



Ref: D/2024-25/055

Date: 28.01.2025

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SBC

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Subject:- Publication of Notice of Postal Ballot/E-Voting in the Newspaper.

Dear Sir/Madam,

Pursuant to the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions, please find enclosed herewith copies of the newspaper advertisement published on 27th January, 2025.

This is for your information and records.

Thanking You

For SBC Exports Limited

Hariom Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : 9, Lohiya Talab, Chhoti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbceportslimited.com, Web. : www.sbceportslimited.com

Bandhan AMC Limited (Formerly known as IDFC Asset Management Company Limited)
 CIN: U65992MH1999PLC123191
 Regd. Office Address: 6th Floor, Tower 1C, One World Centre, Seranpati Bapat Marg, Prabhadevi (W), Mumbai - 400 013. Phone: +91-22-6628 9999. Email: investormf@bandhanamc.com
 Website: www.bandhanmutual.com, www.bandhanamc.com



NOTICE

Declaration of Dividend:
 Notice is hereby given that the Board of Directors of Bandhan Mutual Fund Trustee Limited (formerly known as IDFC AMC Trustee Company Limited) (Trustee to Bandhan Mutual Fund) has approved the declaration of the following dividend under the Income Distribution cum Capital Withdrawal Option (IDCW option) of the Scheme(s)/Plan(s), subject to availability of *distributable surplus, with the Record Date as Thursday, January 30, 2025.

Scheme(s) Name	Plan(s)	Option(s)	Quantum of Dividend* (Rs. per Unit)	NAV (in Rs.) Per Unit as on January 24, 2025
Bandhan Conservative Hybrid Fund (formerly known as Bandhan Regular Savings Fund)	Regular	IDCW	2.8828	14.1266
Bandhan Conservative Hybrid Fund (formerly known as Bandhan Regular Savings Fund)	Direct	IDCW	2.8689	15.9669
Bandhan Equity Savings Fund	Regular	Monthly IDCW	4.062	14.862
Bandhan Equity Savings Fund	Direct	Monthly IDCW	4.937	16.359
Bandhan Arbitrage Fund	Regular	Monthly IDCW	3.3540	13.3796
Bandhan Arbitrage Fund	Direct	Monthly IDCW	4.3648	14.3946
Bandhan Bond Fund - Medium Term Plan	Regular	Bi-Monthly IDCW	2.1216	12.1999
Bandhan Bond Fund - Medium Term Plan	Direct	Bi-Monthly IDCW	2.2857	12.6244

Face Value per unit is Rs. 10/-.
 * TDS and other statutory levies (if any) shall be levied on the amount received by the investor. Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available on the Record Date in case of fall in market.
 # If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date. All investors whose names appear in the register of unit holders of the Scheme(s)/Plan(s)/Option(s) as on the close of the record date will be eligible to receive the dividend.
Pursuant to the payment of dividend, NAV of the Scheme(s)/Plan(s)/Option(s) will fall to the extent of payout and statutory levy (if any).
 Date: January 27, 2025
 MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Hero Housing Finance Limited
 Registered office : 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
 CIN : U65192DL2016PLC301481 | Website : www.herohousingfinance.com
 Tel. No : 011-49487150 | Email : investors@hero.hf.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2024
 (All amounts in Rupees crores unless otherwise stated)

Sl. No.	Particulars	Quarter ended		Year ended
		31 December 2024	31 December 2023	31 March 2024
1	Total income from operations	189.07	141.44	546.82
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	14.20	9.66	36.32
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	14.20	9.66	36.32
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	14.20	9.66	36.10
5	Total comprehensive income/(loss) for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	16.23	9.43	36.66
6	Paid up equity share capital	630.10	629.68	629.81
7	Reserves (excluding revaluation reserve)	203.52	159.41	167.63
8	Securities premium account	177.81	177.48	177.58
9	Net worth	833.62	789.09	797.44
10	Paid up debt capital/outstanding debt	5,388.04	3,970.66	4,470.09
11	Outstanding redeemable preference shares	-	-	-
12	Debt equity ratio	6.46	5.03	5.61
13	Earnings per equity share (of Rs. 10 each)			
	i). Basic :*	0.23	0.15	0.57
	ii). Diluted :*	0.22	0.15	0.57
14	Capital redemption reserve	N.A.	N.A.	N.A.
15	Debt redemption reserve	N.A.	N.A.	N.A.
16	Debt service coverage ratio	N.A.	N.A.	N.A.
17	Interest Service Coverage Ratio	N.A.	N.A.	N.A.

