

the notice being ₹ 31,87,729.70 (Rupees Thirty One Lakh Eighty Seven Thousand Seven Hundred and Twenty Nine, paise Seventy only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said Rules on this 2<sup>nd</sup> Day of September 2023.

**The borrower/s' attention is invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets (security properties).**

The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Federal Bank Ltd. for an amount ₹33,10,230.70 (Rs. Thirty Three Lakh Ten Thousand Two Hundred Thirty and Paise Seventy Only) Plus costs, charges and interest thereon.

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of the Plot bearing No.9, 1<sup>st</sup> Floor admeasuring 792 Sq.Ft (88.1 Sq.Yds.) and all other improvements including undivided proportionate ownership rights in the land underneath along with the rights to passage, easement and benefits, thereon comprised in Block 7, of Village Old Rajinder Nagar, Asif Ali Road, New Delhi State within the registration Sub District within the office of Sub-Registrar III, Delhi, bounded on East : Road, West : Other Property, North : Gali and South : Gali.

**Date: 02.09.2023**

**Place: New Delhi**

**Authorised Officer under SARFAESI Act.  
(The Federal Bank Ltd)**

#### BIHAR SPONGE IRON LIMITED

CIN: L27106JH1982PLC001633

**Registered Office:** Umesh Nagar, Chandil, Dist. Saraikela-Kharsawan, Jharkhand-832401.

**Ph.** +91 9955542302,

**E-mail:** companysecretary@bsil.org.in, **Website:** www.bsil.org.in

#### NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting ('AGM') of the Members of Bihar Sponge Iron Limited ('the Company') will be held on Friday, the 29<sup>th</sup> September, 2023 at 04:00 P.M (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') to transact the business as set out in the Notice of the AGM. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2022-23 are being sent only through electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/Depositories as on August 25, 2023. The Notice of the AGM along with the Annual Report of the Company for the FY 2022-23 is available on the website of the Company at www.bsil.org.in, website of BSE at www.bseindia.com and on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The company has already sent notice of AGM and Annual Report only through e-mail to the shareholders on 6<sup>th</sup> September, 2023.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum

#### AMCO INDIA LIMITED

**Regd. Office :** 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New Delhi-110055

**Corporate Office :** C 53-54, Sector 57, Noida, U.P 201301

**Ph.:** 0120-4601500; **CIN :** L74899DL1987PLC029035

**Email:** amco.india@gmail.com; **Website:** www.amcoindialimited.com

#### NOTICE OF THE THIRTY-SIXTH (36<sup>TH</sup>) ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

##### 1. NOTICE OF AGM :

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ('AGM/Meeting') of the Members of Amco India Limited is scheduled to be held on Saturday, 30<sup>th</sup> September, 2023 at 01:00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, MCA General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 (collectively referred to as "circulars") to transact the business set out in the Notice calling the AGM.

Members will be able to attend the AGM through VC / OAVM and can access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the member's login where the EVSN of Company will be displayed. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the dispatch of Notice of the AGM, the financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been completed on 6<sup>th</sup> September, 2023 and has been sent to the Members of Company whose email addresses are registered with the Registrar & Share Transfer Agent (RTA) of the Company/ Depository Participants (DPs). The aforesaid documents are also available on the Company's website at [www.amcoindialimited.com](http://www.amcoindialimited.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

##### 2. REMOTE E-VOTING AND E-VOTING DURING AGM:

###### Remote E-Voting

The Company is providing to its member's facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Remote E-Voting Start Date & Time	27.09.2023 (Wednesday)	10:00 A.M. (IST)
Remote E-Voting End Date & Time	29.09.2023 (Friday)	05:00 P.M. (IST)

The remote e-voting module will be disabled after 05:00 P.M (IST) on 29<sup>th</sup> September, 2023.

###### E-voting during the AGM

Further, the facility for voting through e-voting system will also be made available at the AGM ("e-voting during the AGM") and members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

###### Other details

The details as required pursuant to the provisions of the Companies Act, 2013 and connected rules and other statutory provisions are given here under:

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting at the AGM.
- The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at [www.amcoindialimited.com](http://www.amcoindialimited.com).
- 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., Saturday, 23<sup>rd</sup> September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting during the AGM.
- The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date (record date) of Saturday, 23<sup>rd</sup> September, 2023.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Any person who acquires the shares of the Company and become the member of the Company after the dispatch of the Notice of the 36<sup>th</sup> AGM and holding shares as on cut-off date i.e. 23<sup>rd</sup> September, 2023, may follow the same instructions as given in the Notice of the meeting in regard of remote e-voting/ e-voting during the AGM or write mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free number 1800 22 55 33.
- The members who have not registered their email address are requested to update the same with respective Depository Participants (DP) and members holding shares in physical mode can register their email address with the company's Registrar & Share Transfer Agent (RTA) i.e. BEETAL Financial & Computer Services Private Limited at [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com).
- If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, the same may be addressed to Mr. Rakesh Dalvi Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free number 1800 22 55 33.
- Mr. Mohit Bajaj, from M/s. Mohit Bajaj & Associates, Practicing Company Secretary, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process and e-voting during the AGM in a fair and transparent manner.

