

Wednesday, 21st February, 2024

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra –Kurla Complex, Bandra(East),
Mumbai– 400051 MH IN
NSE Script Code - MMP

Sub: Newspaper publication of Postal Ballot Notice under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir / Madam,

With reference to the captioned subject, we would like to inform you that in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published its Postal Ballot Intimation in Nagpur edition of The Indian Express (English) and Loksatta (Marathi) and Mumbai edition of Financial Express (English).

We are enclosing herewith a copy of each of the aforesaid newspaper publications.

Kindly take note of the same and publish on website.

For MMP Industries Limited

ARUN
RAGHUVIRRAJ
J BHANDARI

Digitally signed by
ARUN RAGHUVIRRAJ
BHANDARI
Date: 2024.02.21
17:51:28 +05'30'

Arun Raghuvirraj Bhandari
Managing Director
DIN: 00008901
Add: Nagpur

MAY MISS FY24 TARGET CIL may cut output target for next fiscal

Current e-auction premiums at 45%, from 117% in Dec

ARUNIMA BHARADWAJ
New Delhi, February 19

STATE-RUN COAL INDIA plans to lower its production of the dry fuel to 838 million tonne in the upcoming financial year 2024-25 against the targeted 850 million tonne, the company's chairman P M Prasad said.

This will be due to having accumulated "huge stocks" which have grown to more than 38 million tonne, an all-time high for this time of the year, the chairman said in an earnings call.

The company produced 78.4 MT of coal last month taking its cumulative output for the April-January period at 610.3 MT.

The company has set a target of 780 MT production for the financial year ending March. However, it is likely to miss its FY24's production target, the chairman said.

Moreover, the company's premiums on e-auction of coal has fallen from 117% in December to 45% in the current quarter. In the quarter ended December, e-auctions formed 15% of the company's total revenue at ₹5,233 crore. The company's total revenue stood at ₹33,000 crore.

Going ahead, Coal India will also be participating in the auction of three critical mineral blocks in February. It has also visited lithium mines in Australia and is in preliminary



CASE HISTORY

838MT
Coal India's revised production target for FY25, down from 850 MT

■ This is due to accumulation of 'huge stocks' over 38MT

■ The amount is an all-time high for this time of the year, said Coal India chairman P M Prasad

■ Coal India will also participate in auction of three critical mineral blocks in February

talks about operating them, Prasad said.

FE had earlier reported that the country's largest coal mining company is looking to foray into critical minerals and had identified some lithium blocks in Australia, Chile, and Argentina.

"We are going to set up an office in Australia and we are in touch with the ministry of mines," B Veera Reddy, Coal India's director (technical) had earlier said.

Old tax demand ceiling set at ₹1 lakh/assesse

FE BUREAU
New Delhi, February 19

IN ACCORDANCE WITH the Budget announcement, the Income Tax department has prescribed a ceiling of ₹100,000 per individual for withdrawal of small tax demands till Assessment Year (AY) 2015-16.

Finance minister Nirmala Sitharaman had announced during her Budget speech that outstanding direct tax demands up to ₹25,000 for the period till FY10 and up to ₹10,000 for the period between FY11 and FY15 will be withdrawn.

This is expected to bring relief to about 10 million taxpayers, and tax demands totaling around ₹3,500 crore will



The move may bring relief to 10 million taxpayers and tax demands totaling around ₹3,500 crore will be withdrawn.

An order issued by the Central Board of Direct Taxes (CBDT) dated February 13 said: "The remission and extinguishment of above outstanding tax demand shall be sub-

ject to maximum ceiling of ₹100,000 per taxpayer."

Importantly, this exemption does not apply to claims against tax deductors or collectors under TDS or TCS provisions of the Income-tax Act, 1961.

The waiver includes the principal amount of tax owed as well as any interest, penalties, fees, cess, or surcharges.

Sandeep Sehgal, Partner-Tax, AKM Global, said, "The relaxation announced with respect to remission and extinguishment of small demands' outstanding as of January 31, 2024 under Wealth Tax Act, Gift Tax Act and Income Tax Act is a significant initiative poised to alleviate the long standing burden of unresolved demands on the taxpayers."

