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- DIRECT / REACTIVE / ACID DYESTUFFS
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- PIGMENTS & ADDITIVES



02nd December 2024

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051,
Maharashtra, India

Ref: USHANTI COLOUR CHEM LIMITED SYMBOL: UCL
SERIES: SM

SUB: DISCLOSURE UNDER REGULATION 30 - COPY OF NEWSPAPER ADVERTISEMENT WITH RESPECT TO RIGHTS ISSUE (POST ISSUE) OF THE COMPANY.

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 92 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time and with reference to the Rights Issue of the Company, we hereby inform that the Company has published the following Public Announcements in respect of Basis of Allotment (the "Post-Issue Advertisements") in the form of Newspaper Publications which were published on 2nd December 2024 in the following newspapers:

- i. Financial Express (English national daily newspaper with wide circulation),
- ii. Jansatta (Hindi national daily newspaper with wide circulation) and
- iii. Financial Express Gujarati (Gujarati daily newspaper).

The copies of Newspaper Publications are enclosed herewith.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

For Ushanti Colour Chem Limited


Maunil Shantilal Gandhi
Joint Managing Director
DIN: 00118559



Encl: A/a



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CIN No. L24231GJ1993PLC019444

SLIPPAGES WILL RISE, LOAN GROWTH WILL SLOW

Microfinance is in a mess

NARAYANAN V
Chennai, December 1

THE NEAR IMPLOSION of Fusion Finance which breached covenants on ₹5,618 crore of debt might have come as a rude shock but the troubles in microfinance have been in the making for some time now.

Fusion's provisions for stressed loans for the September quarter hit ₹694 crore—exceeding its operating profit prompting the auditors to say it may not remain a "going concern" for much longer. About a fortnight back, the Reserve Bank of India (RBI) called out four shadow bank lenders—Navi Finserv, DMI Finance, Asirvad Microfinance, and Arohan Financial—charging them with engaging in unfair and usurious practices and violating guidelines; it barred these players from giving loans.

The Microfinance Institutions Network (MFIN) has rushed to tighten underwriting standards. Starting January 1, 2025, there can be only three lenders per borrower, not four. The outstanding loan per borrower is now capped at ₹2 lakh and not ₹3 lakh. Importantly, when computing the maximum indebtedness, both MFI loans and unsecured retail loans will be included. So far, only micro-finance loans were considered to arrive at the borrower's total debt. Again, lending to borrowers with loans overdue for more than 60 days—not 90 days as of now—must stop.

These guardrails are all very well except that they may have come a little too late to save all entities. As Ajit Kumar and Parth Desai at Nomura Global Markets Research, point out, the assets under management (AUM) for borrowers with three or more active lender associations was 35% while the number for borrowers with 4 or more lenders was 19%. "Thus, pursuant to the new guidelines, the borrower base that can be catered to by the MFI industry should shrink substantially," they say. They also believe the guidelines should lead to higher stress in the near term. Indeed, the RBI's directive to stop netting off loans will result in elevated slippages in the near term.