##### 3. BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will be closed from Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) in connection with the 36<sup>th</sup> Annual General Meeting of the Company.

**Place : Noida, U.P.**  
**Date : 06.09.2023**

**For Amco India Limited**  
**Sd/-**  
**Surender Kumar Gupta**  
**Managing Director**  
**DIN : 00026609**





## एमको इंडिया लिमिटेड

पंजीकृत कार्यालय : 10795, शॉप नं. 7, जीएफ, झंडेवाला रोड, रेक्सीन बाजार, नबी करीम, नई दिल्ली-110055

कॉर्पोरेट ऑफिस : सी 53-54, सेक्टर 57, नोएडा, यू.पी. 201301

फोन नं : 0120-4601500, CIN : L74899DL1987PLC029035,

ई-मेल : amco.india@gmail.com, वेबसाइट : www.amcoindialimited.com

छत्तीसवी (36वी) वार्षिक आम बैठक की सूचना ई-वोटिंग और बुक क्लोजर के बारे में जानकारी

### 1. एजीएम की सूचना :

एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के साथ पठित एमसीए सामान्य परिपत्र सं. 14/2020 दिनांक 08 अप्रैल, 2020, एमसीए सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 और एमसीए सामान्य परिपत्र सं. 20/2020 दिनांक 5 मई 2020 तथा संबंधी परिपत्र सं. सीबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 (संयुक्त रूप से "परिपत्र" के रूप में संदर्भित) के अनुपालन में एजीएम की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए एमको इंडिया लिमिटेड के सदस्यों की 36वीं वार्षिक आम बैठक शनिवार, 30 सितंबर, 2023 को अप. 01.00 बजे आईएसटी में विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के द्वारा आयोजित की जाएगी।

सदस्यगण केवल वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए सक्षम होंगे और इसे <https://www.evotingindia.com> पर रिमोट ई-वोटिंग क्रेडेंशियल्स के उपयोग पर शेयरहोल्डर्स/मैम्बर्स के अंतर्गत लॉगइन करके एक्सेस किया जा सकता है। वीसी/ओएवीएम के लिए लिंक मैम्बर्स लॉगइन पर उपलब्ध होगा जहां कम्पनी का आईएसएन प्रदर्शित होगा। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के प्रयोजन हेतु की जाएगी।

संगत परिपत्रों के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2022-23 के लिए वित्तीय विवरणों के साथ बोर्ड की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट तथा उसके साथ संलग्न अन्य अपेक्षित दस्तावेज कम्पनी के उन सदस्यों को 6 सितंबर, 2023 को भेज दिये गये हैं जिनके ई-मेल पते कम्पनी के आरटीए/डिपॉजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत हैं। उपरोक्त कथित दस्तावेज कम्पनी की वेबसाइट [www.amcoindialimited.com](http://www.amcoindialimited.com) और स्टॉक एक्सचेंज की वेबसाइट यथा बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) और सीडीएसएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध हैं।

### 2. रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग

कम्पनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यमों द्वारा एजीएम में पारित किये जाने वाले प्रस्तावित प्रस्तावों पर अपना वोट देने की सुविधा उपलब्ध करा रही है। सदस्यगण नीचे वर्णित तिथियों पर सीडीएसएल के इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") का उपयोग करके अपना वोट रिमोटली दे सकते हैं।

रिमोट ई-वोटिंग प्रारंभ तिथि एवं समय	27.09.2023 (बुधवार)	प्रातः 10:00 बजे (आईएसटी)
रिमोट ई-वोटिंग समाप्ति तिथि एवं समय	29.09.2023 (शुक्रवार)	सायं : 05:00 बजे (आईएसटी)

29 सितंबर, 2023 को सायं 5.00 बजे (आईएसटी) के बाद रिमोट ई-वोटिंग मॉड्यूल बन्द कर दिया जाएगा।

#### एजीएम के दौरान ई-वोटिंग

इसके अलावा, एजीएम में इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग ("एजीएम के दौरान ई-वोटिंग") की सुविधा भी उपलब्ध कराई जाएगी और वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, केवल वे ही ई-वोटिंग के माध्यम से एजीएम में वोट देने में सक्षम होंगे।

#### अन्य विवरण

कम्पनी अधिनियम, 2013 और उससे जुड़े नियमों तथा अन्य सांविधिक प्रावधानों के अनुसरण में अपेक्षित अन्य विवरण निम्नानुसार है:

क) एजीएम की सूचना में निर्धारित व्यवसाय का निष्पादन रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से किया जा सकता है।

ख) डिमेंटिरियालाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण या ऐसे सदस्य जिनका ई-मेल पता पंजीकृत नहीं है, के लिए रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग की प्रक्रिया एजीएम की सूचना में दी गई है और यह कम्पनी की वेबसाइट [www.amcoindialimited.com](http://www.amcoindialimited.com) पर भी उपलब्ध है।

ग) ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् शनिवार, 23 सितंबर, 2023 को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किये गये लाभार्थी स्वामियों के रजिस्टर में दर्ज होगा, केवल वहीं रिमोट ई-वोटिंग या एजीएम में भागीदारी या एजीएम के दौरान ई-वोटिंग की सुविधा पाने के हकदार होंगे।

घ) शेयरधारकों का वोटिंग अधिकार कट-ऑफ तिथि (रिकार्ड तिथि) अर्थात् शनिवार, 23 सितंबर, 2023 को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी के उनके शेयरों के आनुपातिक होगा।

ङ) जिन सदस्यों ने अपना वोट रिमोट ई-वोटिंग के माध्यम से दे दिया है, वे भी एजीएम में उपस्थित हो सकते हैं लेकिन उन्हें एजीएम में दोबारा वोट देने की अनुमति नहीं होगी।

च) ऐसा व्यक्ति जो कम्पनी के शेयर अधिगृहीत करता है और 36वीं एजीएम की सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् 23 सितंबर, 2023 को शेयर धारण करता है, वह रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के संबंध में बैठक की सूचना में दिये गये निर्देशों का पालन कर सकता है या [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर लिख सकता है या टोल फ्री नंबर 1800 22 55 33 पर कॉल कर सकता है।

छ) सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे इसे अपने संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) के पास अपडेट कराएं और भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण अपना ई-मेल पता कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए) यथा बीटल फाइनेंशियल एंड कम्प्यूटर सर्विसेज प्राइवेट लिमिटेड को ई-मेल [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com) के माध्यम से पंजीकृत कराएं।

ज) यदि आपको सीडीएसएल ई-वोटिंग सिस्टम से एजीएम में भाग लेने एवं ई-वोटिंग के संबंध में कोई भी प्रश्न या परेशानी है तो आप श्री राकेश दलवी, वरिष्ठ प्रबंधक (सीडीएसएल), सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराथन फ्यूचरैक्स, मफतलाल मिल कम्पाउंड, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुम्बई-400013 से सम्पर्क कर सकते हैं या ई-मेल : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर लिख सकते हैं या टोल फ्री नंबर 1800 22 55 33 पर कॉल कर सकते हैं।

झ) रिमोट ई-वोटिंग प्रक्रिया और एजीएम के दौरान ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए श्री मोहित बजाज, मैसर्स मोहित बजाज एंड एसोसिएट्स, पेशेवर कम्पनी सचिव को पर्यवेक्षक के रूप में नियुक्त किया गया है।

### 3. बुक क्लोजर

36वीं वार्षिक आम बैठक के प्रयोजन के लिए कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक रविवार, 24 सितंबर, 2023 से शनिवार, 30 सितंबर, 2023 तक (दोनों दिवस शामिल) बंद रहेंगे।

कृते एमको इंडिया लिमिटेड

हस्ता./-

सुरेन्द्र कुमार गुप्ता

प्रबंध निदेशक

डीआईएन : 00026609

स्थान : नोएडा, यू.पी.

दिनांक : 06.09.2023

with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) <b>For non-Individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>
"Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM"	Thursday, September 21, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 21, 2023.
Commencement of remote e-voting period	Monday, September 25, 2023 at 10.00 A.M.
End of remote e-voting period	Wednesday, September 27, 2023 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 27, 2023 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. <https://www.indiabullsenterprises.com> and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and the website of RTA at and KFinTech at <https://evoting.kfintech.com>.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

#### Manner of registering/updating e-mail address:

a) 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 Company and RTA at <https://www.indiabullsenterprises.com/investors> and [https://ris.kfintech.com/client-services/isc/#isc\\_download\\_hrd](https://ris.kfintech.com/client-services/isc/#isc_download_hrd), respectively) duly filled and signed along with the supporting documents to Kfin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddi- 500032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

Mr. Raj Kumar Garg (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Indiabulls Enterprises Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E-mail id: [murthy.psrch@kfintech.com](mailto:murthy.psrch@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com).

By Order of the Board  
For Indiabulls Enterprises Limited

Sd/

Akhilendra Bahadur Singh  
Company Secretary

Place: Gurugram

Date: September 5, 2023