

SALE NOTICE under IBC,2016

VEDA BIOFUEL LIMITED (in Liquidation)
CIN - U24100AP2010PLC070652
Liquidator's Office: # 6-3-24/96, "Alcazar Plaza & Towers", Road No. 1, Banjara Hills, Hyderabad- 500 034 email:liquidator.vbl@saip.co.in

E-AUCTION

Notice is hereby given to the public at large for inviting bids for Sale of the Assets of M/s. VEDA BIOFUEL LIMITED (in Liquidation) having its registered office at H.No.50-50-152, SEETHAMMADARA BEHIND GURUDWARA, VISAKHAPATNAM, Andhra Pradesh, India. 5300133 Sale as a Going Concern by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Amaravathi Bench, vide order dated 03.09.2021.

Description	Date and time of auction	Reserve Price	EMD (Refundable)	Bid increment Amount
Corporate debtor as a whole (as a going concern basis)	18th September 2024 IST: 12:00 PM to 02:00 PM	Rs. 75.00 crores	Rs. 7.50 Crores	Rs. 0.10 crores

1. The Sale will be done by the undersigned through e-Auction platform <https://nsl.co.in/> (With unlimited extension of 5mins each).

2. The sale is on "as is where is", "as is what is", "what ever there is", "with out any recourse "basis.

3. For detailed terms & conditions of e-Auction sale refer COMPLETE E-AUCTION PROCESS DOCUMENT can be obtained by sending an email to the Liquidator at liquidator.vbl@saip.co.in, Ph. No. 9859223615 or can also be obtained by sending an email to Mr. S Upendra Reddy, Email: csupendreddy@gmail.com, Ph. No 7792278523.

4. For E-Auction details & participation, contact Mr.Araventhani S.E, Phone No.53846 76709, Email: araventhans@nsl.co.in OR Gurjan Narula, Phone No. 8178446856, Email: gurjan@nsl.co.in.

5. The last date and time for submission of Expression of Interest (EOI) by the interested bidders is IST 5:00 PM on 04.09.2024.

6. Inspection Date & Time 21st August 2024 to 4th September 2024 during working hours.

7. The last date and time for payment of EMD & other forms only by qualified bidders is IST 5:00 PM on 14.09.2024.

8. Interested bidders are requested to visit the above-mentioned websites and submit their bid.

9. The Liquidator has the right to accept or cancel or extend or modify any terms and conditions of the e-auction.

10. Any Addendum / clarifications & modification in the e-auction notice or the process document to this e-auction notice can obtain by sending an email to the Liquidator at liquidator.vbl@saip.co.in. No public announcement or paper publication or any other mode will be made.

Place:Hyderabad

Sd/-Dr. Kondapalli Venkat Srinivas
Reg. No. IBB/I/PA-001/IP-PO0520/2017-18/10945
Liquidator, VEDA BIOFUEL LIMITED
Email: liquidator.vbl@saip.co.in
lp: kvs@assessadvisory.com

Date:21.08.2024

36x

हमारा प्रयास
हो सफल प्रवास

राष्ट्रीय
आवास बैंक
NATIONAL
HOUSING BANK

Statutory Body under The Government of India
Core-5A, 3rd - 5th Floor, India Habitat Centre,
Lodhi Road, New Delhi - 110003

Financial Results for the Quarter and FY Ended June 30, 2024

(₹ In lakhs)

