

Registered Office Tel: 91 44 2811 2472
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CIN:L35999TN1936PLC002202

Rane Holdings Limited



//Online submission//

RHL/SE/030/2023-24

July 10, 2023

BSE Limited (BSE) Listing Centre Scrip Code: 505800	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Publication of Newspaper Advertisement – 87th Annual General Meeting of the Company through VC/OAVM & e-voting facility

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 10/2022 dated December 28, 2022 and previous circulars in this regard, we enclose herewith the copy of the advertisements published on July 10, 2023 in **Newspapers -'Business Standard' (English) and 'Hindu Tamizh Thisai' (Tamil)** in connection with the 87th Annual General Meeting of the Company scheduled to be held on Friday, August 04, 2023 through Video Conference(VC)/Other Audio Visual Means (OAVM) and the same are available on the website of the Company at www.ranegroup.com.

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you.

For **Rane Holdings Limited**

Siva Chandrasekaran
Secretary

Encl: a/a

Eateries keep eye on tomato rates, yet to increase prices

Another problem for restaurants is availability, owing to the crop being damaged

SHINE JACOB & SHARLEEN D'SOUZA
Chennai/ Mumbai, 9 July

As tomato rates have soared to record highs, restaurants are keeping tabs on the price movement, as the overall cost has gone up by 5 per cent for some of them.

Restaurants typically sign annual rate contracts with suppliers and buy ingredients at pre-determined prices. However, the smaller players suffer as they don't opt for contracts. The big players are yet to raise prices.

Another reason that is also becoming a problem for restaurants is the availability of tomatoes due to the crop being damaged. This has led to the spike in prices.

Last week, some outlets of McDonald's in Delhi had stopped using tomatoes in their menu items, citing low availability.

Restaurants have added that vegetable prices and those of other ingredients are fluctuating and this is not usual for the industry. Last year, restaurants had faced an issue with high edible oil prices.

"Smaller restaurants that don't have annual rate contracts will be hit more and resort to price increases. But the bigger issue the industry is facing is paucity of tomatoes," Anurag Katriar, trustee at National Restaurant Association of India, and founder of Indigo Hospitality told *Business Standard*.

He added that if the prices hold up for more than a month, then the supplier would revise them (with those who have inked contracts). And, the industry will have to comply.

But he also said that tomatoes may not be the main ingredient



TAKING A BEATING

Tomato production in India

State	Production ('000 tonnes)	% of total production
Madhya Pradesh	2,970	14.63
Andhra Pradesh	2,217	10.92
Karnataka	2,077	10.23
Tamil Nadu	1,489	7.34

Source: Agricultural & Processed Food Products Export Development Authority

for all restaurants. While it is one of the main ingredients for pizzas and Indian restaurants, it is not needed in big quantities for Chinese and Japanese cuisine.

Another restaurateur, Yash Bhanage, founder of Hunger Inc Hospitality, which runs popular eateries in Mumbai such as The Bombay Canteen, O Pedro and Veronica, said the rise in tomato prices has not affected the company yet. So, it won't be increasing prices.

"We are closely monitoring

the supply impact, but my team has not raised red flags yet," Bhanage said.

Andhra Pradesh is the largest tomato producer in the country after Madhya Pradesh. Despite this, some parts of the state, like the Rayalaseema region, saw retail prices skyrocketing to around ₹160 per kg last week. There was not much relief for restaurants in the other two major producing states — Karnataka and Tamil Nadu.

"We are continuing to maintain the same quality being a reputed food chain. We take tomatoes in bulk, too, in some places. Owing to this higher price, our food cost has increased by at least five per cent. We are unable to charge

this increased rate from customers," said K T Srinivasa Raja, promoter of the well-known Adyar Ananda Bhavan restaurant chain in Tamil Nadu.

According to him, prices have increased also because of higher demand from other states.

"We are expecting that in another two to three days, prices will become normal. We purchase directly from farmers, which is why there is some relief for us. There is so much demand; buyers from Gujarat and other states very aggressively source from the Tamil Nadu market," Raja added.

On Sunday, prices of tomatoes in the Chennai retail market were seen at ₹110 per kg. According to dealers, this is unlikely to see any relief soon.

