



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.secretarial@jsw.in

July 05, 2024

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
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Sub: Newspaper Advertisement - Notice to Equity Shareholders

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in Financial Express (English) (all editions) and Navshakti (Marathi) newspapers on 05th July, 2024, pertaining to the 18th Annual General Meeting to be held through Video Conferencing, Record date and Dividend, under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations.

The above information is also available on the website of the Company www.jsw.in

The above is for your information and record.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Gazal Qureshi
Company Secretary and Compliance Officer

Cc:
India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City
Gandhinagar- 382355

Scrip code (India INX): 1100026

SPANDANA SPOORTY FINANCIAL LIMITED
CIN:L65929T2003PLC040648
Registered Office: Galaxy, Wing B, 16th Floor, Plot No.1, Sy.No.83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad, Ranga Reddy, Telangana-500081. Ph: +9140-45474750 | Email: secretarial@spandanasporthy.com | Website: www.spandanasporthy.com

NOTICE OF 21st ANNUAL GENERAL MEETING
NOTICE is hereby given that 21st Annual General Meeting ("AGM") of the Members of Spandana Sporthy Financial Limited ("the Company") is scheduled to be held on Tuesday, July 30, 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance of Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 ("MCA circulars") issued by the Ministry of Corporate Affairs issued from time to time and SEBI circular no. SEBI/HO/DH/S/P/CIR/2023/0164 dated October 06, 2023 ("SEBI Circular") (MCA Circulars and SEBI Circular collectively referred as "Circulars"), to transact the businesses as set out in the Notice of the AGM. In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 (Annual Report) will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company Registrar and Transfer Agent ("RTA") and Depository Participants ("DP"). The Notice of the AGM and Annual Report will also be made available on the Company's website at www.spandanasporthy.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its Members to exercise their right to vote on all the resolutions as set out in the Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by KFin Technologies Limited. The Members who have not registered/updated their email address for receiving Notice of the AGM, Annual Report and other communications through electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held. The Members who cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

For Spandana Sporthy Financial Limited
Sd/-
Place: Hyderabad Date: July 05, 2024
Vinay Prakash Tripathi
Company Secretary

JSW Infrastructure
JSW INFRASTRUCTURE LIMITED
CIN: L45200MH2009PLC161268
Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051
Website: www.jswinfra.in Email: sec@jswinfra.in Tel: 022-4286 1000 Fax: 022-42863000

NOTICE TO EQUITY SHAREHOLDERS
In compliance with the applicable provisions of the Companies Act, 2013 and the Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) read with Circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 18th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 22nd July, 2024 at 11:00 a.m.(IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in terms of the aforesaid MCA and SEBI Circulars and the Listing Regulations, the Notice of the AGM and the Integrated Annual Report for the Financial Year 2023-24 as well as login details for E-voting and joining the AGM through VC/OAVM facility will be sent in due course through electronic mode to those Members whose email addresses are registered with the Depositories/Company.

Members holding shares in demat form may contact their respective Depository Participants (DPs) for registration / update of their email addresses. Members may note that the Company has been listed with the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on 03rd October, 2023. As on 31st March, 2024, all Equity shares of the Company are in dematerialized form.

Members may note that the Notice of the AGM and the Integrated Annual Report for the Financial Year 2023-24 will be available on the website of the Company at www.jswinfra.in/infrastructure/jsw-infrastructure-annual-reports-fy-2023-24 and also on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and on website of M/s. KFin Technologies Limited (KFin) (also the e-voting facility provider) at www.kfin.tech.

The Record date shall be Friday, 19th July, 2024 for the purpose of determining entitlement of members for the payment of Dividend for the financial year ended 31st March, 2024, if declared by the Members at the AGM. Dividend on equity shares will be paid within 30 days from the date of declaration of dividend.

Please note that in terms of the MCA Circulars, payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Members holding shares in demat form need to contact their respective DPs for registration/update of their bank account details.

Pursuant to the Finance Act, 2020, payment of dividend will be subject to deduction of tax at source at applicable rates. To enable the Company to determine the appropriate TDS/withholding tax applicability, Members are requested to submit documents to KFin on or before 18th July, 2024.

