

## Rane Holdings Limited

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**//Online Submission//**

RHL/SE/069/2023-24

February 09, 2024

<b>BSE Limited</b> Listing Centre Scrip Code: <b>505800</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RANEHOLDIN</b>
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Dear Sir / Madam,

**Sub: Newspaper publication of Un-audited Financial Results – Regulation 47 of SEBI LODR**

We hereby enclose copies of extract of the Un-audited Consolidated financial results of the Company for the quarter and nine-months ended December 31, 2023 (UFR) published on November 10, 2023, in the newspapers, viz., 'Business Standard' (English) and 'Hindu Tamizh Thisai' (Regional language).

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

**For Rane Holdings Limited**

**Siva Chandrasekaran**  
Secretary

Encl: a/a



SAKSOFT SAKSOFT LIMITED					
Extract of Statement of Consolidated Unaudited Financial Results for the Third Quarter and Nine Months ended December 31, 2023					
Particulars	Quarter ended 31.12.2023		Nine months ended 31.12.2023		(Rs. in Lakhs)
	Unaudited	Unaudited	Unaudited	Unaudited	
Income from operations	19,284.22	56,672.52	17,168.22	48,354.88	
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	3,016.36	9,693.50	2,673.98	7,556.79	
Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	3,016.36	9,693.50	2,673.98	7,556.79	
Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary Items)	2,253.82	7,296.91	1,986.34	5,698.87	
Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,871.14	7,965.44	3,337.23	6,248.83	
Equity Share Capital	1,007.16	1,007.16	1,003.65	1,003.65	
Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)-					
(a) Basic (Rs.)	2.24	7.26	1.98	5.69	
(b) Diluted (Rs.)	2.30	6.89	1.82	5.24	
<b>Notes :-</b>					
<b>1. Key Standalone financial information</b>					
Income from operations	5,475.57	17,140.62	5,343.49	15,216.01	
Profit/ (Loss) before tax	1,101.23	3,298.50	1,191.63	2,656.31	
Profit/ (Loss) after tax	876.77	2,613.64	969.99	2,119.19	

2. The above is an extract of the detailed format of the Financial Results for the quarter and nine months ended December 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Company's website, www.saksoft.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors  
**Aditya Krishna**  
Chairman & Managing Director

Place: Chennai  
Date: February 08, 2024

Rane RANE HOLDINGS LIMITED					
Extract of unaudited consolidated financial results for the quarter and nine months ended December 31, 2023					
S. No.	Particulars	Quarter Ended		Nine Months Ended	
		December 31, 2023	December 31, 2022	December 31, 2023	December 31, 2022
		Unaudited	Unaudited	Unaudited	Unaudited
1.	Total Income	84,134	90,590	2,66,956	2,58,925
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	5,878	7,329	13,268	14,162
3.	Net Profit / (Loss) for the period before tax (after Exceptional Items)	5,878	6,820	3,063	13,433
4.	Net Profit / (Loss) for the period after tax (after Exceptional Items)	4,803	5,145	11,120	9,537
5.	Total Comprehensive Income / (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax))	4,500	2,088	11,988	8,131
6.	Equity Share Capital	1,428	1,428	1,428	1,428
7.	Earnings Per Share (EPS) (Face Value - Rs. 10/- each) (not annualised for quarters and year to date periods)				
	Basic (in Rs.)	27.28	28.69	64.68	56.81
	Diluted (in Rs.)	27.28	28.69	64.68	56.81

The above is an extract of the detailed format of consolidated unaudited 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 standalone and consolidated Financial Results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the company's website: www.ranegroup.com

