

# **BELSTAR MICROFINANCE LIMITED**

A Subsidiary of Muthoot Finance Limited

Registered Office: No 33, 48th Street, 9th Avenue, Ashok Nagar, Chennai- 600083 Corporate office: M V Square, No 4/14, Soundarapandian Street, Ashok Nagar, Chennai- 600083

🕿 +91-44-43414567/ 43414511 🛞 www.belstar.in 🖄 bml@belstar.in 🛮 CIN:U06599TN1988PLC081652

Ref. No. 32/2024-2025

August 05, 2024

The General Manager Listing Operation **BSE Limited** Phiroze Jeejeeboy Towers Dalal Street Mumbai-400001

Subject: Newspaper Advertisement of Unaudited Financial Results for the quarter ended June 30, 2024.

Dear Sir / Madam,

Please find enclosed the Newspaper advertisement published in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in leading English newspaper namely 'Business Standard' newspaper with regards to Statement of Unaudited Financial Results for quarter ended June 30, 2024, which were considered, approved and taken on record by the Board of Directors in their meeting.

This is for your information and appropriate dissemination.

Thanking you, Yours faithfully,

For Belstar Microfinance Limited

Sunil Kumar Sahu
Company Secretary and Compliance Officer

(CIN: U67120MH1992PLC069769)

Registered Office: Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India
Tel: +91 22 2659 8100 | Fax: +91 22 2659 8120 | Website: www.nseindia.com | Email: secretarialdept@nse.co.in

# NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

### Annual General Meeting:

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting ('AGM' or 'Meeting') of the Members of National Stock Exchange of India Limited ('the Company') will be held on Tuesday, August 27, 2024 at 04.00 P.M. (IST), through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") has permitted convening the AGM through Video Conferencing ("VC") / Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Further, the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/FD-Po-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circular"), has granted the relaxation from the applicability of Population 24(1/b) (in secret of confine the physical presence of the Annual Research of Confine the Population of the Populatio Regulation 36(1)(b) (in respect of sending the physical copies of the Annual Report) and Regulation 36(1)(0) (in respect of sending the physical copies of the Annual Report) and Regulation 44(4) (in respect of sending the proxy forms to the members of the company) of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015 ("Listing Regulations"). In accordance with the MCA Circulars, SEBI Circular and the applicable provisions of the Companies Act, 2013 ("Companies Act"), and the Listing Regulations (i) the AGM of the members of the Company will be held through VC/OAVM, and (ii) the Notice of the AGM along with the Integrated Annual Report for the financial year 2023-24 is being of the AGM along with the Integrated Annual Report for the financial year 2025-24 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents, Link Intime India Pvt. Ltd. ("RTA")/ Depositories. The Notice and the Integrated Annual Report will be made available for download on the website of the Company <a href="https://www.nseindia.com">www.nseindia.com</a>, Further the Notice will also be made available on the website of National Securities and Depositories. Limited (NSDL) at www.evoting.nsdl.com. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act

In compliance with Section 108 of the Companies Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the Company has provided the Members the facility to cast their vote electronically (through remote e-voting as well as the e-voting system on the date of the AGM), through the e-voting services provided by NSDL, in respect of all the resolutions set forth in the Notice of the AGM. The information and instructions for remote e-Voting and voting at the AGM has been provided in the Notice of AGM. The remote e-voting period begins on Saturday, August 24, 2024 at 9:00 A.M. (IST) and ends on Monday, August 26, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, August 20, 2024 ("Cut-Off Date")**. The facility of remote e-Voting system shall also be made available during the Meeting and the facility of remote e-Voting system shall also be made available during the Meeting and the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Member(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

A shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the Cut-Off Date and wish to attend the Meeting may follow the login process detailed in the Notice of the AGM.

