friday, 16.05.2025 (Cut-off date).

The Notice containing e-voting instructions is also available on the Company's website at www.indiacements.co.in and on the websites of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.com. Members who have not received the Notice may download it from the above-mentioned websites.

Voting rights of a Member / Beneficial Owner shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off date. Members holding shares either in physical mode or demat mode, as on the Cut-off Date i.e. 16.05.2025, only shall be entitled to cast vote through e-voting. A person who was not a Member as on the Cut-off Date should treat this Notice for information purpose only.

The Members are further informed that—

- The Special Business as set out in the Notice is to be transacted through Remote e-voting only.
- The remote e-voting period commences on 28.05.2025 at 9.00 A.M (IST) and ends on 26.06.2025 at 5.00 P.M (IST) (both days inclusive).
- The Cut-off Date for determining the members who are eligible to vote by electronic means is 16.05.2025.
- The Members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'b' above; and (ii) once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- The manner of remote e-voting for Members holding shares in physical mode or demat mode or who have not registered their email addresses with the Company / RTA, is provided in the Notice and available on the Company's website at www.indiacements.co.in.
- Members are requested to cast their votes through the remote e-voting process not later than 5.00 P.M (IST) on 26.06.2025.
- Manner of registering / updating email address:
 - Members holding equity shares of the Company in physical mode and who have not registered their Email ID may get their Email ID registered with the Company's RTA by submitting Form ISR-1, duly filled and signed as per the specimen signature registered with the Company along with self-attested ID (Pan Card Copy linked with Aadhaar) and address proof (Aadhaar Card / Valid Driving License / Election ID / Valid Passport). Form ISR-1 can be downloaded from the Company's website i.e. www.indiacements.co.in.
 - The Members holding shares in demat mode are requested to register / update their Email IDs, with their respective Depository Participant by following the procedure prescribed by the concerned Depository Participant.
- The Board of Directors has appointed Smt. P.R.Sudha, Company Secretary in Practice (Membership No. F6046, C.P.No. 4468), Chennai, as Scrutinizer for conducting Postal Ballot through remote e-voting process in a fair and transparent manner.
- The results of the voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced by the Chairman of the Company or a person authorized by the Chairman, on or before 28.06.2025.
- The said results along with the Scrutinizer's Report would be intimated to BSE and NSE, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.indiacements.co.in and on the website of NSDL at www.evoting.nsdl.com and shall be made available on the respective websites of BSE and NSE. Additionally, the results will also be placed on the notice board at the Registered and Corporate Office of the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or can call : 022 - 4886 7000 or send a request to Ms.Prajakta.Pawle@evoting@nsdl.com.

The resolution, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. 26.06.2025, in terms of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through remote e-voting.

By Order of the Board
For The India Cements Limited
S.Sridharan
Company Secretary

Place : Chennai
Date : 26.05.2025

'Assam alternative destination for electronics makers'

Q&A The announcement of the setting up of an outsourced semiconductor assembly and test (OSAT) unit at Jagiroad near Guwahati in Assam has piqued the interest of several domestic and international investors, especially in the electronics manufacturing sector, Assam Chief Minister (CM) **Himanta Biswa Sarma** said. The Assam CM was in Delhi to talk to investors and companies about the state's ₹25,000 crore electronics component manufacturing scheme (ECMS). The scheme envisages offering a top-up incentive of up to 60 per cent to companies that are approved under the central government's ECMS. In an interview with Aashish Aryan, Sarma said that, akin to the world looking at a China+1 strategy, electronics component manufacturers were looking at Assam as an alternative location to set up more manufacturing units in the country. Edited excerpts:

In the electronics manufacturing segment, you compete with the likes of Gujarat, Karnataka, and Tamil Nadu, which have well-established electronics manufacturing ecosystems. What are Assam's plans to get into that coveted list?

■ You have rightly said that there are disparities and imbalances. Many Indian states have already progressed much faster than others. In the past 10 years, a lot of ground has been covered in terms of infrastructure.

