

April 03, 2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: CARYSIL

Dear Sir/Madam,

Sub: Submission of Newspaper Clipping of Notice of Postal Ballot.

This is to inform you that in compliance with Regulation 30 & 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper Advertisement dated April 03, 2025 published in Mumbai Lakshadweep (with Marathi translation) and Business Standard — All Editions on April 03, 2025 regarding Completion of dispatch of Notice of Postal Ballot.

Please take the same on record.

Thanking you,

Yours faithfully,

For **CARYSIL LIMITED**

REENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

Regd. Office:

A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
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CIN: L26914MH1987PLC042283

LODHA VS LODHA TRADEMARK ROW ESCALATES

Macrotech alleges HOABL used forged orders for brand name

Lodha Ventures, an Abhinandan Lodha enterprise, refutes allegations

PRACHI PISAL Mumbai, 2 April

In a new chapter of the trademark dispute between the Lodha brothers' firms, Abhishek Lodha's Macrotech Developers has accused certain entities of his younger brother Abhinandan Lodha's House of Abhinandan Lodha (HOABL) of using "purported" board resolutions of Macrotech to claim the right to the "Lodha" trademark and submitting them to government authorities.

MACROTECH'S ALLEGATIONS

- HOABL entities used 'purported' board resolution(s) of Macrotech containing no objection for the use of the company's trademarks
Boards of at least two HOABL firms approved and obtained a change in their corporate names
Forged signature of Macrotech's independent director, Ashwani Kumar, on the resolutions
Forged PAN card copy of Kumar attached to the resolutions

Macrotech also alleged that the boards of at least two HOABL companies approved and obtained a change in their corporate names to ones beginning with 'Lodha', which is a registered trademark of Macrotech, by submitting these purported documents that were neither issued nor approved by Macrotech. The named companies then used their new identities to conduct business activities. One of the HOABL entities, Varpan Land Developers, passed a resolution in its board meeting on July 12, 2022, to change its name to Lodha Landbuild Infrastructure or Lodha Bhoomi Nirman.

However, a spokesperson for Lodha Ventures, an Abhinandan Lodha enterprise, said, "HOABL does not admit to any of the allegations of fraud and forgery sought to be attributed to us." The allegations could derail mediation talks between the two parties, which have been ongoing since January.

In a stock exchange filing on Tuesday, Macrotech said that certain HOABL entities used the company's purported board resolutions dated July 24, 2022, which did not object to HOABL's use of the "Lodha" trademark. Lodha Group said, "This is a clear-cut case of forgery, fraud, and impersonation with intent to cheat and deceive. The entities and individuals concerned have created a completely fake resolution of Macrotech Developers (Lodha), including a false letterhead, false company stamp, false board meeting date, and content that we have never approved, along with a false signature of our independent director that bears no resemblance to his actual signature. This was supported by identity fraud involving Ashwani Kumar, former chairman and managing director (CMD) of Dena Bank, whose permanent account number (PAN) card was tampered with — his photo and signature were altered — to facilitate the resolution's acceptance by the Government of India (Registrar of Companies). We are shocked at the extent of the conspiracy and the misuse of government systems."

The Mumbai-based developer clarified that no board meetings were held on the dates mentioned in the resolutions and that its board never considered or approved these resolutions in any of its meetings. Macrotech claimed that the resolutions filed by HOABL with government authorities contained a forged signature of Kumar. The company said that Kumar has confirmed he did not certify any such resolutions, that the signature on the documents is not his, and that the attached PAN card copy differs from his actual PAN card.

However, in April 2023, the name Lodha Landbuild Infrastructure was changed again, this time to HOABL Landbuild Infrastructure. Macrotech further said that its board of directors, in its meeting on Tuesday (April 2), reviewed the relevant documents and took serious cognisance of the conspiracy to use fabricated documents to exploit the company's goodwill, brand, and registered trademark. The board also formed a special committee of directors to investigate the matter and take appropriate legal action. Abhishek Lodha requested to be excluded from the committee, and his request was accepted.

FMCG demand unchanged in Q4, urban weakness persists: Nomura

SHARLEEN D'SOUZA Mumbai, 2 April

Demand for fast-moving consumer goods (FMCG) remained unchanged in the January-March quarter of 2024-25 (FY25), according to a report by brokerage firm Nomura.

FMCG sales are expected to grow 5.2 per cent on account of price increases and volume growth is expected to remain stable, according to the report. "Rural demand continues to show improvement while weakness in urban (demand) persists. We expect overall consumer demand or volumes in the fourth quarter to remain unchanged versus the third quarter, as urban demand remains impacted due to low wage growth and high inflation seen earlier," the report states.

The report added: "With the Nomura Global Economics team expecting inflation to moderate going forward, we expect urban demand to recover gradually." The brokerage firm expects some companies to call out the impact of a high base and also expects rural demand to continue to show improvement, which was impacted for three years and which is further supported by a bumper kharif crop and a potential good rabi crop which has seen an increase in acreage.