Rubber plantation aid hiked

FE BUREAU
New Delhi, February 19

THE GOVERNMENT HAS increased allocation for the 'Sustainable and Inclusive Development of Natural Rubber Sector' by 23% to ₹708.7 crore for the next two financial years, a move that will help ensure higher increase area under cultivation of the cash crop.

The scheme runs parallelly with the tenure of the award of 15th finance commission and is run by the Rubber Board. It provides subsidies for new planting and replanting of old plantations. With the increase, the five-year allocation for the scheme stands at ₹999.86 crore.

Additional secretary in the commerce ministry Amardeep Singh Bhatia said that the funds will be used for supporting plantation of rubber. Traditional areas for rubber crop are Kerala, Karnataka and Tamil Nadu.

No plan to cut rubber import duties

There will be no cut in import duties of natural rubber despite long standing demand from the user industry especially in the automotive tyre sector, Bhatia added.

ONGC's Mumbai High: 50 years on, still going strong

PRESS TRUST OF INDIA
New Delhi, February 19

INDIA'S FLAGSHIP AND largest oilfield Mumbai High was discovered on this day 50 years back and while most fields of that vintage have gone out of production, the field in the Arabian Sea is still going strong.

State-owned Oil and Natural Gas Corporation (ONGC) held a function in Mumbai to mark the golden jubilee of the field which "brought newly-independent India on the world oil map". "Over the past 50 years, thanks to the generation of energy soldiers of ONGC, Mumbai High has produced 527 million barrels of oil and 221 billion cubic meters of gas, around 70% of India's domestic production so far," the firm said.

The Mumbai High field (previously Bombay High field) lies some 160-kilometer in the Arabian Sea offshore the western coast of India. It was discovered in February 1974 by the Russian and Indian team from the seismic exploration vessel Academic Arkhangelsky while mapping the Gulf of Cambay.

The field commenced pro-

duction on May 21, 1976.

The field initially produced 3,500 barrels of oil per day and within three years, it reached 80,000 bpd.

A sub-sea pipeline was laid in 1978 to take the oil from the field to refineries in Mumbai. Until then, oil was shipped in tankers.

The field hit a peak of 4,76,000 barrels of oil per day and 28 billion cubic metre of gas in 1989, and has since seen a gradual decline in output. It is currently producing some 1,35,000 bpd of oil and 13 bcm of gas.

A decline in oil and gas production led to the need for a redevelopment plan. Mumbai High has over the years four redevelopment plans, involving billions of dollars of investment, that have kept the oil and gas flowing.

The field still has reserves that can continue to produce for a few more years. It had about 1.659 billion tonnes of total reserves in place.

At the function, former chairman and directors associated with the western offshore fields were honoured.

Govt nod to limited onion export

SANDIP DAS
New Delhi, February 19

THE GOVERNMENT HAS approved exports of around 0.3 million tonne of onion to countries including Bhutan, Bangladesh, Sri Lanka and Mauritius on a government-to-government basis following their request.

Sources said that an official notification is expected soon. The shipment is likely to be executed by March 31, 2024

Exports have been allowed to Bhutan, Bangladesh, Sri Lanka and Mauritius

A senior official told FE that there would not be any blanket lifting of the ban on shipment of onion exports imposed in December, 2023. Instead, shipment would be allowed in limited ways with "terms and conditions".

Farmer groups who have been demanding a total lifting

of the ban on onion exports, because of sharp fall in mandi prices, said that the volume of exports approved is too small to boost prices in the domestic market.

According to the department of consumer affairs, the modal wholesale prices of onion dropped to ₹2000/quintal on Monday from ₹5000/quintal prevailed on December 8, 2023, when ban on exports was announced.

Scheme to purchase maize for ethanol to roll out soon

SANDIP DAS
New Delhi, February 19

THE GOVERNMENT HAS approved the standard operating procedure (SOP) through which agencies such Nafed and NCCF will enter into pacts with distillers for assured supply of maize at ₹2,291/quintal for ethanol manufacturing, while the

agencies will buy maize from the farmers at an MSP of ₹2090/quintal for kharif season (2023-24).

