



# Rane Engine Valve Ltd.

Registered Office:  
" Maithri "  
132, Cathedral Road,  
Chennai 600 086.  
India.  
CIN : L74999TN1972PLC006127

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//Online submission//

REVL/SE/024/2024-25

June 27, 2024

<b>BSE Limited (BSE)</b> Listing Centre <b>Scrip Code: 532988</b>	<b>National Stock Exchange of India Limited (NSE)</b> NEAPS <b>Symbol: RANEENGINE</b>
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Dear Sir / Madam,

**Sub: Publication of Newspaper Advertisement – 52<sup>nd</sup> 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. 09/2023 dated September 25, 2023 and previous circulars in this regard, we enclose herewith the copy of the advertisements published on June 27, 2024 in **Newspapers -'Business Standard' (English) and 'Hindu Tamizh Thisai' (Tamil)** in connection with the 52<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, July 23, 2024 through Video Conference(VC)/Other Audio Visual Means (OAVM) and the same are available on the website of the Company at [www.ranegroup.com](http://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 Engine Valve Limited**

S Anand  
**Secretary**

Encl: a/a

# Om Birla elected LS Speaker for 2nd term by voice vote

Oppn leaders, led by Rahul, remind him of his duty to honour Constitution

ARCHIS MOHAN  
New Delhi, 26 June

The Lok Sabha on Wednesday elected ruling National Democratic Alliance (NDA) candidate Om Birla Speaker for a second consecutive term by a voice vote.

Members of the Opposition INDIA bloc, who had fielded Congress' Kodikunni Suresh for the post, moved motions in support of their candidate but did not insist on a division of votes, which would have necessitated a vote count.

After the election, Opposition members, led by Leader of the Opposition (LOP) Rahul Gandhi, congratulated Birla but reminded him of his duty to honour the Constitution and allow them to raise people's voice in the House. They said large-scale suspensions of Opposition MPs, as had happened in the previous Lok Sabha, were undesirable. After Birla was elected, Prime Minister Narendra Modi and LOP Gandhi flanked him with Parliamentary Affairs Minister Kiren Rijiju in tow to escort him to the Speaker's chair, which Pro-Tem Speaker Bhartruhari Mahababji vacated. It was Gandhi's first day in a constitutional post. The Congress leader, wearing a white kurta-pyjama instead of his customary white T-shirt, also shook hands with the PM.

In his first address to the House, Birla hoped for fewer disruptions in the fresh Lok Sabha. He said rushing into the Well of the House is not a tradition of Parliament and that he had to take tough decisions to ensure decorum. But an adjournment on the first day of Birla's Speakership in the 18th Lok Sabha occurred when he read out a resolution condemning the "dictatorship" during the Emergency imposed on June 25, 1975, and the Congress strangulating "Babasaheb Ambedkar's Constitution". The Opposition members protested the resolution, which led to the House being adjourned. BJP members demonstrated outside Parliament House, demanding an apology from the Congress for the Emergency. In a post on X, the PM lauded the Speaker for the resolution.

The election of the Speaker, however, took place amicably, Congress' Jairam Ramesh later said the INDIA bloc didn't insist on a division of votes as it wanted a "spirit of consensus and cooperation to pre-



Prime Minister Narendra Modi (second from right), LOP Rahul Gandhi, and Union Minister for Parliamentary Affairs Kiren Rijiju greet Om Birla after he was elected Speaker of the Lok Sabha on Wednesday

"DEMOCRATIC VALUES AND DEBATES HAVE ALWAYS BEEN SUPPORTED IN INDIA... INDIRA GANDHI IMPOSED DICTATORSHIP ON SUCH AN INDIA"

OM BIRLA, LOK SABHA SPEAKER

"I AM CONFIDENT THAT YOU WILL ALLOW US TO REPRESENT OUR VOICE, ALLOW US TO SPEAK, TO REPRESENT VOICE OF PEOPLE OF INDIA"

RAHUL GANDHI, LEADER OF OPPOSITION

"IT IS A MATTER OF HONOUR THAT YOU HAVE BEEN ELECTED TO THIS CHAIR FOR A SECOND TIME. I CONGRATULATE YOU ON BEHALF OF THE ENTIRE HOUSE AND LOOK FORWARD TO YOUR GUIDANCE FOR NEXT FIVE YEARS"

NARENDRA MODI, PRIME MINISTER

vail", which "was lacking in the actions of the Prime Minister and the NDA". However, Trinamool Congress' Abhishek Banerjee said the Pro-Tem Speaker did not allow voting when several Opposition MPs sought a division of votes. He alleged that it showed the government did not have the numbers.