"In the last one week, prices increased from ₹60 per kg to ₹110-120 per kg. This is mainly because of the rain and we expect it to normalise only after at least 90 days," said Habibullah from Tomato Town, a tomato wholesale dealer in Chennai.

Tamil Nadu produced 1.49 million tonnes of tomato in 2021-22, contributing to around 7.34 per cent of the country's total production.

Another executive of a company, which runs multiple restaurant chains, said that the rise in tomato prices will not push them to take price hikes as the quantum to its overall cost remains minuscule.

Katriar also said that restaurants witness a rise in commodity costs quite frequently and it is part-and-parcel of the business. Last year, when oil prices shot up, many smaller players started to procure ghee at a lower rate and some also resorted to changing their menu.

He added that restaurants are also using tomato puree, which has a long shelf life. It is also a much cheaper alternative to tomatoes.

Indian airlines', airports' IT spend to be much higher than global average: SITA Asia

DEEPAK PATEL
New Delhi, 9 July

Expenditure on information technology (IT) by Indian airlines and airports is much higher than the global average and is expected to remain at that level in the future owing to the expansion being planned, Sumesh Patel, president (Asia Pacific), SITA, told *Business Standard* in an interview.

IndiGo last month placed the world's biggest single-tranche aircraft order with Airbus — for 500 A320 family planes.

This was preceded in February by Air India's second-biggest single-tranche order, for 470 planes — 250 with Airbus and 220 with Boeing.

Between 2014 and 2023, the number of airports in India increased from 74 to 148, according to the Union civil aviation ministry.

This is expected to go up to 220 by 2025.

SITA, an IT service provider in the global aviation sector, works with almost all airlines and airports in the country.

"India is injecting additional aircraft the way the country is building additional airports, enhancing the service. The country needs investment in technology to make it more efficient," he said.

SITA last week won a landmark deal with the Airports Authority of India to provide technology to improve the check-in and baggage-handling systems at its 43 airports.



We have put in place the airport-management system for all Adani-run airports. Plus, you cannot discount Digi Yatra. There are investments happening in technology across airlines and airports in India



SUMESH PATEL
President (Asia Pacific), SITA

It had last week announced Noida international airport — which is being constructed in Jewar, Uttar Pradesh — would have its airport-management system.

"We have put in place the airport-management system for all Adani-run airports. Plus, you cannot discount Digi Yatra. There are investments hap-

pening in technology across airlines and airports in India," Patel noted.

Patel talked about OptiClimb and eWAS — two products of SITA in which Indian carriers had shown an interest. SITA is in advanced discussions with Indian carriers on them, he added.

"Indian airlines are advanced in looking at the technologies on the aircraft side," he noted.

OptiClimb helps airlines to save fuel while taking off.

"When the plane is taking off, it tells at what speed and angle it should do so to save fuel. In the pilot project we did, planes consumed 5 per cent less fuel during take-off. And that is huge in terms of savings — costs and carbon emissions," Patel said.

eWAS is a weather application that intuitively gives the airline everything that is needed to plan and amend flights effectively.

"Our technology analyses the data of each aircraft in the airline's fleet and then optimises the flight plan for each plane," he said.

A number of airlines in India are using SITA's Aircraft Communications Addressing and Reporting System (ACARS), which deals with communication between the cockpit (pilot) and the ground (command centre of the airline).

"We are changing and upgrading the ACARS. As technology is evolving, the Indian carriers are moving on to ACARS's upgraded version as part of their digitisation strategy," he noted.

BBC presenter taken off air after claims of paying teenager for explicit photos

ASSOCIATED PRESS
London, 9 July

The BBC said Sunday that it had suspended a leading presenter who was alleged to have paid a teenager for sexually explicit photos.

As senior British politicians urged a rapid investigation, the broadcaster said it was working to establish

the facts of "a complex and fast-moving set of circumstances".

The United Kingdom's publicly-funded national broadcaster was scrambling to head off a worsening crisis after *The Sun* newspaper reported allegations that the male presenter gave a youth 35,000 pounds (\$45,000) starting in 2020 when the

person was 17.

