



May 20, 2024

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Copy of the Newspaper Publication

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we enclose the copy of newspaper publication of the Notice of the 67th Annual General Meeting of the Company, information on book closure and remote e-voting published on May 20, 2024, in the following newspapers:

- 1) Business Standard (In English - All India Editions);
- 2) Loksatta (In Marathi - Pune Edition).

The said newspaper clipping will also be made available on the website of the Company www.fosecointia.com.

This is for your information and record please.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED

MAHENDRA


KUMAR DUTIA

Digitally signed by
MAHENDRA KUMAR
DUTIA

Date: 2024.05.20
16:12:13 +05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Enclosing: As Above



**SOUTH
INDIAN BANK**

**PROPERTY FOR SALE
Under SARFAESI Act, 2002**

THE SOUTH INDIAN BANK LTD. invites bids from prospective purchaser for purchase of Commercial Unit bearing No. 101 & 102 on 1st Floor (Item No. 1), and 201 & 202 on 2nd Floor (Item No. 2), Aggravated Auto Mall without roof terrace rights, each units having a built-up area measuring 10650.00 Sq. Ft. or 989.32 Sq. Ft., Total built-up Area 42600 Sq. Ft., a part of freehold commercial building, built on Plot No. 101, District Centre at Chattram Place, Shalimar Bagh, Delhi measuring 6554.00 Sq. Mts., secured in the AC Alternative Learning Systems Limited, which is under Physical Possession of Bank.

| | | |
|---|---|--|
| Reserve Price (Item No.1) | Rs. 24,00,00,000/- (Rupees Twenty Four Crores Only) | |
| Earrest Money Deposit (EMD) (Item No.1) | Rs. 24,00,00,000/- (Rupees Two Crore Forty Lakhs Only) | |
| Reserve Price (Item No.2) | Rs. 22,40,00,000/- (Rupees Twenty Two Crore Forty Lakhs Only) | |
| Earrest Money Deposit (EMD) (Item No.2) | Rs. 22,40,00,000/- (Rupees Two Crore Twenty Four Lakhs Only) | |

Date and time of E-auction (Item No.1) 04.08.2024 from 11:00 AM to 11:30 AM (with 5 minute unlimited auto extensions till sale is concluded)

Date and time of E-auction (Item No.2) 04.08.2024 from 01:00 PM to 01:30 PM (with 5 minute unlimited auto extensions till sale is concluded)

Last date and time for submission of Bid along with EMD (Item No.1 & Item No.2) on or before 03.08.2024 by 02:00 PM

E-auction service provider Name: M/s 4 Closure
 Contact: 914200068615/165004
 E-mail: info@bankauctions.in ; aash@bankauctions.in Website: https://bankauctions.in

For detailed description of property and terms and conditions of the sale, please refer to the link provided in web portal of South Indian Bank Ltd. (Secured Credit Register) at www.southindianbank.com. Detailed Auction notice is also available at <https://bankauctions.in> and also published in Millennium Post and Navodaya Times on 15.05.2024 at Delhi.

Please contact: 91 9839295192, 91 7833446231, 91 7330655552, q100@co.in

GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office : P.O. Ranoli - 391 350, Dist. Vadodra (Gujarat)
Tel. No. : (0265) 2327668, Fax No. : (0265) 2330029 Email ID : investors@gipcpl.com
Website : www.gipcpl.com, CIN : L99999GJ1985PLC00683