Leaders of the INDIA bloc later said they would keep up pressure on the government and the Speaker for the House to elect a Deputy Speaker. According to the rules, the Speaker fixes the date for the election of the Deputy Speaker. The 17th Lok Sabha was the only one since 1952 to not have a Deputy Speaker. The Opposition has been demanding that the government honour the tradition that the occupant of the post is an Opposition MP.

Birla's is the fifth instance of a Speaker serving beyond the tenure of one Lok Sabha. It was also a rare occasion when a contest took place. A division of votes in a Speaker's election had last taken place in 1976. In his address, the first in the 18th Lok Sabha, Modi praised the balance shown by Birla in maintaining decorum of the House and ensuring its efficiency, especially during the pandemic years.

Gandhi hoped the chair would heed the Opposition's voice. The Congress leader said the question is not how efficiently the House is run but how much of India's voice is allowed to be heard. Samajwadi Party chief Akhilesh Yadav hoped that actions like suspension of MPs would not be taken as they hurt the dignity of the House.

# CBI arrests Kejriwal in excise policy case

PRESS TRUST OF INDIA  
New Delhi, 26 June

In mounting troubles for Delhi Chief Minister Arvind Kejriwal, the CBI on Wednesday arrested the AAP chief in a corruption case linked to the alleged excise scam.

He is already in judicial custody in connection with an ED money laundering case related to the same case.

A Delhi court later sent Kejriwal to three-day custody of the Central Bureau of Investigation (CBI) after the hearing of arguments on the probe agency's application during which he said he is innocent.

The chief minister, who also addressed the court in person, denied having given any statement putting the "entire blame" for the liquor policy scam on his close aide and former deputy chief minister Manish Sisodia, who is also an accused in the scam. He claimed that the CBI is sensationalising the issue.

The CBI on its part accused Kejriwal of making "unnecessary allegation of malice".



Delhi Chief Minister Arvind Kejriwal being produced before the Rouse Avenue Court in New Delhi on Wednesday

"CBI's application is allowed for three days," Special Judge Amitabh Rawat said.

The application seeking Kejriwal's arrest was moved by the CBI after he was produced before the court from Tihar central jail, where he was lodged in judicial custody in the money laundering case being probed by the Enforcement Directorate (ED). Kejriwal was questioned by the CBI in Tihar jail on Tuesday.

While the Aam Aadmi Party

(AAP) accused the BJP of getting Kejriwal arrested in a "fake case" by the CBI, the party chief's wife Sunita Kejriwal alleged the whole system is trying to ensure that her husband does not come out of jail and that this is akin to "dictatorship" and "emergency". Kejriwal will remain in the CBI custody for now, until his custodial interrogation in the corruption case comes to an end, which can go up to a maximum of 15 days.

If Kejriwal fails to secure bail

in the corruption and money laundering cases, being probed by the CBI and ED respectively, he will go back to judicial custody once his police custody ends in the present case.

The Delhi court had on June 19 extended Kejriwal's judicial custody till July 3 in the ED's money laundering case.

The AAP chief was arrested on March 21 by the ED. He was granted regular bail by the trial court on June 20 but the Delhi High Court on Tuesday stayed the bail order.

In between, he returned to Tihar jail on June 2 after the end of the 21-day interim bail that was granted to him by the Supreme Court to campaign in the Lok Sabha elections.

In the application seeking Kejriwal's custody, the CBI told the court that he was required to be quizzed to unearth the larger conspiracy in the matter and that the accused was required to be confronted with the other accused persons.

Kejriwal alleged that the entire plan of the probe agencies is to defame the AAP and its leaders in the media.