*not annualised for the quarter and nine months ended

Notes:
 a) The above is an extract of the detailed format of quarterly financial results filed with the National stock exchange of India Limited ('stock exchange') under Regulation 52 of the Securities and exchange board of India (Listing obligations & Disclosure Requirements) Regulations 2015 ('SEBI (LODR) Regulations, 2015'), as amended. The full format of the quarterly financial results are available on the website of the stock exchange at <https://nseindia.com> and the Company at <https://www.herohousingfinance.com/investor-relations/financial-performance>.
 b) For the other line items referred in Regulation 52 (4) of the SEBI (LODR) Regulations, 2015, as amended, pertinent disclosures have been made to the website of stock exchange i.e National Stock Exchange of India Limited and can be accessed at <https://nseindia.com> and the Company at <https://www.herohousingfinance.com/investor-relations/financial-performance>.
 c) The financial results of the Company have been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 3 of the Companies (Indian Accounting Standards) Rule, 2015 as amended and relevant rules issued thereunder and the other recognized accounting practices and policies generally accepted in India and in compliance with regulation 52 of SEBI (LODR) Regulations, 2015, as amended from time to time.
 d) The financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 25 January 2025. These results have been subjected to Limited review by statutory auditor.

For and on behalf of the Board
 Sd/-
 Apul Nayyar
 Director (Whole Time Director- Executive) & CEO

Place: Gurugram
 Date: 25 January 2025

VASCON ENGINEERS LIMITED
 CIN: L70100PN1986PLC175750
 Registered and Corporate office : Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014.
 Tel.: +91 20 3056 2200. E-mail: compliance.officer@vascon.com, Website: www.vascon.com; www.bseindia.com; www.nseindia.com

STATEMENT OF UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024
 (₹ in lacs except per share data)

Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter ended		Half Year Ended		Year ended	Quarter ended		Half Year Ended		Year ended		
		31st Dec, 2024	30th Sep, 2024	31st Dec, 2023	31st Dec, 2024	31st Dec, 2023	31st March, 2024	31st Dec, 2024	30th Sep, 2024	31st Dec, 2023	31st Dec, 2024	31st Dec, 2023	31st March, 2024
1	Total income from operations (net)	29,806	20,223	20,638	69,799	53,465	77,517	29,856	20,201	20,811	69,865	52,023	75,965
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,712	983	1,620	3,852	4,661	6,785	1,731	985	1,624	3,913	4,670	6,743
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or extraordinary items) for the continuing operations	9,191	983	1,620	11,331	4,661	6,785	9,137	985	1,624	11,319	4,670	6,743
4	Net Profit / (Loss) for the period after Tax (after exceptional and/or extraordinary items) for the continuing operations	7,614	785	1,620	9,265	4,661	6,142	7,560	787	1,624	9,253	4,670	6,098
5	Net Profit/(Loss) for the period before Tax (after exceptional and/or extraordinary items) for the discontinuing operations	-	-	-	-	-	-	(5)	322	364	385	669	1,007
6	Net Profit / (Loss) for the period after Tax (after exceptional and/or extraordinary items) for the discontinuing operations	-	-	-	-	-	-	(3)	244	232	295	442	696
7	Total comprehensive income for the period (Comprising Profit/(loss) for the period (after tax) and other Comprehensive income (after tax))	7,644	793	1,638	9,318	4,690	6,176	7,587	1,022	1,853	9,559	5,120	6,776
8	Equity Share Capital	22,629	22,384	22,132	22,629	22,132	22,132	22,629	22,384	22,132	22,629	22,132	22,132
	Earning per share (for continuing operations) Rs. 10/- each												
	Basis	3.39	0.35	0.73	4.14	2.13	2.80	3.38	0.35	0.74	4.14	2.14	2.73
	Diluted	3.39	0.35	0.73	4.14	2.13	2.80	3.38	0.35	0.74	4.14	2.14	2.73

