

CHANGING FOCUS FOR HIGHWAY MONETISATION

Govt to prefer InvITs over toll ops model

DHRUVAKSH SAHA
New Delhi, 20 December

The Ministry of Road Transport and Highways will be placing its investor-preferred toll-operate-transfer (TOT) model in the background in favour of the infrastructure investment trust (InvIT) route for monetisation, Union Minister of Highways Nitin Gadkari said on Wednesday.

“In the TOT model, the investors who took on projects promised us that they would bring their own investment, but our experience shows that they came here and took debt from Indian banks. I am also aware of the internal rate of return of some of these projects,” Gadkari said, while addressing a conference of the Highway Operators Association (India).

The model, alongside InvITs, has allowed several Indian and international investment funds to enter the infrastructure space by generating returns on operational roads.

“The TOT model is more favourable for the concessionaire than it is for the National Highways Authority of India, so we will be adopting the InvIT model more frequently,” the minister said.

Building BOT

Gadkari added that there will be a renewed focus on build-operate-transfer (BOT), where a private party takes the construction risk and recovers its investments through toll-collecting rights for a specified period.

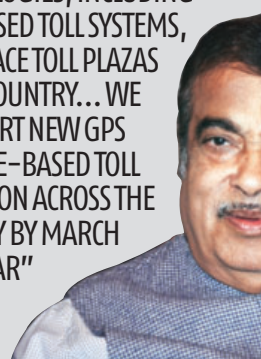
While a plan to bid out ₹2 trillion worth of such projects has been in the works for a while, the minister said that these will be tendered out in the coming months.

On GPS-based toll

THE GOVERNMENT IS LOOKING AT NEW TECHNOLOGIES, INCLUDING GPS-BASED TOLL SYSTEMS, TO REPLACE TOLL PLAZAS IN THE COUNTRY... WE WILL START NEW GPS SATELLITE-BASED TOLL COLLECTION ACROSS THE COUNTRY BY MARCH NEXT YEAR”

On TOT model

IN THE TOT (TOLL-OPERATE-TRANSFER) MODEL, THE INVESTORS THAT TOOK PROJECTS PROMISED US THAT THEY WOULD BRING THEIR OWN INVESTMENT, BUT OUR EXPERIENCE SHOWS THAT THEY CAME HERE AND TOOK DEBT FROM INDIAN BANKS”



NITIN GADKARI, Union Minister of Road Transport & Highways

“We are preparing a list of BOT projects worth less than ₹1,000 crore each, which we plan to bid out before the model code of conduct (MCC, for the Lok Sabha elections) is implemented,” the minister said. The move will result in two benefits — the small size of the projects will streamline the process of obtaining lengthy inter-ministerial clearances. Additionally, it will ensure that the pool of competition is large, as more players will be able to participate.

Sector participants, however, said that BOT projects, due to their financially sensitive and risk-prone nature, should typically only have participants with skin in the game.

The minister also mentioned that the

Centre is seriously considering making stakeholders such as detailed project reports preparing engineers and regional officers/project directors criminally liable for accidents occurring due to faulty roads.

Moreover, the Centre is also contemplating enforcing a defect liability period for highway contracts, under which a contractor bank guarantee can be invoked if it fails to meet safety and qualitative requirements of national highways.

Deaths from road accidents reached a high of 168,000 in 2022, seeing a nearly 10 per cent rise, despite record investments in road infrastructure by the Centre and states, sparking criticism.

