



JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

To,

Date: March 11, 2025

<p>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001</p> <p><u>Scrip Code: 544197</u></p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051</p> <p><u>Trading Symbol: RETAIL</u></p>
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Sub: Post-Dispatch Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, please find attached herewith the copies of the newspaper advertisements published today, i.e. 11th March, 2025 in English in Business Standard (all editions) and in Hindi (new Delhi) edition, both having electronic editions, regarding completion of dispatch of the Notice of the EGM of the Members of the Company, scheduled to be held on 03rd April, 2025 in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The same shall also be uploaded on the Company’s website at www.jhsretail.com

We request you to take the afore-mentioned information in record and oblige.

Thanking You,
For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir
Company Secretary and Compliance Officer

Encl: A/a

Broking stocks bear the brunt of mkt volatility

Entry of tech-based discount brokers likely to heighten competition

DEEPAK KARGAONKAR
Mumbai, 10 March

Shares of stock broking and related companies remained under pressure, slipping over 8 per cent on Monday. The stocks have extended their losses on concerns that regulatory measures, coupled with the significant volatility in the market, could hit their revenues.

The shares of 360 One WAM dropped 8 per cent to ₹894.3 on the BSE, while JM Financial and Geojit Financial Services were down 7.2 per cent each to ₹90.4 and ₹73.2, respectively.

Other notable losers were Dolat Algotech, which fell 6.8 per cent, while Anand Rathi Wealth shed 3.7 per cent. In comparison, the BSE Sensex was flat, ending the day marginally down at 74,115.

The stock broking industry has seen a continuous transformation with the entry of technology-based discount brokers that now dominate the market. The competition is expected to remain high, intensifying the price war in the industry. Over the last couple of years, the broking industry has witnessed continuous regulatory revisions.

Among individual stocks, Angel One was down 5 per cent from its highs over the last three trading sessions. In the past one month, the stock slipped 12.8 per cent, as compared with 4.3 per cent decline in the BSE Sensex. The stock had hit a 52-week low of ₹1,944.15 on March 4 this year.

In the past five financial years and through April-December 2024, the Angel group's revenue has been highly skewed towards broking income, which accounts for two-thirds of total income. Given the higher reliance on broking income, any significant volatility in the market's performance can directly put pressure on the Angel group's overall income profile. Moreover, compared to other equally established large capital

TRADING WEAK

Share price on March 10

	High	Low	Close	One-day chg (%)
360 One WAM	980	888	894	-8.1
JM Financial	99	90	90	-7.2
Geojit Financial Services	79	72	73	-7.2
Dolat Algotech	78	72	72	-6.8
Anand Rathi Wealth	1,869	1,762	1,799	-3.7
BSE SENSEX	74,741	74,022	74,115	-0.3

Source: Bloomberg

market entities, the group's share of broking income is relatively high, according to Crisil Ratings.

However, Crisil Ratings believes the Angel Group will continue to strengthen its market position through a steady increase in active clients and income stream diversification. This improvement in market position and revenue diversification will benefit the group's earning profile and core profitability over the medium term, the rating agency said.

Angel One's number of orders fell 21 per cent month-on-month to 99 million in February 2025, down 43 per cent year-on-year, and 10 per cent month-on-month, with volumes of 5 million per day. Regulatory changes and a weak market environment continued to impact the order run rate, according to Motilal Oswal Financial Services.

According to Kotak Institutional Equities, with a large part of retail-focused future & options (F&O) regulations now in play, it has seen a 20 per cent drop in retail premium turnover and active retail traders. Proprietary and institutional trading have seen a slightly higher drop in premium (25 per cent), with uncertainty from the potential introduc-



tion of new position limit rules that are currently at a consultation stage.

While further immediate measures to tighten the F&O markets seem unlikely, it is unclear on what metrics deliveries are crucial to settle this issue, the brokerage firm said.

While volume decline is already evident, any second-order impacts will be visible over the next 6-12 months. Another round of tightening seems a low-probability scenario for now. However, fundamentally, it is unclear what metrics the regulators will see while assessing the impact, i.e., traded volume or number of active retail participants or pace of growth, it said.

Meanwhile, activity in cash markets has also moderated in recent months from the elevated levels (June-July). Retail cash average daily volumes (ADV) has declined to ₹30,000 crore from the peak of ₹50,000 crore, even as these levels are still higher than previous years. Another measure of activity — cash delivery volume — has also come off peak levels, reflecting the weaker markets. Lastly, the margin funding book also reflects the weak retail sentiment, even as the decline is less pronounced as compared with trading volumes, analysts said.



