

July 18, 2023

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Atten:DCS Listing)

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

Ref: BSE Scrip Code: 543187, NSE Scrip Symbol: POWERINDIA

Dear Sirs,

Subject: Newspaper publication of 4th Annual General Meeting

We are enclosing herewith the extracts of the public notice of the Fourth Annual General Meeting, Book Closure, Remote e-voting information and other related information, published on Monday, August 17, 2023 in "Financial Express" (English Newspaper) and "Vijaya Karnataka" (Kannada Newspaper).

This is pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited
(formerly known as ABB Power Products and Systems India Limited)

Poovanna Ammatanda
General Counsel and Company Secretary

Encl: as above

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

Adani Group has to complete Dharavi project in 7 years

RAJESH KURUP
Mumbai, July 16

ADANI GROUP HAS TO complete the Dharavi redevelopment project within 7 years and invest a minimum 90% of the price bid amount within 15 days, both from the date of issuance of first phase's commencement certificate. The closure of the redevelopment project includes completion of rehabilitation, renewal amenities and infrastructure components, according to the modified timeline for the project mentioned in the government resolution.

The timeframe for the lead partner to set up a special purpose vehicle (SPV) is 59 days plus the issuance of the Letter of Award (LoA). The deadline to sign a memorandum of understanding (MoU) between the lead partner and Dharavi Redevelopment Project (DRP) or Slum Rehabilitation Authority (SRA) is 60 days, it said.

Adani Properties will be the lead partner for the project and the Adani Group firm is expected to set up a SPV for the project. The bidder has to deposit 20% of the bid



amount and sign development agreement, deposit equity (₹400 crore) and sign shareholders' agreement with 90% of the LoA. The investment of minimum 90% of the price bid and starting of construction has to begin within 15 days of receipt of commencement certificate of first phase, it said.

Earlier on Friday, the Maharashtra government awarded the Dharavi redevelopment project to Adani, with the state setting a government resolution (a formal notification), following an earlier ₹5,069-crore bid by the conglomerate.

The project is expected to cost about ₹23K crore and it would help rehabilitate 650,000 slum dwellers spread over 2.5 sq km.

Dharavi is located on the northernmost tip of the island city of Mumbai and is closely interwoven with the pattern of migration to Mumbai (earlier Bombay). Real estate DLF and Naman Developers are the other bidders for the project. The redevelopment will start in phases with the Adani group shifting the present inhabitants to transit camps, and later awarding them new homes.

EgyptAir to start Delhi-Cairo flight in Aug

ROHIT VAID
New Delhi, July 16

EGYPTAIR WILL START a flight between Delhi and Cairo four days a week from August, the airline's north and east India manager Amr Ali told FE on Tuesday. Currently, the airline has a flight between Mumbai and Cairo for all seven days in a week.

The airline plans to deploy an Airbus A320neo aircraft on the Delhi-Cairo route which has a seating capacity of 16 in business class and 126 in economy.

As per recent IATA figures, the annual bi-directional air traffic demand between Mumbai and Cairo is approximately more than 66,000 passengers.

Similarly, the traffic between Delhi and Cairo is around 31,000 passengers. "This demand is expected to grow significantly over the coming years," Ali said, adding that close bilateral relations between the two countries will further help in sustaining this growth momentum.

EgyptAir also has a code-share agreement with Air India as both are Star Alliance members. In addition to point-to-point travel, the airline has its sights on the transfer traffic to Africa and North America via Cairo.

India trumps Australia, emerges top market for Malaysia Airlines

SWARAJ BAGGONKAR
Mumbai, July 16

INDIA TRUMPED AUSTRALIA to become the world's top market for Malaysia Airlines where it is further adding both flights and destinations in anticipation of continued surge in demand for capacity.

The Malaysian government-funded full-service carrier increased the number of flights per week to India to 55 recently and plans to hike it up to 60 per week before the end of this year, a top company official said.

Speaking to FE, Yin May Lau, group chief marketing and customer experience officer of Malaysia Airlines, said, "We are already above 90% of pre-Covid times in our India operations. By putting in 60 flights we will reach the 2019 numbers. When the pandemic started to wane, India showed one of the most encouraging recoveries we have seen so far."



The airline is covering six destinations right now—Delhi, Mumbai, Bengaluru, Chennai, Hyderabad and Kochi—while two more—Trichy and Trivandrum—will be added in the coming months.

The capacity already operational by Malaysia Airlines in India is more than double compared with the operational capacity of the airline in China, the world's second largest aviation market. India's aviation market, the third largest in the world, has surprised many with its steep ascent after lifting of the Covid-19 curbs and aided by the sharp pick-up in the

country's economy. "India is the largest market for us globally. Before Covid-19 it was in the top three. Australia was number one but the intensity in growth shown by the Indian market is higher than Australia at the moment," Lau added. India's top six airlines, including IndiGo, Air India, Vistara, logged more than 90% load factors in May, highlighting the underlying demand of the market. Load factor percentage defines the occupied seat on average in that given period. This phenomenon occurred for the first in many years in the country.