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH 2024


| | | (Rs. in Lakhs) | | |
|---------|---|----------------|-------------|----------------|
| Sr. No. | Particulars | Quarter ended | Year ended | Corresponding |
| | | 31.03.2024 | 31.03.2024 | Quarter ended |
| | | See Note No. 3 | Audited | 31.03.2023 |
| | | | | See Note No. 3 |
| 1 | Total Income from Operations | 38,864.40 | 1,42,303.59 | 43,348.51 |
| 2 | Net Profit for the period (before Tax, Exceptional and Extraordinary Items) | 8,515.22 | 25,251.69 | 8,375.53 |
| 3 | Exceptional Items | - | - | - |
| 4 | Net Profit for the period before Tax (after Exceptional and Extraordinary Items) | 8,515.22 | 25,251.69 | 8,375.53 |
| 5 | Net Profit for the period after Tax (after Exceptional and Extraordinary Items) | 6,617.65 | 19,851.07 | 6,510.86 |
| 6 | Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and other Comprehensive Income (after tax)] | 5,999.81 | 20,793.45 | 3,701.88 |
| 7 | Equity Share Capital (Face Value of Rs.10/- each) | 15,125.12 | 15,125.12 | 15,125.12 |
| 8 | Other Equity | - | 3,342.68 | - |
| 9 | Earnings per Share (of Rs. 10/- each) for continuing and discontinued operations (not annualised) | | | |
| a) | Basic (Rs.) | 4.38 | 13.12 | 4.30 |
| b) | Diluted (Rs.) | 4.38 | 13.12 | 4.30 |

Notes:

- The above is an extract of the detailed format of Audited Financial Results for the year ended on 31st March 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Audited Financial Results is available on websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on Company's website (www.gipcpl.com).
- The Audited Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 18th May 2024.
- Figures for the quarter ended 31st March, 2024 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter ended 31st December, 2023 and 31st December, 2022 respectively which were subject to limited review by Statutory Auditors.
- The Statutory Auditors have carried out an audit of the financial results for the year ended 31st March, 2024 and have issued an unmodified opinion on the same.
- The Board of Directors have recommended payment of Dividend of Rs. 3.95 per Equity Share (i.e. 39.5%) for the year ended on 31st March, 2024.
- The Company has designated an exclusive e-mail ID viz. investors@gipcpl.com for investor grievance redressal.

For Gujarat Industries Power Company Limited
(Vatsala Vasudeva)
Managing Director

Place : Vadodra
Date : 18th May 2024

| | |
|--|---|
|  RALLIS INDIA LIMITED A TAXA Enterprise Corporate Identity No. L36992NH1489PLC014083 | |
| Registered Office: 23 rd Floor, Mos Tower, New Cuffe Parade, O. F. Bisten Freeway, Vadala, Mumbai-400037 Tel-912262327400 Website: www.rallis.com E-mail: investor_relations@rallis.com | |
| PUBLIC NOTICE TO THE HONORABLE GENERAL MEMBERS REGARDING RECORD DATE | |
| The 76 th Annual General Meeting (AGM) Meeting of Rallis India Limited (the "Company") will be convened at 11.00 a.m. (IST) on Thursday, June 20, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM which will be circulated. This, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular dated April 10, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued therein, regarding the test bearing date (September 25, 2023) by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020 and other relevant circulars including Circular dated January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India (SEBI Circular). | |
| The Notice of the AGM alongwith the Integrated Annual Report 2023-24 will be sent electronically to those Members whose email address is registered with the Company / Registrar/Transfer Agents/ Registrar (R/T) / Depository Participants (DP/s). The Company shall send a physical copy of the Integrated Annual Report to those Members who request the same at investor_relations@rallis.com mentioning the Folio No. / DP / ID Card ID. | |
| Members whose email address is not registered with the email addresses registered for the purpose of receiving Notice of the 76 th AGM and Integrated Annual Report 2023-24 electronically and/or receive credentials for remote e-Voting by sending a request to the Company at investor_relations@rallis.com by following the following details: | |
| i. Name, mobile no., email address ii. Folio No. / DP / ID Card ID iii. self-attest copy of the PAN and address proof, Aadhaar Card, Passport or front and backside of their share certificate (for Members holding shares in physical form) | |
| The e-copy of the Integrated Annual Report of the Company for the Financial Year 2023-24 alongwith the Notice of the AGM, Form Shareholder / Statutory, Members attending the Meeting electronically website of the Company at www.rallis.com and the website of NSDL at www.evoting.nsdl.com . Additionally, Notice of the AGM will also be available on the website of the host/stock exchange which is the securities host. The Company are listed, at www.bseindia.com and www.nseindia.com . | |
| Members attending and participating in the AGM through VC/OAVM facility ONLY (the details of which will be provided by the Company) for the Meeting. Members attending the Meeting through VC/OAVM will be able to cast their vote for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. | |
| The Company is pleased to provide remote e-Voting facility to all its Members as well as all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice of the AGM. | |
| Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: | |
| Physical Holding | Send the following documents to the Registrar/ Company, Link Intime India Private Limited till May 31, 2024 : a. Form ISR- latest for the supporting documents, This said form is available on the website of the Company at https://www.rallis.com/investors/investor-information and the website of the RTA at rti.tips/linkintime.com/CKC/downloads.html b. original cancelled cheque bearing the name of the Member as first holder, in case shares are held jointly, in case of the holder/s not available then the company, kindly submit the following documents: i. cancelled cheque original ii. bank attested copy of the first page of the Bank Passbook/ Bank Statement bearing the name of the current holder, address of the bank account number and type of the company and the full address of the Bank branch c. self-attested photocopy of the PAN Card of all the holders; and d. self-attested photocopy of any document (such as the Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder/s registered with the Company |
| Demat Holding | Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DP/s by May 31, 2024 |
| In case of non-availability of a bank/ demat details of any Member, the Company shall dispatch the demat and TDS statement to the Member's registered address. | |
| Dividend and Record Date: Membership notice that the Board of Directors at its meeting held on April 22, 2024, has recommended a dividend of Rs. 25.00 per share of Rs. 1 (one rupee/ "final dividend"). The final dividend, if declared at the AGM, will be paid, subject to a deduction of tax at source (TDS) on or after Monday, June 24, 2024. The Company has fixed Monday, June 24, 2024 as the date for determining eligibility of Members to receive the final dividend for the financial year ended March 31, 2024. | |
| Tax on Dividend: Dividend income is taxable in the hands of the Members. The Company is required to deduct tax at source (TDS) from dividend paid to the Members at the prescribed rate. Income Tax Act, 1961 (the "IT Act"). In general, it is mandatory compliance with TDS requirements. Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act, 1961 (the "IT Act") and the Income Tax Act, 1961 (the "IT Act") by submitting a written request duly signed by the shareholder. Members who have not submitted their self-attested copy of the documents through e-mail on or before Friday, May 31, 2024, the default procedure of the Company will be to deduct tax at source (TDS) from dividend paid to the Members. | |
| For Rallis India Limited Sd/- Place: Mumbai Date: May 20, 2024 Company Secretary & Compliance Officer | |