Fresh formal job creation dips to 7-month low in Oct

But EPFO data shows share of youngsters and women in formal workforce up

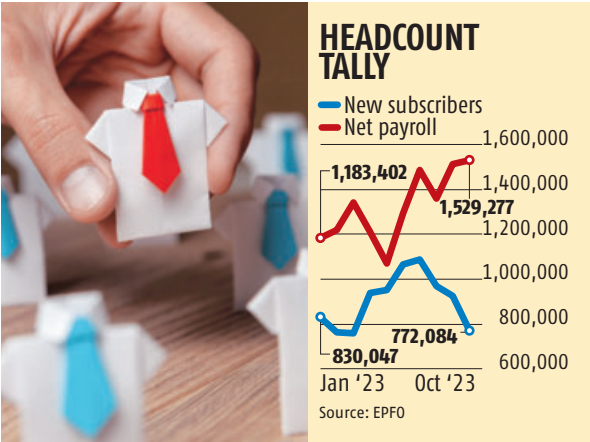
SHIVA RAJORA
New Delhi, 20 December

The fresh formal job creation slowed to a seven-month low in October, signalling a downturn in the labour market. The number of new monthly subscribers under the Employees' Provident Fund (EPF) declined by 16.7 per cent to 772,084 in October from 926,934 in September, according to the latest payroll data released by the Employees' Provident Fund Organisation (EPFO) on Wednesday.

Earlier in March this year, 757,792 subscribers had joined the EPF.

This data is crucial as only the formal workforce enjoys social security benefits and is protected by labour laws.

Of the 772,084 new EPF subscribers in October, the share of young people belonging to the 18-28 age group marginally increased to 68.7 per cent (530,884) in October from 68.5 per cent in the previous month. This is crucial because subscribers in this age group are usually first-timers in the labour market, thus reflecting its robustness. However, the share of subscribers belonging to 'more than 35' age group declined to 15.9 per cent from 16.1 per cent during the same



time period. Besides, the share of women also increased marginally to 26.4 per cent (204,408) in October as compared to 25.2 per cent in September.

Meanwhile, the net payroll additions — calculated by taking into account the number of new subscribers, the number of exits, and the return of old subscribers — increased by 1 per cent to 1.53 million in October from 1.51 million in September. The net monthly payroll numbers are, however, provisional in nature and are often revised sharply the following month. That is why the new EPF subscriber figure has greater reliability than

net additions.

The stagnation in net payroll additions was due to a decline in the number of people who exited the EPFO but rejoined it during the month.

The data showed that nearly 1.11 million members exited and rejoined EPFO, as compared to 1.28 million in September. These members are the ones who opted to transfer their accumulations instead of applying for final settlement, thus extending their social security protection with the social security organisation. Rituparna Chakraborty, co-founder of TeamLease Services says the big corporate houses and firms are trying to

rationalise their workforce as they battle declining revenues, inefficiencies in workforce and muted demand.

“Hirings in the technology and knowledge sector have been muted this year and these sectors form a bulk of the formal workforce in India,” she added.

According to the Centre for Monitoring Indian Economy (CMIE), which conducts its own Consumer Pyramids Household Survey (CPHS), the labour markets fared poorly in October, as the unemployment rate rose to 10.09 per cent in October from 7.09 per cent in September, aided by a sharp jump in rural unemployment rate to 10.82 per cent from 6.2 per cent.

The monthly data released by the EPFO is part of the government's effort to track formal-sector employment by using payrolls as an instrument. Since April 2018, the National Statistical Office (NSO) has been bringing out employment-related statistics in the formal sector, sharing data from September 2017 onwards, using information on the number of subscribers under the EPF Scheme, Employees' State Insurance Scheme, and the National Pension System.

‘Flexi-staff hiring hits 4-qtr high’

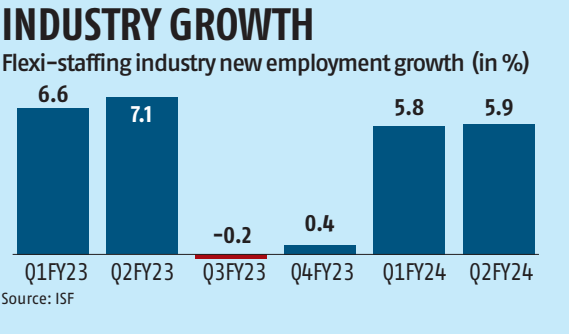
SHIVA RAJORA
New Delhi, 20 December

Sequential growth in employment generation by the flexible (flexi)-staffing industry touched a four-quarter high of 5.9 per cent in the second quarter (Q2) of 2023-24 (FY24), as shown in the latest report released by the Indian Staffing Federation (ISF) on Wednesday.

