

NOTICE BY WAY OF SUBSTITUTED SERVICE UNDER RULE 38 OF THE NCLT RULES, 2016  
 READ WITH ORDER V RULE 20 OF THE CODE OF CIVIL PROCEDURE, 1908  
 IN THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH-I  
**RAJ KUMAR GARG V. VIKAS PROPPANT & GRANITE LIMITED**  
 I.A. NO. 1345 OF 2023 IN C.P. (IB) NO. 122/CHD/HR/2022

**TO:-**  
 1. NAIB SINGH (RESPONDENT NO. 3)  
 PAKHODE, BARNALA, PUNJAB - 148103  
 2. ANANDILAL (RESPONDENT NO. 5)  
 BADANGARH, JHUNJHUNU, RAJASTHAN - 333304

WHEREAS Mr. Arpan Maheshkumar Shah, Resolution Professional for M/s Vikas Proppant & Granite Ltd., has filed I.A. NO. 1345 of 2023 in C.P. (IB) No. 122/CHD/HR/2022 under Section 19(2) of the Insolvency and Bankruptcy Code, 2016 and whereas, the Honble NCLT, Chandigarh Bench-I issued notice on you the above-named vide Order dated 22.08.2024.

**TAKE NOTICE** that the above captioned matter will now be listed on 12.09.2024 before the Honble National Company Law Tribunal, Chandigarh Bench-I, Chandigarh at 10:30 AM. You may either appear in person or through your Authorised Representative.

**TAKE NOTICE** that in default of your appearance on the aforementioned day, the Application will be heard and determined in your absence.

**Mr. Arpan Maheshkumar Shah**  
 Resolution Professional  
 for M/s Vikas Proppant & Granite Ltd.

**FACOR ALLOYS LIMITED**  
 CIN: L2710/AP2004PLC043522  
 Regd. Office: Shreeamnagar-535101, Dist. Vizianagaram (A.P.)  
 PHONE: +91 8952 282023, 282038, 282458. FAX: +91 8952 282188. Email: fcoralloys@facor.com  
 Corp. Office: Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201311  
 Phone: +91-120-420442; Email: corp.off@facor.com; Website: www.facoralloys.in

**21<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30, 2024 at 12.00 pm. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Circulars issued by SEBI, to transact the businesses as set out in the Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM along with Annual Report for the Financial Year 2023-24 will be sent only by e-mail to all the Members whose e-mail addresses are registered/available with the Company/Depository Participants. The physical copies of the Notice of AGM and Annual Report for Financial Year 2023-24 will be dispatched to those Members who request for the same. In order to receive the Notice and Annual Report, the Members are requested to register/update their e-mail address by following these instructions:

- For shares held in electronic form: Register/update the e-mail address in your demat account, as per the process advised by your Depository Participant (DP).
- For shares held in physical form: Register/update the e-mail address and other details in the prescribed Form ISR-1 and other relevant forms with Registrar and Share Transfer Agent of the Company i.e. Mas Services Limited pursuant to SEBI circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023. The Members can also request the relevant forms on the Company's website at <https://www.facoralloys.in>

Notice of AGM and Annual Report will be available on the Company's website [www.facoralloys.in](http://www.facoralloys.in) and on the website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) upon completion of dispatch of Notice of AGM along-with the Annual Report for FY 2023-24 by the Company.

The Company will provide the facility to its Members to exercise their right to vote by electronic means on the business items as set out in the Notice of AGM through e-Voting. The manner of casting vote through remote e-Voting / e-Voting at AGM for members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses will be provided in the Notice of AGM.

The Board has not recommended any dividend for the Financial Year 2023-24.

The Register of Members and Share Transfer Books of the Company will be closed from 26th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM.

