

Genus Power Infrastructures Limited
(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)
(Tel.: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspowers.com, CIN: L51909UP1992PLC051997)

Notice of the 32nd Annual General Meeting and E-Voting Information

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Monday, September 30, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard. (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2023-24 have been sent on September 05, 2024 to all those Members of the Company, whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) /Depositories. The aforesaid documents are also available on website of the Company at www.genuspowers.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Members holding shares as on the cut-off date i.e. Monday, September 23, 2024 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Friday, September 27, 2024 at 9:00 am (IST) and end on Sunday, September 29, 2024 at 5:00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 29, 2024.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members also have an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Monday, September 23, 2024, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 18002109911.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 18002109911.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalani (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

For Genus Power Infrastructures Limited
Puran Singh Rathore
Joint Company Secretary

Place : Jaipur
Date : September 05, 2024

Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.
Tel: 25188010/20/30, Fax: 25188040
E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com
CIN: L24246MH2000PLC129806

NOTICE to the Shareholders of the Company for Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account (as per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (including any modification(s) / amendment(s) / re-enactment(s) thereto), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of 7 (seven) consecutive years, to the IEPF Account established by the Central Government.

Notice is further given that M/s. Link Intime India Private Limited, RTA of the Company is sending individual communication to the concerned Shareholders at their last known/registered address available with the RTA of the Company whose dividends are lying unclaimed for 7 (seven) consecutive years, and whose shares are liable to be transferred to IEPF on or before Dec 7, 2024. A list of such Shareholders who have not encashed their dividends for 7 (seven) consecutive years and whose Equity Shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at <https://godrejcp.com/investors/details-of-shares-to-iefp>.

Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited to claim the unclaimed dividend amount and Equity Shares latest by November 20, 2024.

Notice is hereby given that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said Equity Shares to IEPF Account without further notice in accordance with the requirement of the said Rules, by following the stipulated process.

The concerned Shareholders may note that, once the Equity Shares are transferred to the demat account of IEPF Authority, no claim shall lie against the Company in respect of unclaimed dividend amount and Equity Shares transferred to IEPF pursuant to the said Rules.

Please note that after such transfer, Shareholders can claim the said Equity Shares along with unclaimed dividend(s) from IEPF, for which details are available at www.iepf.gov.in. The Shareholders may further note that the details uploaded by the Company on the website shall be deemed to be an adequate notice for the purpose of transfer of physical shares to IEPF pursuant to the Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at investor.relations@godrejcp.com or to the RTA, Link Intime India Pvt Ltd, C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai-400083, Maharashtra 400083, Tel: 91 22 49186000, email: rtm.helpdesk@linkintime.co.in

For Godrej Consumer Products Limited
Sd/-
Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

Date: September 5, 2024
Place: Mumbai

SEPC Limited
Regd Office : 3rd Floor, Boscon Futura SV, Door No.10/1, Venkatnarayana Road, T Nagar, Chennai - 600017
Website: www.sepc.in CIN: L74210TN2000PLC045167

NOTICE OF 24TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (24th AGM) of the Members of the Company is scheduled to be held on Friday, September 27, 2024 at 12:00 Noon, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circulars issued in this regard to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at www.evotingindia.com. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

In compliance with the relevant circulars, the Notice of the 24th AGM and Annual Report 2023-2024 has been sent on September 05, 2024 to the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. <https://www.sepc.in/investors-annual-report.aspx> and the website of the Stock Exchanges where the shares of the Company are listed i.e., <https://www.bseindia.com/> and <https://www.nseindia.com/> also on the website of CDSL i.e. www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 20, 2024 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., September 20, 2024.

M/s. M. Alagar & Associates, Practising Company Secretaries (Membership No. FCS 7488), Chennai as the Scrutinizer to scrutinize the e-voting process via remote e-voting and e-voting at the 24th AGM in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and Password is given in the Notes to the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

The remote e-voting period commences on Tuesday, September 24, 2024 (9:00 a.m. IST) and ends on Thursday, September 26, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 20, 2024 may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e., September 20, 2024, may obtain the User ID and Password by following the procedure given in the notes to the Notice of the AGM. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

The register of members and share transfer books of the Company will remain closed from September 21, 2024, for the purpose of 24th AGM of the Company. If you have any queries or issues regarding attending AGM & e-Voting through CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

for SEPC LIMITED
T SRIRAMAN
Company Secretary & Compliance Officer
ACS No. 68102

Place : Chennai
Date : September 05, 2024

ZEEMEDIA
ZEE MEDIA CORPORATION LIMITED
Registered Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra Corporate Office: FC-9, Sector 16A, Noida - 201301, U.P.
E-mail: complianceofficer@zeemedia.com, CIN: L92100MH1999PLC121506
Website: www.zeemedia.in, Tel: 0120 - 7153000

NOTICE OF 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting ("AGM") of Zee Media Corporation Limited ("the Company") will be held on **Friday, September 27, 2024, at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM notice. The deemed venue for the AGM shall be the Registered Office of the Company.