For JSW Infrastructure Limited
Sd/-
Place: Mumbai Date: 04/07/2024
Gazal Qureshi
Company Secretary and Compliance Officer
ACS: 18843

bajaj CONSUMER CARE
Bajaj Consumer Care Limited
Corporate Identity Number (CIN): L01110R12006PLC047173
Registered Office: Old Station Road, Sevashram Chouraha, Udaipur-313 001, Rajasthan
Corporate Office: 1231, 3rd Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India
Tel: +91 0294-2561631
Website: www.bajajconsumercare.com
E-mail: compliance@bajajconsumercare.com
Contact Person: Vivek Mishra, Head - Legal, Company Secretary and Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES
OFFER FOR BUYBACK NOT EXCEEDING 57,41,000 (FIFTY SEVEN LAKHS FORTY ONE THOUSAND) FULLY PAID-UP EQUITY SHARES OF THE COMPANY OF FACE VALUE OF INR 1/- (INDIAN RUPEE ONE ONLY) EACH, REPRESENTING 4.02% OF THE TOTAL NUMBER OF EQUITY SHARES IN THE TOTAL PAID-UP EQUITY CAPITAL OF BAJAJ CONSUMER CARE LIMITED ("COMPANY") AS ON MARCH 31, 2024, FROM ALL ELIGIBLE SHAREHOLDERS (EQUITY SHAREHOLDERS AS ON THE RECORD DATE, BEING TUESDAY, JULY 2, 2024) ON A PROPORTIONATE BASIS, THROUGH THE TENDER OFFER ROUTE, AT A PRICE OF INR 290/- (INDIAN RUPEES TWO HUNDRED AND NINETY ONLY) PER EQUITY SHARE, PAYABLE IN CASH, FOR AN AGGREGATE MAXIMUM AMOUNT NOT EXCEEDING INR 16,649 LAKHS (INDIAN RUPEES SIXTEEN THOUSAND SIX HUNDRED AND FORTY NINE LAKHS ONLY) (THE "BUYBACK") EXCLUDING TRANSACTION COSTS.

The Company has sent the Letter of Offer and Tender Form, along with the share transfer form, dated July 3, 2024, in relation to the Buyback, through electronic means to all Eligible Shareholders holding Equity Shares as on the Record Date (Tuesday, July 2, 2024), whose e-mail IDs are registered with the Company or Depositories. However, on a receipt of a request by the Manager to the Buyback or Registrar to the Buyback to receive a copy of Letter of Offer in physical format from such Eligible Shareholder to whom Letter of Offer and Tender Form were emailed, the same shall be dispatched physically by registered post/speed post/courier.

For the detailed schedule of activities in relation to the Buyback, please refer to the Letter of Offer. A brief schedule of activities for the Buyback is as below:

BUYBACK OPENS ON	Friday, July 5, 2024
BUYBACK CLOSES ON	Thursday, July 11, 2024
LAST DATE OF RECEIPT OF COMPLETED TENDER FORMS AND OTHER SPECIFIED DOCUMENTS BY THE REGISTRAR TO THE BUYBACK	Thursday, July 11, 2024, 5:00 p.m. (IST)
The entitlement ratio for Eligible Shareholders is as below.	
CATEGORY OF ELIGIBLE SHAREHOLDERS	BUYBACK ENTITLEMENT
Reserved category for Small Shareholders	7 Equity Shares for every 93 Equity Shares held on the Record Date
General category for all other Shareholders	6 Equity Shares for every 93 Equity Shares held on the Record Date

*For further information in relation to the entitlement ratio for the Buyback in each category, see the section titled "Process and Methodology for the Buyback" in the Letter of Offer.

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

- Click on <https://kosmic.kinfintech.com/karisma/buybackoffer/v2.aspx>.
- Select the name of the Company - Bajaj Consumer Care Limited.
- Select holding type - "Physical" or "NSDL" or "CDSL" or "PAN".
- Based on the option selected above, enter your "Folio Number" or "NSDL DPID/Client ID" or "CDSL Client ID" or "PAN".
- Enter the security code and click on submit.
- Click on 'View' button.
- The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM-ACKNOWLEDGEMENT'.

A copy of the Letter of Offer is available on the Company's website (www.bajajconsumercare.com) on the website of the Registrar (www.kinfintech.com) and on the website of Manager to the Buyback (www.kfincap.com).

