



FROM THE FRONT PAGE

Uday Kotak steps down as MD, CEO

“We have created value for our stakeholders and provide over 1 lakh direct jobs,” he said. “An investment of ₹10,000 with us in 1985 would be worth around ₹300 crore today,” he added. Kotak said that as the founder, he is deeply attached to brand Kotak and will continue to serve the institution as non-executive director and significant shareholder and the bank has an “outstanding” management team to carry the legacy forward. “Founders go away, but the institution flourishes into perpetuity,” he said. In March, the KMB board approved the appointment of Uday Kotak as a non-executive non-independent director for a term of five years. In his handwritten resignation letter to KMB Chairman Prakash Apte, Kotak wrote: “It has been 38 long years since this institution was created, with 3 employees in Fort, Mumbai, it is now a pre-eminent bank and financial conglomerate, having

**HARSH GOENKA**  
CHAIRPERSON,  
RPG GROUP

Uday Kotak's career was Gavaskar-like — full of class & finesse, consistent... ends a glorious innings with a 6!”



presence across India and in 5 other countries, with over 100,000 employees. I have cherished being a part of this entire journey. It is now time to move on. Although, I still have a few months to go, my resignation as Managing Director & CEO of the Bank is with immediate effect. I have mulled over this decision

**ANAND MAHINDRA**  
CHAIRPERSON,  
MAHINDRA & MAHINDRA

Uday's simply starting a new chapter of impact on the Indian financial services industry. Here's to more adventures!”



for some time and believe this is the right thing for the institution”. He added the bank had taken various measures to “fortify” the institution and make it future ready.

This included steps taken to ensure the bank is financially stable and has a stronger risk matrix. Talent has been added, Kotak wrote, in the areas of technology, customer experience, marketing and risk analytics.

As per RBI guidelines, a bank MD's tenure can be extended for a maximum of 15 years.

Earlier last month, Kotak Mahindra Bank had denied a Bloomberg report which said the RBI had nudged Kotak Mahindra Bank to appoint an external candidate as MD and CEO. As per sources, KVS Manian, President - Corporate, Institutional & Investment

Banking and Shanti Ekambaram, President, Consumer Banking at the bank are the frontrunners for the position of MD & CEO.

Go First, Jet Airways lose airline codes

In addition, companies assigned an IATA airline designator code use them for reservations, schedules, timetables, telecommunications, ticketing, cargo documentation, legal, tariffs and/or other commercial/traffic purposes.

The designator and numeric codes remain blocked for 12 months, during which the airline can ask for the reinstatement of the designator if the requirements are met.

Go First did not respond to queries at the time of the article going to print but a Jalan-Kalrock spokesperson said, “The 9W code is held by Jet Airways and is currently under preservation with IATA as it is to be used only for commercial operations. It will be de-preserved upon commencement of operations.”

Go First, the formerly Wadia group-controlled low-cost airline, losing its airline code comes a few days after the troubled airline announced its decision to extend cancellation of all flights till September 5.

September 2 marks four months since the last of Go First's aircraft took flight before its management pleaded for bankruptcy protection.

Go First had a fleet of 57 aircraft, comprising leased planes,

before it halted all operations. It has been struggling to restart operations ever since.

The chances of Go First resuming operations look bleak as one of its lessors Jackson Square Aviation Ireland moved the National Company Law Appellate Tribunal (NCLAT) to prevent its aircraft leased by Go First from being used to resume its flight operations.

The successful bidder, Jalan-Kalrock (JKC), of full-service carrier Jet Airways, on Thursday had announced infusion of ₹100 crore into the airline, within two days after the NCLAT directed it to do so. With this JKC claims to have infused ₹250 crore into Jet Airways. A balance of ₹100 crore is required to be infused before September 30.

Civil aviation regulator, the Directorate General of Civil Aviation (DGCA), had granted a limited period renewal of Jet Airways' air operator's certificate (AOC) in August. This renewal was for a period of one month and is due to get lapsed on September 3, 2023.

After grounding all flights in April 2019 following mounting financial troubles, Mumbai-based Jet Airways was admitted to the corporate insolvency resolution process where JKC emerged as the winning bidder two years later.

