

2nd April, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code : SUTLEJTEX
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Dear Sirs / Madam,

Sub: Newspaper Advertisement - Postal Ballot Notice

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose copies of the newspaper advertisements published today i.e. 2nd April, 2025 in The Business Standard in English (All Edition) and Hindi (Jhalawar Edition), informing about the dispatch of Postal Ballot Notice.

The above information is also being made available on the website of the Company at www.sutlejtextiles.com

You are requested to take note of the same.

Thanking you

Yours faithfully

For **Sutlej Textiles and Industries Limited**

Manoj Contractor

Company Secretary and Compliance Officer



Vi rings in 19% gain as govt dials in aid

Telco's stock a 'high-risk' play, say analysts

NIKITA VASHIST
New Delhi, 1 April

Vodafone Idea (Vi) shares skyrocketed on Tuesday, hitting an intraday high of ₹8.57 (up 25.8 per cent) on the BSE, as the government's decision to convert the debt-laden telecommunications provider's outstanding spectrum auction dues into equity calmed investor nerves.

According to its exchange filing, the company has been directed to issue 36.95 billion equity shares to the Government of India, with a face value of ₹10 each at an issue price of ₹10 per share, within 30 days of receiving necessary approvals from relevant authorities, including the Securities and Exchange Board of India.

Following the conversion of Vi's dues into equity, the government will hold a 48.99 per cent stake in the telecommunications company, up from the present 22.6 per cent. The conversion will dilute Vi's combined promoter stake from around 38.7 per cent to 25.5 per cent, while public shareholders' stake will drop from 34 per cent to 23.8 per cent. However, the promoters will retain operational control of the company, Vi clarified.

On the bourses, Vi's share price closed at ₹8.1 per share, up 18.94 per cent, despite a 1,390-point (1.8 per cent) decline in the benchmark BSE Sensex. Around 2.65 billion shares changed hands on the BSE and the National Stock Exchange on Tuesday. As of the October-December quarter of 2024-25, Vi had deferred spectrum payment obligations of ₹1.38 trillion and an adjusted gross revenue (AGR) liability of ₹69,020 crore owed to the government.

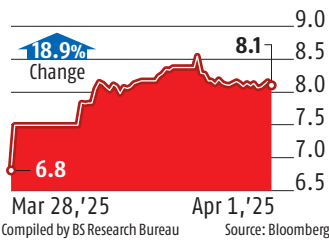
Equity conversion a positive, but more aid needed

According to analysts, the equity conversion provides cash flow relief for Vi and is a key medium-term positive. In a report, global brokerage Citi said: "Overall, view this as a



ON UPSWING

Vodafone Idea share price in ₹



major display of support by government in a very timely manner which should provide significant cash flow relief to Vi in the next three years and help it complete its bank debt raise.

"The conversion of spectrum dues is expected to reduce Vi's overall net debt by nearly 18 per cent," Citi said in its report, maintaining a 'buy' rating and a Vi share price target of ₹12. The brokerage estimated the troubled telecom firm's spectrum dues for pre-2021 spectrum that are payable over the period 2025-26 to 2027-28, to decrease sharply by about ₹40,000 crore. A bulk of these implied savings will kick in over this year and next year, as the firm will have to pay ₹5,500 crore compared to about ₹36,000 crore expected earlier.

Despite this, analysts believe the company will need further assistance from the government. Motilal Oswal Financial Services (MOFSL)

analysts pointed out that Vi must repay ₹16,500 crore annually for AGR dues starting March 2026, which are not part of the proposed conversion.

"We estimate Vi's cash flow will be insufficient to fund its ongoing capital expenditure (capex) plans alongside AGR dues repayments. However, given the government's commitment to maintaining a 3+1 market construct, we believe further relief on AGR dues is possible," analysts at MOFSL said in their report, maintaining a 'neutral' rating and raising their target price to ₹6.5 per share from ₹5. Global brokerage Macquarie also maintained its 'neutral' rating on the stock.