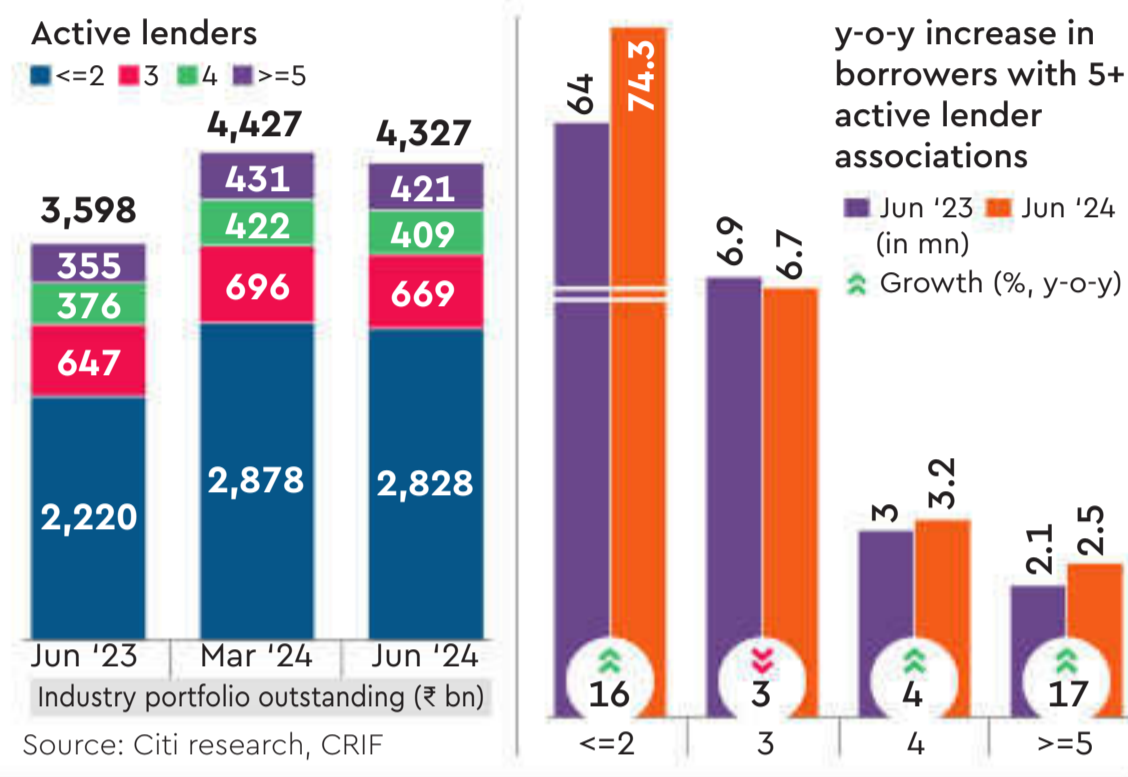
Kunal Shah and Dipanjan Ghosh at Citi Research point out that 8-10% of the industry's AUM are linked to borrowers with four



THE BIG PICTURE

THE NEW GUARDRAILS ARE ALL VERY WELL EXCEPT THAT THEY MAY HAVE COME A LITTLE TOO LATE TO SAVE ALL ENTITIES

GOING OVERBOARD



lenders. There is about 9% exposure to borrowers with five or more lenders. If that isn't bad enough, 7% of the AUM is with customers whose microfinance debt exceeds ₹2 lakh. "The refinancing constraint during the deleveraging phase would increase the risk of the stress spilling over," Shah and Ghosh caution.

Indeed, NBFCs and MFI have made more than good use of RBI's relaxed norms rolled out in April 2022 and been generous with loans.

As a result of which the stress in the sector has been building up. Industry estimates suggest that if all unsecured exposure is included, the percentage of AUM/borrowers with an indebtedness of over ₹2 lakh would be even more than 7%.

The portfolio-at-risk or PAR levels for this cohort of customers is believed to be high. Again, at the end of June, 2024, about 14% of borrowers was estimated to be exposed to three or more lenders while 6% of borrow-

ers was estimated to be associated with four or more lenders. Also, by one estimate, 3.5% of the MFI portfolio consists of loans overdue by 60-180 days.

As Jiji Mammen, ED and CEO of Sa-Dhan, also a self-regulatory organisation for MFIs, acknowledges, the credit bureaus do not have data on many of the borrowers. "In some regions, borrowers have been taking loans from 4-6 lenders and struggling to repay them," Mammen told FE. For

instance, 28-29% of Fusion Finance customers have three-plus and four-plus loans." Anand Dama at Emkay Financial Services estimates the portfolio-at-risk at Fusion to be nearly 15% at an all-India level. The PAR for customers with three or more lenders could be higher at about 22%, Dama reckons. That's plausible because the RBI's rule that a household's monthly loan obligations—principal and interest—should not exceed 50% of its monthly income—was not really followed. For one estimating rural household income was difficult since most transactions are in cash; also credit bureaus were not equipped with enough data.