DEFENSIVE FUNDS

Focus on consistency across cycles, not just recent performance

SANJAY KUMAR SINGH & KARTHIK JEROME

In the ongoing downturn, some funds managed to limit losses better than their peers and the benchmark. Investors are now debating whether to shift to these funds.

How they limited losses

Certain strategies contributed to these funds' resilience. "Some fund managers went heavily into cash, allowing them to protect the downside when markets corrected," says Kaustubh Belapurkar, director-manager research, Morningstar Investment Research India. Only a few fund managers took this approach, holding over 20 per cent in cash. Most maintained cash levels below 10 per cent.

Sector allocation also played a role. "Some sectors like financial services, healthcare, and information technology (IT) fell less during the correction. Funds overweight on them declined less," says Belapurkar.

Sub-asset allocation was another factor. "Flexicap funds with a tilt towards largecaps declined less than the benchmark," says Alekh Yadav, head of investment products, Sanctum Wealth.

Will they lead the recovery?

Funds that curbed their losses may not necessarily lead the rebound. "Funds that turned defensive heading into the correction tend to underperform when the market rebounds,

especially if the recovery is sharp," says Yadav.

Outperformance will depend on the fund manager's agility. "If a manager held high cash levels, performance will depend on how quickly they redeploy it. For those who did well due to sectoral bets, performance will depend on which sectors recover first," says Belapurkar.

Market recoveries are unpredictable. Managers who held excessive cash risk being left on the sidelines if the recovery is sudden and sharp.

Maths favours defensive funds

A fund whose net asset value (NAV) drops from ₹100 to ₹50, a 50 per cent decline, must rise 100 per cent to regain the ₹100 mark. "The maths favours funds that fall less. The steeper the fall, the harder the recovery," says Deepesh Raghaw, a Securities and Exchange Board of India (Sebi)-registered investment adviser.

Defensive funds are also easier to hold amid volatility. "Investors are willing to accept slightly lower returns in bull markets but dislike a steep fall,

a tendency known as loss aversion," says Yadav.

Funds with beta below one (lower volatility than the market) offer stability. "A fund that declines less in downturns and rises moderately in rallies offers stable returns. Such funds help build resilient portfolios," says Belapurkar.

What should investors do?

Investors should assess their asset allocation (equities, fixed income, and gold mix) and sub-asset allocation (largecap, midcap, and smallcap mix). This downturn would have given them a better picture of their risk appetite. "Those who took on more risk than they can handle should reduce exposure to equities, and within equities, to mid- and smallcap funds.

"Try to control risk first through your asset allocation and sub-asset allocation," says Raghaw.

Largecap funds provide stability. Mid- and smallcap funds tend to fall more, but also have the potential to offer higher returns over the long term. "Choose a suitable mix of these sub-asset classes based on your risk appetite," says Raghaw.

When selecting individual funds, look beyond recent performance. "Instead of going by recent performance only — how funds have performed in the downturn — look at performance across market cycles. Go with funds that have displayed consistency across cycles," says Yadav.

Only investors comfortable with volatility may opt for funds that are more volatile than their category peers, but have historically delivered superior long-term returns.

FUNDS THAT FELL LESS THAN PEERS IN CURRENT DOWNTURN

Category	Fund	Returns (%)*
LARGECAP	Motilal Oswal Large Cap	-7.5
	DSP Top 100 Equity	-11.3
MIDCAP	WhiteOak Capital Mid Cap	-13.8
	HDFC MidCap Opportunities Fund	-14.2
SMALLCAP	Motilal Oswal Small Cap Fund	-11.2
	Quantum Small Cap Fund	-13.0

*Returns are of direct-growth plans between September 27, 2024, when the Nifty touched its peak, and March 7, 2025. Two funds that fell the least from each category included. Source: Navigation RA

FDs, jewellery are property under Parents and Senior Citizens Act

The Madras High Court recently ruled that fixed deposits and jewellery are property under the Senior Citizens Act, 2007. The court upheld an elderly woman's claim against her daughter, referring to Section 23 of the Act, which pertains to the transfer of property. Key takeaways:

Right to reclaim assets: Section 23 of the Act allows senior citizens to reclaim property given to their children if they are not cared for.

Definition of property: The Madras High Court ruled that fixed deposits and jewellery also fall

under the category of reclaimable assets.

Protection against fraudulent transfers: Courts will intervene to prevent financial abuse of senior citizens, including fraudulent or coercive asset transfers.