Fundamental concerns linger

Despite government support, analysts stress that stabilising Vi's subscriber base and securing additional relief measures will be imperative to its long-term survival. While Vi's capex is expected to accelerate in the medium term, analysts believe regaining subscribers will be an uphill battle given its competitors' stronger cash flow and financial backing. Vi, they said, remains a high-risk, high-reward play.

"With the government raising its stake in Vi to 49 per cent following the latest equity conversion, any further equity conversion of dues could push its stake beyond 50 per cent, potentially classifying Vi as a public sector unit," MOFSL cautioned.



DEBT-PLUS-ARBITRAGE FUND OF FUNDS

Tax-efficient option for investors with moderate risk appetite

SANJAY KUMAR SINGH & KARTHIK JEROME

The new fund offer of UTI Income Plus Arbitrage Active Fund of Fund (FoF) is currently open. In recent times, several fund houses have converted their pure debt funds to pursue debt plus arbitrage strategies.

The government took away the indexation benefit of debt funds from April 1, 2023. "This affected retail flows into debt funds. Fund houses are trying to address this issue by coming up with a hybrid format that improves tax efficiency," says Gautam Kalia, head-investment solutions and distribution, Mirae Asset Sharekhan.

How these funds work

These FoFs invest in a mix of debt and arbitrage funds. "The allocation will be to a debt fund that has a high credit quality and moderate duration. The rest of the portfolio will be in arbitrage. Since it will be a fully hedged equity portfolio, the return is likely to be relatively

stable over two years," says Anurag Mittal, head of fixed income, UTI Asset Management Company.

Tax efficiency, flexibility

These funds offer a tax advantage over pure debt funds. "Instead of being taxed at slab rate, as a pure debt fund is, here investors will be taxed at 12.5 per cent after a holding period of two years. At the same time,

the level of risk will not change materially in these funds, provided there is no unhedged equity exposure," says Joydeep Sen, corporate trainer and author.

They can act as all-weather funds. "Fund managers (FMs) have the flexibility to switch across the interest-rate cycle. If interest rates are expected to be cut, the FM can switch to a relatively higher duration. When interest rates are low and could rise, the FM can switch to a lower duration," says Mittal.

Return you can expect

Over a 15-year period, the Crisil Short Duration A2 Index delivered an average two-year rolling return of 7.7 per cent, while the Nifty 50 Arbitrage Index returned 6.2 per cent. "A blended portfolio of 64 per cent in debt and 36 per cent in arbitrage would offer a return of 7.2 per cent for a short-duration-plus-arbitrage index. After applying a tax rate of 12.5 per cent, the return comes to 6.3 per cent, according to the historical

simulation," says Mittal.

Arbitrage funds generally track liquid fund returns, while debt fund performance varies with interest-rate movements. "The post-tax return from this fund is likely to be better than that of a pure fixed income strategy in case of an investor in the higher tax bracket," says Mittal.

Sen says that arbitrage funds tend to do well in a volatile, non-trending market, while debt funds do well when there is a mark-to-market component over and above the accrual gain.

Risks and limitations

These funds can also underperform in certain environments. "When rates are rising, the debt portion could give negative returns for a short while," says Arnab Pandya, founder, Moneyeduschool.

Credit quality also matters. "If the fund manager invests in lower-grade papers, the fund would carry higher credit risk," says Kalia.

Stable markets can reduce arbitrage opportunities. "Returns from arbitrage funds can drop to 4 per cent when spreads are low. Besides, there is always the risk of delays, errors and system failures in executing trades," says Kalia.

The redemption timeline will be longer here. "The redemption cycle of a typical debt fund is T+1. Here, since there is an arbitrage element, the redemption cycle could be T+2 or T+3, depending on the fund strategy," says Mittal.

Pandya warns that the expense ratio could be slightly higher due to the FoF structure.

