

**Navin Fluorine International Limited**  
 Regd. Office - Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasani Road, Andheri (East), Mumbai 400069, India  
 Tel. No. 022-66509999 Fax No. 022-66509800  
 Website: www.nfil.in, E-mail: investor.relations@nfil.in CIN: L24110MH1998PLC115499

**Notice of the 25th Annual General Meeting**  
 NOTICE is hereby given that the 25th Annual General Meeting ("AGM/Meeting") of the Company is scheduled to be held on Monday, July 31, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the Business Items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of the Ministry of Corporate Affairs ("MCA") dated December 28, 2022 and other applicable General Circulars (collectively referred as "MCA Circulars"), without the physical presence of the Members at a common venue. Members attending the AGM through VC/OAVM will be considered for quorum under Section 103 of the Act. Pursuant to MCA Circulars and the Circular issued by the Securities and Exchange Board of India ("SEBI") dated January 05, 2023, the Annual Report of the Company for the financial year 2022-23, including the AGM Notice and e-voting instructions, has been sent through electronic mode only, on July 08, 2023, to all Members whose e-mail IDs are registered with the Company/the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("KFinTech") respective Depository Participants ("DPs") unless any Member has requested for a physical copy. The same is also available on the website of the Company at [https://www.nfil.in/investor/annu\\_reports.html](https://www.nfil.in/investor/annu_reports.html), BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

To receive the Annual Report including the AGM Notice and e-voting instructions electronically, Members who have not registered their e-mail IDs may note the following for registering the same:  
 (i) Members holding shares in demat form may register their email IDs with their respective DPs.  
 (ii) Members holding shares in physical form may fill Form ISR 1 which, along with other relevant details, is available at the web-link <https://www.nfil.in/investor/downloads.html> and <https://ris.kfintech.com/default.aspx> and send the same to KFinTech through such modes as specified in the Form. The correspondence details of KFinTech are: KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500032; Tel.: + 91 40 6716 2222 / 40 2342 0814 / 1800 3094 001; E-mail ID: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com); Website: [www.kfintech.com](http://www.kfintech.com)

All Members are requested to keep their most updated e-mail ID registered with the Company/KFinTech/DP to receive timely communication.  
 Pursuant to Section 108 of the Act, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended from time to time, the facility to cast votes electronically on all Business Items/Resolutions as set forth in the AGM Notice is being provided to Members who hold share(s) as on the Cut-Off Date. The Company has engaged the services of NSDL for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and e-voting thereat. The detailed instructions for remote e-voting, attending the AGM through VC/OAVM and e-voting thereat are provided in the Notes to the AGM Notice. Members are requested to note the following:

- (i) Remote e-voting shall commence on Thursday, July 27, 2023 at 9.00 a.m. (IST) and end on Sunday, July 30, 2023 at 5.00 p.m. (IST). Remote e-voting shall not be allowed after 5.00 p.m. (IST) of July 30, 2023. The facility for e-voting will be made available at the AGM. Members attending the Meeting and who have not cast their votes by remote e-voting shall be able to exercise their voting rights only at the Meeting. A Member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again and change it subsequently at the AGM.
- (ii) Monday, July 24, 2023 is the Cut-Off Date for determining eligibility of Members entitled for voting on the Business Items as set out in the AGM Notice. 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 shall only be entitled to avail the facility to cast the votes. Any person who becomes a Member of the Company after the AGM Notice is sent and is holding shares as on the Cut-Off Date, may obtain login credentials by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or following the procedure as mentioned in the AGM Notice. If the Member is already registered with NSDL/CDSL for remote e-voting, he/she can use his/her existing login credentials.
- (iii) As per SEBI Circular dated December 09, 2020, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and DPs, the procedure for which is also mentioned in the AGM Notice.
- (iv) In case of any queries, you may refer to 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 contact Mr. Sanjeev Yadav, Assistant Manager, National Securities Depository Limited, Trade Wing, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013; Tel. No.: +91 22 4886 7000; E-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The details of helpdesk for individual Shareholders holding shares in demat mode for any technical issues related to login through Depositories i.e. NSDL and CDSL are:

Login type	Helpdesk details
Individual Shareholders holding shares in demat mode with NSDL	E-mail ID: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> Contact No.: + 91 22 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	E-mail ID: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Toll Free No.: 1800 22 55 33

Further, as per Regulation 42 of SEBI Listing Regulations, Friday, July 07, 2023 is fixed as the Record Date for ascertaining eligibility of the Members for the payment of final dividend for the financial year 2022-2023, if declared at the ensuing AGM. On declaration, the final dividend will be paid on or after Friday, August 04, 2023.

For Navin Fluorine International Limited  
 Sd/-  
 Niraj B. Mankad  
 President Legal & Company Secretary

**GODREJ AGROVET LIMITED**  
 Corporate Identity Number (CIN): L15410MH1991PLC135359  
 Registered Office: "Godrej One", 3<sup>rd</sup> Floor, Proshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079, Maharashtra  
 Tel.: 022-2519 4416; Fax: 022-2519 5124; Website: [www.godrejagrovet.com](http://www.godrejagrovet.com); E-mail: [govinvestors@godrejagrovet.com](mailto:govinvestors@godrejagrovet.com)

**NOTICE OF THE THIRTY-SECOND ANNUAL GENERAL MEETING ("32<sup>nd</sup> AGM") OF GODREJ AGROVET LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
 NOTICE is hereby given that the Thirty-Second Annual General Meeting ("32<sup>nd</sup> AGM") of the Shareholders of GODREJ AGROVET LIMITED ("the Company") will be held on **Tuesday, August 1, 2023 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on June 30, 2023. The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 has also been made available on the website of the Company, viz., [www.godrejagrovet.com](http://www.godrejagrovet.com) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") (at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

In compliance with the various Circulars issued by the Ministry of Corporate Affairs ("MCA"), including the latest General Circular No.10/2022 dated December 28, 2022 ("MCA Circulars"), the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 32<sup>nd</sup> AGM of the Company is being held through VC / OAVM, wherein the Shareholders can attend and participate through the VC / OAVM facility only (which is being availed by the Company from NSDL), the details of which are provided by the Company in the AGM Notice.

In compliance with the MCA Circulars and various Circulars issued by the Securities and Exchange Board of India ("SEBI"), including the latest Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars"), the Company has sent the Notice of the 32<sup>nd</sup> AGM and Annual Report for the Financial Year 2022-23 to the Shareholders through e-mail only.

**Manner of Registering / Updating E-mail Address:**  
 Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their e-mail address by sending duly filled and signed Form ISR-1 along with the supporting documents to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Limited ("KFinTech") at Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana or submit on its website at [ris.kfintech.com](https://ris.kfintech.com). The relevant Forms are available on the website at <https://www.godrejagrovet.com/investors/investor-service-request> and on the website of the KFinTech at <https://ris.kfintech.com/clientservices/isc/default.aspx>.
- Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company at [govinvestors@godrejagrovet.com](mailto:govinvestors@godrejagrovet.com) or to KFinTech at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

**Remote E-Voting & E-Voting during the AGM and Manner thereof:**  
 Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 ("SS-2") on "General Meetings" issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the 32<sup>nd</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the 32<sup>nd</sup> AGM ("e-voting").

The remote e-voting period commences on **Saturday, July 29, 2023 (at 9.00 a.m. IST)** and ends on **Monday, July 31, 2023 (at 5.00 p.m. IST)**. During this period, the Shareholders, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., **Tuesday, July 25, 2023**, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the 32<sup>nd</sup> AGM through electronic voting system of NSDL. The voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the Cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at [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 vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in detailed in the Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to / contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 022-48867000 and 022-24997000.