Britain in talks with Tata Steel over aid package

But the talks have faced difficulties over potential job losses because the new style furnaces require fewer staff.

About 8,000 people are employed by Tata Steel in Britain and Sky News cited industry sources as saying the company had warned that it may need to make as many as 3,000 redundancies in the future. Tata Steel has in the past warned that without govern-

ment support, it will need to consider closing its sites.

The company did not immediately respond to a Reuters request for comment, while a spokesperson for the government's Department for Business and Trade said it did not comment on ongoing negotiations.

Coal import mandate for power extended

India typically reports maximum electricity demand during the summer months of April to June, when use of cooling appliances from air-conditioners to industrial chillers boost consumption.

The country reached peak demand of almost 240 GW on Friday, surpassing the previous record set just a day before, according to data from the Grid Controller of India. Friday's was 20% more than the maximum during September last year.

As a result of the surge in coal demand, stockpiles of the fuel have shrunk rapidly. Power stations are left with just 11 days of inventories, compared with 14 days at the start of June.

The ministry's plan to boost stockpiles with seaborne cargoes can potentially reverse a declining trend in imports by power stations amid an increase in rising domestic availability. Spells of cool weather during the summer months also helped soften demand for the fuel that helps produce about 70% of India's electricity.

Coal imports by power stations during the four months through July dropped 24% from a year earlier, according to data from the power ministry.

It's a Barbie world, and it's fantastic

Bright Angles Consulting is a marketing and brand consulting agency that has worked with companies like HUL, Aditya Birla Capital, Swiggy and BookMyShow.

“These women are showing a path to do this,” added Sampath.

Mathias added how women in sports, too, like in this year's FIFA World Cup for women, have seen incredible following in terms of audience views as compared to a decade ago.

“If one half of the world population can pull the other half, it's time to acknowledge the superpower of women,” he said. A record over 1.9 million people attended the 2023 FIFA Women's World Cup, with the previous record at 1.35 million at the 2015 Women's World Cup in Canada.

Added Karan Taurani, senior vice-president, Elara Capital, an investment solutions firm, “Like Women's Indian Premier League (WPL) is a big proposition now, where women are on a par with men.”

The Women's Indian Premier League (WPL) inaugurated this year in March gave a much-needed boost to women's cricket in India, easing gender disparity and driving the economy.

It was dubbed the second-richest franchise-based cricket league in the world across genders, after the IPL, as per BCCI secretary Jay Shah, and the third-richest franchise-based women's league in the world across sports, after Women's National Basketball Association (WNBA) and Women's Super League.

The media rights for the first five seasons of the league were acquired by Viacom18 Media for ₹951 crore for 134 matches—which translates to roughly ₹7.09 crore per match.

While the men's broadcast rights for IPL stand at upwards of ₹48,000 crore for

the next five years, WIPL roped in sponsors like Hero Vida, Tata Motors, Tata Capital, Bank of Baroda, MPL Striker, Mia by Tanishq, World Gold Council, H&M, JSW Paints, Noise and Apar Industries.

The sponsorship money, ticket sales and other commercial revenue opportunities add well for the teams, as the league's top player Smriti Mandhana was bought at ₹3.4 crore (28.3% of the total purse) by the Royal Challengers Bangalore (RCB).

Biden to hold bilateral talks with PM Modi

“While in New Delhi, the President will also commend Prime Minister Modi's leadership of the G20 and reaffirm the US commitment to the G20 as the premier forum of economic cooperation, including by hosting it in 2026,” it said.

The G20 or Group of 20 is an intergovernmental forum of the world's major developed and developing economies. The members represent around 85% of the global GDP, over 75% of the global trade and about two-thirds of the world population.

Biden will travel to Hanoi, Vietnam on September 10.

“While in Hanoi, the President will meet with general secretary Nguyen Phu Trong and other key leaders to discuss ways to further deepen cooperation between the United States and Vietnam,” it said.