To be sure, the post-Covid stress in rural households exacerbated the problem. As K Paul Thomas, MD & CEO ESAF SFB points out many households approached multiple lenders as they struggled to meet expenses. While lenders should have assessed the situation on the ground more carefully and tightened their purse strings, many disregarded the stress signals and chose to lend more.

Abhishek Murarka and Rahil Shah, HSBC Global Research point out that between FY20 and FY22, the growth in the AUM was almost entirely reliant in the expansion in the ticket size. "This was when existing customers got repeat loans with few disbursements to new customers," they observe.

One reason lenders were willing to lend was the temptation of what the regulator believes are "usurious" interest rates. Some banks and Non Banking Financial Companies (NBFCs) have been charging 25-28% although their cost of funds is only 6-8% leaving themselves more-than-handsome spreads.

Before the regulator eased the rules, loan rates were typically 10% over the cost-of-funds-plus. Industry insiders argue that having freed up the interest rates and allowed companies to set board-approved policies, the regulator should now not question the rates. "It's more politically-driven now. The authorities want the poor to get unsecured loans at lower rates," they added. That may be so. But the regulator nonetheless has a point in that interest rates are very high.

And the industry must respect this.



Bharat Arun helps Siraj find his mojo back

SRIRAM VEERA
Canberra, December 1

THE FORMER BOWLING coach of India Bharat Arun was startled to hear Mohammad Siraj's voice in a phone call. "He sounded a touch sad, down, then," Arun tells FE on a day where Siraj thanked Arun for a turnaround in his fortunes in Australia.

At the end of the game against Prime Ministers XI in Canberra, Siraj talked about how he was "rediscovered the joy of bowling," and how in the recent past he was "trying too hard to get wickets" and when it didn't come, it led to a vicious loop. Everyone mattered, he said, told him to not to over-stress about wickets and just bowl. Be it Jasprit Bumrah, who told him "don't worry about wickets, it will come in due time. If it doesn't, come to me." Or Morne Morkel, the current bowling coach, who told him, "You are a warrior, don't worry, just bowl," Siraj recalled at the end of the PM XI game.

But it was Arun's advice that would give him the confidence to forget about wickets and enjoy the process. Arun recalls the conversation at the end of the home Test series

against New Zealand. Siraj had been dropped from the second Test against New Zealand.

"He told me that the ball was sliding towards leg, he wasn't getting the swing and the seam position didn't feel as ideal as before," Arun shares. "I had been watching him and had noticed a few changes and asked him what he had been trying. In his pursuit of wickets, he had felt that he had to increase his pace, try to get more swing/movement and was putting more effort at release."

But all that had messed up with his original method. "The main problem as I saw it was his wrist wasn't behind the ball, his most crucial weapon. In his effort to increase the pace, all these mistakes were creeping up. Perhaps he felt a bit rushed at the crease. What happens then is your body can also slide/tilt a bit more, especially if you are an open-cheasted bowler like him. That meant his radar was now going down," he explains.

"Without the wrist at the right place, the seam position too was getting affected. And instead of getting more movement that he wanted, the bowling was getting affected," he adds.

Cyclone Fengal kills 19 in India and Sri Lanka

CYCLONE FENGAL KILLED at least 19 people in India and Sri Lanka and caused flooding in Tamil Nadu and Puducherry region after crossing India's southern coast from the Bay of Bengal on Saturday.

the heaviest 24-hour rainfall in 30 years, the weather office said. In Sri Lanka, 16 people were killed, with heavy rains affecting a total of 138,944 families, the latest data from the disaster management centre in Colombo showed. —REUTERS

Puducherry had been hit by

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated October 14, 2024 (the "Letter of Offer" or "LOF") filed with the National Stock Exchange of India Limited (NSE) (NSE - Emerge) and the Securities and Exchange Board of India ("SEBI").