Neither the star nor the youth was identified. Amid speculation on social media about the identity of the presenter, several of the BBC's best-known stars spoke up to say it wasn't them.

Though the age of sexual consent in Britain is 16, it's a crime to make or possess indecent images of anyone

under 18.

The Sun said the young person's mother had complained to the BBC in May, but the presenter had remained on air. The BBC said in a statement on Sunday that it "first became aware of a complaint in May," but that "new allegations were put to us on Thursday of a different nature."

Hindustan Unilever Limited
Registered Office: Hindustan Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai - 400 099. CIN: L15140MH1933PLC002030. Web: www.hul.co.in. Email: levercare.shareholder@unilever.com. Tel: +91 22 5043 3000 / 5043 3070

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 20th July, 2023, inter-alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023.

For Hindustan Unilever Limited
Dev Bajpai
Executive Director, Legal and Corporate Affairs & Company Secretary
Place: Mumbai DIN : 00050516 / FCS No: F3354

The Notice is also available at Investor Relations section of the Company's website www.hul.co.in and corporate announcement section of www.nseindia.com and www.bseindia.com

Cholamandalam Financial Holdings Limited
CIN: L65100TN1949PLC002905
Regd. Office: 'Dare House', No. 234, N.S.C. Bose Road, Chennai - 600 001. Tel: 044-4217770-5; Fax: 044-42110404. E-mail: investorservices@chfhl.murugappa.com; Website: www.cholamandalam.com

NOTICE FOR ATTENTION OF MEMBERS REGARDING CONVENING OF 74th ANNUAL GENERAL MEETING OF CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

Members may note that Ministry of Corporate Affairs (MCA) and Securities Exchange and Board of India (SEBI) vide circular nos.10/2022 dated 28 December, 2022 and SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 5 January, 2023 respectively have extended the permission to companies to conduct Annual General Meetings through video conferencing (VC) or other audio-visual means (OAVM). Accordingly, in compliance with the aforesaid circulars and other applicable laws, the 74th Annual General Meeting (AGM) of the Company will be held on Thursday, 10 August, 2023 at 3.30 p.m. (IST) through VC. The notice convening the AGM and the annual report (AGM documents) will be sent in accordance with applicable laws in due course through electronic mode to all the members whose e-mail addresses are registered with the Depository Participant (DPs) / Registrar and Transfer Agent (RTA). Please note that physical / hard copies of the AGM documents will not be sent, unless requested by the member. The annual report for FY 2022-23 and other related documents will be available on company's website: www.cholamandalam.com and the website of the stock exchanges: www.bseindia.com and www.nseindia.com.

Members holding shares in Demat mode are requested to register their e-mail address and mobile number with their DP. Members holding shares in physical form and who have not registered their e-mail addresses are requested to register their e-mail address and mobile number with RTA at einward.ris@kfintech.com or may directly register their particulars by accessing the link https://ris.kfintech.com/client/services/mobilereg/mobileemailreg.aspx. Alternatively, members may send a request letter alongwith Form ISR-1 (available in the Company's website: http://www.cholamandalam.com/investors/1028) providing e-mail address, mobile number, self-attested PAN copy and client master copy in case of electronic folio and copy of share certificate in case of physical folio to RTA KFin Technologies Limited, Unit: Cholamandalam Financial Holdings Limited Selenium Tower B, Plot 31 & 32, Nankranguda, Serilingampally, Hyderabad-500 032 for sending the Annual report, Notice of AGM and the e-voting instructions.

Detailed instructions to members for joining the AGM through VC, manner of participation by members holding shares in physical form or by those members who have not registered their email address with company and procedure for casting their vote by remote e-voting or e-voting system during the AGM will be set out in the notice of the AGM.

The Board of Directors have recommended a Final Dividend for the FY 2022-23, which is subject to the approval of the shareholders at the ensuing AGM. To receive credit of dividends to the bank account, members holding shares in physical form are requested to register complete bank account details and address with RTA. For shares held in demat form, members are requested to provide bank account particulars directly to their DP. Also, as dividend income is taxable in the hands of shareholders please update your residential status, PAN and category as per Income Tax Act with your DP or with RTA at einward.ris@kfintech.com, if you hold shares in physical form. The aforementioned documents are required to be uploaded on the shareholder portal at https://www.ris.kfintech.com/form15/on or before 1st August, 2023.