Implied obligation of care: Even if no explicit condition of care is mentioned in the transfer document, the expectation of love and support creates a legal obligation. Neglecting elderly parents after receiving their assets can be considered a breach of this duty.

Read full report here: mybs.in/2eRDUL

COMPILED BY AVUSH MISHRA

JHS SVENDGAARD RETAIL VENTURES LIMITED
Corporate Identity Number: L52100HR2007PLC093324
Regd. Office: Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana, India, 122001
Ph. No.: +91-8130707481, Fax No.: 011-26900434
Website: www.jhsretail.com E-mail: cs@jhsretail.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made there under read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and circular issued by Securities and Exchange Board of India (SEBI) dated October 03, 2024 (collectively referred to as "Circulars") the Extra-Ordinary General Meeting (EGM) of the members of JHS Svendgaard Retail Ventures Limited (Company) will be held on **Thursday, 03rd April, 2025 at 12:00 Noon** through video conference (VC)/Other Audio Visual Means (OAVM), facility without any physical presence of the Members to transact the business set out in the EGM Notice.

The Notice of EGM has been sent to Members by email on **10th March, 2025**, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the same on the website of the Company www.jhsretail.com and on the website(s) of the stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India (NSE) at www.bseindia.com and www.nseindia.com respectively and on website of the Registrar & Transfer Agent of the company Alankit Assignments Limited: <https://www.alankit.com/registrars-and-share-transfer-agent>.

The documents referred in Notice of EGM shall be available electronically for inspection by members upon request to the Company, by emailing at cs@jhsretail.com.

Remote E-voting & E-voting at EGM

The facility of casting the votes by the members at EGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the EGM. The remote e-voting period commences on **Monday, March 31st, 2025 (09:00 A.M.)** and ends on **Wednesday, April 02nd, 2025 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **26th March, 2025**, may cast their vote by remote e-voting or by e-voting at the time of EGM and a person who is not a member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of EGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the EGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the EGM; and d) 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 e-voting as well as voting at the EGM;

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 by submitting form ISR-1 (available on the website of company, <https://www.jhsretail.com>) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.

The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the EGM and remote e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the EGM. In case of any queries including issues and concerns related to remote e-voting and voting at EGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the EGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the "Downloads Section". You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in, who will address the grievances related to electronic voting.

By Order of the Board
Sd/-
Kuldeep Jangir
Company Secretary

Date : 10.03.2025
Place : New Delhi

EICHER
EICHER MOTORS LIMITED
CIN : L34102DL1982PLC129877
Registered Office: 3rd Floor-Select Citywalk, A-3 District Centre, Saket, New Delhi - 110017
Telephone: +91 11 41095173
Corporate Office: #96, Sector 32, Gurugram - 122001, Haryana
Telephone: +91 124 4415600
Email: investors@eichermotors.com
Website: www.eichermotors.com

NOTICE OF CHANGE IN REGISTERED OFFICE

All the concerned stakeholders are informed about the change in the registered office address of Eicher Motors Limited (the Company) to **Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001**, within local limits of Delhi, with effect from March 15, 2025. You are requested to address all the communications on the aforesaid new registered office address.

Above details are also available on the website of the Company at (www.eichermotors.com) and on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For Eicher Motors Limited
Sd/-
Atul Sharma
Company Secretary

Date : March 10, 2025
Place : New Delhi

HDFC BANK
We understand your world
HDFC BANK LIMITED

Head Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013

INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF IDENTIFIED STRESSED LOAN EXPOSURES THROUGH AUCTION UNDER SWISS CHALLENGE METHOD

HDFC Bank Limited ("Bank") has initiated a process to sell certain identified non-performing assets by way of assignment, which assignment will transfer Bank's right, title and interest in the said assets, including the underlying security interest, if any (collectively, "Financial Assets") on an "as is where is, as is what is and without recourse basis" (collectively, the "Process"). The Financial Assets relate to loan exposures of the Bank including SME borrowers, the principal dues around INR 550 Crores (Rupees Five Hundred Fifty Crores) with further applicable interest. The Financial Assets are offered for assignment on a 100% up front cash basis, will which be assessed by the Bank through a Swiss Challenge method.

Accordingly, the Bank hereby invites interest for acquisition of the aforesaid Financial Assets from persons who are eligible to acquire the same in accordance with the applicable guidelines/directions/circulars of the Reserve Bank of India.

