DEEPAK NITRITE LIMITED

Regd. Office: 2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara-390 003, Gujarat, India
Web Site: www.godeepak.com, **Investors Relation Contact :** investor@godeepak.com
Corporate Identification Number: L24110GJ1970PLC001735, **Tel.:** +91-265-2765200, **Fax:** +91-265-2765344

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

₹ in Crores

Sr. No.	Particulars	CONSOLIDATED RESULTS				
		Quarter Ended			Year Ended	
		31.03.2024 (Refer Note 11)	31.12.2023 (Unaudited)	31.03.2023 (Refer Note 11)	31.03.2024 (Audited)	31.03.2023 (Audited)
1	Total Income from Operations	2,145.34	2,022.78	1,973.93	7,757.93	8,019.64
2	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	349.19	273.59	315.15	1,101.72	1,145.88
3	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	253.85	202.05	233.86	810.89	852.00
4	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	253.17	201.51	230.29	808.94	847.00
5	Equity Share Capital (Face Value of ₹2/- each)	27.28	27.28	27.28	27.28	27.28
6	Other Equity	NA	NA	NA	4,769.34	4,062.68
7	Earnings per share (Face Value of ₹2/- each) (not annualised) (for continuing and discontinued operations)					
	1. Basic	18.61	14.81	17.15	59.45	62.47
	2. Diluted	18.61	14.81	17.15	59.45	62.47

Extract from the Standalone Financial Results:

₹ in Crores

Sr. No.	Particulars	Quarter Ended			Year Ended	
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1	Total Income from Operations	688.51	685.02	810.38	2,848.05	3,135.13
2	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	156.72	100.09	135.31	558.26	609.84
3	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	115.68	74.51	100.57	433.43	469.39
4	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	115.29	73.97	97.15	431.77	464.54

Note:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated financial results are available on stock exchange websites (www.nseindia.com and www.bseindia.com) and on company's website (www.godeepak.com).

For DEEPAK NITRITE LIMITED

D. C. MEHTA
Chairman & Managing Director
DIN: 00028377

Place : Vadodara
Date : May 20, 2024

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ફાયનાન્સિયલ એક્સપ્રેસ

DEEPAK NITRITE LIMITED

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For DEEPAK NITRITE LIMITED

D. C. MEHTA
Chairman & Managing Director
DIN: 00028377

Place : Vadodara
Date : May 20, 2024

GILLETTE INDIA LIMITED

CIN: L28931MH1984PLC267130
Regd Office: - P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099
Tel: (91-22) 6958 6000; Fax: (91-22) 6958 7337; **Email ID:** investorgil.im@pg.com; in.pg.com

NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificates.

Folio No.	Name of the Shareholder	Share Certificate No.	Share Certificate No.		No. of Shares
			From	To	
3716	SURENDER KUMAR VERMA	60855 -60856	11762769	11762779	11
		37165 -37166	10597584	10597594	11
		3716	370871	370970	100

The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) with the Company in respect of the said share certificates should lodge such claims at its registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the Company will proceed with issuance of duplicate share certificates.

For **Gillette India Limited**
Sd/-
Flavia Machado
Company Seacretary

Place: Mumbai
Date: May 21, 2024

DEEPAK NITRITE LIMITED

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For DEEPAK NITRITE LIMITED

D. C. MEHTA
Chairman & Managing Director
DIN: 00028377

Place : Vadodara
Date : May 20, 2024

NOTICE/SUMMONS TO APPEAR IN PERSON BEFORE THE HON'BLE ARBITRATOR

(U/s 84 of the Multi-State Co-operative Societies Act, 2002)
Attached to Bharat Co-op. Bank (Mumbai) Ltd.