Mr. B. Narasimhan, Proprietor of BN & Associates (ICSI Membership No. 1303 and COP No. 10440), Practicing Company Secretary or failing him Mr. BNP & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the 32<sup>nd</sup> AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the 32<sup>nd</sup> AGM shall be declared within 2 (two) working days from the conclusion of the 32<sup>nd</sup> AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.godrejagrovet.com](http://www.godrejagrovet.com) and on the website of NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com), immediately after their declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

**Final Dividend and Book Closure:**  
 The Shareholders may note that the Board of Directors, at its Meeting held on May 9, 2023, has recommended a Final Dividend at the rate of 95% (Ninety Five per cent) [i.e., Rs.9.50 (Rupee Nine and Paise Fifty Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2023, subject to the approval of the Shareholders at the 32<sup>nd</sup> AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, July 29, 2023 to Monday, July 31, 2023 (both days inclusive)** for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2022-23. Final dividend, if declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on **Friday, July 28, 2023** and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date and would be paid / credited on or before **Saturday, August 5, 2023**. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means due to non-registration of bank account details by the Members or for any other reason(s), the Company shall dispatch the demand drafts / dividend warrants to such Members at the earliest possible. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their bank details by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ update thereof) to KFinTech at Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana or on its website (at [ris.kfintech.com](https://ris.kfintech.com)). In respect of shares held in physical form and to their Depository Participant, in case of shares held in electronic form.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detailed instructions regarding deduction of TDS in general and the TDS return and credit thereof in respect of Stock Broker(s), Custodian(s) or any other person(s) / entity(ies) holding Equity Shares of the Company as the Registered Owner(s) for and on behalf of the Beneficial Owner(s), have been provided in the Notice of the 32<sup>nd</sup> AGM and Shareholders are requested to carefully take note of the same.

For Godrej Agrovet Limited  
 Sd/-  
 Vivek Raizada  
 Head - Legal & Company Secretary & Compliance Officer  
 (ACS 11787)

**PIRAMAL CAPITAL AND HOUSING FINANCE LTD**  
 (Formerly Known as Dewan Housing Finance Corporation Ltd.)  
 CIN: L65910MH1984PLC032639  
 Registered Office: Unit No-601, 8th Floor, Piramal Amli Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kuria (west), Mumbai-400070 - T +91 22 3802 4000  
 Branch Office: Plot No-6, Block A, Sector-2, Noida, U.P-201 301  
 Contact Person: Nishant Gautam - 9899216466

**E-AUCTION SALE NOTICE ON SYMBOLIC POSSESSION, E-AUCTION DATE: 11.08.2023, 11.00 AM TO 2.00 AM**

Loan Code / Branch / Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Property Address - final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (07-07-2023)
Loan Code No. 198PTM32555, Delhi - Pitampura (Branch), Rangi International Pvt Ltd. (Borrower),	Dt: 24-12-2018, Rs. 47495323/-, (Rs. Four Crore Seventy Four lakh Ninety Five Thousand Three Hundred Twenty Three Only)	All The piece and Parcel of the Property having an extent :- PLOT NO. GM-8, GULMOHAR MARG2, DLF PHASE-2 GURGAON Gurgaon Haryana :- 122002	Rs. 92140959 /-, (Rs. Nine Crore Twenty One lakh Forty Thousand Nine Hundred Fifty Nine Only)	Rs. 9214095.9/-, (Rs. Ninety Two lakh Fourteen Thousand Ninety Five and Ninety Paise Only)	Rs.102366906 /-, (Rs. Ten Crore Twenty Three lakh Sixty Six Thousand Nine Hundred Six Only)

DATE OF E-AUCTION : 27.07.2023, FROM 11.00 A.M. TO 2.00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID : 26.07.2023, BEFORE 4.00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in [www.piramalfinance.com/e-Auction.html](http://www.piramalfinance.com/e-Auction.html) or email us at [piramal.auction@piramal.com](mailto:piramal.auction@piramal.com)  
**STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR**  
 The above mentioned Borrower/Guarantor are hereby notified to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.  
 Date : 09.07.2023  
 Place : Delhi

Sd/-, (Authorised Officer)  
 Piramal Capital & Housing Finance Limited

**[See rule 13] Notice of Dividend**

[Under Section 176(1)(a) of Insolvency and Bankruptcy Code, 2016 read with rule 13 of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