The details of the Process (including the right to create sub-pools, details of the Financial Assets, the terms and conditions of the EOI, Non-Disclosure Agreement, due diligence, submitting counter bids with EMD, negotiations thereafter, if any, submission of revised bids, declaration by the Bank of the challenger bids, etc.) is set out in a detailed process document for sale of Financial Assets ("Process Document"). It may be noted that only those participants who have submitted EOI and executed the necessary would be permitted to participate in the Swiss Challenge method as detailed in the process document.

To participate in the Process and to obtain the Process Document, please contact the Bank pranjil.agrawal@hdfcbank.com and rakesh.kulkada@hdfcbank.com on or before 8 p.m. of 11th March, 2025.

Sd/-
Authorized Officer -
For HDFC Bank Ltd.

Place : Mumbai
Date : 10th March, 2025

MPL
MAITHON POWER LIMITED
(Contracts Department)
Maithon Power Ltd, Village: Dambhi, PO Barbinda, PIN-828205, District-Dhanbad

NOTICE INVITING EXPRESSION OF INTEREST

The Maithon Power Limited invites expression of interest from eligible vendors for the following packages:

Sl. No.	Tender Description
1	Services for Inspection and Overhauling of Boiler Fans & RAPH during U#1 AOH
2	Supply of BLR gate & Damper spares in MPL

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit our website [URL: https://www.tatapower.com/tender](https://www.tatapower.com/tender)
Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **20th March 2025**.

PUBLIC NOTICE
DHARA POWER
Plot No.57 Sector 18, Urban Estate, Gurgaon-122015, Haryana
Notice under sub-section (2) of Section 15 of the Electricity Act, 2003

1. The person above-named, a Sole Proprietorship Firm has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category IV license for inter State trading in electricity in Pan India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:

- Authorized, issued, subscribed and paid up capital.
Sole Proprietor's capital account balance: Rs. 16,05,00,90/- (Rupees Sixteen Crores Five Lakhs and Ninety only) as per the Special Balance Sheet dated 11.02.2025.
- Shareholding pattern
Not Applicable
- Financial strength - **MS. SEEMA TYAGI (FINANCE HEAD)**, with over 15 years of experience in Finance. Technical strength - **MR. SWAPNIL JAIN (TECHNICAL HEAD)**, is a professional with solid experience in Power system operations and Power Trading with over 14 years of techno-commercial experience of working across domains.
- Management Profile of the applicant including details of past experience of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity - **MR. SWAPNIL JAIN (TECHNICAL HEAD) and MS. SWATI MITTAL (SOLE PROPRIETOR)**, Over 15 Years of Experience in Power system operations, planning and Regulatory compliances.
- Volume of electricity intended to be traded during the first year after grant of license and future plans of the applicant to expand volume of trading - **As allowable under category IV**
- Geographical areas within which the applicant will undertake trading in electricity - **Pan India**
- Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable - **Rs. 4,63,89,688/- as on 31.03.2024**; and as on date of the special balance sheet accompanying the application - **Rs. 16,05,00,90/- as on 11.02.2025**.
- Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable - **3.77 and 3.77 as on 31.03.2024**; and as on date of the special balance sheet accompanying the application: **2.91 and 2.91 as on 11.02.2025**.
- (a) A statement whether the applicant is authorized to undertake trading in electricity under the Memorandum of Association or any other document - **Yes**
- (b) If so, reproduce the specific provision of Memorandum of Association or any other document authorizing trading in electricity. - **"2. OBJECTIVE AND DETAILS OF THE BUSINESS**
Inter-state AND/ OR Intra-State Trading of Electricity, REC & ECERT's on TEX, Procurement, designing, erection & Commissioning of Electrical systems, Consultancy, Manufacturing and repairing of special purpose test equipment, Procurement, designing, erection & commissioning of Solar Systems, Sale & purchase of Electrical & electronics instruments and equipment's and Sale & purchase of Electrical Maintenance tools, materials, and equipment."
- Details of cases, if any, where the applicant or any of his associates, or partners, or promoters, or Directors has been declared insolvent & has not been discharged. - **None**
- Details of the cases, if any, in which the applicant or any of his associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making of applicant and the date of release of the above person from imprisonment, if any, consequent to such conviction. - **None**
- Whether the applicant or any of his associates, or partners, or promoters, or Directors was ever refused licence, and if so, the detailed particulars of the application, date of making application, date of order refusing licence and reasons for such refusal. **NA**.
- Whether the applicant has been granted a licence for transmission of electricity. - **No**
- Whether an order canceling the licence of the applicant, or any of his associates, or partners, or promoters, or Directors has been passed by the Commission. - **None**
- Whether the applicant or any of his associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made thereunder or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year? - **No**