USHANTI COLOUR CHEM LIMITED

Corporate Identification Number: L24231GJ1993PLC019444
Our Company was incorporated under the provisions of Companies Act, 1956 as "Ushanti Colour Chem Private Limited" in Gujarat vide Certificate of Incorporation issued by Registrar of Companies, Gujarat, Dadra and Nagar Haveli, on May 12, 1993. Consequently, it was converted into a public limited company pursuant to special resolution passed at Extra-ordinary General Meeting of our Company held on February 19, 2018 and the name of our Company was changed to "Ushanti Colour Chem Limited" and a fresh certificate of incorporation consequent upon Conversion of Private Limited to Public Limited dated March 07, 2018 was issued by Registrar of Companies, Ahmedabad. The Corporate Identification Number of our Company is U24231GJ1993PLC019444.

Registered Office: 88/8 GIDC, Phase I, Vatva, Ahmedabad-382445, Gujarat, India | Tel. No.: 079-25833315 | Fax No.: Not Available
Contact Person: Ms. Vishakha Tanwar, Company Secretary and Compliance Officer | Email: admin@ushanti.com | Website: www.ushanti.com

PROMOTERS OF OUR COMPANY MR. MAUNAL SHANTILAL GANDHI AND MR. MINKU SHANTILAL GANDHI
ISSUE OF UPTO 5,35,085 EQUITY SHARES WITH A FACE VALUE OF ₹ 10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 55 EACH INCLUDING A SHARE PREMIUM OF ₹ 45 (RUPEE FORTY-FIVE ONLY) PER RIGHT EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT OF UPTO ₹ 294.30 LACS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 05 RIGHTS EQUITY SHARES FOR EVERY 100 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON OCTOBER 11, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 5.5 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 95 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of Ushanti Colour Chem Limited wishes to thank all its Equity Shareholders and investors for the response to the Company's Rights Issue of Equity Shares, which opened for subscription on November 04, 2024 and closed on November 25, 2024 and the last date for on-market renunciation of Rights Entitlements was November 18, 2024.

Out of the total 1174 Applications for 951000 Rights Equity Shares, 174 Applications for 512000 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 1000 for 899800 Rights Equity Shares, which was 168.16% of the number of Rights Equity Shares allotted under the issue. In accordance with the Letter of Offer and the Basis of Allotment finalized on November 29, 2024 in consultation with the National Stock Exchange of India Limited ("NSE") ("NSE Emerge"), the Designated Stock Exchange and the Registrar to the Issue, the Company has, on November 29, 2024, approved the allotment of 5,35,000 fully paid-up Rights Equity Shares to the successful Applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for Allotment.

1. The breakup of valid applications received (after technical rejections) is given below:

Applicants	No. of valid applications received	No. of Rights Equity Shares accepted and allotted against Entitlements	No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares applied	Total Rights Equity Shares accepted and allotted
Eligible Shareholders	63	286000	152500	438500
Renounees	937	96500	0	96500
Total	1000	382500	152500	535000

2. Information regarding total Applications received (Before technical rejection):

Category	Application Received		Rights Equity shares applied for		Rights Equity Shares allotted	
	Number	%	Number	Value (₹)	Number	Value (₹)
Eligible Shareholders	63	20.19	808500	4,44,67,500	85.02	438500
Renounees	937	79.81	142500	78,37,500	14.98	96500
Total	1000	100.00%	951000	5,23,05,000	100.00%	535000

