



July 02, 2024

The Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', C 1, Block G,  
Bandra - Kurla Complex, Bandra {E},  
Mumbai 400 051

Dear Sir/Madam

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Intimation of newspaper advertisement - reg.**

**Symbol: PRECOT**

This is to inform you that we have published Notice for intimation of facilities provided to shareholders for updating their Email addresses and Bank Details in Malai Murasu (Regional Daily) Business Standard (National Daily) dated 01<sup>st</sup> July, 2024. The newspaper advertisements are enclosed for your reference.

Kindly take the information on record.

Thanking you,

Yours truly,

**For Precot Limited**

Kavitha  
Subramaniam

Digitally signed by Kavitha Subramaniam  
DN: cn=K, o=Personal, email=1655,  
pseudoym=13302161931134483558184N23mef,  
2.5.4.20=472158ac963Acad66071534c289a9ba16614280ac718b,  
006595731f84, postalCode=641031, st=Tamil Nadu,  
serialNumber=8a75d8e911875c0f0f922326b216980ac9d4d579e8a  
0x07031ec9483555, cn=Kavitha Subramaniam  
Date: 2024.07.02 09:44:29 +05'30'

**S Kavitha**

**Company Secretary**

**Precot Limited,**

Regd Office : D Block, 4th Floor, Hanudev Info Park, Nava India Road,  
Udaiyampalayam, Coimbatore - 641 028  
Tel: 0091 422 4321100 | Email: co@precot.com  
CIN: L17111TZ1962PLC001183 | Website: www.precot.com

**Precot Limited**

(CIN: L17111TZ1962PLC001183)

Regd. Office : SF No.559/4, D-Block, 4<sup>th</sup> Floor, Hanudev Info Park, Nava India Road,  
Udaiyampalayam, Coimbatore - 641 028 Tel: 0422 - 4321100

E-mail: secretary@precot.com, Website: www.precot.com

**NOTICE TO SHAREHOLDERS**

Dear Member(s),

1. Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, 20<sup>th</sup> August 2024 at 3.00 PM (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) circular issued in September 2023 and SEBI circular issued in October 2023, the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Members.
2. The Notice of 62<sup>nd</sup> AGM and the Annual report for the year 2024 including the Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2024 ("Annual Report") will be sent only by e.mail to those shareholders who have registered their e-mail id's with depositories or with the Company/ Registrar and Transfer Agent (RTA) , in accordance with MCA and SEBI circulars as mentioned above. Members can join and participate in the 62<sup>nd</sup> AGM through VC/OAVM facility only. The instructions for joining the 62<sup>nd</sup> AGM through electronic mode and the manner of participation in the remote e.voting or casting vote during the AGM are provided in the Notice of 62<sup>nd</sup> AGM. Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
3. The Notice of 62<sup>nd</sup> AGM and Annual Report for the financial year 2023-24 will be made available on the company's website [www.precot.com](http://www.precot.com) and on the website of National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).
4. Members holding shares in physical form, whose e.mail addresses are not registered with the Company/RTA : Members may send the Form ISR-1 along with the requisite documents to the RTA through postal means to their address at Link Intime India Private Limited, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028.
5. Members holding shares in demat mode, may please contact the Depository Participant (DP) and register the email address and bank details in the demat account as per the process followed and advised by their DP.
6. Please note that the email ID secretary@precot.com is designated for the purpose of enabling shareholders to obtain Notice of the 62<sup>nd</sup> AGM, Annual Report and / or login details for joining the 62<sup>nd</sup> AGM through VC/OAVM facility including e-voting.
7. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's RTA, Link Intime India Private Limited to enable servicing of notices / documents / Annual Reports electronically to their e-mail address.
8. Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant to ensure receipt of the Annual Report and other communications from the Company.