The report, titled *Flexi-Staffing Industry Staffing Employment Report*, examines hiring trends in jobs involving short-term contracts for specific tasks across various sectors.

The flexi-staffing industry had grown by 5.4 per cent in the previous quarter.

The ISF, which represents firms engaged in formal staffing, reported growth in employment in Q2 on the back of a rise in demand for formal staffing in key sectors such as e-commerce, retail, fast-moving consumer goods, logistics, manufacturing, hospitality, tourism, aviation, and



energy. The report also noted that as of September 2023, the total formal flexi workforce, consisting of both the general flexi staffing and information technology (IT) flexi-staffing industries, employed by members of ISF, stood at 1.57 million. Meanwhile, flexi staffing generated 71,000 new jobs in Q2.

While general flexi staffing contributed to new employment growth at 6.1 per cent in Q2FY24, IT staffing also witnessed positive growth for the first time in four quarters.

IT staffing grew by 1.5 per cent quarter-on-quarter (Q-o-Q) in Q2FY24. “The IT staffing industry has started to show positive recovery from the previous three quarters in its Q-o-Q growth. However, new employment numbers have not added as much to pull the industry in complete recovery, although the IT industry looks promising in the quarters ahead,” said Pramod Pachisia, vice-president, ISF.

The IT services open new employment generation trig-

gered by high volumes.

“New employment witnessed an additional boost with employment trends coming from banking, financial services and insurance, financial technology, IT infrastructure, Cloud, cybersecurity, and data analytics. Although the global scenario continues to impact across the world from the influence of overseas financial markets, Israel-Hamas conflict, and Ukraine-Russia war, among others, India comes across as resilient amidst all,” the report said.

SANGAM (INDIA) LIMITED

CIN: L17118RJ1984PLC003173 • Registered Office: Atun, Chittorgarh Road, Bhilwara (Raj)-311001
Web: www.sangamgroup.com, Email: secretarial@sangamgroup.com • Tel: 01482 245400, Fax: 01482 245450

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of section 110 and section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions of the Act (if any) and the rules including General Circulars issued by the ministry of corporate affairs (MCA) for holding general meetings/conducting postal ballot process through remote e-voting vide general circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 General circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the secretarial standards issued by the Institute of Company Secretaries of India (“SS-2”), the postal ballot Notice along with the explanatory statement has been sent electronically on December 20th, 2023 to all the members whose name appears in the Register of Member/Beneficial Owner maintained by the Registrar/Share Transfer Agent of the Company and whose e-mail IDs are registered with the Company/Depository Participants as on Friday, December 15th, 2023 (“Cut-off Date”), for seeking approval of members of the Company by way of special resolution through electronic means only (Remote E-Voting) on the following Matter:-

- Regularization of Mrs. Aparna Sahay (DIN: 02251732) as Non-Executive Independent Director of the Company

The Company has completed the process of sending of postal ballot notice electronically on 20th December, 2023.

Notice of Postal Ballot will also be available on the Company's website i.e. www.sangamgroup.com, website of BSE Limited at www.bseindia.com and on The National Stock Exchange of India Limited at www.nseindia.com respectively.

In compliance with the requirements of the MCA circulars, physical copies of the postal ballot notice along with postal ballot form and pre-paid business envelope were not sent to members for this postal ballot. Accordingly, the communication of assent or dissent of the members took place through the remote e-voting system only.

The Company has engaged the services of Central Depository Services Limited (“CDSL”) for providing the remote e-voting facility to the members.

Mr. Brij Kishore Sharma of M/s B K Sharma & Associates, Practicing Company Secretaries, Jaipur, has been appointed as scrutineer by the Board of Directors for conducting the postal ballot process, through remote e-voting facility in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.

