



# BHAGERIA INDUSTRIES LIMITED

Tel. : 91-22-4043 6666  
Email : info@bhageriagroup.com  
Website : www.bhageriagroup.com

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,  
NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.  
CIN : L40300MH1989PLC052574

Date: July 8, 2022

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

BSE Limited  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

**Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir / Ma'am,

Pursuant to Regulation 30 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and relevant MCA Circulars, we are enclosing herewith Newspaper cuttings of following newspaper advertisements published on July 8, 2022 for giving Notice of the 33<sup>rd</sup> Annual General Meeting of the Company to be held on Saturday, July 30, 2022 at 12:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), containing remote e-Voting details:

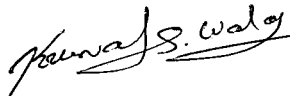
1. Business Standard, all India Edition, in English Language.
2. Mumbai Tarun Bharat, Mumbai Edition, in Marathi Language.

The above information is also available on the website of the Company at [www.bhageriagroup.com](http://www.bhageriagroup.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For Bhageria Industries Limited

  
Krunal Wala  
Company Secretary  
& Compliance Officer



Encl. As above

**Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018**

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484

TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

**A GOVT. OF INDIA RECOGNISED ★ ★ STAR EXPORT HOUSE**



# Mutual respect a must for ties: Jaishankar to Wang

'Relationship should be based on mutual respect, sensitivity and interests'

PRESS TRUST OF INDIA  
Beijing, 7 July

India on Thursday pressed China for an early resolution of all the outstanding issues along the Line of Actual Control (LAC) in eastern Ladakh with External Affairs Minister S Jaishankar conveying to his Chinese counterpart Wang Yi the need for completing the disengagement process from the remaining friction points in the region.

At a one-hour meeting in Bali on the sidelines of a conclave of foreign ministers of the G20 nations, Jaishankar told Wang that the relationship between the two countries should be based on "three mutuals" -- mutual respect, mutual sensitivity and mutual interests.

Jaishankar also reaffirmed the importance of "fully abiding" by the bilateral agreements and protocols, and the understandings reached between him and Wang during their previous conversations, according to the Ministry of



## China's share in India's imports down by 100 bps

The share of Chinese imports in India's inbound shipments has dropped to 15.4 per cent in 2021-22 from 16.5 per cent in 2020-21, sources said on Thursday. Imports of mobile phones from China dropped 55 per cent to \$626 million from \$1.4 billion in 2020-21. PTI

External Affairs (MEA).

The talks took place nearly three-and-a-half months after Wang visited India. "Began my day in Bali by meeting FM Wang Yi of China. Discussion lasted one hour. Focused on specific outstanding issues in our bilateral relationship pertaining to the border situation. Also spoke about other matters including students and flights," Jaishankar tweeted.

India has been pressing for quick disengagement of troops from all the remaining friction points in eastern Ladakh, insisting that peace and tranquillity along the border are prerequisite for progress in overall ties.

Jaishankar also discussed with Wang the vexed issue of the return of Indian students to China and the resumption of direct flights between the two countries.

## MANN GETS MARRIED



Punjab Chief Minister Bhagwant Mann tied the knot with Dr Gurpreet Kaur at his residence in Chandigarh on Thursday. The usual wedding pomp was missing as television and Twitter visuals showed them get married in a private ceremony PHOTO: PTI

## Modi flags off ₹1,774-crore projects in UP

Prime Minister Narendra Modi on Thursday inaugurated and laid foundation stones for projects worth ₹1,774 crore in Varanasi. He unveiled the projects during a function at the Sampurnanand stadium in Varanasi.

The projects range from education to roads, railways and tourism. "For us, the development does not mean only the *chamak-damak*. For us the development means the empowerment of "garib, Dalit, vanchit, pichhre, adivasi, mothers and sisters," Modi said. UP Governor Anandiben Patel and CM Yogi Adityanath were present at the function. PTI

## ACCENT REGION

### RAJASTHAN

# Soon, Jaipur to get coaching hub for 70,000 students

ANIL SHARMA  
Jaipur, 7 July

Jaipur will have a coaching hub that will host some 70,000 students and separately have apartments, a hostel and 90 showrooms, according to plans made by the Rajasthan Housing Board (RHB) for a state famed for its tuition industry.

