



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office: "Ramakrishna Buildings", Post Box No: 727, No.239 (Old No.183), Anna Salai, Chennai – 600 006.
Ph : 044 2855 5171 to 5176 Fax: 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

23rd August 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 533192

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: KCPSUGIND

Dear Sir/Madam,

Sub : Newspaper Advertisement for 29th Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility

Please find enclosed copies of newspaper advertisement published in the column of English daily "Financial Express" (all India edition) and Tamil Daily "Makkal Kural" on 23rd August 2024, newspapers having electronic editions, in terms of various Circulars issued by the Ministry of Corporate Affairs, inter-alia requesting the shareholders to register their e-mail IDs for receiving the Notice of the 29th Annual General Meeting of the Company to be held through VC/OAVM facility.

This is for your information and records.




Thanking you,

Yours Truly,

For K.C.P. Sugar and Industries Corporation Ltd.

T. Karthik Narayanan
Company Secretary

...continued from previous page.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER	
 <p>Equirus Capital Private Limited 12th Floor, C Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai – 400013 Maharashtra, India Tel: +91 22 4332 0735 E-mail: ecos ipo@equirus.com Website: www.equirus.com Investor grievance e-mail: investorsgrievance@equirus.com Contact person: Jenny Bagrecha SEBI Registration Number: INM000011286</p>		 <p>IIFL Securities Limited 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West) Mumbai 400013, Maharashtra, India Tel: +91 22 4646 4728 E-Mail: eco.ipo@iiflcap.com Website: www.iiflcap.com Investor Grievance e-mail: ig_ib@iiflcap.com Contact person: Pawan Jain/Yogesh Malpani SEBI registration No: INM000010940</p>	 <p>Link Intime India Private Limited C 101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Maharashtra, India 400083 Tel: +91 81081 14949 E-mail: ecorentacar.ipo@linkintime.co.in Website: www.linkintime.co.in Investor grievance e-mail: ecorentacar.ipo@linkintime.co.in Contact person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058</p>	<p>Shweta Bhardwaj Company Secretary and Compliance Officer Tel: +91 11 41326436; E-mail: legal@ecorentacar.com</p> <p>Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, orders or non-recessal of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Investors may also write to the BRLMs.</p>

Availability of the RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 24 of the RHP, before applying in the Offer. A copy of the RHP is available on website of SEBI at www.sebi.gov.in and is available on the websites of the BRLMs, i.e. **Equirus Capital Private Limited** at www.equirus.com, **IIFL Securities Limited** at www.iiflcap.com, respectively, the website of the Company at www.ecosmobility.com and on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com, respectively.

Availability of the Abridged Prospectus: A copy of the abridged prospectus shall be available on the website of the NSE and BSE at www.nseindia.com and www.bseindia.com, respectively.

Availability of Bid-cum-Application Forms: Bid-cum-Application Forms can be obtained from the Corporate Office of the Company, Ecos (India) Mobility & Hospitality Limited, Tel: +91 11 6904 1000 the BRLMs: Equirus Capital Private Limited, Tel: +91 22 4332 0735, IIFL Securities Limited, Tel: +91 22 4646 4728, at the select locations of the Sub-Syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. ASBA Forms will also be available on the websites of NSE and BSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

Sub-syndicate members: Anand Rathi Share & Stock Brokers Ltd., Axis Capital Limited, Edelweiss Broking Limited, HDFC Securities Limited, ICICI Securities Limited, JM Financial Services Limited, Kotak Securities Limited, LKP Securities Limited, Motilal Oswal Financial Services Limited, Pravin Ratilal Share and Stock Brokers Ltd, RR Equity Brokers Pvt. Ltd., SBICAP Securities Limited, Sharekhan Limited and SMC Global Securities Ltd.

Syndicate member: Equirus Securities Private Limited

Escrow Collection Bank, Refund Bank and Sponsor Bank: Axis Bank Limited

Public Offer Account Bank and Sponsor Bank: Kotak Mahindra Bank Limited

UPI: UPI Bidders can also bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: New Delhi
Date: August 22, 2024

For ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED
On behalf of the Board of Directors
Sd/-
Shweta Bhardwaj
Company Secretary and Compliance Officer

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with RoC. The RHP is available on the website of SEBI at www.sebi.gov.in, the website of the Company at www.ecosmobility.com, the websites of the Stock Exchanges i.e. NSE and BSE at www.nseindia.com and www.bseindia.com, respectively, and the websites of the BRLMs, i.e. Equirus Capital Private Limited, IIFL Securities Limited, respectively. Potential Bidders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" on page 24 of the RHP. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decision and instead should place reliance on the RHP.

