



ABC GAS (INTERNATIONAL) LTD.
CIN NO. : L27100MH1980PLC022118

Address: 1, Mahesh Villa
Worli, Mumbai – 400018
☎: 24938697/24935508
Fax: 00-91-22-24937758
Email: cs@abcgas.co.in
WWW : www.abcgas.co.in

September 04, 2023

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers

Dalal Street

Mumbai – 400001

Scrip Code: 513119

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In accordance with Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the copies of the newspaper advertisement titled ‘43rd Annual General Meeting of ABC Gas (International) Limited’, published in Financial Express (English Newspaper) and Pratah Kal (Marathi Newspaper) on 04th September, 2023.

The same has also been uploaded on the Company’s website which may be viewed at <https://www.abcgas.co.in/>

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ABC GAS (INTERNATIONAL) LTD.

ROHITH SHOREWALA
DIRECTOR
DIN : 01650221
Enc: as above



IT firms step up EV use for employee commutes

SAMEER RANJAN BAKSHI
Bengaluru, September 3

WITH A MASSIVE 5.5 million workforce, IT companies are increasingly using electric vehicles (EVs) to provide commute to their employees. With companies now mandating employees to come to office, the percentage of EVs in the total mix of vehicles used for transporting employees is set to increase to 8% by 2025.

This week, Tech Mahindra introduced green transports for employees in its Noida campus. This aims to boost the company's zero-carbon footprint ambition and improve fuel economy while reducing harmful emissions and noise pollution. Harshvendra Soim, global chief people officer and head, marketing, Tech Mahindra, said: "Embracing a zero-carbon footprint is our commitment to sustainability, and in this direction, introducing EVs for our employees is a significant step towards a greener future. This transition aligns with our core values of responsible corporate citizenship..."

In May this year, Accenture introduced EVs in its transportation fleet to enable climate-smart travel options for its people across four locations — Bengaluru, Mumbai, Hyderabad and the NCR. Over 200 EVs were added to the Accenture fleet in India, helping the company further reduce its carbon footprint, the company had said.

Wipro, in its recent annual report of FY23, said: "By 2030, we plan to use 100% renewable energy for our electricity requirements in India, and progress towards 100% electric mobility for our transport operations." It added, "As the situation of the pandemic improves and things return to normalcy, we have observed an increase in business travel and for that reason, we are looking to transition to low-emission travel choices and policies. We have taken steps that would optimise and make our travel more sustainable for employees (buses, commuter trains) and carpooling."

Gaurav Vasu, founder, UnearthInsight, said: "Today about 5% of cabs used to transport IT employees are EVs. This was less than 2%; pre-Covid. The Covid disruption and work-from-home mode acted against mainstreaming of EVs. Now that employees are coming back to office, this is rising. In our estimate, this will increase to 8% in the next two years."

Similarly, HCL Tech had a successful pilot of transport sustainability through EVs in Bengaluru and Hyderabad in FY23.

Walmart pays \$3.5 billion to increase holding in Flipkart

US RETAIL GIANT Walmart has increased its stake in Flipkart as it paid \$3.5 billion (around ₹28,953 crore) to acquire shares from its non-controlling interest holders in six months, to July 31. Additionally, during these six

months, the company received \$700 million related to new rounds of equity funding for the company's majority-

owned PhonePe subsidiary, said the retailer in a US Securities & Exchange Commission (US SEC) filing. — PTI

Hero MotoCorp Limited
CIN: L35911DL1984PLC017354,
Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
Phone No: 011-46044220 | Fax No: 011-46044399
E-mail: secretarialho@heromotocorp.com,
Website: www.heromotocorp.com

Public Notice for Issue of Duplicate Share Certificates

Members of the general public and existing shareholders of Hero MotoCorp Ltd. (Company) are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0061980	NILA BHATT JAYDEEP BHATT	FV10/-	12451265-12451284 16187183-16187187 20782123-20782147	138103 230104 338131	20 05 25
HML0118302	JEETENDRA J SHAH	FV10/-	3185316-3185365	63716	50
HML0136950	SHIKHA JAIN	FV10/-	19933039-19933058 19933059-19933063 35192405-35192429	307701 307702 413004	20 05 25
HML0012894	MADHUSUDHAN ASARAM SAMDANI SHIRSH ASARAM SAMDANI	FV10/-	645566-645615	12921	50
HML0154922	V RADHA	FV10/-	4111016-4111065 34042743-34042792	82230 388752	50 50
HML0100134	VINITA VIVEK BALWALLY	FV10/-	15071702-15071721 18597238-18597242 32515859-32515883	162223 257193 358273	20 05 25
HML0068388	NITEEN BHAGWAT	FV2/-	46579711-46579960 165952546-165952915	511922 525513	250 370

