

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI
CP (CAA)/13/CHE/2025
in
CA (CAA)/44/CHE/2024
IN THE MATTER OF THE COMPANIES ACT, 2013
And
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016 and the National Company Law Tribunal Rules, 2016
And
In the matter of Scheme of Amalgamation between Rosh Ithings Private Limited and Visila Technologies Private Limited and Variable Learning Private Limited with Scada Geoinformatics Private Limited and Their Respective Shareholders ROSH ITHINGS PRIVATE LIMITED.
CIN: U29190TN2017PTC115814
... Applicant Company/ Transferor Company (1)
VISILA TECHNOLOGIES PRIVATE LIMITED,
CIN: U72900TN2012PTC088840
... Applicant Company / Transferor Company (2)
VARIABLE LEARNING PRIVATE LIMITED,
CIN: U80904TN2017PTC115427
... Applicant Company/ Transferor Company (3)
SCADA GEOINFORMATICS PRIVATE LIMITED,
CIN: U72900TN2017PTC115839
... Applicant / Transferee Company

NOTICE
Notice is hereby given that by an order dated 25th day of June 2025, the Chennai Bench of the National Company Law Tribunal has fixed the date of hearing of the Company Petition filed by the Petitioner Companies under Section 230 to 232 of the Companies Act, 2013 for the sanction of Scheme of Amalgamation between Rosh Ithings Private Limited ("Transferor Company 1"), Visila Technologies Private Limited ("Transferor Company 2") and Variable Learning Private Limited ("Transferor Company 3") and Scada Geoinformatics Private Limited ("Transferee Company") their respective Shareholders and Creditors, on the 06th day of August 2025.
Any person desirous of supporting or opposing or making representation(s) in relation to the said Company Petition should send to the Petitioners Advocates (i.e) Pawan Jhabakh and Chandra Prakash Surana, 115, Luz Church Road, 1st Floor, Mylapore, Chennai – 600 004, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Petitioners advocates not later than two (2) days before the date fixed for the final hearing of the Company Petition. Where any such person seeks to oppose the Petition, the grounds of opposition in the form of an Affidavit, shall be furnished along with such notice.
A copy of the Company Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.
PAWAN JHABAKH CHANDRA PRAKASH SURANA
Counsel for the Petitioner
New No. 115, First Floor, Luz Church Road, Mylapore, Chennai – 600004.
Dated this 01st day of July, 2025

ONESOURCE SPECIALTY PHARMA LIMITED
FORMERLY STELIS BIOPHARMA LIMITED
Registered Office: Unit No. 902, "Cyber One", Plot No 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703, India. T: +91 22 2789 2924 F: +91 22 2789 2942
Corporate Office: Star 1, Opp IIM Bangalore, Bilekahalli, Bannerghatta Road, Bengaluru - 560076, India. T: +91 80 6784 0738
CIN : L74140MH2007PLC432497
Email: info@onesourcecdmo.com, Website: www.onesourcecdmo.com

NOTICE OF POSTAL BALLOT
Dear Shareholders,
NOTICE is hereby given to the Shareholders of One Source Specialty Pharma Limited ("the Company"), in accordance with Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "General Circulars"), for seeking approval of the Shareholders of the Company, for the businesses set out hereunder through Postal Ballot by remote e-voting ("Postal Ballot/e-voting").
1. Appointment of Mr. Colin Michael Bond (DIN: 10982819) as an Independent Director of the Company for a term of five years, not liable to retire by rotation.
2. Revision in remuneration of Mr. Neeraj Sharma (DIN: 09402652), Managing Director ("MD") of the Company.
The statement pursuant to Section 102 of the Act pertaining to the said resolutions setting out the material facts and related particulars is annexed hereto.
In compliance with the applicable provisions of the Act, Rules, SEBI (LODR) Regulations read with the General Circulars, the Company is providing e-voting facility only, to its Shareholders to enable them to cast their votes electronically. For this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. The instructions for e-voting are appended to this Notice.
The Postal Ballot Notice will also be placed on the website of the Company at www.onesourcecdmo.com, website of the RTA at www.integratedregistry.in, the websites of the Stock Exchanges i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the agency at www.evoting.nsdl.com.
The Board of Directors of the Company ("Board") has appointed V Sreedharan & Associates, Practising Company Secretary (FCS: 7260, COP No. 7835), as the Scrutinizer, for conducting the Postal Ballot through e-voting process in a fair and transparent manner and in accordance with the provisions of the Act and the rules made thereunder.
Shareholders may note that there will be no dispatch of physical copies of Notice or Postal Ballot forms to the Shareholders of the Company and no physical ballot forms will be accepted.
Shareholders are requested to carefully read the instructions in this Notice and record their assent (FOR) or dissent (AGAINST) only through the e-voting process not later than 05:00 p.m. IST on Wednesday, July 30, 2025. E-voting facility will be blocked by NSDL immediately thereafter and voting will not be allowed beyond the said date and time.
After completion of scrutiny of the votes, the Scrutinizer will submit his Report to the Chairperson of the Company, or any person authorised by the Chairperson. The results of the voting conducted through Postal Ballot (through the e-voting process) along with the Scrutinizer's Report will be announced by the Chairperson or such person as authorised, on or before Friday, August 01, 2025. The same will be displayed on the website of the Company at <https://www.onesourcecdmo.com>; the website of NSDL at www.evoting.nsdl.com and shall also be placed on the website of BSE at www.bseindia.com and NSE at www.nseindia.com. The Company will also display the results of the Postal Ballot at its Registered Office for a period of three days and on the Company's website at www.onesourcecdmo.com.

