

02.06.2022

Sd/-

R Dilip Kumar

Companies (Management and Administration) Rules 2014 (as amended) the Company has fixed Thursday, 16th June, 2022 as the cut-off date" to determine the eligibility to vote through e-voting. 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, i.e. Thursday, 16th June, 2022, shall be entitled to avail the facility of e-voting The voting right of the Shareholders shall be in proportion to their shares ir the paid-up equity share capital of the Company as on the cut-off date i.e Thursday, 16th June, 2022.

he remote e-voting period begins on Monday, 20th June, 2022 a 9:00 a.m. and ends on Wednesday, 22nd June, 2022 at 5:00 p.m. and the remote e-voting module shall be disabled by NSDL for voting thereafter.

The procedure for e-voting at the AGM is same as the procedure for remo e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-votin prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have vote through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Once the Shareholder has confirmed his/her vote on a resolution, then he/she will not beallowed to modify it subsequently. Shareholders whose e-mail IDs are already registered with the

Company/Depository Participant(s), may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders whose e-mail IDs are not registered with the Company/Depository Participant(s) shall follow the process as mentioned in the "Instructions for Members for remote e-voting and joining General Meeting" in the Notice of the AGM, for procuring User ID and password and registration of e-mail IDs for e-voting. Any person holding shares in demat or physical form and non-individua shareholder who acquires shares of the Company and becomes a Member of the Company after sending of Notice of the AGM and whose names appear in the Register of Members or Register of Beneficial Owners as on he cut-off date i.e. Thursday, 16th June, 2022 shall view the Notice of the AGM and Annual Report on the Company's website or on the website of NSDL. Such persons may obtain the Login ID and Password by following the process as mentioned in the "Instructions for Members for remote e-voting and joining General Meeting" in the Notice of the AGM.

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

In case of any gueries with respect to remote e-voting or e-voting at the AGM o attendance of AGM through VC/OAVM, Shareholders 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 o call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms

Pallavi Mhatre, Manager-NSDL at evoting@nsdl.co.in. NOTICE is also given under Section 91 of the Act that the Register of Members and Share Transfer books of the Company will remain closed from Friday, 10th June, 2022 to Thursday, 23rd June, 2022 (both days inclusive). for the purpose of AGM and payment of a final dividend of 100% (₹ 1.00 per share) of the nominal value of ₹ 1 each for the year ended 31st March, 2022 as recommended by the Board of Directors for consideration of the Shareholders. The Dividend, if declared, will be payable on or after Tuesday 28th June, 2022, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Thursday, 9th June, 2022 and to the beneficiary holders as per the beneficiary list as on Thursday, 9th June, 2022 provided by the Depositories, subject to deduction of tax at source as and where applicable. This is in addition to the interim dividend of 125% (₹ 1.25 per share) paid on 22nd November, 2021, Accordingly, the total dividend is 225% (₹ 2.25 per share) for the financial year ended 31st March, 2022 as compared to total dividend of 525% (₹ 5.25 per share including special dividend of 200% (₹ 2.00 per share) declared last year.

For any shares-related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company viz. TSR Consultants Private Limited at the following address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg Vikhroli (West), Mumbai – 400 083, Tel: 022-66568484, Fax No. 022-66568494,e-mail:<u>csg-unit@tcplindia.co.in</u>

Place: Mumbai

Date : 1st June, 2022

For KANSAI NEROLAC PAINTS LIMITED

G. T. Govindarajan

**Company Secretary** 

paid-up share capital (22,52,65,250 Equity Shares of Rs.2/- each, fully paid) (22,10,15,250 Equity Shares of Rs.2/- each, fully paid) \* Subject to extinguishment of 42.50.000 Equity Shares

3.2. Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buyback

S.	Name of	Number of Equity	Equity Shares	Equity Shares accepted
No.	Shareholders	Shares accepted	accepted as a %	as a % of total post
		under the Buyback	of total Equity Shares	Buyback equity capital
			bought back	of the Company*
1	Purrshottam Bhaggeria	5,14,658	12.11	0.23
2	Azimuth Investments Limited	4,40,194	10.36	0.20
3	Madhav Bhageria	3,86,049	9.08	0.17
4	Madhu Sudhan Bhageria	3,62,930	8.54	0.16
5	Janus Infrastructure Projects Private Limited	3,38,545	7.97	0.15
6	Nouvelle Securities Private Limited	2,11,474	4.98	0.10
7	Fargo Estates Private Limited	1,97,993	4.66	0.09
8	Anu Bhageria	1,40,502	3.31	0.06
9	Vrinda Bhageria	1,33,933	3.15	0.06
10	Gunjan Bhageria	1,12,552	2.65	0.05
11	Shefali Bhageria	1,05,896	2.49	0.05
12	Vedansh Bhageria	94,167	2.22	0.04
13	Yaduraj Bhageria	59,759	1.41	0.03
14	Stuti Bhageria	50,223	1.18	0.02
15	Penguin Trading & Agencies Limited	42,651	1.00	0.02

