

July 12, 2024

BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.  
Scrip Code: 540065

National Stock Exchange of India Limited,  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051.  
Scrip Symbol: RBLBANK

**Sub: Newspaper Advertisement – Eightieth (81<sup>st</sup>) Annual General Meeting of RBL Bank Limited (“the Bank”) through Video Conferencing / Other Audio Visual Means**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and any other applicable provisions and in terms of the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed herewith the clippings of advertisement published in today's Newspaper i.e. July 12, 2024 viz. Business Standard (English) and Punyanagari (Marathi) both having electronic additions, thereby intimating that the 81<sup>st</sup> Annual General Meeting of RBL Bank Limited, shall be held on Wednesday, August 07, 2024 at 2:00 p.m. (IST), through Video Conferencing/Other Audio Visual Means.

The News Paper clipping are also available on the website of the Bank at <https://ir.rblbank.com>

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **RBL Bank Limited**

**Niti Arya**  
**Company Secretary**

**Encl.: As above**

[www.rblbank.com](http://www.rblbank.com)

**RBL Bank Limited**

Controlling Office: One World Center, Tower 2B, 6<sup>th</sup> Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India | Tel:+91 22 43020600 | Fax: 91 22 43020520

Registered Office: 1<sup>st</sup> Lane, Shahupuri, Kolhapur - 416001, India | Tel.: +91 231 6650214 | Fax: +91 231 2657386

CIN: L65191PN1943PLC007308 . E-mail: [customercare@rblbank.com](mailto:customercare@rblbank.com)



## Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267  
Corporate Office : 7<sup>th</sup> Floor, Antriksh Bhawan,  
22, Kasturba Gandhi Marg, New Delhi-110001

### NOTICE OF 44th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the members of Oswal Agro Mills Limited ("the Company") will be held on Thursday, August 08, 2024 at 03.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 42nd AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 5, 2020 read together with MCA general circular no. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and MCA General Circular No. 09/2023 dated September 25, 2023. The venue of the meeting shall be deemed to be the registered office of the Company i.e. Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141003. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act. The facility of appointment of proxy by the Members will not be available since this AGM is being held through VC/OAVM.

In accordance with the aforesaid said circulars, the Notice of 44th AGM dated July 04, 2024 and the Annual Report of the Company for the financial year 2023-24 ("Annual Report 2023-24") have been sent through email on, Thursday, July 11, 2024, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at [www.oswalagromills.com](http://www.oswalagromills.com), the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the businesses set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com/> under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

#### We further inform that:

i) The remote E-voting shall commence on Monday, August 05, 2024 at 09:00 A.M. (IST).

ii) The remote E-voting shall end on Wednesday, August 07, 2024 at 05:00 P.M. (IST).

iii) The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 44th AGM, is Thursday, August 01, 2024. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting, participating in the 44th AGM through VC/OAVM facility and e-voting during the 44th AGM.

iv) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.

v) Any person, who becomes member of the company after sending the Notice of the 44th AGM by email and holding shares as on the cut-off date i.e., Thursday, August 01, 2024, may obtain the login ID and password by following the instructions as mentioned in the notice of 44th AGM or sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

vi) The members participating in the 44th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 44th AGM.

vii) The members who have cast their vote by remote e-voting prior to the 44th AGM may participate in the 44th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 44th AGM.

viii) Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 02, 2024 to Thursday, August 08, 2024 (both days inclusive) for the purpose of 44th AGM of the Company.

ix) Mr. Paramnoor Singh, Managing Partner of M/s. R. Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

x) The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website ([www.oswalagromills.com](http://www.oswalagromills.com)) and NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))

xi) In case of any queries/ grievances connected with the remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL at the following toll-free no.: 022-4886 7000 or may write to Secretarial Department of the Company at email id: [cs@oswalagromills.com](mailto:cs@oswalagromills.com) or at the address and telephone numbers of the Corporate office of the Company given above.

#### Manner of registering and updating email address by members

i. Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at [oswal@oswalagromills.com](mailto:oswal@oswalagromills.com) or to our registrar and share transfer agent (RTA) at [compliances@skylinert.com](mailto:compliances@skylinert.com) or [admin@skylinert.com](mailto:admin@skylinert.com):

a) A signed request letter mentioning their name, folio no., share certificate number, complete address, email id and mobile number; and

b) Scanned copy of Self-attested PAN card.

ii. Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the 44th AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at [cs@oswalagromills.com](mailto:cs@oswalagromills.com) in respect of queries regarding aforesaid.