**For Facor Alloys Limited**  
 Sd/-  
 (Sachin Kumar Gupta)  
 Company Secretary and Compliance Officer

Date: 30.08.2024  
 Place: Noida

**PANABYTE TECHNOLOGIES LIMITED**  
 (Formerly known as Panache Innovations Limited)  
 CIN: L51100MH1981PLC312742  
 Registered & Corporate Office: Office No. 105, Primus Business Park  
 Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagla Industrial Estate  
 Thane - 400604, Maharashtra, India.  
 Tel: +918657641575; Email: info@panachemodera.com  
 Website: www.panabyte.com

**NOTICE OF THE 43RD ANNUAL GENERAL MEETING ("AGM"), E-VOTING FACILITY AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the AGM of the shareholders of **PANABYTE TECHNOLOGIES LIMITED (Formerly known as Panache Innovations Limited) ("THE COMPANY")** will be held on **Tuesday, 24 September, 2024 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice for the AGM.

In compliance with the Ministry of Corporate Affairs ("MCA") vide its circular dated April 8, 2020, April 13, 2020, May 5, 2020, May 05, 2022, December 28, 2022 and September 25, 2023 and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "Applicable Circulars"), Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circular and SEBI Circular, the Company has sent the Notice of the 43rd AGM and Annual Report 2023-24 by email to those Shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants as on Friday, August 16, 2024 and the dispatch of the same has been completed on 30 August, 2024. Members who are holding shares in physical form whose email addresses are not registered with the Company, Registrar and Share Transfer Agent / Depository Participant can avail soft copy of the 43rd AGM Notice and Annual Report of the Company for the financial year 2023-24 by raising a request to the Company at [compliance@panachemodera.com](mailto:compliance@panachemodera.com). Shareholders may note that the Notice of the AGM along with the instructions for remote e-Voting and participation in the AGM through VC / OAVM and Annual Report are also made available on the website of the Company at [www.panabyte.com](http://www.panabyte.com), website of the Stock Exchange BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDCL i.e. [www.evotingindia.com](http://www.evotingindia.com) being the agency appointed by the Company for providing e-Voting and VC / OAVM facility for the AGM. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 18th September, 2024 to Tuesday 24th September, 2024 (both days inclusive) for the purpose of AGM and record date will be, Tuesday 17th September, 2024 to determine eligibility of Members for the purpose of voting by remote e-Voting or voting at the AGM.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to all its members to cast their vote electronically on all resolutions as set out in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Central Depository Services (India) Limited (CDCL).

All the members are informed that:

- The cut-off date for determining the eligibility of Members to vote is Tuesday 17th September, 2024.
- Only those Members/ Shareholders, whose names are recorded in the Register of Members / Beneficial owners as on the cut-off date shall be entitled to vote using the remote e-Voting facility or at the AGM.
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 17th September, 2024, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdclindia.com](mailto:helpdesk.evoting@cdclindia.com) or [nichlechl@nichlechl.com](mailto:nichlechl@nichlechl.com) by mentioning their Folio No./DP ID and Client ID No. However, if such Shareholder is already registered with CDCL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
- The remote e-Voting shall remain open for a period of 3 days commencing from Saturday, 21 September, 2024, 9.00 A.M. to Monday, 23 September, 2024, 5.00 P.M. (both days inclusive).
- E-Voting shall not be allowed beyond 05.00 P.M. on 23 September, 2024. The remote e-Voting module will be disabled by CDCL after 05.00 P.M. IST on 23 September, 2024 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently.
- Only those Members / Shareholders, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
- The 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 entitled to cast their vote again.
- The Company has appointed Mr. Dhamesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-Voting process and voting at the AGM in a fair and transparent manner.
- The results of the remote e-Voting and votes casted electronically at the AGM shall be declared not later than 2 (two) working days from the conclusion of the AGM.
- Members holding shares in physical form are advised to update their KYC details i.e., PAN, Nomination form, contact details, Details of Bank Account, etc. with their members holding shares in demat form are advised to update their KYC and other details with concerned Depositories, if any.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the same provided by CDCL at [www.evotingindia.com](http://www.evotingindia.com). In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to [helpdesk.evoting@cdclindia.com](mailto:helpdesk.evoting@cdclindia.com) or Call 1800 22 55 33.

