

Date: December 24, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

SYMBOL: HYUNDAI SCRIP CODE: 544274

Sub: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Newspaper Advertisement

Dear Sir/Madam,

In continuation of our earlier intimation dated December 23, 2024 and pursuant to Regulation 47 of SEBI LODR please find enclosed copies of notice to the shareholders published in the newspapers today i.e. December 24, 2024 in Financial Express (English) and Dinamalar (Tamil), with respect to the Postal Ballot Notice of the Company.

Request you to please take the same on record

Thanking you,
For **Hyundai Motor India Limited**

Pradeep Chugh Company Secretary & Compliance Officer

Encl: As above

FINANCIAL EXPRESS

LOSSES INCREASE IN MAHARASHTRA, TELANGANA, JHARKHAND IN 5 YRS

Discoms to miss target to cut AT&C losses again

ARUNIMA BHARADWAJ New Delhi, December 23

DESPITE A SIGNIFICANT reduction in the national aggregate technical & commercial (AT&C) losses of electricity from 27.8% in 2008-09 to 15.37% in 2023, several states continue to report high losses over the past five years. This may hamper the reduction of losses to 12-15% as targeted by FY25, according to a report by the Lok Sabha's standing committee on power ministry.

The committee highlighted that states such as Jharkhand, Maharashtra, Mizoram and Telangana have experienced an increase in AT&C losses over the last five years. Additionally, Arunachal Pradesh, Chhattisgarh, Gujarat (Uttar Gujarat Vij and Paschim Gujarat Vij), Jharkhand, Madhya Pradesh (MPWest), Maharashtra (MSEDCL), Mizoram, Nagaland, Puducherry, Sikkim and Tripura have reduced their losses, but were not able to meet the 2023 targets for

AT&C losses.

MANU KAUSHIK

New Delhi, December 23

THE NATIONAL FINANCIAL

Reporting Authority's (NFRA)

move to notify standards on

quality management (SQM)

through the ministry of corpo-

rate affairs (MCA) is unneces-

sary, said Ranjeet Kumar Agar-

wal, president of the Institute of

Chartered Accountants of India

SQC (standard on quality con-

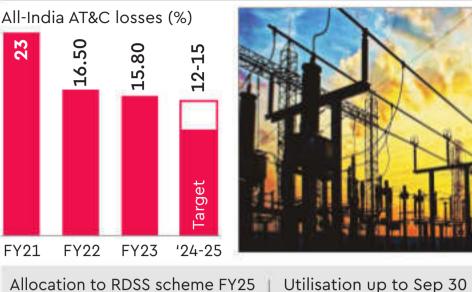
trol), which is currently in force.

The SQC, which has not been

notified, is already applicable to

"SQM is a revised version of

IN THE RED



Source: Icra & Standing Committee report

₹12,585 cr

the increase in AT&C losses in states like Maharashtra and Telangana is a cause for concern as this trend may hamper the reduction of AT&C losses in the country to the level of 12-15% by the stipulated date," the report stated.

"The committee, therefore, recommends that the ministry should take this matter up with "The committee feels that the concerned states/discoms

Recently, NFRA

recommended

40 standards on auditing

and SQM-1 and SQM-2 to

the MCA for notification

CA firms. However, NFRA is of

the opinion that it should be

notified as auditing standards.

That's the point of contention.

We believe these are not audit-

ing standards, and there's no

need to notify them through

the ministry," Agarwal told FE.

mended 40 standards on audit-

Recently, NFRA recom-

to avoid further deterioration of the condition related to AT&C losses in these states." The all-India AT&C losses

₹8,517.38 cr

for state-owned discoms declined to 15.8% in FY23 from 23% in FY21 and 16.5% in FY22 led by infrastructure upgrades and higher subsidy pay-out. However, losses remain particularly high at over 20% for the discoms in Bihar,

ing (SAs) and SQM-1 and SQM-

2 to the MCA for notification.

Agarwal pointed out that the

SQMs recommended by NFRA

are the same as those released

draft, invited comments, and

finalized the SQMs. NFRA has

adopted the same SQMs, which

are aligned with global stan-

dards. We are already main-

taining auditing quality. Even

after notifying, the quality will

SQMs need legal backing and

must align with global quality

NFRA has maintained that

remain the same," he said.

"We floated the exposure

by ICAI in October.