There are industries that want to go to different regions of India. Their primary industry or plant may be in Karnataka, but they want another unit somewhere in West Bengal, Assam, or Odisha. We are seeing a positive response.

Last week, we signed a memorandum of understanding (MoU) with 11 hotel chains, including Marriott, Taj, and the Radisson Group, for setting up big hotels in Guwahati.

In a practical world, people realise that there are advantages to spreading out and not being concentrated in one state.



“WE ARE TARGETING WHAT'S PRACTICAL, NOT A UTOPIAN WISH LIST”

States sign MoUs very often, but many of these agreements never bring fruitful results. Are you looking at result-bound agreements when it comes to Assam and the electronics manufacturing ecosystem for the state?

■ In Advantage Assam 2.0, we were offered MoUs worth ₹15 trillion. But we decided not to sign all of them. We confined ourselves to ₹5 trillion, and most of the industries that signed the agreements are now coming, are in the process of setting up, or have already started. We are only targeting

what is practical and not living in a utopian world.

Assam has come out with its ECMS. What are the salient features?

■ The scheme is for ₹25,000 crore, of which we have already disbursed and allocated nearly ₹8,000 crore. We are not putting any timeline on when this fund will be consumed, because if we get good applications in the next month, we will give these incentives. So, for every ₹100 that the Centre gives under its ECMS, Assam will give ₹60. Other than that, we have incentives in the form of tax breaks, state GST breaks, and concessions on electricity and water charges, among others.

Tata is setting up the OSAT at Jagiroad. Around that unit, a lot of ancillary industries are coming up, with someone working on the gas to be supplied, while others are helping with packaging. A lot of these small units are coming up in the Ratan Tata Electronic City, and all these units will be common to other electronics component makers that come to that area. We are trying to explain to the industry the benefits of co-locating near the Tata unit.

What is the total number of jobs that you foresee happening in the electronics sector in Assam over the next few years?

■ Compared to many other manufacturing industries, electronics and semiconductor units create more jobs. There is a need for precision work, but there is a good job opportunity. If we harness this properly, there can be a lot of employment, and Assam is hopeful of that.

ON OPERATION SINDOOR, JAISHANKAR TELLS PARLIAMENTARY PANEL

'Understanding reached after Pak request, no US role'

PRESS TRUST OF INDIA
New Delhi, 26 May

External Affairs Minister S Jaishankar on Monday told a parliamentary panel that Pakistan was informed by the DGMO about Indian strikes on terror camps in their territory only after they were executed, sources said.

He also said he never spoke to Pakistan and cleared the air about alleged US “interference”, saying the decision to halt the military operation was taken bilaterally after Pakistan's request.

Addressing members of the

Consultative Committee on External Affairs here, the minister said the cessation of Operation Sindoor was done only after Pakistan DGMO asked for the halting of hostilities and there was no question of US mediation between the two, the sources said.

The Congress has been targeting Jaishankar, alleging that he had informed Pakistan beforehand about the Indian strikes at terror camps.

Referring to

the criticism by the Congress, Jaishankar told the MPs that it was unfortunate that some leaders were doing politics over his statement by “misquoting” him. He also categorically rejected any claims that he spoke to the Pakistani side.

The sources said the minister told the MPs that only the DGMOs spoke to each other and no other Indian official spoke with the Pakistani side.

The minister also told MPs

that Pakistan had sought help of the US in halting the operations by India and the US side was told clearly that Pakistan should speak directly to India.

He said the US was urging India to speak with Pakistan and it was told that terror and talks would go together, he said.

Responding to several queries posed by MPs about the halting of Operation Sindoor and the US “interference”, the minister told the MPs that the DGMO had informed his Pakistani counterpart that if they would fire, India would fire back.