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.
Sd/-
Dhiraj Kapoor
Company Secretary & Compliance Officer

Place : New Delhi
Date : 02.09.2023

ABC GAS (INTERNATIONAL) LIMITED
CIN: L27100MH1980PLC022118
Registered Office: 1, Mahesh Villa, Worli, Mumbai - 400 018
Tel.: 022-24935508/24938697 | E-mail: cs@abcgas.co.in | Website: www.abcgas.co.in

43rd Annual General Meeting of ABC Gas (International) Limited

Members are requested to note that the 43rd Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 29, 2023 at 04:00 PM. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the standalone audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited / Depository Participant(s). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at <https://www.abcgas.co.in> and on the website of the RTA at <https://instavote.linkintime.co.in> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA <https://www.linkintime.co.in/KYC-downloads.html> duly filled and signed along with requisite supporting documents to Link Intime India Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.
- In terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for limited purpose of receiving the Annual Report including Notice of the AGM for FY 2022-23 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on ml.helpdesk@linkintime.co.in.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through platform provided by Link Intime India Private Limited, at <https://instavote.linkintime.co.in>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board
Sd/-
Shyamali Prasad Shorewala
DIN: 00088077
Director

Place: Mumbai
Date: 04.09.2023

ALPHALOGIC INDUSTRIES LIMITED
CIN: U01100PN2020PLC194296
Registered office: 405, Pride Icon, Near Columbia Asia Hospital, Kharadi Bypass Road, Pune-411014 (MH).
Email: alphalogic.cs@gmail.com, Web: www.alphalogicindustries.com

Shareholders are hereby Informed that the (03rd) Third Annual General Meeting (AGM) of the Company will be held on Saturday, the 23rd day of September, 2023 at 02:30 P.M. (IST) through Video Conferencing (VC)/other Audio-Visual means (OAVM) to transact the business as set forth in the notice of the AGM which will be sent to the shareholders for convening the AGM of the Company.

Pursuant to General circular dated April 08 2020, April 13 2020, May 05, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 03rd AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. Shareholders will be able to attend the AGM of the company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial year 2022-23 will be sent to all the shareholders of the Company whose email addresses are registered with the Company/Depository Participant(s)/Registrar & Share Transfer Agent (RTA) only through electronic means. The remote e-voting period commences on 18th September 2023 at 9:00 am and will end on 22nd September 2023 at 5:00 pm. The cut-off date for e-voting will be 16th September 2023. The Notice and the Annual report will also be available on the company's website at www.alphalogicindustries.com and on the stock Exchange website at www.bseindia.com.

Manner of registering / updating email addresses

Those Shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository Participant(s).

Manner of casting vote through e-voting:

The Company has availed the services of National Securities Depository Limited (NSDL) to facilitate e-voting to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall also be made available to the shareholders through email. The detailed procedure for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.alphalogicindustries.com and on the website of NSDL at <https://evoting.nsdl.com>.

For Alphalogic Industries Limited
Sd/-
Vedant Goel
Managing Director

Place: Pune
Date: 31.08.2023

Shivalik Bimetal Controls Limited
CIN: L27101HP1984PLC005862
16-18, New Electronics Complex Chambaghat, Dist. Solan, Himachal Pradesh - 173 213 Phone: + 91-11- 26021774 Fax: + 91-11- 26026776
investor@shivalikbimetals.com | www.shivalikbimetals.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of SHIVALIK BIMETAL CONTROLS LIMITED ("the Company") is scheduled to be held on Tuesday, the 26th day of September, 2023 at 10:30 AM (IST) at Hotel Namastasya, Bye Pass Road, Near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh 173212 to transact the businesses as set out in the Notice of the AGM dated: 29th August, 2023.

In terms of the provisions of Section 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Business to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2022-23 dispatched on Saturday, September 02, 2023 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA and the physical copies were dispatched to the other shareholders through permitted mode.