### Registration/ Updation of Email address:

Member(s) are requested to update their email addresses and intimate all changes pertaining to their Bank details, power of attorney, change of name, change of address, contact details, etc. to their respective Depository Participants at the earliest. In case of any questions/difficulties, the members may write to the Company at

### **Queries / Grievances:**

Queries / Grievances:

In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or can contact NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 or call on.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager or Mr. Sanjeev Yadav, Assistant Manager from NSDL at the designated e-mail ID: evoting@nsdl.com at the designated e-mail ID: evoting@nsdl.com

Helpdesk for Individual members for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type. Helpdesk details  Securities With NSDL arequest at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000  Securities With CSDL despends at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000  Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33		

Shareholders may note that the Board of Directors at their meeting held on May 03, 2024. Shareholders may note that the Board of Directors at their meeting field on May 03, 2024, has recommended a final dividend of \$90/- per share. The record date fixed for the purpose of final dividend for financial year is Tuesday, August 20, 2024 ("Record Date"). The final divided noce approved by the shareholders in the ensuing AGM will be paid on or before thirtieth day from the date of declaration through Electronic Clearing Service. Shareholders may please note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. Members are requested to update their Electronic Bank Mandate through your Depository Participant/s in order to received dividends in a timely manuary.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 01, 2020 and accordingly, the Company would be required to deduct tax at source ("TDS") from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/ or update their correspondence, including Residential status, PAN, Category as per the IT Act with their DPs. The relevant tax residential status, PAN, Category as per the 11 Act with their DPS. The relevant tax exemption documents and other related documents can be uploaded on the website of M/s. Link Intime India Private Limited, RTA, on or before **Tuesday, August 13, 2024**. Detailed process regarding this has been sent to all Members by the Company/RTA vide a separate e-mail dated July 02, 2024. The said communication is also made available on the website of the Company <a href="https://www.nseindia.com">www.nseindia.com</a>

The Board of Directors has appointed Ms. Ashwini Inamdar (FCS 9409 and COP No. 11226), failing her. Ms. Alifva Sapatwala (ACS 24091 and COP No. 24895), Partners of M/s. Mehta & Mehta, Practicing Company Secretaries, as the Scrutinizer to scrutinize the evoting process of voting through electronic means in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

Place: Mumba Date: August 02, 2024

For National Stock Exchange of India Ltd Prajakta Powl Interim Comp



SIL INVESTMENTS LIMITED

CIN: L17301RJ1934PLC002761

Regd. Office: Pachpahar Road, Bhawanimandi-326502 (Rajasthan) Tel. No.: 07433-222082; Email: complianceofficer@silinvestments.in; Website: www.silinvestments.in

### **EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS** FOR QUARTER ENDED 30" JUNE, 2024

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous Year	Year Ended
140.		Unaudited	Audited	Unaudited	Audited
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	Total Income from Operations	715	561	341	5096
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	461	258	211	4139
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	461	258	211	4139
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	359	202	164	3002
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	64121	(10130)	11252	51425
6	Paid-up Equity Share Capital ( Face Value of ₹ 10/- per share )	1061	1061	1061	1061
7	Earnings per share before / after extraordinary items (of ₹ 10/- each) (not annualised) (Rs.)				
	a) Basic :	3.28	1.89	1.49	27.76
	b) Diluted :	3.28	1.89	1.49	27.76

## Key information on Standalone Financial Results

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous Year	Year Ended	
NO.	•	Unaudited	Audited	Unaudited	Audited	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	
1	Total Income from Operations	460	360	255	4031	
2	Profit before tax	234	117	149	3189	
3	Profit After Tax	175	173	118	2388	
4	Total Comprehensive Income	54111	(8921)	7045	38746	

### Notes:

- The above is an extract of the details format of financial results for quarter ended on 30th June, 2024 filed with Stock Exchanges under Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated quarterly results are available on website of the Stock Exchanges (www.bseindia.com; www.nseindia.com) and the Company's website (www.silinvestments.in)
- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 2<sup>nd</sup> August, 2024. By Order of the Board For SIL Investments Limited