Notes:
 (a) The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the listed aforesaid Unaudited Financial Results is available on the Stock Exchange website at www.bseindia.com and www.nseindia.com and company's website at www.vascon.com. The same can be accessed by scanning the QR code provided below
 (b) The Financial Results of the Company for the quarter ended December 31, 2024 have been reviewed by the audit committee and approved by the Board of directors at the respective meetings held on January 27, 2025 and the limited review with unmodified opinion of the same has been carried out by the Statutory Auditors of the Company.
 (c) These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

By Order of the Board
 For Vascon Engineers Limited
 Sd/-
 Siddharth Moorthy
 Managing Director

Place: Pune, India
 Date : January 27, 2025

COSMIC CRF LIMITED
 Registered Office: 'Cosmic Tower' 19, Monarch Pukur Road, 2nd Floor, Kolkata-70028, West Bengal.
 CIN: L27100WB2002PLC250447. Email: info@cosmiccrf.com
 Tel: +91 33 7964 7499, Website: www.cosmiccrf.com

NOTICE is hereby given that:
 The Extra-Ordinary General Meeting (EGM) of the Members of the Cosmic CRF Limited ("the Company") is scheduled to be held on **Tuesday, February 18, 2025 at 3:00 P.M.** (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of EGM. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 In accordance with General Circulars issued by the Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD/2/P/CIR/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/PoD/2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to conduct Extra - Ordinary General Meeting ("EGM") through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the EGM Venue.
 The EGM of the Company being held through VC/OAVM without the physical presence of Members at the Registered Office of the Company.
 Electronic dispatch of the EGM Notice has been completed on Monday, January 27, 2024. The Notice of the EGM is also available on the website of the BSE Limited (at www.bseindia.com). Notice is further given that, the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of EGM. The Company has engaged NSDL for providing e-voting facility. The notice of the EGM is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the EGM Notice from the Company's website i.e. www.cosmiccrf.com and the same is also available on the website of the BSE Limited (at www.bseindia.com) and on the website of NSDL at www.evoting.nsdl.com.
Remote e-voting and e-voting during EGM
 Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the EGM using electronic voting system ("Remote e-voting") provided by NSDL.
 The remote e-voting period commences on Saturday, 15th February, 2025 at 9.00 A.M. (IST) and will end on Monday, 17th February, 2025 at 5.00 P.M. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
 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. **Tuesday, 11th February, 2025**, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
 Those Members who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.
 The Members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again.
 Any person, who acquires shares of the Company and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to 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 for casting the votes.
 In case of any queries pertaining to e-voting, members may refer to FAQs and the e-voting manual available at www.evoting.nsdl.com, under help section or contact at 022 - 4886 7000 and 022 - 2499 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.
 Shareholders holding shares in physical mode and whose email IDs are not registered are requested to register their email IDs with MAS Services Limited, Registrar and Transfer Agent (RTA) at info@massery.com or investor@massery.com mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialised mode are requested to register/update their email address with the relevant Depository Participants.
 By Order of the Board
 For Cosmic CRF Limited
 Sd/-
 Aditya Vikram Birla
 Managing Director
 DIN-06613927

Place: Kolkata
 Date : 27.01.2025

SBC EXPORTS LIMITED
 CIN: L18100UP2011PLC043209
 Registered Office: House No.-9, Lohiya Talab, Chhoti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh-231307, Telephone: 0122-2895246
 Website: www.sbsexportslimited.com, Email: info@sbsexportslimited.com

