



**HDFC**  
ASSET MANAGEMENT COMPANY LIMITED

**HDFC Asset Management Company Limited**  
CIN: L65991MH1999PLC123027

**Registered Office:** HDFC House, 2<sup>nd</sup> Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 6631 6333 • Fax: 022 6658 0203  
E-mail: [shareholders.relations@hdfcfund.com](mailto:shareholders.relations@hdfcfund.com) • Website: [www.hdfcfund.com](http://www.hdfcfund.com)

**NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting ('AGM') of the Members of the HDFC Asset Management Company Limited ('the Company') is scheduled to be held on **Thursday, July 25, 2024 at 3:00 P.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) to transact the business as set out in the Notice of the AGM.

The Company has sent Notice of the AGM along with Annual Report for the financial year 2023-24 on July 3, 2024 via email to those members whose email IDs are registered with the Company or with their respective Depository Participant(s) (DPs), in accordance with the MCA Circulars and Listing Regulations. These documents are also available at:

- (i) Company's website at [www.hdfcfund.com](http://www.hdfcfund.com)
- (ii) Websites of the Stock Exchanges i.e. BSE Limited - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com)
- (iii) Website of Registrar and Share Transfer Agent of the Company, M/s. KFin Technologies Limited (KFinTech) (formerly known as KFin Technologies Private Limited) at <https://evoting.kfintech.com>.

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Surjan Singh Rauthan (C.P. 3233) Proprietor of S. S. Rauthan & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members, whose names appear in the Register of Members / list of Beneficial Owners maintained by the depositories as on the 'cut-off date' i.e. July 18, 2024, shall be entitled to vote on the Resolutions set forth in the Notice of the AGM by availing the facility of e-voting provided by KFinTech. The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. For details relating to e-voting, please refer the Notice of the AGM.
- The remote e-voting period will commence at 10.00 a.m. (IST) on Sunday, July 21, 2024 and will end at 5:00 p.m. (IST) on Wednesday, July 24, 2024. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Wednesday, July 24, 2024. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- In addition to the above, those Members, who will be attending the AGM through VC / OAVM 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 cast their vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, a Member can opt for only single mode of voting i.e. through Remote e-voting or voting during AGM. If a Member casts votes by both modes then voting done through Remote e-voting shall prevail and vote during the AGM shall be treated as invalid.
- Any person, who becomes a member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. July 18, 2024, may refer the Notice of the AGM for the detailed instructions on remote e-voting as well as attending the AGM through VC / OAVM and casting votes during the AGM. For any queries related with reference to the same, members may write to [evoting@kfintech.com](mailto:evoting@kfintech.com) or [shareholders.relations@hdfcfund.com](mailto:shareholders.relations@hdfcfund.com).
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register / update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to promptly notify in writing in Form ISR-1 alongwith the supporting documents for registering / updating the same with KFinTech at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032 or by email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) from their registered email id, to receive electronic copy of the Annual Report 2023-24 along with notice of 25<sup>th</sup> AGM, instructions of e-voting and instructions for participation in the AGM through VC / OAVM.
- In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Ms. Krishna Priya Maddula, Senior Manager of KFinTech at [evoting@kfintech.com](mailto:evoting@kfintech.com) or phone no. 040-67161510 or call KFinTech's toll free no.1-800-3094-001 for any further clarifications.
- The Board of Directors have declared an Interim Dividend of Rs. 70/- per equity share of Rs. 5/- each of the Company, for the financial year ended March 31, 2024.