For Oswal Agro Mills Limited  
Sd/-  
Payal Goel  
Company Secretary

Place: New Delhi  
Date: July 11, 2024

### Brigade Enterprises Limited

Corporate Identity Number (CIN): L85110KA1995PLC019126  
Regd. Off.: 29<sup>th</sup> & 30<sup>th</sup> Floor, World Trade Center,  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,  
Malleswaram-Rajajinagar, Bengaluru - 560 055.  
Phone: +91-80-4137 9200  
Email: [investors@brigadegroup.com](mailto:investors@brigadegroup.com) | Website: [www.brigadegroup.com](http://www.brigadegroup.com)



BRIGADE

### NOTICE

#### Sub: Notice to Equity Shareholders for transfer of equity shares to Investor Education and Protection Fund

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) and amendments thereto to the Equity Shareholders regarding transfer of the equity shares of the Company relating to unclaimed dividend to Investor Education and Protection Fund (IEPF).

As per section 125 of the Companies Act, 2013 and above mentioned Rules all the shares in respect of which dividend has not been claimed for seven consecutive years or more are required to be transferred to the demat account of the Investor Education and Protection Fund (IEPF) Authority. In respect of the final dividend declared for the financial year 2016-17, the due date for the transfer of shares as per the Act and Rules is 27<sup>th</sup> October, 2024. The corresponding shares relating to such unclaimed dividend will also be transferred in accordance with the procedure laid out in the IEPF Rules.

The Company has sent individual communication to the shareholders concerned whose shares are likely to be transferred to IEPF for taking appropriate steps to claim the dividend. The Company has also uploaded full details of such shareholders in its website [www.brigadegroup.com](http://www.brigadegroup.com)

The shares relating to unclaimed dividend for a consecutive period of seven years shall:

- In case of shares held in demat mode will be transferred directly to the IEPF demat account maintained with National Securities Depository Limited (NSDL).
- In case of shares held in physical form, if any, the original share certificate stands cancelled as duplicate share certificate(s) will be issued for transfer of such shares to IEPF demat account maintained with NSDL.

In case the Company does not receive any communication from the concerned shareholders on or before 30<sup>th</sup> September, 2024, the Company will transfer the unclaimed dividend to IEPF by 27<sup>th</sup> October, 2024 in accordance with IEPF Rules. The corresponding shares will also be transferred without any further notice to the Shareholders.

The shareholders can only claim their unclaimed dividend and equity shares from IEPF authority in accordance with IEPF Rules once the unclaimed dividend and equity shares are transferred by the Company as mentioned above. Kindly note that no claim shall be against the Company for the same. The shareholders whose shares and unclaimed dividend are transferred to IEPF can make an application to the IEPF Authority online in form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending the duly signed physical copy of the form IEPF-5 and the requisite documents to the Nodal Officer of the Company at the registered office. The Nodal Officer shall then file the online verification report within the stipulated timeline. The concerned shareholders can then get their shares credited back to their demat account and the unclaimed dividend will get credited to their bank account once the IEPF Authority approves the form IEPF-5.

Shareholders who have any queries on the above are requested to contact M/s KFin Technologies Limited, Registrar and Transfer Agents of the Company at the following address:

#### Unit: Brigade Enterprises Limited

KFin Technologies Limited, Karvy Selenium Tower B, Plot no.31 & 32, Financial District  
Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032  
Ph No.: +91 40 6716 1500, Fax No.: 040 2342 0814, Email: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com)

For Brigade Enterprises Limited  
Sd/-  
P. Om Prakash  
Company Secretary & Compliance Officer  
M. No.: 5435

Place: Bengaluru  
Date: July 12, 2024



apno ka bank

## RBL BANK LIMITED

CIN: L65191PN1943PLC007308

Registered Office: 1<sup>st</sup> Lane, Shahupuri, Kolhapur - 416 001. Tel: +91 231 6650214  
Fax: +91 231 2657386 | Website: [www.rblbank.com](http://www.rblbank.com) | E-mail: [investorgrievances@rblbank.com](mailto:investorgrievances@rblbank.com)

### NOTICE TO THE MEMBERS REGARDING 81<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Eighty first (81<sup>st</sup>) Annual General Meeting ("AGM") of the Members of RBL Bank Limited ("the Bank") is scheduled to be held on Wednesday, August 7, 2024, at 02:00 p.m. Indian Standard Time (IST), through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 pertaining to holding of general meetings / conducting postal ballot process through voting by electronic means ("remote e-voting") (collectively referred to as "MCA Circulars") has permitted companies to hold Annual General Meetings through VC/OAVM till September 30, 2024 and Securities and Exchange Board of India vide its Master Circular dated July 11, 2023 and further, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") has provided relaxation to the listed entities from the requirement of sending physical copies of the Annual Report to its shareholders.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 81<sup>st</sup> AGM of the Bank is being held through VC/OAVM and the Notice of the 81<sup>st</sup> AGM along with the Annual Report for the financial year 2023-24 will be sent only by electronic mode to those Members whose email addresses are registered with the Bank/Depositories/ Registrar and Share Transfer Agents ("RTA") i.e. Linkintime India Pvt. Ltd. (Linkintime).

