



Dated: 06th June, 2024

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalat Street, Mumbai-400001 Scrip Code: 537785	National Stock Exchange Limited Listing Department Exchange Plaza,C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051 Symbol: RACE
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Sub: Submission of copies of newspaper advertisements regarding 24th Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Respected Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we hereby enclose copies of newspaper advertisement published in “Financial Express” (English) and “Jansatta” (Hindi) on 06th June, 2024 intimating the shareholders about holding the 24th Annual General Meeting through VC/OAVM.

This is for your information and records.

Thanking You,

Yours Faithfully

For Race Eco Chain Limited

SHIWATI
Digitally signed by
SHIWATI
Date: 2024.06.06
12:51:48 +05'30'

Shiwati

Company Secretary & Compliance officer

FROM THE FRONT PAGE

NDA elects Modi, will stake claim to form govt tomorrow

ALTHOUGH NAIDU DID NOT clarify to the BJP leadership whether the TDP — it now has 16 MPs — will be part of the government at the Centre or will extend outside support to the government, a source in the TDP said the party may join the government after negotiations.

Sources said Naidu will wait to see what the BJP is offering to his party to take a final decision on joining the government. After the meeting at Modi's official residence at 7, Lok Kalyan Marg, Naidu went to the residence of BJP leader Piyush Goyal for "tea and talks".

The new NDA is expected to have a convener and will hold frequent coordination meetings. In its first meeting, which was attended among others by Naidu and Nitish, the NDA passed a resolution underscoring its commitment to serve the poor, women, youth, farmers — the four "castes" that Modi had announced as his focus ahead of the elections — and the deprived sections of the society. "The meeting was cordial. The Prime



Minister made a brief speech in which he said all of us should work as one unit for the development of the country. He said the NDA will be stronger and work hard," said one of the leaders who attended the meeting.

While the leaders congratulated Modi for his leadership, his initiatives for the eradication of poverty and the strides India has made under him, Modi said the results on Tuesday were a historic mandate as it was the first time in 60 years that a government was returning for a third consecutive term.

"NDA partners said Modi has a clear vision for Viksit Bharat and all of them are partners in this goal. They also lauded the PM's role in enhancing India's pride in the international community," a source said. Maharashtra CM Eknath Shinde, JPR's Paswan, JD(S) leader HD Kumaraswamy, Jitan Ram Manjhi (HAM), Pawan Kalyan (Jana Sena Party), Anupriya Patel (Apna Dal-S), Jayant Chaudhary (RLD), Pramod Boro (UPPL), Atup Bora (AGP), Indra Hang Subba (SKM), Sudesh Mahta (AJSU), Rajiv Ranjan Singh and

Sanjay Jha (JD-U) Praful Patel and Sunil Tatkare (NCP) also attended the meeting.

The resolution said the NDA government will continue working to lift people's living standards for the country's all-round development while conserving its heritage. "We are all proud the NDA fought the 2024 Lok Sabha polls unitedly under the leadership of Prime Minister Narendra Modi and won. We all NDA leaders unanimously elect Modi as our leader," it said. The resolution also said that people have seen the country being developed in every sector in the last 10 years due to the pro-people policies of the NDA government under Modi.

Meanwhile, a security meeting was called on Wednesday afternoon to discuss preparations for the swearing-in ceremony at Rashtrapati Bhavan. As of now, sources said, there is no event on June 8-9. Around 10,000 cards are being printed and some 8,500 guests are expected once the ceremony date is firmed up.

Naidu, Nitish eye plum Cabinet posts

ANOTHER DEMAND THAT Naidu is likely to put forward is funds for the completion of the long-pending Polavaram project, a promise TDP leaders said he has made during campaigning in the run-up to the elections. TDP insiders say he is also likely to seek key portfolios in the new Cabinet and even demand the Speaker's post.

The other 'man of the moment', Nitish attended the meeting of NDA allies in the national capital, hours after sharing a flight with Rashtriya Janata Dal's (RJD) Tejashwi Yadav. "It's just a coincidence that the two leaders were travelling to Delhi by the same flight," JD(U) spokesperson and MLC Neeraj Kumar said.

The support for BJP will however come at a price. Unlike 2019, when the JD(U) won 16 seats but was offered a single ministerial berth, since the BJP was in majority on its own, the 12 seats it managed this time are far more valuable, party leaders say. The party, sources said, has its eyes on railways, rural development and Jal Shakti ministries.

Other choices could be transport and agriculture. "Nitish has held rail-

ways, agriculture and transport portfolios in the NDA government. We want our MPs to take up departments that can help develop the state," sources said.

The rural development ministry, the leader reasoned, could help boost rural infrastructure and economy. "And getting railways would of course be a matter of pride for Bihar," he said.