For **HDFC Asset Management Company Limited**

Sd/-  
**Sylvia Furtado**  
Company Secretary  
ACS: 17976

Place : Mumbai  
Date : July 3, 2024



**GIL**  
Enabling e-Governance

**Gujarat Informatics Limited**  
Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar.  
Phone: 079-23256022, Fax: 079-23238925 Website : <http://gil.gujarat.gov.in>

**NOTICE FOR INVITING BIDS**

GIL invites Bids/RFP through GeM Portal for Supply, Implementation and Maintenance of Hardware Security Modules (HSM) for Aadhaar Data Vault, Aadhaar related functionalities and other requirements to be configured on HSM on behalf of Department of Science & Technology, Govt. of Gujarat. (GeM Bid No. GEM/2024/B/5111413 dated: 01-07-2024). Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://www.gem.gov.in> for eligibility criteria & more details about the bids.

- Managing Director



**एसजेवीएन ग्रीन एनर्जी लिमिटेड**  
**SJVN Green Energy Limited**  
(A Wholly Owned Subsidiary of SJVN Limited)  
CIN: U40100HP2022GOI009237

**E- Tender No.: SGEL/CHQ/Contracts/BoS-MH/SPP/2024**

This is to notify that certain amendments have been made in the Bid Document for “Balance of System Package Including Power Evacuation and Three (03) Years Comprehensive Operation & Maintenance for Cumulative Capacity of 400 MW (AC) (MSEDCL Phase VII & IX) Solar Photovoltaic Power Project(s) at Four Different Locations in Maharashtra”. For details, visit websites:- <https://www.bharat-electronicntender.com>, [www.eprocure.gov.in](http://www.eprocure.gov.in) and [www.sjvn.nic.in](http://www.sjvn.nic.in). Last date for bid submission is **18.07.2024 (14:00 Hrs)**.

Amendment(s), if any, shall be issued on websites only.

**DGM (Contracts)**  
**SJVN Green Energy Limited**  
Corporate Headquarters, Shakti Sadan, Shanan, Shimla (H.P)  
Email- [contracts.sgel@sjvn.nic.in](mailto:contracts.sgel@sjvn.nic.in)



**HB LEASING AND FINANCE COMPANY LIMITED**  
CIN: L65910HR1982PLC034071

**Registered Office :** Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana  
**Ph. :** + 91-124-4675500, **Fax No. :** + 91-124-4370985  
**E-mail :** [corporate@hbleasing.com](mailto:corporate@hbleasing.com), **Website :** [www.hbleasing.com](http://www.hbleasing.com)

**INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

**Dear Members,**  
Notice is hereby given that the 41st Annual General Meeting ('AGM') of the members of **HB Leasing and Finance Company Limited** ("the Company") will be held on **Friday, 09th August, 2024 at 03:00 P.M.** through Video Conference (VC)/ Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide the facility of attending AGM through VC/ OAVM. Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 41st AGM and Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those members, whose e-mail address is registered/ available with the Company/ Depository Participant(s). The aforesaid documents will be available on the website of the Company at [www.hbleasing.com](http://www.hbleasing.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, will be provided in the Notice of AGM.

**Members who have not registered their e-mail address with the Company / Depository Participant(s) can obtain Notice of AGM and Annual Report 2023-24 and login credentials for e-voting as per following procedure:**

|                         |                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Physical Holding</b> | Please provide a request letter to the Company's Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private Limited through an e-mail at <a href="mailto:investor.hb@rcmcdelhi.com">investor.hb@rcmcdelhi.com</a> , mentioning Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and address proof of the Member. |
| <b>Demat Holding</b>    | Please update e-mail address / Bank Account Details with your Depository Participants (DPs).                                                                                                                                                                                                                                                                                                                       |

For **HB Leasing and Finance Company Limited**

Sd/-  
**SONALI SHARMA**  
(Company Secretary)  
M. No.: ACS-59728

**Date : 03rd July, 2024**  
**Place : Gurugram**



**ADITYA BIRLA CAPITAL**

**STOCKS & SECURITIES**

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat; CIN: L65993GJ1995PLC064810; Email: [abml.investorgrievance@adityabirlacapital.com](mailto:abml.investorgrievance@adityabirlacapital.com); Website: <https://stocksandsecurities.adityabirlacapital.com>; Tel.: +91-44-49490000; Fax.: +91-44-22501095.

**NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

1. **NOTICE** is hereby given that the **28th (Twenty Eighth) Annual General Meeting ("AGM")** of the Members of the Company will be held on **Tuesday, July 30, 2024, at 12.30 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM.

2. The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 on Thursday, July 04, 2024 only through the electronic mode to those Members whose email ID's are registered with the Company/Depository Participant(s) in accordance with the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2023 in relation to "Clarification on Passing of Ordinary Resolution and Special Resolution by the Companies under the Companies Act, 2013 and the rules thereunder on account of the threat posed COVID-19", General Circulars No.20/2020 dated May 05, 2020, No.10/2022 dated December 28, 2022 and Subsequent Circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", issued by the Ministry of Corporate Affairs and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India.

3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India, the Members are provided with the facility to cast their votes on all the Resolutions set forth in the Notice of the AGM using Electronic Voting System (e-Voting) provided by **Central Depository Participant Limited (CDSL)**. 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 i.e. July 23, 2024**.

4. The Company is providing remote e-Voting facility ('**remote e-Voting**') to all the Members to cast their votes on all the Resolutions which is set out in the Notice of the AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-Voting facility or e-Voting during the AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM is provided in the Notice of the AGM.

5. The remote e-Voting period commences on **Saturday, July 27, 2024 at 9.00 A.M. IST and ends on Monday, July 29, 2024 at 5.00 P.M. IST**, after which remote e-Voting shall not be allowed. The remote e-Voting module shall be disabled by CDLS thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such Resolutions again.

6. Any person who acquires Shares of the Company and becomes Member of the Company after dispatch of Notice of the Meeting and holding Shares as on the **Cut-off Date i.e. July 23, 2024** may please refer to the AGM Notice and can obtain the User ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If the Member is already registered with CDLS for e-Voting, then he/she can use his/her existing User ID and Password.

7. The Board of Directors of the Company have appointed Mr. Avinash Bagul, Partner at M/s. BNP and Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting and e-Voting process during the AGM in a fair and transparent manner.

8. In case of any grievances connected with the e-Voting facility, Members may mail to Ms. Manisha Lakhota, Company Secretary and Compliance Officer at [abml.investorgrievance@adityabirlacapital.com](mailto:abml.investorgrievance@adityabirlacapital.com) or address it to her at: Sai Sagar, 2nd & 3rd Floor, Plot No.M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai - 600 032, Tel.: +91-44-49490000.

Helpdesk for Individual Shareholders holding Securities in Demat mode for any technical issues related to Login through Depository i.e., NSDL and CDLS:

| Login Type                                                         | Helpdesk Details                                                                                                                                                                                                             |
|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding Securities in Demat mode with NSDL | Members facing any Technical Issue in Login can contact NSDL Helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at Toll Free No.: 022-48867000 and 022-24997000.            |
| Individual Shareholders holding Securities in Demat mode with CDLS | Members facing any Technical Issue in Login can contact CDLS Helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at Toll Free No.: 1800 22 55 33. |

9. The Notice of the 28th AGM, the Annual Report for Financial Year 2023-24 and other details are available on the website of the Company at <https://stocksandsecurities.adityabirlacapital.com/investor> of the Stock Exchanges, 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 of CDLS at [www.evotingindia.com](http://www.evotingindia.com).

10. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, July 23, 2024 to Tuesday, July 30, 2024 (both days inclusive) for the purpose of 28th AGM.

