



07-08-2024

To,

BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Trading Symbol: CLEAN

Subject: Submission of Newspaper Publication regarding 21st Annual General Meeting.

Dear Sir/Madam

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, MCA , Circular No. 09/2023 dated 25th September, 2023 (in continuation to the circulars issued earlier in this regard), please find enclosed copies of newspaper advertisement published in Financial Express (English edition) and Loksatta (Marathi edition) on 7th August, 2024 regarding the following –

- a) The 21st Annual General Meeting of the Company to be held on **Thursday, 5th September, 2024 at 3.30 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM);
- b) Notice to members for updating their bank details, e-mail addresses, income tax forms for availing tax exemptions/deduction of tax at lower rates.
- c) Remote e-voting/ e-voting facility offered to the members for the 21st Annual General Meeting and other matters as required under MCA Circular.

You are requested to take the same on record.

Thanking You.

For Clean Science and Technology Limited

Sanjay Parnerkar
Chief Financial Officer

Encl: As above

OK PLAY INDIA LIMITED
 CIN No: L28219HR1986PLC030347
 Regd. Office: 17-18, Roz- Ka-Meo Industrial Estate, Tehsil Nuh, District Mewar, Haryana - 122103
 Website: www.okplay.in, Email: info@okplay.in
 Tel: 01146190000, Fax: 01146190090

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is being scheduled on Wednesday, the 14th day of August, 2024, to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2024.

For OK PLAY INDIA LIMITED,
 Sd/-
 Meenu Goswami
 Company Secretary
 Date: 06.08.2024
 Place: New Delhi

SWADESHI INDUSTRIES AND LEASING LIMITED
 Regd. Add.: Shop 117, 1st Floor, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Mumbai, 400101
 Email: swadeshindtltd@gmail.com

NOTICE
 Notice is hereby given pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th August, 2024** to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.

The information contained in this notice is also available on Company's website www.swadeshiglobal.com and on the website of Stock Exchange (BSE: www.bseindia.com)

For Swadeshi Industries and Leasing Limited
 Sd/-
 Gaurav Jain
 Managing Director
 (DIN: 06794973)
 Place: Mumbai
 Date: August 6, 2024

FORTIS HEALTHCARE LIMITED

(CIN: L85110PB1996PLC045933)
 Regd. Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali -160062
 Tel : +91 172 5096001; Fax No : +91 172 5096221
 Website: www.fortishealthcare.com; Email: secretarial@fortishealthcare.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in lakhs except EPS)

Particulars	Consolidated		
	Quarter Ended June 30, 2024	Year Ended March 31, 2024	Quarter Ended June 30, 2023
Total Income from Operations	1,87,191	6,93,117	1,66,555
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	22,985	84,195	16,925
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	23,005	85,797	17,073
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	17,398	64,522	12,395
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	17,365	64,700	12,623
Equity Share Capital (Face Value of Rs. 10/- per share)	75,496	75,496	75,496
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year (as at March 31, 2024)		6,90,794	
Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)			
(a) Basic	2.20	7.93	1.48
(b) Diluted	2.20	7.93	1.48

Note:

Particulars	Standalone		
	Quarter Ended June 30, 2024	Year Ended March 31, 2024	Quarter Ended June 30, 2023
Turnover	33,340	1,18,142	28,907
Profit / (loss) Before Tax	5,050	24,656	1,766
Profit / (Loss) After Tax	2,683	19,945	1,288

1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com and that of the company at www.fortishealthcare.com.

Fortis Healthcare Limited
 For and on Behalf of Board of Directors
 Sd/-
Dr. Ashutosh Raghuvanshi
 Managing Director & CEO
 DIN No. 02775637

Place: Gurugram
 Date: August 06, 2024

L.G. BALAKRISHNAN & BROS LIMITED
 CIN: L29191TZ1956PLC000257
 Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006
 Tel: +91 422 2532325 | website: www.lgb.co.in | Email: secretarial@lgb.co.in

NOTICE OF THE 68th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),
 Notice is hereby given that 68th Annual General Meeting ("AGM") of the Company will be held at 10:30 AM (IST) on Thursday, 29th August 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 29th April 2024, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the Company / Depositories as on 05.08.2024.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website <https://www.lgb.co.in/investor-relations/annual-reports/> and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services Limited (CDSL).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company has appointed Sri M D Selvaraj, Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 09:00 AM IST on Monday, August 26, 2024 and ends at 05:00 PM IST on Wednesday, August 28, 2024. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Thursday, 22nd August 2024 shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions:

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited at investor@cameoindia.com. Members may download the prescribed forms from the Company's website at www.lgb.co.in

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com or contact toll free no: 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Davli, Senior Manager, Central Depository Services India Limited (CDSL), 'A' Wing, 25th Floor, Marathon Futrex, Marattal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013, e-mail: helpdesk.evoting@cdslindia.com

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd August 2024 to Thursday, 29th August 2024 (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2023-24, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Thursday, 22nd August 2024.

For L.G. Balakrishnan & Bros Limited
 Sd/-
M Lakshmi Kanth Joshi
 Senior GM (Legal) & Company Secretary

Date: 05.08.2024
 Place: Coimbatore

Clean Science
CLEAN SCIENCE AND TECHNOLOGY LIMITED

Registered Office: Office No. 603 & 604, 6th floor, Tower No. 15, Cybercity, Magarpatta City, Hadapsar, Pune, MH - 411013
 Website: www.cleanscience.co.in, E-mail: compliance@cleanscience.co.in
 Tel No.: +91 20 41264761, CIN: L24114PN2003PLC018532

NOTICE TO THE MEMBERS OF 21ST ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the **Twenty-First (21st) Annual General Meeting ("AGM")** of the members of Clean Science and Technology Limited will be held on **Thursday, 5th September, 2024 at 3:30 p.m. (IST) through VC or OAVM**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 09/2023 dated 25th September, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business set forth in the Notice of 21st AGM of the Company ("AGM Notice").

Electronic Dissemination of Notice & Annual Report: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circular"), the AGM Notice and the Annual Report for FY 2023-24 will be sent by electronic mode to those Members whose email address is registered with the Depositories/ Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The AGM Notice and the Annual Report for FY 2023-24 will also be available on the Company's website at: <https://cleanscience.co.in/investors/annual-report/> on website of National Securities Depository Limited ("NSDL") at: <https://evoting.nsd.com/> and also on the website of the Stock Exchanges i.e. BSE Limited ("BSE") at: <https://www.bseindia.com/> and The National Stock Exchange of India Limited ("NSE") at: <https://www.nseindia.com/>. Members can attend the AGM through VC/OAVM facility only at <https://www.evoting.nsd.com/>. The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

E-voting: Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting is outlined in the AGM Notice. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

Members whose e-mail IDs are not registered, may refer the procedure outlined in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting.

Dividend: The Board of Directors at its meeting held on 15th May, 2024, have recommended a Final Dividend of Rs.3/- per equity share of face value of Re.1/- each. The Cut-off date for determining entitlement of members to the final dividend for FY 2023-24 is fixed as **Thursday, 29th August, 2024**. The final dividend, if approved by the Members at the 21st AGM, will be paid electronically to Members whose Bank Account details are available. In case of Members who have not furnished/updated their Bank Account details or if the Company is unable to pay the dividend to any Member directly in his/her Bank Account through electronic means, the Company shall dispatch the dividend warrants/draft/cheque to such member(s) by post. Members are requested to kindly update their bank details, as per instructions outlined in the AGM Notice to receive electronic credit of their dividend entitlement.

Tax on Dividend: Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Members with effect from 1st April, 2020 and the Company is required to deduct tax at source from the dividend paid to Members, as applicable. Accordingly, the final dividend for FY 23-24 recommended by Board, and if approved by members at the 21st AGM, shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. In order to enable the Company to determine the appropriate TDS rates, as applicable, Members are requested to refer to the "TDS on Dividend" appearing at Note No. 34 to the AGM Notice (which will also be available on the Company's website <https://cleanscience.co.in/investors/annual-report/>) and submit all requisite documents to avail tax exemption/benefit of deduction of TDS at a lower rate at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before **Thursday, 29th August, 2024**.

Members who have not registered/updated their e-mail address and/or Bank Account details for receipt of dividend, are requested to register/update the same in the records of the Company/Depository, as the case may be, in the following manner:

Members holding shares in Demat Form	Through their respective Depository Participant.
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For Clean Science and Technology Limited
 Sd/-
Ruchita Vij
 Company Secretary
 Date: 6th August, 2024
 Place: Pune

NTPC Limited
 (A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966
 Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi- 110003. Tel. no.: 011-24360959; Fax: 011-24360241
 Email: csntpc@ntpc.co.in; Website: www.ntpc.co.in

NOTICE TO THE SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF THE 48TH ANNUAL GENERAL MEETING

- Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 29th August 2024 at 10.30 A.M.** (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 2nd August 2024.
- In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Integrated Annual Report including the Notice of 48th AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2024 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 48th AGM and Integrated Annual Report are available on the Company's website viz. www.ntpc.co.in and on websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com. Notice shall also be available on the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsd.com/>.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for the resolutions as set in the AGM Notice dated 2nd August 2024 through the e-voting services provided by NSDL.
- The Remote e-voting Period will commence on Sunday, 25th August, 2024 at 9:00 AM and ends on Wednesday, 28th August, 2024 at 5:00 PM.** The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure / instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Thursday, 22nd August 2024** only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. 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 vote.
- A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Members may note that the facility of e-voting shall be made available at the AGM.
- The Board of Directors has appointed Shri Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, as the Scrutinizer for conducting the e-voting and remote e-voting process in a fair and transparent manner.
- Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM notice carefully. In case you have any queries, you may refer to the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual available at the download section of www.evoting.nsd.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

For and on behalf
NTPC Limited
 Sd/-
(Ritu Arora)
 Company Secretary

Place: New Delhi
 Date: 06.08.2024

Leading the Power Sector

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Indian Railway Finance Corporation Ltd.
 (A Govt. of India Enterprise)

CIN: L65910DL1986GOI026363
 Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi-110003, Ph.: +91- 011-24361480
 Email: investors@irfc.co.in, Website: <https://irfc.co.in/>

PUBLIC NOTICE OF CONVENING 37TH ANNUAL GENERAL MEETING THROUGH VC/OAVM

- Notice is hereby given that 37th Annual General Meeting (the "AGM") of Indian Railway Finance Corporation Limited (the "Company") will be held on **Thursday, 29th August, 2024 at 03:00 PM**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the notice calling the AGM. The deemed venue of the meeting shall be the registered office of the Company.
- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial standards on General Meetings (SS-2) issued by ICSI the VC/OAVM facility for the meeting shall be provided by National Securities Depository Limited ("NSDL") to transact the business set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.
- In Compliance with the MCA & SEBI circular(s), Notice stating out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2023-24 have been sent electronically to those members whose email address is registered with the Company/Depository Participant(s) and hard copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report is also available on the Company's website at <https://irfc.co.in/sites/default/files/inline-files/Annual%20Report%202023-24.pdf> and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.
- Further, pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 it is informed that the Company has fixed the following dates in connection with the 37th AGM & Final Dividend.

Sr. No.	Particulars	Details
1.	Cut-off date for determining the eligibility of shareholders to vote by electronic means or during the general meeting	Thursday, 22 nd August, 2024
2.	Closure of Share Transfer Books	Sunday, 25 th August, 2024 to Wednesday, 28 th August, 2024 (both days inclusive).
3.	Period of remote e-voting to enable shareholders as on the cut-off date i.e., Thursday, 22 nd August, 2024 to cast their votes on proposed resolution electronically	The remote e-voting period begins on Monday, 26 th August, 2024 at 9:00 AM and ends on Wednesday, 28 th August, 2024 at 5:00 PM.
4.	Record date for Final Dividend	Thursday, 22 nd August, 2024

5. Pursuant to SEBI Circular dated November 03, 2021 (as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) ("SEBI Circulars") Shareholder holding physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details Mobile Number, Bank Account Details and Specimen Signature then any payment including Dividend, interest on redemption in respect of such folio(s) will be effective only through electronic mode effective from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Share Transfer Agent.

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). Any Person holding shares in physical form and non-individual shareholders who acquires shares of the Company and become a Member of the Company after sending of the Notice and is holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com. 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 vote.
- The Board of Directors of the Company have appointed Shri Deepak Kumar, Partner of M/s Akhil Rohatgi & Company, Company Secretaries, New Delhi as the Scrutinizer for scrutinizing the E-voting process in fair and transparent manner.
- The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The remote e-voting module will be disabled after the date and time as aforementioned. Once the member casts the vote on a resolution, he/she shall not be allowed to change it subsequently. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the company/DP, may generate login credentials as per the instructions given in the Notice of AGM.
- Board of Directors of the Company has recommended a final dividend of ₹ 0.70/- per equity share having face value of ₹ 10/- each. The final dividend, if approved, by the shareholders in the ensuing AGM will be paid to the eligible Members within 30 days of the AGM. Members may note that the Income Tax Act, 1961 as amended by the Finance Act 2020 mandates that dividends paid or distributed by a Company is taxable in hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before Thursday, 22nd August, 2024 or their RTA, at irfcinvestors@beetalmail.com. If there is no such communication received on or before Thursday, 22nd August, 2024 standard TDS rates will be considered for the purpose of tax deduction at source as per the provisions of Income Tax Act, 1961. No further communication from the shareholders shall be entertained post Thursday, 22nd August, 2024.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and on particular, instructions for joining the AGM and manners of casting vote through remote e-voting at the AGM. If you have any queries or issues regarding e-voting you can write an email to evoting@nsdl.com or call at toll free no. 022-48867000.

For Indian Railway Finance Corporation Limited
 Sd/-
Vijay Babul Shirode
 Company Secretary
 Place: New Delhi
 Date: 06.08.2024

Important Notice:
 Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, permanent account number (PAN), register their email addresses, mobile numbers and other details with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at irfcinvestors@beetalmail.com.