Place of Arbitration: Geesee Co-Op. Housing Society Ltd., Opp.Vidyanagari University Complex, Kalina, Santa Cruz (East), Mumbai – 400 098

WHEREAS BHARAT CO-OP.BANK (MUMBAI) LTD., has filed Claim Application against the following defaulters before undersigned being Arbitrator appointed by Registrar of Co-operative Societies, Maharashtra, Pune u/s 84 of Multi State Co-operative Societies Act, 2002 for recovery of loan dues.
You all are also hereby summoned through this publication to appear before aforesaid Tribunal in person or through an Advocate or duly Authorised Representative on the **13th day of June, 2024 at 11.00 A.M.** or soon thereafter, when matter is called out to answer the claim in the said disputes.

S. N.	Dispute/Case No.	Name and address of the Opponents
1.	**AR/BCB/KLV/KHAR -E/1559/2024** **Bharat Co-op.Bank (Mumbai) Ltd., ...Claimant** **V/s.** **1. Mr.Michael Ambu Patel** **2. Chairman/Secretary ...Opponents** **Claim Amount:** Rs.25,53,472/- as on 01.03.2024 with interest @ 15.90% per annum on Rs.18,08,344/- from 02.03.2024 & cost.	**Society:** **1. Chairman / Secretary having last known address at** Satyavijay Shopping Centre CHS Ltd, Balaram Patil Road, Near Goddeo Naka, Bhayander (East), District Thane -401105
2.	**AR/BCB/KLV/MRR/1560/2024** **Bharat Co-op.Bank (Mumbai) Ltd., ...Claimant** **V/s.** **1. Mr. Rameshkumar Devilal Mewara** **2. Mr. Kamleshkumar Bhur Sing Rajpurohit** **3. Chairman/ Secretary ...Opponents** **Claim Amount:** Rs.24,77,024/- as on 04.03.2024 with interest @ 15.90% per annum on Rs.9,86,399/- from 05.03.2024 & cost.	**1. Mr. Rameshkumar Devilal Mewara having last known addresses** Flat No. 306, B Wing, Vasudev CHS Ltd, B. P. Cross Road No. 5, Kharigaon, Near Satyanarayan Mandir, Bhayander (East), District Thane-401105 and **Business as Prop. Of M/s. Hitesh Lace House** (i) Shop No. 3, Jay Bhawani, Near Saraswati School, Cabin X Road, Bhayander(East), District Thane 401105 (ii) Shop No. 4, Ground Floor, New Nirmal CHSL, Kharigaon, Cabin Road, Bhayander (East) District Thane 401 105 **Surety:** **2. Mr.Kamleshkumar Bhur Singh Rajpurohit having last known addresses** Flat A-306, Sai Darshan Apartment, Near Taragan Complex, Virar (East), District Palghar-401303 and **Business as M/s. Anjali Lace House** Office No. 2068, Shyam Market, Ring Road, Surat, Gujarat -395002. **Society:** **3. Chairman/ Secretary having last known address at** Vasudev Co-operative Housing Society Ltd, Survey no. 114, Hissa No. 5, Village Kharigaon, Bhayander(East), District Thane-401105
3.	**AR/BCB/KLV/VKW/1564/2024** **Bharat Co-op.Bank (Mumbai) Ltd., ...Claimant** **V/s.** **1. Mr. Gulab Bhau Gaikwad** **2. Mr. Amol Ananda Sonawane** **3. Mr. Dattatray Devram Agre ...Opponents** **Claim Amount:** Rs. 2,13,183/- as on 02.03.2024 with interest @ 19% per annum on Rs.1,37,578/- from 03.03.2024 & cost.	**1. Mr. Gulab Bhau Gaikwad having last known addresses at** Flat No. B/A/504, Sarnath Apartment, P. L. Lokhande Marg, Lumbini Baug, Chembur, Mumbai-400043 and **Also having residential address at** A002, Shivlok Apartment, Near F Cabin, Katemanvali, Kalyan (East), District Thane-421306 **Sureties:** **2. Mr. Amol Ananda Sonawane having last known addresses at** Room No. 102, Building No. F/21 Ghaonda Sector-9, Ghansoli, Navi Mumbai District Thane -400701 and **Working at** Central Railway Sanpada Railway Car Shed Workshop, Sanpada, Navi Mumbai-400705 **3. Mr. Dattatray Devram Agre having last known addresses at** Flat No. B-302, Suyog Residency II, Plot No. 36/37, Sector8, Sanpada, Navi Mumbai -400705 and **Business as Prop. Of Hotel Pak Ghar** Opp. Sanpada Railway Station, Sanpada, Navi Mumbai -400 705
4.	**AR/BCB/KLV/BYC/1566/2024** **Bharat Co-op.Bank (Mumbai) Ltd., ...Claimant** **V/s.** **1. Mr. Ganesh Tanaji Bendre** **2. Mr. Ramesh Tanaji Bendre** **3. Mr. Suhas Bhimrao Mane** **4. Mr. Tanaji Ramchadra Bendre ...Opponents** **Claim Amount:** Rs.7,67,876/- as on 26.03.2024 with interest @ 15.90% per annum on Rs.7,03,355/- from 27.03.2024 & cost.	**Joint/Co-Borrower:** **1. Mr. Ramesh Tanaji Bendre having last known address at** Flat No. A/2, Room no. 537, Sector 21 Turbhe, Navi Mumbai -400705. **Sureties:** **2. Mr. Suhas Bhimrao Mane having last known addresses at** Room No. 3, Aai Mouli Sadan, Near Gaondevi Temple Sanpada Gaon, Navi Mumbai-400701 and **Also having residential address at** Jotirling Nagar, At. Post Wategaon Taluka Walwa, Wategaon, Sangli Maharashtra- 415110 and **Working at M/s Indtech Instrument Pvt Ltd,** B-22, MIDC, TTC Industrial Area Navi Mumbai-400708 **3. Mr. Tanaji Ramchadra Bendre having last known addresses at** A/ 2, Room No. 537, Sector 21 Turbhe, Navi Mumbai, District Thane-400705 and **Business as Prop.of M/s.Raja Mauli & Co.,** Gala No.833 &866, 'M' Block, APMC Fruit Market, Sector 19, Navi Mumbai, District Thane – 400705.