"The scheme aims to ensure the guaranteed MSP to maize farmers, while distilleries get assurance of uninterrupted supply of the feedstock, de-risking price volatility," an official said. The official said that maize procurement will be initiated

in the forthcoming rabi season, while according to estimates, around 3.5 - 4 million tonne of maize is annually required for ethanol. The move is part of the government's efforts to increase blending of ethanol with petrol, which was around 12% in Ethanol Supply Year (ESY) 2022-23 and the target is to reach 15% in ESY 2023-24.

Chhatrapati Shivaji Maharaj INTERNATIONAL AIRPORT
MUMBAI

1st floor, Terminal 1, Chhatrapati Shivaji Maharaj International Airport, Santacruz (E), Mumbai - 400 099.

INVITATION TO PARTICIPATE IN BIDDING PROCESS FOR VARIOUS SERVICES CONCESSIONS AT CSMAI AIRPORT

Mumbai International Airport Limited ("MIAL") invites parties to participate in the competitive bidding process for various Services - Pharmacy, ATM, Car Rental, Hotel Reservation & Ticketing, Sim Cards and Female Wellness Concessions at Chhatrapati Shivaji Maharaj International Airport ("CSMAI"), Mumbai.

Parties are requested to visit the website: <https://csmai.adaniinfraports.com> → Business → Tenders for downloading form of Application for purchase of Request for Proposal document(s). Please check the website for Last date and time for submission of Application.

भारतीय कंटेनर नियम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
A Navratna Company (A Govt. of India Undertaking)
NSIC New WDPB Building, 3rd Floor, Okhla Ind. Estate Opp. NSIC Okhla Metro Station, New Delhi-110020

NOTICE INVITING E-TENDER

CONCOR invites E-Tender in Single Packet System of tendering for the following work:-

Tender No.	CONIA-Mumbai Cluster/Misc. works/TI/2024
Name of Work	Strengthening of Existing unloading Area in Custom Bonded area and L-3 area and Construction of Level Crossing towards TIH End Station at MMLP TIH Terminal Indore.
Estimated Cost	₹290.94 Lakhs Inclusive of all taxes
Completion Period	03 Months
Earnest Money Deposit	₹2.95,470/- (through e-payment)
Cost of Tender Document	Nil
Tender Processing Fee (Non-refundable)	₹3,540/- (Inclusive of all taxes & duties through e-payment)
Date of Sale of tender(s)	20.02.2024 (11:00hrs to 12.03.2024 upto 17:00 hrs.)
Date & Time of submission of Tender	13.03.2024 upto 17:00 hrs.
Date & Time of Opening of Tender	14.03.2024 at 15:30 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.in/CCL, only. Further, corrigendum / addendum to this tender, if any, will be published on website www.concorindia.co.in, www.tenderwizard.in/CCL, and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Group General Manager (P&S)-A
Phone No. : 011-41222500

GUJARAT STATE ELECTRICITY CORPORATION LTD.
CIN: U40100GJ1993SGC019988
REGD. & ADMN. OFFICE : VIDYUT BHAVAN, RACE COURSE, VADODARA - 390007 URL: www.gseb.com; www.gsecl.in

Tender No. GSECL/PP/PMI/PSP/Policy Published On: 19.02.2024

The Chief Engineer (P&P), Gujarat State Electricity Corporation Limited, invites Tender for "Selection of consultancy service to provide expert advice for PSP policy formation & finalization."

Estimated Cost : Rs. 24,83,333/-
Last Date of Bid Submission: 27.02.2024, 17.30 Hrs.

Tender Documents & Specifications may be down loaded from n-Procure Web site www.tender.nprocure.com (For view, download load and on line submission) and GSECL website www.gsecl.in (For view & download only).

Note: Be remain updated with above Web Sites for any notices/amendments/clarifications etc. till opening of Tender.

Chief Engineer (P&P), Gujarat State Electricity Corporation Limited

EAST COAST RAILWAY
CORRIGENDUM NO. 1

Tender No. SNTPBBS-032024-JKPR-GTA

NAME OF WORK: PROVISION OF AUTOMATIC BLOCK SIGNALING SYSTEM WITH DUAL MSDAC AND ALTERATION IN EXISTING EIP/IRRI STATION IN THE SECTION OF JAKHAPURA-NERGUNDI, KHURDA ROAD - BHUSUNDPUR & BHUSUNDPUR-GOLANTHRA OVER KHURDA ROAD DIVISION OF EAST COAST RAILWAY.