The coaching hub, spread over 67,000 square metres in Pratap Nagar, is being constructed in two phases. Five towers are to be built in the first phase and three in the second. There will be eight towers



The coaching hub in Jaipur will be spread over 67,000 square metres in Pratap Nagar

where each floor will have space for coaching institutions to purchase. In an online auc-

tion for the hub on Thursday, 30 showrooms and two plots were auctioned. "The minimum bid for the showroom on the upper ground floor was ₹49 lakh and it fetched three times this price", said an RHB official. The minimum bid for showrooms on the lower ground and first floors was ₹39 lakh and ₹35 lakh and fetched twice the price. Two plots of 1,700 sqm each for the use as guest house, hostel, and studio apartment were sold for over 1.5 times the minimum bid of ₹49,000/sqm. RHB commissioner Pawan Arora said RHB got revenue of ₹54.7 crore in the auction and remaining 60 showrooms will be up for bidding in August.

### CHHATTISGARH

# State unveils new EV policy

R KRISHNA DAS  
Raipur, 7 July

The Chhattisgarh government on Thursday approved its Electric Vehicle (EV) Policy 2022 to make the state an EV-manufacturing hub, create employment, and reduce environment degradation. Chief Minister Bhupesh Baghel gave approval to the policy at a cabinet meeting.

The government has set a target of five years in having EVs accounting for 15 per cent of the new registrations of vehicles, individual or commercial.

EV manufacturers will be given exemptions (manufacturing EVs, components of EVs, EV battery and charging infrastructure) under the policy. Establishing charging infrastructure will be mandatory in the housing policy of the state (making charging points mandatory in residential and commercial complexes). Charging stations will come up in gov-



The Chhattisgarh government will have industrial plans for supporting the state's electric vehicle vision

ernment buildings and private ones. The policy ensures training in skills in EVs and encourages manufacturing in EV technology. It also calls upon existing automobile manufacturers to diversify into EV manufacturing.

The state government has announced reimbursing 100 per cent state goods and services tax (SGST) and registration fees on sales of elec-

tric buses and electric goods carriages in the state during the five-year policy period. It will reimburse SGST also for manufacturing EVs in the state during the period.

The government will have industrial plans for supporting the state's EV vision. It will also introduce an online portal for information regarding EVs and charging infrastructure, applying for EV-related

incentives, etc. Companies manufacturing EVs, components of EVs and EV batteries, and charging infrastructure will get capital subsidies.

The state government will allocate 500-1,000 acres for developing an EV park, which will have an incubation centre for start-ups.

There will be platforms and programmes for industry participation and exploring possibilities of entering into MoUs with lithium cell/EV auto components to start manufacturing in the state. The policy will provide a capital subsidy of 25 per cent to select energy operators for charging equipment/machinery in the case of the first 300 fast-charging stations in the state. This will be up to ₹10 lakh per station.

The Chhattisgarh government will also provide 100 per cent SGST reimbursement to energy operators for purchasing batteries to be used in switching/swapping stations.

**BANSWARA SYNTAX LIMITED**  
(CIN: L24302RJ1976PLC01684)  
Regd Office: Industrial Area, Dahod Road, Post Box No. 21, Banswara-327001, Rajasthan Website: www.banswarasyntax.com | Tel.: +91 (02962) 257676, 257679-681 | Fax.: (02962) 240692

**NOTICE OF THE 46<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Annual General Meeting:**  
Notice is hereby given that 46<sup>th</sup> Annual General Meeting (AGM) of the Members of Banswara Syntax Limited (the Company) will be held on Saturday, 30<sup>th</sup> July, 2022 at 4.30 p.m. to transact the business as set out in the Notice of the AGM.

The Annual Report for the financial year 2021-22 including the Notice of the AGM has been sent on 06/07/2022, to those Members whose e-mail addresses are registered with the Company/Depository Participant for communication purposes as on 01/07/2022. For Members who have not registered their email addresses, the Annual Report has been dispatched at their registered address by permitted mode on 06/07/2022.