S. No.	Particulars	Details
1.	Cut-off date for eligibility for e-Voting	Friday, June 27, 2025
2.	Time period for e-voting	Commence: Tuesday July 01, 2025, at 09:00 hrs IST End: Wednesday, July 30, 2025 at 17:00 hrs IST
3.	Last date for publishing results of the e-Voting	On or before Friday, August 01, 2025
4.	In case of any grievances or queries, contact	National Securities Depository Limited, Toll Free No: 022-4886 7000 Email: evoting@nsdl.com
5.	Scrutinizer Details	V Sreedharan & Associates, Practising Company Secretary (FCS: 7260, COP No. 7835)
6.	Onesource contact details	Email: info@onesourcecdmo.com Contact No: +91 80 6784 0738

By Order of the Board
For Onesource Specialty Pharma Limited
Sd/-
Trisha A
Company Secretary
Place : Bangalore, KA
Date : June 30, 2025

SPML INFRA LIMITED
Engineering Life
CIN: L40106WB1981PLC276372
Registered Office: 22, Camac Street, Block-A, 3rd Floor, Kolkata- 700016
Tel.: 033-40091200 ; E-mail: cs@spml.co.in; Website: www.spml.co.in

PUBLIC NOTICE
NOTICE is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and other applicable provisions, SPML Infra Limited ("The Company") is in the process of making application of voluntarily delisting of its equity shares from the Calcutta Stock Exchange Limited ("CSE") only as approved by the Board of Directors on 28th June, 2025. However, Equity Shares of the Company continue to be listed on the Stock Exchange having nationwide trading terminal i.e. National Stock Exchange ("NSE") and BSE Ltd ("BSE").
Necessity and Objective of Delisting:
Pursuant to the SEBI (Delisting of Equity Shares) Regulations, the equity shares of the Company may be delisted from the Calcutta Stock Exchange (CSE), as the shares continue to remain listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). There has been no trading activity in the Company's equity shares on the CSE for several years, and as such, continued listing on the CSE does not provide any meaningful benefit to investors. On the contrary, it results in avoidable compliance and listing costs for the Company. The proposed delisting from the CSE will not prejudice the interests of shareholders, as the shares will continue to be listed and traded on both NSE and BSE, which offer nationwide trading platforms with adequate liquidity.
For SPML Infra Limited
Sd/-
Swati Agarwal
(Company Secretary)
Date: 30.06.2025
Place: Kolkata

SBI NOTICE
Shri Manoj Kumar Meena, S/o Shri Prakash Chand Meena, Assistant (Employee No.7433344), currently posted of SBI, AML-CFT office, Corporate Centre Jaipur, residing in Jaipur, is hereby informed that in respect of disciplinary action initiated vide letter no. OAD/P/117 dated 29.06.2021 and subsequent inquiry cum finding report sent vide letter no. OAD/P/542 dated 31.07.2024. You were given a chance of personal hearing on 28.03.2025 in which you were not present. Now the disciplinary authority has passed the final order on 28.06.2025, which was sent to you by registered post on 17.06.2025. However, the registered post has been returned undelivered, and even upon personal visit at recorded addresses on 12.06.2025, you could not be contacted.
By this notice, you are advised to collect the final order copy within 7 days (by 07.07.2025) from the AML-CFT office, Jaipur.
Date: 01.07.2025
State Bank of India, Corporate Centre, Mumbai

