

August 19, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 119th Annual General Meeting ('AGM')

Ref: Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published today (i.e. Monday, August 19, 2024) in the Newspapers viz.- Business Standard (in English) and Navshakti (in Marathi) informing shareholders regarding the 119th Annual General Meeting ('AGM') of The Phoenix Mills Limited ('Company') to be held on Friday, September 13, 2024 at 3:30 p.m. (IST) through Video Conferencing or Other Audio Visual Means, manner of receiving Notice, casting vote(s) through e-voting, attending the AGM, and dividend related information.

The said intimation is also being uploaded on the Company's website at <https://www.thephoenixmills.com/investors/FY2025/Exchange-Intimations>.

You are requested to take the aforesaid information on your record.

Yours faithfully,
For The Phoenix Mills Limited

GAJENDRA MEWARA Digitally signed by
GAJENDRA MEWARA
Date: 2024.08.19
17:05:28 +05'30'

Gajendra Mewara
Company Secretary
Membership No. A22941

Encl.: As above



SUVARNAYUG SAHAKARI BANK LTD
Head Office : Marne Height's, 1102/10/11 Budhwar Peth, Pune-411 002
Phone :- 020 – 24489973/74, 24486039, 9422004457

PUBLIC NOTICE FOR RE-AUCTION FOR SALE OF IMMOVABLE PROPERTY
 Notice is here by given to the public in general and in particular to the Borrower(s), Mortgagor(s), and Guarantor(s) that the below described immovable property mortgaged / charged to the charged to the Secured Creditor, the possession (constructive) of which has been taken by the Authorised Officer of Suvarnayug Sahakari Bank Ltd., Pune – Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHEREVER THERE IS" basis as per the details mentioned below.
 Notice is hereby given to Borrowers / Mortgagors / Legal Heirs / Legal Representative (Whether Known or Unknown) Executors / Administrators / Successors / Assignees of the respective Borrowers / Mortgagors as the case may be indicated in under Rule 8(6) & 9 of the Security Interest Enforcement Rules-2002 amended as on date. For details Terms & Conditions of the Re-Auction, sale, please refer to the Authorised Officer in Suvarnayug Sahakari Bank Ltd., PUNE.

Name of the BORROWERS/ GUARANTORS MORTGAGORS :-	1) M/S.Satyajeet Infrastructurs Pvt Ltd. It's Directors & Guarantors :- 1) Mr.Shitole Ranjeet Shivajirao, 2) Mrs.Shitole Manali Ranjeet. Sr.No.132/8, Pl.No.4, ICS Colony, Ganeshkhind Road, Shivajinagar Shivajinagar, Pune 411 005 2) Mr.Shitole Yogesh Raghunath :- Sr.No.38/1/1/9, Pl.No.102, Bhagirati Apartment, Shrinagar, Sangavi, Pune 411 027 3) Mr.Shinde Hemant Shankar :- 320/32, Lane No.2, Dhore Nagar, Atmanand Building, Old Sangavi, Pune 411 027 4) Mr.Bate Ghanasham Keru (Mortgagor) :- A/P.-Goregaon, Tal.-Mangaon, Dist.-Raigad
Demand Amount & Date :-	Rs.7,79,10,218/- with further interest from 01/08/2024
Nature of Possession :-	Physical Possession
Description of the Properties Mortgaged :-	All that piece and parcel of N.A.land totally admg.00H.71.2R out of as per sanctioned Lay out admg Area OH.59.77 R (0.11.43R Area for acquired for Gas Pipe line)situated at Sr.No.140A, H.No.7 and proposed construction thereon in village Vaishvi, Tal.-Alibaug, Dist.-Raigad within the limits of Group Grampanchayat Vaishvi, Taluka Panchayat Alibaug and Zillha Parishad Raigad and the said land is bounded as above :- East – By S.No.168, West – By S.No.183, 181/8, South – By Boundry of village Kurul, North – By Sr.No.181/5
Reserve Price Rs.:-	Rs.2,66,73,000 (In Words Rs. Two Cores Sixty Six Lakhs Seventy Three Thousands only)
EMD Rs.:-	Rs.26,67,300/- (In Words Rs.Twenty Six Lakhs Sixty Seven Thousand Three Hundred Only)
BID incremental Rate Rs.:-	Rs 5,00,000/- (In Words Rs Five Lakhs Only)
Auction Date & Time :-	TUESDAY 24/09/2024 1.00 P.M.
Auction Place :-	SUVARNAYUG SAHAKARI BANK LTD, PUNE Marane Heights, 1102/10/11, Budhwar Peth, Pune 411 002
Known Encumbrances / Court case, if any :-	Not Known

TERMS & CONDITIONS :-
 1) The Auction sale shall be Subject to the Terms & Conditions prescrubed in the Security Interest (Enforcement) Rules 2002.
 2) The property are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
 3) The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, mis-statement or omission in this proclamation.