sembcorp

YARROWINFRASTRUCTUREPRIVATE LIMITED

CIN:U70200HR2010PT0163

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

(Rs.in million except per share data)

| Sl No. | Particulars | Quarter ended | | Year ended | |
|--------|---|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| | | March 31, 2024 (Audited) | March 31, 2023 (Audited) | March 31, 2024 (Audited) | March 31, 2023 (Audited) |
| 1 | Total income from operations | 302.54 | 320.55 | 1,172.78 | 1,220.32 |
| 2 | Net profit/(loss) for the period (before tax, exceptional and extraordinary items) # | 121.71 | 117.39 | 407.56 | 279.83 |
| 3 | Net profit/(loss) for the quarter (after exceptional and extraordinary items) # | 121.71 | 117.39 | 407.56 | 279.83 |
| 4 | Net profit/(loss) for the quarter (after exceptional and extraordinary items) # | 90.06 | 87.85 | 300.66 | 209.34 |
| 5 | Total comprehensive income for the period (Comprising profit/(loss) after tax and other comprehensive income (after tax)) # | 89.96 | 87.85 | 300.57 | 209.34 |
| 6 | Paid-up equity share capital | 394.27 | 394.27 | 394.27 | 394.27 |
| 7 | Reserve excluding valuation reserve | 1,853.35 | 1,552.78 | 1,853.35 | 1,552.78 |
| 8 | Net worth | 2,247.62 | 1,947.05 | 2,247.62 | 1,947.05 |
| 9 | Paid-up debt capital | 5,027.29 | 5,313.63 | 5,027.29 | 5,313.63 |
| 10 | Debt to equity ratio (times) | 2.24 | 2.72 | 2.24 | 2.72 |
| 11 | Earnings per equity share (face value of Rs.10 each) | | | | |
| 12 | - Basic and diluted earnings per equity share (Rs.) * | 2.28 | 2.23 | 7.63 | 5.31 |
| | Capital Redemption Reserve | 0.10 | 0.10 | 0.10 | 0.10 |
| 13 | Debt to Redemption Reserve | 621.00 | 350.38 | 621.00 | 350.38 |
| | Debt service coverage ratio (times) | 2.15 | 2.04 | 1.65 | 1.73 |
| 14 | Interest service coverage ratio (times) | 3.97 | 3.67 | 3.36 | 3.03 |

* The earnings per share are annualised except for year ended March 31, 2024 & March 31, 2023.