All-party delegations brief world leaders on India's renewed terrorism doctrine

PRESS TRUST OF INDIA
Seoul/Kuwait City/Paris, 26 May

All-party parliamentary delegations Monday briefed leaders of South Korea, Kuwait, Qatar, DR Congo, and Slovenia on India's renewed doctrine of responding firmly to any act of terrorism and sought their support in bringing to justice the perpetrators, financiers and supporters of terrorism.

A nine-member delegation, led by JD(U) MP Sanjay Kumar Jha, met South Korean Foreign Minister Cho Tae-yul, 1st Vice Foreign Minister Kim Hong Kyun and Sung Il-jong, Chairperson of the National Defence Committee of the National Assembly, in Seoul and conveyed India's national resolve on zero-tolerance policy in combatting terrorism.

The delegation “sought RoK's support in holding organisers, perpetrators, financiers and supporters of terrorism to account and bringing them to justice,” the Embassy of India in Seoul said in a post on X.

In Kuwait City, the team, led by BJP's Baijant Jay Panda, called on Deputy Prime Minister & Minister of State for Cabinet Affairs Sherida A S Al-Maou-sharji and apprised him of India's actions to combat cross-border terrorism.

“Both sides reaffirmed their #Zero-Tolerance approach to terrorism,” the Embassy of India in Kuwait said.



Multi-party delegation led by Congress MP Shashi Tharoor with Guyana Vice-President Bharrat Jagdeo (3rd from right), in Guyana on Monday

In Qatar, the Indian delegation, led by NCP-SP leader Supriya Sule, met Minister of State for Interior Affairs Sheikh Abdulaziz bin Faisal bin Mohammed Al Thani and Minister of State for Foreign Affairs Mohamed bin Abdulaziz bin Saleh Al Khulafai.

MoS for Interior Affairs Sheikh Abdulaziz appreciated the visit and reiterated Qatar's firm stance against terrorism.

In Slovenia, the Indian delegation led by DMK MP Kanimozhi Karun-anidhi on Monday called on senior officials in Ljubljana and emphasised India's “new normal” of zero tolerance

against cross-border terrorism.

The Slovenian side reaffirmed its condemnation of terrorism as “pure evil that cannot be justified in any form,” the Indian embassy in Ljubljana said in a post on X.

In Georgetown, Guyana's Vice President Bharrat Jagdeo and Prime Minister Mark Phillips reiterated their country's unwavering support to India's fight against terrorism, as an all-party parliamentary delegation led by Congress MP Shashi Tharoor met them on Sunday to brief them on India's position on the issue.

BEFORE THE HON'BLE TELANGANA STATE CONSUMER DISPUTES REDRESSAL COMMISSION, AT: HYDERABAD

F.A No.847 OF 2024

Between:
Mrs.Tadepalli Dhana Lakshmi
...Appellant/Complainant

And
1. Max Digi infotech Pvt. Ltd.,
2. Parmesh Construction Co Ltd
3. Aashish Bhutani,
4. Sanchit Bhutani,
5. Square Yards Consulting Private Ltd.,
6. M/s. Square Yards Consulting Private Ltd.
...Respondents/Opposite Parties

To,
Square Yards Consulting Private Ltd.,
Having its Corporate Office at Good Earth Business Bay, 9th Floor, Sector 58, Gurgaon - 122011, Represented by its CEO Tanuj Shori.
...Respondent No.5 /Opposite Party No.5

M/s. Square Yards Consulting Private Ltd.,
Having one of its Branch Office at 5th Floor, Smart Works Coworking, Purvasummit, Whitefield Road, Kondapur, HI-TEC City, Hyderabad, Telangana-500081,
Rep. by its Senior Vice President Mr. Debayan Bhattacharya.
...Respondent No.6 /Opposite Party No.6

Whereas the above named Appellant/Complainant has instituted the F.A No.847 of 2024 against the orders passed by the District Consumer Disputes Redressal Commission-I, Hyderabad in C.C. No.416 of 2022 before the Hon'ble Telangana State Consumer Disputes Redressal Commission, at Hyderabad, against the above named Respondents No.1 to 6 /Opposite Parties No.1 to 6. Take notice that the above F.A No.847 of 2024 is posted to 20.06.2025 for appearance of Respondents No.5 and 6, on which day you are required to be present either in-person or through a counsel duly instructed, on 20.06.2025 at 10.30 a.m before the Hon'ble Telangana State Consumer Disputes Redressal Commission, at Hyderabad, and in case if you fail to appear, the above said appeal F.A No.847 of 2024 will be heard and determined in your absence.