## CRISIL SME TRACKER

### Road SME players' margins may remain stable in FY25

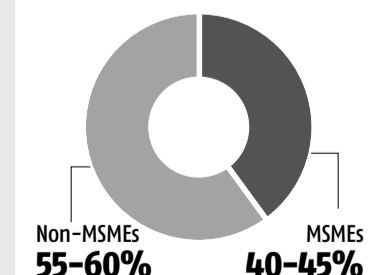
THE OVERALL ROAD sector capital expenditure (capex), comprising National Highways, state roads and rural roads, is expected to grow by 8-13 per cent in financial year 2025 (FY25), driven by higher execution.

The state roads segment account for about 50 per cent of the overall road sector capex. This share of small and medium-sized enterprise (SME) players in this segment stands at around 60 per cent and this segment contributes around 60-70 per cent of total SME industry revenues in the roads sector.

On the low base of FY21, the state spend on roads grew by 21 per cent in FY22 and is estimated to have grown further by 10-13 per cent in FY23, largely in line with the growth in budgetary outlay.

In FY24, state spends are expected to go up further by 8-12 per cent as their percentage achievement of budgetary

SHARE OF MSMEs AND NON-MSMEs IN ROAD & HIGHWAYS SECTOR



Note: As of FY24, SMEs operating in the road and highways industry had annual revenues of ₹250 crore or less  
Source: CRISIL M&A Research

allocations are expected to be largely in line with historical average. Consequently, the revenue of

the SME players are expected to grow by 5-10 per cent in financial year 2025, driven by higher execution. This would come on the back of 8-12 per cent revenue growth that is likely to have been observed in FY24.

The margins of the road SME players were squeezed by 150-250 basis point (bps) and contracted to 6-8 per cent in FY23 on account of exorbitantly high commodity prices. As the prices of key commodities cool off, the margins of the players are expected to recover in FY24 and increase by 100-200 bps. The margins are likely to remain stable in FY25 on account of stable commodity prices.

The liquidity conditions are also expected to improve as the liquidity measures under the Atmanirbhar Bharat scheme have been extended till March 2024, and the payments by state authorities also become more punctual.

**ASSAM POWER DISTRIBUTION COMPANY LIMITED**  
(A Govt. of Assam Public Limited Company)  
**TENDER NOTICE No. 24/01**  
Request for Proposal through e-tenders with validity upto 180 days are hereby invited from reputed Insurance Companies (licensed and registered with IRDA) and having requisite experience in providing "Group Health Insurance Plan", for implementation of providing insurance cover to the employees of APDCL. The bid document along with other relevant information shall be available for download in [www.apdcl.org](http://www.apdcl.org) and [www.assamtenders.gov.in](http://www.assamtenders.gov.in) as mentioned hereunder:  
**Last date for submission of Bids: 15.07.2024 1400 Hrs**  
**Date for Pre-bid Discussions: 01.07.2024 1200 Hrs**  
**Bid submission start date: 06-07-2024 1100 Hrs**  
**Date and time of opening of Bids: 17.07.2024 1500 Hrs**  
Sd/- Chief General Manager (HRA), APDCL

**FORM NO. CAA 2**  
[Pursuant to Section 230(3) and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]  
**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH II, CHENNAI**  
CA(CAA) / 16 (CHE) / 2024  
In the matter of section 230 to 232 of the Companies Act, 2013  
And  
In the matter of scheme of amalgamation of ARUDHRA PROPERTIES LIMITED (1st Transferor Company) and RKS PROPERTIES LIMITED (2nd Transferor Company) with KOCHAR PROPERTIES PRIVATE LIMITED (Transferee Company) ("Scheme of Amalgamation")  
...Transferee Company

