

NOTICE

Notice is hereby given that share certificate of Goodyear India Limited, CIN No. is L25111HR1961PLC008578 having its registered office at Mathura Road, Ballabgarh, Distt: Faridabad (Haryana), held in the Member name Jivan Lal Sunda Jt. Name - Bharat Bhushan Sunda bearing Folio No. 0073143 and Certificate Nos. and Distinctive Nos. are as follows

Table with columns: Certificate No., Distinctive No., No. of Shares, Certificate No., Distinctive No., No. of Shares. Lists various certificate and distinctive numbers and their corresponding share counts.

"IMPORTANT"

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HEXA TRADEX LIMITED. EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024. Table with columns: Sr. No., Particulars, Standalone (Quarter Ended, Year ended), Consolidated (Quarter Ended, Year ended). Includes financial data for various quarters and years.

VERTOZ ADVERTISING LIMITED. EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024. Table with columns: Sr. No., Particulars, Quarter Ended, Year Ended. Includes financial data for VertoZ Advertising Limited.

K K FINCORP LIMITED. Recommendation of the Committee of Independent Directors ("IDC") of K K Fincorp Limited ("the Company") on the voluntary Delisting Offer made by Bajrang Finance Limited ("Promoter Acquirer 1"), Remi Sales and Engineering Limited ("Promoter Acquirer 2") and Remi Securities Limited ("Promoter Acquirer 3").

H S INDIA LTD. EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024. Table with columns: Sr. No., Particulars, Quarter ended, Year ended, Quarter ended. Includes financial data for H S India Ltd.

Continuation of K K FINCORP LIMITED recommendation table, detailing terms, dates, and conditions of the delisting offer.

INDIA POWER India Power Corporation Limited. Registered Office: Plot No. X1-2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091. Tel: +91 033 6609 4300/08/09/10. Fax: +91 33 2357 2452. Email: corporate@indiapower.com, Website: www.indiapower.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") (including any statutory amendment(s), modification(s) or re-enactment(s) thereto, for the time being in force), and in accordance with the General Circular No.14/2020 dated April 8, 2020 read with General Circular No.17/2020 dated April 13, 2020 and General Circular No.9/2023 dated September 25, 2023 and other applicable circulars thereto issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws, rules and regulations, if any [together referred to as "the Applicable Laws"], the approval of members of India Power Corporation Limited (the "Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

Description of Special Resolution

Appointment of Mr. Suresh Chandra Gupta (DIN: 02922231) as an Independent Director of the Company

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Thursday, 23rd May, 2024, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on 17th May, 2024 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.indiapower.com, the relevant section of the website of National Stock Exchange of India Limited ("NSE") and Metropolitan Stock Exchange of India Limited ("MSEI") at www.nseindia.com; www.msei.in respectively on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. 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 National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. One-voting facility will be available during the following period:

Table with columns: Commencement of e-Voting date & time, End of e-Voting date & time. Shows voting period from 9:00 a.m. IST on Saturday, 24th May, 2024 to 5:00 p.m. IST on Saturday, 22nd June, 2024.

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Saturday, 22nd June, 2024.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, CB Management Services (P) Ltd either by email to rta@cbmsl.com or by post to P-22, Bondel Road, Kolkata-700019.

The Board has appointed Mr. Mohan Ram Goenka, Partner of MR & Associates, Practising Company Secretaries holding Certificate of Practice No. 2551, as the scrutinizer for conducting e-voting process in a fair and transparent manner. 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: 022-48867000 or send a request at evoting@nsdl.com.

The Scrutinizer shall submit their Report to the person authorized in this regard, who shall countersign the same and declare the result of the Postal Ballot on or before 5.00 PM IST on Monday, 24th June, 2024. The declared Result along with the report of the Scrutinizer will be available on the Company's website i.e. www.indiapower.com and will also be forwarded to the Stock Exchanges where the Equity Shares of the Company are listed. The Result will also be placed on the website of NSDL i.e. www.evoting.nsdl.com.

In case of any queries pertaining to remote e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com or call on toll free no.: 022 - 4886 7000. Members may refer to the Frequently Asked Questions (FAQs) for e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website www.evoting.nsdl.com or contact Mr. Pradeep Kumar Singh, Deputy Manager (Secretarial), India Power Corporation Limited, Plot No. X1-2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, Mobile No.: +91 98317 52502. Telephone: +91 33 6609 4300/08/09/10, E-mail: ipcplb2024@indiapower.com. Members may also email their queries if any, to the RTA at rta@cbmsl.com.

By order of the Board of Directors For India Power Corporation Limited sd/- Raghav Raj Kanoria Managing Director DIN: 07296482

Place : Kolkata Date : 24th May, 2024

Continuation of H S INDIA LTD. financial results table, including notes and additional financial data.

FOR H S INDIA LIMITED Sd/- PUSHPENDRA BANSAL MANAGING DIRECTOR DIN- 00086343 DATE : 23.05.2024 PLACE : MUMBAI

Finolex Cables Limited. Statement of Standalone & Consolidated Financial result of Finolex Cables Limited for the quarter and year ended 31st March, 2024. Prepared in compliance with the Indian Accounting Standards (Ind AS). Table with columns: Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended). Includes financial data for Finolex Cables Limited.

Note: The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended on 31st March, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results is available on the website of BSE Ltd., www.bseindia.com and on the Company's website viz. www.hsindia.in.

FOR H S INDIA LIMITED Sd/- PUSHPENDRA BANSAL MANAGING DIRECTOR DIN- 00086343 DATE : 23.05.2024 PLACE : MUMBAI

Registered Office : 26/27, Mumbai-Pune Road, Pimpri, Pune 411 018 (India) Tel : (91) (20) 27475963 | Fax : (91) (020) 27472239 Website : http://www.finolex.com | Email : sales@finolex.com CIN : L31300MH1967PLC016531

Continuation of Finolex Cables Limited financial results table, including notes and additional financial data.

Note: The above is an extract of the detailed format of Standalone and Consolidated financial results for the quarter and year ended financial result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Standalone & Consolidated financial results for the quarter and year ended 31 March, 2024 are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and under the Investor Relations section of our website at http://www.finolex.com

By Order of the Board Sd/- Ratnakar Barve Executive Director DIN :09341821