Notes:  
1. The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors of Rane Holdings Limited ("the Company") at their respective meetings held on February 8, 2024.  
2. Exceptional Items in the above financial results includes the following:  
a. In respect of, Rane 4ku Private Limited ("R4ku") an erstwhile subsidiary company, the Company assessed the carrying value of its investments and considered the fair value changes thereto resulting in a reduction in the carrying value aggregating to Rs. 296 Lakhs for the nine months ended December 31, 2023, and Rs. 292 Lakhs for the year ended March 31, 2023 being shown as an exceptional charge in the standalone financial results.  
b. Rane Engine Valve Limited ("REVL"), a subsidiary company incurred Voluntary Retirement Scheme ("VRS") expenditure of Rs. 9 Lakhs for the quarter ended September 30, 2023 and nine months ended December 31, 2023, and Rs. 48 Lakhs for the quarter & nine months ended December 31, 2022 and year ended March 31, 2023.  
Further, REVL has incurred a provision for customer quality claims for Rs. 113 Lakhs for the nine months ended December 31, 2023, Rs. 200 Lakhs for the quarter ended December 31, 2022, Rs. 420 Lakhs for the nine months ended December 31, 2022 and Rs. 619 Lakhs for the year ended March 31, 2023 towards estimated product liability costs, in respect of certain valves supplied to an overseas customer pending finalisation. REVL had initiated insurance claim in respect of the same, which is under process. The management is of the opinion that the provision carried as at December 31, 2023 is adequate to cover the estimated liability.  
c. As at March 31, 2023, on account of changes in market conditions and rising cost of capital, the Group had assessed the recoverable amount of the net assets of Rane Light Metal Castings Inc., (LMCA), the erstwhile step-down subsidiary in the U.S., which represents a single cash generating unit (CGU). Based on such assessment, the Group had recorded an impairment charge of Rs. 904 Lakhs as an exceptional item in the unaudited consolidated financial results during the year ended March 31, 2023.  
Pursuant to the approval of the Board of Directors and Shareholders of Rane (Madras) International Holdings (RML), Rane Madras International Holdings B.V. (the Company's step down subsidiary) had sold its entire stake in LMCA (RML's erstwhile step-down subsidiary) on September 14, 2023 for a consideration of 4.9 million. Accordingly, for the quarter ended September 30, 2023 and nine months ended December 31, 2023, the Group had recorded loss on sale of the aforesaid RML's erstwhile step down subsidiary aggregating to Rs. 8,546 Lakhs in the unaudited consolidated financial results as an exceptional item.  
Consequent to the sale of LMCA, Rane Madras International Holdings B.V. had carried out a reduction of capital in the non-convertible redeemable preference shares issued to the RML. RML had determined that it is eligible to claim the tax benefit arising from such losses and had accordingly recorded a deferred tax asset of Rs. 11,334 Lakhs in the quarter ended September 30, 2023 and nine months ended December 31, 2023. RML had also obtained legal advice on this matter and believes that it will have sufficient future taxable profits to fully utilize this deferred tax asset.  
RML primarily incurred provision for one time warranty related costs and VRS expenditure of Rs. 1,875 Lakhs for the nine months ended December 31, 2023, and VRS expenditure of Rs. 261 Lakhs for the quarter & nine months ended December 31, 2022 and year ended March 31, 2023.  
3. Key standalone financial information is given below

S. No.	Particulars	Quarter Ended		Nine Months Ended	
		December 31, 2023	December 31, 2022	December 31, 2023	December 31, 2022
		Unaudited	Unaudited	Unaudited	Unaudited
1.	Total Income	2,801	2,380	12,301	9,275
2.	Profit Before Tax	1,239	915	7,303	5,198
3.	Profit After Tax	1,054	746	6,191	4,281
4.	Other Comprehensive Income	(266)	(154)	(177)	(144)
5.	Total Comprehensive Income	788	592	6,014	4,137

Place: Chennai  
Date: February 8, 2024

For Rane Holdings Limited  
L. Ganesh - Chairman & Managing Director

## ZF Commercial Vehicle Control Systems India Limited

CIN:L34103TN2004PLC054667  
Registered Office: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058. Ph.91 44 42242000, Fax. 91 44 42242009, email: cvcs.info.india@zf.com; website: www.zf.com

### NOTICE OF POSTAL BALLOT

Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, and read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval and consent of the members of the Company is being sought by Postal Ballot by way of voting through electronic means (Remote e-voting) offered by National Securities Depository Limited (NSDL) for the items as set out in the Notice of Postal Ballot dated January 30, 2024.