Date: July 4, 2024 For and on behalf of the Board of Directors of
Place: Mumbai Bajaj Consumer Care Limited
Sd/-
Kushagra Bajaj Non-Executive Chairman
DIN: 00017575
Sd/-
Jaideep Nandi Managing Director
DIN: 06938480
Sd/-
Vivek Mishra Head-Legal & Company Secretary
Membership No. A21901

bajaj GROUP
BANK GUARANTEED

Bandhan to take call on interim CEO soon

PIYUSH SHUKLA
Mumbai, July 4

THE BOARD OF directors of private sector lender Bandhan Bank will likely meet later this week and could finalise the name of the candidates that will be recommended to the Reserve Bank of India (RBI) for the post of the interim CEO, sources say.

"The directors have scheduled a meeting over the weekend and could take the final call over the interim CEO post," a source said. The bank did not respond to queries sent by FE till press time.

Incumbent MD and CEO Chandra Shekhar Ghosh is set to retire on July 9. According to sources, two internal executive directors (ED)—Ratan Kumar Kesh and Rajinder Kumar Babbar—are the frontrunners for the position. Kesh, being the senior-most ED at the bank, could be the first choice for the board. Kesh joined Bandhan Bank as ED in March 2023 and



CHANDRA SHEKHAR GHOSH,
INCUMBENT MD & CEO, BANDHAN BANK

AFTER LEADING THE BANK FOR ALMOST A DECADE, I FEEL THAT THE TIME HAS NOW COME FOR ME TO ASSUME A LARGER STRATEGIC ROLE AT BANDHAN GROUP LEVEL

is also currently serving as the chief operating officer. He has worked with ICICI Bank, HDFC Bank, Yes Bank and Axis Bank in his earlier stints. Babbar was appointed Bandhan Bank ED and the chief business officer in March this year. He has worked with HDFC Bank for more than two decades. Further, the bank has appointed consulting and leadership advisory firm Egon Zehnder to scout for a permanent CEO, a source said.

In April, Bandhan Bank founder Ghosh announced he

will retire at the end of his third tenure on July 9, 2024. He would, however, continue to have a "larger strategic" role at the group level after retirement.

"After leading the bank for almost a decade, including three consecutive tenures as MD & CEO, I feel that the time has now come for me to assume a larger strategic role at Bandhan group level. Hence, I have decided to retire from the services of Bandhan Bank at the end of my current tenure as MD & CEO, i.e. on July 9," he said.



KJ JOSEPH & KIRAN KUMAR KAKARLAPUDI

IT IS WELL known that in India, there is a congenital inequality in the distribution of revenue and expenditure between the Union and states. The latter are responsible for over 62% of the total expenditure with an entitlement of only 37% of the total revenue. The constitutional mandate of the Finance Commission is to address the inequality by recommending how much of the Union's tax revenue is to be devolved (divisible pool) and its distribution across states. The finance panels have accomplished this mandate highly commendably. Yet, a fundamental flaw concerning the core criterion adopted in the devolution remains.



basic minimum public goods.

The paradox

However, studies by Gulati Institute of Finance and Taxation and National Institute of Public Finance and Policy (NIPFP) have shown a paradox of declining tax-to-GSDP ratio with rising per capita income across states. From the first half of the 1990s to the five years ending in 2020, high-income states' own tax-to-GSDP ratio declined from 8.8% to 6.1%, while low-income states increased from 5.9% to 6.2%. At the same time, given the devolution criteria, the share of the high-income states in the total divisible pool during the above period declined from 21.14% to 15.4%. Thus, the higher-income states face a double whammy—higher per capita income does not guarantee higher own tax-to-GSDP ratio, and it also causes a reduction of their share in the divisible pool.

The paradox has been attributed to the nature of structural change in the state's economy and the division of taxing powers between the Union and states. The growth of the economy after the economic reforms has been mainly contributed to by the services sector.

While the services sector emerged as the growth engine of certain states, the right to levy service tax since 1994 has been vested with the Centre, depriving the state governments of their potential tax revenue from the growing sector. Further, predominance of the informal sector in services also stood in the way of their contribution to tax

revenue. The introduction of GST couldn't resolve the issue as services like health and education are exempted from it. In Kerala, the services sector contributes 64% of GDP but accounts for only 17% of GST collection. The output orientation of the state also does matter. Experts have argued that since exports are not subjected to taxation, states deriving higher per capita GSDP from exports are losers of tax revenue. Hence, the states that derive higher per capita income from services and exports face a double whammy—they are confronted with a declining tax base and a reduced share in the divisible pool.