Subject to extinguishment of 42,50,000 Equity Shares

3.3. The Shareholding pattern of the Company before and after completion of the Buyback is set out below

Category of	Pre Buyback		Post Buyback*	
shareholder	Number of Equity	% to the existing	Number of Equity	% to the existing
	Shares	Equity Share Capital	Shares	<b>Equity Share Capital</b>
Promoters and members of the	14,68,33,936	65.18	14,36,54,736	65.00
promoter group, and persons acting				
in concert (collectively "the Promoter")				
Foreign Investors (including Non-Resident	1,59,97,069	7.10	7,73,60,514	35.00
Indians / FIIs / Foreign Mutual Funds)				
Financial Institutions / Banks / Banks	15,455	0.01		
& Mutual Funds promoted by				
Banks / Institutions				
Others (Public, Public Bodies Corporate, etc.)	6,24,18,790	27.71		
TOTAL	22,52,65,250	100.00	22,10,15,250	100.00

Subject to extinguishment of 42,50,000 Equity Shares MANAGER TO THE BUYBACK

## Corporate **Professionals**

**Corporate Professionals Capital Private Limited** D-28. South Extension Part-1. New Delhi-110049. India Tel: 011-40622230/ 40622200; Email: mb@indiacp.com Website: www.corporateprofessionals.com Investor grievance e-mail: mb@indiacp.com Contact person: Ms Anjali Aggarwa SEBI Registration No.: INM000011435 CIN: U74899DL2000PTC104508 DIRECTORS' RESPONSIBILITY As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Post-Buyback Public Announcement and confirms that such document contains true, factual and material information and does no

contain any misleading information. This Post Buyback Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Board of Directors on March 29, 2022. For and on behalf of the Board of Filatex India Limited

Sd/-	Sd/-	Sd/-
Madhu Sudhan Bhageria	Madhav Bhageria	Raman Kumar Jha
Chairman & Managing Director	Joint Managing Director & CFO	Company Secretary & Compliance Officer
(DIN: 00021934)	(DIN: 00021953)	(Membership No. F8086)
Date : June 01, 2022 Place : New Delhi		
tt In addition to the Company's contact dat	alls provided above, the investors may rea	och out to MCS Share Transfer Agent Limited for

Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi - 110 020; Tel: +91 11 4170672 Corporate Office: Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) Tel: +91 124-4566300, 4786000 E-mail: companysecretary@dil-rjcorp.com; Website: www.dil-rjcorp.com Corporate Identity Number: L15135DL1991PLC046758

## NOTICE TO THE MEMBERS OF 31<sup>st</sup> ANNUAL GENERAL MEETING (AGM)

Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 December 14, 2021 and May 5, 2022 respectively ("MCA Circulars") permitted to hold AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI (LODR) Regulations'] and MCA Circulars, the Board of Directors decided to convene 31st AGM of the Company on Tuesday, June 28, 2022 at 11:00 A.M. (IST) through VC /OAVM facility, without physical presence of the Members at a common venue.

Notice of the 31<sup>st</sup> AGM and Annual Report will also be made available on Company's website (www.dil-rjcorp.com), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com)

Members can join and participate in the 31<sup>st</sup> AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. (Detailed instructions for joining 31st AGM are provided in Notice of the 31<sup>st</sup>AGM)

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 31st AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 31<sup>st</sup>AGM).

To comply with the provisions of MCA Circulars, Notice of the 31<sup>st</sup>AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP").

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 31st AGM, Annual Report and login details for joining the 31st AGM through VC / OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 31st AGM, Annual Report and login details for joining 31st AGM through VC / OAVM facility including e-voting by sending a request to Company at companysecretary@dil-rjcorp.com or RTA viz. Link Intime India Private Limited at delhi@linkintime.co.in or contact 011-49411000 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

Members holding shares in physical form are advised to provide mandatory documents (PAN. email address, mobile number, bank account details and nomination) as mandated under SEB Circular No. SEBI/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 read with clarification circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/ 2021/687 dated December 14, 2021 to avoid freeze of their folios on or after April 1, 2023.

Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 31<sup>st</sup> AGM and holding shares as on the cut-off date i.e. Tuesday, June 21, 2022, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31<sup>st</sup> AGM or sending a request at **evoting@nsdl.co.in**.

In case of any query regarding e-voting, Members may contact Ms. Sarita Mote, Manager, NSDL at 1800-1020-990 or 1800-224-430 or send request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at companysecretary@dil-rjcorp.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

Date: June 01, 2022

**Place: Gurugram** 

	For and on behalf of
	Devyani International Limited
	Sd/-
	Varun Kumar Prabhakar
Company	Secretary & Compliance Officer

lition to the Company's contact details provided above, the investors may reach out to MCS Share Transfer Agent Limited fo queries at +91 011 41406448 and admin@mcsregistrars.com, details of which are also included at Paragraph 27 of the Letter of Offer.