

NOTICE

Distribution of Income Distribution cum Capital Withdrawal (IDCW) under Kotak Equity Arbitrage Fund

Notice is hereby given that in accordance with Dividend (IDCW) Policy approved by Kotak Mahindra Trustee Company Limited (the Trustee to Kotak Mahindra Mutual Fund), the distribution under Monthly IDCW Option of Kotak Equity Arbitrage Fund, is as under:

Name of the Scheme	Quantum of IDCW (Rs. per unit)	Record Date	Face Value (Rs. per Unit)	NAVs as on August 08, 2024 (Rs.)
Kotak Equity Arbitrage Fund - Regular Plan-Monthly IDCW Option	0.0712	August 26, 2024	10	10.7711
Kotak Equity Arbitrage Fund - Direct Plan - Monthly IDCW Option	0.0807			11.2601

*Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.
Note: Payment of IDCW will be subject to deduction of applicable statutory levy.
Pursuant to payment of IDCW, the NAVs of the IDCW Options of the Scheme would fall to the extent of payout and statutory levy if any.

All Unit Holders / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Depositories as on August 26, 2024 will be eligible to receive the IDCW.

For Kotak Mahindra Asset Management Company Limited Investment Manager - Kotak Mahindra Mutual Fund

Mumbai August 21, 2024 Authorised Signatory

Any queries / clarifications in this regard may be addressed to:
Kotak Mahindra Asset Management Company Limited
CIN: U65991MH1994L09009 (Investment Manager for Kotak Mahindra Mutual Fund)
6th Floor, Kotak Towers, Building No.79, Infantry Park, Off. Western Express Highway, Goregaon - Malad Link Road, Malad (East), Mumbai - 400 097.
Phone Number: 18003091490 / 044-02291101 | Email: mutual@kotak.com | Website: www.kotakmf.com

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

VEDANTA LIMITED
CIN: L2020AN1985PL028194

Regd. Office: 1st Floor, C Wing, Unit 103, Corridor Area, A/J Projects, Chakola, Andheri (East), Mumbai - 400 093
Phone No: +91-22 6643 4500; Fax: +91-22 6643 4530
Website: www.vedantalimited.com; Email ID: com@vedanta.com

NOTICE

Notice is hereby given that the following Share Certificates of face value Rs. 1/- of the Company as per details given hereunder have been reported (LOST/STOLEN) and received within 15 days from the date of publication of this Notice, we shall consider issuance of Duplicate Share Certificates hereof:

Sr. No.	Name of Shareholder(s)	Folio No.	Shares	Distinctive Nos. From To	Certificate No.
1	Nemchand Chandanlal Sanghvi	SGL125235	756	868192276 868193031	837263
2	P.M. Nemchand Sanghvi	SGL115551	400	865824404 865824423	832242
3	Mrs. Pragna Pravinchandra Shah	SGL114346	2400	863690832 863612231	827667
4	M. Pravin Popalshah	SGL114346	2400	863690832 863612231	827667
5	Vinod Kumar Maheshwari	V005757	200	383537741 383537840	815650
6	Devkush Maheshwari	V005757	200	771751941 771758040	815650
7	M. Naveel Kishore Gupta	SGL111086	1000	863283872 863284871	826580
8	M. Navinchandra M Desai	SGL111070	68	868018176 868018243	832786
9	Mrs. Susheela N Desai	SGL111070	68	868018176 868018243	832786
10	Mrs. Malhotra Jayantlal Parikh	SGL108757	240	863970960 863970989	828949

For Vedanta Limited
Prerna Halwasiya
Place: New Delhi Date: August 22, 2024
Company Secretary & Compliance Officer

BHILWARA TECHNICAL TEXTILES LIMITED
CIN: L18103RJ2007PL025052

Registered Office: LNJ Nagar, Mordí, Banáwara-327 001, Rajasthan
Phone: +91-2961-231255, +91-2962-302400, Fax: +91-2961-231254

Corporate Office: Bhilwara Town, A-2, Sector -1, Noida - 201 301 (U.P.)
Phone: +91-120-4393000 (EPAB), Fax: +91-120-4277894
E-mail: mailto:investor@bhlwara.com, Website: www.btl.co.in

NOTICE OF THE 17th ANNUAL GENERAL MEETING OF BHILWARA TECHNICAL TEXTILES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on **Friday, 20th day of September, 2024 at 2:00 p.m.** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the 17th AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be the Registered Office of the Company.