2. The application made and other documents filed before the Commission are available for inspection by any person with Mr. Sunil Kumar Jain, Executive Officer, Plot No.57 Sector 18, Urban Estate, Gurgaon-122015, Haryana, India, Mobile: +91-99995 39883 Email: sunil.jain@dhara-power.com

3. The application made and other documents filed before the Commission have been posted on <https://dhara-power.com/>

4. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 6th, 7th & 8th Floors, Tower B, World Trade Centre, Naroji Nagar, New Delhi- 110029
Ph: 011-26189709, Fax: 011-20904365 within 30 days of publication of this notice, with a copy to the applicant.

5. No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Sunil Kumar Jain
Executive Officer

Date : 11.03.2025
Place : New Delhi

TATA
TATA POWER
Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-6713917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.
(A) Installation & Commissioning of 2 X 10 kVA UPS System at Salsette & Kolsheh RS. (Package Reference:CC25DDM035).

For downloading the Tender documents (including the procedure for participation in the tender), please visit the Tender section on the website <https://www.tatapower.com>. Interested and eligible bidders to submit Tender Fee and Authorization Letter before 1500 hrs. of **20th March 2025**. Also, all future corrigendum (if any), to the above tender will be informed on the website <https://www.tatapower.com> only.

VISAKA INDUSTRIES LIMITED
CIN: L52520TG1981PLC003072
Regd. & Corporate Office: Visaka Towers, 1-8-303/6/93, S.P. Road, Secunderabad - 500 003
Tel: 040 27813833, Web: www.visaka.co, Email: investor.relations@visaka.in

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standards-2 on General Meetings, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications, clarifications, substitutions or re-enactment thereof for the time being in force) and in accordance with requirements prescribed by Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular No. 9/2023 dated September 25, 2023 and latest being General Circular No 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and General Circular Nos. 133/2024 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the circulars"), the Company has completed the dispatch of postal ballot notice along with explanatory statement electronically on Monday March 10, 2025 to all the members whose email id's are registered with the Company's Registrars and Share Transfer Agent (RTA)/ Depository Participants as on Friday, March 07, 2025 ("Cut-off date"), for seeking approval of members of the company by way of special resolution(s) by voting through electronic means only ("e-voting") on the following matters:

S. No	Description of Resolution	Resolution Type
1	Re-appointment of Smt. Vanitha Datta (DIN: 00480422) as a non-executive independent director of the Company for a further period of five consecutive years effective from May 26, 2025.	Special Resolution
2	Re-appointment of Shri Appender Babu Gogineni (DIN: 00034681) as a non-executive independent director of the Company for a further period of five consecutive years effective from May 26, 2025.	Special Resolution

The said notice is also available on the relevant section of the website of the company <https://www.visaka.co>, BSE Limited ("BSE") www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) www.evoting.nsdl.com

In accordance with the provision of circulars, members can vote only through e-voting process. The voting rights of the members shall be reckoned on the basis of equity shares of the company held by them as on the Cut-off date, any person who is not a shareholder of the company as on the Cut-off date shall treat the postal ballot notice for information purpose only.

The Company has engaged the services of NSDL for providing e-voting facilities to the members. The members may please note the following e-voting period:

Event	Date
Cut-off date for eligibility to vote	Friday, March 07, 2025
Commencement of e-voting	Wednesday, March 12, 2025, 9:00 A.M. (IST)
Conclusion of e-voting	Thursday, April 10, 2025, 5:00 P.M. (IST)

The e-voting facilities will be disabled by NSDL immediately after 5:00 PM IST on Thursday April 10, 2025 and will be disallowed thereafter.

The Board of Directors of the company has appointed Mr. B. V. Saravana Kumar (ICSI Membership Number-ACS 26944 & CP-11727), Practicing Company Secretary, Hyderabad as the scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The scrutinizer will submit his report to the chairman, or any other person authorised by him, after scrutiny of the votes cast, on the result of the postal Ballot within 2 working days from conclusion of remote e-voting period for postal ballot and the result will also be displayed on the company's website <https://www.visaka.co>, BSE Limited ("BSE") www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) www.evoting.nsdl.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholder available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-4997000 or send a request at evoting@nsdl.co.in

By Order of the Board of Directors
For VISAKA INDUSTRIES LIMITED
Sd/-
RAMAKANTH KUNAPULI
AVP and Company Secretary
M. No: F-5539

Date : 10-03-2025
Place : Hyderabad

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Business Standard