The Ministry of Corporate Affairs (MCA) vide Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), have permitted companies to conduct postal ballot by sending e-mails to all its shareholders who have registered their email addresses with the Company or depository / depository participants. Consequently, this notice is being sent to members whose names appear in the Register of Members (maintained by the Company through its Registrar and Transfer Agents ("RTA")) / Register of Beneficial Owners maintained by the depositories NSDL / CDSL) as on February 02, 2024 (Friday) (Cut-Off Date), who have so registered their e-mail addresses and is not being sent to members who have not done so. Further, the communication of assent / dissent of the members will only take place through the remote e-voting system. Members are requested to read the instructions in the Notes in this Postal Ballot Notice about casting their vote electronically.

Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date, should treat this notice for information purpose only.

The Company has availed the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Members may note the following information:

The cut-off date for determining the eligibility to vote through electronic means (remote e-voting).	Friday, February 02, 2024
Date of sending e-mail to all the shareholders who have registered their e-mail addresses with depositories or with the Company.	Thursday, February 08, 2024
Date of commencement of voting (remote e-voting)	Friday, February 09, 2024, 9:00 am (IST)
Date of closure of voting (remote e-voting)	Saturday, March 09, 2024, 5:00 pm (IST)

The last date of e-voting, i.e. March 09, 2024, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

This Postal Ballot Notice will also be available on the Company's website at www.zf.com (ZF CV India Investor Relations), websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

In case of any query / grievance in respect of voting by remote e-voting, the members may contact the Registrar and Share Transfer Agent Mr. S. Sriram, General Manager, Integrated Registry Management Services Private Limited, II Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, TNagar Chennai - 600 017, Telephone: 91-44-2814 0801-803, E-mail: srirams@integratedindia.in.

Alternatively, the members may refer the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free nos.: 1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.co.in. In case of any queries related to Postal Ballot Notice, Members may write to cvcs.info.india@zf.com

The results of the postal ballot (remote e-voting) will be declared at the registered office and will be displayed on the notice board of the Company on or before Tuesday, March 12, 2024 (i.e. two working days of conclusion of the postal ballot process). The results shall be communicated to the stock exchanges and shall also be posted on the Company's website - www.zf.com (ZF CV India Investor Relations).

Place : Chennai  
Date : 08.02.2024

By order of the Board  
**Muthulakshmi M**  
Company Secretary

GUJARAT INDUSTRIES POWER COMPANY LIMITED					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31 <sup>ST</sup> DECEMBER, 2023					
Sr. No.	Particulars	Quarter ended 31.12.2023		Year to date figures for the current period ended 31.12.2023	
		Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operations	36,906.91	1,03,539.19	39,558.90	
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	5,871.67	16,736.47	4,924.47	
3	Exceptional Items	-	-	-	
4	Net Profit for the period before Tax (after Exceptional and Extraordinary Items)	5,871.67	16,736.47	4,924.47	
5	Net Profit for the period after Tax (after Exceptional and Extraordinary Items)	4,661.64	13,233.42	3,409.89	
6	Total Comprehensive Income for the period (Comprising Profit for the period (after Tax) and other Comprehensive Income (after tax))	5,149.49	14,793.64	2,569.15	
7	Equity Share Capital (Face Value of Rs.10/- each)	15,125.12	15,125.12	15,125.12	
8	Earnings per Share (of Rs. 10/- each) for continuing and discontinued operations (not annualised)				
	a) Basic (Rs.)	3.08	8.75	2.25	
	b) Diluted (Rs.)	3.08	8.75	2.25	

Notes :-  
1. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Standalone Unaudited Financial Results are available on websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on Company's website (www.gipcl.com).