TAKE NOTICE that, in default of your appearance on the day, time and place as mentioned hereinabove, the dispute will be heard and determined in your absence.

Given under my hand and the seal of the Tribunal
Date : 06.05.2024
Sd/-
Mr. Kailaschandra Laxminarayan Vyas.
Arbitrator attached to Bharat Co-op. Bank (Mumbai) Ltd.,
Geesee Co-op.Housing Society Ltd., Opp.Vidyanagari University Complex,
Kalina, Santacruz (East), Mumbai -400 098.

MUMBAI DISTRICT CENTRAL CO-OP. BANK LTD.

Head Office : Mumbai Bank Bhavan, 207, Dr. D. N. Road, Fort, Mumbai 400 001.
Head Office Phone Number : 8976754279 - 80
E Mail - recovery@mumbaidistrictbank.com

PUBLIC AUCTION SALE NOTICE FOR IMMOVABLE PROPERTY

(Sale of immovable property As per Maharashtra Co Operative Society Act 1960 section 156 and Maharashtra Co Operative Society Rule 1961 Rule 107)

Notice is hereby given to general public and borrowers and guarantors is particulars that below mentioned property which is mortgaged to the bank and possession of which has been taken by Mumbai District Central Co Operative Bank Limited as per Maharashtra Co Operative Society Act 1960 section 156 and Maharashtra Co Operative Society Rule 1961 Rule 107 and said property is going to be sold by the auction sale for the recovery of due amount and the interest as per the rate and other expenses thereon.

The auction sale is being taken for the recovery of the below mentioned amount as per Maharashtra Co Operative Society Act 1960 section 156 and Maharashtra Co Operative Society Rule 1961 Rule 107 on basis of "as is where is", "as is what is and whatever there is".

