



# RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039  
PHONE : +91 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Date: 07<sup>th</sup> March, 2025

To,  
**The Secretary,**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To,  
**The Secretary,**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001

**Scrip Code: 533285**

**Scrip Code: 28393**

**Sub: Newspaper Advertisement– Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part-A of Schedule-III of the SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisement published in the Financial Express (All Edition) and Duranta Barta (Bengali Edition) on 07<sup>th</sup> March, 2025, both newspapers having electronic editions, intimating that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Saturday, 29<sup>th</sup> March, 2025 at 12:30 P.M. (IST) through VC/OAVM facility, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI Listing Regulations.

Please note that the copy of the notice of EGM has been sent on 06<sup>th</sup> March, 2025 to all the Members, whose email IDs are registered with Company/ RTA/ Depository Participant(s) as on 01<sup>st</sup> March, 2025.

This information is also being made available on the website of the Company at [www.rdbindia.com](http://www.rdbindia.com).

This is for your information and record.

Thanking you.

For **RDB Infrastructure and Power Limited**  
(Formerly Known as RDB Realty & Infrastructure Limited)

**Aman Sisodia**  
Company secretary & Compliance Officer

IPO WILL BE THE LARGEST IN REIT SPACE

# Blackstone, Sattva file for ₹7,000-cr REIT issue

RAGHAVENDRA KAMATH  
Mumbai, March 6

**BIGGER THE BETTER**

- The REIT has gross asset value of ₹60,000 crore
- Knowledge Realty Trust is the second largest in Asia by leasable area
- It is the largest in India in terms of net operating income & gross asset value
- It has a portfolio of 48 million sq ft, of which 37 million sq ft has been completed
- The trust has 30 Grade A office assets across six cities



**KNOWLEDGE REALTY TRUST**, a real estate investment trust (REIT) sponsored by US-based fund house Blackstone and Bengaluru's Sattva Group, has filed the draft red herring prospectus (DRHP) for an initial public offering (IPO). The REIT is expected to raise ₹7,000 crore via the IPO, sources said, adding that the public issue will be the largest in the REIT space. The trust has a gross asset value of ₹60,000 crore, they said.

The REIT is the second-largest in Asia in terms of leasable area, and the largest one in the country if net operating income and gross asset value (GAV) are considered. Blackstone's first REIT IPO in India was the Embassy Office Parks public issue in March 2019, which raised ₹4,750 crore. Mindspace Business Parks REIT raised ₹4,500 crore through a public issue in July 2020.

The Blackstone Sattva REIT has a portfolio of 48 million square feet (37 million sq ft already completed) across 30

Grade A office assets in six cities. Almost 95% of the value is concentrated in top three office markets — Bengaluru, Hyderabad and Mumbai — the REIT said in the DRHP.

The key assets in the portfolio include Sattva Knowledge City, a 7.3 million sq ft property, Sattva Knowledge Park, a 3.3 mn sq ft property in Hyder-

abad, and a 0.7 mn sq ft property owned by Blackstone in Mumbai. This is the fourth REIT IPO coming from Blackstone's real estate business after Embassy Office Parks, Mindspace Business Parks and Nexus Select Trust. Blackstone has recently listed its hotel venture Ventive Hospitality.

The new REIT will also be a

brand-neutrality platform where other developers can pool in their assets, sources said. "Apart from acquiring assets inorganically, the REIT would also want to give opportunity to other developers to bring in their assets and gain from the REIT story," said one of the sources. Sattva Developers has constructed 74 million

## Blackstone taps Citigroup to raise \$200 mn for Kolkata mall purchase

**BLACKSTONE IS TAPPING** Citigroup to raise at least \$200 million-equivalent to back its purchase of South City Mall in Kolkata, according to sources.

The bank is planning to syndicate the debt among local and global investors, including private credit funds, sources said, adding that details of the financing, including the format of the debt, are still under discus-

ion. Blackstone didn't immediately respond to an email seeking comment. Citigroup's India unit declined to comment. Blackstone, which has deployed \$20 billion in office space and hotels in India, is nearing a deal to acquire South City Mall for as much as \$400 million. If the deal materialises, it would mark the firm's entry into retail malls in Kolkata. —BLOOMBERG

square feet across seven Indian cities.

According to a PTI report, real estate consultant Vestian CEO Shrinivas Rao said, "The REIT market is expanding rapidly in India with the active participation of large developers and investors. The listing of the new REIT will further ease the liquidity in

the real estate sector through increased participation of retail investors." REITs are an indispensable investment tool to diversify investor portfolios and provide consistent income, he said. According to Vestian's latest report, nearly 60% of pan-India office stock is REIT-worthy across the top seven cities.

# CreditAccess sees loan book growth

FE BUREAU  
Chennai, March 6

**CREDITACCESS GRAMEEN**, THE country's largest microfinance lender, reported healthy loan book growth and improved asset quality, driven by better collections across states except Karnataka.

In a business update for February, the Bengaluru-based microlender said its portfolio at risk (PAR) for loans overdue by 15 days or more, excluding Karnataka, improved from 1.06% in December 2024 to 0.55% in February. However, including Karnataka, the PAR 15 ratio rose from 0.95% to 1.02%, with Karnataka alone seeing a sharp increase from 0.72% to 2.02% over the same period.

"Increase in delinquencies (in Karnataka) during January and early February 2025 was due to various operational ambiguities in anticipation of the ordinance, on-ground sensi-

activities, and collections being limited to centre meetings while avoiding house visits," it said.

The Karnataka government last month promulgated the Karnataka Micro Loan and Small Loan (Prevention of Coercive Actions) Ordinance, aimed at protecting borrowers from coercive recovery practices.

While the Ordinance primarily targets unorganised lenders, analysts expect it will impact regulated microfinance lenders such as CreditAccess by disrupting credit discipline and repayment behaviour.

The company reported a decline in X-bucket collection efficiency in Karnataka from 99.4% in December 2024 to 95.1% in early February, before recovering to 98% by the last week of February. Its gross loan portfolio stood at ₹25,395 crore in February, up from ₹24,810 crore in December 2024. Karnataka accounted for ₹8,010 crore, while the rest contributed ₹17,384 crore.

**MANALI PETROCHEMICALS LIMITED**  
Regd. Office: SPIC House, 88, Mount Road, Guindy, Chennai - 600 032.  
CIN: L24294TN1986PLC013087. Website: www.manalipetro.com  
E-mail: companysecretary@manalipetro.com. Telefax: 044-22351098

**NOTICE TO SHAREHOLDERS REQUEST TO REGISTER E-MAIL IDS TO RECEIVE NOTICES OF POSTAL BALLOT TO BE ISSUED IN FY 2025-26**

Pursuant to the General Circular Nos. 17/2020 dated 13th April 2020 and 09/2024 dated 19th Sep 2024 issued by the Ministry of Corporate Affairs read with the other relevant Circulars referred to therein, it is hereby informed that in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the aforesaid Circulars, the Company proposes to send Notice for obtaining consent of the Members for certain matters through Postal Ballot.

As mandated in the aforesaid Circulars, the Notices of the Postal Ballot to be issued in FY 2025-26 for the items / proposals / communications, as permitted under law, will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These will be made available in the websites of the Company and the Stock Exchanges viz., www.manalipetro.com and www.bseindia.com & www.nseindia.com and also in the website of the e-Voting service provider.

**For the attention of Members who are holding shares in physical form / who have not registered their e-mail ids and other particulars with the Company**

- Investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical documents.
- You may visit <https://investors.cameoindia.com/> and follow the guidance for submission of the information online for registering the e-mail ID, mobile number and other details, etc.
- Request for registration / change of the information shall be submitted in Form ISR-1 prescribed by SEBI which is available in the website of the Company under the following link <https://www.manalipetro.com/investor-service-requests-physical-shares-2/> to the RTA by sending an e-mail with the scanned copy of the Form and other required documents to [kyc@cameoindia.com](mailto:kyc@cameoindia.com).
- Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit : Manali Petrochemicals Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002, Ph: 044 - 2846 0390 / 4002 0700.

Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also, it may be ensured that the option to receive the Notices and other communications by e-mail has been duly exercised in respect of such holdings.

We thank our Members for supporting the "Green Initiative" in Corporate Governance undertaken by the Ministry of Corporate Affairs and the Company. We request our members to please note that all future communication would be sent in electronic mode to the registered e-mail address. Therefore, please ensure to inform any change in your e-mail address to your Depository Participant (in case of shares held in demat mode) or the Company / RTA (in case of shares held in physical mode).

Detailed instructions for casting of votes through remote e-Voting will be made available in the Notice of the Postal Ballot.

This public notice is being published in advance for sending the Notices of Postal Ballot in the FY 2025-26 and to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications Members may contact the RTA as specified above.

By Order of the Board  
**For Manali Petrochemicals Limited**  
G. Sri Vignesh  
Company Secretary

Place: Chennai  
Date: 06.03.2025

In terms of SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/IR/2024/37 dated May 07, 2024, dividend shall be paid only through electronic mode with effect from 01.04.2024, with respect to shares held in physical mode for which PAN and complete KYC details are furnished.

Shareholders are requested to promptly update their PAN, KYC viz., address, bank mandate and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communication and claiming dividends.

**REPCO HOME FINANCE LIMITED**  
CIN: L65922TN2000PLC044655  
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai 600 017  
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai - 600032 Ph: (044)-4210 6650 Fax: (044)-4219 6651; E-mail: [cs@repcohome.com](mailto:cs@repcohome.com) Website: [www.repcohome.com](http://www.repcohome.com)

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given to the Members of Repco Home Finance Limited ("the Company"), pursuant to Sections 108 and 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, as amended from time to time and in accordance with guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 and any other relevant circulars and notifications issued by the Ministry of Corporate Affairs (herein collectively referred to as "MCA Circulars"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the following resolution as set out in the Notice dated 6<sup>th</sup> March, 2025 is proposed to be passed by the Members of the Company by means of Postal Ballot by way of remote e-voting process.

**S.No.1: Type of Resolution : Ordinary Resolution**  
**Description of Resolution:** Appointment of Mr.Thangappan Karunakaran (DIN: 0928071) as Managing Director & Chief Executive Officer for a period of Three (3) Years effective from the date of approval of the shareholders.

Members of the Company are hereby informed that the Company has, on 06<sup>th</sup> March, 2025 sent the Postal Ballot Notice ("Notice") dated 06<sup>th</sup> March, 2025 along with the explanatory statement, by e-mail, to all the member whose names appeared in the Register of Members received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses are registered with the Company or KFinTech (RTA) or the Depository Participant(s) as of Friday, 28<sup>th</sup> February, 2025 ("Cut-Off Date"). In accordance with the above mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms, and pre-paid business reply envelopes has been dispensed with. A copy of Notice is also available on the Company's website i.e. [www.repcohome.com](http://www.repcohome.com) and on the website of Stock Exchanges where the shares of the Company are listed namely i.e. BSE Limited and 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 KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>. Members who have not received the Notice may download the same from the aforesaid websites.

In compliance with the Applicable Laws, the Company is pleased to provide a remote e-voting facility to all its members to cast their votes electronically and for this purpose, the Company has engaged the services of KFin Technologies Limited ("KFinTech") as the agency to provide e-voting facility. The login credentials for casting votes through remote e-voting have been sent to the members along with the Notice. The detailed procedure for casting votes through remote e-voting has been provided in the Notice. Members whose names appeared in the Register of Members as of Cut-Off Date i.e. Friday, 28<sup>th</sup> February, 2025, are eligible to vote on the resolution set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as of that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as of the Cut-Off Date should treat the Notice for information purpose only. Any Member(s) who did not receive the Notice may either send an email to [cs@repcohome.com](mailto:cs@repcohome.com) or write to KFinTech at [airward.ris@kfintech.com](mailto:airward.ris@kfintech.com).

The remote e-voting period shall commence on Thursday, 13<sup>th</sup> March, 2025 (9:00 A.M IST) and ends on Friday, 11<sup>th</sup> April, 2025 (5:00 P.M IST). The members may cast their vote electronically during the aforesaid period. The votes cast after 5:00 P.M IST, 2025, will not be valid and the remote e-voting module shall be disabled upon expiry of the aforesaid period and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. The resolution, if passed by the requisite majority shall be deemed to have been passed on 11<sup>th</sup> April, 2025 being the last date specified by the Company for e-voting.

Members may send their queries related to items included in the Postal Ballot Notice or any other matter concerning the Company on the email id to [cs@repcohome.com](mailto:cs@repcohome.com), from their registered email address, mentioning their name, folio number/DP ID, Client ID, as applicable, mobile number and copy of PAN card. The Board of Directors of the Company appointed Mr.G.Ramachandran (FCS No.9687, CoP No.3056) of M/s.G.Ramachandran & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. As authorized by the Board, the Scrutinizer will submit his report to the Company Secretary & Compliance Officer, after completion of the scrutiny of the e-voting process. The results will be declared within two working days from the end of the e-voting period and will be displayed on the Company's website [www.repcohome.com](http://www.repcohome.com) and KFinTech e-voting website <https://evoting.kfintech.com>. The same will also be communicated to the Stock Exchanges where the shares of the Company are listed namely i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

In case of any queries relating to e-voting, Members may refer "Frequently Asked Questions" ("FAQ") for shareholders and e-voting user manual for shareholders available at the "Download" section of KFinTech's website <https://evoting.kfintech.com>. For any enquiries related to remote e-voting, please contact Mr. Mohammed Shanoo at [airward.ris@kfintech.com](mailto:airward.ris@kfintech.com) or call KFinTech toll free number 1800-309-4001.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By the order of the Board  
**For Repco Home Finance Limited**  
Sd/-  
Ankush Rawal  
Company Secretary & Compliance Officer  
M. No. A38879

Date : 6<sup>th</sup> March, 2025  
Place: Chennai

**RDB INFRASTRUCTURE AND POWER LIMITED**  
(formerly known as RDB Realty & Infrastructure Limited)  
CIN : L68100WB2006PLC110039  
Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-10, Kolkata, West Bengal, India, 700001  
Phone : 90384 40761, Fax: 033-22420588  
Email id - [csrdbinfra@rdbindia.com](mailto:csrdbinfra@rdbindia.com), Website: [www.rdbindia.com](http://www.rdbindia.com)

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the members of the **RDB Infrastructure and Power Limited (Formerly known as RDB Realty & Infrastructure Limited)** will be held on **Saturday, 29th March, 2025 at 12:30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the special businesses as set out in the Notice of EGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 01/2021 dated January 13, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of EGM has been sent on Thursday, 06th March, 2025, in electronic mode via e-mail to all the members whose email addresses are registered with the Company/ Depositories. The Notice of EGM is also available on the website of the Company at [www.rdbindia.com](http://www.rdbindia.com), National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>, BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and CSE Limited at [www.cseindia.com](http://www.cseindia.com). Members who have not registered their e-mail address can register the same as per following procedure:

- Physical Holding** Register / update the details in prescribed Form ISR-1 with supporting documents to the Company or to Niche Technologies Private Limited, the Registrar & Share Transfer Agent ("RTA") of the Company. Form ISR-1 can be downloaded from the following link: [https://niche.techel.com/wp-content/uploads/2023/03/Form\\_ISR-1.pdf](https://niche.techel.com/wp-content/uploads/2023/03/Form_ISR-1.pdf)
- Demat Holding** Register / update the details in your demat account as per the process advised by your respective Depository Participant.

**Instructions for remote e-Voting and e-Voting during the EGM :**

- The facility of casting votes by members (e-Voting) will be provided by NSDL. The Notice of EGM contains the instructions regarding the manner in which the members can cast their vote through remote e-Voting or e-Voting during the EGM.
- 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 i.e. Saturday, 22nd March, 2025. All the members are informed that:
  - The special businesses as set out in the Notice of EGM will be transacted through voting by electronic means;
  - The remote e-Voting shall commence on 26th March, 2025 at 9:00 A.M. (IST);
  - The remote e-Voting shall end on 28th March, 2025 at 5:00 P.M. (IST);
  - The cut-off date for determining the eligibility of members to exercise remote e-Voting rights or e-Voting at EGM is Saturday, 22nd March, 2025 and a person who is not a member as on the cut-off date should treat this Notice for information purpose only;
  - Any person, who acquires shares of the Company and become a member of the Company after the notice has been sent and holds shares as on the cut-off date i.e. 22nd March, 2025, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing user ID and password for casting the votes.;
  - Members may note that:
    - The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time and once the vote on a resolution is casted by the members, the members shall not be allowed to change it subsequently;
    - the members who have casted their vote by remote e-Voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again;
    - a person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, 22nd March, 2025 shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the EGM.
- The Board of Directors of the Company have appointed, Ms. Prachi Todi, Membership No. ACS 53022, Practicing Company Secretary as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- As the EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the EGM, members are encouraged to express their questions or queries in advance mentioning their name, demat account number/folio number, email id, mobile number at [csrdbinfra@rdbindia.com](mailto:csrdbinfra@rdbindia.com) or [secretarial@rdbindia.com](mailto:secretarial@rdbindia.com). The questions or queries received by the Company till 5.00P.M. (IST) on Tuesday, 25th March, 2025, shall be considered and responded during the EGM.
- In case of any queries or grievances pertaining to e-Voting, you may refer to the Notice of the EGM or Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the downloads section of <https://www.evoting.nsdl.com> or contact at toll free number 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager at the designated email IDs [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board  
**RDB Infrastructure And Power Limited**  
Sd/-  
Aman Sisodia  
Company Secretary & Compliance Officer

Place : Kolkata  
Date : 06th March, 2025

**AUTOMOTIVE AXLES LIMITED**  
(IATF 16949:2016 Company)  
Corporate Identity No. L51909KA1981PLC004198  
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel. - 0821 - 7197500  
E-Mail ID: [sec@autoaxle.com](mailto:sec@autoaxle.com) Website : [www.autoaxle.com](http://www.autoaxle.com)

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

NOTICE is hereby given that the Company is seeking approval of its Members by way of Special resolution for Approval of Appointment of Dr. Venkata Ramana Murthy Piniseti (DIN: 03483544) as an Independent Director.

Pursuant to the provisions of section 110 and Section 108 of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), approval of the members of the Company was sought by means of Postal Ballot through remote e-voting.

In compliance with the 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (hereinafter referred to as "the MCA Circular") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as "the SEBI Circulars"), and the Listing Regulations and other applicable laws and regulations, the Company has sent the postal ballot notice on Thursday, March 6, 2025 only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories/Depository Participants/Registrar and Transfer Agent and whose names are recorded in the register of members of the Company or in the register of Beneficial Owners maintained by the Depositories as on Friday, February 28, 2025 ("the Cut-off Date").

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members. The postal ballot through remote e-voting commence at 9:00 AM (IST) on Monday, March 10, 2025 and will end at 5:00 PM (IST) on Wednesday, April 9, 2025. The e-voting module shall be disabled by NSDL thereafter. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members on Friday, February 28, 2025. The communication of the assent or dissent of the Members would take place only through the remote e-voting system. Only those members whose names are recorded in the register of Members of the Company or in the register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The members whose e-mail address not registered with the Company/Depositories/Depository Participants/Registrar and Transfer Agent to receive postal ballot notice may register, by completing the process for registration of e-mail address as under:

- In case shares are held in physical mode please provide duly filled Form ISR-1 along with self-attested copies of PAN Card and AADHAR card to our Registrar and the Share Transfer Agent - Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleshwaram, Bangalore - 560003, Tel: +91-80-23460815-818, Contact Person: Mr. Harish K, Mobile No: 9620213528. Form ISR-1 can be downloaded from [https://autoaxle.com/Important\\_Investor\\_Updates.aspx](https://autoaxle.com/Important_Investor_Updates.aspx) under Common and Simplified Norms for Investor Service.
- In terms of SEBI circular dated 9<sup>th</sup> December 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

For details relating to e-voting please refer to the postal ballot notice. The postal ballot notice is placed on the website of the Company ([www.autoaxle.com](http://www.autoaxle.com)) as well as the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). In case of any queries, you 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](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Board of Directors (the "Board") had appointed Mrs. Pracheta M, (FCS No. 9323, C.P. No. 9638), Practicing Company Secretary, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The result of the postal ballot will be announced by such authorized person of the Company on or before Friday, April 11, 2025 and will be displayed at the Company's registered office. The said results along with Scrutinizer Report would be intimated to Stock Exchanges i.e BSE and NSE and will also be uploaded on the Company's website ([www.autoaxle.com](http://www.autoaxle.com)) and on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

For Automotive Axles Limited  
Sd/-  
Debadas Panda  
Company Secretary

Place : Mysuru  
Date : March 06, 2025

**KALYANI**  
**MERITOR**

...continued from previous page.

**INVESTORS PLEASE NOTE**

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, SKYLINE FINANCIAL SERVICES PRIVATE LIMITED at [www.skylinert.com](http://www.skylinert.com). All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

**Skyline**  
Financial Services Pvt. Ltd.  
SKYLINE FINANCIAL SERVICES PRIVATE LIMITED  
D-153 A, 1st Floor Okhla Industrial Area, Phase-I New Delhi - 110020, Delhi, India  
Tel No.: 011-40450193-97, Email: [ipo@skylinert.com](mailto:ipo@skylinert.com); Investor Grievance Email: [grievances@skylinert.com](mailto:grievances@skylinert.com); Website: [www.skylinert.com](http://www.skylinert.com); Contact Person: Anuj Rana; SEBI Registration No.: INR000003241

Date : March 6, 2025  
Place : Indore (Madhya Pradesh)

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF BALAJI PHOSPHATES LIMITED.**

**Disclaimer:** BALAJI PHOSPHATES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated February 21, 2025 has been filed with the Registrar of Companies, Gwalior, Madhya Pradesh and thereafter with SEBI and the Stock Exchanges. The RHP is available on the website of NSE Energy at [https://www.nseindia.com/companies-listing/corporate-filings-offer-documents/sme\\_offer](https://www.nseindia.com/companies-listing/corporate-filings-offer-documents/sme_offer) and is available on the websites of the BRLM at [www.arhantcapital.com](http://www.arhantcapital.com). Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 25 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