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

Coimbatore  
1.07.2024For Precot Limited  
**S. Kavitha**  
Company Secretary



**Precot**

**பிரிகாட் லிமிடெட்**

(CIN: L17111T21962PLC001183)

பதிவு அலுவலகம் : 559/4, D-பிளாக், 4வது தளம், ஹனுமேஸ் இன்போ பர்க்,  
நவஇந்தியா நோடு, உடையாம்பாளையம், கோயமுத்தூர் - 641 028.  
Tel: 0422 - 4321100 Website: www.precot.com, E-mail: secretary@precot.com

**பங்குதாரர்களுக்கான அறிவிப்பு**

அன்பார்ந்த உறுப்பினர்களே,

1. நிறுவனத்தின் 62வது பங்குதாரர் வருடாந்திர பொதுக்கூட்டம் 2024, ஆகஸ்ட் 20, புதன்கிழமை அன்று இந்திய நேரம் மாலை 3.00 மணியளவில் பங்குதாரர் வருடாந்திர பொதுக்கூட்டத்தை கூடுவதற்காக, இனி அனுப்பப்படவிருக்கும் அறிவிப்பில் ("AGM Notice") இடம்பெற்றுள்ள விஷயங்களை கருத் ஒளித்தோற்ற மாநாடு ("Video Conferencing/VC") ஒலிபெயர் / காட்சி வழிமுறைகள் ("OAVM") எனும் மின்னணு நுட்பங்களின் வாயிலாக நடைபெறும். நிறுவனங்கள் சட்டம், 2013-ன் விதிமுறைகள் மற்றும் அதனுடன் வழமைமக்கப்பட்ட விதிகள் மற்றும் இந்திய கார்ப்பரேஷன் பரிமாற்ற வாரியம் (பட்டியல் கடமைகள் மற்றும் வெளிப்படுத்துதல் தேவைகள்) விதிமுறைகள் 2015, இவற்றுடன் சேர்த்து செப்டம்பர் 2023-ல் நிறுவன விவகாரங்கள் அமைச்சகம் வெளியிட்ட சுற்றறிக்கை (MCA சுற்றறிக்கை) மற்றும் அக்டோபர் 2023-ல் வெளியிடப்பட்ட இந்திய கார்ப்பரேஷன் பரிமாற்ற வாரியத்தின் சுற்றறிக்கையின் வழிகாட்டுதலுக்கு இணங்க இந்த கூட்டமானது வழக்கமாக உறுப்பினர்கள் பொது இடத்தில் கூடி சந்திக்கும் முறையில் இல்லாமல் ஒளித்தோற்ற (Video Conferencing) மாநாடாக கூட்டப்படும் என இயக்குநர் குழுவின்மூலம் தீர்மானிக்கப்பட்டுள்ளது.
2. மேலே சுட்டிக்காட்டப்பட்டுள்ள MCA மற்றும் SEBI சுற்றறிக்கைகளுக்கு இணங்க 62வது பொதுக்குழு கூட்ட அறிவிப்பு (AGM Notice) மற்றும் 2024-ம் ஆண்டு மார்ச் 31ஆம் தேதியுடன் முடிவடைந்த ஆண்டிற்கான தனித்த மற்றும் ஒரங்கிணைந்த நிதிநிலை அறிக்கைகள் உள்ளடக்கிய ஆண்டு அறிக்கை (Annual Report) ஆகியவை மின்னஞ்சல் வாயிலாக மட்டும், தங்கள் மின்னஞ்சல் முகவரியை நிறுவனத்திடமோ / பதிவு மற்றும் பங்கு பரிமாற்ற முகவர் (RTA) அல்லது தங்கள் டெபாசிட்டரி பங்குதாராளரிடமோ (DP) பதிவு செய்திருக்கும் உறுப்பினர்களுக்கு மட்டும் அனுப்பப்படும். உறுப்பினர்கள் 62வது AGM-ல் VCOAVM வசதி மூலமாக மட்டுமே கூட்டத்திற்குள் நுழைந்து பங்கேற்க முடியும். 62வது AGM-ல் பங்கேற்பதற்கான வழிமுறைகள் மற்றும் கூட்டத்திற்கு முந்தைய தொலை-மின்னணு வாக்களிப்பு அல்லது கூட்டம் நடைபெறும் சமயத்தில் நடைபெறும் மின்னணு-வாக்களிப்பு ஆகியவற்றின் மூலம் வாக்களிக்கும் முறை ஆகியவை 62வது AGM அறிவிப்பில் (AGM Notice) விவரிக்கப்பட்டுள்ளது. கூட்டம் நடைபெறும் சமயத்தில் VC / OAVM வசதி மூலம் பங்கேற்கும் உறுப்பினர்கள், நிறுவனங்கள் சட்டம், 2013-ம் பிரிவு 103-ன் கீழ் கூட்டத்திலுள்ள உறுப்பினர் எண்ணிக்கையை (Quorum) கணக்கிடும் நோக்கத்திற்காக கருதப்படுவார்கள்.