The Notice of the Eighty First (81<sup>st</sup>) AGM and the Annual Report for the financial year 2023-24 will also be available on the Bank's website <https://ir.rblbank.com/annual-report.aspx> for download. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice will also be disseminated on the website of CDSDL (agency for providing the Remote e-Voting facility and e-voting during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). The instructions for joining the AGM will be provided in the Notice of the AGM. The attendance of the Members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

#### Manner of Registering / Uploading email address:

Process for Shareholders whose email addresses / Mobile No. are not registered for obtaining login credentials for Remote e-Voting / e-Voting and attending the AGM through VC/OAVM:

- For Physical shareholders** – In order to receive the Notice and Annual Report in electronic mode, Shareholders are requested to register / update their email addresses with Linkintime at <https://liiplweb.linkintime.co.in/KYC-downloads.html> by submitting Form ISR-1 which is available on website of Bank viz. <https://ir.rblbank.com/investors-awareness.aspx>.
- For 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.

#### Manner of Casting vote through e-voting:

- In terms of SEBI circular 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. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.
- The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the AGM Notice through Remote e-voting as well as the e-voting during the AGM.
- Detailed procedure for remote e-voting/e-voting will be provided in the Notice of AGM. The details will also be made available on the website of the Bank.
- The login credentials for casting the votes through e-voting shall be made available to the Members through email after successfully registering their email addresses in the manner provided above.

#### Record Date and Dividend Payment:

The Board of Directors at their meeting held on April 27, 2024, have recommended the payment of dividend of Rs. 1.50 per fully paid-up equity (ordinary) share of face value of Rs. 10 each for the financial year ended March 31, 2024. The record date for determining the names of Members eligible for dividend on equity (ordinary) shares, if declared at the AGM, is Friday, July 26, 2024. The Dividend, if declared at the AGM, will be paid on or after August 07, 2024, to those Members whose name appear on the Register of Members / List of Beneficial Owners to be received from the RTA / Depositories as the close of business hours on the Record date.

#### Tax on Dividend:

Members may note that pursuant to the provisions of Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020, and therefore, the Bank shall be required to deduct tax at source ("TDS") at the prescribed rates at the time of making the payment of the said dividend to shareholders. For the prescribed rates for various categories, shareholders are requested to refer to the Finance Act, 2024 and amendments thereof and email communication in this regard, will also be sent by the Bank in due course. In order to enable the Bank to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 and Rules thereto on or before July 26, 2024, 17:00 hrs (IST). Members are requested to update their PAN with the Bank/Linkintime India Private Limited, RTA of the Bank (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

#### Registration of KYC including bank details:

SEBI has mandated that Members holding shares in physical form, whose KYC & other details (i.e. PAN, contact details, specimen signature, Bank account details) are not completed, shall be eligible for dividend payment, only through electronic mode with effect from April 01, 2024, upon updation of these details.

Members holding shares in demat form are requested to submit/update their KYC & other details with their respective Depository Participant ("DP").

For RBL Bank Limited  
Sd/-  
Niti Arya  
Company Secretary  
(FCS-5586)

Place : Mumbai  
Date : July 12, 2024



CIN L99999MH1996PLC132983

Regd Office: IIFL House Sun InfoTech Park Road No.16V Plot No.B-23, MIDC  
Thane Industrial Area Wagle Estate Thane - 400604  
Tel: (91-22)3929 4000 / 4103 5000/ 62727000 Fax (91-22 2580 6654  
E-Mail id - [Secretarial@iifl.com](mailto:Secretarial@iifl.com) Website:- [www.iiflsecurities.com](http://www.iiflsecurities.com)

### PUBLIC NOTICE

Notice is hereby given that Mr. SANDEEP BHASKAR KHARDE, the Authorised Person of IIFL SECURITIES LIMITED. Registered trading member, having his registration with NSE & MCX Ltd. bearing No. NSE : AP1493372161, MCX : MCX/AP/152675, having office at, RUSHIRAJ SUNFLOWER, GANGAPUR ROAD NEAR PRASAD MANGAL KARYALAYA, PURNAWAD NAGAR, NASHIK PIN- 422013, MAHARASHTRA is terminated by the undersigned on 09/07/2024, and is in process of closure. Hence, any person henceforth dealing with the above mentioned Authorised Person should do so at their own risk. IIFL Securities Limited.  
Shall not be liable for any dealings with them.

Date: 11/07/2024,  
Place: Mumbai,

Authorised Signatory  
IIFL Securities Limited.