Description of the property for auction sale is as following

Name and address of the borrower/ Guarantor and owner	**M/s oneworld creation Pvt. Ltd.**
Amount due as on 30/04/2024	**53,25,95,954.08**
Type of possession	Physicial Possession
Known Encumbrances on the property	Zero
Description of the property	Office No. 1, 2, 3, 4, on 5th floor, solaris building D, Saki Vihar Road, Andheri (East), Mumbai 400 072, **Area 462 Sq. Mtr. (Carpet Area 4975.98 Sq. Ft.)**
Reserve Price Rs.	Rs. 4,85,65,583.54 (Rupees four crore eighty five lakhs sixty five thousand five hundred and eighty three only)
EMD Rs.	48,56,000/- (Rs. Fourty Eight Lakh Fifty Six Thousand only)

Details of the Auction Sale

Date and time Of the auction	Date 27/06/2024 from 12.00 P.M. to 01.00 P.M.
Online Auction Website	https://www.bankeauctions.com
Last Date for online submission of the bid	Date 25/06/2024 from 05.00 P.M till
Minimum price increase amount	Rs. 50,000/- (Rupees Fifty Thousand only)
Date and time for the inspection of the property for intending bidders	Date 20/06/2024 from 10.00 A.M to 03.00 PM till
Contact details of SRO/Authorized Officer	E mail : sbmhapuskar@mumbaidistrictbank.com, Contact Number :+ 91 - 9819858608, Web Site : https://www.mdccbank.com
EMD Amount should be paid RTGS/ NEFT/ Fund Transfer	Account Name : Sundry Creditors for Authorized officer Account Number : 001111100000281, IFSC Code : MDCB0680001

Details of E Auction

Name of auction agency	M/s C 1 India Pvt Ltd.
Contact Person	Mr. Bhavik Pandya, Mob. No. 8866682937
Help line No,	07291981124/ 25/ 26
E mail Details	support@mumbaidistrictbank.com, maharashtra@c1india.com
Website	https://www.bankeauctions.com

TERMS & CONDITIONS:

1. As per MCS Act 1960 Section 156 & MCS Rule 1961 Rule 107 the Auction sale is being conducted by SRO /Authorized Officer under the provisions of MCS Act 1960 & Rule 1961 with the aid through e-auction. Action/Bidding shall be only through "Online Electronic Mode" through the website https://www.bankeauctions.com M/s. C 1 India Private Limited is the service provider to arrange platform fore-auction.
2. The auction is conducted as per the further Terms and Conditions of the Bid Document and as per the procedure set out therein. Bidders may go through the website of the service provider, https://www.bankeauctions.com for bid documents and details of the secured assets put up for auction/obtaining the bid form.
3. Bids shall be submitted online only in the prescribed format with relevant details. For details please contact above persons of M/s C 1 India Private Limited on https://www.bankeauctions.com ; Contact Person Mr. Bhavik Pandya Mobile Nos. 91-8866682937 / 07291981124/ 25/ 26. Email Id: support@bankeauctions.com; maharashtra@c1india.com.
4. Earnest Money Deposit (EMD) shall be deposited through RTGS/NEFT/Fund Transfer to the credit of A/c No. 001111100000281 , Mumbai District Central Co-Operative Bank Limited, Fort Branch, IFSC Code: MDCB0680001 before submitting bids.
5. The intending bidders should also submit a copy of the bid form submitted 'online' along with the UTR no. of NEFT/RTGS remittance towards EMD in a sealed cover addressed to the Shri. S.B. Mhapuskar SRO /Authorized Officer, Mumbai District Central Co-Operative Bank Ltd.. 207, Dr.D.N.Road, Fort, Mumbai 400 001 so as to reach the same on or before 25/06/2024 at 5:00PM. The sealed cover should be super scribed with "Bid for participating in E-Auction Sale in the A/c of **"M/s Oneworld Creation Pvt.Ltd."**.
6. On compliance with the above, the bidders shall be provided with the facility of online participation in the inter se auction bidding. Online bidding will take place at the website of https://www.bankeauctions.com and shall be subject to the terms and conditions mentioned herein as well as those given in the bid document. Further the sale shall be in accordance with the MCS Act 1960 and Rule 1961.
7. No person other than the intending bidder themselves, or their duly authorized agent shall be allowed to participate in the E-Auction.
8. The intending participants of the E-Auction may download copies of sale notice, terms and conditions of E-auction, help manual on operational part of E-Auction and process compliance form related to this e-auction from the above mentioned website of service provider i.e. https://www.bankeauctions.com For the purpose of participation in e-auction, the intending bidders must have an active e-mail ID and PAN Number.
9. It is the sole responsibility of the bidder to obtain the computer terminal system with internet connection to enable him/her to participate in the bidding. Any issue with regard to connectivity during the course of the bidding online shall be the sole responsibility of the bidder and no claim in this regard shall be entertained by the Bank or the E-auction Service Provider.
10. Bidders are required to comply with KYC norms and provide self-attested KYC documents online as well as offline. The genunity of the KYC documents is the sole responsibility of the bidder.
11. Offers that are not duly filled up or offers not accompanied by the EMD or offers received after the above date and time prescribed herein will not be considered / treated as valid offers, and accordingly shall be rejected.
12. After expiry of the last date of submission of bids with EMD, SRO /Authorised officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids on and above the reserve price and paid the stipulated EMD with the Bank along with other factors like valid KYC etc.,) to the service provider https://www.bankeauctions.com to enable them to allow only those bidders to participate in the online inter se bidding/auction proceedings at the date and time mentioned in E – Auction Sale notice.
13. Auction will be scheduled for an initial period of 60 minutes followed by unlimited extension of 5 minutes each viz. the auction will run for 60 minutes first and in case there is a valid bid received within last 5 minutes, the auction will get extended for another 5 minutes. The process will continue until there are no valid bids during last 5 minutes.
14. In no eventuality the property would be sold below the Reserve Price.
15. The property shall be sold to highest bidder, subject to acceptance of the bid by the secured creditor.
16. The successful applicant declared through the process of e-auction shall deposit 25% of the purchase amount (inclusive of EMD), immediately on closure of the E-auction sale proceedings through the mode of payment mentioned in Clause (4). The successful bidder is advised to note the business hours of the Bank to avoid technical issues/default.
17. The balance amount of the purchase money shall be paid to the SRO /Authorized Officer of Mumbai District Central Co-Operative Bank Limited on or before 30th day from the date of E-Auction or such extended period as agreed upon in writing by the SRO /Authorized Officer. In case of any default of respective payment within the stipulated period, the sale will automatically stand revoked and the entire deposit made by the bidder together with the earnest money shall be forfeited without any notice and the property shall be resold. The defaulting bidder shall not have any recourse/claim against the Bank/SRO/Authorized Officer.
18. The EMD of the unsuccessful bidders will be returned on the closure of the E-auction sale proceedings without interest.
19. The successful bidder shall bear the stamp duties, charges including those of sale certificate, registration charges, all statutory dues payable to government, taxes and rates and outgoing, both existing and future relating to the properties.
20. The sale certificate will be issued in the name of the successful bidder only and for the successful bid amount as sale consideration, after payment of the entire successful bid amount/closing bid amount and other charges if any.
21. The defaulting purchaser/bidder shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold.
22. The property is sold in "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS" in all respects and subject to statutory dues if any. The intending bidders should make discrete enquiry as regards any claim, charges/encumbrances on the properties, of any authority, besides the Bank's charges and should satisfy themselves about the title, extent, quality and quantity of the property before submitting their bid. For any discrepancy in the property the participating bidder is solely responsible for all future recourses from the date of submission of bid.
23. No claim of whatsoever nature regarding the property put for sale, charges/encumbrances over the property or on any other matter etc will be entertained after submission of the bid/confirmation of sale.
24. The SRO /Authorized Officer/Bank will not be responsible for any charge, lien, encumbrance, property tax dues, electricity dues etc or any other dues to the Government, local authority or anybody, in respect of the property under sale.
25. Prospective bidders are advised to peruse the copies of title deed, if any available with the Secured Creditor and also carry out their own inquires to satisfy themselves regarding title to the property, marketability, right, interest, encumbrances, dues if any, over the property. It is the sole responsibility of the prospective buyer and no claim against the bank will be entertained.
26. The SRO /Authorized Officer has the absolute right and discretion to accept or reject any bid or adjourn/ postpone cancel the sale or add/delete/change any of the terms and conditions of this sale at any time without prior notice to the owner, bidder, public etc and without assigning any reason.
27. The E-Auction sale is subject to the confirmation by the Secured Creditor/Bank. If the borrower/ guarantor pays the amount due to the Bank in full before date of sale, no sale will be conducted. The successful bidder shall not have claim in this regard and cancellation of the sale/auction is at the discretion of the Bank/SRO/Authorised Officer.
28. Mumbai District Central Co-Operative Bank Ltd has appointed M/s C1 India Private Limited as a service provider who will assist the undersigned in conducting the auction.
29. Prospective bidders may avail online training on e-Auction from M/s C1 India Private Limited on https://www.bankeauctions.com ; Contact Person Mr. Bhavik Pandya Mobile Nos. 91-8866682937 / 07291981124/ 25/ 26 Email Id: support@bankeauctions.com.
30. The intending purchasers can inspect the property with prior appointment at his/her expenses on the time and date mentioned above. For inspection of the properties please contact the SRO/Authorised Officer Mr.Samir B. Mhapuskar.
31. The particulars specified in the Description of property have been stated to the best of information of secured creditor and the secured creditor will not be responsible for any error, misstatement or omission.
32. For further details contact the SRO/Authorised Officer sbmhapuskar@mumabidistrictbank.com
33. The submission of the bids shall deem that the Intending Bidders have taken all precautions and satisfied themselves with respect to the conditions of the secured assets and the terms and conditions of the auction. It shall not be open for the Intending Bidders to raise any issue after having submitted the bids and/or participated in the sale proceedings.

