NORTHERN RAILWAY

CORRIGENDUM

Ref: (i) Tender Notice. 81/2024-25 dated 13.12.2024 (S. No. 02)
(ii) Tender No. 08235690 due on. 18.02.2025

In reference to the above tender, the due date has been extended from 18.02.2024 to 12.03.2025, and the item description has also been changed. All terms and conditions are remain unchanged. The corrigendum has been published on website **www.ireps.gov.in.** **545/2025**

SERVING CUSTOMERS WITH A SMILE

PUBLIC NOTICE FOR INVESTIGATING THE TITLE OF THE PROPERTY

Notice is hereby given to the Public at large; that the undersigned is investigating the title of Gitanjali Gems Limited in respect of the immovable properties (more particularly described in the Schedule hereunder).

All persons having or claiming any right, title, demand or estate interest in respect of the said properties or to any part thereof by way of sale, exchange, mortgage or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 14 (Fourteen) days from the date of Publication hereof, failing which it shall be presumed that there are no such claims or demand exists and that claims, if any, have been waived off and the undersigned shall proceed to issue a Title Certificate in respect of the same.

Schedule

Office No. 801 and 802, 8th Floor, Prasad Chambers, Tata Colony Road No. 2, Charni Road (East), Opera House, Girgaon, Mumbai – 400004.

Date: 17.02.2025
Place: Mumbai

Adv. Agam H Maloo
35, 5th floor, Onlooker Building, Sir P.M. Road, Opp. Axis Bank, Fort, Mumbai-400 001.

CORRIGENDUM TO PUBLIC NOTICE DATED 11.02.2025 IN THE MATTER OF IFCI LIMITED VS RAM KISHORE ARORA PERSONAL GUARANTOR OF M/S SUPERTECH LIMITED

That the Undersigned who has been appointed as Resolution Professional in the above matter has issued the Public Notice under Section 102 of the Insolvency and Bankruptcy Board Code, 2016 and as per directions of Hon'ble NCLT, New Delhi Bench IV for the attention of the creditors of Mr. Ram Kishore Arora, Personal Guarantor to M/s Supertech Limited. In the said notice, at serial No.4 "last date of submission of claim has been mentioned as 25.02.2025". However, it should be read as that the last date of submission of claim is 04.03.2025.

The remaining contents of the notice published in the newspaper remains unchanged.

Sd/-
Reetesh Kumar Aggarwal
IBBI/IPA-001/IP-P00878/2017-2018/11475
AFA Valid Till 31.12.2025

Date: 17.02.2025
Place: New Delhi

NORTHERN RAILWAY

(E-AUCTION NOTICE)

No 3PUB/ATM/DLI-DIV/E-auction/2022 **Dated: 2.2025**

Sr. Divisional Commercial Manager/PS, Northern Railway Delhi Division invites bids through e-Auction through IREPS (http://ireps.gov.in/) for the allotment of Automated Teller Machine/Digital Banking Unit/Banking e-Lobby Contracts, at following Railway stations/locations:-

E-Catalogue No.	Date & Time of bidding	Railway Stations/Locations/Sites
DLI-ATM-04-2025	03.03.2025 at 11.00 Hrs	Baroda House
Website particulars where complete details of E-Auction can be seen		**https://ireps.gov.in/**

All bidders who intend to participate in the e-auctions conducted through E-Auction Leasing module of IREPS should fulfil following mandatory requirements before they can submit their bids:

- Registration on IREPS for E-Auction Leasing module -Active IREPS User Account for E-Auction Leasing Module
- Payment of One Time Registration Fee; Current Account in State Bank of India; Integration of SBI Bank Account with IREPS Account; Lien Marking of Funds; Updation of Turnover Details
- A new mechanism namely Virtual Account Number (VAN) has been introduced now for E-Auction Leasing module, which can be used by the bidders as an alternative to Lien Marking Mechanism. The bidders are free to switch between Lien Marking Mechanism (if activated) and VAN mechanism at any point of time, before entering the bidding room. VAN mechanism does not require the bidder to have a current account in State Bank of India. The users are free to transfer money from any of their existing bank accounts in any bank to their VAN account, which enables them to participate in IREPS E-Auctions.
- Contractors who do not have IREPS account for any module of IREPS can submit their online request for registration by clicking on New Vendors / Contractors (E-Tender /E-Auction Leasing) link on IREPS Home page.