Income distance criteria: Call for a revisit

The presumption that the higher income states have higher tax potential stands on a weak edifice. Hence, the persistence of the primacy of income distance as an equity criterion for devolution could have the effect of excessively penalising high-income states. The 16th Finance Commission may consider reducing the weight of income distance criteria with a corresponding increase in the weight of the need-based criteria. Alternatively, an adjusted per-capita GSDP weighed by the sectors of GDP for which taxes are levied and the states' contribution to the country's exports may be considered.

Joseph is director, Gulati Institute of Finance and Taxation. Kakarlapudi is assistant professor, Gulati Institute of Finance and Taxation

Suzuki Motor arm's fund for social impact startups

SUZUKI MOTOR'S SUBSIDIARY, Next Bharat Ventures, has announced the launch of a ₹340-crore fund aimed at the social impact startup ecosystem. The fund will focus on empowering entrepreneurs solving problems for the next billion Indians in tier II cities and beyond.

Next Bharat Ventures will concentrate on nurturing startups in agri, financial inclusion, rural supply chain, and rural mobility. The firm's flagship initiative, the 'Next Bharat Residency program', offers a 4-month immersive experience for early-stage entrepreneurs. —Fe Bureau

Delving into devolution

Devolution of the divisible pool has been based on three criteria: need, equity, and efficiency. The indicators and weights assigned for each changed over time. The 15th Finance Commission considered tax and fiscal efforts (2.5%), forest and ecology (10%), demographic performance (12.5%), area (15%), population (15%) and income distance (45%). The most important one is the income distance, capturing the difference in the per capita income of a state concerned from that of the state with the highest per capita income. Accordingly, the states with lower per capita income received a higher share of the divisible pool, and their share declined when the per capita income increased. The presumption is that the states with higher per capita income will have higher tax capacity to mobilise the needed revenue to provide

RASHI PERIPHERALS LIMITED

(Formerly known as Rashi Peripherals Private Limited)

Regd. Office: Aristo House, 5th Floor, Junction of N.S. Phadke Road, Telli Gali, Andheri (E), Mumbai-400 069
Website: www.rptechindia.com. Email: investors@rptechindia.com
Tel No: +91-22-61771771, +91-22-61771999, CIN: L30007MH1989PTC051039

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Rashi Peripherals Limited ("the Company") is seeking approval of the members of the Company by way of postal ballot through remote e-voting on the special resolution for approving appointment of Dr. Anil Khandelwal (DIN: 00005619), as an Independent Director of the Company for a term of 5 (five) consecutive years from May 24, 2024 to May 23, 2029 (both days inclusive).

The Postal Ballot Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 read with other applicable laws ("Notice") is available on the website of the Company at www.rptechindia.com/investor, the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company is listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with the provisions of the Companies Act, 2013, (Act) and General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard the latest being General Circular No. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs (collectively the 'MCA Circulars'), the Company has sent the postal ballot notice on Thursday, July 4, 2024 ONLY through electronic mode, to those Members whose names appear in the Register of Members/List of Beneficial Owners as received by the Company from the Depositories/Link Intime India Private Limited (Link Intime), the Company's Registrar and Transfer Agent ("RTA"), as on Friday, June 28, 2024 (Cut-Off Date) and whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participants or who will register their e-mail address in accordance with the process outlined in this Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has completed sending of the Notice to eligible shareholders through electronic mode on Thursday, July 4, 2024.

The Company has engaged the services of NSDL to provide e-voting facility to its members. The remote e-voting period commences on Friday, July 5, 2024 at 9.00 a.m. (IST) and shall end on Saturday, August 3, 2024 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date will be entitled to cast their votes by remote e-voting.

To facilitate the Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, Link Intime India Private Limited ("RTA") for registration of e-mail addresses in terms of the MCA circulars. Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant (DP) basis which, NSDL will provide the Member with copy of Notice. The process for registration of e-mail addresses is provided below and the same forms part of the 'Notes' section to the Notice.