Members of the Company are hereby informed and requested to note the following:

- (i) The Members holding shares as on cut-off date and have not received the notice of postal ballot, may write to secretarial@sangamgroup.com and obtain the same.
- (ii) Members whose names are recorded in the register of member/beneficial owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the postal Ballot Notice;
- (iii) The remote e-voting facility will be available during the following period:

Commencement of Remote E-Voting	21/12/2023 (09:00 a.m. (IST) onwards)
End date of Remote E-Voting	19/01/2024 (05:00 p.m. (IST) onwards)

No Voting shall be allowed beyond Friday, 19th January, 2024 (upto 05:00 p.m. IST) as the E-Voting module shall be disabled for voting by CDSL thereafter.

(iv) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address by sharing a duly filled and signed copy of ISR-1, SR-13 and ISR-2 (if signature is not match with the Company's records) as per the format prescribed by SEBI vide its circular SEBI/HO/MIRSD-RTAMB/P/CIR/2021/655 dated 03rd November 2021 with the company secretarial@sangamgroup.com/investor@bighshareonline.com along with the copy of signed request letter mentioning the name and address of the members, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the Member for receiving the Postal Ballot Notice; remote e-voting instructions and User Id & Password. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants and generate password as procedure given in e-voting instructions in the Postal Ballot notice. In case of any queries/difficulties in registering the e-mail address, Members may write to secretarial@sangamgroup.com/investor@bighshareonline.com.

(v) The Members, if passed, with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e. Friday, January 19, 2024. Further, the result of the Postal Ballot will be announced on or before 20th January, 2024. The results along with scrutineer's report shall be displayed on the website of the Company (www.sangamgroup.com) and on the website of the CDSL www.evoting.cdslindia.com besides being intimated to Bombay Stock Exchange of India Limited and National Stock Exchange of India Limited.

(vi) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.cdslindia.com or call on: 22-23058738 and 22-23058542-43 or send a request to Mr. Rakesh Dalvi at helpdesk.evoting@cdslindia.com.

The detailed instructions for remote E-Voting are available in the Notice emailed to members and uploaded on Investor Relation Tab of company's website, i.e., www.sangamgroup.com Members are requested to go through the same. The assistance can be sought from E-Voting Service Provider CDSL at www.evoting.cdslindia.com.

For Sangam (India) Limited
Sd/-
A.K. Jain
Company Secretary
M.No. F7842

Place : Bhilwara
Date : December 20, 2023

Castrol

CASTROL INDIA LIMITED

CIN: L23200MH1979PLC021359
Registered Office: Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai 400 093. Website: www.castrol.co.in
Tel: (022) 66984100 Fax: (022) 66984101
Email id: investorrelations.india@castrol.com

NOTICE

(For the attention of Equity Shareholders of the Company)

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 (“Act”) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“Rules”) as amended, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) Account.

In pursuance of the said Rules, the Company is in process of communicating individually with the concerned shareholders whose shares and unpaid / unclaimed dividends thereon for the year 2016 and onwards are liable to be transferred to the IEPF Account, for taking appropriate action. The Company is also in process of uploading details of such shareholders on its website at www.castrol.co.in.

Notice is also hereby given to all such shareholders to make an application to the Company/Registrar on or before 1 March 2024 with a request for claiming unpaid Special Dividend for the Financial Year ended 31 December 2016 onwards so that the unpaid / unclaimed dividend and shares are not transferred to the IEPF. It may be noted that if no response or claim is received by the Company or the Registrar on or before 1 March 2024, the Company will be constrained to transfer such unpaid dividend and shares to the IEPF Authority, without any further notice.

Concerned shareholders may note that both the unpaid/unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules. Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Rules.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd Nov 2021, we request the shareholders holding shares in physical form to kindly update their PAN, Nomination, Bank and other KYC details, if not done already, for processing any service request by the RTA. The procedure to be followed in this regard can be found on the website of the Company at https://www.castrol.com/en_in/india/home/investors/information-for-shareholders.html.