The Annual Report 2021-22 of the Company, inter-alia, containing the Notice of the AGM and its Explanatory Statement is available on the website of the Company at [www.banswarasyntax.com](http://www.banswarasyntax.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>.

**Book Closure:**  
In terms of the provisions of Section 91 of the Companies Act, 2013 (the Act) and Rules framed there-under, the Register of Members and Shares Transfer Books of the Company will remain closed from Sunday, the 24<sup>th</sup> July, 2022 to Saturday, the 30<sup>th</sup> July, 2022 (both days inclusive) for the purposes of the AGM and payment of final dividend for the financial year 2021-22, if any declared by the Members.

**Remote e-Voting:**  
Members are hereby informed that 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 from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right of e-voting services (remote e-Voting) in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means and the business may be transacted through 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 9.00 a.m. on Tuesday, 26 <sup>th</sup> July, 2022
End of remote e-Voting	Upto 5.00 p.m. on Friday, 29 <sup>th</sup> July, 2022

The remote e-Voting module shall be disabled by CDSL for voting thereafter and that remote e-voting shall not be allowed beyond the above-said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, the 23<sup>rd</sup> July, 2022 (Cut-Off Date). The facility of Voting through paper shall also be made available at the AGM and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their Voting right during the Meeting. 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 AGM. 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 and to attend the AGM and vote thereat.

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@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact on toll free number 022-23058738-230584242, 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.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatalal Mill Compound, N.M. Joshi Marg, Lower Parel (E. East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-230584243.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.banswarasyntax.com](http://www.banswarasyntax.com) and on the website of CDSL 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 the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Banswara Syntax Limited  
Sd/-  
H.P.Kharwal  
Company Secretary  
ACS28614

Date: 7<sup>th</sup> July, 2022  
Place: Banswara

**BHAGERIA INDUSTRIES LIMITED**  
(CIN : L40300MH1989PLC052574)  
Regd Office: 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai 400 062. Tel: 91-22-4043 6666  
Email: [info@bhageriagroup.com](mailto:info@bhageriagroup.com) Website: [www.bhageriagroup.com](http://www.bhageriagroup.com)

**NOTICE OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company for the year ended March 31, 2022 is scheduled to be held on Saturday, July 30, 2022 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company has sent the web-link to access the Annual Report 2021-22 along with Notice of the 33<sup>rd</sup> AGM on Wednesday, July 6, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depositories. The Company shall send a physical copy of the Integrated Annual Report 2021-22 to those Members who request for the same at [info@bhageriagroup.com](mailto:info@bhageriagroup.com) or [sn@bhageriagroup.com](mailto:sn@bhageriagroup.com) mentioning their Folio No./ DP ID and Client ID.

The e-copy of Annual Report for FY 2021-22 including the Notice of 33<sup>rd</sup> AGM, Financial Statements and other Statutory Reports will be available at the website of the Company [www.bhageriagroup.com](http://www.bhageriagroup.com), website of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>

**Remote e-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in Notice of the 33<sup>rd</sup> 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: Wednesday, July 27, 2022 at 9.00 a.m. (IST)
  - Closure of remote e-Voting: Friday, July 29, 2022 at 5.00 p.m. (IST)

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, July 23, 2022 (Cut-Off Date). The facility of remote 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/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again on such resolution(s).
- A non-individual shareholder or shareholder holding securities in physical form, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the login ID and password for e-Voting by sending an email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the Member is already registered with CDSL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with National Securities Depository Limited ('NSDL') or CDSL for e-voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. Mahesh Soni failing him Mrs. Sonia Chettiar, Partner of M/s. GMJ & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available in the 'Help' section of [www.evotingindia.com](http://www.evotingindia.com) or may be addressed to Mr. Rakesh Dalvi, by sending an email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800 225533. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login Type	Helpdesk Details
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 225533
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**Book Closure:**  
Pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder amended from time to time, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, July 24, 2022 to Saturday, July 30, 2022 (both days inclusive) for the purpose of 33<sup>rd</sup> AGM and payment of dividend, if declared by the Members, for Financial Year 2021-22.