This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the US Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

Adfactors

KENNAMETAL INDIA LIMITED
CIN: L27109KA1964PLC001546
Registered Office: 8/9th Mile, Tumkur Road, Bengaluru-560073
Ph:+91 80 28394321, Fax:+91 80 28397572, Email: in.investorrelation@kennametel.com

NOTICE

NOTICE is hereby given that the following Share Certificate/s of Rs.10/- each of Kennametel India Limited (the "Company") has / have been reported lost. Any person/s having objection to the issue of duplicate share certificate/s in respect of the said shares should communicate to the Company at its registered office at 8/9th Mile, Tumkur Road, Bengaluru – 560073 or to its email id i.e., k-bngs-investor.relation@kennametel.com or to the Company's Registrar and Share Transfer Agent i.e., Integrated Registry Management Services Private Limited, having its office at No.30, "Ramana Residency", 4th Cross, Sampige Road, Malleswaram, Bengaluru- 560 003 or to its email id i.e., irg@integratedindia.in with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the application/s for issue of duplicate share certificate/s in favour of the following Shareholder(s) / Buyer(s) / Legal Heir(s) and thereafter any objection/s in this matter will not be entertained:

SL NO.	FOLIO NO.	CERT NO.	DIST NOS.	SHARES	NAME OF THE SHAREHOLDERS
1	A0373	37	8595121 - 8595570	450	ADITYAKUMAR JASHVANTLAL AJMERA (DECEASED) J/W SONALI ADITYAKUMAR AJMERA

Sd/-
Sonali Adityakumar Ajmera
Name of the Surviving Holder

Place: Mumbai
Date: 23.08.2024

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
Registered Office: "Ramskrishna Buildings", No.239, Anna Salai, Chennai - 600 006
CIN: L15421TN1994PLC032198
Tel: 044 - 28555171 - 176 / Fax: 044 - 28446617
e-mail: secretarial@kcpssugar.com / Website: www.kcpssugar.com

PUBLIC NOTICE

FOR KIND ATTENTION OF SHAREHOLDERS OF K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

NOTICE is hereby given that the TWENTY NINTH ANNUAL GENERAL MEETING ("AGM") of K.C.P.Sugar and Industries Corporation Limited ("Company") will be held through Video Conferencing on Monday, the 23rd Day of September, 2024 at 11.00 AM, pursuant to the respective notifications of MCA and SEBI. Shareholders (holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting. Shareholders may please note that the Notice of AGM and Annual Report will only be sent by email to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA. Login ID and Password for casting of vote by e-Voting and attending the AGM through Video Conferencing will also be sent only by e-mail. Hence, Shareholders are requested to register / update their e-mail addresses to enable service of documents by e-mail. Shareholders holding shares in dematerialised form, are requested to register / update their e-mail addresses with their respective Depository Participants. Shareholders holding shares in physical form, are requested to register / update their e-mail addresses with the Share Transfer Agent and Depository Registrar of the Company, M/s. Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No. 1, Ramkrishna Street, T.Nagar, Chennai - 600 017 (e-mail id: corpsevo@integratedindia.in; Contact No. 044 - 28140801 to 03). Shareholders who do not receive any communication, in this regard or for further clarifications, may contact the Share Transfer Agent and Depository Registrar of the Company, as mentioned above or the Company Secretary of the Company at secretarial@kcpssugar.com; Contact No. - 044-28555171 to 176. Shareholders may opt for electronic transfer of dividend (credited directly to the Bank Account of the respective Shareholder) by submitting / updating Bank Account details, as the case may be to their respective Depository Participants (shares held in demat form) or Share Transfer Agent of the Company (shares held in physical form). Shareholders may please take notice of important events pertaining to 29th AGM of the Company:

Cut-off Date for the purpose of AGM and Payment of Dividend	16/09/2024
Closure of Share Transfer Books	17/09/2024 to 23/09/2024 (both days inclusive)
Remote e-Voting	23/09/2024 (from 9 AM) to 23/09/2024 (till 5 PM)
e-Voting at AGM	23/09/2024 (after conclusion of AGM)