Particulars	Year Ended 30.06.2024	Year Ended 30.06.2023	Quarter Ended 30.06.2024	Quarter Ended 30.06.2023
	Audited	Audited	Audited	Audited
1. Total Income from operations*	6,47,081.54	4,82,345.39	1,76,687.76	1,40,024.69
2. Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items#)	2,24,761.38	1,70,961.25	57,471.74	56,439.07
3. Net Profit/(Loss) for the period before tax, (after Exceptional and/or Extraordinary items#)	2,24,761.38	1,70,961.25	57,471.74	56,439.07
4. Net Profit/(Loss) for the period after tax(after Exceptional and/or Extraordinary items#)	1,66,360.39	1,26,176.05	42,920.74	42,239.07
5. Total Comprehensive income for the period[comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after Tax)]	NA	NA	NA	NA
6. Paid-up capital (wholly owned by Government of India)	1,45,000.00	1,45,000.00	1,45,000.00	1,45,000.00
7. Reserves excluding Revaluation Reserves*	13,20,076.74	11,53,202.76	13,20,076.74	11,53,202.76
8. Securities Premium Account	NA	NA	NA	NA
9. Net Worth (₹ in Cr)	13,386	11,903	13,386	11,903
10. Paid up Debt Capital/Outstanding Debt	94,40,289.97	84,41,758.19	94,40,289.97	84,41,758.19
11. Outstanding Redeemable Preference Shares	NIL	NIL	NIL	NIL
12. Debt - Equity Ratio*	6.44	6.50	6.44	6.50
13. Earning Per Share (EPS)	NA	NA	NA	NA
(a) Basic	NA	NA	NA	NA
(b) Diluted	NA	NA	NA	NA
14. Capital Redemption Reserve	NA	NA	NA	NA
15. Debenture Redemption Reserve	NA	NA	NA	NA
16. Debt Service Coverage Ratio	NA	NA	NA	NA
17. Interest Service Coverage Ratio	NA	NA	NA	NA

& Income from operations includes Interest Income on Advances, Bank Deposits and Investments.

*Debt denotes total Borrowings and Equity denotes Capital plus Reserves and surplus

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with IndAS Rules/AS Rules, whichever is applicable.

\$ For the quarter ended taken as per balance sheet of previous accounting year

Notes :

a) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 20, 2024 at New Delhi.

b) The above is an extract of the detailed format of quarterly /yearly financial results filed with the Stock Exchange(s) under regulation 52 of the LODR Regulations, 2015. The full format of the quarterly/yearly financial results is available on the websites of the BSE and NSE (www.bseindia.com) and the Bank's Website (www.nhb.org.in).

c) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the BSE and NSE and can be accessed on the URL (www.nseindia.com and www.bseindia.com).

d) The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. NIL

Place: New Delhi

For and on behalf of the Board of Directors
Sanjay Shukla
Managing Director

Date: August 20, 2024.

SURYODAY

A BANK OF STEELS

SURYODAY SMALL FINANCE BANK LIMITED

CIN: L65922MH2008PLC261472

Registered and Corporate Office: Unit No. 1101, Sharda Terraces, Plot No. 65 Sector-11, CBD Belapur, Navi Mumbai-400614. Tel No: +91 22 4185 6700

Website: www.suryodaybank.com

Email ID: company.secretary@suryodaybank.com

Notice of the 16th (Sixteenth) Annual General Meeting and E-voting information

NOTICE is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM") of the members of Suryoday Small Finance Bank Limited (the "Bank") will be held on **Thursday, September 12, 2024, at 3:30 p.m. Indian Standard Time ("IST")** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 16th AGM dated **August 19, 2024**.

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 (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022, 3/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and the latest being No.09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (the "SEBI") vide Master Circular dated July 11, 2023 read with other Circulars issued by SEBI and the latest being SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and other applicable Rules / Circulars, if any, on the matter, issued by the MCA and SEBI in this regard (hereinafter collectively referred to as "Applicable Circulars") permitted the holding of the AGM through VC/OAVM on or before September 30, 2024, without physical presence of the Members at a common venue and relaxation from dispatching of physical copy of the Annual Report. Accordingly, in compliance with the provisions of the Act, SEBI Listing Regulations and the Applicable Circulars, the 16th AGM of the Bank is being conducted through VC/OAVM mode, without the physical presence of members. Hence, Members can attend and participate in the AGM through VC/OAVM. The Bank has appointed KFin Technologies Limited, Registrar and Transfer Agents ("KFintech" or "RTA"), to provide facility for e-voting and VC facility for the AGM and the attendant enablers for conducting the e-AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of the 16th AGM along with the Annual Report of the Bank for the Financial Year 2023-24 have been sent through electronic mode to all the members of the Bank whose e-mail IDs are registered with the Bank's RTA / or relevant Depository Participant(s). The despatch of the Notice of AGM along with the Annual Report to the members through e-mail has been completed on **Tuesday, August 20, 2024**.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Bank is providing to all its members (holding shares either in physical form or in dematerialized form), the facility to exercise their right to vote on the resolutions proposed to be considered at the 16th AGM through remote e-voting or e-voting during the AGM (collectively referred as "E-voting"). The detailed instructions for e-voting are provided in the Notice of the AGM.