In case of any change in the registered e-mail addresses or other details, if any, Members may update the same with their DPs/RTA to enable service of notices/documents/Integrated Reports and other communications electronically to updated e-mail address in future.

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

The Board of Directors has appointed Ms. Anuja Parikh (ACS 52937, CP No. 21367) or failing her Mr. Mitesh Dhabliwala (FCS 8331, CP No. 9511), of M/s. Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit their report to the Chairman, or any other person authorised by him, after scrutiny of the votes cast, on the result of the Postal Ballot within two working days from the conclusion of the postal ballot e-voting. The Scrutinizer's decision on the validity of votes cast will be final. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.rptechindia.com/investor and on the website of NSDL at www.evoting.nsdl.com immediately after the results are declared by the Chairman or any other person so authorized by him, and the same shall be communicated to the BSE and NSE and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com, where the equity shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.

The Resolution, if passed by the requisite majority through Postal Ballot by remote e-voting, will be deemed to have been passed on the last date specified for e-voting i.e., Saturday, August 3, 2024 at 5.00 p.m. (IST).

By Order of the Board of Directors
For Rashi Peripherals Limited
HINAL SHAH
Company Secretary & Compliance Officer
Membership No.: F10869

Date: July 5, 2024
Place: Mumbai

ABANS
ABANS HOLDINGS LIMITED
Registered Office: 36, 37, 38A, Floor 3, Nariman Bhawan, Backbay Reclamation, Nariman Point, Mumbai - 400 021
Phone No: +91-022-61790000 Website: www.abansholdings.com
Email Id: compliance@abansholdings.com
CIN: U74900MH2009PLC231660

NOTICE OF 15th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the members of M/s. Abans Holdings Limited ("the Company") is scheduled to be held on Thursday, 26th July, 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 15th AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 09th May, 2020 read with circulars dated 08th April, 2020, 13th April, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 5th May, 2022 & 28th December, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated 12th May, 2020, 19th January, 2021 & 13th May, 2022 & 5th January, 2023 (collectively referred to as "SEBI Circulars"), permitted the holding of AGM through VC / OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Members of the Company will be held through VC / OAVM.

In terms of the aforesaid MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the financial year 2023-24 has been sent on July 04, 2024 by e-mail to those Members whose e-mail addresses are registered with the Depositories / RTA. The requirements of sending physical copy of the Notice of the AGM and the Annual Reports to the Members have been dispensed vide aforesaid MCA Circulars and SEBI Circular.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Secretarial Standards and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 5th December, 2020, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to its Members to exercise their right to vote by electronic means on all businesses specified in the Notice of the AGM through platform provided by National Securities Depository Limited (NSDL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, July 05, 2024 shall be eligible to avail the facility of remote e-voting, participating in the AGM through VC / OAVM facility and e-voting during the AGM and exercise their right to vote by electronic means.
- The remote e-voting will commence on Tuesday, July 23, 2024 at 9:00 a.m. (IST)
- The remote e-voting will end on Thursday, July 25, 2024 at 5:00 p.m. (IST).
- The remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after the dispatch of the Notice of the AGM but before the Cut-off date, he/she may obtain the user id and password by sending a request at support@survshare.com.
- Detailed procedure for remote e-voting or e-voting during the AGM is provided in the Notice of the AGM. The instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

The Board of Directors has appointed Mr. Mitesh Dhabliwala (Membership Number: F8331) from M/s. Parikh & Associates, Practising Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Notice of the AGM and the Annual Report for financial year 2023-24 is available on the website of the Company at www.abansholdings.com and on the website of our RTA at www.survshare.com. The Notice of the AGM and the Annual Report is also available 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.

In case of any queries or grievances relating to remote e-voting or e-voting during the AGM, you may contact Ms. Deepali Dhuri, Purva Sharegistry (India) Private Limited (Unit: Abans Holdings Limited) Unit no. 9, Shiv Shakti Ind. Est., J. R. Boncha Marg, Lower Panel (E) Mumbai 400 011 or at e-mail ID: support@survshare.com or at Telephone No.: 022 4961 4132 / 3199 8810

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from July 20, 2024 till July 26, 2024 for the purpose of the Annual General Meeting of the Company.

For Abans Holdings Limited
Sd/-
Place: Mumbai Date: July 05, 2024
Sheela Gupta
(Company Secretary & Compliance Officer)