The soft copy of the Annual Report will be placed in the Website of the Company at www.kcpssugar.com and Websites of Stock Exchanges at www.nseindia.com and www.bseindia.com. For K.C.P.Sugar and Industries Corporation Limited
Place: Chennai
Date: 22/08/2024
Sd/-
Company Secretary

POST-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

PREMIUM MERCHANTS LIMITED
Corporate Identification Number (CIN): L51909DL1985PLC021077
Registered Office: 3rd Floor, Omaxe Square, Plot No 14, Jasola District Centre, Jasola, New Delhi-110025, Delhi, India.
Tel. No.: +91 11 6111 9371 / +91 11 6111 9661.
Email id: premiummerchants123@gmail.com; Website: www.pmltd.in
Contact Person: Ms. Jyoti Bharti, Company Secretary & Compliance Officer.

This post offer public announcement ("Post Offer Public Announcement") is being issued by Saffron Capital Advisors Private Limited ("Manager to the Offer") for and on behalf of K K Modi Investment and Financial Services Private Limited ("Acquirer") of Premium Merchants Limited ("Company") to the public shareholders as defined under Regulation 2(1)(i) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations") ("Public Shareholders") of the Company in respect of the acquisition of upto 2,78,000 (Two Lakh Seventy Eight Thousand) ("Offer Shares") equity shares of face value Rs. 10/- each ("Equity Shares") representing 27.86% of the paid-up Equity Share Capital of the Company and consequent voluntary delisting of the Equity Shares of the Company from the Metropolitan Stock Exchange of India ("MSE"), the only Stock Exchange where the Equity Shares of the Company are presently listed, pursuant to applicable provisions of the SEBI Delisting Regulations ("Delisting Offer").

This Post Offer Public Announcement is in continuation to and should be read in conjunction with the Initial Public Announcement dated April 19, 2024 ("IPA"), the Detailed Public Announcement dated August 03, 2024 published on August 05, 2024 ("DPA") in Financial Express (English-All Editions), Jansatta (Hindi - All Editions) and Pratahkal (Marathi - Mumbai Edition), the Letter of Offer dated August 05, 2024 ("LOF") dispatched to the Public Shareholders on August 07, 2024.

The Acquirer has issued IPA, DPA and LOF to acquire, in accordance with the SEBI Delisting Regulations upto 2,78,000 (Two Lakh Seventy Eight Thousand) ("Offer Shares") representing 27.86% of the Paid up Equity Share Capital of the Company, held by the Public Shareholders of the Company, being all the Public Shareholders of the Company other than the Promoter, in accordance with provisions of the SEBI Delisting Regulations on the terms and conditions set out in the IPA, DPA and LOF. The Public Shareholders holding Equity Shares of the Company were invited to tender their Equity Shares pursuant to reverse book-building process as prescribed in the SEBI Delisting Regulations through Stock Exchange Mechanism made available by BSE Limited ("BSE") ("Reverse Book Building Process"/"RBBP") during the Bid Period started from Wednesday, August 14, 2024 to Wednesday, August 21, 2024 (both days inclusive) (in accordance with the SEBI Delisting Regulations ("Bids").

