

Circular No.: NSDL/PS/2025/0806

Date: April 01, 2025

Participants are hereby informed that the following Issuers have availed e-Voting facilities as per details given below:

Sr. No.	Name of Issuer	ISIN	Even ID	Record Date	Voting Start Date	Voting End Date	Total No of Resolution (s)
1	ORIANA POWER LIMITED	INE0OUT01019	133431	21-Mar-25	29-Mar-25	27-Apr-25	6
2	GONERIL INVESTMENT & TRADING CO LTD	INE0EF101016	133337	27-Mar-25	31-Mar-25	02-Apr-25	1
3	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	INE121A01024	133425	21-Mar-25	31-Mar-25	29-Apr-25	1
4	THE HI-TECH GEARS LIMITED	INE127B01011	133435	21-Mar-25	31-Mar-25	29-Apr-25	1
5	WARDWIZARD INNOVATIONS & MOBILITY LIMITED	INE945P01024	133439	21-Mar-25	31-Mar-25	29-Apr-25	2
6	MINDA CORPORATION LIMITED	INE842C01021	133451	21-Mar-25	29-Mar-25	27-Apr-25	1
7	ALICON CASTALLOY LIMITED	INE062D01024	133459	28-Mar-25	01-Apr-25	30-Apr-25	2
8	MODI RUBBER LIMITED	INE832A01018	133462	28-Mar-25	01-Apr-25	30-Apr-25	1
9	POLYMAC THERMOFORMERS LIMITED	INE826P01018	133340	29-Mar-25	02-Apr-25	04-Apr-25	1
10	PVP VENTURES LIMITED	INE362A01016	133428	28-Mar-25	02-Apr-25	01-May-25	1
11	SUTLEJ TEXTILES AND INDUSTRIES LIMITED	INE645H01027	133446	28-Mar-25	02-Apr-25	01-May-25	3
12	NEW MOUNT TRADING & INVESTMENT COMPANY LIMITED	INE827B01016	133457	21-Mar-25	02-Apr-25	01-May-25	1

Participants are requested to guide their clients suitably.

**For and on behalf of
National Securities Depository Limited**

**Rakesh Mehta
Vice President**