Jharkhand, Madhya Pradesh, Odisha and Uttar Pradesh, according to an earlier report from Icra.

"Despite an uptrend in tariff hikes in a few states in recent years, discoms continue to incur losses due to increase in power purchase costs, operating inefficiencies in a few large states, and a high debt burden," Vikram V, vice president & cogroup head—Corporate Ratings, Icra had said."The median five-year CAGR for power purchase cost was over 5.0% for the period leading up to FY23, whereas the increase in tariffs has been lower.

In FY23, financial losses for state-owned discoms across India surged to ₹62,386 crore, compared to ₹31,000 crore in FY22, as per Icra data. The committee's report raised concerns over the suboptimal utilisation of funds under the Revamped Distribution Sector Scheme (RDSS). Out of the ₹12,585 crore allocated by the finance ministry for FY25, only ₹8,517.38 crore had been utilised as of September 30, 2024.

NFRA's move on 'SQM' norms needless: ICAI

Consequently, the regulator recommended these standards to the MCA for notification.

Agarwal explained that SQM-1 and SQM-2, along with 12 other standards outside the 35 SAs, fall directly under ICAI's domain. SQM-1 outlines a CA firm's responsibilities for designing, implementing, and operating a quality management system for audits or reviews of financial statements. SOM-2 focuses on the appointment, eligibility, and review process of the engagement quality reviewer.

Hyundai Motor India Limited

Corporate Identity Number (CIN): L29309TN1996PLC035377 Regd. Office: Plot No. H-1, SIPCOT Industrial Park, Irrungattukottai, Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu-602117, India. Tel: +91(44) 47100000 E-mail: complianceofficer@hmil.net Website: www.hyundai.com/in/en

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standards issued by Institute of Company Secretaries of India on General Meetings ("SS-2"), (including any statutory modifications, clarifications, substitutions or re-enactment thereof for the time being in force) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 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, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, No. 09 / 2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI"") (hereinafter collectively referred to as "the Circulars"), the Postal Ballot Notice along with the Explanatory Statement has been sent electronically on Monday, December 23, 2024, to all the members whose email addresses are registered with the Company/Registrar/Depository Participants as on Friday, December 20, 2024 ("Cut-off Date"), for seeking approval of the members of the Company by way of Ordinary Resolution by voting through electronic means only ("e-voting") on the following matters:

SI. No.	Particulars
1	Approval of the re-appointment of Mr. Unsoo Kim (DIN: 09470874) as Managing Director (Non-Independent, Executive Director) of the Company

The said Notice is also available on the relevant section of the website of the Company: www.hyundai.com/in/en, BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

As permitted under the MCA Circulars, the Company has sent the Notice in electronic form only. Hence, hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. In accordance with the provisions of the Circulars, Members can vote only through e-voting process. The instructions on the process of e-voting for members holding shares of the Company and who have not registered their email Id's, have provided in the Notice.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the cut-off date. Any person who is not a shareholder of the Company as on the cut-off date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its members. The e-voting facility will be

Commencement of e-voting period	09:00 A.M. (IST)
Commencement of a Young period.	on Tuesday, 24th December, 2024
Conclusion of e-voting period	05:00 P.M. (IST)
Assessment of the state of	on Wednesday, 22rd January, 2025
Cut-off date for eligibility to vote	Friday, 20th December, 2024

The e-voting facility will be disabled by NSDL immediately after 5,00 P.M. IST on Wednesday, 221 January, 2025, and will be disabled by NSDL immediately after 5,00 P.M. IST on Wednesday, 221 January, 2025, and will be disabled by NSDL immediately after 5,00 P.M. IST on Wednesday, 221 January, 2025, and will be disabled by NSDL immediately after 5,00 P.M. IST on Wednesday, 221 January, 2025, and will be disabled by NSDL immediately after 5,00 P.M. IST on Wednesday, 221 January, 2025, and will be disabled by NSDL immediately after 5,00 P.M. IST on Wednesday, 221 January, 2025, and will be disabled by NSDL immediately after 5,00 P.M. IST on Wednesday, 221 January, 2025, and will be disabled by NSDL immediately after 5,00 P.M. IST on Wednesday, 221 January, 2025, and will be disabled by NSDL immediately after 5,00 P.M. IST on Wednesday, 221 January, 2025, and will be disabled by NSDL immediately after 5,00 P.M. IST on Wednesday, 221 January, 2025, and will be disabled by NSDL immediately after 5,00 P.M. IST on Wednesday, 221 January, 2025, and 2 Once the vote is cast, members will not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. K J Chandra Mouli (Membership No. F11720), Partner of M/s. BP & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

For any grievances / queries relating to e-voting, Shareholders are requested to contact Ms. Prajakta Pawle, Executive, National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 or at or at 022-48867000 or at prajaktap@nsdl.com. Kindly quote your name, DP ID, Client ID/ Folio No. and e-voting Event Number in all your communications.