**By the Order of the Board of Directors**  
**For Panabyte Technologies Limited**  
 (Formerly known as Panache Innovations Limited)  
 Sd/-  
 Harshada Mohite  
 Company Secretary & Compliance Officer  
 ICSI Membership No. : A73929

Place: Thane  
 Date: 31 August 2024

**WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED**  
 CIN: L45201GJ1994PLC023920  
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: +91 2836 662222; Fax: +91 2836 279010  
 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: +91 22 6613 6000; Fax: +91 22 2490 8020  
 Website: [www.welspunenterprises.com](http://www.welspunenterprises.com); Email: [companysecretary\\_wel@welspun.com](mailto:companysecretary_wel@welspun.com)

**INFORMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS, BOOK CLOSURE DATES AND FINAL DIVIDEND**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the members of Welspun Enterprises Limited ("the Company") is scheduled on **Thursday, September 26, 2024, at 01:00 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013, ("Act") and the Rules made thereunder read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 28, 2022 and September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 13, 2022, January 5, 2023, and dated October 7, 2023, (collectively referred to as "Circulars") issued by the Securities and Exchange Board of India ("SEBI") will be set forth in the Notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the 30<sup>th</sup> AGM and Annual Report for the FY 2023-24 will be sent to all the members whose e-mail address(es) are registered with the Company/Depository Participant(s) as on BENPOS date i.e. **Friday, August 23, 2024**. The same will also be available on the website of the Company at <https://www.welspunenterprises.com/shareholder-information.php>, Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and NSDL at [www.e-Voting.nsdl.com](http://www.e-Voting.nsdl.com).

**1. Manner of registering/updating e-mail address(es) to receive the Notice of the 30<sup>th</sup> AGM along with the Annual Report:**

- Those members, who are holding shares in physical form and have not updated their e-mail address(es) with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) to the Company's Share Registrar and Transfer Agent ("RTA") at Link Intime India Private Limited, Unit - Welspun Enterprises Limited, C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083 or by e-mail at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)
- Members holding shares in dematerialized mode are requested to register/update their e-mail address(es) with the relevant Depository Participant(s) ("DPs").

**2. Procedure of joining the AGM and Manner of casting vote through e-Voting:**

- Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Members will have an opportunity to cast their votes remotely on the business(es) as may be set forth in the Notice of the AGM through remote e-Voting system.
- The login credentials for casting the votes through e-Voting shall be made available to members through the various modes as may be provided in the Notice of AGM as well as through e-mail after successfully registering their e-mail address(es). The details will also be made available on the website of the Company.

**3. Book Closure and Final Dividend:**

- Members may note that the Board of Directors at its meeting held on May 21, 2024, has recommended a final dividend of ₹3/- per share of face value of ₹10/- (Rupees Ten Only) each at the rate of 30% on the equity shares for the financial year ("FY") ended 2023-24. The final dividend, subject to the approval of members, shall be paid on or after **Thursday, September 26, 2024**, to the members whose names appear in the Register of Members, as on **Friday, July 05, 2024**, and that the Register of Members and that Share Transfer Book has remained closed from **Saturday, July 06, 2024 to Monday, July 08, 2024 (both days inclusive)**.

**4. Manner of registering KYC including bank details for receiving Dividend:**

- SEBI, vide its Circular dated November 3, 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). Signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folio(s), only through electronic mode with effect from April 1, 2024. In accordance with the above, dividends, in respect of physical folio(s) wherein any of the above KYC details are not updated 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, hence, request the members to update their KYC details at the earliest.
- 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 the Company's RTA at Link Intime India Private Limited, Unit - Welspun Enterprises Limited, C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083, or by e-mail at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) from their registered e-mail id.
- Members holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of the MCA and SEBI. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at [companysecretary\\_wel@welspun.com](mailto:companysecretary_wel@welspun.com) for any grievance(s) relating to the process of AGM.

**For Welspun Enterprises Limited**  
 Sd/-  
 Nidhi Tanna  
 Company Secretary  
 ACS - 30465

Mumbai, August 30, 2024

**dhani**  
**DHANI SERVICES LIMITED**  
 (CIN: L74110HR1995PLC121209)  
 Registered Office: 5<sup>th</sup> Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122 016, Haryana  
 Tel: 0124-6685 800. Website: [www.dhani.com](http://www.dhani.com), Email: [support@dhani.com](mailto:support@dhani.com)

**PUBLIC NOTICE OF CONVENING 29<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of **Dhani Services Limited ("the Company")** will be held on **Wednesday, September 25, 2024, at 2:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), 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 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s) ("DPs") Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. [www.dhani.com](http://www.dhani.com) and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM notice and Annual Report will also be available on the website of RTA at [www.skylinereta.com](http://www.skylinereta.com) and KFinTech at <https://evoting.kfintech.com>.