CHECK IF THESE FUNDS ARE RIGHT FOR YOU

- These funds are suitable for investors in higher tax brackets as they are more tax-efficient than debt funds (where investors are taxed at slab rate)
- Investors must have a horizon of two years or more
- They must have some tolerance for mark-to-market volatility in the near term
- Go for them if you have at least a moderate risk appetite



Unified Pension Scheme for central govt employees: Key points

The Unified Pension Scheme (UPS) for central government employees came into effect on Tuesday. The scheme is an option under the National Pension System (NPS) and the Pension Fund Regulatory and Development Authority recently notified regulations for it.

Assured payout calculation under UPS
Members will be assured a monthly pension of 50 per cent of their last 12-months' average basic pay, prior to superannuation. This assurance holds for those with minimum 25 years of qualifying service.

Is there any provision for inflation protection under UPS?
Dearness relief shall be available on the assured payout and family payout, as the case may be.

What is the rate of contribution of employees and central

government under UPS?
The contribution of employees will be 10 per cent of basic pay plus dearness allowance, with a matching contribution from the central government. The central government shall also provide an

additional contribution of an estimated 8.5 per cent of basic pay plus dearness allowance, with respect to all employees who choose the UPS option. This sum will be parked in a separate pooled corpus to meet the assured pension bills.

COMPILED BY AVUSH MISHRA

Read full report here: mybs.in/2em9LLO

SALE NOTICE

(Under Insolvency and Bankruptcy Code, 2016)

M/s. ISR INFRA PRIVATE LIMITED (in Liquidation)

Liquidator's Address: H No.: 8-27, Plot No. 106, Mythripuram Colony, Jilelguda, Vishalainagar Post Karmanghat, Hyderabad-500 079, Telangana.

The following Assets and Properties of M/s. ISR INFRA PRIVATE LIMITED (in Liquidation) forming part of Liquidation Estate are for sale by the Liquidator, "in parcels" as per regulation 32(d) of IBBI Liquidation Process Regulations, 2016. The Sale will be done by the under signed through the e-auction platform: <https://ibbi.baanknet.com/eauction-ibbi/> on 28-04-2025 at specified time slots (with unlimited extension of 5 minutes each till the conclusion of e-auction)

Sl. No.	Asset Description/Mode of sale	Reserve price Rs. in lakhs	EMD Rs. in lakhs	Incremental bid amount Rs. in Lakhs
In separate lots as under:				
Lot No.1	Document No: 4326/2010: Industrial cum residential land and ACC sheds under GVMC limit in an extent of 2844 square yards along with 3825 square feet ACC shed covered by Sy. No: 159/1, 115/2 & 115/3 Paradesipalem Village, Visakhapatnam Rural, Madhurawada Sub-District, Visakhapatnam District, Andhra Pradesh - Bounded by: North: Rasta (Land in Sy. No: 117). South: Land belongs to H. Bhaskar Rao. East: 40' wide road and West: Site belonging to the Corporate Debtor.	1,116.40	111.64	5.00
	Document No: 4327/2010: Industrial cum residential vacant land, under GVMC limit in an extent of 3059 square yards, covered by Sy. No: 159/1, 115/1, 115/2 & 115/3 Paradesipalem Village, Visakhapatnam Rural, Madhurawada Sub-District, Visakhapatnam District, Andhra Pradesh - Bounded by: North: Rasta (Land in Sy. No: 117). South: Land belongs to H. Bhaskar Rao. East: Site belonging to Corporate Debtor and West: Gedda.			
Lot No.2	Document No: 157/2015: vacant land, in an extent of 6146.80 square yards, covered by Sy. No: 141/3A, Ward No: 8, Near Southern Road to Gidijala. D.No: 8-110 of Kothavalasa Panchayat, Kothavalasa Registry, Vijayanagaram District - Bounded by: North: Road leading from Gidijala connecting Kothavalasa to Vijayanagaram Road. South: Land belongs to Gorapally family. East: Veerasagaram Gedda, and West: Dry Land in Sy. No: 141/2A.	1,669.41	166.94	5.00
	Document No: 139/2015: vacant land, in an extent of 7744 square yards, covered by Sy. No: 141/1A, Ward No: 8, Near ZP High School, D. No: 8-110 of Kothavalasa Panchayat, Kothavalasa Sub-Registry, Vijayanagaram District - Bounded by: North: Road leading from Gidijala connecting Kothavalasa to Vijayanagaram Road. South: Dry Land belongs to Gorapally family. East: Dry Land in Sy. No: 141/2A, and West: Kothavalasa to Vijayanagaram Road.			