In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the dispatch of the Annual Report for the financial year 2023-24, along with the AGM Notice and E-voting procedure to the Members, was completed on **Thursday, September 5, 2024**, through electronic mode to all Members whose email addresses are registered with the Company / RTA and/or Depositories.

Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had appointed National Securities Depository Limited ("NSDL") to provide an electronic voting system ("remote e-voting / e-voting") facility for Members to cast their votes on all resolutions set forth in the AGM Notice. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, September 20, 2024** ("cut-off date").

The Annual Report and AGM Notice are available on the Company's website at www.zeemedia.in, and on the websites of the Stock Exchanges where the Company's shares are listed: BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. The documents are also available on the NSDL website at www.evoting.nsdl.com.

A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period will commence on Tuesday, September 24, 2024 at 9:00 A.M. (IST) and end on Thursday, September 26, 2024 at 5:00 P.M. (IST). The remote e-voting facility will not be available beyond this date and time.

The AGM Notice includes details on the process and manner of remote e-voting / e-voting and instructions for participating in the AGM. Members acquiring shares and becoming members of the Company after the dispatch of this Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request via email to evoting@nsdl.co.in, including their demat account number/folio number, PAN, name and registered address.

For Members holding shares in physical form, dematerialized form, or who have not registered their email address with the Company, the manner of voting is provided in the AGM Notice available on the Company's website. The e-voting facility will also be available at the AGM. Members attending the AGM who have not cast their vote by remote e-voting may vote electronically on the resolutions during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but will not be eligible to vote at the AGM.

For any queries, Members may refer to the FAQs and e-voting user manual available at www.evoting.nsdl.com or contact the toll-free numbers 022-4886 7000 / 022-2499 7000. Alternatively, they may send requests to Mr. Amit Vishal, Asst. Vice President or Ms. Pallavi Mhatre, Senior Manager, at evoting@nsdl.co.in.

For Zee Media Corporation Limited
Sd/-
Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No.: A18577

Place: Noida
Date: September 5, 2024

usha martin®
USHA MARTIN LIMITED
CIN: L31400WB1986PLC091621
Registered Office: 2A, Shakespeare Sarani, Kolkata - 700 071
Phone: 033 - 7100 6300, Fax: 033 - 7100 6400
Website: www.ushamartin.com, Email: investor@ushamartin.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the provisions of Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended and in accordance with various circulars issued by the Ministry of Corporate Affairs ("MCA"), and circulars issued by MCA referred to as "MCA Circulars" and the Securities and Exchange Board of India ("SEBI"), and circulars issued by SEBI referred to as "SEBI Circulars" from time to time for holding general meetings/postal ballot through e-voting and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto ("SEBI Listing Regulations"), approval of the Members of Usha Martin Limited ("Company") is sought by way of a postal ballot through remote electronic voting process ("e-voting") with respect to the following **special resolutions** as set out in the Postal Ballot Notice dated 30th August 2024 ("Postal Ballot Notice/Notice"):

Resolution No.	Description of Resolutions
1	Approval of Usha Martin Limited Employee Stock Option Plan - 2024.
2	Approval for secondary acquisition of Equity shares of the Company by an employee welfare trust for the purpose of implementation of Usha Martin Limited Employee Stock Option Plan - 2024.
3	Extension of the Usha Martin Limited Employee Stock Option Plan - 2024 to the employees of the group company of the Company, including holding company (if any, in future), subsidiary companies or associate companies of the Company.
4	Approval of provision of money by the Company for purchase of its own shares by the Trust for the benefit of Eligible Employees under Usha Martin Limited Employee Stock Option Plan - 2024.
5	To consider the grant of options to Mr. Shamg Bhrit Prasanna Bhanu Pratap Narayan Sharma [DIN: 08167106], Whole time Director, under Usha Martin Limited Employee Stock Option Plan - 2024.
6	To consider the grant of options to Mr. Tapas Gangopadhyay, Non-Executive, Non-Independent Director [DIN: 10122397] under Usha Martin Limited Employee Stock Option Plan - 2024.

In terms of the requirements specified in the MCA/SEBI Circulars, the Notice has been sent on 5th September 2024 through electronic mode to the registered email address of those Members whose names appear in the Register of Members/List of Beneficial Owners as received from the Depositories/KFin Technologies Limited, the Company's Registrar and Transfer Agent ("RTA") as on **Friday, 30th August 2024 ("Cut-Off Date")**.

The Postal Ballot Notice is also available on NSDL's website at www.evoting.nsdl.com, website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com and Company's website at www.ushamartin.com.

The Company has engaged the services of NSDL to provide e-voting facility to its Members and the voting rights of the shareholders shall be reckoned based on the equity shares of the Company held by them as on the Cut-Off date. A person who is not a Member or Beneficial Owner on the cut-off date should accordingly treat the Postal Ballot Notice for information purpose only.

The e-voting period shall commence on **Friday, 6th September 2024 at 9.00 a.m. (IST)** and shall end on **Saturday, 5th October 2024 at 5.00 p.m. (IST)**. The e-voting facility shall be disabled by NSDL immediately after **5.00 p.m. (IST) on Saturday, 5th October 2024**.