3. 62வது பங்குதாரர் வருடாந்திர பொதுக்கூட்டத்திற்கான அறிவிப்பு (AGM Notice) மற்றும் ஆண்டு அறிக்கை (Annual Report) நிறுவனத்தின் இணையதளத்தில் அதாவது www.precot.com என்ற முகவரியிலும் மற்றும் நிறுவனத்தின் பங்குகள் பட்டியலிடப்பட்டுள்ள பங்கு பரிவர்த்தனை நிறுவனம் National Stock Exchange of India Limited-ன் இணைய தளம் www.nseindia.com-ம் காணப்பெறும்.
4. நிறுவனம் / பங்கு மாற்ற முகவர் (RTA) மற்றும் டெபாசிட்டரி களிடமோ தங்கள் மின்னஞ்சல் முகவரிகளை பதிவு செய்யாது காத்தி வழவில் பங்குகளை வைத்திருக்கும் உறுப்பினர்கள் 62வது பொதுக்கூட்ட அறிவிப்பு (AGM Notice) ஆண்டு அறிக்கை (Annual Report) மற்றும் / அல்லது நடைபெறவுள்ள உறுப்பினர்கள் 62வது பொதுக்குழு கூட்டத்திற்குள் உள்நுழைவு வசதி மூலம் மின் வாக்குப்பதிவு ஆகிய விவரங்களை பெற படிவம் ISR-1ஐ பூர்த்தி செய்து, தக்க ஆவணங்களை இணைத்து நிறுவனத்தின் பதிவாளர் மற்றும் பங்கு மாற்ற முகவர் (RTA) வின் முகவரிக்கு, லிங்க் இன்டெட் இந்தியா பிரைவேட் லிமிடெட், "சூரிய", 35, மேயிளவர் அவென்யூ, செந்தில் நகர் பின்புறம், செளரிபாளையம் சாலை, கோயமுத்தூர் - 641 028, தபாலில் அனுப்பவும்.
5. மேலே வழவத்தில் பங்குகளை வைத்திருக்கும் உறுப்பினர்கள் சம்பந்தப்பட்ட டெபாசிட்டரி பங்குதாராளரிடம் (Depository Participant) கோரிக்கையை சமர்ப்பிப்பதன் மூலம் தங்கள் மின்னஞ்சல் முகவரி மற்றும் வாங்கி கணக்கு விவரங்களை புதுப்பிக்கலாம்.
6. பங்குதாரர்கள் secretary@precot.com எனும் பிரத்தியேக மின்னஞ்சல் முகவரி மூலம் 62வது பங்குதாரர் பொதுக்கூட்டம் (AGM) வருடாந்திர அறிக்கை (Annual Report) மற்றும் / அல்லது VCOAVM வாயிலாக நடைபெறும் AGM-ல் உள்நுழைவு கூட்டத்தின் போது நடக்கும் மின்னணு வாக்களிப்பு ஆகியவைக்கான விவரங்களை பெற மட்டும் என்பதை நினைவில் கொள்ளவும்.
7. மின்னஞ்சல் முகவரியை ஏற்கனவே பதிவு செய்துள்ள பங்குதாரர்கள், அத்தகைய மின்னஞ்சல் முகவரியை டெபாசிட்டரி பங்குதாராளரிடமோ (Depository Participant) அல்லது நிறுவனத்தின் பங்கு மாற்ற முகவரிடமோ (Registrar and Share Transfer Agent) சரிபார்க்கக் கௌவதன் மூலம் அவற்றில் நிறுவனத்தின் அறிவிப்புகள் / ஆவணங்கள் / வருடாந்திர அறிக்கைகள் ஆகியவற்றை பெற ஏதுவாக இருக்கும்.
8. மேற்கூறியவற்றைக் கருத்தில் கொண்டு, பங்குதாரர்கள் தங்கள் மின்னஞ்சல் முகவரி, வாங்கி கணக்கு விவரங்கள் மற்றும் நிறுத்த கணக்கு எண் (PAN) ஆகியவற்றை நிறுவனம் / டெபாசிட்டரி பங்குதாராளரிடம் (Depository Participant) புதுப்பிப்பதின் வாயிலாக வருடாந்திர அறிக்கை (Annual Report) மற்றும் பிற தகவல்தொடர்புகளைப் பெறுவதை உறுதி செய்துகொள்ள கேட்டுக்கொள்கிறோம்.