(BY THE ORDER OF THE COMMISSION)
A. BHASKER RAO
Advocate,
H. No.1-10-86, Allamthota Bavi,
Mayuri Marg, Begumpet, Hyderabad-500016.

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Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

POSTAL BALLOT NOTICE

Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolutions set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Depositories/ Depository Participant(s), Share Transfer Agent viz. Alankit Assignments Limited and the Company, as on Friday, 23rd May, 2025, i.e. the Cut-off date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, 26th May, 2025.

The Postal Ballot Notice is available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot/ e-Voting.

Instructions for e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members, the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice by electronic means (“e-voting”) only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-voting process only. The Company has engaged the services of CDSL as the agency for providing e-voting facility. The voting through electronic mode shall commence from Tuesday, 27th May, 2025 (9:00 a.m.) and shall end on Wednesday, 25th June, 2025 (5:00 p.m.). E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-voting. Voting rights shall be in proportion to the paid up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this notice for information purpose only.

Manner of registering/ updating e-mail address:

a. For Physical shareholders- please provide necessary details like Form ISR-1, 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 email to secretarial.lud@vardhman.com/ rta@alankit.com.

b. For Demat shareholders- please update your email id & mobile no. with your respective Depository Participant (DP).

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Wednesday, 25th June, 2025. The result of e-Voting shall be declared on or before 2 working days from the conclusion of e-Voting process and will be displayed along with the Scrutinizer's Report at the website of the Company, CDSL and Stock Exchanges where the shares of the Company are listed.

M/s. Khanna Ashwani & Associates, Practicing Company Secretaries (Certificate of Practice no. 2220) has been appointed as the Scrutinizer for conducting the Postal Ballot process through e-Voting mechanism only in a fair and transparent manner.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or call at 1800 21 09911 or you may contact the following as well:

Contact Person : Mr. Sanjay Gupta
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
(Sanjay Gupta)
Company Secretary

Place: Ludhiana
Date : 26.05.2025

SAKSOFT SAKSOFT LIMITED

Regd & Corp. Office : Global Infotech Park, 2nd Floor, Block - A, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096.
Phone : +91-44-24543500, CIN: L72200TN1999PLC054429 | Email : investorqueries@saksoft.co.in | Website : www.saksoft.com

Extract of Statement of Consolidated Audited Financial Results for the Fourth Quarter and year ended March 31, 2025

