

JANA SMALL FINANCE BANK
(A scheduled commercial bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/11, 11/2 & 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.

Branch Office: No.1, Ramalinga Nager, Chennai Plaza, Trichy-17.

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas the below mentioned Borrower's, Co-Borrower's, Guarantor's and Mortgages have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequent to default committed by you all, your loan account has been classified as **Non-performing Asset**, whereas **Jana Small Finance Bank Limited** being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued **Demand notice** calling upon the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgages as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within **60 days** from the date of notice, but the notices could not be served on some of them for various reasons.

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice	Amount Due in Rs. / as on
1	1) M/s. Sreegur Silks Readymad, Prop. Amutha, D.No.8/191, Kanagavel Venue, Valavanthankottai, Thiruvarambur, Trichy-620015. 2) Mrs. S. Amutha, W/o. Sundharamoorthy, D.No.8/191, Kanagavel Avenue, Kannika Complex, Vai. Tavanthankottai, Thiruvarambur, Trichy-620015. 3) Mr. Sundharamoorthy, S/o. Thiagarajand, No.8/191, Kanagavel Avenue, Kannika Complex, Vai. Tavanthankottai, Thiruvarambur, Trichy-620015	Loan Account No. 30309440000421 Loan Amount: Rs.18,00,000/-	Trichy Registration District, Thiruvarambur Sub Registration District Thiruvarambur Taluk with in Thiruvarambur Taluk, Thiruvarambur Panchayat Union, Valavanthankottai Panchayat Union, Valavanthankottai Village' the property comprised in Natham Patna No.723, Survey No.285/6 an extent of 4467 Sq.ft., equivalent to 415 Sq.mt., together with Eastern portion of R.C.C Terrace house an extent of 3600 Sq.ft., equivalent to 334.45 Sq.mt., Electric Service connection Meter, Meter deposits, Latrine, Bathroom, Bose Well, 1HP Motor. North by: House belongs to Subramanian, South by: House belongs to Subramanian, East by: Vacant plot belongs to Suriyamoorthy, West by: 30 Feet Wide common Road. East West measurement North 78.36 Feet, South 78.36 feet, North South Measurement, East 57 Feet, West 57 Feet, Totally an extent of 4467 Sq.ft. Equivalent to 415. Sq.mt. Door No.8/190, 8/191, 8/192 and 8/193, Assessment Nos.1240, 1241, 1242, 1243 and 1244, E.B.S.C.No.236-002-2348, 236-002-2585, 236-002-2540 and. 236-002-2349, 236-002-2350 and 236-002-2211. Area of the property 4467 Sq.ft., equivalent to 415 Sq.mt.	NPA Date: 02-07-2024 & Notice sent on 22-07-2024	Rs.16,88,557/- (Rupees Sixteen Lakhs Eighty Eight Thousand Five Hundred and Fifty Seven Only) as of 15-07-2024
2	1) Mr. Bharathi Raja, S/o. Ayyakkannu, D.No.4/214, Balaji Nagar, Mannargudi, Thiruvannamudi, Tamilnadu-614016. 2) Mrs. Manimegalai, W/o. Bharathiraja, D.No.4/214, Balaji Nagar, Mannargudi, Thiruvannamudi, Tamilnadu-614016.	Loan Account No. 31739630000086 & 31739410000076 Loan Amount: Rs.13,90,000/- Rs.4,21,000/-	Thiruvannamudi Regn. District, Mannargudi Sub Reg. District, Mannargudi Taluk, Taluk No.66 Vallur Revenue Village, Mangottai Natham Village, Patna No.176, Old Sy.No.25/11, New Sy.No.25/11A, Measuring 0.20 Cents(1e) 8720 Sq.ft. Site with 10 Years Old Asbestos Sheeted House measuring 320 Sq.ft. (i.e) 29.72 Sq.m with Panchayat Drinking Water, Tap connection including (As per Patna 0.06.50 ares) Four Boundaries for Mod Property: North of: Rajam Site, East of: Road, West of: Vetharethnam Site, South of: Vetharethnam Site.	NPA Date: 02-07-2024 & Notice sent on 23-07-2024	Rs.18,15,952.36 (Rupees Eighteen Lakhs Fifteen Thousand Nine Hundred and Fifty Two and Thirty Six Paise Only) as of 18-07-2024
3	1) Mr. S. Kalimuthu, S/o. Sangili Veerappan, D.No.16/1, Thiruv. Nagar, Keelavannara Petti, Puthur, Trichy-620017. 2) Mrs. Devi, W/o. Kalimuthu, Keelavannara Petti, Puthur, Trichy-620017.	Loan Account No. 46049420000521 & 46049430001307 & 46049430002872 Loan Amount: Rs.31,16,109/- Rs.18,09,704/- Rs.2,21,549/-	Trichy District, Tiruchirappalli Registration District, Trichy Taluk, within Tiruchirappalli Corporation Limits Pandamangalam Village the Property comprised in Re.Sy.No.64/2 an extent of Acre 1/44 cents land has been converted in to the plots and the layout named as "Seethalakshmi Nagar" out of it Plot No. 49 having an extent of 1500 sqft equivalent to 139.35 sqmts together with East, West, North, South Pathway and all esementary rights is situated within the following Four Boundaries: East by: Plot No.50, West by: Plot No.48, South by: Plot No.66, North by: 23 feet wide Road. With in this East to West 30 Feet on both Sides and South to North 50 Feet on both sides measuring in all 1500 Sq.feet land equivalent to 139.35. Sq.mts.	NPA Date: 03-05-2024 & Notice sent on 22-07-2024	Rs.52,67,554.40 (Rupees Fifty Two Lakhs Sixty Seven Thousand Five Hundred and Fifty Four and Forty Paise Only) as of 15-07-2024