MCA மற்றும் SEBI-ன் சுற்றறிக்கைகளுக்கு இணங்க மேற்கண்ட தகவல்கள் நிறுவனத்தின் அனைத்து உறுப்பினர்களின் தகவலுக்கும் மற்றும் பயனுக்காகவும் வழங்கப்படுகிறது.

பிரிகாட் லிமிடெட்க்காக

எஸ். கவிதா

நிறுவன செயலாளர்

கோயமுத்தூர்  
1.07.2024



July 23, 2024

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

Dear Sir/Madam

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Intimation on newspaper advertisement - reg.**

**Symbol :PRECOT**

We hereby inform you that we have published a shareholders' Notice in Maalai Murasu (Regional Daily) dated July 22, 2024 and Business Standard (National Daily) dated July 22, 2024 regarding "Notice of 62<sup>nd</sup> Annual General Meeting, Remote E-Voting and Book closure".

Kindly take the information on record.

Thanking you,

Yours truly,

**For Precot Limited**

Kavitha  
Subramaniam

Digitally signed by Kavitha Subramaniam  
DN: cn=Kavitha Subramaniam, o=Precot Limited, ou=Kavitha Subramaniam, email=kavitha@precot.com, c=IN  
2.5.4.20=475116b6c99434cde6070534ca9b08ba166142d  
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Nadu  
serialNumber=ba75a0b1187c0bffff223a6d0169802c0d  
6d478e8a0c420b1ec9d26550, cn=Kavitha Subramaniam  
Date: 2024.07.23 10:40:03 +05'30'

**S Kavitha  
Company Secretary**

**Precot Limited,**  
Regd Office : D Block, 4th Floor, Hanudev Info Park, Nava India Road,  
Udaiyampalayam, Coimbatore - 641 028  
Tel: 0091 422 4321100 | Email: co@precot.com  
CIN: L17111TZ1962PLC001183 | Website: www.precot.com



NOTICE OF 62<sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that 62<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held at on Tuesday, 20<sup>th</sup> August 2024 at 3.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The Company has sent the Notice of AGM/ Annual Report to those shareholders holding shares of the Company as on 20<sup>th</sup> July, 2024 through e-mail to Members whose e-mail addresses are registered with the Company / RTA / Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 25<sup>th</sup> September, 2023 ("MCA Circular") and Securities Exchange Board of India ("SEBI") circular dated 7<sup>th</sup> October, 2023. The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website [www.precot.com](http://www.precot.com) and the website of Stock Exchange in which the shares of the Company are listed i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited (LIPL) at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

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, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

All the members are informed that:

- Members of the company holding shares either in physical or dematerialised form on the cut-off date, Tuesday August 13, 2024, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The remote e-voting period commences on Saturday 17-August-2024 at 9.00 AM and ends on Monday 19-August-2024 at 5.00 PM. Remote e-voting shall not be allowed thereafter.
- Any person who becomes a member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e 13-August-2024 may obtain their User ID and password by sending a request to [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in). Members who are holding shares in demat form are requested to refer to the instructions given in the AGM Notice which is uploaded in the website of the Company.
- E-Voting facility will also be made available during the AGM and the Members attending the meeting through VC facility, who have not already cast their vote by remote e-voting shall be able to vote through e-voting system at the AGM.
- Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to vote again at the AGM.
- Any person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting system at the AGM.
- The Notice of 62<sup>nd</sup> AGM and Annual Report for the financial year 2023-24 is available on the company's website [www.precot.com](http://www.precot.com) and on the website of National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).
- The Company has appointed Mr. K Duraisami, Practicing Company Secretary as Scrutinizer to scrutinize both remote e-voting process and e-voting at the AGM in a fair and transparent manner.
- For detailed instructions pertaining to e-voting, members may refer to the section "Notes" in Notice of the AGM. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us : Tel : 022 - 49186000 or may also contact Mrs. S Kavitha, Company Secretary, Precot Limited, SF No.559/4, D Block, 4<sup>th</sup> Floor, Hanudev Info Park, Nava India Road, Udaiyampalayam, Coimbatore-641 028. Ph:+91 422 4321100 Email: [secretary@precot.com](mailto:secretary@precot.com).
- Update of KYC for Physical Folios:**  
As per SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 (superseding Master Circular for RTAs dated May 17, 2023 and subsequent circulars on the subject), Dividend will be withheld if shares held in physical folio is **not KYC compliant**. SEBI as per the above referred Circular has directed as under:  
A) It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact Details, (Postal Address with PIN and Mobile Number), Bank Account Details, and Specimen Signature for **physical folios**.  
B) Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. April 1,2024, and such payment shall be made electronically only upon furnishing of PAN, KYC details and Nomination by holders of physical securities.  
We therefore request you to update your PAN, KYC details and Nomination by submitting the relevant Forms on or before **Tuesday, 13<sup>th</sup> August 2024**. The formats for updation of KYC details and Nomination are available on Registrar & Transfer Agent's (Link Intime India Pvt. Ltd.) website at <https://www.linkintime.co.in>.

**11. Tax on Dividend**

As per the Finance Act, 2020, dividend paid and distributed by a Company will be taxable in the hands of Shareholders with effect from April 01, 2020. Therefore, the Company will be required to deduct taxes at source (TDS) at the rates applicable to each category of Shareholder under the provisions of the Income Tax Act, 1961. Members are requested to complete and/or update their Residential Status, Permanent Account Number and Category as per the IT Act with their DPs or in case the shares are held in physical form, with the Company/Registrar by submitting the required documents through e-mail or by uploading the documents on <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html>. The detailed process of the same is available on the website of the Company [www.precot.com](http://www.precot.com)

Notice is further given pursuant to section 91 of the Act that the Register of Members and Share Transfer books of the company will remain closed from August 14, 2024 to August 20, 2024 (both days inclusive) for the purpose of the AGM.

Coimbatore  
22.07.2024

For Precot Limited  
**S. Kavitha**  
Company Secretary

## ADITYA BIRLA



## GRASIM INDUSTRIES LIMITED

CIN: L17124MP1947PLC000410

Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India  
Tel.: +91 7366-246766

Corporate Office: Aditya Birla Centre, "A" Wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg,  
Worli, Mumbai - 400 030, Maharashtra, India  
Tel. No.: +91 22 6652 5000 / 2499 5000

E-mail: [grasim.secretarial@adityabirla.com](mailto:grasim.secretarial@adityabirla.com); Website: [www.grasim.com](http://www.grasim.com)

## NOTICE OF THE SEVENTY SEVENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventy Seventh Annual General Meeting ('AGM')** of Grasim Industries Limited ('the Company') will be held on **Tuesday, 20<sup>th</sup> August 2024 at 11:00 a.m. (IST)** through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM dated 22<sup>nd</sup> May 2024.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of Circular No. 9/2023 dated 25<sup>th</sup> September 2023 (in continuation with the Circulars issued earlier in this regard) ('MCA Circulars') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 ('collectively referred as 'MCA and SEBI Circulars' or 'the Circulars').

The Notice of AGM and the Integrated Annual Report for financial year 2023-24 are available on the Company's website at [www.grasim.com](http://www.grasim.com), website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.

**Dispatch of Notice of AGM and Integrated Annual Report for the financial year 2023-24:**

In compliance with the provisions of the Circulars, the Notice of AGM and the Integrated Annual Report for the financial year 2023-24 have been emailed on 19<sup>th</sup> July 2024 to those Members whose email IDs are registered with the Company/ its Registrar and Share Transfer Agents viz. KFin Technologies Limited ('KFinTech') or the Depository Participant(s). The physical copies of the Notice of AGM and Integrated Annual Report for the financial year 2023-24 will be dispatched to those Members who request for the same.

**Manner of casting vote through e-voting:**

The Company is pleased to provide its Members facility of remote e-voting and e-voting (Insta Poll) during the AGM through electronic voting services arranged by KFinTech. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of Depository Participant(s) / Depositories.