The Company has no other income except normal/extraordinary income.

Notes:

- The above information is extracted from the detailed financial results for quarter and financial year ended March 31, 2024 filed with the stock exchange under regulations 52 of SEBI (Listing Obligations and disclosure requirements) Regulations 2015. The information of financial results for the quarter and financial year ended March 31, 2024 are available on the website of SEBI Limited (www.sebiindia.com) and the Company (<https://www.sembcorp.com/nyarrow.html>).
- For the other line items refer to Regulation 52 of SEBI (Listing Obligations and disclosure requirements) Regulation 2015, pertaining to the items referred to the Stock Exchange are available on the website of the Company (<https://www.sembcorp.com/nyarrow.html>).
- The above financials shall have been reviewed and approved by the Board of Directors in its meeting held on May 16, 2024. The Statutory Auditor to the Company has carried out audit of the results for the quarter ended March 31, 2024.


For and on behalf of Board of Directors,
Yarrow Infrastructure Private Limited,
Sd/-
Mahend Gopi
Whole time Director & CFO
DIN:09624710

Place: Gurugram
Date: May 16, 2024

Registered address & Corporate Office Address:

Building A, Level 5, DLF Cyber City Gurugram - 122002, Haryana India

Tel: (91) 224698670 Fax: (91) 224698671 Email: cs@sembcorp.com Website: <https://www.sembcorp.com/nyarrow.html>


sembcorp

VECTORGREENPRA YAGRAJ SOLARPRI VATELIMITED

CIN:U40104HR2008PTC120766

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

(Rs. in thousands except per share data)

| Sl No. | Particulars | Quarter ended | | Year ended | |
|--------|---|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| | | March 31, 2024 (Audited) | March 31, 2023 (Audited) | March 31, 2024 (Audited) | March 31, 2023 (Audited) |
| 1 | Total income from operations | 1,10,089.59 | 1,17,495.42 | 4,56,339.14 | 4,63,201.89 |
| 2 | Net profit/(loss) after the period (before tax, exceptional and extraordinary items) # | 13,371.18 | 18,446.08 | 72,884.26 | 23,938.59 |
| 3 | Net profit/(loss) after tax for the period (after exceptional and extraordinary items) # | 13,371.18 | 18,446.08 | 72,884.26 | 23,938.59 |
| 4 | Net profit/(loss) after tax for the period (after exceptional and extraordinary items) # | 10,049.22 | 13,803.97 | 54,562.87 | 17,876.80 |
| 5 | Total comprehensive income for the period (Comprising profit/(loss) after tax and other comprehensive income (after tax)) | 9,893.67 | 13,803.97 | 54,407.32 | 17,876.80 |
| 6 | Paid-up equity share capital | 2,38,996.65 | 2,38,993.00 | 2,38,996.65 | 2,38,993.00 |
| 7 | Reserve (excluding valuation reserve) | 1,14,070.17 | 59,656.50 | 1,14,070.17 | 59,656.50 |
| 8 | Net worth | 3,53,066.82 | 2,98,649.50 | 3,53,066.82 | 2,98,649.50 |
| 9 | Paid-up debt capital | 19,58,900.00 | 20,78,499.48 | 19,58,900.00 | 20,78,499.48 |
| 10 | Debt-equity ratio (x times) | 5.54 | 6.94 | 5.54 | 6.94 |
| 11 | Earning per equity share (a/c average of Rs.10 each) | 0.42 | 0.58 | 2.28 | 0.75 |
| 12 | - Basic and diluted earning per equity share (Rs.) | 0.42 | 0.58 | 2.28 | 0.75 |
| 13 | Debt to Equity Ratio | 72,439.77 | 17,876.90 | 72,439.77 | 17,876.80 |
| 14 | Debt service coverage ratio (x times) | 1.65 | 1.77 | 1.71 | 1.57 |
| 15 | Interest service coverage ratio (x times) | 3.19 | 3.27 | 3.26 | 2.85 |

* The figures are preliminary and are not audited except for year ended March 31, 2024 & March 31, 2023.