Railway Authority to contact, in case of any query	**Divisional Railway Manager's Office, Commercial Branch, State Entry Road, New Delhi 110055. Email: publicitycelldli@gmail.com Tel: 011-23743084**

540/2025 **Sr. Divisional Commercial Manager/PS, Northern Railway, Delhi Division**

SERVING CUSTOMERS WITH A SMILE

DEMAND NOTICE

To,

Ms. Deepika Gupta, Mr. Nihar Gupta, Mr.Karm Sawhney and Ms. Aditi Gupta, Board of Directors of **SPG Global Commodities Limited (SPG) having CIN U51909DL2004PLC128977**

We, Greenizon Agritech Consultancy Private Limited, Facilitator hereby state that SPG has availed Corporate Receivable Financing facility from SCIL Capital India Private Limited (SCIL), our Lender Partner to the tune of Rs. 1,00,00,000/- (Rupees One Crore only). The said facility was disbursed by SCIL to the dealer/distributor recommended by SPG. SPG had provided the Corporate Guarantee for the repayment of the said facility and has defaulted in the repayment of the said facility. Therefore, SCIL has sent demand notice and loan recall notice to SPG. On 08.01.2025, we had sent a demand notice to SPG at its Registered Office address demanding the repayment of the outstanding payment of Rs. 1,00,77,032/- (Rupees One Crore Seventy Seven Thousand and Thirty Two only) whereas the said demand notice was returned back to us with the remark 'Address Incomplete Or Wrong- (CIR)'. The said demand notice can be accessed at following link

https://drive.google.com/file/d/1vjPalMO3Xj2Nc4StKChOmOdb5Z98XEkQ/view?usp=drive_link

This has been published for the purpose of the delivery of the demand notice.

CHEMMANUR CREDITS AND INVESTMENTS LIMITED

Door No. D1 to D4, 3rd Floor, Avenue Tower, East Fort, Thrissur-680005
CIN:U65923KL2008PLC023560

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024

(In Lakhs)

Particulars	Qtr. Ended December 31, 2024	Corresponding Qtr. for the Previous Year Ended December 31, 2023	Year Ended March 31, 2024
	Unaudited	Unaudited	Audited
Total Income from Operations	10,387.24	7,677.71	10,614.49
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	288.62	71.14	198.37
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	288.62	71.14	198.37
Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	102.32	76.14	172.23
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	102.32	76.14	161.40
Paid up Equity Share Capital	7,400.00	6,000.00	6,000.00
Reserves (excluding Revaluation Reserve)	3,005.11	2817.53	2,902.79
Securities Premium Account	700.00	-	-
Net worth	10,507.41	8,292.66	8,213.64
Paid up Debt Capital / Outstanding Debt			
Outstanding Redeemable Preference Shares	-	-	-
Debt Equity Ratio	4.72	5.40	6.14
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
i) Basic (Rupees)	0.16	0.13	0.29
ii) Diluted (Rupees)	0.16	0.13	0.29
Capital Redemption Reserve	Nil	Nil	Nil
Debenture Redemption Reserve	Nil	Nil	Nil
Debt Service Coverage Ratio	NA	NA	NA
Interest Service Coverage Ratio	NA	NA	NA

NOTES:
1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results is available on the website of the Stock Exchange (www.bseindia.com) and on the Company's website (www.chemmanurcredits.com).
2. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange (BSE Limited) and can be accessed on the URL (www.bseindia.com).

sd/-
FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
Chemmanur Credits and Investments Limited