Date: 22-05-2024
Place: Mumbai

Seal

Sd/-
Authorized Officer/
Special Recovery & Sales Officer
Mumbai District Central Co Op Bank Ltd.

Hindustan Motors Limited

Regd. Office "Birla Building", 9/1, R. N. Mukherjee Road, Kolkata -700 001
CIN-L34103WB1942PLC018967 T +91 033 22420932 F +91 033 22480055
Email-hmcosecy@hindmotor.com Website-www.hindmotor.com

Extract of Financial Results for the Quarter / Year ended 31st March, 2024 (Rs. In Lakhs)

Particular	Quarter ended 31-03-2024 (Audited)	Year ended 31-03-2024 (Audited)	Quarter ended 31-03-2023 (Audited)
Total income from operations / Other Income	1,721	3,016	144
Net Profit/(Loss) for the period (before tax and exceptional items)	1,610	2,529	24
Net Profit / (Loss) for the period before tax (after exceptional items)	1,610	2,529	24
Net Profit/(Loss) for the period after tax (after exceptional items)	1,610	2,542	24
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,602	2,537	18
Equity Share Capital (Excluding amount in respect of forfeited shares)	10433	10433	10433
Earnings Per Share (face value of Rs 5/- per share)			
Basic & Diluted :	0.77	1.22	0.01

Notes :-
1. The Above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 21st, May 2024.
2. The above is an extract of the detailed format of Financial Results for the Quarter and Year ended March 31, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter and Year ended March 31, 2024 is available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.hindmotor.com