The Scrutinizer will submit his report to the Chairman, or any other person authorised by him, after scrutiny of the votes cast, on the result of the Postal Ballot within two working days from the conclusion of the remote e-Voting period for the postal ballot and the results will also be displayed on the Company's website at www.hyundai.com/in/en and on the website of NSDL at www.evoting.nsdl.com and the same shall be communicated to the Stock Exchanges i.e., BSE Limited ('BSE') and the National Stock Exchange of India Limited ('NSE').

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

For HYUNDAI MOTOR INDIA LIMITED

Date: 23rd December, 2024 Place: Chennai

www.hyundai.co.in

Pradeep Chugh Company Secretary & Compliance officer M. No: A18711

P HYUNDAI

Suspension of **Swiss MFN** status not to hit EFTA pact

PRESS TRUST OF INDIA New Delhi, December 23

THE SWISS DECISION to suspend the most favoured nation clause in the Double Taxation Avoidance Agreement will not delay the ratification and implementation of the already signed trade agreement between India and the EFTA bloc, Switzerland has said.

The Swiss government has suspended the most favoured nation (MFN) status, which could potentially impact Swiss investments in India and lead to higher taxes on Indian companies operating in the European nation.

India and the four-nation European Free Trade Association (EFTA) signed the pact, officially dubbed as TEPA (Trade and Economic Partnership Agreement), in March. Its members are Iceland, Liechtenstein, Norway and Switzerland. The agreement is yet to be implemented.

"No, the decision will not delay the ratification and implementation of EFTA-India TEPA," the Embassy of Switzerland in India has said in a response to *PTI* queries on the matter.

It also said that this decision does not negatively affect investments from Switzerland to India.

"The current suspension from the Swiss side of the application of the MFN clause under the protocol to the double taxation agreement between Switzerland and India does neither affect trade ties between the two countries nor Swiss investments in India," it added.

West Asia share of crude imports at 9-month high

 Russia continues to be the top oil supplier to India

NIDHI VERMA New Delhi, December 23

INDIA'S NOVEMBER CRUDE imports showed West Asian oil at a nine-month high while Russia accounted for its smallest share in three quarters, ship tracking data obtained from sources showed.

Refiners in India have been gorging on cheaper Russian oil despite problems posed by sanctions aimed at reducing Moscow's oil revenue to fund its war in Ukraine. The world's third biggest oil

importer and consumer in November shipped in 13% less Russia oil compared with October at 1.52 million barrels per day (bpd), about 32% of India's overall intake, the data showed.

It imported 2.28 million bpd of West Asian oil, an increase of 10.8% over October, accounting for about 48% of overall imports, the data

CHANGING DYNAMICS

■ India imported 2.28 mn bpd of West Asian oil, an increase of 10.8% over Oct

■ This lifted the share of OPEC's oil in India's crude intake to an eight-month high

■ It shipped in 13% compared with Oct



reduced intake of Russian oil due to maintenance turnarounds at their plants

India overall imported about 4.7 mn bpd of oil in Nov, up 2.5% from Oct and up by 5% from a year earlier

showed.

less Russia oil

at 1.52 mn bpd

Some refiners reduced intake of Russian oil due to maintenance turnarounds at their plants and continued to lift committed volumes under annual contracts with West Asian producers, an India refining official said.

Russia's oil exports from its key western ports in November fell due to higher demand from local refiners who had finished maintenance, sources said.