Particulars	Existing Date & Time	Modified Date & Time
Tender Closing Date, Time	29.02.2024 11:03 Hrs.	11.03.2024 15:30 Hrs.
Bidding Start Date	15.02.2024	26.02.2024

For details the intending tenderer(s) are advised to visit the website www.reps.gov.in.

Chief Administrative Officer (Con)/PR-127/CG/23-24
Bhubaneswar

Hinduja Housing Finance Limited

Corporate Office : 167-169, 2nd Floor, Saidapet, Chennai - 600015.
Branch Office : 'B-209, Everest C.H.S.L., Sai Nagar, Ambadi Road, Vasai West, Maharashtra- 401202.

Authorized Officer Contact No:-
(1) 8698302999 Email: arunshinde.m@hindujahousingfinance.com.
(2) 8169776113 Email: amoluttamrao.a@hindujahousingfinance.com
(3) 9004919393 Email: varunuday@hindujahousingfinance.com

PUBLIC NOTICE FOR AUCTION CUM SALE

Notice is hereby given to the public in general and in particular to the Borrower(s) and Co-Borrower(s) that pursuant to taking physical possession of the secured asset mentioned hereunder by the Authorized Officer of Hinduja Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, we hereby give you notice that the below mentioned secured asset shall be sold by the undersigned if you fail to pay within 30 days of this notice, the entire outstanding loan amount as per the terms and conditions contained in the Loan Agreement and other documents pertaining to the Loan availed by you. After expiry of Thirty days, no further notice whatsoever will be given to you and the below mentioned Secured Asset will be sold accordingly. Also offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, to be sold on, as 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', Particulars of which are given below: -

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property
(Loan Account No. MH/MUM/VIRA/A000000185) 1. Mr. Ashok Pawar (Borrower) B-001, Plot No. 1204, Mahaveer Sadan, Near Hanuman Mandir, Navi Mumbai, Thane-400701. 2. Mrs. Dipali Ashok Pawar (Co-Borrower) B-001, Plot No. 1204, Mahaveer Sadan, Near Hanuman Mandir, Navi Mumbai, Thane-400701	Demand Notice Date : 21-Jun-22 Rs. 52,23,874/- (Rupees Fifty Two Lacs Twenty Three Thousand Eight Hundred and Seventy Four Only)	All piece and parcel of Bungalow No. 354, Gatistwam Bungalow, Village - Agashi, Malmatta No. 801, Tembi pada, near Shani Mandir, Virar West, Tal. Vasai, Maharashtra - 401301. North:- Open Land, South :- Nanded Mangela's House; East :- Prakash Vaideya's House; West:- Ramchandra Nijal's House, and the schedule property is bounded as under: Including constructed building & fixtures, with all rights.
Reserve Price (RP) Rs. 61,00,000/- (Rupees Sixty One Lacs only)	Earnest Money Deposit (EMD) (10% of RP) Rs. 6,10,000/- (Rupees Six Lacs Ten Thousand Only)	
Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property
(Loan Account No. MH/MUM/VIRA/A000000194) 1. Mrs. Arjuna Bibi (Borrower) Room No. 23, New Collector Compound, Plot No. 66, Malwani Colony, Gate No. 8, Marve Road, Malad (West), Mumbai-400095. 2. Mr. Emujindin Momin (Co-Borrower), Room No. 23, New Collector Compound, Plot No. 66, Malwani Colony, Gate No. 8, Marve Road, Malad (West), Mumbai-400095.	Demand Notice Date : 21.06.2022 Rs. 19,62,498/- (Rupees Nineteen Lacs Sixty Two Thousand Four Hundred and Ninety Eight only)	All piece and parcel of Flat No. 102, 1st Floor, A Wing, Ramnagar Apartment (House No. 49B/203), Bhim Nagar, Off. Boisar Tarapur Road, Village: Katkar, Dist: Palghar and the schedule property is bounded as under: East by: Nil, West by: Nil, North by: Nil, South by: Nil. Including constructed building & fixtures, with all rights.
Reserve Price (RP) Rs. 17,01,000/- (Rupees Seventeen Lacs One Thousand Only)	Earnest Money Deposit (EMD) (10% of RP) Rs. 1,70,100/- (Rupees One Lacs Seventy Thousand One Hundred Only)	