**Manner of casting vote(s) through e-voting:**

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<p><b>For Individual Members:</b>  <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL)  <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDCL)</p> <p><b>For non-individual Members and Members holding shares in physical form:</b>  <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a></p>

**Manner of registering/updating e-mail address:**

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company and RTA at <https://dhani.com>) and [https://www.skylinereta.com/pdf\\_files/6242181213\\_Form\\_ISR-1.pdf](https://www.skylinereta.com/pdf_files/6242181213_Form_ISR-1.pdf), respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.
  - Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.
- By Order of the Board  
**For Dhani Services Limited**  
 Sd/-  
 Ram Mehar  
 Company Secretary  
 Membership No.: FCS: 5039
- Place: Gurugram  
 Date: August 30, 2024

**WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED**  
 CIN: L45201GJ1994PLC023920  
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: +91 2836 662222; Fax: +91 2836 279010  
 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: +91 22 6613 6000; Fax: +91 22 2490 8020  
 Website: [www.welspunenterprises.com](http://www.welspunenterprises.com); Email: [companysecretary\\_wel@welspun.com](mailto:companysecretary_wel@welspun.com)

**INFORMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS, BOOK CLOSURE DATES AND FINAL DIVIDEND**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the members of Welspun Enterprises Limited ("the Company") is scheduled on **Thursday, September 26, 2024, at 01:00 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013, ("Act") and the Rules made thereunder read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 28, 2022 and September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 13, 2022, January 5, 2023, and dated October 7, 2023, (collectively referred to as "Circulars") issued by the Securities and Exchange Board of India ("SEBI") will be set forth in the Notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the 30<sup>th</sup> AGM and Annual Report for the FY 2023-24 will be sent to all the members whose e-mail address(es) are registered with the Company/Depository Participant(s) as on BENPOS date i.e. **Friday, August 23, 2024**. The same will also be available on the website of the Company at <https://www.welspunenterprises.com/shareholder-information.php>, Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and NSDL at [www.e-Voting.nsdl.com](http://www.e-Voting.nsdl.com).

**1. Manner of registering/updating e-mail address(es) to receive the Notice of the 30<sup>th</sup> AGM along with the Annual Report:**

- Those members, who are holding shares in physical form and have not updated their e-mail address(es) with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) to the Company's Share Registrar and Transfer Agent ("RTA") at Link Intime India Private Limited, Unit - Welspun Enterprises Limited, C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083 or by e-mail at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)
- Members holding shares in dematerialized mode are requested to register/update their e-mail address(es) with the relevant Depository Participant(s) ("DPs").

**2. Procedure of joining the AGM and Manner of casting vote through e-Voting:**

- Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Members will have an opportunity to cast their votes remotely on the business(es) as may be set forth in the Notice of the AGM through remote e-Voting system.
- The login credentials for casting the votes through e-Voting shall be made available to members through the various modes as may be provided in the Notice of AGM as well as through e-mail after successfully registering their e-mail address(es). The details will also be made available on the website of the Company.

**3. Book Closure and Final Dividend:**

- Members may note that the Board of Directors at its meeting held on May 21, 2024, has recommended a final dividend of ₹3/- per share of face value of ₹10/- (Rupees Ten Only) each at the rate of 30% on the equity shares for the financial year ("FY") ended 2023-24. The final dividend, subject to the approval of members, shall be paid on or after **Thursday, September 26, 2024**, to the members whose names appear in the Register of Members, as on **Friday, July 05, 2024**, and that the Register of Members and that Share Transfer Book has remained closed from **Saturday, July 06, 2024 to Monday, July 08, 2024 (both days inclusive)**.