STATE BANK OF INDIA
ASSAM POWER GENERATION CORPORATION LIMITED
NOTICE INVITING TENDER
E-Tenders are invited from the intending contractors/ firms/ suppliers for execution of "Supply of Spares for WPIL Limited make Vertical Turbine (VT) Pump (Model 16.5x8FAB) for Waste Heat Recovery Plant of Lakwa Thermal Power Station (LTPS), APGL, Maibella" required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. The Tender documents can be downloaded from the Assam Tender Portal <https://assamtenders.gov.in>.
• The last date of submission of tender document is on 15-07-2025 10:00:00
• The bids will be opened online on e-tender portal on 15-07-2025 16:00:00.
The TIA reserves the right to accept or reject any bid/ tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.
Name of the TIA: Chief General Manager CGM (Gen), APGL
Address of the TIA: 3rd Floor, Bijulee Bhawan, Paltanbazar, Guwahati-1
Sd/- Chief General Manager (Gen)
APGL, Bijulee Bhawan, Guwahati - 1

KVB Karur Vysya Bank
Smart way to bank
THE KARUR VYSYA BANK LIMITED
Regd. & Central Office, No. 20, Erode Road, Vadival Nagar, L.N.S., Karur - 639002
[CIN No: L65110TN1916PLC001295]
[E-mail: kvb_sig@kvbmail.com] [Website: www.kvb.co.in]
[Tel No: 04324-269441] [Fax No: 04324-225700]

Notice is hereby given that the following share certificate(s) issued by the Bank is reported as lost/misplaced and holder(s) of the said share certificate(s) have applied to the Bank to issue duplicate Share Certificate(s).

Folio No	Name of the Shareholder(s)	Certificate Numbers	Distinctive Numbers	No of Shares
S07424	SONAL HITESH MEHTA BALWANTRAI C MEHTA	6325	19598821 – 19608620	9800

Any person who has any claim(s) in respect of the said shares should lodge such claim(s) with the Bank at its registered office within 15 days of publication of this notice else the Bank will proceed to issue Letter of Confirmation in lieu of duplicate share certificate to the aforesaid applicant(s) without any further intimation.
For The Karur Vysya Bank Limited
Srinivasarao M
Company Secretary
Place : Karur
Date : 30.06.2025

Asian Hotels (East) Limited
CIN No. L15122WB2007PLC162762
Regd. Office: Hyatt Regency Kolkata,
JA-1, Sector-III, Salt Lake City, Kolkata 700 106, W.B., India
Phone: 033 6820 1344/46, Fax: 033 2335 8246,
Email ID: investorrelations@ahleat.com ; Website: www.ahleat.com

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)
Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the Rules), the unclaimed dividend for the financial year ended 31st March, 2018 and the corresponding equity shares of the Company in respect of which dividend remained unclaimed/unpaid for seven consecutive years will be due for transfer to the IEPF on 30th October, 2025.
The concerned shareholders whose shares are liable to be transferred to IEPF must take note that (i) individual communication in this regard has already been sent to your latest registered address and relevant details in this regard are available on the Company's website www.ahleat.com, (ii) The original share certificate(s) registered in your name will stand automatically cancelled and be deemed non-negotiable.
If no valid claim is received on or before 7th September, 2025, the Company will proceed to transfer the liable equity shares and the unclaimed dividend for the financial year ended 31st March, 2018 in favour of IEPF authority without any further notice. Shareholders may note that after the transfer of shares any corporate benefit arising out of such shareholding in the Company shall also be credited in favour of IEPF and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.
Shareholders may also note that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to IEPF. Shareholders can claim the equity shares along with the dividend(s) from the IEPF Authority by following the guidelines as specified in Rule 7 of the IEPF Rules, details of which are available at the IEPF website www.iepf.gov.in.
In case of any queries/clarifications on the subject matter and the Rules, shareholders must contact:
The Company's Registrar and Transfer Agent at M/s KFin Technologies Ltd (Erstwhile KFin Technologies Pvt Ltd), Mr. Suresh Babu D, Senior Manager, Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana India - 500 032. Tel: 91-40-67161518; Fax: 040-6716 1553; Toll Free No. :- 1800 309 4001; Email: einward.ris@kfintech.com.
For Asian Hotels (East) Limited
Sd/-
Saumen Chatterjee
Place: Kolkata
Date : 1st July, 2025
Chief Legal Officer & Company Secretary