**FOR THE ATTENTION OF THE CREDITORS OF MR. ANIL SYAL (PERSONAL GUARANTOR OF FPL LOGISTICS PVT LTD (EARLIER FLYWHEEL LOGISTICS PVT LTD))**

Notice is hereby given that the National Company Law Tribunal in case of bankruptcy under section 80 of the Code has ordered the commencement of a bankruptcy process against the Mr. Anil Syal residing at 117, First Floor, Uday Park, New Delhi on 23.12.2022. Notice is hereby given by the bankruptcy Trustee of his intention to declare the final dividend in accordance with Section 176 read with section 178 of Insolvency and Bankruptcy Code, 2016 as follows:

Relevant Particulars	
1. Date on which the dividend is proposed to be distributed.	08-08-2023
2. List of creditors who shall be entitled to the dividend along with the amount thereof.	Name of creditor: Union Bank of India Amount of Dividend proposed to be declared: Rs.82,92,586/-
3. Details required from the creditors for the distribution of dividend and the last date of receipt of such details.	The creditors who have not submitted their proof of debts yet must submit their claims, if any in Form F along with the prescribed details.
4. Last date by which creditors must establish their claim against the estate with the bankruptcy trustee, if not already done.	24-07-2023

It is also stated that no further dividend shall be declared. The claims, along with proof, can be submitted on or before 24-07-2023 to the bankruptcy trustee, through electronic means, or by hand or registered post or speed post or courier at the following address:  
 Name: Ajay Gupta,  
 E-mail: [bt.anilsyal@gmail.com](mailto:bt.anilsyal@gmail.com), [ip.ajaygupta@corpvisory.com](mailto:ip.ajaygupta@corpvisory.com)  
 Address: C-618, KLJ NOIDA One, B-8, Sector-62, Gautam Buddha Nagar, Noida, U.P-201309

IBBI Regd. No.: IBBI/PA-001/IP-P00140/2017-18/10304  
 Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Ajay Gupta  
 (Bankruptcy Trustee)  
 Date: 09-07-2023  
 Place: New Delhi  
 IBBI/PA-001/IP-P00140/2017-18/10304

**SUZLON ENERGY LIMITED**

[CIN: L40100GJ1995PLC025447]  
 Regd. Office: "Suzlon", 5, Shramali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; Website: [www.suzlon.com](http://www.suzlon.com); email id: [investors@suzlon.com](mailto:investors@suzlon.com)

**NOTICE OF POSTAL BALLOT TO THE SHAREHOLDERS AND E-VOTING INSTRUCTIONS**

The shareholders of Suzlon Energy Limited (the "Company") are hereby informed that pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (collectively the "Act", which shall include any statutory modifications, amendments or re-enactments thereto) read with General Circular Nos.14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020, 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 8<sup>th</sup> December 2021, 3/2022 dated 5<sup>th</sup> May 2022 and 11/2022 dated 28<sup>th</sup> December 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with the equity listing agreement executed with the stock exchanges on which the equity shares of the Company are listed, the Company has initiated the process of postal ballot ("Postal Ballot"), for seeking approval of the shareholders by way of special resolution for matter as considered in the Resolution of the Postal Ballot Notice dated 7<sup>th</sup> July 2023 ("Notice" or "Postal Ballot Notice") by remote e-voting only. KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("KFin"), will provide the remote e-voting facility to enable the shareholders to exercise their right to vote on the resolution proposed in the Postal Ballot Notice by electronic means.

In compliance with the requirements of the Act read with the MCA Circulars, the Company has on 8<sup>th</sup> July 2023 completed the despatch of the Postal Ballot Notice through electronic mode to those shareholders whose email address is registered with KFin / Depository Participant(s) and the hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only. A copy of the Postal Ballot Notice, Explanatory Statement and remote e-voting instructions are available on the Company's website ([www.suzlon.com](http://www.suzlon.com)), KFin's weblink at (<https://evoting.kfintech.com>) and also on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

**The cut-off date for the purpose of ascertaining shareholders entitled for voting through this Postal Ballot is Friday, 30<sup>th</sup> June 2023 (hereinafter referred to as the "Cut-off Date").** A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories for fully paid-up and partly paid-up shares as on the Cut-off Date only, shall be entitled to vote in this Postal Ballot. A person who is not a shareholder as on the Cut-off Date should treat this Postal Ballot Notice for information purpose only.