Particulars	Quarter ended 31.03.2025		Year ended 31.03.2025		Quarter ended 31.03.2024		Year ended 31.03.2024	
	Audited	Audited	Audited	Audited	Audited	Audited	Audited	
Income from operations	23,988.33	88,300.94	19,490.03	76,162.55				
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	3,703.61	14,195.96	3,127.39	12,820.89				
Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	3,703.61	14,195.96	3,127.39	12,820.89				
Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary Items)	3,002.89	10,880.03	2,320.39	9,617.30				
Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	3,582.01	11,941.65	2,456.34	10,421.78				
Equity Share capital	1,271.21	1,271.21	1,007.31	1,007.31				
Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)-								
(a) Basic (Rs.)	2.27	8.21	1.86	7.66				
(b) Diluted (Rs.)	2.27	8.21	1.86	7.66				
Notes :								
1. Key Standalone financial information								
Income from operations	11,659.08	43,174.38	9,368.67	38,886.06				
Profit/ Loss before tax	1,882.51	8,162.40	1,676.21	7,093.00				
Profit/ Loss after tax	1,364.56	6,148.04	1,270.84	5,249.25				
2. The above is an extract of the detailed format of the Financial Results for the quarter and year ended March 31, 2025 filed with the Stock Exchanges on May 26, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results and the segmental disclosures are available on the Company's Website: https://www.saksoft.com/investorfinancials/ and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.								
3. The company at its Board Meeting held on 26th May 2025 has proposed a final dividend of Rs. 0.40/- per equity share (40% of face value Rs. 1.00 each) fully paid up subject to approval of the shareholders at the ensuing Annual General Meeting. This is in addition to the interim dividend of Rs.0.40/- per share declared in November 2024.								
4. Pursuant to the approval of Board of Directors dated 10th May 2024, the Company received the Order from the Honourable NCLT, Chennai - Order number CP (CAA)4/2024 IN CA (CAA)34/CH/2024 dated 21st March 2025 in relation to the merger of Threesixty Logic Testing Services Private Limited, DreamCriz/Softsch Private Limited and Terast Networks Private Limited, with Saksoft Limited. The merger was carried out under the provisions of Section 230-232 of the Companies Act, 2013 and accounted as per Ind AS 103 - Business Combinations, and is accounted for as a pooling of interests method in accordance with Ind AS 103. The INC-28 in relation to the merger was filed with the Registrar of Companies, Chennai on 1st April 2025. There is no impact of the merger on the consolidated financial statements.								

For and on behalf of the Board of Directors
Aditya Krishna
Chairman & Managing Director

Place: Chennai
Date: May 26, 2025

CHEVIOT COMPANY LTD.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

Sl. No.	Particulars	Quarter ended 31-03-2025		Quarter ended 31-03-2024		Year ended 31-03-2025		Previous year ended 31-03-2024	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)		
1	Total Income from operations (including other income)	12,825.43	13,258.99	46,844.55	50,780.33				
2	Net Profit for the period (before Tax and Exceptional Items)	1,322.30	1,850.51	7,510.37	8,490.36				
3	Net Profit for the period before tax (after Exceptional Items)	1,322.30	1,850.51	7,510.37	8,490.36				
4	Net Profit for the period after tax (after Exceptional Items)	930.66	1,493.28	5,774.19	6,939.38				
5	Total Comprehensive Income for the period	2,010.16	1,250.10	6,696.72	6,922.06				
6	Paid-up ordinary share capital (Face value of ₹ 10/- each)	584.19	601.69	584.19	601.69				
7	Reserves (excluding Revaluation Reserve) as shown in the audited balance sheet of previous year			53,467.28	51,235.35				
8	Earnings per equity share (Face value of ₹ 10/- each) (for continuing and discontinued operations) (Not audited for the quarters / nine months period)								
	(a) Basic (₹)	15.81	24.82	98.08	115.33				
	(b) Diluted (₹)	15.81	24.82	98.08	115.33				

Notes :

1. The above audited financial results were reviewed by the Audit committee and approved by the Board of Directors at their meetings held on 24th May, 2025 and 26th May, 2025 respectively.

2. The Board of Directors have recommended a dividend of ₹ 5/- per ordinary share on 58,41,875 ordinary shares of face value of ₹ 10/- each (50%) amounting to ₹ 292.09 Lakhs for the year ended 31st March, 2025, subject to approval of the members at the ensuing annual general meeting of the Company.

3. Figures for the quarter ended 31st March, 2025 and 31st March, 2024 are the balancing figures between audited figures in respect of the full financial year and the published un-audited year to date figures up to the nine months ended of the respective financial years which were subject to limited review by the Statutory Auditors.

4. The above is an extract of the detailed format of the Financial Results for the quarter and year ended 31st March, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and also on the Company's website (www.cheviotgroup.com). The same can be accessed by scanning the QR Code given below.



For and on behalf of the Board
Cheviot Company Limited
Sd/-
Harsh Vardhan Kanoria
Chairman and Managing Director
Chief Executive Officer
(DIN : 00060259)

Place : Kolkata
Date : 26th May, 2025

CHEVIOT COMPANY LTD.