PLACE - PUNE
DATE - 17.08.2024

AUTHORISED OFFICER
SUVARNAYUG SAHAKARI BANK LIMITED, PUNE

CORRIGENDUM

In the Unaudited Financial Result of **CRYSDALE INDUSTRIES LIMITED** published on August 15, 2024, last Column shall be read as **Year Ended 31.03.2024 Audited** instead of Year Ended 31.03.2023 Audited. The error occurred inadvertently is regretted.

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **VIDHI SPECIALITY FOOD INGREDIENTS LIMITED** having its Registered Office at E/27/28/29, Commerce Center, 78, Tardeo Road, Mumbai- 400034 registered in the name of the following Shareholder/s have been lost by them.

Sr. No	Name of the Shareholder/s	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1.	Ripal T. Vora	0001440	98	From 4044001 To 4047000	3000

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Linkintime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 Tel: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s
 Place: Mumbai
 Date: 19.08.2024

Name of Share holder
 Ripal T. Vora

कार्यपालक अभियंता का कार्यालय ग्रामीण विकास विशेष प्रमंडल, पश्चिमी सिंहभूम, चाईबासा

अति अल्पकालीन ई-निविदा आमंत्रण सूचना

ई- निविदा सूचना संख्या – RDD/SD/CHAIBASA/04/2024-25

1. कार्य की विस्तृत विवरणी:

क्र०सं०	कार्य का नाम	प्राक्कलित राशि	अग्रघन की राशि	परिमाण विवर का मूल्य	कार्य पूर्ण करने की अवधि
1	पश्चिमी सिंहभूम जिला अन्तर्गत मझगाँव प्रखण्ड के अधिकारी पंचायत के ग्राम सेलाहरे एवं दीपासाई के बीच सेलाहरे नाला पर पुल निर्माण।	50594100.00	10120000.00	10000.00	24 माह
2	पश्चिमी सिंहभूम जिला के मंझारी प्रखण्ड अन्तर्गत बड़ा तोरलो पंचायत के बड़डा तोरलो से गाईलबेड़ा जाने वाली पथ में सोसा नदी पर पुल निर्माण।	44597000.00	8920000.00	10000.00	18 माह
3	पश्चिमी सिंहभूम जिला अन्तर्गत मंझारी प्रखण्ड अन्तर्गत पंगा पंचायत के ग्राम रंछुई से बालजोड़ी हाटमहुरिया जाने वाली पथ में महाबुरु नाला पर पुल निर्माण।	31156700.00	6240000.00	10000.00	18 माह
4	पश्चिमी सिंहभूम जिला अन्तर्गत मंझारी प्रखण्ड अन्तर्गत बड़ा तोरलो पंचायत के बड़ा तोरलो मुख्य सड़क से दीपासाई जाने वाली पथ में तोरलो नदी पर पुल निर्माण।	29063000.00	5820000.00	10000.00	18 माह