**NOTICE AND ADVERTISEMENT OF MEETINGS OF UNSECURED CREDITORS**  
Notice is hereby given that by an order dated 10th May 2024 read with rectification order 12.06.2024 passed in Company Application CA (CAA)/16(CHE)/2024, the Hon'ble Chennai Bench II of the National Company Law Tribunal has directed meeting of the Unsecured Creditors of KOCHAR PROPERTIES PRIVATE LIMITED to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made between ARUDHRA PROPERTIES LIMITED (1st Transferor Company) and RKS PROPERTIES LIMITED (2nd Transferor Company) with KOCHAR PROPERTIES PRIVATE LIMITED (Transferee Company) and their respective Shareholders and Creditors.  
In pursuance of the said order and as directed therein further notice is hereby given that the meeting of the Unsecured Creditors of KOCHAR PROPERTIES PRIVATE LIMITED will be held at the Registered office of the Company at Door No.24/12, Raghavaiah Road, T.Nagar, Chennai - 600017 on Sunday, the 28th day of July, 2024 at 11.00 A.M.  
The Unsecured Creditors of KOCHAR PROPERTIES PRIVATE LIMITED as on 15.06.2024 are requested to attend the meeting at the aforesaid time and place.  
Copies of the said Scheme of Amalgamation and explanatory statement under-section 230-232 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at Door No. 24/12, Raghavaiah Road, T.Nagar, Chennai - 600017 not later than 48 hours before the meeting. Forms of Proxy can be obtained free of charge at the registered office of the company.  
The Tribunal has appointed Mr. SUDHIR GS, as Chairman of the meeting including any adjournment(s) thereof and Mr. UMAR as a scrutiner of the said meeting. The abovementioned Scheme of Amalgamation, if approved at the meeting, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal.  
Dated at Chennai on this 26th day of June, 2024  
SUDHIR GS  
Chairman appointed for the meeting

**यूनियन बँक ऑफ इंडिया**  
भारत सरकार का उपक्रम  
**Union Bank of India**  
A Government of India Undertaking  
Central Office: Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021. Website: [www.unionbankofindia.co.in](http://www.unionbankofindia.co.in) Email: [investorservices@unionbankofindia.bank](mailto:investorservices@unionbankofindia.bank)

## NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 22<sup>nd</sup> (Twenty Second) Annual General Meeting ("AGM") of the Shareholders of Union Bank of India ("Bank") will be held on **Friday, 26<sup>th</sup> July, 2024 at 11.00 am (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) facility** at Central Office, Union Bank of India, Mumbai (the deemed venue of the meeting) to transact the following business:

- Ordinary Business:**  
**Item No. 1:** To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31<sup>st</sup> March 2024, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.  
**Item No. 2:** To declare Dividend of ₹ 3.60 per Equity Share of ₹ 10/- each for the Financial Year 2023 - 24.  
**Special Business:**  
**Item No. 3:** Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.  
**Item No. 4:** Appointment of Shri Sanjay Rudra (DIN: 09650826) as Executive Director of the Bank  
**Item No. 5:** Appointment of Shri Pankaj Dwivedi as Executive Director of the Bank  
**Item No. 6:** To elect TWO Directors from amongst the shareholders of the Bank other than Central Government.  
**The Shareholders are further informed that:**  
i. The Annual Report of the Bank for the year 2023-24 inter alia containing detailed Notice of the AGM has been served by Email only to the shareholders as per MCA and SEBI relevant circulars.  
ii. The Annual Report is also hosted on the website of BSE [www.bseindia.com](http://www.bseindia.com) and NSE [www.nseindia.com](http://www.nseindia.com)  
iii. The Annual Report is also hosted on the website of the Bank on the following link - <https://www.unionbankofindia.co.in/english/about-us-investor-annual-reports.aspx>  
iv. The Annual Report is also hosted on the website of e-voting service provider <https://evoting.kfintech.com>