For Hindustan Motors Limited
Sd/-
(Uttam Bose)
Director

Date : 21st May, 2024
Place : Kolkata

NELCO LIMITED (A TATA Enterprise)

CIN : L32200MH1940PLC003164
Registered Office: EL-6, Electronics Zone, MIDC, Mahape, Navi Mumbai - 400 710, India.
Tel. No.: +91 22 6791 8728, 6739 9100
Email: services@nelco.in **Website:** www.nelco.in

PUBLIC NOTICE – 81ST ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 81st Annual General Meeting ('AGM') of Nelco Limited ('the Company') will be held on Tuesday, 25th June, 2024, at 3.30 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses, as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Master Circular dated July 11, 2023 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by SEBI and other applicable circulars issued in this regard.

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 81st AGM along with the link for the Annual Report for Financial Year (FY) 2023-24 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ('Registrar')/Depository Participant(s) ('DPs'). The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 81st AGM along with the Annual Report for the FY 2023-24 shall be sent to those Members, who request the same.

The e-copy of the 81st Annual Report of the Company for the Financial Year 2023-24 (the '**Annual Report**') along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.nelco.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM along with the Annual Report 2023-24 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.

Remote e-Voting:

Members can attend and participate in the AGM **ONLY** through the VC / OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 81st AGM of the Company in person. Members attending the Meeting through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM will be provided in the Notice of AGM.

Registration of e-mail address:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, 20th June 2024, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for remote e-Voting:

a. Visit the link https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html
b. Select the Name of the Company from dropdown
c. Enter the Folio No./DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and E-mail id. Shareholders holding shares in physical form are required to additionally enter one of their share certificate numbers.
d. System will send OTP on mobile no and email id.
e. Enter OTP received on mobile no and email id.
f. The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM and Annual Report for FY 2023-24.

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI.

For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs') and if holding shares in physical form to the Registrar.

Updation of bank account details:

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the below instructions:

Physical Holding	Send a request letter along with the following documents to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited, so that it reaches them latest by Friday, 7th June 2024: a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number & Type allotted by your bank after implementation of Core Banking Solutions; iii) 11 digit IFSC Code. b) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; c) self-attested scanned copy of the PAN Card; and d) self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
Demat Holding	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

Shareholders holding physical securities are requested to note that SEBI, vide its circular dated 3rd November 2021 (subsequently amended by circulars dated 14 December 2021, 16 March 2023 and 17 November 2023) mandated that the security holders, holding securities in physical form, whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details, Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April 2024, upon their furnishing all the aforesaid details in entirety to Registrar and transfer Agent.

Book Closure:

NOTICE IS FURHTER GIVEN THAT pursuant to section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Member and Share Transfer Book of the Company will remain closed from Tuesday, 11th June 2024 to Monday, 17th June 2024 (both days inclusive) for the purpose of payment of dividend of Rs. 2.20 per Equity Share of Rs. 10 each (22%) for the year ended 31st March 2024 when approved. Record date is Monday, 10th June 2024.

NOTICE IS ALSO HEREBY GIVEN that if the dividend as recommended by the Board of Director is approved at the AGM, the payment of such dividend, subject to the deduction of tax at source, will be made on and from Friday, 28th June 2024 as under :-

(i) To all the Beneficial Owners as at the end of the day on Monday, 10th June 2024 as per 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 form; and
(ii) To all Members in respect of shares held in physical form after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company/Registrar and Share Transfer Agent on or before the close of business hours on Tuesday, Monday, 10th June 2024.

Tax on Dividend:

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. 1st April 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email by Friday, 7th June 2024. The detailed process of the same is available on the website of the Company at https://www.nelco.in/pdf/disclosure-of-events/notice-13-05-2024.pdf.

For Nelco Limited
Sd/-
Ritesh N. Kamdar
Company Secretary & Head- Legal

Place: Navi Mumbai
Date: 21st May 2024