Intimations for Allotment/refund/rejection cases: The dispatch of Allotment Advice cum Refund Intimation to the Investors, as applicable, will be completed on or about November 29, 2024. The instructions for unblocking of funds in case of ASBA Applications were issued to SCSBs on November 29, 2024. The listing application will be filed with NSE on December 02, 2024. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form will be completed on or about, December 05, 2024. For further details, see "Terms of the Issue" on page 95 of the Letter of Offer. Pursuant to the listing and trading approvals granted by NSE, the Rights Equity Shares allotted in the issue are expected to commence trading on NSE on or about December 11, 2024. Further, in accordance with SEBI circular bearing reference-SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements will be sent to NSDL and CDSC on or about November 25, 2024.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALISATION FORM

DISCLAIMER CLAUSE OF SEBI: The Draft Letter of Offer had not been filed with SEBI in terms of SEBI ICDR Regulations as the size of the issue is less than Rs. 50 Crores. As required, a copy of the Letter of Offer has been submitted to SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures" on page 89 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE):

It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page 90 of the Letter of Offer.

REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<p>Bigshare Services Private Limited Add.: Office No. S6-2, VI Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri (E), Mumbai-400093 Tele.: +91-022-62638200 Fax: +91-022-62638299 Email: rightissue@bigshareonline.com Investor Grievance: investor@bigshareonline.com Website: www.bigshareonline.com Contact person: Mr. Suraj Gupta SEBI Registration No: INR00001385</p>	<p>Ms. Vishakha Tanwar 88/8 GIDC, Phase I, Vatva, Ahmedabad-382445, Gujarat, India. Telephone: 079-25833315;</p>
<p>Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre-issue/post-issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the applicant, number of Equity Shares applied for, amount blocked ASBA Account number and the Designated Branch of the SCSB where the CAF or the plain paper application, as the case may be, was submitted by the ASBA.</p>	<p>For Ushanti Colour Chem Limited SD/- Mr. Maunal Shantilal Gandhi Joint Managing Director (DIN - 00118559)</p>
<p>Date: November 30, 2024 Place: Ahmedabad</p>	<p>For Green Power Sugars Limited Sd/- Ashok Anandaro Mulik Managing Director DIN: 08421327 Po - Shaigao, Taluka - Kadegaon, Shaigao, Sangli-415304</p>
<p>Disclaimer: Our Company has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of the Stock Exchange where the Equity Shares are listed on NSE at www.nseindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 20 of the Letter of Offer.</p>	<p>Date: 02/12/2024 Place: Kadegaon, Sangli</p>
<p>This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Share jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.</p>	<p>garima advt.</p>

MRP AGRO LIMITED
CIN: U15100MP2018PLC045542
Regd. Office: House No.100, First Floor, Ward No.23, Infront of Thane Ajak, Civil Line Road, Tikamgarh-472001, Madhya Pradesh, India
Email: info@mrpagro.com • Tel: +91-7683-240342; +91-9893142537
Website: www.mrpagro.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Company will be held on Tuesday, 24th December, 2024 at 11:00 A.M. at the Registered Office of the Company situated at House No. 100, First Floor, Ward No. 23, Infront of Thane Ajak, Civil Line Road, Tikamgarh-472001, Madhya Pradesh, India, in compliance with all the applicable provisions of the Companies Act, 2013, rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars number 14/2020 dated 08th April, 2020, circular no. 17/2020 dated 13th April, 2020, circular no. 11/2022 dated 28th December 2022, and circular no. 09/2023 dated 25th September 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India, and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the notice convening the Extra-Ordinary General Meeting.

In compliance with the above Circulars, electronic copies of the Notice of an Extra-Ordinary General Meeting of the Company will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid Notice is also available and can be downloaded from the Company's website www.mrpagro.com, Central Depository Services (India) Limited ("CDSC") website www.evotingindia.com and website of stock exchange www.bseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Members are provided with facility to cast their votes on all resolutions set forth in the notice of the EGM using remote e-voting facility (to vote electronically from place other than the venue of the EGM) as provided by CDSC.