Boby C D
DIN: 00046095
Chairman and Managing Director

Date: 14/02/2025

M/S EURO MULTIVISION LIMITED (IN LIQUIDATION)

REG. ADDRESS: B-801, GOPAL PALACE, NR. SHIROMANI COMPLEX, NEHRUNAGAR, AHMEDABAD – 380051

E-AUCTION SALE NOTICE

Notice for sale of the Corporate Debtor either on a going concern basis or as a set of assets collectively", forming part of Liquidation estate formed by the Liquidator, appointed by the Hon'ble NCLT, Mumbai Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Date and Time of Auction	Wednesday, 05.03.2025 between 1:00 PM to 3:00 PM
Last Date for submission of Eligibility Documents with EMD	Tuesday, 25.02.2025 on or before 5.00 PM
Date of declaration of Qualified Bidders	Wednesday, 26.02.2025
Bank Details for EMD	State Bank of India, Ambawadi, Ahmedabad A/c. No.00000041548846965, IFSC: SBIN0010861
Inspection Date & Time	Up to Monday, 03.03.2025, available with prior appointment. Contact Person: CA Jigar Shah liq.euromulti@gmail.com

Lot no.	Description of property to be sold	• Reserve price • EMD • Bid Increment amt
1	Sale of Corporate Debtor Euro Multivision Limited (sale as a Going concern comprising all assets excluding liabilities (except PUFE Transactions which will be determined under section 43, 45, 49 & 66 of IBC under Regulation 32(e) of Liquidation Regulations, 2016), the details of the assets are given in Annexure A of this tender document.	Rs. 18,50,00,000/- Rs. 1,85,00,000/- Rs.10,00,000/-
2	Sale of all assets of Corporate Debtor on Standalone basis (Details of assets as provided in Annexure B of this tender document)	Rs. 18,50,00,000/- Rs. 1,85,00,000/- Rs. 10,00,000/-

The detailed terms & conditions, e-auction application, tender document and other details of online auction are available on http://www.eauctions.co.in. For any query, contact Mr. Vijay Pipaliya (M: 9870099713) or through Email: admin@eauctions.co.in or to the Email of the Liquidator liq.euromulti@gmail.com.

Note:
1. E-Auction will be conducted on **"AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE"** basis through an approved service provider.

For, M/S Euro Multivision Limited (In Liquidation)
Sd/-
CA Jigar Shah
Liquidator
IP Reg. No.: No: IBBI/IPA-001/IP-P01121/2018-19/11820
Reg. Address: B-801, Gopal Palace, Nr. Shiromani Complex, Nehrunagar, Ahmedabad – 380051

Date: 18-02-2025
Place: Ahmedabad

Form No INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before The Hon'ble Regional Director Northern Region, Delhi
Company Appliaction No. _______ of 2025

IN THE MATTER OF:
Companies Act, 2013, Section 13(4) of The Companies Act, 2013 and Read with Rule 30 of The Companies (Incorporation) Rules, 2014.

AND

IN THE MATTER OF:
M/s Golden Almonds India Private Limited (CIN: U51221PB1998PTC021510) having its Registered Office situated at G T Road, Four Fields Amritsar, Punjab, India, 143001
.... Applicant Company

Notice hereby given to the General Public that the company proposes to make an application before the Regional Director, Northern Region Bench, Delhi, under section 13(4) of Companies Act, 2013, seeking confirmation of the alteration in the Memorandum of Association of the company in terms of the Special Resolution has been passed by the company at its Extra-Ordinary General Meeting held on Monday, 17th day of February, 2025, a copy of which is enclosed, to enable the Company to amend the situation Clauses II of the Memorandum of Association to change the place of Registered office of the company from the State of **"Punjab"** to the State of **"Haryana"**.

Any person whose interest is likely to be affected by proposed alteration, please deliver or cause to be delivered or send by registered post your objections supported by an affidavit, original to the Regional Director, Northern Region Bench, Delhi and a copy thereof to the company's registered office mentioned above, within 14 days from the date of publication of this notice failing which, please note that such person will be deemed to have consented to the alteration and the matter will be disposed of ex-parte accordingly.