- Notice is also given that -**  
1. The Register of Shareholders and Share Transfer Books of the Bank will remain closed from **Saturday, 20<sup>th</sup> July, 2024 to Friday, 26<sup>th</sup> July, 2024** (both days inclusive) for the purpose of AGM.  
2. Pursuant to provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Bank is providing shareholders the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through E-Voting Services.  
3. The facility of casting the votes by the shareholders using an electronic voting system from a place other than venue of the AGM ("remote e-voting") and Voting during AGM will be provided by KFin Technologies Limited ("Kfintech"). Shareholders may log on to the E-Voting website <https://evoting.kfintech.com> to cast their vote.  
4. Such of those shareholders whose names appear on the Register of Members/Beneficial owners as furnished by NSDL/CDSL as on **Friday, 28<sup>th</sup> July, 2024** shall be entitled to participate i.e., nominate and contest in election of Directors from amongst shareholders other than the Central Government.  
5. The remote e-voting period commences on **Tuesday, 23<sup>rd</sup> July, 2024 (9:00 a.m. IST) and ends on Thursday, 25<sup>th</sup> July, 2024 (5:00 p.m. IST)**. During this period, shareholders of the Bank, holding shares either in physical form or in dematerialized form, as on the **Cut-Off Date i.e., Friday, 19<sup>th</sup> July, 2024** may cast their vote by Remote E-Voting. The Remote E-Voting module shall be disabled by Kfintech for voting thereafter. Once the shareholder casts his vote on a resolution, the shareholder shall not be allowed to change it subsequently.  
6. As per the SEBI circular dated 9th December 2020, CDCL & NSDL circulars dated 11th December 2020 and 15th December 2020 respectively on e-Voting facility provided by Listed Companies, individual shareholders holding shares in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access E-Voting facility.  
7. The facility for e-voting shall also be made available at the time of the AGM and the shareholders participating in the AGM who have not cast their votes by remote e-voting shall be able to exercise their right during the meeting through e-voting.  
8. The shareholders who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.  
9. As per Regulation 10 of the Union Bank of India (Shares and Meetings) Regulations, 1998, if any share stands in the names of two or more persons, the person first named in the register shall,

**Rane RANE ENGINE VALVE LIMITED**  
CIN: L74999TN1972PLC006127  
Regd. Off: "Matthi", No. 132, Cathedral Road, Chennai - 600086. Tel.: 044 - 2811 2472 / 73  
Website: [www.ranegroup.com](http://www.ranegroup.com) | E-mail: [investorservices@ranegroup.com](mailto:investorservices@ranegroup.com)

**PUBLIC NOTICE - 52<sup>nd</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting (AGM) of the members of Rane Engine Valve Limited ("the Company") will be held on **Tuesday, July 23, 2024 at 14:00 hrs (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM).  
The Ministry of Corporate Affairs ("MCA") vide its circular dated September 25, 2023 read with previous circulars in this regard has permitted the holding of the AGM through VC / OAVM mode and the Securities & Exchange Board of India ("SEBI") vide its circular dated October 07, 2023 has also provided relaxation for dispatch of hard copy of the Annual Report (collectively referred to as "Applicable Circulars").  
Accordingly, the 52<sup>nd</sup> 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. Tuesday, July 16, 2024** 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 2023-24 and Notice of the 52<sup>nd</sup> 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](http://www.ranegroup.com), the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and CDCL website at <https://www.evotingindia.com>. The Members are hereby informed that:  
(i) The 'remote e-voting' period commences on **Saturday, July 20, 2024 (09:00 hrs IST) and ends on Monday, July 22, 2024 (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 **Tuesday, July 16, 2024** may cast their vote electronically on the business set forth in the notice of the AGM through CDCL 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 CDCL 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](mailto:investorservices@ranegroup.com) or to RTA's e-mail ID [srirmam@integratedindia.com](mailto:srirmam@integratedindia.com)  
(vi) Mr. Balu Sridhar, Practising Company Secretary (ICSI Membership no. FCS 5869), Partner, M/s. A.K. Jain & 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 **Monday, July 15, 2024**. 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi (Senior Manager, CDCL) in the toll free no. 1800 22 55 33.  
(By order of the Board)  
For Rane Engine Valve Limited  
S Anand  
Secretary

