

Circular No.: NSDL/PS/2024/0715

Date: March 15, 2024

Participants are hereby informed that following Issuers have availed e-Voting facilities as per details given below:

Sr. No.	Name of Issuer	ISIN	Even ID	Record Date	Voting Start Date	Voting End Date	Total No of Resolution (s)
1	VALIANT ORGANICS LIMITED	INE565V01010	128144	08-Mar-24	16-Mar-24	14-Apr-24	3
2	PACIFIC INDUSTRIES LIMITED	INE883C01025	128134	08-Mar-24	17-Mar-24	15-Apr-24	2
3	INDO AMINES LIMITED	INE760F01028	127888	14-Mar-24	18-Mar-24	20-Mar-24	1
4	PITTI ENGINEERING LIMITED	INE450D01021	127901	15-Mar-24	18-Mar-24	21-Mar-24	1
5	VERITAS (INDIA) LIMITED	INE379J01029	127999	14-Mar-24	18-Mar-24	20-Mar-24	8
6	ULTRACAB (INDIA) LIMITED	INE010R01023	128001	16-Mar-24	18-Mar-24	20-Mar-24	1
7	GODAVARI BIOREFINERIES LIMITED	INE497S01012	128006	14-Mar-24	18-Mar-24	20-Mar-24	6
8	DISH TV INDIA LIMITED	INE836F01026	128017	15-Mar-24	18-Mar-24	20-Mar-24	4
9	PHF LEASING LIMITED	INE405N01016	128018	14-Mar-24	18-Mar-24	20-Mar-24	2
10	ESPIRE HOSPITALITY LIMITED	INE176O01011	128031	14-Mar-24	18-Mar-24	20-Mar-24	2
11	AMRAPALI INDUSTRIES LIMITED	INE762C01021	128141	08-Mar-24	18-Mar-24	16-Apr-24	1

Participants are requested to guide their clients suitably.

For and on behalf of
National Securities Depository Limited**Arockiaraj
Manager****National Securities Depository Limited**4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India.
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