Yours Faithfully,
For and on Behalf of
Golden Almonds India Private Limited
Sd/-
SUNIR SACHDEV
Director
DIN: 10719854
Add: A-734, Sushant Lok-1, Chakarpur (74), Farrukhnagar, Gurgaon, Haryana-122002, India

Date: 18.02.2025, **Place: Gurgaon**

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475
Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001
E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 108 and 110, and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), (including any statutory modification or re-enactment thereof for the time being in force) and the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the **"LODR Regulations"**) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Gokaldas Exports Limited (the **"Company"**) is sought for the following special resolution through Postal Ballot Notice dated February 07, 2025 by way of Postal Ballot by voting through electronic means (remote e-voting).

Description of the Special Resolutions
Enhancing the limits for giving loans, making investments and providing guarantees or security under Section 186 of the Companies Act, 2013

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice by electronic mode, on Monday, February 17, 2025 to the members of the Company holding shares as on February 14, 2025 (**"Cut-off date"**) who have registered their e-mail addresses with the Depositories/ Depository Participant(s) and Share Transfer Agent of the Company viz., KFin Technologies Limited (KFin Tech). Notice of the Postal Ballot can be downloaded from the Company's website at www.gokaldasexports.com or from the website of KFin Tech at https://evoting.kfintech.com/. The Notice is also displayed on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members/ Beneficial Owners as on the Cut-off date. A person who is not a Member as on the Cut-off date to treat this notice for information purpose only. The communication of the assent or dissent of the Members would take place through remote e-voting systems only.

The Company has engaged the services of KFin Tech for the purposes of providing e-voting facility to all its members. The E-voting shall commence from Tuesday, February 18, 2025, 9.00 AM IST and shall end on Wednesday, March 19, 2025, 5.00 PM IST. The e-voting will be disabled by KFin Tech thereafter.

Members who have not registered their email addresses and the mobile numbers, are requested to temporarily register/ update the same with KFin Tech on its website. It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses in respect of electronic holdings with their concerned depository participant and in respect of physical holdings with KFin Tech. If a Member who has registered his e-mail address and not received Postal Ballot Notice, User ID and password for remote e-voting, such Member may write to einward.ris@kfintech.com from their registered email address to receive the same.

The Board of Directors of the Company have appointed Mr. Nagendra D Rao, Company Secretary in Practice (Membership Number FCS 5553) as the scrutinizer for conducting Postal Ballot process through remote e-voting mechanism only in a fair and transparent manner.

The results of the e-voting will be announced on or before Friday, March 21, 2025 and shall also be posted on the Company's website www.gokaldasexports.com and on KFinTech's website https://evoting.kfintech.com/ besides being communicated to the Stock Exchanges where the Company's shares are listed.

For any queries/ grievances pertaining to E-voting Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFin Tech Website) or contact Mr. Shivakumar at evoting@kfintech.com or call KFin Tech's toll free No. 1-800-309-4001 or Mr. Gourish Hegde, Company Secretary at cs@gokaldasexports.com.

for Gokaldas Exports Limited
Sd/-
Gourish Hegde
Company Secretary

Place : Bengaluru
Date : February 17, 2025

GENUS PAPER & BOARDS LIMITED

Genus
energizing lives

(**Corporate Identification Number** (CIN): L21098UP2012PLC048300)
(**Registered Office**: Village Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh)
(**Corporate Office**: D-116, Okhla Industrial Area, Phase-I, New Delhi-110020)
(**Tel.**: +91-591-2511242; **Email:** cs@genuspaper.com; **Website:** www.genuspaper.com)