Date: 02<sup>nd</sup> August, 2024

(C.S. Nopany)

## **BELSTAR MICROFINANCE LIMITED**

CIN - U06599TN1988PLC081652

Regd Office - No 33, 48th Street 9th Avenue, Ashok Nagar ,Chennai-83. Website: www.belstar.in

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(All amounts are in Millions of Indian Rupees, unless otherwise stated)

Sr. No.	Particulars	Quarter ended June 30, 2024 (Unaudited)	Quarter ended June 30, 2023 (Unaudited)	Year ended March 31, 2024 (Audited)
1. 2.	Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary	5,730.96	3,603.03	18,513.84
	items*)	1,182.06	678.20	4,418.47
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary			
4.	items*) Net Profit / (Loss) for the period after tax	1,182.06	678.20	4,418.47
	(after Exceptional and/or Extraordinary	007.60	F10.04	2 200 54
5.	items") Total Comprehensive Income for the period	897.68	516.94	3,398.54
	[Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income			
	(after tax)]	894.96	521.66	3,394.45
6.	Paid-up Equity Share Capital	548.44	488.44	548.44
7.	Reserves (including Securities Premium)	17,634.66	10,956.22	16,739.70
8.	Securities Premium Account	9,014.60	6,074.60	9,014.60
9.	Net worth	18,183.10	11,444.66	17,288.14
10.	Paid-up Debt Capital/ Outstanding Debt	72,529.50	49,283.44	72,736.22
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	3.99	4.31	4.21
13.	Earnings Per Share (of ₹10 /- each)			
	(for continuing and discontinued operations)	(Not Annualized)	(Not Annualized)	(Annualized)
	1. Basic	16.37	10.58	69.30
	2. Diluted	16.37	10.58	69.30
		500.00	500.00	500.00
15.	Debenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
16.	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17.	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

- The above results for the Quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on Aug 1, 2024 and Aug 2, 2024
- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the unaudited guarterly financial results are available on the Stock Exchange website www.bseindia.com and on the Company's website
- For the other line items referred in Regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchanges and are available on the Stock Exchange website www.bseindia.com and on the Company's website www.belstar.in.

For and on behalf of the Board of Directors of Belstar Microfinance Limited

Dr. Kalpanaa Sankar Managing Director

Place : Chennai Date : Aug 02, 2024

# GSK

# GlaxoSmithKline Pharmaceuticals Limited

Registered Office: Dr. Annie Besant Road, Mumbai 400030 • Website: www.gsk-india.com Email: askus@gsk.com • Corporate Identity Number: L24239MH1924PLC001151

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE. 2024

			Standalone				Consolidated				
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)			
	Particulars	3 months ended 30.06.2024	Preceding 3 months ended 31.03.2024	Corresponding 3 months ended 30.06.2023	Year ended 31.03.2024	3 months ended 30.06.2024	Preceding 3 months ended 31.03.2024	Corresponding 3 months ended 30.06.2023	Year ended 31.03.2024		
1 Reven	nue from continuing operations	81100	91087	73802	340725	81465	92980	76166	345371		
2 Profit I	before Exceptional Items and tax	24849	26631	16141	95265	24940	26822	16368	95980		
3 Ехсер	otional Items [credit / (charge)]	-	240	1730	(14361)	_	240	1730	(14361)		
4 Profit I	before tax	24849	26871	17871	80904	24940	27062	18098	81619		
5 Net Pr	rofit after tax	18165	19308	13058	58469	18233	19448	13225	58996		
6 Total o	comprehensive income for the period	18165	19239	13058	58052	18233	19379	13225	58579		
	up Equity Share Capital value per share ₹ 10)	16941	16941	16941	16941	16941	16941	16941	16941		
8 Other	Equity				161468				160823		
9 Earnin	ngs Per Share (EPS) (of ₹ 10 each)										
Basic	and diluted EPS before Exceptional Items (₹)	10.72	11.29	6.94	40.83	10.76	11.37	7.04	41.14		
Basic	and diluted EPS after Exceptional Items (₹)	10.72	11.39	7.71	34.51	10.76	11.48	7.81	34.83		
			Not Annualise	ed			Not Annualise	ed			

# Notes:

Place: Mumbai

Date: 2<sup>nd</sup> August, 2024

- 1. The above is an extract of the detailed format of the Financial Results for the guarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at www.gsk-india.com and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.
- 2. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 2<sup>nd</sup> August, 2024.