CIN: L65993WB1897PLC001409 • +91 82320 87911/12/13 • cheviot@cheviot.com • www.cheviotgroup.com
24 Park Street, Celica House, 9th Floor, Celica Park, Kolkata: 700 016, West Bengal, India.

The India Cements Limited

(A subsidiary of UltraTech Cement Limited)
Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.
Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.
Telephone: 044-28521526 / 28572100 / 400 Fax: 044-28517198
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), various Circulars issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws and regulations, read with Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries of India, the approval of the Members of The India Cements Limited ("the Company") is being sought for the Resolution set out in the Postal Ballot Notice dated 26.04.2025 ("Notice") by means of Postal Ballot, only by way of voting through remote e-voting facility provided to the Members to cast their vote, through the electronic platform by National Securities Depository Limited ("NSDL"). In view of the MCA Circulars, please note that the physical copies of the Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Members.

The Notice has been sent by email on Monday, 26.05.2025 to the Members whose email addresses are registered with the Company/ Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"), as on Friday, 16.05.2025 (Cut-off date).

The Notice containing e-voting instructions is also available on the Company's website at www.indiacements.co.in and on the websites of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsd.com. Members who have not received the Notice may download it from the above-mentioned websites.

Voting rights of a Member/ Beneficial Owner shall be in proportion to his/hers/their shareholding in the paid-up equity share capital of the Company as on the Cut-off date. Members holding shares either in physical mode or demat mode, as on the Cut-off Date i.e. 16.05.2025, only shall be entitled to cast vote through e-voting. A person who was not a Member as on the Cut-Off Date should treat this Notice for information purpose only.

The Members are further informed that –

- The Special Business as set out in the Notice is to be transacted through Remote e-voting only.
- The remote e-voting period commences on 28.05.2025 at 9:00 A.M (IST) and ends on 26.06.2025 at 5:00 P.M (IST) (both days inclusive).
- The Cut-off Date for determining the members who are eligible to vote by electronic means is 16.05.2025.
- The Members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'b' above; and (ii) once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- The manner of remote e-voting for Members holding shares in physical mode or demat mode or who have not registered their email addresses with the Company / RTA, is provided in the Notice and available on the Company's website at www.indiacements.co.in.
- Members are requested to cast their votes through the remote e-voting process not later than 5:00 P.M (IST) on 26.06.2025.
- Manner of registering / updating email address :
 - Members holding equity shares of the Company in physical mode and who have not registered their Email ID may get their Email ID registered with the Company's RTA by submitting Form ISR-1, duly filled and signed as per the specimen signature registered with the Company along with self-attested ID (Pan Card Copy linked with Aadhaar) and address proof (Aadhaar Card / Valid Driving License / Election ID / Valid Passport). Form ISR-1 can be downloaded from the Company's website i.e. www.indiacements.co.in.
 - The Members holding shares in demat mode are requested to register / update their Email IDs, with their respective Depository Participant by following the procedure prescribed by the concerned Depository Participant.
- The Board of Directors has appointed Smt. P.R.Sudha, Company Secretary in Practice (Membership No. F6046, C.P.No. 4468), Chennai, as Scrutinizer for conducting Postal Ballot through remote e-voting process in a fair and transparent manner.
- The results of the voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced by the Chairman of the Company or a person authorized by the Chairman, on or before 28.06.2025.
- The said results along with the Scrutinizer's Report would be intimated to BSE and NSE, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.indiacements.co.in and on the website of NSDL at www.evoting.nsd.com and shall be made available on the respective websites of BSE and NSE. Additionally, the results will also be placed on the notice board at the Registered and Corporate Office of the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of www.evoting.nsd.com or can call : 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com.

The resolution, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. 26.06.2025, in terms of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through remote e-voting.

By Order of the Board
For The India Cements Limited
S.Sridharan
Company Secretary