Chandigarh EV policy revised after uproar from dealers

SWARAJ BAGGONKAR
Mumbai, July 16

CHANDIGARH HAS REVISED its ambitious EV policy that targeted 100% switch to electric mobility by 2027 after auto dealers and vehicle makers opposed the move fearing that more states and union territories could follow suit.

In 2022, the UT had announced putting a cap on the registration of non-EVs to encourage and accelerate the adoption of EVs. As per the original order, seven to 10 two-wheelers and one to three cars registered in Chandigarh must be an EV by 2024. Targets were also set for other classes of vehicles such as three-wheelers, cargo vehicles and buses.

This order now needs revised mandating 25% penetration of both two and four-wheelers by 2024. However, the long-term target of achieving 100% switch to EVs by 2027 remains unchanged.

Though no order regarding mandatory switchover to EVs has been issued or contemplated by the central government, Chandigarh became the first UT/state to issue such an order to make itself a 'Model EV City' by achieving one of the highest penetrations of zero-emission vehicles within the policy period of five years. Chandigarh targets have been termed ambitious by market watchers because by the end of FY23, India achieved an EV penetration of just 1% in passenger vehicles (cars, utility vehicles and vans) while the penetration in two-wheelers stood at under 5% in the same year, as per data shared by Vahan. As per the 2023 Economic Survey, India forecasts EV sales to hit 10 million by 2030 led by two-wheelers and three-wheelers. In 2022, total EV sales in India stood at 1 million units. While Chandigarh administration provides maximum incentives of ₹1.5 lakh on all electric cars irrespective of their price, the UT is presently only six electric car models priced under ₹20 lakh.

In case of electric two-wheelers, the incentives offered by the UT is independent of their equipment with the FAME 2 but subject to continuous availability of ARAI (Automotive Research Association of India) certification. Manish Raj Singhania, president of the Federation of Automobile Dealers Association (FADA), said, "How can you stop a customer from buying the two-wheeler from an adjoining state and riding it in Chandigarh? It is the UT of Chandigarh who will lose money."

HITACHI Inspire the Next

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Corporate Identification Number (CIN): L31904KA2019PLC121597

Registered office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru-560092

Phone no: +91 80 6847 3700

Website: www.hitachienergy.com/in Email: investors@hitachienergy.com

INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND REMOTE E-VOTING INFORMATION

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Members may note that the 4th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, August 17, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses that will be set forth in the AGM Notice. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM, the 4th AGM of the Company is being held through VC/OAVM.

In terms of the said Circulars, the AGM Notice along with the Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss Account and the Cash Flow Statement for the financial year ended March 31, 2023, together with the Reports of the Directors and Auditors thereon will be sent only to the Members whose E-mail IDs are registered with the Company/Depository Participant(s)/Kfintech Technologies Limited ("Kfintech"), the Registrar and Share Transfer Agents of the Company by July 14, 2023. The AGM Notice and Annual Report will be uploaded on the Company's website at <https://www.hitachienergy.com/in/en/investor-relations/general-meetings>

The AGM Notice and Annual Report will also be made available on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com and on website of National Securities Depository Limited (NSDL). Members including Members who have not registered their e-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC / OAVM and the manner of e-voting related instructions.

Members are requested to note that in order to avoid any loss/ interception in postal transit and also to get prompt credit of dividend through National Electronic Clearing System (NECS)/ Electronic Clearing System (ECS), they should submit their NECS/ ECS details to the Company's Registrar and Share Transfer Agents at inward.rs@kfintech.com latest by August 4, 2023. More details will be available in the AGM Notice.

The AGM related documents will be available for electronic inspection by the Members of the Company during office hours on any working day of the Company up to the date of AGM.

Members may also note that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Share Transfer Books of the Company will be closed from August 11, 2023 to August 17, 2023 (both days inclusive) to determine the eligible Members who will be entitled for the payment of Dividend for the financial year ended March 31, 2023, if declared, at the 4th AGM.

(B) REMOTE E-VOTING:

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions that will be set forth in the AGM Notice.

The details of voting by electronic means are given below:

Sl. No.	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Saturday, August 12, 2023 at 9:00 am (IST) Ends: Wednesday, August 16, 2023 at 5:00 pm (IST)
2.	Cut-off date	Thursday, August 10, 2023

The remote e-voting module shall be disabled for voting after 5.00 p.m. (IST) on Wednesday, August 16, 2023. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM. Members 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 i.e. Thursday, August 10, 2023, only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM as the case maybe.

Webcast Facility:

Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of NSDL at <https://www.evoting.nsdl.com> using their e-voting login credentials.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM Notice and hold shares as of the cut-off date i.e. Thursday, August 10, 2023 shall approach NSDL at evoting@nsdl.co.in with their particulars viz., DP ID, Client ID/ Folio No. to provide Login ID and Password for remote e-voting or reach out to NSDL on 022 - 4886 7000 and 022 - 2499 7000 or may write to the Company at investors@hitachienergy.com.