- वेबसाइट में निविदा प्रकाशन की तिथि – 22.08.2024
- ई-निविदा प्राप्ति की तिथि एवं समय–दिनांक 22.08.2024 से दिनांक 28.08.2024 को अपराह्न 5:00 बजे तक
- ई-निविदा खोलने का स्थान – कार्यपालक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमंडल, पश्चिमी सिंहभूम, चाईबासा।
- ई-निविदा खोलने की तिथि एवं समय – 30.08.2024 अपराह्न 2:00 बजे
- ई-निविदा आमंत्रित करने वाले दादाधिकारी का नाम एवं पता – कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, पश्चिमी सिंहभूम, चाईबासा
- ई-निविदा प्रकोष्ठ का दूरभाष सं० – 8709623131 (संबंधित कार्यपालक अभियंता का दूरभाष नम्बर)
- परिमाण विवर की राशि घट-बढ़ सकती है तदनुसार अग्रघन की राशि देय होगी।
- निविदा शुल्क एवं अग्रघन की राशि केवल **Online Mode** द्वारा चकीकर्य होगी।
- निविदा खोलने की तिथि से 5 दिनों के अन्दर निविदादाता द्वारा अपनी आपत्ति / दावा दर्ज कराये अन्यथा अवधि बीतने के पश्चात् कोई भी आपत्ति / दावा नहीं होगी।
- निविदा शुल्क एवं अग्रघन की राशि का ई-भुगतान जिस खाता से किया जायेगा, उसी खाते में अग्रघन की राशि वापस होगी। अगर खाता को बंद कर दिया जाता है तो उसकी सारी जमाबंदीशें आपकी होगी।
- विस्तृत जानकारी के लिये वेबसाइट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पट्ट पर रखा जा सकता है।

कार्यपालक अभियंता
 ग्रामीण विकास विशेष प्रमंडल,
 पश्चिमी सिंहभूम, चाईबासा।

PR 332997 (West Singhbhum) 24-25 (D)



BHARAT CO-OPERATIVE BANK (MUMBAI) LTD.

(MULTI-STATE SCHEDULED BANK)

Central Office : "Marutagiri", Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai-400063.

Tel. : 61890134 / 61890083.

DEMAND NOTICE

NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT, 2002)

- Notice is hereby given to you under Section 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. This notice is published in addition to the notice sent to your last known address by Registered A.D. Post/ Speed Post.
- At your request, Bharat Co-operative Bank (Mumbai) Ltd., through the below mentioned Branches has sanctioned to you by way of financial assistance against the mortgage/ hypothecation of the properties described herein below creating security interest thereon, as per terms & condition mentioned in respective Sanction letters.
- You have failed and neglected to pay the loan amount instalments as per agreed terms and therefore the above said financial assistance/credit facility have been classified as NPA as detailed below. Demand Notice under section 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as 'SARFAESI Act' or 'Said Act') was sent to your last known addresses by Registered Post(A.D.) / Speed Post.
- Through this publication the undersigned being the Authorized Officer under the 'said Act', hereby call upon you to discharge your respective entire liabilities as mentioned below in respect of below mentioned loan accounts within 60 days from the date of this notice and failing which Bank shall exercise all or any of the rights detailed under sub section 4 of section 13 of the aforesaid act and under other applicable provisions of the 'said Act'.
- You are also put on notice that in terms of Sub-Section (13) of Section 13, you shall not transfer by sale, lease or otherwise create any third party interest on the said respective secured assets detailed in Schedule 'C' of the notice without obtaining written consent of the said Bank.
- The said Bank reserves its right to call upon you to repay the entire liabilities under the said respective Loan Accounts that may arise hereafter as well as other contingent liabilities.
- This notice is without prejudice to the said Bank's right to initiate such actions and/or legal proceedings as it deems necessary under any other applicable provisions of Law. You are liable to pay service charges/costs/expenses, if any for recovery actions under the said Act as applicable.
- You are free to take inspection of the statement of account maintained by the said Bank and the loan documents executed by you relating to your Loan Account, with prior appointment.
- The said borrowers/ mortgagors in particular and the public in general are hereby cautioned not to deal with the said properties/ies and any dealings with the said property/ies shall be subject to the charge of Bharat Co-operative Bank (Mumbai) Ltd.
- For more details the unserved notice may be collected from the undersigned.