For Bhageria Industries Limited  
Sd/-  
Suresh Bhageria  
Chairman  
(DIN: 00540285)

Place : Mumbai  
Date : July 7, 2022

**CYIENT**

Cyient Limited, 4<sup>th</sup> Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081. Ph: 040- 67641322,  
Email: [company.secretary@cyient.com](mailto:company.secretary@cyient.com)  
Website: [www.cyient.com](http://www.cyient.com) CIN: L72200TG1991PLC013134

**NOTICE**

Notice is hereby given that, pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 21 July 2022, inter-alia, to take on record the un-audited financial results for the quarter ended 30 June 2022.

Place: Hyderabad  
Date: 7 July 2022

For Cyient Limited  
Sd/-  
Ravi Kumar Nukala  
Dy. Company Secretary

**PIRAMAL ENTERPRISES LIMITED**  
CIN: L24110MH1947PLC005719  
Regd. Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kuria (West), Mumbai - 400 070  
Tel No: (+91-22) 3802 3000/4000; Fax: (+91-22) 3802 3884  
Email Id: [complianceofficer.pel@piramal.com](mailto:complianceofficer.pel@piramal.com)  
Website: [www.piramal.com](http://www.piramal.com)

**NOTICE OF THE 75<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 75<sup>th</sup> Annual General Meeting ("AGM") of the Members of Piramal Enterprises Limited (the Company) will be held on Friday, 29<sup>th</sup> July, 2022 at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set out in the Notice of the AGM.

In accordance with the circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 and the Securities and Exchange Board of India ("SEBI") circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022, the Notice of the AGM along with Annual Report for financial year 2021-22 has been sent only through electronic mode on 6<sup>th</sup> July, 2022, to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs")/Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ("Link Intime").

The Notice of the AGM along with the Annual Report are available on the website of the Company at [www.piramal.com](http://www.piramal.com), website of National Securities Depository Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, each as amended from time to time:

- The Company is pleased to offer to its Members, facility of remote e-voting and e-voting during the AGM to exercise their right to vote on the resolutions proposed to be passed at the AGM and for this purpose, the Company has engaged the services of NSDL to facilitate voting through electronic means. The manner of remote e-voting for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Instructions for attending the AGM through VC/OAVM is also provided in the Notice of the AGM.
  - The remote e-voting will commence on Tuesday, 26<sup>th</sup> July, 2022 at 9.00 a.m. (IST) and will end on Thursday, 28<sup>th</sup> July, 2022 at 5.00 p.m. (IST) and thereafter the remote e-voting module shall be disabled by NSDL. A person, whose name appears in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 22<sup>nd</sup> July, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.
  - In case of a non-individual member or member holding shares in physical form, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares of the Company as of the cut-off date, may send a request by writing to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [piramal.irc@linkintime.co.in](mailto:piramal.irc@linkintime.co.in) for obtaining their User ID and Password for casting their votes and in case of an individual member holding shares in demat mode, may follow steps mentioned in the Notice of the AGM. However, Members already registered with NSDL for remote e-voting can use their existing User ID and Password for casting their vote.
  - Mr. Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663), failing him Mr. Bharat R. Upadhyay, Practicing Company Secretary (Membership No. FCS 5436), failing him, Mr. Mitra Ramesh Ratnani, Practicing Company Secretary (Membership No. ACS 65355) of M/s. N. L. Bhatia & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
  - The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Members who have voted through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however such Members shall not be entitled to cast their vote again at the AGM.
  - Members whose e-mail IDs are already registered with their respective DP or the Company/ Link Intime may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose e-mail IDs are not registered with their DP or the Company/ Link Intime shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of e-mail IDs for e-voting.
  - The results shall be declared not later than two working days from conclusion of the Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.piramal.com](http://www.piramal.com) and on the website of NSDL [www.evotingindia.com](http://www.evotingindia.com) and communicated to the Stock Exchanges viz. NSE and BSE.
- In case of any queries, with respect to remote e-voting or e-voting at the AGM you may refer the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of [www.evotingindia.com](http://www.evotingindia.com), or call on the toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Motu, Assistant Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
- For Piramal Enterprises Limited  
Bipin Singh  
Sd/-  
Company Secretary
- Place : Mumbai  
Date : 7<sup>th</sup> July, 2022