The Company has no tax on exceptional and extraordinary items.

Notes:

- The above information is an extract of the detailed financial results for the quarter & financial year ended March 31, 2024 filed with the stock exchange under regulations 52 of SEBI (Listing regulations and disclosure requirements) Regulation 2015. The information financial results for the quarter & financial year ended March 31, 2024 are available on the website of the SEBI listed at www.sebiindia.com and the Company (<https://www.sembcorpindia.com/VGspraygraj.html>).
- For other details referred to Regulation 3 (Listing obligations and disclosure requirements) Regulation 2015, pertinent disclosures have been made to the Stock Exchange as available on the website of the Company (<https://www.sembcorpindia.com/VGspraygraj.html>).
- The above financial results have been reviewed and approved by the Board of Directors in its meeting held on May 16, 2024. The Statutory Auditor of the Company has carried out audit of the results for the year ended March 31, 2024.

For and on behalf of Board of Directors,

Vector Green Pragraj Solar Private Limited

Sd/-

Harsh Bansal

Director

DIN: 07298251

Place: Gurugram

Date: May 16, 2024

Registered & Corporate Office Address:

Building A, Level 5, DLF Cyber City, Gurugram - 122002, Haryana India Tel: 911246986700

Fax: 911246986710, Email: cs.india@sembcorp.com, Website: <https://www.sembcorpindia.com/VGspraygraj.html>

Fosco India Limited
 Regd. Office: Gait Noida, 202 22 83, Sanawana,
 Taluka Shirur, District Pune - 412 208
 Tel: +91 (0) 2137 688100, Fax: +91 (0) 2137 668160,
 Email: investor@investorquery.com
 Website: www.foscoindia.com
 CIN: L2425MH1989PL010652

**NOTICE OF THE 67th ANNUAL GENERAL MEETING,
 E-VOTING AND CASH CLOSURE**

NOTICE IS HEREBY GIVEN THAT the 67th Annual General Meeting of the Members of Fosco India Limited shall be held on **Tuesday, 11 June 2024 at 14:00 Hours (IST) through Video Conferencing (VC) and/or Audio Visual Means (AVM), to transact the businesses as mentioned in the Notice of the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company at Gait Noida, 202 22 83, Sanawana, Taluka Shirur, District Pune - 412 208. The Company will conduct this AGM by providing e-voting facility to all the Members through National Securities Depository Limited (NSDL).**

The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 09/2023 dated September 25, 2023 has allowed the Companies, inter-alia, to conduct the Annual General Meeting through VC or AVM facility on or before 30th September 2024, in accordance with the requirements laid down in paragraphs 3 and 4 of the MCA General Circular No. 20/2020 dated 5th May 2020. The e-voting facility of the Company, vide its Circular No. SEBI/HO/CFD/PD-CIR/2023/167 dated October 7, 2023 read with Circular No. SEBI/HO/CFD/PD-CIR/2023/167 dated October 7, 2023 ("SEBI Circular") has extended the timelines as above to the Companies. In compliance with these Circulars, provisions of the Act and the SEBI Listing Regulations, the Company will conduct this AGM by providing two-way teleconferencing facility (VC facility) to its Members through National Securities Depository Limited (NSDL) and e-voting facility through the AGME/GMI.