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHANDIGARH BENCH, AT CHANDIGARH
C.P. (CAA) NO. 20/CHD/CHD/2025
CONNECTED WITH
C.A. (CAA) NO. 40/CHD/HRY/2024
(under Sections 230-232 of the Companies Act, 2013)
IN THE MATTER OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF THE COMPOSITE SCHEME OF ARRANGEMENT BETWEEN BHARTI LAND LIMITED, GOURMET INVESTMENTS PRIVATE LIMITED, BHARTI (SBM) HOLDINGS PRIVATE LIMITED, BHARTI (RBM) HOLDINGS PRIVATE LIMITED, BHARTI (RM) HOLDINGS PRIVATE LIMITED, DIGIMINDS CAREER SOLUTIONS LIMITED, MEHRAULI REALTY AND CONSULTANTS LIMITED, BHARTI REAL ESTATES LIMITED, BHARTI (LM) ENTERPRISES PRIVATE LIMITED AND BHARTI OVERSEAS PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS
AND
IN THE MATTER OF:
... Demerged Company 1/ Petitioner Company 1
... Demerged Company 2/ Petitioner Company 2
... Demerged Company 3/ Petitioner Company 3
... Demerged Company 4/ Petitioner Company 4
... Demerged Company 5/ Petitioner Company 5
... Demerged Company 6/ Petitioner Company 6
... Demerged Company 7/ Petitioner Company 7
... Demerged Company 8/ Petitioner Company 8
... Demerged Company 9/ Petitioner Company 9
... Resulting Company/ Transferee Company/ Petitioner Company 10

NOTICE OF PETITION
A joint second motion petition ("Petition") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 seeking the approval of the composite scheme of arrangement between Bharti Land Limited, Gourmet Investments Private Limited, Bharti (SBM) Holdings Private Limited, Bharti (RBM) Holdings Private Limited, Bharti (RM) Holdings Private Limited, Digiminds Career Solutions Limited, Mehrauli Realty and Consultants Limited, Bharti Real Estates Limited, Bharti (LM) Enterprises Private Limited and Bharti Overseas Private Limited and their respective shareholders and creditors was presented by the Petitioner Companies on May 28, 2025 and was heard on June 05, 2025 by the Chandigarh Bench of the Hon'ble National Company Law Tribunal ("Tribunal"). In terms of the order dated June 05, 2025, the said Petition is fixed for hearing before the Tribunal on August 28, 2025.
Any person desirous of supporting or opposing the said Petition should send to the Petitioner Companies' advocates, notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach the Petitioner Companies' advocates at AZB & Partners, Plot No. A/8, Sector-4, Noida – 201301, National Capital Region Delhi or by email at bharat.apte@azbpartners.com, on or before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.
Date: June 30, 2025
Place: Gurugram

For Bharti Land Limited/ Gourmet Investments Private Limited/ Mehrauli Realty and Consultants Limited/ Bharti Real Estates Limited	For Bharti (SBM) Holdings Private Limited/ Bharti (RBM) Holdings Private Limited/ Digiminds Career Solutions Limited/ Bharti (LM) Enterprises Private Limited	For Bharti Overseas Private Limited
Sd/- Surbhi Agarwal (Authorized Signatory)	Sd/- Priyanka Dhawan (Authorized Signatory)	Sd/- Suman Singh (Authorized Signatory)

AGARWAL INDUSTRIAL CORPORATION LIMITED.
Regd. Office: Unit 201-202, Eastern Court, Sion Trombay Road Chembur, Mumbai 400 071.
Tel No. 022-25291149/50, Fax : 022-25291147
CIN 199999MH1995PLC084618
Website : www.aicidtd.in, Email : contact@aicidtd.in

NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY
Sub: Transfer of Ordinary (Equity) Shares of the Company to the Investor Education and Protection Fund. (Financial Year 2017-18)
This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").
The Companies Act, 2013 and the Rules, inter alia, contain provisions that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred in the name of Investor Education and Protection Fund ("IEPF"). However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any such transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Fund.
Adhering to the various requirements set out in the Rules, individual communication is being sent to the concerned shareholders whose Ordinary (Equity) Shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s).
The Company has uploaded full details of such shareholders including names, Folio Number or DP ID & Client ID and Shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the website www.aicidtd.in or web-link <https://aicidtd.in/investor-relation/> to verify details of their unencashed dividends and the shares liable to be transferred to IEPF.
Kindly note that all future benefits, dividends arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.
The concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new Share Certificate(s) in lieu of the original Share Certificate(s) held by them. After issue of new Share Certificate(s) the IEPF will inform Depository by way of Corporate Action to convert new Share Certificate(s) into DEMAT form and transfer the shares to IEPF as per the Rules and upon such issue, the original Share Certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.
In case of shares(s) held in dematerialized form, the Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts for transfer in favour of the IEPF Authority. Please note that due date for claiming such unclaimed dividend is on or before 29th October, 2025. All concerned shareholders(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably on or before 15th September, 2025 with a request for claiming unencashed or unclaimed dividend for the Financial Year 2017-18 and onwards to enable processing of claims before the due date.
In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be extended, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF.
In case the Shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent at Link Intime India Private Limited, 1st Floor, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400083. Tel: 022 49186000, Email id: mufg.update@in.mpmfsmufg.com; Website: www.in.mpmfsmufg.com

For Agarwal Industrial Corporation Limited
SD/-
Yashee Agrawal
Company Secretary
Place: Mumbai
Date: 30.06.2025

MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED
Registered Office: Mahindra Towers, 1st Floor, 'A' Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.
CIN: L55101MH1996PLC405715 | T: +91 22 6918 4722
W: www.clubmahindra.com | E: investors@mahindaholidays.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")
NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Wednesday, July 23, 2025 at 3:30 p.m. (IST) through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with all the applicable circulars of the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 29th AGM.
Dispatch of Notice and Integrated Annual Report via e-mail: The Notice of the 29th AGM along with the Integrated Annual Report for the Financial Year 2024-25 has been sent electronically to those Members whose e-mail IDs are registered with the Company / Depositories / Depository Participants ("DPs") / Registrar and Transfer Agent ("RTA"). The same is also available on the website of the Company i.e. <https://www.clubmahindra.com> and on the websites of the stock exchanges where the shares of the Company are listed i.e. <https://www.bseindia.com> and <https://www.nseindia.com> and also on the RTA's website at <https://evoting.kfintech.com/public/Downloads.aspx>.
Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link and QR code for accessing the Notice of the 29th AGM and Integrated Annual Report for Financial Year 2024-25.
The physical copies of the Notice of the 29th AGM and Integrated Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.
Remote e-voting and e-voting during the AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set forth in the Notice of the 29th AGM. The Company has engaged the services of KFin Technologies Limited ("KFinTech") to provide remote e-voting facility and e-voting during the AGM.
Details of e-voting period:

Remote e-voting commencement date	Sunday, July 20, 2025 at 9:00 a.m. (IST)
Remote e-voting end date	Tuesday, July 22, 2025 at 5:00 p.m. (IST)

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Wednesday, July 16, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, July 16, 2025. In case any person has become a Member of the Company after dispatch of the 29th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFinTech for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.
The remote e-voting module shall be disabled by KFinTech for voting after the remote e-voting end date and time i.e. Tuesday, July 22, 2025 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.
The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.
Detailed procedure of casting the votes through remote e-voting / e-voting at the 29th AGM is provided in the Notice of the AGM.
Manner of registering / updating email address: Members whose email address is not registered, are requested to get the same registered / updated immediately through the following procedure:
a. Members holding shares in dematerialised mode are requested to register / update their email address with relevant DPs.
b. Members holding shares in physical mode and who have not updated their email address(es) with the Company / DPs, are requested to update their email address by sending the duly filled in Form ISR-1 (uploaded on the websites of Company / RTA) along with relevant proof to the RTA at Unit: Mahindra Holidays & Resorts India Limited, Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or the scan copies of the documents may also be e-mailed to KFinTech at the e-mail id: einward.ris@kfintech.com duly e-signed on all the forms and proofs.
In case of any queries, Members may refer the Help and Frequently Asked Questions ("FAQ") and e-voting user manual available in the download section of <https://evoting.kfintech.com> or contact Ms. C. Shobha Anand, at: evoting@kfintech.com or call KFinTech's toll free No. 1800 309 4001 for any further clarifications. Any grievances of the Members may also be addressed to the Company at e-mail ID: investors@mahindaholidays.com.

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED
SD/-
Dhanraj Mulki
General Counsel & Company Secretary
FCS No: 4631
Place: Mumbai
Date: July 1, 2025

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