



ADC/2024-25/FR

July 6, 2024

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir/Madam

Sub: Newspaper Advertisement regarding Board Meeting to be held on August 13, 2024

Ref: Scrip Code: 523411

A copy of the advertisement regarding the Board Meeting to be held on August 13, 2024, published in the English and Kannada newspapers on July 5, 2024 is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

**R. Ganesh
Company Secretary**

ADC India Communications Limited

CIN: L32209KA1988PLC009313

**Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area
Bangalore – 560 058. Tel +91 80 2839 6102 / 2839 6291**

Email: support@adckcl.com Website: www.adckcl.com



Central Office: 09th Floor, Chandermukhi, Nariman Point, Mumbai 400021
Tel No. 022 66387575 Email id: investors@centralbank.co.in
Website: www.centralbankofindia.co.in

77th ANNUAL GENERAL MEETING OF BANK – Election of One Shareholder Director
List of Valid Candidates

Notice is hereby given in respect of 77th (Seventeenth) Annual General Meeting (AGM) of the Bank inter alia for the Election of One Director from amongst Shareholders other than the Central Government, that after scrutiny of nominations and determination of their 'Fit & Proper Status'. Nominations of the following candidates have been found to be valid and in order:

Sl. No.	Name and Address	Age (Years)	Educational/ Professional Qualifications
1.	Shri Sarada Kumar Hota A-307, Kokila Enclave, Phase-2, Anant Vihar, Polkhariput, Bhubaneswar- 751020	58	M.Sc (Agri)
2.	Shri Deepak Arora 06, CHA 31 Jawahar Nagar- Jaipur 302004	49	B.Com, LLB, Company Secretary, Insolvency Professional

Accordingly, the election of One Shareholder Director will be held at the 17th Annual General Meeting of the Bank scheduled on 16th July 2024 through VC/OAVM and Remote E-voting / e-voting at AGM will be held as per the schedule mentioned in the Notice. Shareholders attending the meeting through VC/OAVM, who have not cast their votes through Remote E-Voting shall be able to cast their e-votes during the Meeting.

If any candidate desires to withdraw his nomination, he would be entitled to do so at any time prior to closing hours of the Bank on or before 4:00 pm, Wednesday, 10th July, 2024 by sending a signed letter addressed to the Assistant General Manager – Company Secretary, Central Bank of India, Central Office, 9th Floor, Chandermukhi, Nariman Point, Mumbai 400 021 or soft copy of signed letter over e-mail at agmcompsec@centralbank.co.in / boardsecretary@centralbank.co.in

By order of the Board of Directors
(Chandrakant Bhagwat)
Company Secretary & Compliance Officer

Date: 04th July, 2024

Place: Mumbai

ADC India Communications Ltd.
CIN: L32209KA1988PLC009313
Regd. Office: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore-560058
Tel: +91 80 2839 6102 / 2839 6291
Email: support@adckcl.com
Website: www.adckcl.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The details will be made available on the website of the Company at www.adckcl.com.

For ADC India Communications Ltd
R.Ganesh
Company Secretary

Place : Bangalore
Date : July 4, 2024

SIL INVESTMENTS LIMITED
Regd. Office : Pachpahar Road, Bhawanimandi-326502 (Rajasthan) Tel. No.: 07433-222082;
Email: investor.grievances@silinvestments.in; Website: www.silinvestments.in; CIN: L17301RJ1934PLC002761

NOTICE OF THE NINETIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Ninetieth Annual General Meeting ('AGM') of SIL Investments Limited ('the Company') will be held on Tuesday, 30th July, 2024 at 11.00 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA/ SEBI (collectively referred to as 'MCA and SEBI Circulars').

In compliance with the above mentioned provisions, Notice of the 90th AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Thursday, 04th July, 2024.

The Notice of 90th AGM and the Annual Report for the financial year 2023-24 are available on the Company's website www.silinvestments.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credential through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 90th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 90th AGM.