- DISCOVERED PRICE AND EXIT PRICE**
 - In terms of Regulation 20(2) and other applicable provisions of the SEBI Delisting Regulations, the Floor Price for the Delisting Offer was determined as Rs. 460/- (Rupees Four Hundred and Sixty only) per Equity Share ("Floor Price"). As per Regulation 20(1), read with Schedule II and other applicable provisions of the SEBI Delisting Regulations, the discovered price for the Delisting Offer has been determined to be Rs. 460/- (Rupees Four Hundred and Sixty only) per Equity Share ("Discovered Price"). In terms of Regulation 22 and other applicable provisions of the SEBI Delisting Regulations, the Acquirer has accepted the Discovered Price of Rs. 460/- (Rupees Four Hundred and Sixty only) per Equity Share. In terms of the SEBI Delisting Regulations, the Acquirer has declared and accepted Rs. 460/- per Equity Share as the final Exit Price for the Delisting Offer ("Exit Price"), which is equal to the Discovered Price.
- SUCCESS OF THE DELISTING OFFER**
 - In accordance with Regulation 21(a) of the SEBI Delisting Regulations, the Detailed Public Announcement and Letter of Offer, the Delisting Offer would be deemed to be successful only if a minimum number of 1,51,200 (One Lakh Fifty One Thousand and Two Hundred) Offer Shares are validly tendered at or below the Exit Price, and are acquired so as to cause the cumulative number of Equity Shares held by the Acquirer of the Company post the acquisition, through the Acquisition Window Facility, to be equal to or in excess of 8,71,200 (Eight Lakh Seventy One Thousand and Two Hundred) Equity Shares representing 90% (Ninety per cent) of the fully paid up equity share capital of the Company, excluding such Equity Shares in terms of Regulation 21(a) of SEBI Delisting Regulations ("Minimum Acceptance Condition"). In the RBBP, 1,55,585 (One Lakh Fifty Five Thousand Five Hundred and Eighty Five) Equity Shares have been validly tendered at or below the Exit Price, which is higher than the Minimum Acceptance Condition threshold of Equity Shares to be acquired in the Delisting Offer.
 - The Acquirer shall acquire all Equity Shares tendered through valid Bids at the Exit Price and post completion of the acquisition, the post shareholding of the Acquirer of the Company shall be 8,75,585 (Eight Lakh Seventy Five Thousand Five Hundred and Eighty Five) Equity Shares representing 90.45% of the fully paid up equity share capital of the Company, which would exceed the Minimum Acceptance Condition threshold required for Delisting Offer to be successful in terms of Regulation 21(a) and other applicable provisions of the SEBI Delisting Regulations.
 - MAS Services Limited, Registrar to the Offer has confirmed the Dispatch of the Letter of Offer and Bid Form to all the Public Shareholders as on the Specified Date i.e. August 02, 2024
 - The Delisting Offer is thus deemed to be successful.
 - All the Public Shareholders of the Company who have validly tendered their Equity Shares at or below the Exit Price of Rs. 460/- (Rupees Four Hundred and Sixty only) per Equity Share will be paid the consideration at the Exit Price of Rs. 460/- (Rupees Four Hundred and Sixty only) per Equity Share. The last date for payment of consideration to all such Public Shareholders (in respect of whom no regulatory approvals are required) and whose Bids have been accepted will be August 23, 2024.
 - The Equity Shares of the Public Shareholders whose Bids have been rejected in the RBBP, their demat shares or the physical shares would be returned to them in accordance with Methods of Settlement contained in the Detailed Public Announcement and Letter of Offer read along with SEBI Circulars, on August 22, 2024. Public Shareholders will have to ensure that they keep their depository participant account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or nonacceptance of Equity Shares under the Delisting Offer.
- OUTSTANDING EQUITY SHARES AFTER DELISTING**
 - In accordance with Regulation 26 and other applicable provisions of the SEBI Delisting Regulations, all Public Shareholders of the Company who did not or were not able to participate in the RBBP or whose bids were unsuccessful in the RBBP ("Residual Shareholders") will be able to offer their Equity Shares to the Acquirer at the Exit Price for a period of 1 (one) year following the date of delisting of Equity Shares from the MSE ("Exit Window"). A separate letter of offer ("Exit Letter of Offer") in this regard will be sent to such Residual Shareholders. If such Residual Shareholders wish to tender their Equity Shares during the Exit Window, they will be required to submit the requisite documents to the Registrar to the Offer during the Exit Window in accordance with the terms and conditions set out in the Exit Letter of Offer.
 - If the Public Shareholders have any query with regard to the Delisting Offer and / or Exit Window they should consult the Manager to the Offer or Registrar to the Offer as per the details given below.
The Post Offer Public Announcement is expected to be available on the website of MSE i.e. www.msai.in.
Capitalized terms used but not defined in this Post Offer Public Announcement shall have the same meaning assigned to them as in the IPA, DPA and LOF.

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 <p>SAFFRON CAPITAL ADVISORS PRIVATE LIMITED 605, 6th Floor, Centre Point, Andheri Kurla Road, J.B. Nagar, Andheri (East) Mumbai - 400 059, Maharashtra Telephone: +91 22 4973 0394; Fax: N.A. E-mail id: delistings@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 Validity of Registration: Permanent Contact Person: Saurabh Gaikwad/ Yashi Srivastava</p>	 <p>MAS SERVICES LIMITED 2nd Floor, T-34, Okhla Industrial Area, Phase-II, New Delhi 110020; Tel: +91 11 2638 7281 82, 83; Fax: +91 11 2638 7384 E-mail: investor@massserv.com Website: www.massserv.com Investor Grievances: investor@massserv.com SEBI Registration No.: INR000000049 Validity Period: Permanent Contact Person: N C Pal</p>

K K Modi Investment and Financial Services Private Limited ("Acquirer")
Sd/-
Jyoti Bharti
Company Secretary
M.No. A36838

Place: New Delhi
Date: August 22, 2024

DRC SYSTEMS INDIA LIMITED
[CIN: L72900GJ2012PLC070106]
Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar - 382 355, Gujarat.
Tel: +91 79 67772222 Email: ir@drcsystems.com Website: www.drcsystems.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of DRC Systems India Limited (the Company) will be held on Tuesday, September 17, 2024 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio -Video Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2023-24 along with the Notice convening AGM through electronic mode on Thursday, August 22, 2024 only to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars"). The Annual Report for the Financial Year 2023-24 along with the Notice convening the AGM is also available on the website of the Company at www.drcsystems.com and also on website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at https://instavote.linkintime.co.in.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 to Tuesday, September 17, 2024 (both days inclusive), for the purpose of 12th AGM of the Company.

Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). In respect of shares held in physical form, Members may register their e-mail id by writing to the company's Registrar and Share Transfer Agent ("RTA") Link Intime India Private Limited at mail id ahmedabad@linkintime.co.in or send duly filled Form ISR-1 available at www.linkintime.co.in to the RTA Office at 506 to 508, Amarnath Business Centre -1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C.G Road, Ellisbridge, Ahmedabad - 380006.

As per the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares held in the Paid Up Equity Share Capital of the Company as on Tuesday, September 10, 2024 ("cut-off date"). The details as required under relevant provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1	Date & Time of commencement of Remote e-voting	9.00 a.m. on Friday, September 13, 2024
2	Date & Time of end of Remote e-voting	5:00 p.m. on Monday, September 16, 2024
3	Cut-off date for determining rights of entitlement for e-voting	Tuesday, September 10, 2024
4	Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.	
5	Remote e-voting shall not be allowed beyond	5:00 p.m. on Monday, September 16, 2024
6	E-voting facility will be available during AGM. Members, who have already casted their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.	
7	In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to notices@linkintime.co.in or contact on: - Tel: 022-4918 6000.	

In case shareholders/ Members have any queries regarding access and their participation in the meeting through VC, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

For DRC Systems India Limited
Sd/-
Jainam Shah
Company Secretary

Place: Gandhinagar
Date : August 22, 2024

Tamilnadu Petroproducts Limited
Regd. Office: Manali Express Highway, Manali, Chennai 600 068.
CIN: L23200TN1984PLC010931
Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com
Telephone: 044-25945588 / 69185588

NOTICE TO SHAREHOLDERS

ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING REQUEST TO REGISTER E-MAIL ID TO RECEIVE ANNUAL REPORT

Pursuant to the General Circular No. 09/2023 dated 25th September 2023 read with General Circular No.02/2022 and 20/2020 dated 5th May 2022 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs, it is hereby informed that the 39th Annual General Meeting of the Company will be held on Thursday, 26th September 2024 at 3:30 pm (IST) through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars.

As mandated in the aforesaid Circulars read with SEBI Circular dated 7th October 2023, the Annual Report for the year 2023-24 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail id with the Company or the Depository Participants, as the case may be, unless a specific request has been made in writing for receiving the physical copy. These will also be made available in the website of the Company at www.tnpetro.com and the Stock Exchanges at www.bseindia.com & www.nseindia.com.

For the attention of Members who are holding shares in physical form and who have not registered their e-mail ids / other particular with the Company

- Investors are requested to submit their request online or through e-mail, as far as possible to avoid handling of physical documents.
- You may visit https://investors.cameoindia.com/ and follow the guidance for submission of the information online for registering the e-mail id, mobile number and other details etc.
- Options for submission of Form 15G/15H for non-deduction of TDS from dividend for the year 2023-24, payable in October 2024 are also available in the above web-link, which may be used.
- Request for registration/change of the information shall be submitted in Form ISR-1 prescribed by SEBI (which is available in the website of the Company) under the link http://tnpetro.com/investor-service-requests-physical-shares/ to the RTA by sending an email with the scanned copy of the Form and other required documents to kyc@cameoindia.com.
- Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit: TPL, Subramanian Building, 1, Club House Road, Chennai – 600002. Ph:044-28460390 / 40020700.

Persons holding shares in demat mode may be assured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of their holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating / speaking / voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest, so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above.

By Order of the Board
For Tamilnadu Petroproducts Limited
Sangeetha Sekar
Company Secretary

Place : Chennai
Date : 23.08.2024

financialexp.opapri.in