Pursuant to General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CPD-DoD-2/P/CR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"), the Companies are permitted to hold the AGM through VC/OAVM, without physical presence of Members at a common venue till 30th September, 2024. Accordingly, in compliance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), 2015 and Applicable Circulars read with rules and regulations made thereunder, the 17th AGM of the Company is being held through VC/OAVM. Hence Members can attend and participate in the AGM through VC/OAVM.

The Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant ("DP"). Further, hard copies of the Annual Report will be provided to those members who request for the same at investor@bhlwara.com. The aforesaid documents will also be available on the website of the company at www.btl.co.in on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 14th September, 2024 to Friday, 20th September, 2024 (both days inclusive)** for the purpose of the Annual General Meeting of the Company.

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through NSDL. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date of Friday, 13th September, 2024**, may cast their vote electronically. The remote e-Voting period commences on **Tuesday, 17th September, 2024 (9:00 a.m.) and end on Thursday, 19th September, 2024 (5:00 p.m.)**. The e-Voting module shall be disabled by NSDL for voting thereafter. Those Members in the AGM through VC/OAVM and physical form or in dematerialized form who have not cast their vote 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 AGM.

Login details for e-Voting shall be made available to the members on their registered email address. Member who have not registered their email address can get the same registered/updated through Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Private Limited ("RTA") of the company or their Depository Participant ("DP") and avail remote e-Voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the Cut-Off date of Friday, 13th September, 2024, shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads.sebi.com/evoting.nsdl.com or call at 022-4886 7000 and send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in. Members may also write and email to company at investor@bhlwara.com.

The above information is being issued for the benefit of all members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

By order of the Board
For Bhilwara Technical Textiles Limited
Sd/-
Anish Marya
Company Secretary and Chief Financial Officer
M. No. ACS-49392

NOTICE FOR LOSS OF SHARE CERTIFICATES

RADICO KHATIAN LIMITED
CIN : L2894UP1983PL021778

Registered Office: Rampur Daulay, Bareilly Road, Rampur - 244 901 (U.P.)
Tel. No. : +91-052701789740 / +91-052701789742 / Fax : +91-052701789743
E-mail : investor@radico.com, www.radico.com

Notice is hereby given that the following Share Certificates have been reported as lost/stolen and the Company intends to issue the Letter of Confirmation/Entitlement Letter in lieu of the physical Share Certificates, pursuant to the MCA Circulars, SEBI/HO/CFD/CPD-DoD-2/P/CR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India, regarding issuance of securities in dematerialized form in case of Investor Service Requests. Any person who has a claim on the said shares or who is in possession of such claim with the Company at its Registered Office within 15 days hereof, is requested to bring the same to the attention of the Company.

Sr. No.	Name of the Holders	Folio No.	No. of Shares (Face Value of Rs.)	Certificate No.	Distinctive No.
1.	Anita Gid	002920	620	61099	5278151-5278770
2.	Irene Patricia Fernandes Mervin John Fernandes	002928	50	51125	63526-63575
3.	Makar Goyal	002956	620	63441	4914941-4915110
4.	Shri Ashish Viji (Deceased) Jamshed Navaraj Guzdar	0010266	1615	53453	317261-318875
5.	Riyas Prasad Mawheri Shalinda Mawheri	00102919	50	51125	63526-63575
6.	Farid Khan	0020743	310	52782	151206-151375
7.	Rajan Kumar Mukul Indubhaya Vakamma	0800427	2480	63266	7016668-7019345
8.	Sudh De	0026497	300	60022	4692091-4693020
9.	Asif Rajan Das (Deceased) Ekagra Das (Deceased) Gopal H Saharan	0014100	930	55515	2106200-2101445

(Folio to receive any objections within 15 days from the date of publication, the Company will proceed to issue the Letter of Confirmation or Entitlement Letters to the Registered Shareholders or claimants, as the case may be, without entertaining any claim of any nature whatsoever.)

For Radico Khatian Limited
Place: New Delhi Date: 21.08.2024
Dinesh Kumar Gupta
Senior VP - Legal & Company Secretary

IPL ENTERPRISES LIMITED
REGD. OFFICE: 1st FLOOR SHIP LAWERS, SARVODAYA SOC. NR. SHYAMAL CROSS ROAD, SATELLITE, POLYTECHNIC (AHMEDABAD), AHMEDABAD, AHMEDABAD CITY, GUJARAT, INDIA, 380015
CIN: L1710GJ2009PL015101; ISIN: INE0120101242

SCRIP CODE: 540377; SCRIP ID: IPL

EMAIL ID: investor@ipl.com; www.ipl.com

NOTICE OF 15th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of the members of IPL Enterprises Limited (the Company) will be held on **Friday, 12th day of September, 2024 at 03:30 PM IST** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository Participant(s), as on the cut-off date i.e. 18th August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.iplenterprises.com.