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within **60 days** of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No.6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, **Jana Small Finance Bank Limited** shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.4. Please note that this publication is made without prejudice to such rights and remedies as are available to **Jana Small Finance Bank Limited** against the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgages of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 25.07.2024, Place: Trichy Sd/- Authorised Officer, For Jana Small Finance Bank Limited

Thyrocare Technologies Limited
CIN: L85110MH2000PLC123882
Reg. Off: D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703
Corp. Office: D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703
Phone: 022- 2762 2762 Fax: 022- 2768 2409 | www.thyrocare.com | Email: compliance@thyrocare.com

Extract of Unaudited Consolidated and Standalone Financial Results for the Quarter ended 30 June 2024

Sr. No.	PARTICULARS	Consolidated				Standalone			
		Quarter Ended 30.06.2024 (Reviewed)	Quarter Ended 31.03.2024 (Refer Note 2)	Quarter Ended 30.06.2023 (Reviewed)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Reviewed)	Quarter Ended 31.03.2024 (Refer Note 2)	Quarter Ended 30.06.2023 (Reviewed)	Year Ended 31.03.2024 (Audited)
		(₹ in Crores)							
1	Total Income from Operations	156.91	154.25	134.89	571.88	143.63	141.23	123.61	524.02
2	Net Profit for the period before tax (after Exceptional and Extraordinary items, share of profit/(loss) of associate)	33.91	23.12	24.78	95.59	35.14	25.05	24.27	98.22
3	Net Profit for the period before tax (after Exceptional and Extraordinary items, share of profit/(loss) of associate)	33.55	22.90	24.90	95.98	35.14	25.05	24.27	98.22
4	Net Profit for the period after tax	23.94	17.18	17.25	69.49	25.15	19.23	16.73	71.14
5	Total Comprehensive Income for the period	23.47	17.24	17.40	69.78	24.72	19.23	16.89	71.37
6	Equity Share Capital (Face Value per Share: ₹ 10/- each)	52.95	52.95	52.93	52.95	52.95	52.95	52.93	52.95
7	Other Equity	-	-	-	473.82	-	-	-	460.86
8	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (not annualised)								
a	Basic :	4.52	3.54	3.26	13.42	4.75	3.63	3.16	13.44
b	Diluted :	4.51	3.54	3.25	13.40	4.74	3.63	3.16	13.41