2. The above Unaudited Financial Results have been reviewed and recommended by the Audit Committee in its Meeting held on 6<sup>th</sup> February, 2024 and subsequently approved by the Board of Directors in its Meeting held on 7<sup>th</sup> February, 2024.  
3. The Company has designated an exclusive e-mail ID viz. investors@gipcl.com for investor grievance redressal.

For Gujarat Industries Power Company Limited  
**Vatsala Vasudeva**  
Managing Director

Place : Gandhinagar  
Date : 7<sup>th</sup> February, 2024.

The Indian Hume Pipe Co. Ltd.					
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023					
Sl. No.	Particulars	Quarter ended December 31, 2023		Nine months ended December 31, 2023	
		Unaudited	Unaudited	Unaudited	Unaudited
		Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operations	32022.80	98996.08	40641.09	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2025.51	4543.29	1656.31	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2025.51	4543.29	1656.31	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1514.45	3395.97	1265.01	
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1544.83	3516.47	1297.98	
6	Equity Share Capital (face value of ₹ 2/- each)	1053.64	1053.64	968.94	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)				
	a) Basic : (₹)	2.87*	6.60*	2.61*	
	b) Diluted : (₹)	2.87*	6.60*	2.61*	

Notes:  
1. The above is an extract of the detailed format of the unaudited financial results for the quarter and nine months ended December 31, 2023, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and nine months ended December 31, 2023 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumpipe.com).

2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 8, 2024.

For The Indian Hume Pipe Co. Ltd.  
**Rajas R. Doshi**  
Chairman & Managing Director  
DIN : 00050594

Place : Mumbai  
Date : February 8, 2024

## CELEBRITY FASHIONS LIMITED

Registered office: SDF IV & C2, 3<sup>rd</sup> Main Road, MEPZ/SEZ, Tambaram, Chennai - 600 045. Tel. 91-44-4343 2200/4343 2300; Email: investorservices@celebritygroup.com Website: www.celebritygroup.com / CIN: L17121TN1988PLC015655

### NOTICE

Notice is hereby given that pursuant to the provisions of Section 108 and 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) Regulations, 2014 ("the Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard issued by Institute of Company Secretaries of India on General Meetings ("SS-2"), (including any statutory modifications, clarifications, substitutions or re-enactment thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular No. 09/2023 dated 25th September 2023 ("MCA Circulars"), the approval of the shareholders of Celebrity Fashions Limited ("the Company") is being sought for the resolution as set out in the Notice of Postal Ballot dated 05th February 2024 through postal ballot by way of remote electronic voting ("Postal Ballot").

The Board of Directors of the Company ("the Board") have appointed M/s. BP & Associates, Practising Company Secretaries, Chennai as the Scrutinizer for conducting the postal ballot (e-voting) process in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited [CDSL] to provide remote e-voting facility to the Members of the Company. The detailed procedure & instructions for e-voting forms part of the Postal Ballot Notice. In this regard, the members are hereby notified that:

a) The Notice of Postal ballot has been sent electronically on 09th February 2024, to the Members whose email IDs are registered with the Company, Registrars and Transfer Agents or Depository Participants as on Friday, 02nd February 2024 (Cut-off date).

b) Voting rights of the members shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this Notice for information purposes only.

c) The remote e-voting facility shall remain open from 9:00 AM (IST) on Saturday, the 10th February 2024 to 5:00 PM (IST) on Sunday, the 11th March 2024. During this period, the members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, viz. Friday, 02nd February 2024, may opt for remote e-voting.

d) Remote e-voting shall not be allowed beyond 5:00 PM (IST) on Sunday, 11th March 2024.

e) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

f) The results of the postal ballot conducted through remote e-voting process along with the scrutiner's report shall be announced by the Chairman or in his absence by any other person authorized by the Chairman of the Company on or before Tuesday, 12th March 2024 at the Registered Office of the Company. The results along with the report will be posted on the website of the Company: www.celebritygroup.com besides communicating to the Stock Exchanges where the shares of the Company are listed.