**By Order of the Board of Directors**  
**For Aditya Birla Money Limited**  
**Manisha Lakhota**  
Company Secretary

**Place : Mumbai**  
**Date : July 04, 2024**

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR DARODE JOG REALITIES PRIVATE LIMITED OPERATING IN REAL ESTATE INDUSTRY AT PUNE**  
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

| RELEVANT PARTICULARS                                                                                                                     |                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| 1. Name of the corporate debtor along with PAN & CIN/ LLP No.                                                                            | Darode Jog Realities Private Limited<br>PAN – AADC04389F<br>CIN - U70100PN2010PTC136198                                |
| 2. Address of the registered office                                                                                                      | 1212, Darode-Jog House Apte Road, Deccan Gymkhana, Pune, Maharashtra, India, 411004                                    |
| 3. URL of website                                                                                                                        | Not Applicable                                                                                                         |
| 4. Details of place where majority of fixed assets are located                                                                           | Not Applicable                                                                                                         |
| 5. Installed capacity of main products/ services                                                                                         | Not Applicable, since it is in the business of Building, Constructing and Developing Real Estate projects.             |
| 6. Quantity and value of main products/ services sold in last financial year                                                             | As per Audited financials for the financial year 2022-23<br>Quantity – N/A<br>Value – Total revenue – INR 312.96 Lakhs |
| 7. Number of employees/ workmen                                                                                                          | NIL                                                                                                                    |
| 8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: | Can be sought by emailing us at <a href="mailto:irp.darodejog@gmail.com">irp.darodejog@gmail.com</a>                   |
| 9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:                                         | Can be sought by emailing at <a href="mailto:irp.darodejog@gmail.com">irp.darodejog@gmail.com</a>                      |
| 10. Last date for receipt of expression of interest                                                                                      | 20-07-2024                                                                                                             |
| 11. Date of issue of provisional list of prospective resolution applicants                                                               | 23-07-2024                                                                                                             |
| 12. Last date for submission of objections to provisional list                                                                           | 28-07-2024                                                                                                             |
| 13. Date of issue of final list of prospective resolution applicants                                                                     | 30-07-2024                                                                                                             |
| 14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants     | 01-08-2024                                                                                                             |
| 15. Last date for submission of resolution plans                                                                                         | 01-09-2024                                                                                                             |
| 16. Process email id to submit Expression of Interest                                                                                    | <a href="mailto:irp.darodejog@gmail.com">irp.darodejog@gmail.com</a>                                                   |

Note: As per Section 12 of IBC, the CIRP period can be extended one-time by 90 days with the approval of the Committee of Creditors. The Committee of Creditors has approved the extension of CIRP by 90 days and the same has been filed before the Hon'ble NCLT. The above-mentioned timelines are subject to further extension/ amendment at the discretion of the CoC and/or approval of the NCLT.

Sd/- Akansha Ashish Rathii  
Resolution Professional of Darode Jog Realities Private Limited  
IP Registration Number- IBBI/IPA-002/IP-No0332/2017-18/10938  
AFA Certificate Number - AA2/10938/02/031224/203073  
Registered Address and Email ID with IBBI:  
Office No B- 508, Mahaveer Icon Plot No 89, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra - 400614  
[rathiakansha83@gmail.com](mailto:rathiakansha83@gmail.com)

**Date: 04.07.2024**  
**Place: Mumbai**



**VINYL CHEMICALS (INDIA) LIMITED**  
CIN: L24100MH1986PLC039837

**Regd. Office:** Regent Chambers, 7<sup>th</sup> Floor, Jammal 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)

**INFORMATION REGARDING 38<sup>th</sup> ANNUAL GENERAL MEETING, DIVIDEND & BOOK CLOSURE AND E-VOTING**

**Annual General Meeting:**  
Shareholders may note that 38<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Thursday, the 8<sup>th</sup> August, 2024 at 12:00 noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circulars dated 13<sup>th</sup> May, 2022 and dated 5<sup>th</sup> January, 2023 issued by SEBI and other relevant Circulars in this regard, to transact the business as stated in the Notice convening the 38<sup>th</sup> AGM ("AGM Notice").