The aforesaid documents are also available on the Company's website at www.shivalikbimetals.com, on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Company's Registrar and Share Transfer Agent, MAS Services Limited at www.masserv.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by MAS Services Limited from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice. The Members of the Company are further informed as follows:

- Date of Completion of dispatch of notice: 02nd September, 2023;
- The remote e-voting shall commence on Saturday, September 23, 2023 (9:00 a.m. IST) and ends on Monday, September 25, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by MAS Services Ltd. for voting thereafter.
- 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 Tuesday, September 19, 2023 ("Cut-off date").
- Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- The members whose names appear in the Register of Members / list of Beneficial Owners as on September 19, 2023, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- In case of any queries and/or grievance, 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 or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in or can also contact with RTA Mas Services Limited, Mr. Shrawan Mangia, Manager, at investor@masserv.com phone:- 011-26387281-83.
- Mr. Amit Saxena, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.
- The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.shivalikbimetals.com and on RTA's website at www.masserv.com and will also be communicated to BSE Limited and NSE Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain close from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of the AGM.

For Shivalik Bimetal Controls Ltd.
Sd/-
(Aarti Sahnii)
Company Secretary
Membership No: A25690

Place: New Delhi
Date: 05.09.2023

KRBL Limited
CIN: L01111DL1993PLC052845
Regd. Off: 5190, Lahori Gate, Delhi - 110006
Phone: 011-23968328, Fax: 011-23968327
Corporate Off: C-32, 5th & 6th Floor, Sector-62, Noida-201301
Phone: 0120-4060300, Fax: 0120-4060398
Email: investor@krblindia.com; Website: www.krblrice.com

NOTICE OF 30TH ANNUAL GENERAL MEETING OF KRBL LIMITED TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS (VC/OAVM)

Dear Member(s),

- NOTICE IS HEREBY GIVEN THAT the 30th (Thirtieth) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Thursday, 28 September 2023 at 12.00 Noon, through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 20/2020 and 10/2022 dated 5 May 2020 and 28 December 2022, respectively, and other circulars issued in this respect issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 13 May 2022 and 5 January 2023 respectively issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- The Notice of 30th AGM and the Annual Report of KRBL Limited for the year 2022-23 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participant(s) ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.krblrice.com under the head investor relations and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.
- Members holding shares in physical form who have not registered their email address with the Company/RTA can obtain Notice of AGM, Annual Report and/or login credentials for joining the AGM through VC/OAVM facility including e-voting, by sending copy of the following documents by email to investor@krblindia.com or rtat@alankit.com:**
 - signed request letter mentioning your name, folio number, complete address along with the email address to be registered;
 - scanned copy of the share certificate (front and back);
 - self-attested scanned copy of the PAN Card; and
 - self-attested scanned copy of the document (such as AADHAAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.

Members holding shares in physical form may forward request for registration of email ID and Electronic Bank Mandate to the Company or RTA along with the documents as mentioned in Point No.3 above and along with copy of Cancelled Cheque (For ECS registration only).
- Members holding shares in demat form are requested to update their email address with their respective Depository Participant.** Members holding shares in Demat form may contact their DP for registration/update their email address and Electronic Bank Mandate.
- The Register of Members and Share Transfer Books shall be remain closed from Friday, 22 September 2023 to Thursday, 28 September 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the 30th AGM using electronic voting system (remote e-voting and e-voting during AGM) and has engaged the services of CDSL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is being provided in the Notice of 30th AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the various circulars issued by MCA and SEBI from time to time.

By Order of the Board
For KRBL Limited
Sd/-
Jyoti Verma
Company Secretary

Place: Noida, Uttar Pradesh
Date: 02 September 2023

MCX METAL & ENERGY
Trade with Trust
MULTI COMMODITY EXCHANGE OF INDIA LIMITED
CIN: L51909MH2002PLC135594
Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400093
Tel.: 022 6731 8888 Fax: 022 6649 4151 Email id: ig-mcx@mcxindia.com; website: www.mcxindia.com

NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26, 2023 at 11:30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 issued by the Ministry of Corporate Affairs, Circular nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (hereinafter collectively referred to as "the Circulars") and in compliance with Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 to transact the business as set out in the Notice convening the 21st AGM.