"Product price hikes are inching up and supporting value growth. Given the inflation seen in the agri basket and pressure on margins, we expect companies to continue to take gradual product price hikes," the report said. The report also said that it does not expect a one-time benefit from Maha

THE TRENDS

- No 'one-time benefit' from Maha Kumbh Mela' for organised FMCG companies
In Jan & Feb, UP grew at a higher rate than the rest of India
Rural demand to continue to show improvement due to bumper kharif and rabi crops
Urban demand to grow gradually
Some companies to call out the impact of a high base

Kumbh Mela for organised FMCG companies. According to data sourced from the industry, Uttar Pradesh in January saw a growth of 9 per cent while all-India growth stood at 6 per cent while in February, the state saw a growth of 5 per cent while all of India saw a growth of 1 per cent.

Maruti to hike prices by up to ₹62K from Apr 8



INCREASE IN PRICES OF DIFFERENT MODELS

- SUV Fronx by ₹2,500
Dzire Tour by ₹3,000
XL6 and Ertiga by ₹12,500
Wagon by ₹14,000
Eco van by ₹22,500
SUV Grand Vitara by ₹62,000

The country's largest carmaker Maruti Suzuki India on Wednesday said it will increase prices of various models by ₹2,500-62,000, from April 8.

The company has planned to increase car prices due to rising input costs, operational expenses, regulatory changes and feature additions, the auto major said in a filing. While the company is committed to optimising costs and reducing the impact on its customers, it is constrained to pass on some of the increased expenses to the market, it added. The company said it will hike price of compact SUV Fronx by ₹2,500, Dzire Tour S by ₹3,000, and that of multi purpose vehicles XL6 and Ertiga by ₹12,500. The company also plans to increase the price of compact model WagonR by ₹14,000 and Eco van by ₹22,500. Besides, the price of SUV

Grand Vitara will go up by ₹62,000 from April 8, the company said. Maruti Suzuki sells models ranging from the entry-level Alto K10 to multiple purpose vehicle in the domestic market. In January, the company had announced increasing various models from February 1. Maruti Suzuki ended on Wednesday edged 2.09 per cent at ₹1,715.05 apiece on BSE.

Mahindra arm to redevelop 2 societies in Mumbai

PRACHI PISAL Mumbai, 2 April

Mahindra Lifespaces Developments, the real estate and infrastructure development arm of the Mahindra Group, said it will redevelop two residential societies in the

Lokhandwala Complex, Andheri West, Mumbai, with a gross development value (GDV) of about ₹1,200 crore. The projects will be pursued under Maharashtra's cluster redevelopment scheme. The redevelopment site is located 15 minutes from the upcom-

ing Versova-Bandra Sealink. Amit Kumar Sinha, managing director and chief executive officer, Mahindra Lifespaces Developers, said, "This strategic milestone significantly fortifies our presence in Mumbai's western suburbs, a pivotal market for our growth ambitions. We are most excited to leverage our expertise to create an exceptional living experience."

Trinity to invest ₹1.2K cr in Gurugram project

PREST TRUST OF INDIA New Delhi, 2 April

Realty firm Trinity will invest ₹1,200 crore to develop a housing project in Gurugram.

In a statement on Wednesday, the company said it is developing an 11-acre luxury residential project 'Sky Palazzo Residences' on the Dwarka Expressway in Gurugram. The project is expected to be completed by 2029. The company said it will develop this project "with an investment of ₹1,200 crore". In the first phase, the firm will develop 345 apartments in the project. Avinash Nagpal, senior vice-president projects, Trinity, said there is a strong demand for ultra-premium homes. Housing sales have risen sharply during the post-Covid pandemic. According to PropEquity data, housing sales in Delhi-NCR rose 10 per cent to 11,221 units in January-March 2025 from 10,235 units in the year-ago period.

पंजाब नैशनल बैंक Punjab National Bank. SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION. PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075. PUBLIC NOTICE regarding Share Certificate of the Bank mentioned below has been reported lost/stolen and the registered holder thereof has requested for issue of duplicate share certificate.

SBI Software Factory Department, 2nd Floor, State Bank of India, Global Centre, L&T Securities, New Mumbai - 400706. CORRIDGEM-2. RFP No.: SBI/GITC/SoftwareFactory/2024/2025/1287. Dated: 06.03.2025. Please refer RFP titled 'Request for Proposal for Procurement of Software Solution and Service for Account Aggregator', dated 06.03.2025.

पंजाब नैशनल बैंक Punjab National Bank. SASTRA DIVISION. HEAD OFFICE: PLOT NO. 4, SECTOR -10, DWARKA, NEW DELHI-110075. PUBLIC NOTICE. Transfer of Financial Assets to ARCs/Permitted Transferees under Swiss Challenge Method.

Punjab National Bank offers Transfer of 1 NPA account to the ARCs/Permitted Transferees through Swiss Challenge Method and "as is where is basis" and "as is what is basis" without recourse to seller with following details: S. Zone Account Name Book O/s 31.12.2024 Reserve price on Cash Basis First Challenge Bt (Amt. ₹ in crore) 1. Hyderabad M/s Radha Madhav Automobiles (P) Ltd. 44.65 56.00 58.80

Skoda Auto Volkswagen India saw 40% rise in exports last year

SKODA AUTO VOLKSWAGEN India saw an increase in exports in the calendar year 2024, with 40 per cent of its locally manufactured vehicles shipped to over 26 countries, including key markets like North America and the ASEAN region.