The remote e-voting will commence on Friday, 26th July, 2024 (9.00 a.m. IST) and end on Monday, 29th July, 2024 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he/ she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday, 23rd July, 2024.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23rd July, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 90th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or through telephone on the number: 022 - 4886 7000. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at <https://www.evoting.nsdl.com> or contact NSDL at the following no.: 022 - 4886 7000 / evoting@nsdl.com or may contact Mr. Ashok Sherugar, C-101, Embassy, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. (+91) 81081 16767.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Link Intime India Private Limited, C-101, Embassy, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767.
- In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP).
- Alternatively, Member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings:
Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM.

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 or e-voting at the AGM.

For SIL Investments Limited
Lokesh Gandhi

Place : Mumbai

Date : 04th July, 2024

Company Secretary and Compliance Officer

ITC Limited
Enduring Value
CIN: L16005WB1910PLC001985
Registered Office: Virginia House, 37 Jawaharlal Nehru Road, Kolkata 700 071
Tel: +91 33 2288 9371 • Fax: +91 33 2288 2358 • E-mail: isc@itc.in
Website: www.itcportal.com

Members of the Company are hereby informed that despatch of the Notice of the 113th Annual General Meeting ('AGM') of the Company convened for Friday, 26th July, 2024 and the Report and Accounts for the financial year ended 31st March, 2024 has been completed on 3rd July, 2024, in conformity with the regulatory requirements.

The AGM Notice and the Report and Accounts 2024 are available on the Company's corporate website www.itcportal.com under the section 'Investor Relations'. The AGM Notice is also available on the e-voting website of National Securities Depository Limited (NSDL - www.evoting.nsdl.com), and on the websites of National Stock Exchange of India Limited (NSE - www.nseindia.com), BSE Limited (BSE - www.bseindia.com) and The Calcutta Stock Exchange Limited (CSE - www.cse-india.com), where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 113th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of NSDL have been engaged by the Company. Detailed instructions for e-voting are annexed to the AGM Notice.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 19th July, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. (IST) on Monday, 22nd July, 2024 and will end at 5.00 p.m. (IST) on Thursday, 25th July, 2024, when remote e-voting will be blocked by NSDL. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.com or to the Company at isc@itc.in requesting for user ID and password for e-voting.

In case of any query / grievance in respect of any of the matters referred to above, Members may contact:

(a) Mr. Amit Vishal, Deputy Vice President, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone no. 022-4886 7000 or at e-mail ID AmitV@nsdl.com ;

(b) Mr. T. K. Ghosal, Head - Investor Service Centre, ITC Limited, 37 Jawaharlal Nehru Road, Kolkata 700 071 at telephone nos. 1800-345-8152 (toll free) or 033-2288 6426 / 0034 or at e-mail ID tunal.ghosal@itc.in. Members may also send their queries to the e-mail ID isc@itc.in.

The Results of voting will be declared within two working days from the conclusion of the 113th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website www.itcportal.com under the section 'Investor Relations' and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the NSE, BSE and CSE.

ITC Limited
R. K. Singhi
Executive Vice President &
Company Secretary

Date: 4th July, 2024

PDS Limited
CIN: L18101MH2011PLC388088
Regd. & Corp. Office: Unit No.971, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Maharashtra, India.
E-mail: investors@pdsitd.com • Website: www.pdsitd.com • Tel: +91 22 41441100

NOTICE OF THE 13th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 13th Annual General Meeting ('AGM') of PDS Limited ('the Company') will be held on Friday, July 26, 2024 at 2:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Ministry of Corporate Affairs General Circular No. No. 9/2023 dated September 25, 2023 read with circulars dated 5 May 2020, 13 April 2020, 8 April 2020, 13 January 2021, 8 December 2021 and 28 December 2022 and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other applicable circulars issued in this regard, the AGM of the Company will be held through VC/OAVM.

The Notice convening the 13th AGM and the Annual Report for the Financial Year 2023-24 has been electronically sent to all the Shareholders whose Email IDs are registered with the Company or Depository Participant(s).