For Cholamandalam Financial Holdings Limited
Sd/-
E Krithika
Company Secretary
Chennai
July 10, 2023

TENDER NOTICE
PRABHA ENERGY PRIVATE LIMITED
12A Abhishree Corporate Park, Opp. Swagat Bungalow BRTS Bus Stop, Bopal Ambli Road, Ambli, Ahmedabad-380058, Gujarat, Tel No.: +91 2717 298510

1 Tender no. PEPLNK-CBM-BLOCK-2001/1/WORKOVER RIG/07/2023

Description of Work Workover Rig Services

Last date of submission of bid 24.07.2023 at 17:00 Hrs. IST

PEPL, as joint operator, on behalf of consortium comprising with PEPL, ONGCL and IOCL, invites tender from reputed and experienced contractors/service providers for Workover Rig Services at North Karanpura CBM Block, Jharkhand, India.

Interested agency may please visit https://pepl.tenders.in. Tender Documents are available for download on e-tender portal.

E mail ID - pncamd@prabhaenergy.com

Rane HOLDINGS LIMITED
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Regd. Off: "Maithri", No. 132, Cathedral Road, Chennai - 600086. Tel: 044 - 2811 2472 / 73
Website: www.ranegroup.com | E-mail: investorservices@ranegroup.com

PUBLIC NOTICE - 87th ANNUAL GENERAL MEETING

Notice is hereby given that the 87th Annual General Meeting (AGM) of the members of Rane Holdings Limited ("the Company") will be held on **Friday, August 04, 2023 at 14:00 hrs (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM). The Ministry of Corporate Affairs ("MCA") vide its circular dated December 28, 2022 read with previous circulars in this regard has permitted the holding of the AGM in the year 2023 through VC / OAVM and The Securities & Exchange Board of India ("SEBI") vide its circular dated January 05, 2023 has also provided relaxation for dispatch of hard copy of the Annual Report (collectively referred to as "Applicable Circulars"). Accordingly, the 87th AGM of the Company will be convened through VC / OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of the Companies Act, 2013 ("the Act"). 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. Friday, July 28, 2023** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM.

Pursuant to the applicable circulars and the provisions of Section 108 of the Act, Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI LODR, the Annual Report for FY 2022-23 and Notice of the 87th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents will be made available on the website of the Company at www.ranegroup.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL website at https://www.evotingindia.com. The Members are hereby informed that:

(i) The 'remote e-voting' period commences on **Tuesday, August 01, 2023 (09:00 hrs IST) and ends on Thursday, August 03, 2023 (17:00 hrs IST)**. Members may note that remote e-voting shall not be allowed beyond the above said period.

(ii) During this period, existing members and persons who have acquired shares and become members of the Company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **Friday, July 28, 2023** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.

(iii) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

(iv) Members may access the CDSL e-voting system at the weblink: https://www.evotingindia.com under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.

(v) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID investorservices@ranegroup.com or to RTA's e-mail ID sriram@integratedindia.com

(vi) Mr. C Ramasubramaniam, Practising Company Secretary (ICSI Membership No. FCS 6125), Partner, M/s. CR & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

(vii) The members can update their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) with their respective Depository Participants (For Demat holdings) / RTA or Company (For physical holdings) on or before the cut-off date July 28, 2023. TDS will be deducted in accordance with the Income Tax Act, 1961, wherever applicable.

(viii) Shareholders who have not updated their KYC details are requested to register the email and other KYC details with their depositories (for demat holding) or with Company / RTA (for physical holding).

For any query / clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr Rakesh Dalvi (Senior Manager) in the toll free no. 1800 22 55 33.

(By order of the Board)
For Rane Holdings Limited
Siva Chandrasekaran
Secretary

Place : Chennai
Date : July 10, 2023

#BSMorningShow

DATA PROTECTION BILL

What does the data protection bill imply for privacy?

Infocus

Today's Special

Can Threads pose a real threat to Twitter?

Market Insight

How will India Inc fare in Q1FY24?

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