3. The facility of casting the votes by the members ("e-Voting") will be provided by **NSDL (Central Depository Services (India) Limited)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **09th September, 2024 at 9:00 a.m.** and ends on **12th September, 2024 at 5:00 p.m.** Wednesday during this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **08th September, 2024**, may cast their vote by remote e-voting system. However, if any equity shares or warrants are held in physical form, the members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participant(s), are requested to register their e-mail address at the earliest by sending scanned copy of a duly signed copy of the "e-Voting Registration Form" (physical form), complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address given of the Member as registered with the Company for receiving the Annual Report 2023-24, along with AGM Notice by email to investor@ipl.com.

Members holding shares in demat form can update their email address with their Depository Participant(s). The AGM of the Company will be held through VC/OAVM and members who wish to attend the AGM in person shall be counted for reckoning the quorum in e-Voting at the time of AGM.

5. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 06th September, 2024 to Thursday, 12th September, 2024 (both days inclusive)**.

6. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For IPL Enterprises Limited
Jitendra Valsavara
Place: Gujarat, Mumbai Date: 21.08.2024
DIN: 1041447

RateGain
RATEGAIN TRAVEL TECHNOLOGIES LIMITED
CIN: L72900GJ2005PL000060

Registered Office: 14/1, Greater Kailash Part-I, New Delhi-110048
Corp. Office: Club 126, Plot No. 3, 4, 5, Tower A, 4th Floor, Sector-102, Noida-201301, U.P.
Telephone: +91-120-50573507; Email: compliance@rategain.com
Website: www.rategain.com

12th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM)

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 14/2020 dated April 2, 2022, and Circular No. 17/2020 dated April 22, 2020, and SEBI/HO/CFD/CPD-DoD-2/P/CR/2023/167 dated 7th October, 2023, issued by the Securities and Exchange Board of India (SEBI) has vide its circular No. SEBI/HO/CFD/CPD-DoD-2/P/CR/2023/167 dated 7th October, 2023, issued by the Securities and Exchange Board of India (SEBI) read together with previous circulars issued by the SEBI (hereinafter referred as "Applicable Circulars"), the Companies are permitted to hold the AGM through VC/OAVM, without physical presence of Members at a common venue till 30th September, 2024. Accordingly, in compliance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), 2015 and Applicable Circulars read with rules and regulations made thereunder, the 12th AGM of the Company is being held through VC/OAVM. Hence Members can attend and participate in the AGM through VC/OAVM.

The Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant ("DP"). Further, hard copies of the Annual Report will be provided to those members who request for the same at investor@rategain.com. The aforesaid documents will also be available on the website of the company at www.rategain.com on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 14th September, 2024 to Friday, 20th September, 2024 (both days inclusive)** for the purpose of the Annual General Meeting of the Company.

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through NSDL. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date of Friday, 13th September, 2024**, may cast their vote electronically. The remote e-Voting period commences on **Tuesday, 17th September, 2024 (9:00 a.m.) and end on Thursday, 19th September, 2024 (5:00 p.m.)**. The e-Voting module shall be disabled by NSDL for voting thereafter. Those Members in the AGM through VC/OAVM and physical form or in dematerialized form who have not cast their vote 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 AGM.

Login details for e-Voting shall be made available to the members on their registered email address. Member who have not registered their email address can get the same registered/updated through Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Private Limited ("RTA") of the company or their Depository Participant ("DP") and avail remote e-Voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the Cut-Off date of Friday, 13th September, 2024, shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads.sebi.com/evoting.nsdl.com or call at 022-4886 7000 and send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in. Members may also write and email to company at investor@rategain.com.

The above information is being issued for the benefit of all members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

By order of the Board
For RateGain Travel Technologies Limited
Sd/-
Thomas P. Joshua
Company Secretary

COMFORT FINCAP LIMITED
CIN: L69902WB1983PL035444

Registered Office: 22, Block B, Camac Street, Behind Pantaloons, Kulkarni, West Bengal - 700 016;
Corporate Office: 201, 3rd Floor, A Wing, Halki Arch, S. Road, Halki, Mumbai - 400064;
Phone No: 022- 6884 0509 / 08 / 09; Fax: 022-2889 2527
Email: info@comfortfincap.com; Website: www.comfortfincap.com

CORRIGENDUM TO THE NOTICE OF THE 42nd ANNUAL GENERAL MEETING

The 42nd Annual General Meeting ("AGM") of the Shareholders of the Company of Comfort Fincap Limited ("Company") is scheduled on **Sunday, August 25, 2024 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of the AGM ("AGM Notice") dated August 02, 2024 was dispatched to the shareholders of the Company in accordance with the provisions of the Companies Act, 2013, and related regulations, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This Corrigendum shall form an integral part of the AGM Notice and the same is circulated to the shareholders of the Company, Accordingly, all concerned shareholders, Share Transfer Agents, Depository Registrar and Share Transfer Agents agencies appointed for e-voting, other Authorities, registrars, and all other concerned persons are requested to take note of the above changes.