1. Members are hereby informed that:

(i) All of the businesses as set out in the Notice of the 16th AGM shall be transacted through e-voting i.e., through Remote e-voting or voting during AGM (Instapoll).

(ii) The Cut-off date for determining the eligibility to vote by e-voting system at the AGM shall be **Thursday, September 05, 2024**.

(iii) The remote e-voting period shall commence on **Saturday, September 07, 2024 at 9:00 a.m. (IST) and end on Wednesday, September 11, 2024 at 5:00 p.m. (IST)**.

(iv) A person, whose name appears in the Register of Members/Beneficial Owners maintained by the Depositories/KFintech as on the Cut-off date i.e., **Thursday, September 05, 2024** only shall be entitled to avail the facility of remote e-voting or voting during the AGM through InstaPoll.

(v) Any person who acquires shares of the Bank and becomes member of the Bank after despatch of Notice of the AGM and holding shares as on the Cut-off date i.e., **Thursday, September 05, 2024**, may obtain the login ID and password by sending an e-mail at evoting@kfintech.com. However, if s/he is already registered with KFintech for remote e-voting then he / she can use his / her existing User ID and password for casting the vote.

(vi) Information and instructions including details of User ID and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM facility.

(vii) Members may note that:

a) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on **Wednesday, September 11, 2024**.

b) the facility for e-voting will also be made available during the AGM and to those members who would be attending the AGM through VC/OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the InstaPoll system during the AGM.

c) the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d) only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories/ RTA as on the cut off dates shall be entitled to avail the facility of e-voting.

(viii) The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Bank as on the cut-off date i.e., **Thursday, September 05, 2024**, subject to the provisions of the Banking Regulation Act, 1949, as amended.

(ix) A copy of the Notice of AGM along with the Annual Report for the financial year 2023-24 inter-alia indicating the process and manner of remote e-voting and e-voting during AGM have been sent by electronic mode to all those members whose e-mail addresses are registered with the Bank / its RTA or relevant Depositories in accordance with the aforesaid MCA Circulars.

(x) Members may note that the Notice of AGM and Annual Report for the financial year 2023-24 will also be available on the websites of the Bank (at <https://www.suryodaybank.com>), website of the Stock Exchanges i.e. BSE Limited (<https://www.bseindia.com>), National Stock Exchange of India (<https://www.nseindia.com>) and on the website of Service Provider i.e. KFintech (<https://evoting.kfintech.com>) in compliance with the relevant Circulars.

2. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & FAQ and e-voting user manual available at the download section on the website (Instapoll corner) of Bank's RTA at <https://evoting.kfintech.com> or contact KFin Technologies Limited, Unit: Suryoday Small Finance Bank Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. E-mail id: einward.ris@kfintech.com ; umesh.pandey@kfintech.com or call to RTA at toll free No. 1-800-309-4001 for any further clarifications or write to Company Secretary of the Bank at registered office or at company.secretary@suryodaybank.com.

3. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and other applicable provisions of SEBI Listing Regulations, Register of Members and Share Transfer Books of the Bank shall remain closed from **Friday, September 06, 2024 to Thursday, September 12, 2024** (both days inclusive) for the purpose of the AGM.

Members who have not registered their e-mail address may register their e-mail addresses with the Bank, as mentioned hereunder:

a) For shareholders holding share(s) in physical form - SEBI vide Section V of it's Master Circular for Registrars to an Issue of "Share Transfer Agents" dated May 07, 2024 has made mandatory for shareholders holding share of the Bank in physical form, to, inter-alia update their KYC including contact details, e-mail address, Mobile Number, Bank Details, choice of Nominations, etc by furnishing requisite details in Form ISR-4. In this connection, the form, as notified by SEBI, along with other requisite detail are available at the Banks website at <https://www.suryodaybank.com/Availing-Investor>.

b) For Demat Holders - Members holding shares of the Bank in electronic form can verify/update their respective e-mail addresses with their respective Depository Participant(s).