Notes:
1) The above unaudited financial results of the Company were reviewed by the audit committee on 23rd July 2024 and subsequently approved by the board of directors at its meeting held on 23rd July 2024.
2) The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the limited reviewed year to date figures up to the quarters ended December 31, 2023.
3) The above is an extract of the detailed format of Consolidated and Standalone Unaudited Financial Results for the Quarter ended 30th June 2024, filed with the Stock Exchanges under Regulation 47 and Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Quarterly Unaudited Financial Results are available on the Stock Exchange websites viz. www.nseindia.com and www.bseindia.com. The same is also available on the company's website viz. www.thyrocare.com

By Order of the Board
For Thyrocare Technologies Limited
Rahul Guha
Managing Director
Din: 09588432

Place: Mumbai
Date: 23 July, 2024

Ramco Systems Limited
Registered Office : 47, PSK Nagar, Rajapalayam - 626 108.
Corporate Office : 64, Sardar Patel Road, Taramani, Chennai - 600 113.
CIN: L72300TN1997PLC037550 E-mail: investorrelations@ramco.com Website: www.ramco.com

Extract of Consolidated Financial Results for the Quarter Ended June 30, 2024

Particulars	Quarter Ended				Year Ended			
	June 30, 2024		March 31, 2024		June 30, 2023		March 31, 2024	
	Unaudited	Audited (Ref. note)	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1 Total income from operations	1,382.55	16.67	1,323.40	16.00	1,399.42	17.13	5,298.93	64.41
2 Net profit / (loss) for the period (before tax, exceptional items)	(182.49)	(2.20)	(208.96)	(2.49)	(483.03)	(5.91)	(2,437.26)	(29.63)
3 Net profit / (loss) for the period before tax (after exceptional items)	(182.49)	(2.20)	(208.96)	(2.49)	(483.03)	(5.91)	(2,437.26)	(29.63)
4 Net profit / (loss) for the period after tax (after exceptional items)	(195.56)	(2.36)	(229.85)	(2.75)	(468.04)	(5.73)	(2,416.72)	(29.38)
5 Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	(195.83)	(2.40)	(184.35)	(2.31)	(420.34)	(5.08)	(2,361.65)	(29.44)
6 Equity share capital (face value of Rs.10 each)	355.24	6.65	354.55	6.64	352.75	6.62	354.55	6.64
7 Reserves (excluding revaluation reserve) as shown in the Balance Sheet							2,759.14	30.88
8 Earnings per share for the period (before and after extraordinary items) of Rs.10 each, in Rs. and USD: (Annualised only for yearly figures)								
Basic	(5.54)	(0.07)	(6.52)	(0.08)	(13.27)	(0.16)	(68.51)	(0.83)
Diluted	(5.54)	(0.07)	(6.52)	(0.08)	(13.27)	(0.16)	(68.51)	(0.83)

Notes:
1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.ramco.com and BSE website www.bseindia.com and NSE website www.nseindia.com.
2 The above Consolidated Financial Results of Ramco Systems Limited, India (the "Company"), its subsidiaries, (together referred to as "Group") and its Associate were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on July 24, 2024. The Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The Statutory Auditors have carried a limited review of the Consolidated Financial Results of the Group for the quarter ended June 30, 2024 and have issued an unmodified report.
3 Key numbers of Standalone Financial Results of the Company for the Quarter ended June 30, 2024 are as below:

Particulars	Quarter Ended				Year Ended			
	June 30, 2024		March 31, 2024		June 30, 2023		March 31, 2024	
	Unaudited	Audited (Refer Note)	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total income from operations	668.56	830.65	656.00	2,756.67				
Profit / (loss) before tax	(211.78)	(24.00)	(329.77)	(1,196.42)				
Net profit / (loss) after tax	(201.40)	(20.75)	(312.36)	(1,131.70)				
Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	(201.77)	(26.43)	(313.39)	(1,143.71)				

By Order of the Board
For Ramco Systems Limited
P V Abinav Ramasubramanian Raja
Whole Time Director

Place: Chennai
Date: July 24, 2024

JANA SMALL FINANCE BANK
(A scheduled commercial bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/11, 11/2 & 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.
Branch Office: No.28/36, 1st Floor, South West Boag Road, Tnagar, Chennai-600017.