Among the frontrunners for the potential ministerial berths are over half a dozen Lok Sabha and Rajya Sabha JD(U) MPs. The party, sources said, will have to find a balance between accommodating an "upper caste, an OBC Kushwaha and an EBC leader".

Those in contention include former JD(U) national president and Munger MP Lalan Singh, an "upper caste heavyweight"; Jhunjharpur MP Rampreet Mandal, an EBC leader; and Valmiki Nagar MP Sunil Kumar, from the Kushwaha community. Sitamarhi MP Devesh Chandra Thakur and Rajya Sabha MP Sanjay Kumar Jha could also be in the running, but Lalan Singh could have an edge because of his long-standing relationship with Nitish, sources said.

Markets get back to winning ways

MORGAN STANLEY SAID it does not expect the pace of reforms to slow. "Most of the likely reforms in the coming five years are in the arena of execution rather than law changes," it said in a note. Kotak Institutional Equities shared a similar view, but added that the new government may tweak its priorities to support consumption and employment. "We will get a better sense of the same over the next few weeks and in the FY25 final Budget," it said.

With expected focus on consumption-driving policies, shares of FMCG firms gained traction. The Nifty FMCG index, which has been underperforming over the last couple of years, soared 4.3% on Wednesday to record its biggest single-day gain in over four years.

Rupen Rajguru, head of equity investments and strategy at Julius Baer India, said defensive like FMCG, IT and healthcare will likely outperform capex-oriented sectors in the near term. "Additionally, some of the sectors with strong narratives: PSUs, defence, railways, will take a breather and can potentially see some de-rating from the current near all-time high valuations," he said.



Shares of telecom companies were among the biggest gainers, with the BSE Telecom index jumping 6%, on prospects of tariff hikes. Top contributors to Nifty 50's gains were HDFC Bank, ICICI Bank, M&M and Reliance Industries.

Private banks also saw some traction amid favourable risk-reward opportunities. The Nifty Private Bank index jumped over 5%, while the Nifty PSU Bank index rose nearly 3%.

Rahul Singh, CIO (equities), Tata Asset Management, said: "The result is likely to lead to a more balanced market; risk-reward in large caps and underperforming sectors like banking and consumer appear more favourable. On the other hand, there's likely to be greater scrutiny and valuation discipline in performing sectors like capital goods, power, defence and manufacturing."

FISCHER MEDICAL VENTURES LIMITED
(formerly known as Fischer Chemical Limited)
CIN: L86900MH1993PLC288371

Registered Office: 104, first floor, Raghuleela Megha Mall (Behind Poisar Depot) Kandivali West, Mumbai, Maharashtra - 400 067

Corporate Office: Level 5, Prestige Palladium Bayan, No. 129-140 Greems Road, Chennai, Tamil Nadu, 600006. Tel: 044-46549399 / 9080965548; E-mail: cs@fischermv.com / fischerchemltd@gmail.com / Website: www.fischerchemic.in

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014
Dispatch of Notice of Postal Ballot

Members are hereby informed that the Company on 5th June 2024, has sent Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the resolutions as contained in the Notice dated 30th May 2024, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose.

M/s. Sushmitha and Associates, Practising Company Secretary, Chennai has been appointed as Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner. Members are informed that:

(a) Notice has been sent to the members whose names appear in the Register of Members / Record of Depositories as on 31st May, 2024 and voting rights of the members are reckoned as on that day;

(b) The Company has completed despatch of the Notice of Postal Ballot on Wednesday, 5th May 2024 through E-mail only, considering the circulars of Ministry of Corporate Affairs (MCA);

(c) members who have not received Postal Ballot may download it from the website of the Company at www.fischerchemic.in or www.evoting.nsdl.com

(d) the voting period commences at 9.00 a.m. on 6th June, 2024 and ends at 5.00 p.m. on 5th July, 2024;

(e) Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting system not later than 5.00 p.m. (IST) on or before 5th July, 2024 and voting by electronic means shall not be allowed beyond the said date.

(f) The results of the Postal Ballot will be declared on or before 6th July, 2024 at the Registered Office/ Corporate office of the Company.

Any grievance in respect of facility for voting by electronic means may be addressed to the Chairman and Managing Director of the Company at Level 5, Prestige Palladium Bayan, No. 129-140 Greems Road, Chennai, Tamil Nadu, 600006. E-mail: cs@fischermv.com / fischerchemltd@gmail.com or Ms Pallavi Mahatre, Manager, NSDL at e-mail ID: evoting@nsdl.co.in or on Tel. 022-24994545.

