

Circular No.: NSDL/PS/2024/0725

Date: March 18, 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	VINU COMMERCIAL LIMITED	INDVINLTD123	128154	08-Mar-24	16-Mar-24	14-Apr-24	1
2	ROSE MERC LIMITED	INE649C01012	128151	08-Mar-24	17-Mar-24	15-Apr-24	6
3	CENTURY PLYBOARDS (INDIA) LTD.	INE348B01021	128145	15-Mar-24	18-Mar-24	16-Apr-24	1
4	TRANSWIND INFRASTRUCTURES LIMITED	INE792X01016	127989	15-Mar-24	19-Mar-24	21-Mar-24	2
5	DIC INDIA LIMITED	INE303A01010	128033	15-Mar-24	19-Mar-24	21-Mar-24	4
6	UGRO CAPITAL LIMITED	INE583D01011	128047	15-Mar-24	19-Mar-24	21-Mar-24	2
7	EXXARO TILES LIMITED	INE0GFE01018	128130	15-Mar-24	19-Mar-24	17-Apr-24	1
8	3P LAND HOLDINGS LIMITED	INE105C01023	128131	08-Mar-24	19-Mar-24	18-Apr-24	2
9	WARDWIZARD FOODS AND BEVERAGES LIMITED	INE761D01021	128137	08-Mar-24	19-Mar-24	17-Apr-24	2
10	ACE INTEGRATED SOLUTIONS LIMITED	INE543V01017	128156	15-Mar-24	19-Mar-24	17-Apr-24	1
11	FOCUS BUSINESS SOLUTION LIMITED	INE0DXR01010	127975	16-Mar-24	20-Mar-24	22-Mar-24	4
12	MACFOS LIMITED	INE0OLH01013	128044	16-Mar-24	20-Mar-24	22-Mar-24	2
13	ADD-SHOP E-RETAIL LIMITED	INE01B501018	128053	16-Mar-24	20-Mar-24	22-Mar-24	8
14	SW INVESTMENTS LIMITED	INE948K01011	128100	01-Mar-24	20-Mar-24	18-Apr-24	2
15	MINEX METALLURGICAL COMPANY LIMITED	INE712T01012	128128	30-Sep-23	20-Mar-24	14-Apr-24	1
16	SHALIMAR CORP LIMITED	INDSCLSC1234	127905	31-Mar-23	21-Mar-24	26-Mar-24	1
17	SHALIMAR CORP LIMITED	INDSCLUC1234	127906	31-Mar-23	21-Mar-24	26-Mar-24	1
18	Unsecured Creditors meeting of Uno Minda Limited	INDUCMOUM123	128089	21-Oct-23	21-Mar-24	19-Apr-24	1
19	Unsecured Creditors meeting of Kosei Minda Aluminum Company Private Limited	INDUCMLMA123	128091	15-Oct-23	21-Mar-24	19-Apr-24	1
20	Unsecured Creditors meeting of Kosei Minda Mould Private Limited	INDUCMKMM123	128092	15-Oct-23	21-Mar-24	19-Apr-24	1
21	Unsecured Creditors meeting of Minda Kosei Aluminum Wheel Private Limited	INDUCMMKW123	128094	15-Oct-23	21-Mar-24	19-Apr-24	1
22	UNO MINDA LIMITED	INE405E01023	128096	14-Mar-24	21-Mar-24	19-Apr-24	1
23	THE NEW INDIA ASSURANCE COMPANY LIMITED	INE470Y01017	128139	08-Mar-24	21-Mar-24	19-Apr-24	2
24	SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED	INE155D01018	128146	08-Mar-24	19-Mar-24	17-Apr-24	7
25	VIKAS ECOTECH LIMITED	INE806A01020	128164	15-Mar-24	19-Mar-24	17-Apr-24	4

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.
Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | email: info@nsdl.com | Web: www.nsdl.co.in
Corporate Identity Number: U74120MH2012PLC230380