Also, Russia, an ally of Orga-

nization of the Petroleum Exporting Countries, promised to make additional cuts to its oil output from the end of 2024 to compensate for overproduction earlier. India imported about 4.7

million bpd of oil in November, up 2.5% from October and up by 5% from a year earlier, the data showed. Russia continued to be

the top oil supplier to India followed by Iraq and Saudi Arabia. **—REUTERS**

Former SC judge named as new NHRC chairman

the eighth chairperson of the

rights panel and was ap-

pointed to its top post in June

On December 18, a high-

FORMER SUPREME COURT judge V Ramasubramanian has been appointed the new chairperson of the National Human Rights Commission, the rights panel said on Monday. The post of NHRC chief had been lying vacant since Justice (retd) Arun Kumar Mishra completed his tenure

on June 1. Also, former NCPCR chief Priyank Kanoongo has been appointed as a member of NHRC. Mishra served as

FORM NO. RSC-4 [Pursuant to Rule 3(3)]

Before the Hon'ble National Company Law Tribunal, Kolkata Bench

In the matter of Companies Act, 2013

In the matter of M/s Anjaney Minerals Limited

.Applicant Publication of Notice

Notice may be taken that an application was presented to the Tribunal at Kolkata

Bench, on the 04.12.2024 for confirming the reduction of the share capital of the above company from 11,00,00,000 divided into 1,10,00,000 equity shares of Rs. 10 each, fully paid-up to Rs. 8,80,00,000 divided into 88,00,000 equity shares Rs. 10 each fully paid-up. The notices to individual creditors have been issued. The list of creditors prepared

on the day of 22nd November 2024 by the company is available at the registered office of the company and at 4th Floor, 9, A. J. C. Bose Road Kolkata, West Bengal, India, 700017 for inspection on all working days during 11:00 AM to 4:00 PM between (days when the inspection would be available). If any creditor of the company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and

& Co, 1, Ganesh Chandra Avenue, 3rd Floor, Room No 301, Kolkata- 700013 within three months of date of this notice If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share

details about his name and address, if any, to the undersigned at Agrawal Subodh

capital of the company, be treated as correct. It may also be noted that a hearing has been fixed for Thursday, 10th April 2025

on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, he/she should make a request along with his objections, if any

Subodh Kumar Agrawal (Authorised Representative for Applicant)

Address: Room No-301, 3rd Floor Ganesh Chandra Avenue, Kolkata – 700 013. Email: subodhka@gmail.com

> BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT MUMBAI

COMPANY SCHEME PETITION (CAA) NO. 225 OF 2024 CONNECTED WITH COMPANY SCHEME APPLICATION (CAA) NO. 138 OF 2024

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016

IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN COHANCE LIFESCIENCES LIMITED

(formerly known as Al Pharmed Consultancy India Limited) [CIN NO.: U24100MH2020PLC402958; PAN NO.: AATCA6388H], A Public Limited Company incorporated under the Companies Act, 2013 having its Registered Office at 215 Atrium, C Wing, 8th floor, 819-821 Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai, Maharashtra, 400093.

> ...PETITIONER /TRANSFEROR COMPANY AND

SUVEN PHARMACEUTICALS LIMITED, [CIN L24299MH2018PLC422236; PAN ABBCS1159F], A Public Limited Company incorporated Under the Companies Act, 2013

Having Its Registered Office at 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai, Maharashtra, 400093, India.

...PETITIONER /TRANSFEREE COMPANY

NOTICE OF PETITION

TAKE NOTICE THAT a Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 for sanctioning the Scheme of Amalgamation amongst Cohance Lifesciences Limited ("Petitioner / Transferor Company") and Suven Pharmaceuticals Limited ("Petitioner / Transferee Company") (collectively referred as "Petitioner Companies") and their respective shareholders and creditors ("Scheme of Amalgamation") (the "Petition"), was admitted by the Mumbai Bench of the Hon'ble National Company Law Tribunal on 10th December, 2024. The Petition is fixed for hearing on 18th February, 2025.

Any person desirous of supporting or opposing the Petition should send to the Petitioner Companies, a notice of intention, signed by him or his advocate, with his name and address, so as to reach the Petitioner Companies not later than two days before the date fixed for the hearing of the Petition. Where any person seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit intended to be used in opposition shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner Companies to any person under request and payment of the prescribed charges for the same. Dated this 23rd Day of December, 2024 On behalf of the Petitioner Companies

SUVEN PHARMACEUTICALS LIMITED

Registered Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai - 400093, Maharashtra, India. Email: investorservices@suvenpharm.com; Tel: 91 22 61539999.

COHANCE LIFESCIENCES LIMITED

Registered Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai - 400093, Maharashtra, India. Email: cs@cohance.com; Tel: 91 22 61539999.