Place: Mumbai
Date: 05.06.2024

By order of the Board
Company Secretary and Compliance Officer

Welspun CORP WELSPUN CORP LIMITED
(Corporate Identification Number - L27100GJ1995PLC025609)

Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat. 370110. Tel No. +91 2836 62222 Fax : +91 2836 279060.

Corp. Office: Welspun House, 5th Floor, Kamalia Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra-400013. Tel No. +91 -2836 62222, Fax: +91 2836 279060
Email : CompanySecretary_WCL@welspun.com www.welspuncorp.com

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that for the purpose of determining the names of the equity shareholders eligible for dividend as recommended by the Board and as may be declared by the shareholders of the Company at the 29th Annual General Meeting, the Company has fixed Friday, June 28, 2024 as the Record Date.

For Welspun Corp Limited
Sd/-
Paras Shah
Assistant Company Secretary
ACS-30357

Mumbai, June 05, 2024

D S Kulkarni Developers Limited
CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swagat One, Kothrud, Pune 411038
Ph. No: 020 6716 6716 | Website: www.dsdkcorp.com
Email id: cs.dsdk@ashdanproperties.in

Notice of Extra Ordinary General Meeting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on shorter notice on Thursday, 6th June 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swagat One, Kothrud, Pune 411038 at 04:00 P.M. to transact the business set out in Notice for convening of the EGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of EGM electronically to those members whose email id are registered with the Company.

Notice is available on the website of the Company www.dsdkcorp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com.

Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

Place: Pune
Date: 05.06.2024

For D S Kulkarni Developers Limited
Bhushan Vilaskumar Palresha
Managing Director

RACE ECO CHAIN LIMITED
Registered Office: Shop No. 37, Shankar Market, New Delhi, Central Delhi-110001
Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010
E-mail: contactus@raceecochain.com; Website: www.raceecochain.com

INFORMATION REGARDING 24th ANNUAL GENERAL MEETING ("AGM") OF RACE ECO CHAIN LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD/2/CIR/P/2022/82 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Members of Race Eco Chain Limited ("Company") will be held on Wednesday, 03rd July, 2024 at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 24th AGM ("AGM Notice"). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 (Annual Report) will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant, ("DP)). The aforesaid documents will also be available on the Company's website at www.raceecochain.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE India Ltd www.nseindia.com.

E-Voting: Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 24th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM.

Members of the Company holding equity shares in physical/demat/ dematerialized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below-

- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form (SR-I) and other relevant forms with Company's RTA, M/s. Skyline Financial Services Pvt Ltd Private Limited at admin@skylinefi.com

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Race Eco Chain Limited
Sd/-
Shivani
Company Secretary

Place: Sahibabad
Date: 05-06-2024

Novelis postpones \$945-million IPO

FOLLOWING THE COMPLETION of the IPO, Hindalco will own 55.5 million common shares of Novelis, or 92.5% of the outstanding common shares.

With the green shoe option, and if the underwriters exercise their over-allotment option in full, Hindalco will hold a 91.4% stake in Novelis. With a total of 600 million shares, the

firm would have been valued at \$10.8-12.6 billion. Following the IPO, the company said it would list its shares on the New York Stock Exchange under the symbol, NVL.

Based on the net debt of \$4.35 billion, as per the earlier document filed with the US Securities and Exchange Commission (SEC), the firm's enterprise valuation

was estimated to be in the range of \$15.2-17 billion.

Earlier in February, Atlanta-based Novelis had a draft registration statement with the SEC on a confidential basis, for an IPO.

Morgan Stanley, BofA Securities and Citigroup are the lead book-running managers for the IPO, with Wells Fargo Securities, Deutsche Bank Securities and BMO

Capital Markets acting as additional book-running managers. BNP PARIBAS, Academy Securities, Credit Agricole CIB, PNC Capital Markets and SMBC Nikko are the co-managers.

Novelis, which will not receive any proceeds from the sale of common shares by its sole shareholder, had kicked off the roadshows for the IPO last month.

happiest minds
The Mindful IT Company
Born Digital. Born Agile

Happiest Minds Technologies Limited
Regd. Office : #53/1-4, Hossain Main Road, Madivala, Bengaluru-560 068, Karnataka, India
CIN of the Co. L72900KA2011PLC057931
P: +91 80 6196 0300, F: +91 80 6196 0700
Email: investors@happiestminds.com; Website: www.happiestminds.com

PUBLIC NOTICE REGARDING THE 13th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) AND INFORMATION ON E-VOTING

1. Members may note that the 13th AGM of the Company is being conducted through VC on Friday, the 28th day of June, 2024 at 4.00 p.m. (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting").