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas the below mentioned Borrower's, Co-Borrower's, Guarantor's and Mortgages have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequent to default committed by you all, your loan account has been classified as **Non-performing Asset**, whereas **Jana Small Finance Bank Limited** being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued **Demand notice** calling upon the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgages as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within **60 days** from the date of notice, but the notices could not be served on some of them for various reasons.

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs. / as on
1	1) Mr. D. Gnanasekar, S/o. Dhanapal, No.62, Girija Nagar, Sathangadu, Thiruvallur, Thiruvallur-600019. 2) Mrs. Antonyjoshi Gnanasekar, W/o. Mr. D. Gnanasekar, No.62, Girija Nagar, Sathangadu, Thiruvallur, Thiruvallur-600019. Also at 1 & 2: Flat No.4A, 4th Floor, Plot Nos.119, 120, 121, 122, 123, Elegancia, Sriperumpudhur, Kancheepuram-631052.	Loan Account No. 34239630000781 Loan Amount: Rs.38,70,000/-	Description of the Property: All that piece and parcel of Vacant Land, Bearing Plot Nos.119, 120, 121, 122, 123, Comprised in Old S.No.47/6A1, 6A2, 6A3 and Sub-Divided as New S.Nos.47/35, 36, 47, 48 & 49, Measuring with an extent of 649.26 Sq.ft., of UDS out of 10,436 Sq.ft., together with Flat, Bearing Flat No.4A, having super built up area of 1800 Sq.ft., on the Fourth Floor and Carpet Area of 1499 Sq.ft., and Building known as "ELEGANCIA", Situated at "Ganapathyapuram, Panapakam Village, Sriperambur Taluk, Kancheepuram District and Bounded on the North by: 40 Feet wide Road, South by: 23 Feet wide Road, East by: 30 Feet wide Road, West by: Plot No.118 & 124. Situated at within the Sub-Registration District of Padappai and in the Registration District of Chennai South.	NPA Date: 02-07-2024 & Notice sent on 24-07-2024	Total Amount as of 22.07.2024 35,61,145.67

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within **60 days** of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No.6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, **Jana Small Finance Bank Limited** shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.4. Please note that this publication is made without prejudice to such rights and remedies as are available to **Jana Small Finance Bank Limited** against the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgages of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 25.07.2024, Place: Chennai Sd/- Authorised Officer, Jana Small Finance Bank Limited

REGIONAL OFFICE CHENNAI SOUTH
75, Manickam Lane, Mount Road, Guindy, Guindy Industrial Estate, Chennai-600035. Mob: 94983 46053/90252 43215

DEMAND NOTICE (SECTION 13(2)) TO BORROWER/GUARANTOR/MORTGAGOR

Demand Notice issued under Section 13(2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Through Paper Publication To,

Borrower: Aryan Williams, No.1, 1st Floor, Laxmanan Street, Thiyagraya Nagar, Chennai-600017

Dear Sir/ Madam,
Subject: Notice issued under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

The undersigned being the Authorized Officer of Canara Bank, Kotturpuram Branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "Act") do hereby issue this notice to you as under:

That **Shri.Aryan Williams** (hereinafter referred to as "the Borrower") have availed credit facility stated in the Schedule A hereunder and has entered into the security agreement/s in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements. You (The person mentioned in schedule B) are also entered in to agreements against the secured assets which are detailed in Schedule B hereunder.