For Suryoday Small Finance Bank Limited

Sd/-
Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

Place: Navi Mumbai
Date: August 20, 2024

PTC India Financial Services Limited

PTC India
Financial Services Limited

18th ANNUAL GENERAL MEETING ("AGM") OF PTC INDIA FINANCIAL SERVICES LIMITED TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

1. Notice is hereby given that the 18th Annual General Meeting ("AGM") of PTC India Financial Services Limited (the "Company") is scheduled to be held on Thursday, the 12th September, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular No. 09/2023 dated 25 September 2023, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 02/2022 dated 5 May 2022, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 14/2020 dated 8 April 2020 (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7 October 2023 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as the "Circulars") to transact the Ordinary and Special Business as set out in the Notice of the AGM.

2. In Compliance with the above MCA and SEBI Circulars, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2023-2024 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants as on August 9, 2024 (closing hours).

3. Members who have not registered their email addresses are requested to register their email addresses and mobile numbers with their respective Depositories through Depository Participants.

4. The Notice of the AGM and the Annual Report will also be made available on the Company's website at www.ptcfinancial.com/cms/showpage/page/annual-reports and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members may also demand a hard copy of the same via, writing us at info@ptcfinancial.com.

5. Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding

Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. KFIN TECHNOLOGIES LIMITED Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, 500 032 Tel: 040-67162222 Fax: 040-23001153 E-mail: einward.ris@kfintech.com Website: www.kfintech.com

The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link www.ptcfinancial.com. In the absence of any of the required documents in a folio, on or after October 1, 2023, the folio shall be frozen by the RTA. Intimation letters along with Business Reply Envelopes for furnishing the required details are being sent by the Company.

In case, Demat Holding

Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above.

For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2023-24, members may write to einward.ris@kfintech.com.

6. The remote e-voting period commences on Monday, September 09, 2024 (09:00 A.M.) and ends on Wednesday, September 11, 2024 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 05, 2024 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting.

7. Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website www.ptcfinancial.com/cms/showpage/page/annual-reports. The Members are requested to visit the Website.

8. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL, should log in through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC / OAVM meeting all the Members should log in at <https://evoting.kfintech.com> to participate in the meeting and also to cast vote in case they have not voted during the remote e-voting period.

9. The Company has engaged the services of M/s KFin Technologies Limited ("KFin") as the agency to provide the electronic voting facility and VC facility. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <http://evoting.kfintech.com/public/Faq.aspx> (KFin Website) or contact Mr. Raj Kumar Kale, Assistant General Manager-RIS at raj.kumar.kale@kfintech.com or evoting@kfintech.com or call KFin's Toll Free No. 1800-309-4001 for any other further clarifications.

10. The Notice of the 18th AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

By order of the Board of Directors
For PTC India Financial Services Limited

Sd/-
Shweta Agrawal
Company Secretary & Compliance Officer

Date: August 20, 2024
Place: New Delhi

PODDAR PIGMENTS

Poddar Pigments Limited

CIN: L24117RJ1991PLC006307

Regd. Office: E-10-11 & F-14 to 16, RHICO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022

Tel. No: 0141-2770202/03,

E-mail : com.sec@poddarpigmentsltd.com, Web : www.poddarpigmentsltd.com

NOTICE OF 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on 23rd September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIRP/2020/79, SEBI/HO/CFD/CMD/2/CIRP/2021/11, SEBI/HO/CFD/CMD/2/CIRP/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 12th May 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

In accordance with the aforementioned MCA Circulars and the SEBI Circulars, the Notice of 33rd AGM and the Annual Report of the Company for the financial year 2023-24 will be sent only by email to all those members, whose email addresses are registered with the Company or with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). Members can join and participate in the 33rd AGM through VC/OAVM facility only. The procedure and instructions for joining the 33rd AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 33rd AGM (including the members holding shares in physical form or whose email addresses are not registered with the DPs/Company/RTA) are provided in the Notice of 33rd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 33rd AGM and the Annual Report will also be available on Company's website i.e. www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website i.e. www.evotingindia.com and websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd.

Members who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report 2023-24 and the login details for e-voting:

Physical Holding

Please visit the link: https://nslweb.kfintime.co.in/EmailReg/Email_Register.html and follow the process for updation of e-mail ID as guided therein. The member who updates their email address post-dispatch of the Notice of 33rd AGM of the Company, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM. In case of any query, the member may send an e-mail to RTA at mt.helpdesk@kfintime.co.in.