The Notice convening the 21st AGM of the Company along with the Annual Report for FY 2022-23 have been sent only through electronic mode on September 03, 2023, to all the members whose e-mail ids are registered with the Company's Registrar and Transfer Agent, Kfin Technologies Limited ("RTA") or with the Depository Participant(s) as on the cut-off date Friday, August 25, 2023. The Annual Report, *inter-alia*, containing the AGM Notice can be accessed on the website of the Company at <https://www.mcxindia.com/investor-relations>; the website of National Securities Depository Services Limited (NSDL) at www.evoting.nsdl.com and on the website of BSE Ltd. at www.bseindia.com. The members who have not registered their email id, are requested to follow the detailed instructions provided in the Notice convening the AGM for participating in the e-voting and the AGM through video conferencing.

The dividend for the Financial Year ended March 31, 2023, as recommended by the Board of Directors of the Company, if approved at the AGM, will be paid to the Members holding shares in physical/dematized form as on Friday, September 15, 2023 within 30 days from the date of declaration of the said dividend.

Remote E-voting/E-voting at AGM

Pursuant to the provisions of Section 108 of the Act and the Rules made thereunder, MCA circulars, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company, through NSDL, is providing the facility of remote e-voting to its Members, to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. Members may accordingly cast their vote electronically from a place other than venue of AGM (remote e-voting) on all the businesses/resolutions set forth in the Notice of the AGM. Members who could not vote through remote e-voting, may vote at the AGM through the e-voting facility provided by NSDL during the AGM at www.evoting.nsdl.com

The details in this regard are given hereunder:

- The remote e-voting will commence on Saturday, September 23, 2023 (9:00 AM IST).
- The remote e-voting will end on Monday, September 25, 2023 (5:00 PM IST). Remote e-voting will not be allowed beyond this date and time and the e-voting module will be disabled by NSDL for voting thereafter.
- 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. Tuesday, September 19, 2023, will only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, September 19, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in.
- The facility of e-voting during the AGM can be availed by Members who have not already cast their vote by remote e-voting.
- A Member can opt for only single mode of voting i.e. through remote e-voting or e-voting during the AGM. If a Member casts votes by both the modes, voting done through remote e-voting shall prevail.
- The Members who have cast their vote by remote e-voting may also attend the meeting but will not be entitled to cast their vote again. Once the vote on a resolution is casted by the members, they shall not be allowed to change it subsequently.
- For detailed instructions pertaining to e-voting, Members may please refer to the instructions in the Notice of AGM or visit www.evoting.nsdl.com
- In case of any queries or issues or grievances regarding attending AGM and e-voting from the NSDL e-voting system, Members are requested to write an email to evoting@nsdl.co.in or contact at toll free no: 022 - 4886 7000 and 022 - 2499 7000 or through electronic means address to Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Mr. Prasen Naithani, Practising Company Secretary, Proprietor of M/s P. Naithani & Associates, Company Secretaries, Mumbai, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company requests all the shareholders to participate and effectively exercise their vote(s) either by remote e-voting or through e-voting during the AGM, on the resolutions moved by the Company in the Notice of AGM. As an initiative to encourage participation in large numbers, the Company shall strive to send reminder emails to all the eligible shareholders (whose email ids are registered as on the cut-off date (Tuesday, September 19, 2023)) before the remote e-voting commences.

Shareholders holding shares in physical mode are requested to register/update their PAN, email address, mobile number, bank account details and nomination in terms of SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Failure to do so will result in freezing of the folio of the physical shareholders by RTA. Shareholders are requested to register/update these details by sending duly filled in Form ISR-1 along with relevant proofs to our RTA, Unit: Multi Commodity Exchange of India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad — 500 032 or by mailing the scan copies of the documents, duly e-Signed, from their email id registered with RTA at inward.ris@kfinetech.com Format of Form ISR-1 is available on Company's website at <https://www.mcxindia.com/investor-relations>

In terms of MCA circulars mentioned above the physical attendance of members has been dispensed with, hence the facility for appointment of proxies by the Members will not be available for the 21st AGM.

The documents pertaining to the items of businesses to be transacted at the AGM, shall be available for inspection through electronic mode till the AGM, based on prior requests sent at ig-mcx@mcxindia.com.

We also request you to disclose your shareholding in the Company along with the shareholding of Persons Acting in Concert (PAC), if any. 'PAC' is defined under Reg. 2(q) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**By order of the Board
For Multi Commodity Exchange of India Limited**
Manisha Thakur
Company Secretary
Membership No: A10855

Place: Mumbai
Date: September 03, 2023