For CELEBRITY FASHIONS LIMITED  
sd/-  
**S.Venkatraghavan**  
Chief Financial Officer

Date: 09<sup>th</sup> February 2024  
Place: Chennai

GUJARAT FLUORO CHEMICALS LIMITED					
Extract of unaudited consolidated financial results for the quarter and nine months ended December 31, 2023					
Sr. No.	Particulars	Quarter ended 31.12.2023		Nine months ended 31.12.2023	
		Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operations	36,906.91	1,03,539.19	39,558.90	
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	5,871.67	16,736.47	4,924.47	
3	Exceptional Items	-	-	-	
4	Net Profit for the period before Tax (after Exceptional and Extraordinary Items)	5,871.67	16,736.47	4,924.47	
5	Net Profit for the period after Tax (after Exceptional and Extraordinary Items)	4,661.64	13,233.42	3,409.89	
6	Total Comprehensive Income for the period (Comprising Profit for the period (after Tax) and other Comprehensive Income (after tax))	5,149.49	14,793.64	2,569.15	
7	Equity Share Capital (Face Value of Rs.10/- each)	15,125.12	15,125.12	15,125.12	
8	Earnings per Share (of Rs. 10/- each) for continuing and discontinued operations (not annualised)				
	a) Basic (Rs.)	3.08	8.75	2.25	
	b) Diluted (Rs.)	3.08	8.75	2.25	

Notice is hereby given that in accordance with Section 110 of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India vide its Circulars and other applicable Laws and Regulations, if any, that a Postal Ballot Notice, seeking consent of the Members on the following Ordinary Resolutions :

1. Re-appointment of Mr. Sanath Kumar Muppurala (DIN: 08425540) as Whole-time Director of the Company
2. Re-appointment of Mr. Niraj Kishore Agnihotri (DIN : 09204198) as Whole-time Director of the Company
3. Re-appointment of Mr. Jay Mohanlal Shah (DIN : 09761969) as Whole-time Director of the Company

as set out in the said notice has been sent electronically to the members whose e-mail address is registered with the Company / Link Intime India Private Limited (LIIP), Registrar and Share Transfer Agent (RTA) / Depository Participants as on Friday, 2nd February, 2024 i.e. Cut-off date. The Company has completed the dispatch of Postal Ballot Notice along with the Explanatory Statement on Thursday, 8th February, 2024.

The Postal Ballot notice is available on the website of the Company at www.gfl.co.in and on the website of the Stock Exchanges, i.e. BSE at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("Remote e-voting").

Mrs. Samdani Shah and Kabra, Company Secretaries, Vadodra has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

The Communication of assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. Members may cast their votes during the period mentioned below :

Commencement of e-voting : Monday, 12<sup>th</sup> February, 2024 at 9:00 AM (IST)  
End of e-voting : Tuesday, 12<sup>th</sup> March, 2024 at 5:00 PM (IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the notice of the Postal Ballot. The manner in which persons who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.

A person whose name is recorded in the Register of Members / List of Beneficial Owners as on the Cut-off date shall only be eligible for the purpose of e-voting. Voting rights of a member / beneficial owner shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the cut-off date should treat this notice for information purpose only.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Tuesday, 12<sup>th</sup> March, 2024. The results of the e-voting will be announced on or before Thursday, 14<sup>th</sup> March, 2024 to the Stock Exchanges and Depositories and will be displayed on the website of the Company, the Stock Exchanges i.e. BSE, NSE and NSDL.

Members are requested to go through the notes of the notice of Postal Ballot. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at NSDL's website: www.evoting.nsdl.com. If you have any queries or issues regarding Postal Ballot & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or call at toll free nos. 1800 1020 990 and 1800 22 44 30.

By order of the Board of Directors  
For Gujarat Fluorochemicals Limited