Sr. No	Name of Borrower / Joint-Borrower / Surety/ Legal Heir(s)	NPA Date/ Demand Notice Date	Branch/ Loan Account No./ Total Outstanding Amount	Description of Secured Assets/Properties/ies
1.	Mr. E. Harindranath Damodaran Elapuram Sureties :- Mr. Sasikumar Sekharan Nair Mr. Prabir Suprakash Lahiri.	NPA Date: 30.05.2024 Notice Date: 15.07.2024	Panelv Branch 003333310066330 Rs.11,04,013/- outstanding as on 30.06.2024 with further interest & charges w.e.f 01.07.2024	Fiat No. 201, admeasuring 431 sq. ft. carpet area on the 2nd Floor in Lotus Building No. 10 at Enkay Garden constructed on land bearing Survey No. 89A (Old Survey Nos. 751/1, 75/2, 67/2, 69/1+2+3, 68/4, 69/5, 69/6, 91/3, 92/1, 92/4) at Village Wawanj, Gram Panchayat Wawanj, Taluka Panvel, District Raigad - 410208 owned by Mr. E. Harindranath.
2	Mrs. Vandana Sunil Sonawale Proprietress of M/s. Akshay Enterprises Joint/Co-Borrower :- Mr. Sunil Dulkya Sonawale Mr. Akshay Sunil Sonawale Sureties :- Mr. Purushottam Baban Bhoir Mr. Vishwas Laxman Bhagat.	NPA Date: 31.03.2024 Notice Date: 01.08.2024	Mulund (East) Branch 000513100001669 Rs.1,35,34,638/- outstanding as on 31.07.2024 with further interest & charges w.e.f 01.08.2024	(i) Hypothecation charge over entire Current Assets comprising inter alia, of Stocks of raw material, work in progress, finished goods, receivables, book debts & other current assets (ii) Shop No.15, admeasuring 200 sq.ft. carpet area, situated on the Ground Floor of the Building known as Om Azli Darshan Co-operative Housing Society Ltd., constructed on piece and parcel of land bearing Gat No.169, Hissa No.0, Vichumbe, Taluka Panvel, District Raigad-410 206, within the jurisdiction of Sub-Registrar of Panvel owned by Mr. Akshay Sunil Sonawale. (iii) Flat No.301, admeasuring 440 Sq.Ft. (60.89 Sq. Metres) Built up area situated on the Third Floor of Omkar Residency Co-operative Housing Society Ltd., constructed on piece and parcel of land bearing Survey/Gat No.183, Hissa No.1, Plot No.2, Village Vichumbe, Taluka Panvel, District Raigad-410206 within the jurisdiction of Sub-Registrar of Panvel along with share, rights, title & interest in the capital of the Society under Share Certificate No.20 owned by Mrs. Vandana Sunil Sonawale. (iv) Flat No.302, admeasuring 650 Sq.Ft. (60.40 Sq. Metres) Built up area, situated on the Third Floor of Omkar Residency Co-operative Housing Society Ltd., constructed on piece and parcel of land bearing Survey/Gat No.183, Hissa No.1, Plot No.2, Village Vichumbe, Taluka Panvel, District Raigad-410206 within the jurisdiction of Sub-Registrar of Panvel along with share, rights, title & interest in the capital of the Society under Share Certificate No.21 owned by Mr. Sunil Dulkya Sonawale. (v) Flat No.303, admeasuring 38.9225 Sq. Sq. Metres carpet area, situated on the Third Floor in "F" wing, of the Building No.03, known as Garden Residency Co-operative Housing Society Ltd., constructed on piece and parcel of land bearing Gat Nos.31(1), 31(2), 32, 33, 34(2), 35, 37, 38 of Usarli (Khurd) Village, Gat Nos.236, 34(1), 34(2-B), 34(2-C), 95, 96, 97(1), 97(2), 98, 99, 102(1), 102(2), 102(3), 103, 105(2), 107 of Vichumbe Village, situate, lying and being at Village Usarli (Khurd) and Vichumbe, Taluka Panvel, District Raigad-410 206, within the jurisdiction of Sub-Registrar of Panvel along with share, rights, title & interest in the capital of the Society under Share Certificate No.F-247 owned by Mr. Sunil Dulkya Sonawale and Mrs. Vandana Sunil Sonawale. (vi) Flat No.304, admeasuring 39.4100 Sq.Metres carpet area, situated on the Third Floor in "F" Wing, of the Building No.3, known as Garden Residency Co-operative Housing Society Ltd., constructed on piece and parcel of land bearing Gat Nos.31(1), 31(2), 32, 33, 34(2), 35, 37, 38 of Usarli (Khurd) Village, Gat Nos.236, 34(1), 34(2-B), 34(2-C), 95, 96, 97(1), 97(2), 98, 99, 102(1), 102(2), 102(3), 103, 105(2), 107 of Vichumbe Village, situate, lying and being at Village Usarli (Khurd) and Vichumbe Taluka Panvel, District Raigad-410206 within the jurisdiction of Sub-Registrar of Panvel along with share, rights, title & interest in the capital of the Society under Share Certificate No.F-248 owned by Mrs. Vandana Sunil Sonawale and Mr. Sunil Dulkya Sonawale. (vii) Shop No.04, admeasuring 197 Sq.Ft. Carpet area (including ota), situated on the Ground Floor of the building known as Omkar Sai, constructed on piece and parcel of land bearing Survey No.118, Hissa No.0, situate, lying and being at Village Vichumbe, Taluka panvel, District Raigad-410206, within the limits of Grampanchayat Vichumbe within the limits of Office of the Panvel Sub Registrar owned by Mrs. Vandana Sunil Sonawale. (ix) Flat No.204, admeasuring 197.5q.ft carpet area (including ota), situated on the Second Floor of the building known as Sidhivinayak Arcade-II Co-operative Housing Society Ltd., constructed on piece and parcel of land bearing Gut No.174, Hissa No.3, situate, lying and being at Village Vichumbe, Taluka Panvel, District Raigad-410206, within the limits of group Grampanchayat Vichumbe within the limits of Office of the Panvel Sub Registrar along with share, rights, title & interest in the capital of the Society under Share Certificate No.14 owned by Mrs. Vandana Sunil Sonawale.