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Section 110 and Section 108 and other applicable provisions of the Companies Act, 2013, Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable Circulars"), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings and pursuant to such other applicable laws and regulations, the Notice of Postal Ballot seeking consent of the members of **Genus Paper & Boards Limited** ("the Company") by means of Postal Ballot only through remote 'electronic voting' (e-voting) for the following resolutions set out in the Postal Ballot Notice dated **February 12, 2025** has been sent by e-mail on **February 17, 2025** to those Members, whose names appear on the Register of Members/ List of Beneficial Owners as at the close of business hours on **Friday, February 07, 2025** ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company/Registrar and Transfer Agent/Depository Participants/ Depositories:

S. No.	Description of Resolution/Items	Type of Resolution
1.	Cancellation of unissued shares of one class (equity shares of Rs. 10/- each) and increase in shares of another class (preference shares of Rs. 100/- each) subject to consequent alteration in memorandum of association	Ordinary
2.	Offer and issue of 7% non-cumulative redeemable preference shares of the Company on a private placement basis	Special
3.	To approve the alteration of Articles of Association ("AOA") by inserting a new clause with respect to appointment of Nominee Director	Special

The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Forms has been dispensed with under the applicable Circulars. The business is to be transacted by postal ballot through e-voting process only and the communication of the assent or dissent of the Members would take place through e-voting only.

The Company is pleased to provide e-voting facility to its members to exercise their right to vote on the proposed resolutions by electronic means (remote e-voting) through Central Depository Services (India) Limited ("CDSL"). The remote e-voting period begins on **Wednesday, February 19, 2025** at **9.00 a.m.** (IST) and ends on **Thursday, March 20, 2025 at 5:00 p.m. (IST).** The remote e-voting module shall be disabled by CDSL for voting thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. **Friday, February 07, 2025** may cast their vote electronically. Voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the said Cut-Off Date.

Members as on the Cut-Off Date, who have not received email of Postal Ballot Notice may write an email to '**cs@genuspaper.com**' with subject-line as "Postal Ballot Notice" and obtain the same. Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, may requested to register/update their e-mail address and mobile number by submitting Form ISR-1 (available on the website of the Company at **www.genuspaper.com**) duly filled and signed along with requisite supporting documents to **M/s. Niche Technologies Private Limited** at **3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017**. Members holding shares in electronic mode, who have not registered their email address and mobile number, are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, which is mandatory while e-voting.

The Postal Ballot Notice is also available on the Company's website **www.genuspaper.com**, the website of the Stock Exchanges i.e. BSE Limited (BSE) at **www.bseindia.com** and NSE Limited (NSE) at **www.nseindia.com** and on the website of CDSL at **www.evotingindia.com** respectively. If you have any queries or issues regarding e-voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. **1800 22 55 33.**

All grievances connected with the facility for voting by electronic means may be addressed to **Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013** or send an email to '**helpdesk.evoting@cdslindia.com**' or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary at the email ID at **cs@genuspaper.com** with subject as "Postal Ballot Notice".

The Board of Directors of the Company has appointed Ms. Komal (Membership No. FCS 11636, CP No. 17597), proprietor of M/s. Komal & Associates, Practicing Company Secretaries, Delhi as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process and for scrutinizing the votes casted therein, in a fair and transparent manner.

The results of the voting by Postal Ballot (through e-voting process) along with the Scrutinizer's report will be announced by the Chairman of the Company or any other person authorized by him, within two working days of conclusion of e-voting. The results of the Postal Ballot will be posted on the Company's website at **www.genuspaper.com** and the website of CDSL at **www.evotingindia.com** and will be displayed at its Registered Office of the Company. The results will also be communicated to BSE and NSE, where the equity shares of the Company are listed.