2. Electronic copies of the Notice of the AGM and Integrated Annual Report 2023-24 along with login credentials for e-Voting and to attend the AGM along with VC have been sent to all the Members whose email addresses were registered with the Company/Depository Participant(s). Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Friday, June 14, 2024, can access the notice of AGM along with the Integrated Annual Report for the financial year 2023-24 on the website of the Company at <https://www.happiestminds.com/investors>, website of stock exchanges i.e BSE Limited <https://www.bseindia.com/> and National Stock Exchange of India Limited <https://www.nseindia.com/> and on the website of Company's RTA - KFin Technologies Limited at <https://evoting.kfintech.com/>.

3. The e-Voting facility will be available from Tuesday, June 25, 2024 at 9.00 am IST till Thursday, June 27, 2024 at 5.00 pm IST.

4. Members may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. 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 i.e., June 14, 2024 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/ blocked by RTA upon expiry of the aforesaid period.

5. Members will be able to attend the AGM through VC as per the platform provided by RTA at <https://emeetings.kfintech.com/> using the login credentials. The facility of e-Voting will also be provided as part of the VC platform.

6. For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032; Email: einward.ris@kfintech.com; Toll-free no. 1- 800-309-4001.

7. Final dividend of Rs 3.25/- per equity share (after its approval at the AGM) will be paid on or after July 05, 2024, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. June 14, 2024. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, may access Company's website at <https://www.happiestminds.com/investors/disclosures/>.

For Happiest Minds Technologies Ltd
Sd/-
Praveen Kumar Darshankar
Company Secretary & Compliance Officer

Date: June 05, 2024
Place: Bengaluru

KCD INDUSTRIES INDIA LIMITED
CIN: L70100MH1985PLC301881

Regd. Off.: 1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai - 400 092
Phone: 9137322030 | Email: compliance@kcdindustries.com | Web: www.kcdindustries.com

Extracts of the Statement of Audited Financial Results for the Quarter and Year Ended 31st March 2024

Particulars	Standalone		Consolidated		(Rs. in Lakhs except EPS)	
	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2024 (Audited)	Quarter ended 31.03.2023 (Audited)	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2024 (Audited)	Quarter ended 31.03.2023 (Audited)
Total Income from operations (net)	189.320	216.446	332.494	189.330	216.456	332.494
Net Profit/(Loss) for a period (before tax and exceptional items)	121.979	352.069	67.784	107.625	335.798	67.784
Net Profit/(Loss) for a period before tax (after exceptional items)	121.979	352.069	67.784	107.625	335.798	67.784
Net Profit / (Loss) for the period after tax	25.506	255.596	67.791	96.473	239.325	67.791
Paid-up Equity Share Capital (Share of Re. 1/- each)	100.000	100.000	100.000	100.000	100.000	100.000
Earning per equity share						
Basic:	0.255	2.556	0.678	0.112	2.393	0.678
Diluted:	0.255	2.556	0.678	0.112	2.393	0.678

Note: The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Result for the quarter ended on 31st March 2024 is available on the website of the Stock Exchange i.e. (www.bseindia.com). Figures of the previous year have been re-grouped/re-arranged/re-classified wherever considered necessary.

For KCD Industries India Limited
Sd/-
Rajiv Darji
Managing Director
DIN: 02088219

Place: Mumbai
Date: 30.05.2024

SAYAJI HOTELS LIMITED
(CIN: L51100TN1982PLC124332)

Regd. Office: F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Keelakkattal, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117
Tel: 044-28671174 | Email: cs@sajajihotels.com | Website: www.sajajihotels.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Sayaji Hotels Limited will be held on Thursday, 27th June, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Keelakkattal, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117.

The Company had sent the Annual Report for Financial Year (F.Y.) 2023-24 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company/Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sajajihotels.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the items of business to be transacted in AGM shall be available for inspection upon login at CDSL e-Voting system at <https://www.cdslindia.com>.

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of CDSL. In respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for E-Voting".

All the members are informed that:

- The ordinary and special businesses as stated in the notice convening 41st AGM will be transacted through voting by electronic means only.
- The voting right of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on Thursday, 20th June, 2024 ("cut-off date").
- The remote e-voting shall commence on 22nd June, 2024 at 09:00 A.M. (IST) and end on 26th June, 2024 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.
- Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting".
- Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-Voting Agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer 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 or may contact to Mr. Ankur Bindal, Company Secretary and Compliance Officer, Sayaji Hotels Limited, at the designated email id at cs@sajajihotels.com.

The Members are requested to note the following contact details for addressing queries/grievances with facility of e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Manner of registering/updating email address:

- For Physical Shareholders** - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to CompanyRTA@gmail.com.
- For Demat Shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat Shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

By the Order of the Board
For Sayaji Hotels Limited
Sd/-
Ankur Bindal
Company Secretary and Compliance Officer

Date : 06.06.2024
Place: Chennai