Schedule-A: Details of the credit facility/ies availed by the Borrower

S.No.	Loan A/c.No.	Nature of Loan /Limit	Date of Sanction	Amount
1.	160000975853	Housing Loan	15.07.2024	₹ 56,71,000/-
2.	160001213567	Housing Loan	15.07.2024	₹ 14,25,000/-

the above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debts as **NPA on 15.07.2024**. Hence, we hereby issue this notice to you under section 13(2) of the subject Act calling upon you to discharge the entire liability of the Borrower towards the secured creditor as on **22.07.2024** amounts to ₹ 71,37,451.52 (Rupees Seventy One Lakhs Thirty Seven Thousand Four Hundred Fifty One and Fifty Two paise only), together with further interest and incidental expenses and costs and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under section 13(4) of the subject Act. You are also put on notice that in terms of section 13(13) the Borrower / Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. This is without prejudice to any other rights available to us under the subject Act and / or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Whereas the demand notice sent to you by Regd. Post / Courier.

Schedule-B: Details of Secured Asset: Name of Title Holder: **Aryan Williams**

Collateral Security: All that and parcel of Residential Flat, in the Flats named as **Sri Harie Homes**, bearing Flat No.2B, in Second Floor, with plinth area measuring **1039 sq ft.**, including common areas and car parking bearing No.5, including Electricity Deposit Service Connection Charges, Water And Sewerage Connections etc., with land measuring **474 sq.ft. Undivided Share of land out of 2400 sq.ft. in Jaya Nagar**, comprised in Survey No. 427/1, as per patna No. 18994, New Sub-Division Survey No.427/92, situated at **Perumbakkam Village, Tambaram Taluk, Kancheepuram District, now Chengalpattu District**, (Approved planning permit in PPA.No.3160/11 dated 1.10.2011, building plan permission D.Dis.No.7662/2011/4A, dated 13.10.2011) Bounded on the North by: Land in Survey No.428, South by: 24 Feet Road, East by: Plot No.19, West by: Plot No.17 and situated within the Sub-Registration District of Selayur and Registration District of Chennai South.

Schedule-C: Details of liability as on 22.07.2024

S.No.	Loan A/c.No.	Nature of Loan /Limit	Liability With Interest as on 22.07.2024	Rate of Interest
1.	160000975853	Housing Loan	₹ 56,91,327.52	11.56 (incl of penal rate)
2.	160001213567	Housing Loan	₹ 14,46,124.00	11.56 (incl of penal rate)
		Total	₹ 71,37,451.52	

Date : 22.07.2024 Authorised Officer, Canara Bank

ROSSELL INDIA LIMITED
CIN: L01132WB1994PLC063513
Registered Office: Jindal Towers, Block 'B', 4th Floor, 21/A/3, Darga Road, Kolkata - 700 017.
Phone : 033 4061 6069, e-mail: corporate@rossellindia.com Website: www.rossellindia.com

NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of Rossell India Limited (the Company) will be held on Tuesday, 20th August, 2024 at 12:00 P.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility without physical presence of Members at a common venue, in compliance with the General Circular No. 9/2023 dated 25th September, 2023 read with para 3 and 4 of the General Circular No. 9/2023 dated 5th May 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated 7th October, 2023 issued in this regard.

In terms of the aforesaid MCA and SEBI Circulars, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter-alia, containing the Audited Standalone and Consolidated Financial Statements and other Statutory Reports thereon for the Financial Year ended 31st March, 2024 on 24th July, 2024 through electronic mode only to those Members, whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agent (RTA) or Depository Participants(s).

Members may kindly note that the requirement of sending physical copies of the AGM Notice has been dispensed with vide the aforesaid MCA and SEBI Circulars. The aforesaid documents are also available at the website of the Company at www.rossellindia.com and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com as well as the website of the National Securities Depository Limited (NSDL), namely www.evoting.nsdl.com.

Instruction for Remote E-voting and e-Voting during the AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013