“The leaders will explore opportunities to promote the growth of a technology-focused and innovation-driven Vietnamese economy, expand our people-to-people ties through education exchanges and workforce development programs, combat climate change, and increase peace, prosperity, and stability in the region,” said the White House.

**Glenmark Life Sciences Limited**  
Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeeth, Solapur-413213, India.  
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Phone No.: +91 22 68297979; CIN: L74900PN2011PLC139963;  
Website: www.glenmarklifesciences.com;  
Email: complianceofficer@glenmarklifesciences.com

NOTICE

NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 26<sup>th</sup> September, 2023 at 3.00 p.m. (IST)** through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as ‘Circulars’).

The Notice setting out the Ordinary and Special business(es) to be transacted during the AGM and the Integrated Annual Report 2022-23 (Annual Report) has been sent by email to the members whose email IDs are registered with the Depository Participant (DP) or the Company. The email dispatch has been completed on 1st September 2023.

The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. [www.glenmarklifesciences.com](http://www.glenmarklifesciences.com) and on the websites of the stock exchanges, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Notice of the AGM is also available on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

<b>Cut-off Date</b>	<b>Tuesday, 19<sup>th</sup> September, 2023</b>
<b>Commencement of remote e-voting</b>	<b>Friday, 22<sup>nd</sup> September, 2023 (From 9.00 a.m. IST)</b>
<b>End of remote e-voting</b>	<b>Monday, 25<sup>th</sup> September, 2023 (Up to 5:00 p.m. IST)</b>

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

Book Closure:

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 25<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the AGM.

Queries	Manner of registering / updating email IDs
Members who need assistance before or during the AGM, can contact NSDL on <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022-48867000 and 022-24997000	<ul style="list-style-type: none"> <li>To support the green initiative and to receive communications from the Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form.</li> <li>Members holding shares in physical mode, who have not registered/ updated their email address with the Company are requested to register/ update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin Technologies Limited at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.</li> </ul>

By Order of the Board  
For Glenmark Life Sciences Limited  
Sd/-  
**Rudalf Corriea**  
Company Secretary &  
Compliance Officer

Place: Mumbai  
Date : 2<sup>nd</sup> September, 2023

**Indiabulls HOUSING FINANCE**  
**INDIABULLS HOUSING FINANCE LIMITED**  
(CIN: L65922DL2005PLC136029)  
Registered Office: 5<sup>th</sup> Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 001  
Tel: 011-43532950, Fax: 011-43532947  
Website: www.indiabullshomeloans.com, Email: [homeloans@indiabulls.com](mailto:homeloans@indiabulls.com)

NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting (“AGM”) of **Indiabulls Housing Finance Limited (“the Company”)** is scheduled to be held on **Monday, September 25, 2023, at 11:30 A.M. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility to transact the businesses as listed in the Notice dated August 31, 2023, convening the 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 LODR Regulations”) read with applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 18<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 (“Annual Report”) has been sent, through electronic mode on September 1, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on [www.indiabullshomeloans.com](http://www.indiabullshomeloans.com), <https://evoting.kfintech.com>, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited (“KFinTech”) for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains Instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

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)</p> <p><a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL)</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>
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	<b>Monday, September 18, 2023.</b> The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 18, 2023.
Commencement of remote e-voting period	Thursday, September 21, 2023 at 10:00 A.M. (IST)
End of remote e-voting period	Sunday, September 24, 2023 at 5:00 P.M. (IST)

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 24, 2023 and thereafter the Members shall be not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail ID with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at [www.indiabullshomeloans.com](http://www.indiabullshomeloans.com)) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding shares in dematerialised 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 their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the “Help” and “FAQs” sections / E-voting user manual available through a dropdown menu in the “Downloads” section of KFin Tech's website for e-voting: <https://evoting.kfintech.com>. Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Ms. C Shobha Anand, Deputy Vice-President  
KFin Technologies Limited  
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032  
E-mail: [evoting@kfintech.com](mailto:evoting@kfintech.com)  
Toll-free No. 1800 399 4001 (from 09:00 a.m. (IST) to 06:00 p.m. (IST) on all working days).

Joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM, through <https://emeetings.kfintech.com>, by using login credentials provided in the email received from the Company/KFin. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Place : Gurugram  
Date : September 02, 2023

By Order of the Board  
For Indiabulls Housing Finance Limited  
Sd/-  
**Amit Jain**  
Company Secretary

**Eris**  
**ERIS LIFESCIENCES LIMITED**  
Registered Office: Shivarth Ambli, Plot No 14/22, Ramdas Road Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad, Gujarat-380054  
Email: [complianceofficer@erislifesciences.com](mailto:complianceofficer@erislifesciences.com), Website: [www.eris.co.in](http://www.eris.co.in)  
Tel: +91 79 6966 1000, Fax: +91 79 6966 1155, CIN: L24232GJ2007PLC049867

NOTICE OF SEVENTEENTH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 17<sup>th</sup> Annual General Meeting (AGM) of the Members of Eris Lifesciences Limited will be held on Monday, September 25, 2023, at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on September 02, 2023, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited (“RTA”), in accordance with all the applicable provisions of the Companies Act, 2013 read with the rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (“MCA”) and Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India (“SEBI”).

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.eris.co.in](http://www.eris.co.in), and on the website of 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). Further, the Notice convening the AGM is also available on the website of Link Intime India Private Limited (“LIIP”) at <https://instavote.linkintime.co.in>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed on Monday, 18<sup>th</sup> September, 2023 (“Cut-Off Date”) for the purpose of 17<sup>th</sup> AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by LIIP on all resolutions as set forth in the AGM Notice. 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 Cut-Off Date.

The remote e-voting period will commence on Friday, 22<sup>nd</sup> September, 2023 at 9:00 a.m. (IST) and will end on Sunday, 24<sup>th</sup> September, 2023 at 5:00 p.m. (IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by LIIP for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Members who have cast their votes 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 votes again.

The manner of remote e-voting and e-voting at the AGM by members holding shares in dematerialized mode, physical mode and process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the AGM.

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 cut-off date; may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

For details relating to Remote e-voting and E-voting at AGM, please refer to the Notice of the AGM. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.

Members are requested to carefully read all the instructions detailed 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 during AGM.

Date: September 03, 2023  
Place: Ahmedabad

For Eris Lifesciences Limited  
Milind Talegaonkar  
Company Secretary &  
Compliance Officer  
Mem. No. A26493

**AUTO LINE**  
**AUTOLINE INDUSTRIES LIMITED**  
CIN: L34300PN1996PLC104510  
Reg. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, Dist. Pune 410 501 | Tel No. +91-2135 635865/6  
Website: [www.autolineind.com](http://www.autolineind.com) | Email: [investorservices@autolineind.com](mailto:investorservices@autolineind.com)

NOTICE

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting (“Meeting”) of the members of Autoline Industries Limited (“The Company”) will be held on Monday, September 25, 2023 at 2:30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with General Circular No. 10/2022 dated December 28, 2022 read together with General Circular Nos.20/2020 dated May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and the rules made thereunder and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) and the circulars issued by the Securities and Exchange Board of India (SEBI) (together referred to as “Circulars”) to transact the business as set out in the Notice of the Meeting (Notice).

In accordance with the above-mentioned Circulars, the Annual Report 2022-23 along with the Notice seeking consent of members has been dispatched to the Members on September 02, 2023 through e-mail to all its members who have registered their email IDs with the Depository Participants and/or with the Company or with the Company's Registrar and Share Transfer Agent (“RTA”), Link Intime India Pvt. Ltd. The said Annual Report is also posted on the website of the Company i.e. [www.autolineind.com](http://www.autolineind.com) and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Rules thereunder, amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company is pleased to provide its members the facility to cast their vote on Resolution(s) set forth in the Notice using electronic voting system from a place other than the venue of the Meeting (“remote e-voting”), provided by NSDL and the business may be transacted through such voting. The Company is providing remote e-voting and e-voting during the AGM to all its members and detailed procedure of the same is provided in the Notice.

The Remote e-voting period commences on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Sunday, September 24, 2023 (05:00 PM IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as