For any information/request/queries/placing orders we request you to contact on 022-40071000/ Email Id- [cs@iifl.com](mailto:cs@iifl.com).



CIN L99999MH1996PLC132983

Regd Office: IIFL House Sun InfoTech Park Road No.16V Plot No.B-23, MIDC  
Thane Industrial Area Wagle Estate Thane - 400604  
Tel: (91-22)3929 4000 / 4103 5000/ 62727000 Fax (91-22 2580 6654  
E-Mail id - [Secretarial@iifl.com](mailto:Secretarial@iifl.com) Website:- [www.iiflsecurities.com](http://www.iiflsecurities.com)

### PUBLIC NOTICE

Notice is hereby given that Mr. AARYAN SANDEEP NARAYANE the Authorised Person of IIFL SECURITIES LIMITED. Registered trading member, having his registration with NSE Ltd. bearing No. NSE : AP1493563771, having office at, FLAT NO. 704 FLOOR-7, B WING, MEGHNA CHSL, MUMBAI PIN - 400089 MAHARASHTRA is terminated by the undersigned on 09/07/2024, and is in process of closure. Hence, any person henceforth dealing with the above mentioned Authorised Person should do so at their own risk. IIFL Securities Limited. shall not be liable for any dealings with them.

Date: 11/07/2024,  
Place: Mumbai,

Authorised Signatory  
IIFL Securities Limited.

For any information/request/queries/placing orders we request you to contact on 022-40071000/ Email Id- [cs@iifl.com](mailto:cs@iifl.com).



## VINYL CHEMICALS (INDIA) LIMITED

CIN: L24100MH1986PLC039837

Regd. Office: Regent Chambers, 7<sup>th</sup> Floor, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.  
Tel: 2282 2708/69829000; E-mail: [cs.vinylchemicals@pidilite.com](mailto:cs.vinylchemicals@pidilite.com) Website: [www.vinylchemicals.com](http://www.vinylchemicals.com)

### NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of Vinyl Chemicals (I) Ltd ("the Company") will be held on Thursday, 8<sup>th</sup> August, 2024 at 12.00 noon IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the 38<sup>th</sup> AGM of the Company. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020, 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Notice convening the 38<sup>th</sup> AGM and the Annual Report for the Financial Year 2023-2024 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

#### Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 38<sup>th</sup> AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
- The remote e-voting period commences on Monday, 5<sup>th</sup> August, 2024 at 9.00 a.m. and will end on Wednesday, 7<sup>th</sup> August, 2024 at 5.00 p.m. Voting through remote e-voting will not be permitted beyond 5.00 p.m. IST on Wednesday, 7<sup>th</sup> August, 2024. E-voting shall also be made available at the 38<sup>th</sup> AGM and the members attending the meeting who have not cast their vote through remote e-voting earlier shall be able to vote at the 38<sup>th</sup> AGM.
- The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 38<sup>th</sup> AGM is Thursday, 1<sup>st</sup> August, 2024. A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on Thursday, 1<sup>st</sup> August, 2024 ("cut-off date") shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year 2023-2024 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be followed for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-voting can participate in the 38<sup>th</sup> AGM but shall not be entitled to cast their vote once again.
- The Board of Directors of the Company have appointed Mr. P.N.Parikh (Membership No. FCS 5327, CP No.1228) or failing him Mr.Mitesh Dhabliwala (Membership No. FCS 8331, CP No. 9511) or failing him Ms.Sarvari Shah (Membership No.FCS 9697, CP No.11717) of M/s.Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and the e-voting User Manual for Shareholders available at the download section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on (022) 4886 7000 or send a request to Mr. Amit Vishal, Dy. Vice President, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Notice of the 38<sup>th</sup> AGM and Annual Report for the Financial Year 2023-2024 along with further details are made available on the Company's website at [www.vinylchemicals.com](http://www.vinylchemicals.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Shareholders holding shares held in electronic mode and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP. Shareholders holding shares held in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited. The shareholders can access the relevant forms on the Company's website at [www.vinylchemicals.com](http://www.vinylchemicals.com).

The Board of Directors of the Company at their meeting held on 3<sup>rd</sup> May, 2024 have recommended payment of dividend of Rs. 6.75 per equity share of face value of Re. 1/- each for the Financial Year ended 31<sup>st</sup> March, 2024, subject to approval of the Shareholders at the ensuing AGM. The dividend, if approved by the shareholders, will be paid on or after Wednesday, 14<sup>th</sup> August, 2024 to those shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date i.e. **Wednesday, 24<sup>th</sup> July, 2024.**

For VINYL CHEMICALS (INDIA) LIMITED

Mumbai  
July 12, 2024

P.C. PATEL  
COMPANY SECRETARY