By Order of the Board of Directors of
Genus Paper & Boards Limited
Sd/-
Kunal Nayar
Company Secretary

Place: Moradabad
Date: February 17, 2025

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375
Regd. Off.: Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Ph.: +91 (11) 46781000, Fax: +91 (11) 46150275
www.marutisuzuki.com, investor@maruti.co.in

NOTICE OF POSTAL BALLOT/E-VOTING

Members are hereby informed that pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the **"Act"**) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the **"Rules"**), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines issued by the Ministry of Corporate Affairs (the **"MCA"**) for holding general meetings/ conducting the process of postal ballot through remote e-Voting vide General Circulars issued by MCA (**"MCA Circulars"**) from time to time, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"Listing Regulations"**), Secretarial Standard - 2 on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the Company has completed dispatch of Postal Ballot Notice dated 29th January, 2025 (the **"Notice"**) along with Explanatory Statement, on 17th February, 2025 through electronic mode to all those Members who have registered their email address with their Depository Participant(s) (the **"DPs"**) or with KFin Technologies Limited (**"KFin"**), the Registrar and Transfer Agent of the Company (**"RTA"**), as on **Friday, the 14th February, 2025** (the **"Cut-off Date"**).

In line with MCA Circulars, Companies are permitted to conduct the Postal Ballot by sending the Notice in electronic form. Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

Members are hereby informed that:

a) The resolutions pertaining to: (i) re-appointment of Mr. Hisashi Takeuchi (DIN: 07806180) as Managing Director and Chief Executive Officer; (ii) re-appointment of Mr. Maheswar Sahu (DIN: 00034051) as Independent Director, (iii) approval of material related party transactions of the Company with Suzuki Motor Corporation, FMI Automotive Components Private Limited, SKH Metals Limited, Jay Bharat Maruti Limited, Krishna Maruti Limited, Bharat Seats Limited, TDS Lithium-Ion Battery Gujarat Private Limited, Suzuki Motorcycle India Private Limited, Bellsonica Auto Component India Private Limited, Mark Exhaust Systems Limited and Marelli Powertrain India Private Limited, (iv) approval of material related party transactions between Suzuki Motor Gujarat Private Limited and Suzuki Motor Corporation, Krishna Maruti Limited, Jay Bharat Maruti Limited, and TDS Lithium-Ion Battery Gujarat Private Limited, as set out in the Notice are to be transacted through Postal Ballot by voting through electronic means only (**"remote e-Voting"**) through e-Voting platform provided by KFin.

b) The remote e-Voting period commences on **Thursday, the 20th February, 2025 at 9:00 A.M. (IST).**

c) The remote e-Voting period ends on **Friday, the 21st March, 2025 at 5:00 P.M. (IST)**. The remote e-Voting will be disabled by KFin immediately thereafter and will not be allowed beyond the said date and time.

d) During this period, only those Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Depositories, as on the Cut-off Date ie. **Friday, the 14th February, 2025** shall be entitled to cast their vote through remote e-Voting.

A person who is not a Member of the Company as on the said Cut-Off Date, will not be entitled to vote and should treat this Notice, for information purposes only.

e) In case of any query/grievance regarding remote e-Voting, Members are requested to write to evoting@kfintech.com or contact KFin at below mentioned details:

Mr. Sankara Gokavarapu, KFin Technologies Limited, Selenium Building, Tower - B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032 or call KFin's toll free No. 1800 3094 001.

Members holding shares in physical form, who have not registered/updated their email addresses with the Company, are requested to register/update the same by submitting Form ISR-1 to the RTA (which is available at https://ris.kfintech.com/clientservices/isc/isrforms.aspx); at the above mentioned address.

Members holding shares in electronic form are requested to update their email address and mobile number with their respective DPs.

The Notice is available on the website of the Company at www.marutisuzuki.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and KFin at https://evoting.kfintech.com.

The Result(s) in respect of the Resolution(s) as set out in the Notice, so declared, along with the Scrutinizers' Report will be communicated to the Stock exchanges, on or before **Tuesday, the 25th March, 2025** and will be uploaded on the website of the Company at www.marutisuzuki.com and of KFin at https://evoting.kfintech.com. The said Results will also be displayed at the Registered and Corporate Office of the Company.

For Maruti Suzuki India Limited
Sd/-
Sanjeev Grover
Executive Officer
& Company Secretary

New Delhi
17th February, 2025