Instructions for Remote E-Voting and E-Voting during the AGM

- Pursuant to provisions of Section 108 and Other applicable provisions, if any of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ('ICSI') and Regulation 44 of the SEBI Listing Regulations, to provide its Members the facility to cast their votes either for or against each resolutions set forth in the Notice of the 13th AGM using electronic voting system ('Remote E-Voting') and E-Voting (during the 13th AGM), provided by Link Intime India Private Limited ('Link Intime') and the business may be transacted through such voting.
- The Remote E-Voting period begins on Monday, July 22, 2024, 9:00 AM (IST) and will end on Thursday, July 25, 2024, 5:00 PM (IST). Voting through Remote E-Voting will not be permitted beyond 5:00 PM (IST) on Thursday, July 25, 2024. E-Voting shall also be made available at the 13th AGM and the Members attending the Meeting who have not cast their vote through Remote E-Voting shall be able to vote at the 13th AGM.
- The cut-off date for determining eligibility of Members for voting through Remote E-Voting and Voting at the 13th AGM is Friday, July 19, 2024. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the cut-off date, i.e., Friday, July 19, 2024, shall only be entitled to avail the facility of Remote E-Voting as well as voting at the AGM.
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and password for casting the vote.
- The manner of voting remotely or during the AGM for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email IDs has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through Remote E-Voting can participate in the 13th AGM but shall not be entitled to cast their vote again.
- In case of any shareholders' members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: Tel: +91 22 49186175.

The Notice of the 13th AGM and Annual Report for the Financial Year 2023-24 alongwith further details are available on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.pdsitd.com and on Link Intime's website at <https://instavote.linkintime.co.in/>

To receive dividend amount directly in your bank account, we request you to submit / update your bank account details with your Depository Participant, in case you are holding shares in the electronic form. In case you are holding shares in physical form, you will have to send an original letter duly signed by the first shareholder, along with duly filled in and signed Forms ISR 1, ISR 2 and SH13 with necessary attachments and a self-attested copy of your PAN card to Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi 110058, Tel: +91-11-49411000, Email: delhi@linkintime.co.in or PDS Limited, Unit No.971, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Tel:+91 22 41441100, E-mail: investors@pdsitd.com. The shareholders may download the aforesaid prescribed Form ISR-1 and other relevant forms with Link Intime at <https://linkintime.com/india/KYC-downloads.html>. Further, the shareholders can also access the relevant forms on the Company's website at <https://pdsitd.com/investors/investor-information/#request-forms>.

The relevant documents pertaining to the Items of business to be transacted at the 13th AGM are available for inspection through electronic mode. Members are requested to write to the Company on investors@pdsitd.com for inspection of the said documents.

The Board of Directors at their Meeting held on Tuesday, May 14, 2024, have considered and recommended payment of Final Dividend of ₹ 3.15/- (Indian Rupees Three and Fifteen Paise Only) per Equity Share of Face Value of ₹ 2/- (Indian Rupee Two) each for the Financial Year ended March 31, 2024, subject to approval of Shareholders in the ensuing 13th AGM.

The Record Date fixed for determining the eligibility of shareholders for the payment of Final Dividend is Friday, July 19, 2024. The Final Dividend, if approved would be paid to the eligible Shareholders on or before Saturday, August 24, 2024. The manner in which the shareholders who wish to register their bank mandates for receiving their Dividends are detailed in the Notice of the AGM.