The shareholders holding shares in physical form are also requested to dematerialize their holding in the Company for a seamless transfer of securities in future.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer agents, KFin Technologies Limited., Unit: Castrol India Limited Selenium Tower-B, Plot No 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll free No.:1800-3094-001, Email: einward_ris@kfintech.com.

For Castrol India Limited
Sd/-
Hemangi Ghag
Company Secretary and Compliance Officer

Place: Mumbai
Date: 21 December 2023

GIL

Enabling e-Governance

Gujarat Informatics Limited

Block No. 2, 2nd Floor, Karmayogi Bhavan, Sector 10 A, Gandhinagar-382010, (Gujarat) Phone: 079-23256022, Website: <http://www.gil.gujarat.gov.in>

NOTICE FOR INVITING BID

GIL invites bids through E-tendering for “Non-technical Manpower for Various offices of CMO only” (Tender No. GEM/2023/B/4372870). Interested parties may visit www.gil.gujarat.gov.in & <http://gem.gov.in> for eligibility criteria & more details about the bids.

- Managing Director

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF BBT ELEVATED ROAD PRIVATE LIMITED	
RELEVANT PARTICULARS	
1 Name of corporate debtor	BBT Elevated Road Private Limited
2 Date of incorporation of corporate debtor	19/02/2014
3 Authority under which corporate debtor is incorporated / registered	ROC - Kolkata
4 Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U45400WB2014PTC200347
5 Address of the registered office and principal office (if any) of corporate debtor	1, New Bata Road, Maheshdala, Kolkata, Kolkata, West Bengal, India, 700140
6 Insolvency commencement date in respect of corporate debtor	19/12/2023
7 Estimated date of closure of insolvency resolution process	16/06/2024
8 Name and registration number of the insolvency professional acting as interim resolution professional	Shri Sachin Gopal Jathar IBBI Regn No. – IBBI/IPA-002/IP-N006/40-2018-19/11968
9 Address and e-mail of the Interim Resolution Professional, as registered with the Board	B-1/8, Samadinda, EKTIP Phase-III, EKT, Kolkata, West Bengal – 700017 Email id: sgjathar.ip@gmail.com
10 Address and e-mail to be used for correspondence with the interim resolution professional	1, New Bata Road, Maheshdala, Kolkata, Kolkata, West Bengal – 700140 Email id – bbtelevatedroad@gmail.com
11 Last date for submission of claims	02/01/2024
12 Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, ascertained by the interim resolution professional	N/A
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	N/A
14 (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) https://www.ibbi.gov.in/home/downloads (b) NA

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the BBT Elevated Road Private Limited on 19/12/2023.

The creditors of BBT Elevated Road Private Limited are hereby called upon to submit their claims with proof on or before 02/01/2024 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Sachin Gopal Jathar
Date: 21/12/2023 IRP – BBT Elevated Road Private Limited
Place: Kolkata Regn. No. – IBBI/IPA-002/IP-N006/40-2018-19/11968

PPAP AUTOMOTIVE LIMITED

CIN: L78990DL1995PLC073281
Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020
Corporate Office: B-306A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh
Tel: +91-120-4093901
Website: www.ppapco.in, E-mail ID: investorservice@ppapco.com

POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) also read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 11/2022 dated December 28, 2022 and No. 9/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (“Listing Obligations and Disclosure Requirements”) Regulations, 2015 (“the Listing Regulations”) including any statutory modification or re-enactment thereof for the time being in force, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and any other applicable laws and regulations, PPAP Automotive Limited (“the Company”) has on **December 20, 2023 completed dispatch of the Postal Ballot Notice dated November 27, 2023 (Postal Ballot Notice) by e-mail** only to the Members whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) (hereinafter collectively referred to as ‘the Depositories’) and whose e-mail addresses are available with the Depositories, the Company or Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited (“RTA”) as on **December 8, 2023 ('Cut-Off Date')**. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the Cut-Off Date. A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting. Any recipient of the Postal Ballot Notice who was not a member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The Postal Ballot Notice comprises of following resolution which are to be transacted through Postal Ballot by remote e-voting process (e-voting) only (“Postal Ballot”).