SMART CITY AHMEDABAD

Prime Minister Narendra Modi held a meeting to select the next chairperson of the NHRC, sources earlier said. — PTI

mn

powered committee led by



E tender - Selection of Implementation Agency for SITC, Operation, and Maintenance of Surveillance System,

Dashcam for surveillance of Municipal Infrastructure and Wi-Fi Internet Connectivity in Ahmedabad City. Last Date Online Price 16/01/2025 up to 1600 Hrs.

Bid Submission Last Date of Receipt of 16/01/2025 up to 1700 Hrs. Physical Bid Detail & Tender www.tender.nprocure.com available on www.ahmedabadcity.gov.in & www.smartcityahmedabad.com Online Submission of Bid on www.tender.nprocure.com Physical Submission of Bid

on Smart City Ahmedabad Development Ltd. (SCADL) Office Address Email

Command and Control Centre, Opp. Divan Ballubhai School, Nr. Sanskar Kendra, Paldi, Ahmedabad-380007 smartcity@ahmedabadcity.gov.in, scadl.amc@gmail.com

ELIXIR CAPITAL LIMITED CIN: L67190MH1994PLC08336

Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021 Website: www.elixircapital.in, Email: dm@elixirequities.com Tel.: 022-6115 1919 NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and

other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or reenactment(s) thereof for the time being in force, Elixir Capital Limited ("the Company") is seeking approval from its Members via passing of Resolutions as set out in the Postal Ballot Notice dated December 20, 2024 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only. In terms of relevant provisions of the Act and in accordance with the guidelines issued by

the Ministry of Corporate Affairs, *inter-alia*, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22, 2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated Decembe 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/ 2024 dated September 19, 2024 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members/list of Beneficial Owners as on Friday, December 20, 2024 ("Cut-off Date"), has completed on December 23, 2024. In compliance with the requirements of the MCA Circulars, physical copy 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 and members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged Central

Depository Services Limited ("CSDL") as e-voting agency for the purpose of providing remote e-voting services. All the Members are hereby informed that:

(a) The e-voting period commences on Tuesday, December 24, 2024 (9.00 AM) and will end on Wednesday, January 22, 2025 (5.00 PM) for all the members, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once cased cannot be changed subsequently.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off i.e. Friday, December 20, 2024, shall be entitled to avail the facility of remote e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only. (c) The Board of the Directors of the Company has appointed Mr. Ankit Singhi (FCS No.

11685, C.P. No. 16274) Partner, M/s PI & Associates, Practicing Company Secretary (PR No. 1498/2021) failing which Mr. Nitesh Latwal, (ACS No.32109, C.P. No. 16276) Partner, M/s PI & Associates, Company Secretaries, as the Scrutinizer for conducting the voting process through Postal Ballot E-Voting in accordance with the law and in a fair and transparent manner.

(d) The results of the Postal Ballot/e-voting will be declared with in a period of two (2) working days from the conclusion of remote e-voting, by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results along with scrutinizer's report shall be placed on the website of the Company (www.elixircapital.in) and on the website of the CSDL (www.evotingindia.com) and communicated to the Stock Exchange

(www.bseindia.com) where the Company's shares are listed. Members are requested to register their email ID permanently by following the procedure as mentioned below:

a) Members holding shares in physical mode and who have not registered/updated their

email ID with the Company Registrar are requested to register/update their email ID by sending duly signed request Form ISR-1/letter at dm@elixirequities.com, or with RTA at investor@bigshareonline.com with details of folio number and attaching a selfattested copy of PAN Card. b) Members holding shares in dematerialised mode are requested to register/update

their email ID with the relevant Depository Participants. For further details, kindly refer to the notice of Postal Ballot. The notice is also available on

Company's website (www.elixircapital.in), Stock Exchange's website (www.bseindia.com) and CDSL's website (www.evotingindia.com). Any member seeking of electric copy of this notice may write to us at dm@elixirequities.com. Further, details including detailed instructions for voting are Provided in the notice of postal ballot available on the website of the Company.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A

Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. By Order of the Board of Directors For Elixir Capital Limited