By Order of the Board Bhushan Akshikar Managing Director



### **NATIONAL PEROXIDE LIMITED**

(Formerly known as NPL Chemicals Limited) Corporate Identity Number (CIN): U24290MH2020PLC342890

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001.  $\textbf{E-mail:} \ \underline{investorrelations@naperol.com} \ | \ \textbf{Website:} \underline{www.naperol.com} \ \textbf{Phone:} \ 022-6662\ 0000$ 

VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM')

NOTICE REGARDING 4th ANNUAL GENERAL MEETING TO BE HELD THROUGH

Notice is hereby given that the Fourth (4th) Annual General Meeting ('AGM') of National Peroxide Limited (formerly known as NPL Chemicals Limited) ('the Company') is scheduled to be held on Tuesday, August 27, 2024 at 3:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses, as set out in the Notice of the AGM. Pursuant to the Circulars issued by the Ministry of Corporate Affairs (\*MCA') vide Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its Master Circular dated July 11, 2023 read with SEBI Circular dated October 7, 2023 (collectively referred to as 'SEBI Circulars'), permitting the holding of AGM through VC / DAVM without the physical presence of the Shareholders at a common venue, the AGM of the Company will be held through VC / OAVM in compliance with the aforesaid MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 and applicable rules made thereunder ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to the provisions of MCA and SEBI Circulars the Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company / Depository Participants (DPs), It will also be available at Company's website at www.naperol.com and the website of the stock exchange i.e., BSE Limited at www.bseindia.com.

Shareholders will be able to join the AGM through VC / OAVM facility only. The Company is providing remote e-voting facility and e-voting facility during AGM to cast their votes on all resolutions set out in the Notice of AGM to all its Shareholders. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice of AGM. Shareholders participating in the meeting through VC / OAVM shall be counted for the purpose of

reckoning the guorum under Section 103 of the Act. The Board of Directors at its Meeting held on Thursday, May 09, 2024, had considered, approved and recommended Dividend of Rs. 12.50/ per equity share having face value of Rs. 10/- each for the Financial Year 2023-24, subject to the approval of Shareholders at the ensuing AGM of the Company. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August

The Dividend, if approved by the Shareholders at the ensuing AGM, will be paid to those Shareholders: a) whose names appear as beneficial owners as on Tuesday, August 20, 2024, in the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic

21, 2024 to Tuesday, August 27, 2024 (both days inclusive) for the purpose of payment of Dividend.

b) whose names appear in the Register of Members as on Tuesday, August 20, 2024, in respect of shares held in physical mode. The Shareholders holding shares in electronic form are hereby requested to update their complete bank details with their respective DPs and Shareholders holding shares in physical form are hereby requested to reach out to M/s. Link Intime India Private Limited

Registrar and Share Transfer Agent of the Company at <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>. Shareholders holding shares in demat form are requested to update their e-mail addresses with their respective DPs.

Manner of registering KYC including bank details for receiving dividend: SEBI vide its Master circular dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and Mobile Number), bank account details & specimen signature ('KYC') and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividence payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filed and signed forms viz; ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to Link Intime India Private Limited at C-101, 247 park, L. B. S. Marg Vikhroli (West), Mumbai - 400083 or by email from their registered email id to rnt.helpdesk@linkintime.co.in. Members holding shares in dematerialized mode are requested to update their bank details with their Depository Participants.