In compliance with the above Circulars, the Company will be sending the electronic copies of the AGM Notice alongwith the link for the Annual Report of the Company for the F.Y. 2023-2024 to all the Members who have registered their E-mail IDs with the Company/ Registrar and Share Transfer (R & T) Agents/Depository Participants ('DP'). The requirement of sending physical copies of the Annual Report has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies of the AGM Notice alongwith Annual Report for the F.Y. 2023-2024 shall be sent to those Members who request for the same by sending e-mail to the Company's R & T Agents at their e-mail address [csg-annualreports@linkintime.co.in](mailto:csg-annualreports@linkintime.co.in).

The Annual Report for F.Y. 2023-2024, including the AGM Notice will also be made available on the Company's website at [www.vinylchemicals.com](http://www.vinylchemicals.com), website of Stock Exchanges where the shares of the Company are listed viz. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Voting information:**  
Remote e-voting facility ("remote e-Voting") is provided to the Shareholders to enable them to cast their votes on the resolutions as set out in the AGM Notice .

Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM.

Detailed instructions pertaining to (a) Remote e-voting before the AGM, (b) e-voting on the day of AGM and (c) attending the AGM through VC/OAVM are given in the AGM Notice.

In case of any queries, Shareholders may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" which are available at the download section on the website of NSDL 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 through e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**Registration of e-mail address:**  
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 sending e-mail to the Company at [cs.vinylchemicals@pidilite.com](mailto:cs.vinylchemicals@pidilite.com) or to the Company's R & T Agents at [csg-unit@linkintime.co.in](mailto:csg-unit@linkintime.co.in).

Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DP.

**Payment of Dividend & Book Closure**  
Shareholders may note that the Board of Directors of the Company at their meeting held on 3<sup>rd</sup> May, 2024 have recommended payment of total 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**.

The dividend will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details. For Shareholders who are holding shares in physical form may note that SEBI has vide Circular dated 16<sup>th</sup> March, 2023 mandated that w.e.f. 1<sup>st</sup> April, 2024 dividend shall be paid only through electronic mode to those shareholders whose folios are KYC Compliant. Hence, shareholders holding shares in physical form are requested to update their KYC details viz. PAN, Bank details and Nomination details with the Company/R & T Agents on or before **24<sup>th</sup> July, 2024** for ensuring receipt of dividend declared by the Company.

Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 25<sup>th</sup> July, 2024 to Thursday, 8<sup>th</sup> August, 2024** (both days inclusive) for the purpose of AGM and payment of dividend, if approved by the Members at the AGM.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1<sup>st</sup> April, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct Tax at Source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them and accepted by the Company.

In this regard, the Company, vide its email communication dated 28<sup>th</sup> June, 2024, sent to all the Members, having their email ID's registered with the Company/ R & T Agents/Depositories, explaining the process of withholding tax from dividends paid to the shareholders at the prescribed rates alongwith the necessary Annexures. This communication is also available on the website of the Company at [www.vinylchemicals.com](http://www.vinylchemicals.com).

**Registration of email and updation of Bank account:**  
Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

- a. *For shares held in electronic form:* Register/update the details in your demat account as per the process advised by the DP.
- b. *For shares held in physical form:* Register/update the details in the prescribed Form ISR-1 with the Company's R & T Agents. Pursuant to the SEBI Circular No.SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023, the Company has sent letters to the Shareholders holding shares in *physical form* to furnish the KYC details which are not registered in their respective folios.

Further, Shareholders can also access the relevant forms on the Company's website [www.vinylchemicals.com](http://www.vinylchemicals.com).

The above information is being issued for information and benefits of the Shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

In case of any queries, Shareholders may contact the Company's R & T Agents, Link Intime India Private Limited, C 101, 1<sup>st</sup> Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-66568484, E-mail: [csg-unit@linkintime.co.in](mailto:csg-unit@linkintime.co.in).

**For VINYL CHEMICALS (INDIA) LIMITED**

Mumbai  
July 4, 2024

**P.C. PATEL**  
**COMPANY SECRETARY**