Date : 19.08.2024
 Place : Raigad

Sd/- Authorised Officer
 Bharat Co-operative Bank (Mumbai) Ltd.

IN THE PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI.

Dharamdaya Ayukta Bhavan, 1st Floor,
 Sasmira Building, Sasmira Road, Worli, Mumbai - 400 030.

PUBLIC NOTICE OF ENQUIRY

Mac Application No: ACOTX/01/2024
 Under Section 22 (3) (A) of the MPT Act, 1950
 Filed by : **Mrs. Madhuri Ajit Sapre**
 In the matter of : **"Sapre Family Charitable Trust"**
P.T.R. No. E-28126 (Mum)

To, All concerned having interest -

WHEREAS THE Reporting Trustee of the above trust has filed application for De-registration of the trust on 28.02.2024, under Section 22(3)(A) of Maharashtra Public Trusts Act, 1950, Applicant mentioned the reason that the fulfillment of the objects of the Trust has become impossible due to paucity of funds and also due to old age of the trustees. Therefore the proceeding of De-registration initiated by the applicants before Hon'ble Assistant Charity Commissioner IX, Greater Mumbai Region, Mumbai, on the basis of application filed by applicant.

This is to call upon you to submit your objections if any, in the matter before the Assistant Charity Commissioner- IX, Greater Mumbai Region, Mumbai at the above address within 30 days from the date of publication of this notice failing which the application will be decided and disposed off on its own merits.

Given under my hand and seal of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai.

This 30th day of the month of April, 2024.



Sd/-
 Superintendent (J)
 Public Trusts Registration office
 Greater Mumbai Region, Mumbai.

CMS FINVEST LIMITED

Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072
 E:cmsfinvesttd@gmail.com, W: www.cmsinfotech.co.in
 Phone : 91-33-4002 2880, Fax :91-33-2237 9053
 CIN:L67120WB1991PLC052782

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rs. in Lacs)				
SL	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)
1	Total Income from Operations	15.97	25.87	15.82
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Item#)	12.14	20.70	12.86
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Item#)	12.14	20.70	12.86
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Item#)	12.14	20.70	12.86
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	12.14	19.88	3.89
6	Equity Share Capital	1399.59	1399.59	1399.59
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
1. Basic:		0.09	0.15	0.09
2. Diluted		0.09	0.15	0.09

Note: a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website i.e. www.cse-india.com and on the Company's website: www.cmsinfotech.co.in
 b) The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
 c) # - Exceptional and/or Extraordinary items adjudged in the Statement of Profit and Loss in accordance with Ind-AS Rules /AS Rules, whichever is applicable.