NOTICE OF POSTAL BALLOT/E-VOTING

Members are hereby informed that Pursuant to Section 108 & 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force) (the "Rules") read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company has completed dispatch of Postal Ballot Notice, dated 24th January, 2025, (the "Notice") along with Explanatory Statement, on 27th January, 2025, to the members registered with the Company as on 17th January, 2025, (the "Cut-off Date"), through electronic mode to all those Members who have registered their email address with their Depository Participant(s) (the "DPs") or with Bigshare Services Private Limited, the Registrars and Share Transfer Agent of the Company ("BIGSHARE").
 The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting") through the Bigshare i-Vote E-voting platform.
 The documents pertaining to the item of business to be transacted through Postal Ballot Notice and referred therein, shall be available electronically or inspection by members upon request to the Company by sending email at info@sbsexportslimited.com.
 Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing at info@sbsexportslimited.com along with the copy of signed request letter mentioning the name and address of the shareholders, self attested copy of PAN/ any other identity and address proof. Members can also send request along with these documents to the Company at its registered office address or to the Registrar & Share Transfer Agent - Bigshare Services Pvt. Ltd at 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019.
 Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants. A person whose name is recorded in the Register of Members / Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. Friday, 17th January, 2025 shall be eligible to cast vote by remote e-voting only.
 The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. The voting period shall commence on Tuesday, 28th January, 2025, 9.00 a.m. (IST) onwards to Wednesday, 26th February, 2025, 5.00 p.m. (IST). The remote e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote on a resolution is cast by the member, it shall not be permitted to change subsequently.
 The remote e-voting facility provided by the Bigshare is available to the member at the link <https://vote.bigshareonline.com> which would enable the Shareholders to cast their votes electronically.
 Detail instructions and information relating to remote e-voting and registration of email addresses are set out in the Postal Ballot Notice sent to the Shareholders and available on the website of the Company i.e. www.sbsexportslimited.com.
 Mr. Asim Kumar Mandal, (Membership no. F12516 & COP No. 17039) Proprietor of M/s. Kumar Mandal & Associates, Practising Company Secretaries, Delhi have been appointed as the Scrutinizer to scrutinize the postal ballot process through remote e-voting in a fair and transparent manner.
 The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person of the Company on Thursday, 27th February, 2025 and communicated to the stock exchanges, Depository, and shall also be displayed on the Company's website i.e. www.sbsexportslimited.com.
 In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Members may also write to Company Secretary at cs@sbcel.com or registered office address of the Company.
 By Order of the Board of Directors
 For SBC Exports Limited
 Sd/-
 Hari Om Sharma
 Company Secretary & Compliance Officer
 M.No.: 41738

Place: Ghaziabad
 Date: 24th January, 2025

APOLLO PIPES LIMITED
 CIN: L65990DL1985PLC022723
 Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
 Corporate Office: Plot No. A-140, Sector-136, Noida, U.P.-201301
 Phone No: 91-11-4445716491-120-6587777
 Email: compliance@apollopipes.com, Website: www.apollopipes.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Apollo Pipes Limited ("the Company") is seeking approval from its Members via passing of Resolutions as set out in the Postal Ballot Notice dated January 27, 2025 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.
 In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issue in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or M/s Beetal Financial and Computer Services Private Limited, Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, January 24, 2025 ("Cut-off Date"), has completed on January 27, 2025. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.
 In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only. The notice is also available on Company's website (www.apollopipes.com), Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and CDLS's website (www.evotingindia.com). The Company has engaged Central Depository Services (India) Limited ("CDSL") as e-voting agency for the purpose of providing remote e-voting services.
 All the Members are hereby informed that:
 (a) The e-voting period commences on Tuesday, January 28, 2025 at 10:00 A.M and will end on Wednesday, February 26, 2025 at 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDLS for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once casted can not be changed subsequently.
 (b) 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 i.e. Friday, January 24, 2025, shall be entitled to avail the facility of remote e-voting.
 (c) The Company has appointed Mr. Jain Gupta, Practising Company Secretary (Membership No.: FCS 5651; COP No.: 5236), as scrutiner for conducting the entire Postal Ballot process by way of remote e-voting in a fair and transparent manner.
 (d) The results of the Postal Ballot/e-voting will be declared on or before with in a period of two (2) working days from the conclusion of remote e-voting at the corporate office of the Company by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results alongwith scrutiner's report shall be placed on the website of the Company and on the website of the CDLS and communicated to the Stock Exchanges where the Company's shares are listed.
 Members holding shares in electronic form and who have not updated their email id or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their e-mail 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, M/s. Beetal Financial & Computer Services Pvt.Ltd. Members can access the relevant forms on the Company Website at www.apollopipes.com/forms-investor-service-request@investor
 If you have not registered your email address with Company/Depository, you may please follow below instructions:
 1. 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 Company at compliance@apollopipes.com and/or RTA email at beetalra@gmail.com.
 2. Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
 Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDLS) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.
 By Order of the Board of Directors of
 Apollo Pipes Limited
 Sd/-
 Gourab Kumar Nayak
 (Company Secretary)

Date : January 28, 2025
 Place : Noida