This marks a 20 per cent year-on-year (Yo-Y) increase, reinforcing India's growing role in its global supply chain. In 2023, exports accounted for 30 per cent of SAUVWIP's total production, with a 38 per cent Yo-Y growth. The company shipped 44,248 units in 2023, and assuming a 20 per cent increase, it exported 53,098 units in 2024. SAUVWIP has also expanded its global operations by exporting parts and components to Vietnam.

SALE NOTICE UNDER IBC, 2016. M/s. KONSEMEE GAS POWER LIMITED (KGPL) (In Liquidation) CIN: U40101TG1997PL0373013. Regd. Office: Progressive Towers, 6-2/13/14, Khairatabad, Hyderabad-500004, Telangana. Bids are invited through e-auction platform: https://bbi.banknet.com for sale of assets of KGPL forming part of Liquidation Assets of Liquidator (U/s 25) of IBC, 2016 (Reg. 33(1) of IBC (Liquidation Process), Regulations 2016.

POLYPLEX CORPORATION LIMITED (CIN: L25209RJ1984PL1011596). Regd. Office: Loha Road Head, Khaliya 262308, Distt. Ludhiana Singh Nagar, Uttar Pradesh. Corporate Office: B-37, Sector-1, Noida-201301, Distt. Gautam Buddha Nagar, Uttar Pradesh. Phone: 0120-2443716-19; Fax: 0120-2443724. Email: invest@polyplex.com; Website: www.polyplex.com

NOTICE TO SHAREHOLDERS. TRANSFER OF DIVIDEND AND EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF). Notice is hereby given to the equity shareholders that pursuant to Section 124 (b) of the Companies Act, 2013 (the 'Act') read with the Investor Education and Protection Fund Authority (Accounting, Transfer and Refund) Rules, 2016 (the 'Rules'), all equity shares in respect of which dividend has remained unpaid or undivided for seven consecutive years would be transferred to IEPF.

www.bankofbaroda.in बैंक ऑफ बरोडा Bank of Baroda. INFORMATION TECHNOLOGY DEPARTMENT BARODA SUN TOWER, MUMBAI. TENDER NOTICE. Bank of Baroda invites proposal for the following: Sr. No. Tender Name Last date for submission of Bid 1. Request for Proposal (RFP) Supply, Installation and maintenance of Switch SW4W1 Routers 24th April 2025. Details are available on Bank's website www.bankofbaroda.in under Tenders section and Govt. GeM portal.

CARYSIL. GERMAN ENGINEERED. CARYSIL LIMITED. CIN: L2814MH1987PL0242833. Regd. Office: A-702, Kanaria Walk Street, Chakola, Andheri Kurla Road, Andheri (E), Mumbai - 400033. Ph. No.: 022-4191-2000; Email: idm@carsyl.com; Website: www.carsyl.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY. Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolution set out in the said Notice has been sent electronically, pursuant to the circular issued by the Ministry of Corporate Affairs, to the members whose email address is registered with the Company (Bighare Services Private Limited, 'Bighare'), Company's Registrar and Transfer Agent (RTA), Bighare Services Private Limited. In case of any queries, members may contact the Company's RTA, Bighare Services Private Limited. Members holding shares in dematerialised mode, who have not registered / updated their e-mail addresses with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat account. Manner of registering / updating e-mail address: a) Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares in the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Friday, March 28, 2025, such Member may obtain the User ID and password by sending a request at carysil@nsdl.com or may temporarily get an email registered with the company's Registrar and Share Transfer Agent (RTA), Bighare Services Private Limited. In case of any queries, members may contact the Company's RTA, Bighare Services Private Limited. b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail addresses with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat account. Members are hereby informed that: 1. In compliance with the requirements of MCA/circulars, hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot. Members are requested to register their email or consent only through the remote e-voting system. The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-voting facility to its members. 2. The detailed procedure/instructions on the process of remote e-voting including the manner in which the members who have not yet registered their email addresses can register their email address and/or cast their votes are specified in the Notice. 3. The remote e-voting period shall commence from Friday, April 04, 2025 at 9:00 a.m. (IST) and shall end on Saturday, May 03, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Members, no change will be allowed subsequently. 4. Mr. Pankaj Shah, Franchising Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner. 5. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Saturday, May 03, 2025. The result of Postal Ballot will be announced on or before Monday, May 05, 2025. The results along with Scrutinizer Report will be displayed at the Registered Office of the Company and also posted at the Company's website i.e. www.carysil.com and on the website of the NSDL, www.evoting.nsdl.com. It shall also be intimated simultaneously to the stock exchanges where the Company's shares are listed. 6. In case of any grievances related to the remote e-voting facility, Members facing any technical issue in login contact NSDL helpline by sending a request at evoting@nsdl.com or call at 022-4886-7000. By order of the Board of Directors of Carysil Limited. Sd/- Renua Shah Company Secretary & Compliance Officer