e-auction Timings on 28 -04-2025

Lot No – 1	Lot No – 2
Starting at 11.00 AM with unlimited extension of 5 minutes each till the conclusion of e-auction	Starting at 13.00 hours with extension of 5 minutes each till the conclusion of the e - auction
Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online e-auction, e-auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available in service provider web portal i.e. https://ibbi.baanknet.com/eauction-ibbi/ or through E Mail: support.baanknet@psballiance.com or liq.isrinfra@gmail.com . (i) Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform. (ii) Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform. (iii) If the bidder is found ineligible, EMD shall be forfeited. (iv) An application IA (IBC)/75/2022 in TCP (IB) No. 106/9/AMR/2019 was filed by the Liquidator before Hon'ble NCLT for removal of metal boards installed by the M/s Siddhartha Metal Works Pvt. Limited obstructing the sale of the assets. Hon'ble NCLT has issued order on 10.01.2023 directing M/s Siddhartha Metal Works Pvt. Limited to remove the metal boards obstructing the sale of the assets. However, M/s Siddhartha Metal Works Pvt. Limited has not complied with order of Hon'ble NCLT. Hence, the Liquidator has filed a contempt of court petition IA (IB)No. 20/2024 against M/s Siddhartha Metal Works Pvt. Limited which is pending before Hon'ble NCLT. Access to the assets under auction is subject to directions of Hon'ble NCLT in this matter. (v) The Liquidator have right to accept or cancel or extend or modify, etc., any terms and conditions of E-Auction (or) the liquidator can cancel E-Auction (or) any item of E-Auction at any time. He reserves the right to reject any of the bids without giving any reasons. EMD (i.e.10% OF RESERVE PRICE) & DOCUMENTS SUBMISSION DEAD LINE IS 25-04-2025 e-auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS BASIS" only. Sd/- Kalvakolanu Murali Krishna Prasad (Liquidator) Date: 02-04-2025 M/s. ISR Infra Private Limited (In Liquidation) Place: Hyderabad IBBI Reg. No: IBBI/PA-001/PP-P00967/2017-18/11588, Contact No. 9866512532	