Place : Chennai  
Date : June 27, 2024

as regards voting, be deemed to be the sole holder thereof. Hence if shares are in the names of joint holders, then first named person is only entitled to attend the meeting and is only eligible to vote in the meeting.  
10. No person shall be entitled to attend or vote at the meeting as a duly authorized representative of a Company or any Body Corporate which is a shareholder of the Bank, unless a copy of the resolution appointing him/her as a duly authorized representative, certified to be true copy by the Chairman of the meeting at which it was passed, shall be sent to [mail@csraginikokshi.com](mailto:mail@csraginikokshi.com) not less than FOUR DAYS before the date of meeting i.e. **on or before the closing hours of the Bank i.e. 5.00 p.m. on Saturday, 20<sup>th</sup> July 2024**.  
11. Any person, who acquires shares of the Bank and becomes shareholder of the Bank after sending the notice by e-mail and holding shares as of the **cut-off date i.e. Friday, 19<sup>th</sup> July, 2024**, shall follow the process and the manner for e-voting given under para no. 16 of the Notice of AGM. If shareholder is holding shares in demat form and had logged on to <https://evoting.kfintech.com> and voted on an earlier voting of any company or Bank, then the existing password can be used.  
12. Members may participate in the AGM through VC/OAVM facility by following the procedure as mentioned in the Notice which shall be kept open for the shareholders from 10.45 a.m. (IST) i.e. 15 minutes before the time scheduled to start the AGM and the Bank may close the window for joining the VC/OAVM facility 30 minutes after the scheduled time to start the AGM. To join the VC/OAVM please visit <https://emeetings.kfintech.com> with the credentials as mentioned in the notice para no. 16(vii) of AGM Notice. The helpline toll free no. 18003094001 may be used for assistance with the technology before or during the meeting.  
13. The consolidated results of Remote E-Voting and Voting during AGM along with the report of the Scrutinizer shall be placed on the website of the Bank i.e. [www.unionbankofindia.co.in](http://www.unionbankofindia.co.in) and on the website of Kfintech i.e. <https://evoting.kfintech.com> immediately after the declaration of result. The results shall also be immediately forwarded to the Stock Exchanges.  
14. A list of shareholders of the Bank as on **28<sup>th</sup> June, 2024** will be available for sale on and from **2<sup>nd</sup> July, 2024 till 11<sup>th</sup> July, 2024** on payment of ₹50,000/- (Rupees fifty thousand only) by making online transfer to the bank account No. 378901010036984, IFSC UBIN0537896 of Union Bank of India, Nariman Point Branch or by means of a demand draft in favour of "UNION BANK OF INDIA" payable at Mumbai, along with a request addressed to the Company Secretary, Investor Services Department at the Bank's Central Office at 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021, Maharashtra State, **on or before the last date fixed for submission of nomination forms viz. 12<sup>th</sup> July, 2024**. However, the intending candidates may also inspect the Register of Members and take extracts there from at their own cost. It may be noted that the last date for submission of nominations is Friday, 12<sup>th</sup> July, 2024 by 5.00 P.M.  
As per SEBI (LODR) Regulations, 2015 for providing E-Voting facility to the shareholders of the Bank for which **cut-off date Friday, 19<sup>th</sup> July, 2024** has been fixed, all those shareholders who have taken list of shareholders of the Bank by 11<sup>th</sup> July, 2024 by paying requisite amount may obtain updated list of shareholders as on 19<sup>th</sup> July, 2024 without paying any additional fee.  
15. The Register of Members will be open for inspection by the shareholders, at the Investor Services Department of the Bank at Mumbai, on all working days commencing from 6<sup>th</sup> July, 2024 till 11<sup>th</sup> July, 2024 between 3.00 p.m. and 5.00 p.m. on all working days for the purpose of enabling the contestant to take extracts of any part from the Register of Members or request the Bank for computer - prints of the relevant portions, on prepayment of an amount to be calculated at the rate of ₹ 5/- for every 1000 words or part thereof.  
16. The following are also made available on the Bank's website:  
a. Nomination Form and Declaration Form.  
b. Personal Information, Declaration and Undertaking (PDU Form) as prescribed by RBI.  
c. The extract of all relevant Acts, Rules, Regulations and Notifications.  
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.kfintech.com> under help section or call on 1800 309 4001.  
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Mohan Banthou, Deputy Manager, KFin Technologies Limited, Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 or write an email to [evoting@kfintech.com](mailto:evoting@kfintech.com) or call 1800 309 4001.  
**By order of the Board of Directors For UNION BANK OF INDIA**  
Sd/-  
(S. K. Dash)  
Company Secretary

Place: Mumbai  
Date: 26.06.2024