**The remote e-voting period commences on Monday, 10<sup>th</sup> July 2023 (9.00 a.m. IST) and closes on Tuesday, 8<sup>th</sup> August 2023 (5.00 p.m. IST).** During this period, the shareholders of the Company holding fully paid-up and partly paid-up shares, either in physical form or in demat form, as on the Cut-off Date, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

**The shareholders are requested to cast their vote for both fully paid-up shares (EVEN 7385) as well as partly paid-up shares (EVEN 7393), as the case may be. The voting rights of the shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date.**

The procedure for registering email address is given below:

**A. Instructions for Members whose email IDs are not registered with the Company / Depository Participant(s), and consequently the Postal Ballot Notice and e-voting instructions cannot be serviced**

- Members, who have not registered their email address, may send an email request at the email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with scanned copy of the request letter, duly signed, providing their email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Postal Ballot Notice and the e-voting instructions.
- After receiving the e-voting instructions, please follow all the steps mentioned therein to cast vote by electronic means.
- It is clarified that for permanent registration of the email address,
  - Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated 16<sup>th</sup> March 2023, all holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs. Shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link <https://ris.kfintech.com/clientservices/isc/default.aspx>. Form ISR-1 and the supporting documents can be provided by any one of the following modes:
    - Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;
    - Through hard copies which are self-attested, which can be shared on the address of KFin;
    - Through electronic mode with e-sign by following the link <https://ris.kfintech.com/clientservices/isc/default.aspx>.
 Detailed FAQs are available on KFin's weblink <https://ris.kfintech.com/faq.html>.
  - Shareholders holding shares in electronic mode may reach out to the respective Depository Participant(s), where the Demat account is being held for updating the email IDs and mobile number.

**B. Members who have forgotten the User ID and password, may obtain / retrieve the same in the manner mentioned below:**

- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to +91 9212993399  
 Example for NSDL: MYEPWD<SPACE>IN12345612345678  
 Example for CDSL: MYEPWD<SPACE>1402345612345678  
 Example for Physical: MYEPWD<SPACE>XXXX1234567890
- If email ID of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click 'Forgot password' and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Members may send an email request to [evoting@kfintech.com](mailto:evoting@kfintech.com). If the member is already registered with the KFin e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting.
- Members may call KFin toll free number 1-800-309-4001 for any clarifications / assistance that may be required.

In case of any queries, the shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the download section of <https://evoting.kfintech.com>. In case of any queries / concern / grievances, the shareholders may contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Rangareddi-500032, Telangana, India, at email: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com); 1800-309-4001 (toll free).

The Company has appointed Mr. D S M Ram (Membership No. A14939 and Certificate of Practice No. 4239), Proprietor of DSMR & Associates, Company Secretaries, Hyderabad, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report after completion of the scrutiny on or before Thursday, 10<sup>th</sup> August 2023. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith and the same will be communicated to the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and shall also be available on the Company's website ([www.suzlon.com](http://www.suzlon.com)) and on KFin's weblink (<https://evoting.kfintech.com>) as also displayed at the registered office and the corporate office of the Company. The resolutions, if assented by the requisite majority, shall be deemed to be passed on the last date specified for e-voting, i.e. Tuesday, 8<sup>th</sup> August 2023, in terms of SS-2.

All the relevant documents, if any, shall be open for inspection at the Registered office and Corporate office of the Company between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the Company's website ([www.suzlon.com](http://www.suzlon.com)) to facilitate online inspection till the date of announcement of the results of this Postal Ballot.

For Suzlon Energy Limited  
 Sd/-  
 Geetanjali S.Vaidya,  
 Company Secretary.

