



# Vardhman

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## VARDHMAN TEXTILES LIMITED

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E: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com)

**Ref. VTL:SCY:MAY:2025-26**

**Dated: 27-May-2025**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. <b>Scrip Code: 502986</b>	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code: VTL</b>
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**Subject: Newspaper publication of Postal Ballot Notice**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Postal Ballot Notice published in "Business Standard" and "Desh Sewak" on 27<sup>th</sup> May, 2025.

This is for your information and records.

Thanking you,  
**FOR VARDHMAN TEXTILES LIMITED**

**(SANJAY GUPTA)**  
**COMPANY SECRETARY**

**YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS**

CIN: L17111PB1973PLC003345  
[WWW.VARDHMAN.COM](http://WWW.VARDHMAN.COM)



# ‘Assam alternative destination for electronics makers’

**Q&A** The announcement of the setting up of an outsourced semiconductor assembly and test (OSAT) unit at Jagiroad near Guwahati in Assam has piqued the interest of several domestic and international investors, especially in the electronics manufacturing sector, Assam Chief Minister (CM) **Himanta Biswa Sarma** said. The Assam CM was in Delhi to talk to investors and companies about the state’s ₹25,000 crore electronics component manufacturing scheme (ECMS). The scheme envisages offering a top-up incentive of up to 60 per cent to companies that are approved under the central government’s ECMS. In an interview with Aashish Aryan, Sarma said that, akin to the world looking at a China+1 strategy, electronics component manufacturers were looking at Assam as an alternative location to set up more manufacturing units in the country. Edited excerpts:

In the electronics manufacturing segment, you compete with the likes of Gujarat, Karnataka, and Tamil Nadu, which have well-established electronics manufacturing ecosystems. What are Assam’s plans to get into that coveted list?

■ You have rightly said that there are disparities and imbalances. Many Indian states have already progressed much faster than others. In the past 10 years, a lot of ground has been covered in terms of infrastructure.



“WE ARE TARGETING WHAT’S PRACTICAL, NOT A UTOPIAN WISH LIST”

There are industries that want to go to different regions of India. Their primary industry or plant may be in Karnataka, but they want another unit somewhere in West Bengal, Assam, or Odisha. We are seeing a positive response.

Last week, we signed a memorandum of understanding (MoU) with 11 hotel chains, including Marriott, Taj, and the Radisson Group, for setting up big hotels in Guwahati.

In a practical world, people realise that there are advantages to spreading out and not being concentrated in one state.

States sign MoUs very often, but many of these agreements never bring fruitful results. Are you looking at result-bound agreements when it comes to Assam and the electronics manufacturing ecosystem for the state?

■ In Advantage Assam 2.0, we were offered MoUs worth ₹15 trillion. But we decided not to sign all of them. We confined ourselves to ₹5 trillion, and most of the industries that signed the agreements are now coming, are in the process of setting up, or have already started. We are only targeting

what is practical and not living in a utopian world.

Assam has come out with its ECMS. What are the salient features?

■ The scheme is for ₹25,000 crore, of which we have already disbursed and allocated nearly ₹8,000 crore. We are not putting any timeline on when this fund will be consumed, because if we get good applications in the next month, we will give these incentives. So, for every ₹100 that the Centre gives under its ECMS, Assam will give ₹60. Other than that, we have incentives in the form of tax breaks, state GST breaks, and concessions on electricity and water charges, among others.

Tata is setting up the OSAT at Jagiroad. Around that unit, a lot of ancillary industries are coming up, with someone working on the gas to be supplied, while others are helping with packaging. A lot of these small units are coming up in the Ratan Tata Electronic City, and all these units will be common to other electronics component makers that come to that area. We are trying to explain to the industry the benefits of co-locating near the Tata unit.

What is the total number of jobs that you foresee happening in the electronics sector in Assam over the next few years?

■ Compared to many other manufacturing industries, electronics and semiconductor units create more jobs. There is a need for precision work, but there is a good job opportunity. If we harness this properly, there can be a lot of employment, and Assam is hopeful of that.

## ON OPERATION SINDOOR, JAISHANKAR TELLS PARLIAMENTARY PANEL

# ‘Understanding reached after Pak request, no US role’

**PRESS TRUST OF INDIA**  
New Delhi, 26 May

External Affairs Minister S Jaishankar on Monday told a parliamentary panel that Pakistan was informed by the DGMO about Indian strikes on terror camps in their territory only after they were executed, sources said.

He also said he never spoke to Pakistan and cleared the air about alleged US “interference”, saying the decision to halt the military operation was taken bilaterally after Pakistan’s request.

Addressing members of the

Consultative Committee on External Affairs here, the minister said the cessation of Operation Sindoor was done only after Pakistan DGMO asked for the halting of hostilities and there was no question of US mediation between the two, the sources said.

The Congress has been targeting Jaishankar, alleging that he had informed Pakistan beforehand about the Indian strikes at terror camps.

Referring to

the criticism by the Congress, Jaishankar told the MPs that it was unfortunate that some leaders were doing politics over his statement by “misquoting” him. He also categorically rejected any claims that he spoke to the Pakistani side.

The sources said the minister told the MPs that only the DGMOs spoke to each other and no other Indian official spoke with the Pakistani side.

The minister also told MPs



# All-party delegations brief world leaders on India’s renewed terrorism doctrine

**PRESS TRUST OF INDIA**  
Seoul/Kuwait City/Paris, 26 May

All-party parliamentary delegations Monday briefed leaders of South Korea, Kuwait, Qatar, DR Congo, and Slovenia on India’s renewed doctrine of responding firmly to any act of terrorism and sought their support in bringing to justice the perpetrators, financiers and supporters of terrorism.

A nine-member delegation, led by JD(U) MP Sanjay Kumar Jha, met South Korean Foreign Minister Cho Tae-yul, 1st Vice Foreign Minister Kim Hong Kyun and Sung Il-jong, Chairperson of the National Defence Committee of the National Assembly, in Seoul and conveyed India’s national resolve on zero-tolerance policy in combatting terrorism.

The delegation “sought RoK’s support in holding organisers, perpetrators, financiers and supporters of terrorism to account and bringing them to justice,” the Embassy of India in Seoul said in a post on X.

In Kuwait City, the team, led by BJP’s Baijayant Jay Panda, called on Deputy Prime Minister & Minister of State for Cabinet Affairs Sherida A S Al-Maou-sharji and apprised him of India’s actions to combat cross-border terrorism.

“Both sides reaffirmed their #Zero Tolerance approach to terrorism,” the Embassy of India in Kuwait said.



Multi-party delegation led by Congress MP Shashi Tharoor with Guyana Vice-President Bharrat Jagdeo (3rd from right), in Guyana on Monday

In Qatar, the Indian delegation, led by NCP-SP leader Supriya Sule, met Minister of State for Interior Affairs Sheikh Abdulaziz bin Faisal bin Mohammed Al Thani and Minister of State for Foreign Affairs Mohamed bin Abdulaziz bin Saleh Al Khulafi.

MoS for Interior Affairs Sheikh Abdulaziz appreciated the visit and reiterated Qatar’s firm stance against terrorism.


In Slovenia, the Indian delegation led by DMK MP Kanimozhi Karun-anidhi on Monday called on senior officials in Ljubljana and emphasised India’s “new normal” of zero tolerance against cross-border terrorism.

The Slovenian side reaffirmed its condemnation of terrorism as “pure evil that cannot be justified in any form,” the Indian embassy in Ljubljana said in a post on X.

In Georgetown, Guyana’s Vice President Bharrat Jagdeo and Prime Minister Mark Phillips reiterated their country’s unwavering support to India’s fight against terrorism, as an all-party parliamentary delegation led by Congress MP Shashi Tharoor met them on Sunday to brief them on India’s position on the issue.


PHOTO: PTI

**BEFORE THE HON'BLE TELANGANA STATE CONSUMER DISPUTES REDRESSAL COMMISSION, AT: HYDERABAD**  
**F.A No.847 OF 2024**  
Between:  
Mrs.Tadepalli Dhana Lakshmi  
...Appellant/Complainant  
And  
1. Max Digi infotech Pvt. Ltd.,  
2. Pameesh Construction Co Ltd  
3. Ashish Bhutani,  
4. Sanchit Bhutani,  
5. Square Yards Consulting Private Ltd.,  
6. M/s. Square Yards Consulting Private Ltd.  
...Respondents/Opposite Parties  
To,  
Square Yards Consulting Private Ltd.,  
Having its Corporate Office at Good Earth Business Bay, 9th Floor, Sector 58, Gurgaon - 122011, Represented by its CEO Tanuj Shori.  
...Respondent No. 5 /Opposite Party No.5  
M/s. Square Yards Consulting Private Ltd.,  
Having one of its Branch Office at 5th Floor, Smart Works Coworking, Purvasummit, Whitefield Road, Kondapur, HI-TEC City, Hyderabad, Telangana-500081,  
Rep. by its Senior Vice President Mr. Debayan Bhattacharya.  
...Respondent No.6 /Opposite Party No.6  
Whereas the above named Appellant/Complainant has instituted the FA No.847 of 2024 against the orders passed by the District Consumer Disputes Redressal Commission-I, Hyderabad in C.C. No.416 of 2022 before the Hon'ble Telangana State Consumer Disputes Redressal Commission, at Hyderabad, against the above named Respondents No.1 to 6 /Opposite Parties No.1 to 6. Take notice that the above FA No.847 of 2024 is posted to 20.06.2025 for appearance of Respondents No.5 and 6, on which day you are required to be present either in-person or through a counsel duly instructed, on **20.06.2025 at 10.30 a.m** before the Hon'ble Telangana State Consumer Dispute Redressal Commission, at Hyderabad, and in case if you fail to appear, the above said appeal FA No.847 of 2024 will be heard and determined in your absence.  
**(BY THE ORDER OF THE COMMISSION)**  
**A. BHASKER RAO**  
Advocate,  
H. No.1-10-86, Allamthota Bavi,  
Mayuri Marg, Begumpet, Hyderabad-500016

**Vardhmān**  
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**VARDHMAN TEXTILES LIMITED**  
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana-141 010 (Punjab), India, CIN: L17111PB1973PLC003345  
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Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

**POSTAL BALLOT NOTICE**  
Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolutions set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Depositories/ Depository Participant(s). Share Transfer Agent viz. Alankit Assignments Limited and the Company, as on Friday, 23rd May, 2025, i.e. the Cut-off date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, 26th May, 2025.  
The Postal Ballot Notice is available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.  
The documents referred to in the Postal Ballot Notice are available for inspection at the Registered Office of the Company during office hours on all working days of the date of dispatch until the last date for receipt of votes by Postal Ballot/ e-Voting.  
**Instructions for e-voting:**  
In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members, the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice by electronic means ("e-voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-voting process only. The Company has engaged the services of CDSL as the agency for providing e-voting facility. The voting through electronic mode shall commence from Tuesday, 27th May, 2025 (9:00 a.m.) and shall end on Wednesday, 25th June, 2025 (5:00 p.m.). E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.  
Manner of e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice.  
A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-voting. Voting rights shall be in proportion to the paid up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this notice for information purpose only.  
**Manner of registering/ updating e-mail address:**  
a. For Physical shareholders- please provide necessary details like Form ISR-1, Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial.lud@vardhman.com / rta@alankit.com.  
b. For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP).  
The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Wednesday, 25th June, 2025. The result of e-Voting shall be declared on or before 2 working days from the conclusion of e-Voting process and will be displayed along with the Scrutinizer's Report at the website of the Company, CDSL and Stock Exchanges where the shares of the Company are listed.  
M/s. Khanna Ashwani & Associates, Practicing Company Secretaries (Certificate of Practice no. 2220) has been appointed as the Scrutinizer for conducting the Postal Ballot process through e-Voting mechanism only in a fair and transparent manner.  
If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or call at 1800 21 09911 or you may contact the following as well:  
Contact Person : Mr. Sanjay Gupta  
Designation : Company Secretary  
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab  
E-mail : secretarial.lud@vardhman.com  
Phone No. : 0161-2228943-48  
**By order of the Board of Directors**  
Sd/-  
(Sanjay Gupta)  
Company Secretary  
Place: Ludhiana  
Date : 26.05.2025

**SAKSOFT LIMITED**  
your digital transformation partner  
Regd & Corp. Office : Global Infocity Park, 2<sup>nd</sup> Floor, Block - A, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096.  
Phone : +91-44-24543500, CIN: L72200TN1999PLC054429 | Email : investorqueries@saksoft.co.in | website: www.saksoft.com


**Extract of Statement of Consolidated Audited Financial Results for the Fourth Quarter and year ended March 31, 2025**  
(Rs. in Lakhs)

Particulars	Quarter ended 31.03.2025	Year ended 31.03.2025	Quarter ended 31.03.2024	Year ended 31.03.2024
	Audited	Audited	Audited	Audited
Income from operations	23,988.33	88,300.94	19,490.03	76,162.55
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	3,703.61	14,195.96	3,127.39	12,820.89
Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	3,703.61	14,195.96	3,127.39	12,820.89
Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary Items)	3,002.89	10,880.03	2,320.39	9,617.30
Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	3,582.01	11,941.65	2,456.34	10,421.78
Equity Share capital	1,271.21	1,271.21	1,007.31	1,007.31
Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)-				
(a) Basic (Rs.)	2.27	8.21	1.86	7.66
(b) Diluted (Rs.)	2.27	8.21	1.86	7.66

**Notes :**  
1. **Key Standalone financial information**  
Income from operations 11,659.08 43,174.38 9,368.67 38,886.06  
Profit/ (Loss) before tax 1,882.51 8,162.40 1,676.21 7,093.00  
Profit/ (Loss) after tax 1,364.56 6,148.04 1,270.84 5,249.25  
2. The above is an extract of the detailed format of the Financial Results for the quarter and year ended March 31, 2025 filed with the Stock Exchanges on May 26, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results and the segmental disclosures are available on the Company's Website: <https://www.saksoft.com/investors/financials/> and on the website of the Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
3. The company at its Board Meeting held on 26th May 2025 has proposed a final dividend of Rs. 0.40 +/- per equity share (40 % of the face value Rs.1.00 each fully paid up subject to approval of the shareholders at the ensuing Annual General Meeting. This is in addition to the interim dividend of Rs.0.40/- per share declared in November 2024.  
4. Pursuant to the approval Board of Directors dated 10th May 2024, the Company received the Order from the Honourable NCLT, Chennai - Order number CP / CAA/4/2024 IN CA (CAA)/34/CHE/2024 dated 21st March 2025 in relation to the merger of Threesixty Logica Testing Services Private Limited, DreamCris Softch Private Limited and Terafast Networks Private Limited, with Saksoft Limited. The merger was carried out under the provisions of Section 230-232 of the Companies Act, 2013 and accounted as per Ind AS 103 - Business Combinations, and is accounted for as a pooling of interests method in accordance with Ind AS 103. The INC-26 in relation to the merger was filed with the Registrar of Companies, Chennai on 1st April 2025. There is no impact of the merger on the consolidated financial statements.

For and on behalf of the Board of Directors  
Aditya Krishna  
Chairman & Managing Director

Place: Chennai  
Date: May 26, 2025

**CHEVIOT**  
GROUP

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025**  
(₹ in Lakhs)


Sl. No.	Particulars	Quarter ended 31-03-2025	Quarter ended 31-03-2024	Year ended 31-03-2025	Previous year ended 31-03-2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations (including other income)	12,825.43	13,258.99	46,844.55	50,780.33
2	Net Profit for the period (before Tax and Exceptional Items)	1,322.30	1,850.51	7,510.37	8,490.36
3	Net Profit for the period before tax (after Exceptional Items)	1,322.30	1,850.51	7,510.37	8,490.36
4	Net Profit for the period after tax (after Exceptional Items)	930.66	1,493.28	5,774.19	6,939.38
5	Total Comprehensive Income for the period	2,010.16	1,250.10	6,696.72	6,922.06
6	Paid-up ordinary share capital (Face value of ₹ 10/- each)	584.19	601.69	584.19	601.69
7	Reserves (excluding Revaluation Reserve) as shown in the audited balance sheet of previous year			53,467.28	51,235.35
8	Earnings per equity share (Face value of ₹ 10/- each) (for continuing and discontinued operations) (Not annualised for the quarters / nine months period)				
	(a) Basic (in ₹)	15.81	24.82	98.08	115.33
	(b) Diluted (in ₹)	15.81	24.82	98.08	115.33

**Notes :**  
1. The above audited financial results were reviewed by the Audit committee and approved by the Board of Directors at their meetings held on 24th May, 2025 and 26th May, 2025 respectively.  
2. The Board of Directors have recommended a dividend of ₹ 5/- per ordinary share on 58,41,875 ordinary shares of face value of ₹ 10/- each (50%) amounting to ₹ 292.09 Lakhs for the year ended 31st March, 2025, subject to approval of the members at the ensuing annual general meeting of the Company.  
3. Figures for the quarter ended 31st March, 2025 and 31st March, 2024 are the balancing figures between audited figures in respect of the full financial year and the published un-audited year to date figures upto the nine months ended of the respective financial years which were subject to limited review by the Statutory Auditors.  
4. The above is an extract of the detailed format of the Financial Results for the quarter and year ended 31st March, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com)) and also on the Company's website ([www.cheviotgroup.com](http://www.cheviotgroup.com)). The same can be accessed by scanning the QR Code given below.

For and on behalf of the Board  
Cheviot Company Limited  
Sd/-  
Harsh Vardhan Kanoria  
Chairman and Managing Director  
Chief Executive Officer  
(DIN : 00060259)

Place : Kolkata  
Dated : 26th May, 2025

**CHEVIOT COMPANY LTD.**  
CIN: L65993WB1897PLC001409 • +91 82320 87911/12/13 • cheviot@chevijute.com • www.cheviotgroup.com  
24 Park Street, Celica House, 9th Floor, Celica Park, Kolkata: 700 016, West Bengal, India.

**The India Cements Limited**  
(A subsidiary of UltraTech Cement Limited)  
Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.  
Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.  
Telephone: 044-28521526 / 28572100 / 400 Fax: 044-28517198  
Website: [www.indiacements.co.in](http://www.indiacements.co.in) Email ID: [investor@indiacements.co.in](mailto:investor@indiacements.co.in) CIN: L26942TN1946PLC000931

**NOTICE OF POSTAL BALLOT**  
Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), various Circulars issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws and regulations, read with Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries of India, the approval of the Members of The India Cements Limited ("the Company") is being sought for the Resolution set out in the Postal Ballot Notice dated 26.04.2025 ("Notice") by means of Postal Ballot, only by way of voting through remote e-voting facility provided to the Members to cast their vote, through the electronic platform by National Securities Depository Limited ("NSDL"). In view of the MCA Circulars, please note that the physical copies of the Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Members.  
The Notice has been sent by email on Monday, 26.05.2025 to the Members whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"), as on Friday, 16.05.2025 (Cut-off date).  
The Notice containing e-voting instructions is also available on the Company's website at [www.indiacements.co.in](http://www.indiacements.co.in) and on the websites of Stock Exchanges 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 on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have not received the Notice may download it from the above-mentioned websites.  
Voting rights of a Member / Beneficial Owner shall be in proportion to his/her/their shareholding in the paid-up equity share capital of the Company as on the Cut-off date. Members holding shares either in physical mode or demat mode, as on the Cut-off Date i.e. 16.05.2025, only shall be entitled to cast vote through e-voting. A person who was not a Member as on the Cut-off Date should treat this Notice for information purpose only.  
The Members are further informed that –  
a) The Special Business as set out in the Notice is to be transacted through Remote e-voting only.  
b) The remote e-voting period commences on 28.05.2025 at 9.00 A.M (IST) and ends on 26.06.2025 at 5.00 P.M (IST) (both days inclusive).  
c) The Cut-off Date for determining the members who are eligible to vote by electronic means is 16.05.2025.  
d) The Members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'b' above; and (ii) once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.  
e) The manner of remote e-voting for Members holding shares in physical mode or demat mode or who have not registered their email addresses with the Company / RTA, is provided in the Notice and available on the Company's website at [www.indiacements.co.in](http://www.indiacements.co.in).  
f) Members are requested to cast their votes through the remote e-voting process not later than 5.00 P.M (IST) on 26.06.2025.  
g) Manner of registering / updating email address :  
(i) Members holding equity shares of the Company in physical mode and who have not registered their Email ID may get their Email ID registered with the Company's RTA by submitting Form ISR-1, duly filled and signed as per the specimen signature registered with the Company along with self-attested ID (PAN Card copy linked with Aadhaar) and address proof (Aadhaar Card / Valid Driving License / Election ID / Valid Passport). Form ISR-1 can be downloaded from the Company's website i.e. [www.indiacements.co.in](http://www.indiacements.co.in).  
(ii) The Members holding shares in demat mode are requested to register / update their Email IDs, with their respective Depository Participant by following the procedure prescribed by the concerned Depository Participant.  
h) The Board of Directors has appointed Smt. P.R.Sudha, Company Secretary in Practice (Membership No. F6046, C.P.No. 4468), Chennai, as Scrutinizer for conducting Postal Ballot through remote e-voting process in a fair and transparent manner.  
i) The results of the voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced by the Chairman of the Company or a person authorized by the Chairman, on or before 28.06.2025.  
j) The said results along with the Scrutinizer's Report would be intimated to BSE and NSE, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website [www.indiacements.co.in](http://www.indiacements.co.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be made available on the respective websites of BSE and NSE. Additionally, the results will also be placed on the notice board at the Registered and Corporate Office of the Company.  
In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or can call : 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
The resolution, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e 26.06.2025, in terms of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.  
Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through remote e-voting.  

By Order of the Board  
For The India Cements Limited  
S.Sridharan  
Company Secretary

Place : Chennai  
Date : 26.05.2025