The process and manner for remote e-voting and e-voting (Insta Poll) at the AGM is provided in the Notice of AGM and the same is made available on the Company's website at [www.grasim.com](http://www.grasim.com).

Members attending the AGM through VC / OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility (Insta Poll) provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The **Cut-off date** for determining the eligibility of Members for voting through remote e-voting and e-voting (Insta Poll) at the AGM is Tuesday, 13<sup>th</sup> August 2024.

The remote e-voting will <b>commence on</b>	Thursday, 15 <sup>th</sup> August 2024 (9:00 a.m. IST)
The remote e-voting will <b>end on</b>	Monday, 19 <sup>th</sup> August 2024 (5:00 p.m. IST)

In case of any queries relating to remote e-voting, Members may refer Help and FAQs section available at KFinTech website <https://evoting.kfintech.com>. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032. Tollfree No.: 1800 309 4001.

**Procedure for joining the AGM through VC/OAVM and Live Webcast of AGM proceedings**

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://emeetings.kfintech.com/> by using their remote e-voting login credentials and select the respective 'EVEN' for Fully paid-up equity shares / Partly paid-up equity shares, as the case may be, for attending the Company's AGM. The detailed procedure for attending the AGM through VC/ OAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at the AGM.

For Grasim Industries Limited

sd/-  
**Sailesh Kumar Daga**  
Company Secretary  
FCS-4164

Place: Mumbai  
Date: 19<sup>th</sup> July 2024



## MINAS DE BENGA LIMITADA ( A JV of ICVL)

Ref. No. MBL/TM/2024-25/01 dated 15.07.2024

**Notification of Global Open Tender**

Minas de Benga Limitada (MBL), Mozambique, a JV of International Coal Ventures (P) Limited, India, invites bids from reputed and eligible bidders for Coal Mining Operations Services at its Benga Mine in Mozambique for production of 4.5MTPA (+/-20%) of ROM Coal for a period of 8 years. Tender Documents are available at <https://www.icvl.co.mz> or [www.icvl.in](http://www.icvl.in). Last date of submission of Bids: **16.09.2024**

FORM G  
INVITATION FOR EXPRESSION OF INTEREST FOR  
AMBAY COKE INDUSTRIES PRIVATE LIMITED (IN CIRP)  
*Engaged in coke ovens chiefly for the production of coke or semi-coke from hard coal and lignite, retort carbon (as per data available in public domain) (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.	Ambay Coke Industries Private Limited (In CIRP) AAI/CA4898F U23100WB2009PTC138958
2. Address of the registered office	13/2A Priya Nath Mullick Road, PS- Bhawanipore Kolkata, West Bengal, India - 700026
3. URL of website	NA
4. Details of place where majority of fixed assets are located	Majority of fixed assets comprise of land located in Asansol Burdwan district in West Bengal
5. Installed capacity of main products/services	Installed Capacity is not available. As per information received from the Director and ex Director of the CD, the company has ceased to operate since many years.
6. Quantity and value of main products/ services sold in the last financial year	Quantity and value of main products/ services not available. As per information received from the Director and ex Director of the CD, the company has ceased to operate since many years.
7. Number of employees/ workmen	0
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details related to CD can be obtained by sending an email to <a href="mailto:cirp.acipl@gmail.com">cirp.acipl@gmail.com</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	By sending an email to <a href="mailto:cirp.acipl@gmail.com">cirp.acipl@gmail.com</a>
10. Last date for receipt of expression of interest	16.08.2024
11. Date of issue of provisional list of prospective resolution applicants	26.08.2024
12. Last date for submission of objections to provisional list	31.08.2024
13. Date of issue of final list of prospective resolution applicants	07.09.2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	12.09.2024
15. Last date for submission of resolution plans	12.10.2024
16. Process email id to submit Expression of Interest	<a href="mailto:cirp.acipl@gmail.com">cirp.acipl@gmail.com</a>

Sd/-  
Mr. Avishek Gupta  
Resolution Professional (RP)  
For Ambay Coke Industries Private Limited (in CIRP)  
Registration Number: IBBI / IPA-003 / IP -N00135 / 2017-2018 / 11499  
Registered Address of RP: CK-104, Sector 2, Salt Lake Kolkata, West Bengal- 700091

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