For Hitachi Energy India Limited
(Formerly known as ABB Power Products and Systems India Limited)

Place: Bengaluru
Date: July 14, 2023

Sd/-
Poovanna Ammatanda
General Counsel & Company Secretary
FCS-4741

Hitachi Energy

Kothari Petrochemicals Limited

Regd Office: "Kothari Building", No. 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034
Phone No. : 044-3522527 / 3522528; E-mail: secdep@kpgroup.com; Website: www.kotharipetrochemicals.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 09th August 2023 at 02.00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs vide its Circular No. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through VC or OAVM without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/20234 dated January 05, 2023 and relevant Circulars of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company. Depositories. The Notice calling the AGM together with the full Annual Report has been uploaded on the website of the Company at <https://www.kotharipetrochemicals.com/investors/annual-reports/>, on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's investor email id: secdep@kpgroup.com to get the copy of Annual Report and for any other communication.

Manner of registering / updating e-mail addresses:
Members who have not registered their email address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, mobile number, folio number and address are registered with the Company at secdep@kpgroup.com or to RTA viz. Cameo Corporate Services Limited at investor@cameoindia.com.

Final Dividend
The Board of Directors at their meeting to be held on 26th May 2023 have recommended a final dividend of ₹ 0.75 paise (Seventy five paise only) per equity share of ₹ 10/- each. The record date for the purpose of final dividend for the FY 2022-23 is 02nd August 2023. The Final Dividend if approved by the Members will be paid on or before 05th September 2023. To receive credit of Dividends to the bank account, Members holding shares in physical form are requested to register complete bank account details in Form ISR-1 with RTA. For shares held in demat form, Members are requested to provide bank account details to their DPs.

In terms of the provisions of the Income-tax Act, 1961, dividend income is taxable in the hands of the shareholders w.e.f. 01.04.2020 and the Company is required to deduct tax at source (TDS) at the time of payment of dividend to the members at the prescribed rates. There will be no TDS deduction, if the total dividend to be received by resident individual shareholder during FY 2023-24 from the company does not exceed ₹5,000/- and also to resident individual shareholders who are not liable for income tax by submitting declaration in Form 15H/15H. In case their PAN is not registered, TDS would be at a higher rate of 20%. Non-resident shareholders can avail themselves of beneficial rates under applicable Tax Treaty subject to furnishing Form-10F and providing necessary documents.

Shareholders are requested to update their residential status, PAN and other details with their DPs in the case of demat holding; and with the RTA for physical holding and file Form 15G/15H or Form 10F online with the RTA through their link <https://investors.cameoindia.com> or these forms can also be downloaded from the Company's website at <https://www.kotharipetrochemicals.com/investors/relations/> daily, duly completed, signed, scanned and emailed to the RTA at investor@cameoindia.com on or before 2nd August 2023.

Instructions for Voting through electronic means
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and aforesaid MCA Circulars, your Company will be providing the facility of remote e-voting to the Members in respect of the business to be transacted at the AGM and has arranged the facility for voting through electronic means through Central Depository Service (India) Limited (CDSL).

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single log-in credential. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Members whose names appear on the register of Members / Registrar of Beneficial Owners maintained by the Depositories as on the **Cut-off Date for e-voting, i.e. Wednesday, 02nd August 2023**, shall be entitled to avail the facility of remote e-voting at the AGM. Any person who acquires shares of the Company and becomes a member after the dispatch of the Notice but before the cut-off date for voting, i.e. Wednesday, 02nd August 2023, may obtain the Log ID and password by sending an email to investor@cameoindia.com or secdep@kpgroup.com or helpdesk.evoting@cslindia.com by mentioning their Folio No./DP ID and Client ID Number.

The remote e-voting commences on Saturday, 05th August 2023 at 9.00 A.M. and ends on Tuesday, 08th August 2023 at 5.00 P.M.
Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for remote e-voting by CDSL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. M. Alagar / Mr. D. Saravanan of M/s. M. Alagar & Associates, Practising Company Secretaries, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kotharipetrochemicals.com and website of CDSL www.evotingindia.com and simultaneously communicated to The National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from **Thursday, 03rd August, 2023 to Wednesday, 09th August, 2023 (both days inclusive)** on account of Annual General Meeting and for the purpose of final dividend for the FY 2022-23. Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Kothari Petrochemicals Limited, No.115, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034. Phone No. : 044-3522527 / 3522528; E-mail: secdep@kpgroup.com or Cameo Corporate Services Limited, Subramanian Buildings, 5th Floor, No.1, Club House Road, Chennai - 600 002, who are Registrar and Share Transfer Agent. Telephone No. : 044 - 40020700 / 7710. Email to investor@cameoindia.com or call CDSL No. 1800 22 85 30 or email to helpdesk.evoting@cslindia.com

By Order of the Board for Kothari Petrochemicals Limited
K. Priya
Company Secretary