Place: Mumbai

Date: December 23,2024

Sd/-(Radhika Mehta) **Whole- time Director** DIN: 00112269

CHENNAI/KOCHI

financialexp.epapr.in



ஹீண்டாய் மோட்டார் இந்தியா லிமிடைட

நிறுவன அடையாள எண் (CIN): L29309TN1996PLC035377 Regd. அலுவலகம்: பிளாட் எண். எச்1, சிப்காட் தொழில் பூங்கா, இருங்காட்டுக்கோட்டை, ஸ்ரீபெரும்புதூர் தாலுக்கா, காஞ்சிபுரம் மாவட்டம், தமிழ்நாடு602117, இந்தியா. கொலைபேசி: +91(44) 47100000 மின்னஞ்சல்: Complianceofficer@hmil.net இணையதளம்: www.hyundai.com/in/en

தபால் ஓட்டு அறிவிப்பு

நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள், 2014 (நிர்வாகம் மற்றும் நிர்வாகம்) விதிகள் 20 மற்றும் 22 உடன் படிக்கப்பட்ட நிறுவனங்கள் சட்டம், 2013 ("சட்டம்") இன் பிரிவு 108 மற்றும் 110 மற்றும் பொருந்தக்கூடிய பிற விதிகளின்படி இதன்மூலம் அறிவிப்பு வழங்கப்படுகிறது. "விதிமுறைகள்") மற்றும் செக்யூரிட்டீஸ் அண்ட் எக்ஸ்சேஞ்ச் போர்டு ஆஃப் இந்தியாவின் 44வது ஒழுங்குமுறை (பட்டியல் கடமைகள் மற்றும் வெளிப்படுத்தல் தேவைகள்) விதிமுறைகள், 2015 ("SEBI LODR ஒழுங்குமுறைகள்"), பொதுக் கூட்டங்களில் இந்திய நிறுவனச் செயலர் நிறுவனத்தால் வழங்கப்பட்ட செயலகத் தரநிலைகள் ("SS2"), (ஏதேனும் சட்டரீதியான மாற்றங்கள், தெளிவுபடுத்தல்கள், மாற்றீடுகள் அல்லது மறுசீரமைப்பு உட்பட தற்போதைக்கு நடைமுறையில் உள்ள அதன் சட்டமாக்கல்) மற்றும் பரிந்துரைக்கப்பட்ட தேவைகளுக்கு ஏற்ப கார்ப்பரேட் விவகார அமைச்சகம் ("எம்சிஏ") மூலம் மின்வாக்களிப்பு மூலம் தபால் வாக்குச் சீட்டுச் செயல்முறையை நடத்துவதற்காக ஏப்ரல் 8, 2020 தேதியிட்ட பொதுச் சுற்றறிக்கை எண். 14/2020, ஏப்ரல் 13, 2020 தேதியிட்ட 17/2020, ஜூன் 15 தேதியிட்ட 22/2020, 2020, 33/2020 தேதி செப்டம்பர் 28, 2020, 39/2020 தேதி டிசம்பர் 31, 2020, 10/2021 தேதி ஜூன் 23, 2021, 20/2021 தேதி டிசும்பர் 8, 2021, 3/2022 தேதி மே 5, 2022, 11/2022, 2020 டிசம்பர் 2022 தேதி தேதியிட்டது செப்டம்பர் 25, 2023, எண். 09 / 2024 கேகியிட்ட செப்டம்பர் 19, 2024 மற்றும் சுற்றிக்கை எண். SEBI/HO/CFD/CMD2/CIR/P/2022/62 மே 13, 2022, சுற்றிக்கை எண். SEBI/ HO/CFD/POD 2/பி/சிஐஆர்/2023/4 ஜனவரி 5 தேதி, 2023 மற்றும் சுற்றிக்கை எண். SEBI/HO/CFD/CFDPOD2/P/CIR/2023/167 தேதியிட்ட அக்டோபர் 7, 2023 மற்றும் SEBI/HO/CFD/CFDPOD2/P/CIR/2024/133 தேதியிட்டது அக்டோபர் 3, 2024 அன்று இத்திய பங்குகள் மற்றும் பரிவர்த்தனை வாரியத்தால் ("செபி") வெளியிடப்பட்டது (இனிமேல் கூட்டாக "சுற்றறிக்கைகள்" என்று குறிப்பிடப்படுகிறது), நிறுவனம்/ பதிவாளர்/டெபாசிட்டரி பங்கேற்பாளர்களிடம் மின்னஞ்சல் முகவரிகள் பதிவுசெய்யப்பட்ட அனைத்து உறுப்பினர்களுக்கும், டிசம்பர் 23, 2024 கிங்கள் அன்று, விளக்க அறிக்கையுடன் அஞ்சல் வாக்குச்சீட்டு அறிவிப்பு மின்னணு முறையில் அனுப்பப்பட்டது. டிசம்பர் 20, 2024 அன்று ("கட்.ஆஃப் தேதி"), நிறுவனத்தின் உறுப்பினாகளின் ஒப்புதலைப் பெறுவதற்காக பின்வரும் விஷயங்களில் மின்னணு வழிகளில் மட்டுமே ("இவாக்களிப்பு") வாக்களிப்பதன் மூலம் சாதாரணத் தீர்மானத்தின் வழி:

வ. என்	விவரங்கள்
1	திரு. அன்கு கிம் (DIN: 09470874) நிறுவனத்தின் நிர்வாக இயக்குநராக (சுயாதீனமற்ற, நிர்வாக இயக்குநர்) மீண்டும் நியமணம் செய்யப்பட்டதற்கான ஒப்புதல்

இந்த அழிகிப்பு நிறுவனத்தின் இணையதாத்தின் தொடர்புடைய பிரிவில் கிடைக்கிறது: www.hyundai.com/in/en, BSE Limited ("BSE"): www.beindia.com மற்றும் National Stock Eichange of India Limited ("NSE"): www.nesindia.com மற்றும் தேஷனல் செல்பூரிட்டீஸ் டெபாசிட்டரி வியிடெட்ட இணையதாத்தில் ("NSDI"): www.evolina.nedi.com.

MCA சுற்றறிக்கையின் கீழ் அனுமதிக்கப்பட்டுள்ளபடி, நிறுவனம் மின்னணு வடிவத்தில் மட்டுமே அறிவிப்பை அனுப்பியுள்ளது. எனவே, தபால் வாக்குப் படிவத்துடன் கூடிய அறிவிப்பின் கடின நகல் மற்றும் முன்பணம் செலுத்திய வணிக பதில் உறை ஆசியவை இந்த அஞ்சல் வாக்கெடுப்பிற்காக உறுப்பினர்களுக்கு அனுப்பப்படவில்லை. சுற்றநிக்கையின் விதிகளின்படி, உறுப்பினர்கள் மின்னணு வாக்குப்புதிவு செயல்முறை மூலம் மட்டுமே வாக்களிக்க முடியும். நிறுவனத்தின் பங்குகளை வைத்திருக்கும் உறுப்பினர்கள் மற்றும் தங்கள் மின்னஞ்சல் ஐடிகளை பதிவு செய்யாதவர்களுக்கு மின்னணு வாக்களிப்பு செயல்முறை குறித்த வழிமுறைகள் அறிவிப்பில் வழங்கப்பட்டுள்ளன.

உறுப்பினர் பதிவேட்டில் அல்லது டெபாசிட்டரிகளால் பராமரிக்கப்படும் நன்மை பயக்கும் உரிமையாளர்களின் பதிவேட்டில் பதிவு செய்யப்பட்ட ஒரு நபர், கட் ஆஃப் தேதியில் மட்டுமே மின்னனு வாக்களிக்கும் வசதியைப் பெற தகுதியுடையவர். கட்ஆஃப் தேதியில் அவர்கள் வைத்திருக்கும் நிலுவனத்தின் பங்குகளின் அடிப்படையில் உறுப்பினர்களின் வாக்குசிமை கணக்கிடப்படும். கட்ஆஃப் தேதியின்படி நிறுவனத்தின் பங்குதாராக இல்லாத எந்தவொரு நபகும் தகவல் நோக்கங்களுக்காக மட்டுமே தபால் வாக்குச் சீட்டு அறிவிப்பை நடத்த வேண்டும்.