Demat Holding

Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

The Board of Directors of the Company at its meeting held on 19th May, 2024, has recommended dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2023-24, which is subject to approval of the shareholders at the ensuing 33rd AGM. SEBI, vide its Circular dated 3rd November, 2021, read with subsequent circulars issued in this regard has mandated registration of PAN, KYC details and Nomination, by holders of physical securities. As per the said mandate, members, holding securities in physical form, whose folio(s) are not updated with any of the KYC details [viz., (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details, and (vi) Specimen Signature, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio. Please update the same by following the below instructions:

Physical Holding

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to RTA i.e. Link Intime India Private Limited at C - 101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai- 400083. The forms can be downloaded from <https://nslweb.kfintime.co.in/client-downloads.html> (under General tab). In case of any query, the member may send an e-mail to RTA at mt.helpdesk@kfintime.co.in.

Demat Holding

Members holding shares in demat form are requested to update their bank account details with their respective DPs.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April, 2020 and the Company is required to deduct Income 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 RTA by sending requisite documents.

By order of the Board of Directors
For Poddar Pigments Limited

Sd/-
Anil Kumar Sharma
Company Secretary
FCS No. 9382

Place : Jaipur
Date : 20th August, 2024

PPAP AUTOMOTIVE LIMITED

CIN: L74899DL1995PLC073281

Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020

Corporate Office: B-206A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh

Tel: +91-120-4093901

Website: www.ppapco.in, E-mail ID: investorservice@ppapco.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of PPAP Automotive Limited ("Company") will be held on Friday, **13th September, 2024 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice convening the 29th AGM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), and the rules made thereunder, read with Ministry of Corporate Affairs General Circular no 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 7th October, 2023. The venue of AGM shall be deemed to be Registered Office of the Company i.e. 54, Okhla Industrial Estate, Phase III, New Delhi-110020.

In compliance with the above mentioned circulars, electronic copy of the notice of the 29th AGM along with annual report for the financial year 2023-24 has been sent only by electronic mode to those members whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participants ("DP") on Tuesday, 20th August, 2024. The notice for 29th AGM and annual report for the financial year 2023-24 can also be accessed at the website of the Company, i.e. www.ppapco.in and on the website of RTA, i.e. <https://nslweb.kfintime.co.in> and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of e-voting to its members to enable them to cast their votes on the resolutions proposed to be passed at the 29th AGM by electronic means using remote e-voting system.

The members may further note the following:

1. Pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 07th September, 2024 to Thursday, 12th September, 2024 (both days inclusive) for the purpose of 29th AGM and dividend.

2. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 06th September, 2024 only, would be eligible to attend AGM through VC / OAVM and cast their vote either through remote e-voting or through Insta Poll during the AGM. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

3. The remote e-voting period commences on Monday, 09th September, 2024 (9:00 a.m. IST) and ends on Thursday, 12th September, 2024 (5:00 p.m. IST). Remote e-voting shall not be allowed beyond the said date and time.

4. Any person who acquires the shares of the Company and becomes member post dispatch of the notice of the AGM and holds shares on the cut-off date i.e. Friday, 06th September, 2024 may approach Company / RTA for obtaining login id and password, and to cast his/her vote.

5. Those members, who intend to participate in the AGM through VC / OAVM facility and could not cast 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 during the AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

6. Once the vote on a resolution is casted by the members electronically, the members shall not be allowed to change it subsequently.

7. Members who have not registered their email address are requested to register the same, in respect of shares held in physical form, members can register by clicking on the link: https://nslweb.kfintime.co.in/EmailReg/Email_Register.html and follow the registration process guided therein and in respect of shares held in demat form members may temporarily register their email address by clicking on above mentioned link and following the registration process guided therein, but for permanent registration members shall approach the respective DP. In case of any query, a member may send an email to RTA at mt.helpdesk@kfintime.co.in.

8. For grievances connected with facility for voting by electronic means kindly contact Mr. Rajiv Ranjan, Asst. Vice President, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, contact no. 022-49186000 and email-mt.helpdesk@kfintime.co.in.

9. The Board of Directors of the Company at their meeting held on Saturday, 18th May, 2024 has recommended a final dividend of Rs. 1.25/- per share on the face value of Rs. 10/- per share, subject to the approval of members. The Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands