

Magenta Lifecare SME IPO open for subscription from June 5, 2024

Ahmedabad, Gujarat based mattresses & pillows brand Magenta Lifecare Ltd is planning to raise Rs. 7 crore from its SME public issue. The company has received approval to launch its public issue on BSE SME Platform. The public issue open for subscription on June 5 and closes on June 7. The proceeds of the public issue will be utilised to fund company's expansion plans including meeting working capital requirements and general corporate purposes. Fedex Securities Pvt Ltd is the lead manager of the issue. is the lead manager of the issue.

The initial public offering comprises of a fresh issue of 20 lakh equity shares of face value Rs. 10 each. Company has fixed price of Rs. 35 per equity share for the public issue (including a premium of Rs. 25 per equity share). Minimum lot size for the application is 4000 shares which translates in to investment of Rs. 1.4 lakh per application. Retail investor quota for the IPO is kept at 50% of the net offer. For nine months ended December 2023, company has reported net profit of Rs. 24 lakh and revenue of Rs. 6.30 crore. As on December 2023, Net Worth of the company was reported at Rs. 6.34 crore, Reserves & Surplus at Rs. 1.47 crore, Asset base of Rs. 15.05 crore. Shares of the company will be listed on BSE SME platform.

Incorporated in 2015, Magenta Lifecare Limited manufactures mattresses and pillows. The company offers foam-based products under the brand "Magenta" in India. Company's product portfolio includes memory foam, latex-based, bonded mattresses, pocketed springs etc.

India to benefit as global oil prices decline by over \$4 a barrel

New Delhi, June 5 (IANS) India stands to gain as oil prices have fallen by over \$4 a barrel this week to a four-month low in the international market following the OPEC+ cartel's plan to allow an increase in production this year while an increase in the US crude stockpiles has added to bearish sentiments.

The benchmark Brent oil futures for August edged lower to \$77.50, on Wednesday, while July crude oil futures on WTI (West Texas Intermediate) were at \$73.22.

Oil prices have now fallen below \$80 a barrel for the first time since February 7.

This augurs well for the Indian economy as the country imports around 85 per cent of its crude requirement and any decline in oil prices leads to a reduction in the country's import bill.

This in turn leads to a

CHANGE OF NAME  
I have changed my old name from **MAKWANA RAJESHKUMAR** to new name **MAKWANA RAJESHBHAI POPATBHAI**  
Add. 34 Krushna Corner Society Ghodasar Ahmedabad 881C

WESTERN RAILWAY-AHMEDABAD DIVISION  
PROVIDING TELECOM FACILITIES  
Signal & Telecommunication Department; Tender No: DRM-Snt-ADI-TE 07 of 2024-25; Name of Work: Providing telecom facilities at Gandhidham, Maliya Miyana, New Bhuj (NBVJ) and other locations of Ahmedabad division; Estimated Cost of Work: ₹ 6179746.54/- (Sixty One Lakhs, Seventy-Nine Thousand, Seven Hundred Forty-Six rupees and Fifty-Four Paise Only); Bid Security: ₹ 123600/- One Lakhs Twenty-Three Thousand and Six Hundred only; Tender Closing and Opening Tender: Not Later than 15:00 Hours of 01/07/2024 and Opening on date 01/07/2024 at 15:30 Hours; Website of E-Tendering: [www.ireps.gov.in](http://www.ireps.gov.in)  
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

DUTRON POLYMERS LIMITED  
REGISTERED OFFICE: DUTRON HOUSE, NR. MITAKHAHALI UNDERBRIDGE, NAVRANGPURA, AHMEDABAD-380009.  
CIN No. L25209GJ1981PLC004786  
WEBSITE: [dutronindia.com](http://dutronindia.com) Email Id: investor@dutronindia.com

Notice for AGM  
Notice is given that the 43rd ANNUAL GENERAL MEETING of the members of DUTRON POLYMERS LIMITED will be held on Friday, 12th July, 2024 at 11.30 am through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the notice.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2023-24will also be available on the Company's website [www.dutronindia.com](http://www.dutronindia.com) and website of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com)

Members who have not updated their email address and bank account details with company are requested to update the same at the earliest. (a) Members holding shares in physical mode and who have not registered / updated their email address and bank account details can contact Registrar and Share Transfer Agent Link Intime India Private Limited (b) Members holding shares in dematerialized mode are requested to register / update their email addresses and bank account details with the relevant Depository Participant.

Further, subject to approval at AGM, the company may be required to deduct TDS on dividend, if any, payable to the members. Members who wish to submit their Form 15G/15H for non-deduction of TDS shall submit the same on or before 05 July 2024 before 5.00 pm through email at [investor@dutronindia.com](mailto:investor@dutronindia.com). Any communication on the tax determination/deduction received post 5.00 pm of 05 July 2024shall not be considered.

The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com). The details are provided in the notice. The E-voting shall start at 11.00 am on 09th July 2024 and closes on 5.00 pm on 11th July 2024.

The Company will also provide E-voting facility during AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

In case of any query, please contact on [investor@dutronindia.com](mailto:investor@dutronindia.com) or [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in)

For, Dutron Polymers Limited  
Roopa Shah  
Company Secretary  
Date: 05.06.2024  
Place: Ahmedabad

Maruti Suzuki commences biogas plant at Manesar amid Rs 450 crore renewable energy push

New Delhi, June 5 (IANS) Maruti Suzuki India on Wednesday said it has commenced a pilot Biogas plant at its Manesar facility in the fiscal year 2024-25, as it plans to invest nearly Rs 450 crore over the next three years towards renewable energy initiatives.

The initiative is in alignment with the Ministry of New and Renewable Energy's 'Waste to Energy' programme, the company said in a statement.

In FY 2023-24, Maruti Suzuki invested Rs 120.8 crore towards commissioning renewable energy initiatives like solar power and biogas. It has increased the investment approximately fourfold to Rs 450 crore.

The pilot plant is designed to produce 0.2 tonnes of biogas daily.

"As we ramp up our production capacity from around 2 million to 4 million by 2030-31, we are also accelerating our efforts to increase the share of sustainable and renewable energy sources across our operations," said Hisashi Takeuchi, Managing Director and CEO, Maruti Suzuki India.

This is in line with Suzuki's 'Environment Vision 2050' and the government's renewable energy

CHANGE OF NAME  
I have changed my old name from **MUTHALIYAR KANDAVEL SAMMANDANE** to new name **MUDALIAR KANDAVEL SAMBANDAM**  
Add. 120/944, Gujarat Housing Board, Khokhra Ahmedabad-380008 885

CHANGE OF NAME  
I have changed my old name from **BHITORA DULARI JITENDRAKUMAR** to new name **DULARI JITENDRAKUMAR CHAUHAN**  
Add. 18/1, Sanket App, Shahalam Roza Ahmedabad 887

CHANGE OF NAME  
I have changed my old name from **ALPESHKUMAR NARENDRAKUMAR SONI** to new name **ALPESH NARENDRABHAI SONI**  
Add. C-302, Grand Riviera Paldi, Ahmedabad 888

CHANGE OF NAME  
I have changed my old name from **PAREKH UMABEN GOVINDLAL** to new name **NAYI UMABEN SURESHBHAI**  
Add. D 104, Shiva Blessing-1 Near Swagat Flamingo, Sargasan Gandhinagar P201 889

CHANGE OF NAME  
I have changed my old name from **KINJAL KETANKUMAR BRAHMBHATT** to new name **KINJAL KETAN BRAHMBHATT**  
Add. Sudarshan Flat, Sabarmati, Ahmedabad-380005 889

WESTERN RAILWAY - AHMEDABAD DIVISION  
SIGNALING WORK  
DRM/S and T acting for and behalf of The President of India invites E-Tenders against Tender No DRM-Snt-ADI-Sig 16 (Re-invite) of 2023-24 closing date 24-06-2024, 15:00 Bidders will be able to submit their original/revised bids upto closing date and time only. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. Tender No. DRM-Snt-ADI-Sig 16 (Re-invite) of 2023-24 (1) Name of Work: Part supply of signalling material, installation, testing & commissioning in connection with reliability improvement by replacing overaged S&T gears of Ahmedabad Division (Re-invite); (2) Estimated Cost of Work: ₹ 2,59,31,769.68/- (Rs. Two Crore Fifty Nine Lakh Thirty Nine Thousands Seven Hundred Sixty Nine Rupees and Sixty Eight Paise only); (3) Earnest Money Deposit: ₹ 2,79,700/- (Rs. Two Lakh Seventy Nine Thousands Seven Hundred only) (4) Date & Time of closing of tender and opening of tender: Not later than 15:00 hrs. of 24-06-2024 and Opening on 24-06-2024 at 15:30 hrs. (5) Website of E-Tendering: [www.ireps.gov.in](http://www.ireps.gov.in)  
Follow us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

DUTRON POLYMERS LIMITED  
REGISTERED OFFICE: DUTRON HOUSE, NR. MITAKHAHALI UNDERBRIDGE, NAVRANGPURA, AHMEDABAD-380009.  
CIN No. L25209GJ1981PLC004786  
WEBSITE: [dutronindia.com](http://dutronindia.com) Email Id: investor@dutronindia.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY  
Sub: Transfer of Ordinary Equity Shares of the Company to Investor Education and Protection Fund Account  
We wish to draw your attention to Section 124(6) of the Companies Act, 2013 readwith the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (IEPF Rules).

In terms of the provisions of Section 124(6) read with the Rules, all the shares in respect of which dividend is unpaid or unclaimed for 7 (seven) consecutive years or more, shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) constituted under Section 125 of the Companies Act, 2013.

In this regard, we hereby inform you that you have not claimed the Dividend amount for the FY 2015-16 as declared by the Company up to the expiry of 7 years and thus the same is due to be transferred to IEPF in Financial Year 2024-25 if itself within expiry of 30 days from the due date i.e. 01st November 2024.

Further, pursuant to IEPF Rules, the Company is simultaneously liable to transfer those equity shares to IEPF in respect of which the dividend remained unclaimed by the shareholders for a period of seven (7) consecutive years by way of executing a Corporate Action as per the procedure set out in the Rules."

For Claiming the shares and dividend amount, please write to the Company at its Registered Address or email [Investor@dutronindia.com](mailto:Investor@dutronindia.com) or [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) on or before 01st November 2024 failing which the Company will have no other option but to transfer the shares held by you to IEPF.

Subsequent to such transfer of your equity shares to IEPF, all benefits which may accrue, if any, in future, to such shares, including dividends, will be credited to the IEPF.

In terms of Rule 7 of the IEPF Rules, any person may claim his/her shares from IEPF authorities by filing an application in Form IEPF-5 and follow the prescribed procedure for re-transfer of such shares. The Rules and the application form (Form IEPF-5) as prescribed by the Ministry of Corporate Affairs for claiming back the shares and/or Dividend amount already transferred along with the procedure to be followed are available on the website of the IEPF, Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) and company's website.

For further clarifications, please send an e-mail to [Investor@dutronindia.com](mailto:Investor@dutronindia.com) or [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in).

Assuring you of our best services at all times.

Thanking you,  
Yours faithfully,  
For, Dutron Polymers Limited

Roopa Shah  
Company Secretary  
Date: 05.06.2024  
Place: Ahmedabad

focus, he added.

The anticipated output is about 1 lakh standard cubic meters of biogas in FY2024-25.

It will offset approximately 190 tonnes of CO2 per annum, said the company.

The pilot biogas plant will provide energy for the manufacturing processes of the company's Manesar facility. The residual organic manure will be utilised in horticulture effectively making it a zero-discharge model.

CHANGE OF NAME  
I have changed my old name from **SHAIKH SAMINABANU IMTIYAZBHAI** to new name **SHAIKH SAMENABANU IMTIYAZAHMED**  
Add. 12, Bage Momin Row House, Sarkhej Road, Ahmedabad-380055 886

CHANGE OF NAME  
I have changed my old name from **TEHSIN SALIMMAHAMMAD CHAUHAN** to new name **TEHSIN SALIMMD CHAUHAN**  
Add. E 201 Best Residency Sarkhej Road, Ahmedabad-380055 883

CHANGE OF NAME  
I have changed my old name from **AAFIR HAMZA TOFIKH BHAI** to new name **AMIR HAMZA TAUFIQ MANDSOURWALA**  
Add. 833, Kharawala Dehla, Nr. Jamalpur, Ahmedabad-380001 883A

CHANGE OF NAME  
I have changed my old name from **AKSHAY RAMESHBHAI DARJI** to new name **AKSHAY RAMESHBHAI DABHI**  
Add. 203/2436, Gota Housing, Gota, Ahmedabad 884

CHANGE OF NAME  
I have changed my old name from **THAKKAR ANUPABEN KANUBHAI** to new name **THAKKARANUPA DARSHANBHAI**  
Add. 21 Shreeji Bunglows Isanpur, Ahmedabad 881B

WESTERN RAILWAY - AHMEDABAD DIVISION  
VARIOUS ENGINEERING WORKS  
E-tender notice No. 08 of 2024-2025 dated : 31-05-2024  
Sr. e-Tender No. Name of work Approximate NIT Cost (₹) EMD Cost (₹)  
01 DRM-ADI-70-2024-25 Construction of RCC Overhead tanks at various locations and other ancillary works under jurisdiction of Divisional Engineer (Works)/Ahmedabad. 7,81,47,152.00 5,40,700.00  
02 DRM-ADI-71-2024-25 Providing, fixing and installation of Automation Valves at various locations and other ancillary works in the jurisdiction of Ahmedabad Division. 1,58,06,601.80 2,29,000.00  
03 DRM-ADI-72-2024-25 Ahmedabad Division : Providing mobile (Android Base) G.P.S. based surveillance tracking system for monitoring of inspection & patrolling activity with AMC (Four Years). 98,93,202.60 1,97,900.00  
04 DRM-ADI-73-2024-25 Ahmedabad - Geratpur & Ahmedabad - Chandoli diya- Khodiyar-Mahesana: CTR (P) 60 Kg by PQRS 12,604 Km (Ahmedabad-Viramgam & Ahmedabad-Khodiyar), TRR (P) 60 Kg 3,504 Km (Ahmedabad-Viramgam & Ahmedabad-Khodiyar) & TBR 17.20 Km (Geratpur-Ahmedabad), TRR of pt no 202/c in torrent siding in railway boundry with overhauling of LC No. 1, T/EPH, TRR(P) 60 Kg of Br no 21 & 22A of Chandoliya-Khodiyar section and track work in connection with provision of parallel loading line by extending dead end of line No.1 and Modification in South reception and dispatch yard for facility of simultaneous movement (Sabarmati BG & Sabarmati Jn.) and other associate work under jurisdiction of Sr. DEN (South)/Ahmedabad. 7,93,25,303.92 5,46,600.00  
05 DRM-ADI-74-2024-25 Ahmedabad Division :- Gradient verification of stations yards and sections using Lidar Survey technology. 2,34,27,758.72 2,67,100.00  
06 DRM-ADI-75-2024-25 Infrastructure improvement to RUB in jurisdiction of Sr. Divisional Engineer (South)/Ahmedabad. 82,25,055.55 1,64,500.00  
07 DRM-ADI-76-2024-25 Providing and fixing single piece spring inserted reusable M-27 lock nut for hook bot and M-25 nut for fish plate bolts under jurisdiction of Divisional Engineer (NW) - Ahmedabad. 95,08,810.86 1,90,200.00  
Closing date and time of e-tender: Date 25-06-2024 at 15:00 Hrs. Office Address : Sr.Divisional Engineer (Co-ordination)-Ahmedabad, DRM Office, Nr. Chamunda Bridge, Opp. New Swadeshi Mill, Naroda Road, Amdapura, Ahmedabad-382345  
Website for participating e-tender: [www.ireps.gov.in](http://www.ireps.gov.in)  
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Business Brief

Coca-Cola India Celebrates World Environment Day with #BenchPeBaat

New Delhi, In celebration of World Environment Day, Coca-Cola India today launched #BenchPeBaat, a campaign aimed at reviving the spirit of true connections and conversations among people. This is a celebration of Coca-Cola India's commitment to creating a World Without Waste through a circular economy and fostering meaningful interactions in communities across India.

Each bench is created from approx. 50Kgs of recycled plastic waste. These eco-friendly benches have been installed in schools, colleges, public parks, and municipal corporation offices across 10 cities in India, including Delhi, Mumbai, Kolkata, Chennai, Bangalore, Hyderabad, Ahmedabad, Pune, Dharmsala, and Lucknow.

Speaking on the campaign, Rajesh Ayapilla, Senior Director-CSR and Sustainability for Coca-Cola India and Southwest Asia (INSWA), said, "At Coca-Cola India, we are steadfast in our commitment towards our global strategy called World Without Waste which drives systemic change through a circular economy of packaging. Our #BenchPeBaat campaign is a testament to our dedication towards sustainability, as we transform waste into meaningful community assets. These sustainable benches symbolize our efforts to reduce environmental impact."

3 in 4 Indian B2B marketing leaders already using GenAI applications: Report

New Delhi, June 5 (IANS) Three in four Indian B2B (business-to-business) marketing leaders are already using generative artificial intelligence (GenAI) applications in their marketing activities, as it helped accelerate content creation (43 per cent), create cost efficiencies (39 per cent), improve productivity (38 per cent), a new report showed on Wednesday. According to the professional networking platform LinkedIn, there has been a 142 times increase in LinkedIn members globally adding AI literacy skills to their profiles, with marketers topping this list. AI is the fastest-growing digital skill for CMOs (Chief Marketing Officer) globally, based on the skills CMOs have added to their LinkedIn profiles in the past year. "A competitive B2B landscape and growing buyer influence has made it even more crucial for marketers to target bigger groups. That's why building collective confidence is essential and will help with brand recognition and sustained engagement," said Sachin Sharma, Director, LinkedIn Marketing Solutions, India.

Garmin launches new range of smartwatches in India

New Delhi, June 5 (IANS) Garmin on Wednesday launched a new range of smartwatches under its Forerunner 165 series in India. Priced at Rs 33,490, the Forerunner 165 series comes in four colour options including Turquoise/Aqua, Black/Slate grey, Mist grey/Whitestone, and Berry/Lilac. Consumers can purchase this smartwatch at select premium brand stores. "Garmin's Forerunner 165 Series has been specifically designed for professional runners and athletes who need to improve their performance every day, by closely analysing their training through monitoring pace, distance, wrist-based heart rate, VO2 max, and more," Dan Bartel, VP of Global Consumer Sales, Garmin, said in a statement.

HDB FINANCIAL SERVICES LIMITED  
(CIN: U65993GJ2007PLC051028)  
Registered Office: Radhika, 2<sup>nd</sup> Floor, Law Garden Road, Navrangpura, Ahmedabad - 380 009  
Corporate Office: Ground Floor, Zenith House, Keshavnagar Khadye Marg, Mahalaxmi, Mumbai - 400 034  
Tel. No.: +91 22 49116300, Fax No.: +91 22 49116666, Email: [compliance@hdbfs.com](mailto:compliance@hdbfs.com), Website: [www.hdbfs.com](http://www.hdbfs.com)  
NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION  
Notice is hereby given that:  
1. The 17<sup>th</sup> Annual General Meeting ("AGM") of the Members of HDB Financial Services Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, June 27, 2024 at 12:00 noon to transact the business, as set out in the Notice of 17<sup>th</sup> AGM. MCA General Circular Nos. 20/2020, 21/2021, 2/2022, 10/2022 and 9/2023 dated May 5, 2020, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, ("MCA Circulars"), have allowed the Companies to conduct their AGM through VC or OAVM, without the physical presence of the Members at a common venue, subject to the fulfillment of conditions as specified in the MCA Circulars. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the AGM of the Company is being held through VC / OAVM.  
2. In compliance with the MCA Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2023-24 have been sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at <https://www.hdbfs.com/investors> under Investor Services and Financial Information respectively, on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. The dispatch of Notice of AGM through emails has been completed on Wednesday, June 05, 2024.  
3. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members holding shares as on Thursday, June 20, 2024 (i.e. cut-off date) may cast their vote electronically on the ordinary and special business as set out in the Notice of the AGM through electronic voting system of NSDL.  
4. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system during the AGM.  
• The remote e-voting shall commence from 09:00 a.m. on Monday, June 24, 2024 and ends at 05:00 p.m. on Wednesday, June 26, 2024.  
• Remote e-voting module shall be disabled by NSDL after 05:00 p.m. on Wednesday, June 26, 2024. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.  
• The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system during the AGM shall be Thursday, June 20, 2024.  
• The facility for e-voting will also be made available during the AGM and those Members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be entitled to vote through e-voting system at AGM.  
• The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.  
• The instructions for e-voting by electronic means are stated in the Notice of AGM to enable the Members to use e-voting facility.  
• Members who have not registered their email address are requested to register their email address with respective depository participants. The link for updating email address and mobile number electronically on a temporary basis is available on the website of Link Intime India Private Limited at: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html)  
• Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system". However, if a person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.  
• In case of any queries relating to e-voting, you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or write an email to [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in) or contact the undersigned.  
• Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager - NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000.  
5. Mr. Mitesh Shah (FCS No.: 10070), Practicing Company Secretary, has been appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner. The result of the e-voting will be announced within three days after the conclusion of the AGM on the Company's website at <https://www.hdbfs.com/investors> and at the Registered Office of the Company.  
6. The record date for determining the names of Members eligible for dividend on equity shares, if approved at the AGM, is Thursday, June 20, 2024. The final dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Friday, June 28, 2024 to the Members, after deducting TDS (Tax Deducted at Source), as applicable. In respect of the shares held in dematerialised mode, the dividend will be paid on the basis of beneficial ownership details to be received from NSDL and Central Depository Services (India) Limited for this purpose.  
7. Members are requested to update their bank account details with their respective Depository Participants with whom they are maintaining demat accounts on or before Thursday, June 20, 2024.  
8. As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company is taxable in the hands of the Shareholders and the Company is required to deduct TDS at the prescribed rates from the dividend to be paid to Shareholders. The detailed process of the same is provided in the AGM Notice, which is available on the website of the Company at <https://www.hdbfs.com/investors>.  
For HDB Financial Services Limited  
Sd/-  
Dipti Khandekar  
(Company Secretary)  
Membership No.: F11340  
[compliance@hdbfs.com](mailto:compliance@hdbfs.com)  
+91 22 49116300  
Place: Mumbai  
Date: June 05, 2024



