

Circular No.: NSDL/PS/2024/0775

Date: March 22, 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 | SERVOTECH POWER SYSTEMS LIMITED | INE782X01033 | 128187 | 15-Mar-24 | 22-Mar-24 | 20-Apr-24 | 4 |
| 2 | DCM NOUVELLE LIMITED | INE08KP01019 | 128191 | 21-Mar-24 | 23-Mar-24 | 21-Apr-24 | 3 |
| 3 | FORBES & COMPANY LIMITED | INE518A01013 | 128152 | 15-Mar-24 | 24-Mar-24 | 22-Apr-24 | 2 |
| 4 | ROX HI-TECH LIMITED | INE0PDJ01013 | 128054 | 22-Mar-24 | 25-Mar-24 | 27-Mar-24 | 2 |
| 5 | PTC INDIA LIMITED | INE877F01012 | 128071 | 21-Mar-24 | 25-Mar-24 | 27-Mar-24 | 3 |
| 6 | CONFIDENCE PETROLEUM INDIA LIMITED | INE552D01024 | 128079 | 22-Mar-24 | 25-Mar-24 | 27-Mar-24 | 1 |
| 7 | RONI HOUSEHOLDS LIMITED | INE02AP01013 | 128082 | 21-Mar-24 | 25-Mar-24 | 27-Mar-24 | 1 |
| 8 | VIPUL LIMITED | INE946H01037 | 128097 | 22-Mar-24 | 25-Mar-24 | 28-Mar-24 | 1 |
| 9 | PODDAR UDYOG LIMITED | INE890E01018 | 128116 | 21-Mar-24 | 25-Mar-24 | 27-Mar-24 | 1 |
| 10 | HARTRON COMMUNICATIONS LIMITED | INE0AGQ01013 | 127991 | 23-Mar-24 | 26-Mar-24 | 29-Mar-24 | 2 |
| 11 | THE BOMBAY PRESIDENCY GOLF CLUB LIMITED | INDBPGCLTD12 | 128016 | 22-Mar-24 | 26-Mar-24 | 28-Mar-24 | 5 |
| 12 | R & B DENIMS LIMITED | INE012Q01021 | 128058 | 22-Mar-24 | 26-Mar-24 | 28-Mar-24 | 4 |
| 13 | KAPIL COTEX LIMITED | INE393H01016 | 128067 | 22-Mar-24 | 26-Mar-24 | 28-Mar-24 | 1 |
| 14 | EIGHTY JEWELLERS LIMITED | INE0KSN01014 | 128069 | 22-Mar-24 | 26-Mar-24 | 28-Mar-24 | 1 |
| 15 | GSEC LIMITED | INE825P01010 | 128084 | 22-Mar-24 | 26-Mar-24 | 28-Mar-24 | 1 |
| 16 | SHARP CHUCKS AND MACHINES LIMITED | INE460Q01014 | 128086 | 22-Mar-24 | 26-Mar-24 | 28-Mar-24 | 3 |
| 17 | WELSPUN ENTERPRISES LIMITED | INE625G01013 | 128104 | 22-Mar-24 | 26-Mar-24 | 28-Mar-24 | 2 |
| 18 | INDRAPRASTHA MEDICAL CORPORATION LIMITED | INE681B01017 | 128155 | 15-Mar-24 | 26-Mar-24 | 24-Apr-24 | 2 |
| 19 | WELSPUN INVESTMENTS AND COMMERCIALS LIMITED | INE389K01018 | 128182 | 15-Mar-24 | 23-Mar-24 | 21-Apr-24 | 2 |
| 20 | KIRLOSKAR OIL ENGINES LIMITED | INE146L01010 | 128125 | 13-Mar-24 | 26-Mar-24 | 24-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.
 Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | email: info@nsdl.com | Web: www.nsdl.co.in
 Corporate Identity Number: U74120MH2012PLC230380