நிலுவனம் அதன் அனைத்து உறுப்பினர்களுக்கும் மின்வாக்களிக்கும் வசதியை வழங்கும் நேரக்கத்திற்காக NSDL இன் சேவைகளில் ஈடுபட்டுள்ளது. மின்னணு வாக்குப்பதிவு வசதி பின்வரும் காலகட்டத்தில் கிடைக்கும்:

மின்னனு வாக்குப்பதிவு காலம் ஆரம்பம்	09:00 AM. (IST) செவ்வாய், 24 டிசம்பர், 2024
மின்னணு வாக்குப்பதிவு காலத்தின் முடிவு	05:00 PM. (IST) புதன், 22 ஜனவரி, 2025
வாக்களிக்கும் தகுதிக்கான கட்ஆஃப் தேதி	வெள்ளிக்கிழமை, 20 டிசம்பர், 2024

ஜனவரி 2025 ,22 புதன்கிழமை மாலை 5.00 மணிக்குப் பிறகு மின்வாக்களிக்கும் வசதி NSDL ஆல் முடக்கப்படும், அதன் பிறகு அனுமதிக்கப்படாது. ஒருமுறை வாக்களித்த பிறகு, உறுப்பினர்கள் அதை மாற்ற அனுமதிக்க மாட்டார்கள்.

திறுவனத்தின் இயக்குநர்கள் குழு, அஞ்சல் வாக்குப்பதிவை தியாயமான மற்றும் வெளிப்படையான முறையில் ஆய்வு செய்வதற்காக திரு. கே.ஜே. சந்திர மெனல் (உறுப்பினர் எண். F11720), M/8 BP & அசோசியேட்ஸ் பங்குதாரர், பயிற்சி திறுவனச் செயலாளர்களை ஆய்வு செய்பவராக நியயித்துள்ளது.

மின்வாக்களிப்பு தொடர்பான ஏதேனும் குறைகள் / கேள்கிகளுக்கு, பங்குதாரர்கள் திருமதி பிரஜக்தா பாவ்லே, எக்கிகியூட்டிவ், தேஷனல் செக்யூரிட்டின் டெபாசிட்டரி லிமிடுட்ட, 3 ,301வது தனம், நமன் சேம்பால், ப்ளாட், சில2, ஜிபினாக், பாத்தார குர்லா காங்கம் கிழக்கு, மும்பை, மகாராக்குரா 051 400 அல்லது 48867000022 அல்லது prajaktap@nsdi.com தொடர்பு கொள்ளவும். உங்கள் பெயர், டியி ஐடி, கிளையண்ட் ஐடி,ஃபோலியோ என் மற்றும் பின்வங்களிப்பு நிகழ்வு என் ஆகியவற்றை உங்கள் எல்லா தகவல்தொடர்புகளிலும் தயவுசெய்து மேற்கோள் காட்டவும்.

தபால் வாக்குப்பதிவுக்கான தொலை மின்வாக்களிப்பு காலம் முடிவடைத்த இரண்டு நாட்களுக்குள் தபால் வாக்கெடுப்பின் முடிவு குறித்து பிரீசீலனை செய்பவர் தலைவர் அல்லது அவரால் அங்கீளிக்கப்பட்ட வேறு நபரிடம் தனது அறிக்கையை சமர்பிப்பார். மேலும் முடிவுகள் நிறுவனத்தின் இணையதாத்தில் www.hyundal.com/n/nen மற்றும் NSOL இன் இணையதாத்தில் காட்டப்படும், www.evoling.ned.com மற்றும் அது பங்குச் சந்தைகளுக்கு அதாவது பிஎல்றி விமிடெட் ("பிஎஸ்இ") மற்றும் தேஷனல் ஸ்டாக் எக்ஸ்சேஞ்ச் ஆஃப் இத்தியா விமிடெட் ("என்எஸ்இ") ஆகியவற்றுக்குத் கெளிவிக்கப்பிம்ம்.

ஏதேனும் கேள்விகள் இருந்தால், பங்குநார்களுக்கான அடிக்கடி கேட்கப்படும் கேள்விகள் (FACIகள்) மற்றும் www.evoling.nedi.com இன் பதினிறக்கப் பிரிவில் கிடைக்கும் பங்குநார்களுக்கான மின்வாக்களிப்பு பயணர் கையேட்டைப் பார்க்கவும் அல்லது 7000 4886 022 மற்றும் 24997000022 என்ற என்னாில் அழைக்கவும். அல்லது கோர்க்கலைய அனுப்பவும்

evoting@nsdl.co.in.

இடம்: சென்னை

தேதி: டிசம்பர் 23,2024

ஹூண்டாய் மோட்டார் இந்தியா லிமிடெட்

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எஸ்டி/ பிரதீப் சுக் நிறுவனத்தின் செயலாளர் & இணக்க அதிகாரி

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