The following information in the AGM Notice is hereby notified through this corrigendum:

A) In Explanation of the statement of Resolutions No. 07, i.e. Issue of 4,38,00,000 Shares Via Warrants, Convertible into Equity Shares on Preferential Basis to the persons belonging to the promoters and non-promoters, the last 4th Paragraph of Point 4 has been amended as per provisions of the Regulation 165A(1) of the SEBI ICDR Regulations, 2016. Further, there will be no change in control due to this preferential issue.

Considering that the proposed allotment is more than 5% of the post issue fully paid-up Share Capital of the Company, to the allottees and allottees acting in concert, the pricing of the Convertible Warrants to be allotted shall be higher of the following parameters: Price determined as per the provisions of the Regulation 164(1) of the securities and exchange board of India (Issue of Capital and Disclosure Requirement) Regulation 2016, SEBI ICDR Regulations, 2016 (in case of treasury bond/ trade shares) or Price determined as per provisions of the Regulation 165A(1) of the SEBI ICDR Regulations, 2016. Further, there will be no change in control due to this preferential issue.

Accordingly, the company has obtained Valuation Report dated August 02, 2024 issued by Mr. Shri B. D. Dandi, Independent Registered Valuer (BIBR/02/2021/14321) having office at B/17, Kishore Nagar, Shankar Lane, Kandivali (West), Mumbai-400067 in accordance with Regulation 164 & 165A of SEBI Issue of Capital and Disclosure Requirement) Regulations 2016. The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at www.comfortfincap.com.

Pursuant to the above, the minimum issue price/determined in accordance with regulations 164(1) read with regulation 161 of Chapter V of SEBI ICDR Regulations is the price of the Convertible Warrants to be allotted shall be higher of the following parameters: Price determined as per the provisions of the Regulation 164(1) of the securities and exchange board of India (Issue of Capital and Disclosure Requirement) Regulation 2016, SEBI ICDR Regulations, 2016 (in case of treasury bond/ trade shares) or Price determined as per provisions of the Regulation 165A(1) of the SEBI ICDR Regulations, 2016. Further, there will be no change in control due to this preferential issue.

B) In Explanatory Statement of Resolution No. 07, i.e. Issue of 4,38,00,000 Shares Via Warrants, Convertible into Equity Shares on Preferential Basis to the persons belonging to the promoters and non-promoters, the Point 10, Identity of the natural persons who are the ultimate beneficial owners of shares proposed to be allotted and/or who ultimately control the proposed allottee, Sr.No. 1 of the table shall be read as under:

Sr. No.	Name of the allottee	Name of the beneficial owner of proposed allottee	PAN of the beneficial owner of share warrant
1	Luhana Investment and Consulting Private Limited	Deepika Agrawal	AKCPA/202Q

C) In Annexure A, the following proposed allottees of shares warrants as detailed in Sr.No. 3.6 and 10 will have pre-emptive shareholding and the table shall be modified and read as under:

Sr. No.	Name of the proposed allottee of share warrants	Class (Promoters/Non-promoters)	Pre-issue shareholding (%)	No. of shares holding	% of share holding	Issue of warrants (present issue) (Nos)	Post Issue Shareholding (%)	No. of shares % of share holding
1	Luhana Investment and Consulting Private Limited	NP	25	60,000	900,025	0.02	900,025	0.02
2	Ashish Bansal	NP	1,000	500	40,00,000	40,01,000	4.08	40,01,000
3	Kirtikum Navnathi Bhatia	NP	25	60,000	900,025	0.02	900,025	0.02

D) In Annexure 3, the note below the table for Shareholding pattern of Company before and after the Preferential issue shall be modified and read as under: "The shareholding pattern figures are derived under the assumption that all proposed warrants will be subscribed in accordance with the shareholders' resolution No. 7 and that all warrants will subsequently be exercised in full into equity shares. However, if any equity shares or warrants are held in physical form, the members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act."