E-Auction Sale Notice SASA MUSA SUGAR WORKS PRIVATE LIMITED (UNDER LIQUIDATION) HAVING CIN: U15432WB1933PTC007599 HAVING ITS REGISTERED ADDRESS AT MERCANTILE BUILDING, 9/12, LALBAZAR STREET, KOLKATA, WEST BENGAL-700001, INDIA Company under liquidation vide Hon'ble NCLT order dated 20.02.2025 in I.A. (IB) No. 522/KB/2024 in Company Petition (IB) No. 157/KB/2021				
Sale of Corporate Debtor as a "Going Concern" under the Insolvency and Bankruptcy Code, 2016 as per decision taken in the 2nd SCC Meeting. Sale of the Corporate debtor as a "Going Concern" on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis", by the Liquidator Mr. Manish Jain appointed by the Hon'ble NCLT Kolkata Bench vide its order dated 20.02.2025 in its order No I.A. (IB) No. 522/KB/2024 in Company Petition (IB) No. 157/KB/2021 The sale will be done by the undersigned through the e-auction platform https://ibbi.baanknet.com .				
SR. No	PARTICULARS	DETAILS		
1.	Date of Publication of Sale Notice and E-auction Process Document	02/04/2025		
2.	Period of Inspection or due diligence of assets under e-auction	10:00 am on 03/04/2025 to 3 p.m. 28/04/2025		
3.	Prospective bidder in an auction process shall submit eligibility documents, earnest money deposit, undertaking us 29A, on and before	30/04/2025 within 05:00 p.m.		
4.	Date and Time of Auction	The sale will be done by the undersigned through e-auction platforms provided at web portal https://ibbi.baanknet.com on 03/05/2025, 11:30 am to 01:30 pm (Unlimited Extension of 5 Min Each)		
5.	Address and email of liquidator	Room No. 303, 3rd floor, 2B, Grant Lane, Bajrang Bhawan, Near Lal Bazar Bata Shop, Kolkata-12 Email address: ibc@sasamusugar.com , ipcmanishjain@gmail.com		
Description of Assets		Date of time of E-Auction	Reserve Price	EMD Bid Incremental Value
The Corporate debtor as a, "Going Concern" on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis" as per Regulation 32(e) of the IBBI Liquidation Regulation, 2016, with fixed deposit of Rs. 9.50 Crores and without any liabilities. Major assets of the corporate debtor are located at All Fixed Assets-Comprises of Sugar Mill with sugarcane crushing capacity of 2500 TPD of M/s Sasa Musa Sugar Works Private limited situated at P.O. Sasa Musa, P.S. Kuchikote, Dist.-Gopalganj Bihar-841505. GPS Coordinates are 26.523440, 84.357283. Nearest Railway Station Sasa Musa is 1 km away. Nearest Railway Junction Siwan is 39 kms away. Nearest Domestic & International Airport Kushinagar is 60 kms away. Nearest National Highway NH27 (from Porbandar in Gujarat to Silchar in Assam) is 1 km away.		03/05/2025 11:30 am to 01:30 pm (Unlimited Extension of 5 Min Each)	INR 125.00 Crores	INR 12.50 Crores INR 0.50 Crore
TERMS AND CONDITION:				
1. The details of all assets along with any pending legal cases if any have been disclosed in the E-Auction Process Information Document and are to be mandatorily seen before participating in the auction. 2. It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party/ potential investor / bidder without assigning any reason and without any liability. 3. The Successful Bidder shall bear old dues duties/transfer charges, fees, GST etc. 4. The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and Regulations made thereunder. The Name of the Eligible Bidders will be identified by the appointed agency to participate in E-auction on the web portal/ website: https://ibbi.baanknet.com The E-auction service provider M/s PSB Alliance Private Limited (BAANKNET). The intending bidders are required to register through https://ibbi.baanknet.com by using their mobile number and email-id. Contact for support: support.baanknet@psballiance.com / Mobile No. +91 8291220220. 5. The E-Auction will be conducted strictly on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis" through approved service provider M/s PSB Alliance Private Limited (BAANKNET). All the terms and conditions of the auction are mentioned in E-Auction Process Information Document available at https://ibbi.baanknet.com . 6. The Eligibility Criteria for the participants are mentioned in the E-Auction Process Information Document. 7. The Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform namely Baanknet E auction platform of the PSB Alliance Private Limited as per timeline as stipulated in the E-Auction Process Information Document. 8. The Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform. 9. That if the bidder is found ineligible under section 29A, the EMD shall be forfeited. 10. The last date for Submission of Bid Forms / EOs including KYC, documents to establish fulfillment of Eligibility Criteria is On or before 30/04/2025 upto 05:00 pm. 11. The due diligence and inspection of assets/site visit would be facilitated from 10:00 am on 03/04/2025 to 3 p.m. 28/04/2025. 12. On receipt of written request at ibc@sasamusugar.com . 13. The last date for submission of EMD is on or before Wednesday, 30/04/2025 within 05:00 p.m. 14. Any modification in timelines would be communicated to the Eligible bidders. 15. For any query, contact the Liquidator on the details given below. Manish Jain, Liquidator In the matter of SASA MUSA SUGAR WORKS PVT. LTD (Under Liquidation Process) Registration No.: IBBI/PA-001/PP-P00582/2017-2018/11023 Room No. 303, 3rd floor, 2B, Grant Lane, Bajrang Bhawan Near Lal Bazar Bata Shop, Kolkata-700012 Mobile: 09830248684 / 8582806221 Place: Kolkata Date: 02/04/2025				