To avoid delay in receiving dividend, members are requested to update their bank details with Depository Participants, in case the shares are held in dematerialized mode and with Link Intime India Private Limited, in case the shares are held in physical mode. Pursuant to Income Tax Act, 1961, as amended by Finance Act, 2020, dividend income will be taxable in the hands of Shareholders w.e.f April 1, 2020. The Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The hareholders are requested to update their Permanent Account Number (PAN) with the Company or Depositories. This communication is being issued for the information and benefit of all the Shareholders of the Company

> National Peroxide Limited (Formerly known as NPL Chemicals Limited

Place : Mumbai Date : August 2, 2024

**Amish Shah Company Secretary** 

## MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451660, Madhya Pradesh

Phone: +91-7285-265401-265405; Fax: +91-7285-265406

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.) Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841;

E-mail: maral.investor@lnjbhilwara.com; Website: www.maraloverseas.com

## NOTICE OF ANNUAL GENERAL MEETING (35th AGM), REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE

In continuation to our newspaper advertisement dated 25th July, 2024, Notice is hereby given that 35th AGM of Members of Maral Overseas Limited ("the Company") will be held on Tuesday, 27th day of August, 2024, at 2:00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of 35<sup>th</sup> AGM without the physical presence of the members at a common venue, in compliance with 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/CFD- PoD-2/P/CIR/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 venue of the AGM shall be deemed to be Registered Office of the Company.

Notice of 35th AGM and the Annual Report of the Company for the financial year 2023-24, have been sent on Friday, 2nd day of August, 2024, through electronic mode to the members of the Company who are holding shares as on Friday, 26th July, 2024 and whose email addresses are registered with the Company /Depository Participant(s). Further, hard copies of the Annual Report will be provided to those members who request for the same at maral.investor@Injbhilwara.com.

Members holding shares either in physical form or in dematerialization form, as on the cut-off date for e-voting i.e. Tuesday, 20th August, 2024, may cast their vote electronically on the Ordinary and Special businesses, as set out in the Notice of 35th AGM through electronic voting system ("remote e-voting") provided by National Securities Depository Limited ("NSDL"). All members informed that:-

- the Company has completed dispatch of Notice of 35th AGM along with Annual Report for Financial Year 2023-24 on Friday, 2nd day of August, 2024;
- the Ordinary and Special Businesses, as set out in the Notice of 35th AGM, will be transacted through voting by electronic means;
- the remote e-voting shall commence on Saturday, 24th August, 2024 at 9:00AM (IST); and end on Monday, 26th August, 2024 at 5:00 PM (IST);
- the cut-off date is Tuesday, 20th August, 2024 for determining the eligibility to vote through remote e-voting or through the e-voting system during 35th AGM;
- Any person, who purchase shares of the Company and becomes Member of the Company after the Company has sent the Notice of 35th AGM by email and holds shares as on Tuesday, 20th August, 2024 ("cut-off date"), may obtain the User ID and password by sending a request to NSDL at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or to the Company's email address maral.investor@Injbhilwara.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; **b)** the Members who have cast their vote by remote e-voting prior to the date of 35th AGM may participate in 35th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 35th AGM; c) the Member participating in 35th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 35th AGM; and d) 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 for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 35th AGM through VC/OAVM Facility and e-voting during 35th AGM.
- vii) The Notice of 35th AGM and the Annual Report of the Company are also available on the website of the Company at www.maraloverseas.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the remote e-voting and e-voting during the AGM facility) i.e. www.evoting.nsdl.com
- viii) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in.
- ix) Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
  - For Members holding shares in physical form, please send a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with selfattested copy of the PAN, to MCS Share Transfer Agent Limited ("RTA") at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.
  - b) For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with said Applicable Circulars.

> For Maral Overseas Limited Sd/-Sandeep Singh **Company Secretary**

By order of the Board

FCS-9877

Place : Noida (U.P.) Date : 2<sup>nd</sup> August, 2024

DIN: 09112346