- Last Date of Submission of Sealed Bid/Offer in the prescribed tender forms along with EMD and KYC is 21.03.2024 between 10:00 AM to 5:00 PM, at the Branch Office - Office No. 307 & 308 Kingston Court, Opp. Kotak Bank, Near Old Viva College, Virar (West), Maharashtra-401303. Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.
- Date of Opening of the Bid/Offer (Auction Date) for Property is 22.03.2024 at the above-mentioned branch office address at 10:00 AM. The tender will be opened in the presence of the Authorized Officer.
- Date of Inspection of the Immovable Property is on 14.03.2024 to 20.03.2024 between 10:00 AM to 5:00 PM.
- Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc. is due and payable till its realization.
- The notice is hereby given to the Borrower/s and Co-Borrower/s to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.
- The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above-mentioned Branch Office.
- The immovable property will be sold to the highest bidder. However, the Authorized Officer reserves the absolute discretion to allow inter se bidding, if deemed necessary. The Property as mentioned will not be sold below Reserve Price.
- HHFL (HINDUJA HOUSING FINANCE LIMITED) is not responsible on any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis'.
- The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of closure of the loan.

The Demand Draft should be made in favor of "HINDUJA HOUSING FINANCE LIMITED" payable at Pune.

Sd/-
Authorized Officer
For, Hinduja Housing Finance Limited

Place : Mumbai
Date : 20.02.2024

NOTICE BY WAY OF SUBSTITUTED SERVICE UNDER RULE 38 OF THE NCLT RULES, 2016
READ WITH ORDER RULE 20 OF THE CODE OF CIVIL PROCEDURE, 1908 IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, COURT-IV COMPANY PETITION (IB/1140(MB)2023

Aditya Birla Finance LimitedPetitioner/ Financial Creditor
Vs.
Armax Health Private LimitedRespondent /Corporate Debtor To,

Armax Health Private Limited,
Unit No. 712, 7th floor, World Trade Centre No.1, Cuffe Parade, Colaba, Mumbai 400005.
Email: dcanco101@gmail.com, rahul@bafinamotors.in; sm@armaxhealth.com

Whereas the above Company Petition filed by the Petitioner under Section 7 of the Insolvency and Bankruptcy Code, 2016 against Armax Health Private Limited was heard before the Hon'ble Tribunal on 30.01.2024 and the Hon'ble Tribunal directed to take substituted service by way of publication of notice to the Corporate Debtor indicating the next date of hearing.

Take notice that the captioned matter will now be listed on 20.03.2024 before the Hon'ble National Company Law Tribunal, Mumbai Bench, Court-IV at 10.30 a.m. You may either appear in person or through your authorised representative.

Take notice that in default of your appearance on the aforementioned day, the Petition will be heard and determined in your absence.

Dated this 20th day of February 2024.

KATARIYA & ASSOCIATES
Advocates for Petitioner

MMP INDUSTRIES LIMITED
CIN: L32300MH1973PLC030813
Registered Office: 211, Shri Mohini, 345, Kingsway, Nagpur - 440001
Phone No. + 91 22 6778 9595
Website: www.mmpil.com, Email: companysecretary@mmpil.com

Dear Shareholder,

Sub: Notice of Postal Ballot

Notice is hereby given to equity shareholders/members of MMP Industries Limited ("the Company") pursuant to Section 110 and other applicable provisions, if any, of Companies Act, 2013 (The Act), read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Requirements) Regulations, 2015, Postal Ballot Notice is being dispatched to the members seeking approval through Postal Ballot in respect to matters set out in the Postal Ballot Notice dated February 07, 2024.