The remote e-voting period will commence on Saturday, 21st December, 2024 at 09:00 A.M. (IST) and will end on Monday, 23rd December, 2024 at 05:00 P.M. (IST). During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by CDSC thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. 18th December, 2024. A member may participate in the Extra-Ordinary General Meeting even after exercising his/her right to vote through remote 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. 18th December, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the Extra-Ordinary General Meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the date of the issue of this notice, shall be entitled to exercise their voting rights as on the cut-off date i.e. 18th December, 2024 may obtain the login ID and password by sending a request at www.evotingindia.com or Issuer / RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and CDSC website. However, if you are already registered with CDSC for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact toll free no. 18002109911 or send a request to Mr. Rakesh Dalvi at helpdesk.evoting@cdscindia.com.

By the order of Board of Directors
For MRP Agro Limited
Sd/-
Gurjun Gupta
Company Secretary & Compliance Officer

GREEN POWER SUGARS LIMITED
CIN: U15421PN2006PLC022248
Regd. Off.: Gat No. 959, 960, 961, A/P, Hingangaon BK, Taluka Kadegaon Sangli-415305, Contact No.: 02161-286333 / 286555
Email id: gpsi555@gmail.com | gpsi555@gmail.com Website: www.greenpowersugars.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING AND Remote E-voting INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of Green Power Sugars Limited ("the Company") will be held on **Tuesday, the 24th day of December, 2024 at 12:30 p.m.** at its Registered Office at Gat No. 959, 960, 961, A/P, Hingangaon BK, Taluka Kadegaon Sangli-415305, to transact the businesses, as set out in the Notice convening the AGM.

The copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report for the financial year 2023-24 has been sent to all the Members at their address registered with the Company, in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meeting", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide to its Members the facility to cast their votes by electronic means on all resolutions set forth in the notice convening the AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the Meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details of remote e-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are:

- Date of completion of dispatch of Notice of AGM: 01st December, 2024
- The remote e-voting period will commence on Saturday, 21st December, 2024 at 9:00 a.m.
- The remote e-voting period will end on Monday, 23rd December, 2024 at 5:00 p.m.
- The remote e-voting shall not be allowed beyond 5:00 p.m. on 23rd December, 2024.
- Cut off day as on which the right of voting of the Members shall be reckoned: Wednesday, 18th December, 2024.
- Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 18th December, 2024, may obtain the User ID and Password for remote e-voting by sending a request at evoting@nsdl.co.in or at gpsi555@gmail.com
- The facility of voting through Polling / Ballot Paper shall be made available at the AGM to the Members who have not casted their vote through remote e-voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990.
- Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.

Please note that a Member whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on Wednesday, 18th December, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Polling / Ballot Paper, for resolutions set out in the Notice.

A Member can opt for only one mode of voting i.e. either through remote e-voting or through Polling / Ballot Paper at the AGM. If Member casts his / her votes by both modes, then voting done through remote e-voting shall prevail and the Polling / Ballot Paper shall be treated as invalid. Please read the instructions given in the notes to the Notice of the AGM carefully before voting electronically. Any person who is not a Member as on the cutoff date should treat this Notice for information purpose only.

The Company has appointed **Mr. Vishwas Bokil** Company Secretary as the Scrutinizer to scrutinize remote e-voting process and voting at the AGM in a fair and transparent manner.

The notice of the AGM shall be available on the NSDL website <https://www.evoting.nsdl.com> and on the Company's website www.greenpowersugars.com

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing 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) to the email address of the Company at gpsi555@gmail.com.

A Member having query / grievance pertaining to e-voting process can write to **Mr. Hanamant Sharmoo Jadhav** Chief Financial Officer, at the Registered Office of the Company or contact him on 7745817111 or send email to gpsi555@gmail.com.

For Green Power Sugars Limited
Sd/-
Ashok Anandaro Mulik
Managing Director
DIN: 08421327
Po - Shaigao, Taluka - Kadegaon, Shaigao, Sangli-415304