PUBLIC NOTICE

General public is hereby informed that we Rohit Bhatia S/o. Late K.L.Bhatia and Gaurav Bhatia S/o. Late K.L.Bhatia are filing application in L&DO for substitution of the property no. 13, Kasturba Gandhi Marg (Curzon Road), New Delhi in the name of Rohit Bhatia and Gaurav Bhatia . on the basis of legal heirs, surviving member certificate etc. If there are any objections / claims from the general public on this application, the same shall be communicated to L&DO with supporting documents through registered post or by visiting L&DO at Nirman Bhawan, New Delhi or through an email at ldo@nic.in, within 30 days of publication of this notice.

PUBLIC NOTICE

It is for general information that I, Divya Devi W/o Sunil Jha residing at Plot no. 16, K.H. No. 410/28/2 UPPER GROUND FLOOR, Azad Pur BLK-S, Phootpath Bridge, Kewal Park, Azadpur, North West Delhi-110033 declare that my name has been changed from Baidehi Jha to Divya Devi. The same has been updated in my documents including my Adhaar Card and PAN Card.

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Regd. Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) CIN : L17124RJ2005PLC020927
Tel : (07433)222052/82/90, Fax: (07433)222916, Email: investor.relations@sutlejtextiles.com, Website: www.sutlejtextiles.com

POSTAL BALLOT NOTICE

Notice is hereby given to the members of Sutlej Textiles and Industries Limited ("Company"), pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification (s) or amendment (s) or re-enactment(s) thereof for the time being in force, approval of the members of the Company is being sought for the following Resolutions by way of Postal Ballot through remote e-voting process ("remote e-voting") only.

S. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Ashish Kumar Srivastava as a Director of the Company.	Ordinary Resolution
2.	Appointment of Mr. Ashish Kumar Srivastava as the Wholetime Director of the Company.	Special Resolution
3.	Payment of Commission to Non-Executive Director(s) of the Company.	Special Resolution

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notice along with the Explanatory Statement thereof on Tuesday, 1st April, 2025 in electronic form only to those members whose email addresses are registered with the Company/RTA/Depository Participants (DP) and whose names appeared in the Register of Members/List of Beneficial Owners as received from MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) the Company's Registrar and Transfer Agent (RTA) / Depositories as on Friday, 28th March, 2025 ("Cut-Off Date"). The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members and the communication of assent or dissent of the members would only take place through the remote e-voting system.

The Postal Ballot Notice is also available on the website of the Company at www.sutlejtextiles.com, the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com on which the Equity Shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com.

Remote E-Voting Schedule:

Commencement of e-voting	Wednesday, 2 nd April, 2025, 09.00 A.M. (IST)
End of e-voting	Thursday, 1 st May, 2025, 05.00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on the Resolution is cast, the member will not be able to change it subsequently. Only those members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-Off Date will be entitled to cast their votes by remote e-voting. Members who hold the shares in physical mode and have not registered/updated their email address with the Company, can register/update the same by accessing the link <https://swayam.in.mpms.mugf.com> giving details of folio number, e-mail address and self-attested copy of PAN Card, AADHAAR Card. Members holding shares in dematerialized mode and who have not registered / updated their e-mail address, can register / update their email address with the Depository Participant (s) where they maintain their demat accounts. The Board of Directors of the Company have appointed Mr. Rajendra Chouhan (Membership No. FCS 5118 & CP 3726) Practicing Company Secretary, as Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 1st May, 2025, 05.00 PM. The results of e-voting will be announced within two working days from the conclusion of remote e-voting period and will be displayed on the Company's website www.sutlejtextiles.com and communicated to the Stock Exchanges and Depositories.

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 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com.

By Order of the Board
Manoj Contractor
Company Secretary
Membership No: A11661



स्थान : मुंबई
दिनांक : 01 अप्रैल, 2025