**4. Manner of registering KYC including bank details for receiving Dividend:**

- SEBI, vide its Circular dated November 3, 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). Signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folio(s), only through electronic mode with effect from April 1, 2024. In accordance with the above, dividends, in respect of physical folio(s) wherein any of the above KYC details are not updated 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, hence, request the members to update their KYC details at the earliest.
- 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 the Company's RTA at Link Intime India Private Limited, Unit - Welspun Enterprises Limited, C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083, or by e-mail at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) from their registered e-mail id.
- Members holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of the MCA and SEBI. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at [companysecretary\\_wel@welspun.com](mailto:companysecretary_wel@welspun.com) for any grievance(s) relating to the process of AGM.

**For Welspun Enterprises Limited**  
 Sd/-  
 Nidhi Tanna  
 Company Secretary  
 ACS - 30465

Mumbai, August 30, 2024

**हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड**  
**HINDUSTAN FLUOROCARBONS LIMITED**  
 (CIN: L25206GT1983PLC004037)  
 Registered Office: 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001, Telangana, India. Email: [cs@hoclindia.com](mailto:cs@hoclindia.com)

**NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING & 41<sup>ST</sup> AGM TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

- Notice is hereby given that 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of the Hindustan Fluorocarbons Limited (HFL/ Company) will be held on **Tuesday, 24th September, 2024 at 03:30 pm (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as provided in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars").
- In compliance with the MCA and SEBI circular(s), electronic copy of the 41<sup>st</sup> AGM Notice together with the Annual Report of the Company for FY 2023-24 have been sent through electronic mode on Friday, 30th August, 2024 to all Members whose email IDs are registered with the Company, RTA and/or Depositories. The 41<sup>st</sup> AGM Notice & Annual Report is also available on the Company's website [www.hfl.co.in](http://www.hfl.co.in), on the website of the BSE Ltd., [www.bseindia.com](http://www.bseindia.com) and on the website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members will be able to attend the 41<sup>st</sup> AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The requisite details of the same is provided in the AGM Notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available.
- The Register of Members and Share Transfer Books of the company will remain closed from **Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024** (both days inclusive).

**Manner of casting votes through remote e-voting/e-voting during AGM**

- Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening 41<sup>st</sup> AGM using the electronic voting system (e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide e-voting and VC facility for the 41<sup>st</sup> AGM. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in Sl. No.6 below. Further, the facility for voting through electronic voting system will also be made available during the 41<sup>st</sup> AGM and Members attending the 41<sup>st</sup> AGM through VC/OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 41<sup>st</sup> AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized form), in the paid-up equity share capital of the company as on **17th September, 2024 (cut-off/record date)** or person who is in records of the Company as on the cut-off date only can vote at the 41<sup>st</sup> AGM or by remote e-voting.
- The remote e-voting period commences on **Saturday, 21st September, 2024 at 09:00 AM (IST)** and will end on **Monday, 23rd September, 2024 at 05:00 PM (IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL after 05:00 PM (IST) on 24th September 2024. Once the votes on a Resolution(s)/Business have been cast by the Members, the Member shall not be allowed to change it subsequently.
- The Members who have cast their votes by remote e-voting prior to the 41<sup>st</sup> AGM may also attend/participate in the AGM through VC/OAVM but shall not be able to cast their votes again.
- The manner of the remote e-voting and e-voting at the 41<sup>st</sup> AGM by members holding shares in dematerialized mode, physical mode, and for Members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering/updating email addresses is also provided in the Notice of the AGM, which is also available on the company's website [www.hfl.co.in](http://www.hfl.co.in)
- Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the company and holds shares as on the e-voting cut-off date i.e. Tuesday, 17th September, 2024, may obtain the Login ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) marking copy to Company at [cs@hoclindia.com](mailto:cs@hoclindia.com). However, if he/she is already registered with the NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- We urge Members to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA Kin Technologies Ltd. at [enquard.ris@kfintech.com](mailto:enquard.ris@kfintech.com) or [premkumar.nair@kfintech.com](mailto:premkumar.nair@kfintech.com) to receive the copies of the 41<sup>st</sup> Annual Report 2023-24 including AGM notice and other communications from the company in electronic mode.
- Members are requested to carefully read all the Notes set out in the Notice of the 41<sup>st</sup> AGM and in particular, instructions