Electronic copy of the Annual Report for the financial year ended 31st December 2023 including the AGM Notice of the Company, inter-alia, including the process and manner of electronic voting ("e-voting") has been sent to all the Members on **18th May 2024** whose email addresses are registered with the Company (Depository Participant/s), for communication purposes, unless any member has requested for a hard copy of the same, in case any member is desirous of obtaining hard copy of the Annual Report and AGM Notice of the Company, may send request to the email address at pune@linkintime.co.in, ashok.gupta@linkintime.co.in or mesh.sharma@linkintime.co.in, mentioning Folio No./ DP ID and Client ID. Members who have not registered their e-mail addresses may get the same registered by sending an e-mail to the Company's Registrar at Link Intime India Private Limited, 202 22 83, Sanawana, Taluka Shirur, District Pune - 412 208. Mr. Ganesh Mandar, Phone-411001, providing necessary details like Folio No./DPID, Client ID, name and address, scanned copy of the share certificate (front and back) or Client Master Copy, self-attested scanned copy of PAN card and AADHAAR Card. Members may also note that the Annual Report and the AGM Notice are available on the Company's website www.foscoindia.com and the e-voting facility is available on the website www.evoting.nsdl.com, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of NSDL (agency for providing remote e-voting facility and e-voting during the AGME/GMI) at www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 11 June 2024 to Tuesday, 18 June 2024 (both days inclusive)** in terms of the provision of Section 109 of the Companies Act, 2013 for determining the entitlement of the members to the payment of final dividend, if declared at the Meeting. The final dividend, if declared at the AGM, shall be paid/closed on or before **Wednesday, 10 July 2024**. In compliance of provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Share Transfer) Regulations, 1957, the Company shall be deemed to be in compliance of Regulation 44 of the SEBI (Listing Obligations And Disclosures) Regulations, 2015, as amended, the Company is providing its Members facility to exercise their right to vote on Resolutions proposed to be considered at this AGM by electronic means which includes "remote e-voting" i.e., from a place other than venue of the AGM, providing particulars as below:-

The website for the AGM, e-voting particulars are set out below:

a) Type of Shares: **Equity Share**
 b) EVEN: **125251**
 c) Date and time of commencement of remote e-voting: **Friday, 7 June 2024 at 09:00 Hours (IST)**
 d) Date and time of end of remote e-voting: **Monday, 10 June 2024 at 17:00 Hours (IST)**
 The remote e-voting module will be disabled thereafter.
 e) The cut-off date: **Tuesday, 4 June 2024**
 The facility of e-voting shall also be made available at the Meeting. Members attending the Meeting who have not already cast their vote by remote e-voting facility shall be able to exercise their right at the Meeting. If any votes are cast by the Member through the e-voting available during the AGM but the Member does not participate in the meeting through VCO/A/V facility, then the vote cast by such Member shall be considered invalid as the facility of e-voting during the meeting is available only to the Member attending the meeting. The Members who have cast their vote by remote e-voting facility prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again at the Meeting. If a Member cast their vote again, then votes cast through e-voting facility shall prevail and voting at the Meeting will be treated as invalid.

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 the cut-off date of **Tuesday, 4 June 2024**. 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 only shall be entitled to avail the facility of remote voting or voting at the AGM. The person who is not a Member of the Company as on the cut-off date will not be entitled for remote e-voting or voting at the Meeting. Any person, who becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at pune@linkintime.co.in, ashok.gupta@linkintime.co.in or mesh.sharma@linkintime.co.in. However, if any Member already registered with the Company as on the cut-off date, he/she may use his/her existing user ID and password/PIN for casting their vote.

The Helpline details of NSDL which may be contacted by the members needing assistance with the use of technology, before or during the AGM shall be National Securities Depository Ltd., Lower Floor, A Wing, 4th, Ring, Kamala Mills Compound, Senapati Bapat Marg, Trade Park, Mumbai - 400013, at the designated helpline number or e-mail to helpline@nsdl.com or at telephone no. 022-4886 7000 and 022- 2469 7000. Members may also write to the Company's email address at investor@investorquery.com.

Members are advised to register their Income Tax PAN (including that of joint holders, if any), bank account details, any change in address and/or name, submit National Electronic Clearing Service (NECS) or Electronic Clearing Service (ECS) mandates, nominations, e-mail address, contact numbers, etc., if desired, for the purpose of being assessed to be a Member of the Company. Members holding securities in dematerialised form are requested to intimate such changes to their respective depository participants.

By Order of the Board of Directors of
Fosco India Limited
Mahendra Kumar Dutta
 Director

Place: Pune
 Date: 18th May 2024
 Controller of Accounts & Company Secretary

Opinion,
**Monday to
Saturday**

To book your copy,
sms reachbts to 57575 or
email order@bsmail.in

Business Standard
50
Years of Insight