S.No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Mr. Rohit Rajput (DIN: 07944150) as an Independent Director of the Company for the first term of five consecutive years with effect from November 9, 2023 to November 8, 2028.
2.	Special Resolution	Payment of remuneration by way of commission

A copy of the Postal Ballot Notice is available on the website of the Company: www.ppapco.in and in the relevant section of the website of BSE Limited (“BSE”): www.bseindia.com, National Stock Exchange of India Ltd (“NSE”): www.nseindia.com, on which the equity shares of the Company are listed and also on the website of CDSL at www.evotingindia.com.

Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

The Company has engaged the services of Link Intime India Private Limited for providing remote e-voting facilities to the Eligible Members, to enable them to cast their vote electronically and in a secure manner.

The remote e-voting period commences on **Friday, December 22, 2023 at 9:00 A.M. and ends on Saturday, January 20, 2024 at 05:00 P.M. (both days inclusive)**. The remote e-voting shall not be allowed beyond the said date and time.

Members who have not registered their E-mail ID are required to register their email addresses, in respect of electronic holding with their concerned Depository Participants and in respect of physical holding, with the Company's Share Transfer Agent i.e. Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 by following due procedure, which is as under:

In case, Physical Holding	In case, Demat Holding
Send a duly signed request letter to the RTA of the Company i.e. Link Intime India Private Limited, Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 and provide the following details/documents for registering email address: a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self attested), e) Copy of Aadhar (self attested), f) Copy of share certificate (front and back) along with Form ISR-1, ISR-2, ISR-3/SH-13 and requested documents mentioned therein for updation of KYC.	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Following additional details/documents need to be provided in case of updating Bank Account Detail:
a) Name and Branch of the Bank in which you wish to receive the dividend, **b)** the Bank Account type, **c)** Bank Account Number, **d)** MICR Code Number, **e)** IFSC Code, **f)** Copy of the cancelled cheque bearing the name of the first shareholder.

Members who are holding shares as on the cut-off date i.e. December 8, 2023 and who have not registered their e-mail may send an e-mail to investorservice@ppapco.com to receive copy of Postal Ballot Notice or download from the website of the Company i.e. www.ppapco.in and also from the websites of the stock exchanges where the shares of the Company are listed i.e. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and can vote electronically after following the instructions as mentioned at point no.10 of the Postal Ballot Notice.

Contact details of the person responsible to address the queries/grievances connected with the voting by electronic means are as under:-

- i) Ms. Pankhuri Agarwal, Company Secretary and Compliance Officer, PPAP Automotive Limited, B-206A, Sector-81 Phase-II, Noida-201305, e-mail: investorservice@ppapco.com.
- ii) Mr. Rajiv Ranjan, Link Intime INSTAVOTE helpdesk, enotices@linkintime.co.in/rnt.helpdesk@linkintime.co.in, Tel no.: 022-4918 6000

The resolution, if passed by the requisite majority, shall be deemed to have been passed as if the same has been passed at a general meeting of the members convened in that behalf. The resolution, if approved by the requisite majority of members by means of Postal Ballot (i.e. remote e-voting), shall be deemed to have been passed on the last date specified by the Company for remote e-voting, i.e. Saturday, January 20, 2024.

The results shall be declared on or before Tuesday, January 23, 2024 at 5:00 P.M. (IST) by posting the same on the website of the Company (www.ppapco.in), website of RTA (<https://instavote.linkintime.co.in>) and by filing with BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) where shares of the Company are listed. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.

By order of the Board of Directors
For PPAP Automotive Limited
Sd/-
Pankhuri Agarwal
Company Secretary and Compliance Officer
Membership No.: A53103

Place: Noida
Date: December 21, 2023