The Board of Directors has appointed Mr. Atul Kumar Labh, Practising Company Secretary (FCS-4848/CP-3238) of M/s AK Labh & Co., Company Secretaries, Kolkata, as the Scrutinizer, to scrutinize the postal ballot process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before 5.00 p.m. (IST) on Tuesday, 8th October 2024 at the Registered Office of the Company and the same shall also be placed on the notice board of the Company. Further, the results shall also be available on the website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com, Company's website at www.ushamartin.com and on the website of NSDL at www.evoting.nsdl.com.

Any query in relation to the resolutions proposed to be passed through Postal Ballot may be addressed to Mr. Manish Agarwal, Company Secretary at Email: investor@ushamartin.co.in. In case of other queries, you 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: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com.

For Usha Martin Limited
Sd/-
Manish Agarwal
Company Secretary
ACS No. 29792

Place : Kolkata
Date : 5th September 2024

TILAKNAGAR INDUSTRIES LTD. (TI)
CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720
Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020
Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18, Fax: +91 22 22046904

NOTICE OF THE 89th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the 89th Annual General Meeting (AGM) of Tilaknagar Industries Ltd. will be held on **Friday, September 27, 2024 at 10.30 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR, Regulations) read with Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (MCA Circulars) Circular No. SEBI/HO/CFD/CFD-POD-3/P/CIR/2023/167 dated 7th October 2023 issued by SEBI (the "Circulars") has permitted the holding of the annual general meeting without the presence of the Members at the common venue. The Deemed Venue for the AGM shall be the Registered Office of the Company, i.e. P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720.
- In compliance with above MCA Circulars and SEBI circulars, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Thursday, September 05, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, August 30, 2024. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.
- The Notice of the AGM along with the Annual Report 2023-24 is available on the website of the Company at www.tilind.com, and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. Friday, September 27, 2024. Members seeking to inspect such documents can send an email to investor@tilind.com.
- 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, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting and e-Voting system during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of CDSL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system to vote on the resolutions ("remote e-voting"). The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 09.00 a.m. on Tuesday, September 24, 2024
End of remote e-Voting	Upto 05.00 p.m. on Thursday, September 26, 2024

 The remote e-Voting module shall be disabled by CDSL for voting thereafter.
 During above-mentioned period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 20, 2024 ("Cut-Off Date"), may cast their vote by remote e-Voting.
- The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on **Friday, September 20, 2024** ("Cut-Off Date"). The facility of e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsindia.com or may contact on 1800 21 09911 as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Once the vote on a resolution is cast by the member, the Member cannot modify it subsequently.
- The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM and Dividend. The Dividend, if declared, will be payable on or after Friday, September 27, 2024, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, September 20, 2024 and to the beneficiary holders as per the beneficiary list as on Friday, September 20, 2024 provided by the Depositories, NSDL and CDSL, subject to deduction of tax at source where applicable.
- The Members of the Company holding shares in physical form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar) are requested to do so through prescribed Form ISR-1 available on the website of the Registrar at www.bigtraconline.com and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository participant.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 21 09911.
- The Company has appointed Adv. R. T. RajGuroo as Scrutiniser to scrutinize the voting process (including remote e-voting) in a fair and transparent manner. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.tilind.com, and on the website of CDSL i.e. www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.
- The Board has recommended a final dividend of Rs. 0.50 per share (5%) for the financial year 2023-24. The record date for the payment of dividend, if declared, is Friday, September 20, 2024. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents on or before Friday, September 13, 2024. The detailed communication regarding TDS on dividend is provided in the AGM Notice.

By the order of Board of Directors
For Tilaknagar Industries Ltd
Sd/-
Minuzeer Bamboat
Company Secretary & Compliance Officer

Date: September 05, 2024
Place: Mumbai

care HEALTH INSURANCE
CARE HEALTH INSURANCE LIMITED

NOTICE OF THE 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), Care Health Insurance Limited ("the Company") is proposing to convene its 17th Annual General Meeting (AGM) (CHIL GM No. 01/2024-25) on Monday, September 30, 2024 at 10:30 AM through Video Conferencing/Other Audio-Visual means.

In this regard, the Company intends to issue Notice of the aforesaid meeting along with the Annual Report for the Financial Year 2023-24 and the facility of e-voting to all shareholders of the Company whose names appear in the Register of members as on Friday, August 30, 2024; by sending the same on their respective email IDs as registered with their Depository Participant (DP) or with Company.

The e-copy of the notice of the 17th AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.careinsurance.com and on the website of Kfin Technologies Limited, Company's RTA at <https://evoting.kfintech.com> in due course of time.

Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailid.aspx> and follow the registration process as guided thereafter to receive the Notice of the AGM and Annual Report for the year 2023-24 through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form.

The Company is also providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system ("e-voting") during the AGM. The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

In case of any query or concern, you can call us on: +91-124-6141810.

By Order of the Board of Directors
For Care Health Insurance Limited
Sd/-
Yogesh Kumar
Company Secretary

Place: New Delhi
Date: September 06, 2024

CARE HEALTH INSURANCE LIMITED
Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019
Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com
Insurance is a subject matter of solicitation. CIN - U66000DL2007PLC161503 IRDAI Regd. No. 148