M/s. Vaibhav Jachak & Co., Practicing Company Secretary (FSC No. 8821, Membership No. 18495) is appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The following is schedule of events:

Date of Completion of Dispatch of Postal Ballot Notice	Monday, February 19, 2024
Cut-Off Date for Voting	Friday, February 16, 2024
Commencement of Postal Ballot	Tuesday, February 20, 2024 at 9.00 a.m.
Last date of receiving Postal Ballot	Thursday, March 21, 2024 at 5.00 p.m.
Declaration of Voting Results	On or around Saturday, February 23, 2024

The Notice of Postal Ballot is attached with the mail and also available on the Company's website i.e. www.mmpil.com.

NOTES: The voting by Postal Ballot is only for shareholders entitled to vote, who are required to duly fill in the postal ballot form and send it to the Registered Office of the Company. Any other recipient of this Notice, who does not have voting rights, should treat the Notice as intimation only.

Any query/grievance may please be addressed to Company Secretary & Compliance Officer with respect to the voting by electronic means at: Email id : companysecretary@mmpil.com.

Place : Nagpur
Date : 16.02.2024

By the Order of the Board
For MMP Industries Limited
Sd/-
Madhura Ubale
CS & Compliance Officer

Advt. No. 20/2023
Government of India
Search-cum-Selection Committee
Department of Defence Production
Ministry of Defence

Invites applications for the post of
Chairman & Managing Director (CMD)
IN
Mazagon Dock Shipbuilders Limited (MDL)

Last date of receipt of applications in DDP/Mod

By 1500 hours on 20th March, 2024

For details login to website
<http://www.ddpmod.gov.in/vacancyandcircular>

PUBLIC NOTICE

NOTICE is hereby given that the Certificates for Equity 531 Shares face value Rs.10/- Cert. Nos. 9796 Dist. Nos. 22116886 to 22117032 and Cert. Nos. 616 Dist. Nos. 406537 to 406728 & 8440485 to 8440676 of ABBOTT INDIA LTD under Folio No. B002463 & C00029 standing in the name of Bakrishna Madhav Chandratre have been lost or mislaid and the undersigned, Suresh Ramrao Chandratre has applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office, ABBOTT INDIA LTD, 3-4 CORPORATE PARK, SION-TROMBAY ROAD, MUMBAI - 400 071 within one month from this date else the company will proceed to issue duplicate Certificates.

Place: Mumbai
Date: 20th February 2024
Sd/-
SURESH RAMRAO CHANDRATRE

INDIA HOME LOAN LIMITED
Reg Off: 504/504A, 5th Floor, Nirmal Ecstasy, Jyotshankar Dossa Road, Mulund (W) Mumbai MH - 400086
CIN No. : L65910MH1990PLC059499
Website: www.indiahomeloan.co.in Email: ics@indiahomeloan.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of India Home Loan Limited ("the Company") will be held on Friday, March 15, 2024 at 12.30 p.m. (IST), through Video Conferencing ("VC"). Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the EGM.

In view of the continuing Covid-19 pandemic and social distancing norm, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 11/2022 dated December 28, 2022, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of the EGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/1/CI/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CI/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CI/P/2022/62 dated May 23, 2022 and SEBI/HO/CFD/PO-2/PI/CI/R/2023/4 dated January 5, 2023 (referred to as "SEBI Circulars") this EGM is being held through VCOAVM. The deemed venue for the EGM will be the Registered Office of the Company.

The Notice of the EGM will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA and SEBI Circulars. Members may refer to the Notice of the EGM will also be available on the website of the Company, i.e. <http://indiahomeloan.co.in> and websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com, and National Securities Depository Limited at www.nsdl.com. Members can attend and participate in the EGM through the VCOAVM facility only. The instruction for joining the EGM are provided in the Notice of the EGM. Members attending the EGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, the Company is pleased to offer remote e-voting facility through NSDL, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of EGM. The remote e-voting period commences on **Tuesday, March 12, 2024 (9.00 a.m.) and ends on Thursday, March 14, 2024 (5.00 p.m.)**. The Cut-off date for determining the eligibility of Members for remote e-voting at the EGM is **Friday, March 8, 2024**.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on the resolution set out in the Notice of EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the EGM.

If Member's email id is already registered with the Company/Depository, login details for e-voting will be sent on the registered email address of the Member.

Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Friday, March 8, 2024, such member may obtain the User ID and password by sending request to evoting@nsdl.com. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote. Members who have not cast their vote through remote e-voting