By order of the Board
For CMS FINVEST LIMITED
 Sd/- Surendra Kumar Jain
 Managing Director
 DIN No. 00166852

Place : Kolkata
 Date : 16th August, 2024



ZF STEERING GEAR (INDIA) LIMITED

Regd. Off.: Gat No. 1242/44, Village Vadu Budruk, Tal. Shirur, Dist. Pune- 412 216. CIN: L29130PN1981PLC023734.
 Email Id : investor@zfndia.com, Website : www.zfndia.com, Tel : 020-67289900, Fax : 02137-305302

NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that 44th Annual General Meeting (AGM) of the Members of **ZF STEERING GEAR (INDIA) LIMITED** will be held on **Tuesday, September 10, 2024, at 10.30 a.m. (IST)** through Video Conferencing / Other Audio Visual Means (VC/OAVM).

In accordance with the MCA Circulars dated December 28, 2022, May 05, 2022, January 13, 2021, read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and September 25, 2023 and SEBI Circular dated October 7, 2023 (collectively referred to as "Circulars"), the Notice of the AGM and the Annual Report for the year 2023-24, have been sent only by electronic mode to those members whose email addresses are registered with the Company/ Registrars, or made available by the Depositories, as the case may be. The process of sending Notice of AGM and Annual Report has been completed on August 17, 2024.

NOTICE IS FURTHER given that pursuant to section 91 of the Act and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 4, 2024 to Tuesday, September 10, 2024, both days inclusive.

Please note that the aforesaid documents are also available on the website of the Company at www.zfndia.com, stock exchange i.e. BSE Limited at www.bseindia.com and e-voting website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Dividend for the Financial Year ended on March 31, 2024, of ₹8 per equity share having nominal value of ₹10 each, as recommended by the Board of Directors, if declared at 44th AGM will be credited within 30 days of the date of AGM after deduction of Tax as per the provisions of Income Tax Act, 1961, to those members whose name appears in the Register of Members of the Company on cut-off date i.e. September 3, 2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote at the AGM electronically on the business as set out in the Notice of the AGM through e-voting platform. The detailed procedure/ instructions for e-voting are contained in the Notice of the AGM.

- The e-voting instructions form an integral part of the Notice of AGM which is also displayed at Company's website and at CDSL's e-voting website.
- E-voting rights of the members shall be in proportion to their shares in the equity capital of the Company as on the cut-off date i.e. September 3, 2024. Any person, who becomes member of the Company, after dispatch of Notice and holding shares as on the cut-off date, can exercise his voting rights through e-voting by following the procedure as specified in the Notice of AGM.
- The remote e-voting portal will be open from **9:00 am on Saturday, September 7, 2024** and ends on **Monday, September 9, 2024 at 5:00 pm**. The remote e-voting will not be permitted beyond 5.00 pm on **September 9, 2024** and the remote e-voting module shall be disabled by CDSL for voting thereafter.

- Members of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date, may cast their votes either electronically during the remote e-voting period or through e-voting system at the AGM. A member may participate in the AGM, even after exercising his right to vote, through remote e-voting but shall not be allowed to vote again in the AGM. Further, Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum.
- The facility for voting, through e-voting system, shall be made available at the AGM and the members attending the AGM, who have not cast their votes by remote e-voting, shall be able to Vote at the AGM through e-voting system.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

Members who have not registered their e-mail addresses and mobile numbers with the Company are requested to register or update email addresses as per details given below:

- The Members holding shares in physical form shall send request in FORM ISR-1* for registration of their e-mail addresses, mentioning their names, folio number, telephone/ mobile number, address and self-attested copy of their PAN Card to pune@linkintime.co.in. In case of any query, a Member can contact Registrar at +91 (020) 26160084/ 26161629.
- The Members holding the shares in dematerialized mode shall submit their e-mail address, mobile number to the depository participants for registration/ updation.

* The requisite forms for investor service requests are available on the website of the Company at <http://www.zfndia.com/investor-service-request.php>

Any person who acquires the shares of the Company after the date of dispatch of Notice of 44th AGM and holding shares as cut-off date, may obtain Login ID and Password by following the instructions mentioned in the Notice or by sending a request to helpdesk.evoting@cdslindia.com.

In case of any query or issue regarding e-voting or participation in the AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means and participation in the AGM through VC be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N.M.Joshi Marg, Lower Parel (East), Mumbai 400 013 or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-2305 8738) or Mr. Rakesh Dalvi (022-2305 8542) or Mr. Mehboob Lakhani (022-2305 8543).

Pune
 August 17, 2024

For ZF Steering Gear (India) Ltd.
 Satish Mehta
 Company Secretary