Members may note that the Income-Tax Act, 1961, ('the IT Act') as amended by the Finance Act, 2020, mandates that Dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct Tax at Source ('TDS') at the time of making the payment of Final Dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act. Shareholders are also requested to refer to the Notice of the 13th AGM for more detailed procedure, if any, in this regard.

for PDS Limited
Sd/-
Abhishekh Kanoo
Date: July 4, 2024
Place: Mumbai (India)
Head of Legal & Company Secretary

HIL LIMITED
CIN: L74999TG1955PLC006656
Registered Office: Office Nos. 1 & 2, L Floor, SIL Terminus, Near Botanical Garden, Gachibowli, Hyderabad - 500032, Telangana, India; Tel: +91 40 68249000
Corporate Office: 6th Floor, Birla Tower, 25, Barakhamba Road, New Delhi - 110 001
Email: cs@hil.in Website: www.hil.in

NOTICE OF THE 77th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the Seventy Seventh (77th) Annual General Meeting ('AGM' or 'Meeting') of the Members of HIL Limited ('the Company') will be held on Tuesday, July 30, 2024 at 3:00 p.m. IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice dated May 7, 2024. The Company has sent the Notice of AGM along with the Annual Report for the financial year 2023-24 on July 4, 2024 through electronic mode to the Members as on June 28, 2024 whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant(s) in compliance with the General Circular dated September 25, 2023, read with earlier circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ('MCA') and circular dated October 7, 2023, read with earlier circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India ('SEBI') (collectively referred to as 'Applicable Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). The Company shall send a physical copy of the Annual Report 2023-24 to those Members who specifically request for the same as cs@hil.in mentioning their Folio No./DP ID and Client ID. The Annual Report for the financial year 2023-24 of the Company along with Notice of the 77th AGM is available on the website of the Company at www.hil.in and on the websites of the Stock Exchanges, viz., www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM electronically and for providing e-Voting facility.

As per the provisions of Section 103 of the Companies Act, 2013 ('Act') shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy will not be available for the AGM.

Remote e-Voting and E-Voting during the AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by NSDL prior to the meeting and during the AGM. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. IST on Friday, July 26, 2024
Conclusion of remote e-Voting	Upto 5:00 p.m. IST on Monday, July 29, 2024

During this period the Members can select the EVEN 128994 to cast their vote through remote e-Voting. The e-Voting module will be disabled by NSDL for voting thereafter i.e., voting shall not be allowed beyond 5:00 p.m. IST on July 29, 2024. Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once the vote on a resolution is casted, the member shall not be allowed to change it subsequently.

A person, whose name is registered in the Register of Members as on the cut-off date, that is, Tuesday, July 23, 2024, only shall be entitled to avail the facility of remote e-Voting before or during the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on July 23, 2024.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM by login at NSDL e-Voting system and also cast vote during the AGM in case they have not voted during remote e-Voting period. The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through e-Voting are provided in the Notice of AGM. Manner for registering/updating email address:

Members who have not registered their email id, may register the same with the Company/RTA by giving the details, viz, folio number/ DP ID & Client ID, e-mail address, mobile number, self-attested copy of PAN card and Client Master copy (in case of electronic folio) / copy of share certificate (in case of physical folio) to RTA at investor.relations@cvccpl.com or to the Company at cs@hil.in for limited purpose of receiving Notice of 77th AGM of the Company and Annual Report for the financial year 2023-24. Post successful registration of the email, the member would get soft copy of the Annual Report along with Notice of the AGM containing the procedure for e-voting along with the User ID and Password to enable casting of vote through remote e-Voting or electronic voting at the AGM.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date / member who has forgotten the User ID and Password, may approach NSDL at evoting@nsdl.com, for issuance of User ID and Password for exercising their right to vote by electronic means. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote. For detailed procedure please refer the Notice of AGM.

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only. In case of any queries/grievances pertaining to e-Voting (before/during the AGM), members may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or send a request to evoting@nsdl.com or contact Mr. Amit Vishal, Asst. Vice President or Mr. Sanjeev Yadav, Assistant Manager, NSDL at e-mail id: evoting@nsdl.com or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are as under:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

By Order of the Board of Directors
For HIL Limited
Sd/-
Nidhi Bisaria
Company Secretary

Date: July 4, 2024
Place: New Delhi

THE GREAT EASTERN SHIPPING CO. LTD.

CIN: L35110MH1948PLC006472
Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400018.
Tel No