E) In Explanatory Statement of Resolution No. 4, to Approve the Material Related Party Transactions, the para 1 of item no 4 to be resolved shall be read as under: "The Company generally enters into transactions with related parties as prescribed in the table of resolution mentioned in item no. 4 in ordinary course of business and at arm's length basis, which falls in the definition of "Related Party Transactions" under the Companies Act, 2013 and SEBI Using Regulations."

On and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. All other content of AGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged. The AGM Notice and explanatory statement annexed thereto shall be available on the website of the Company at www.comfortfincap.com and on the website of Stock Exchanges (www.bseindia.com), and NSDL at www.evoting.nsdl.com.

For Comfort Fincap Limited
Sd/-
Ankur Agrawal
Director
DIN: 0648167

The Shipping Corporation Of India Ltd.
(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madhav Camr Road, Mumbai-400 021. Ph: 91-22-2022 6666, 2277 2000
Fax: 91-22-2022 6905; Website: www.shipindia.com

अरबी सोडग रीम लिमिटेड
(ARABIAN SOODAN REIM LIMITED)

Regd. Office: 245, Madhav Camr Road, Mumbai-400 021. Ph: 91-22-2022 6666, 2277 2000
Fax: 91-22-2022 6905; Website: www.shipindia.com

Share Regd. Office: 245, Madhav Camr Road, Mumbai-400 021. Ph: 91-22-2022 6666, 2277 2000
Fax: 91-22-2022 6905; Website: www.shipindia.com

CIN: L50130MH1983PL008033

NOTICE OF 74th ANNUAL GENERAL MEETING AND E-VOTING

It is hereby informed that 74th Annual General Meeting (AGM) of the Members of **The Shipping Corporation of India Limited** will be held on **Wednesday, 18th September, 2024 at 12:00 hours IST** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and General circular dated 25th September, 2023 read with Circular dated 5th May, 2020 of Ministry of Corporate Affairs (MCA) and circular dated 7th October, 2023 of Securities and Exchange Board of India (SEBI) and other relevant Circulars to transact the businesses set out in the Notice of AGM. Shareholders may note the below information:

- Date of e-Dispatch:** Electronic copies of Notice of 74th AGM along with Annual Report of FY 2023-24 have been sent through electronic mode on 21.08.2024 to those Members whose email ids are registered with RTA/ Depositories as on 09.08.2024. Notice of 74th AGM along with Annual Report of FY 2023-24 is also available on www.shipindia.com, www.bseindia.com, and www.evoting.nsdl.com
- The Register of Members and Share Transfer Books will remain closed from **07.09.2024 (Saturday) to 18.09.2024 (Wednesday)** both days inclusive for the purpose of 74th AGM of the Company and Dividend, if any, declared. The Record date for the Dividend is **06.09.2024**.
- The Remote e-Voting period commences from **15.09.2024 at 9:00 A.M** and ends on **17.09.2024 at 5:00 P.M.**
- Cut-off-date for the purpose of eligibility for Remote e-Voting is **Friday, 13.09.2024**.
- The Company is providing remote e-Voting facility to its Members to cast vote electronically for the Resolutions set out in the Notice of 74th AGM through the services provided by NSDL. During this period, 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. **Friday, 13.09.2024** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The Remote e-Voting module shall be disabled by NSDL for voting thereafter. The instructions for participating through VC / OAVM and the process of e-Voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 74th AGM. Members who will be present in the AGM through VC/OAVM facility and have not cast their vote 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 AGM. Members who have cast their vote by remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person acquiring shares after the dispatch of notice of AGM but holding shares as on cut-off date, may visit SCIs website <http://www.shipindia.com/> under 'Financial Results -> Annual Report' section to view Notice of 74th AGM along with Annual Report of FY 2023-24. Such person may also obtain the login ID and password by sending a request at evoting@nsdl.com on or before cut-off date and avail the facility of remote e-voting or voting during the AGM. Physical copy of the aforesaid documents may be sent on request of any such Member made at scis@sci.co.in. In case of any queries or issues regarding e-voting/assistance before or during AGM, you may refer the Notice of 74th AGM or Members may contact National Securities Depository Limited ("NSDL") at Phone no. 022-48867 000 or at Address- 3rd Floor, Naman Chamber, Plot-C-32, G-Block, Bandra-Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 or send a request to Ms. Pallavi Mhatre (Sr. Manager), at evoting@nsdl.com
- Member will be provided with a facility to attend AGM through VC/OAVM through NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under Shareholders/Members login by using the remote e-voting credentials. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of