

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 02-09-2022

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

Subject: *Copy of Newspaper Publication regarding Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) & Book Closure.*

Ref: *Scrip Code at BSE: 533259 and Symbol at NSE: SASTASUNDR*

Dear Sir/ Madam,

Pursuant to Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI we enclose the copies of the advertisements published on 2nd September, 2022 in the following newspapers, intimating that the 33rd Annual General Meeting of Sastasundar Ventures Limited is scheduled to be held on Thursday, September 29, 2022 at 3:00 P.M. (IST) through Video Conference/ Other Audio Visual Means and Book Closure:

1. Business Standard (English)
2. Ekdin (Bengali)

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sastasundar Ventures Limited**

Pratap Singh

Pratap Singh
Company Secretary & Compliance Officer
M. No. A24081



Encl: As above

SASTASUNDAR VENTURES LIMITED

CIN: L65993WB1989PLC047002

Registered Office: Azimganj House, 2nd Floor, 7 Abanindranath Thakur Sarani
(Formerly Camac Street), Kolkata - 700 017
Ph: (033) 2282 9330, Fax: (033) 2282 9335
Email: investors@sastasundar.com • Website: www.sastasundarventures.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

Shareholders may please be informed that the 33rd Annual General Meeting (AGM) of the Company will be held on **Thursday, 29th day of September, 2022 at 3.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**, in compliance with the General Circular No. 03/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs(MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and also applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, to transact the businesses that will be set forth in the Notice calling the AGM.

In compliance with the above Circulars, the Notice of 33rd AGM and Annual Report 2021-22 will be sent to all Shareholders whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/ Depository Participant(s) and the same will also be available on the Company's website at www.sastasundarventures.com and on the website of the Stock Exchanges where the equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

Manner of registering / updating email addresses:

- Members holding shares in physical mode are requested to update their email addresses by writing to the Company/RTA with details of folio number and attaching self-attested copies of PAN and Aadhaar at investors@sastasundar.com or kolkata@linkintime.co.in.
- Members holding shares in dematerialized mode, are requested to register / update their email addresses with relevant Depository Participants.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes on all businesses as set out in the Notice of the AGM through remote e-voting and a-voting during AGM.
- The login credentials for casting the votes through remote e-voting/ e-voting shall be made available to the Shareholders through email.
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice of AGM.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive)** for the purpose of AGM.

Members are requested to read carefully all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

By Order of the Board
For Sastasundar Ventures Limited
Pratap Singh
Company Secretary
Mem. No.- ACS 24681

Place : Kolkata
Date : 01.09.2022

PEARL GLOBAL

Exceeding Expectations... Always

PEARL GLOBAL INDUSTRIES LIMITED

CIN: L74899DL1989PLC036849

Registered Office: C-17/1, Paschim Marg, Vasant Vihar, New Delhi-110057
Corporate Office: Pearl Tower Plot No.51, Sector-32, Institutional Area, Gurgaon-122001, Haryana.
Email: investor.pgl@pearlglobal.com; Website: www.pearlglobal.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The 33rd Annual General Meeting (AGM) of Pearl Global Industries Limited will be held on Monday, September 26, 2022 at 5:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM, without physical presence of members at common venue.
In accordance with General Circulars No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and other relevant Circulars previously issued by MCA and SEBI, Notice of AGM along with the Annual Report for the financial year 2021-22, inter-alia including the e-voting instructions has been e-mailed on September 1, 2022 to the Members, whose e-mail address are registered with the Company or with the Depository Participants. These documents can be downloaded from the website of the Company <https://www.pearlglobal.com/investor-relations/annual-reports/>, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of Link Intime India Private Limited at www.linkintime.co.in.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA Circulars, the Company is providing remote e-voting facility and e-voting at AGM through Link Intime India Private Limited.
- The e-voting facility is being provided to the Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Monday, September 19, 2022 to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of the business specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting at AGM are mentioned in the Notice of AGM.
- Date and time of commencement and ending of E-voting:
Commencement : Friday, September 23, 2022 (9:00 AM)
Ending : Sunday, September 25, 2022 (5:00 PM)
- The e-voting module shall be disabled for voting after 5:00 PM on Sunday, September 25, 2022, once the vote on a resolution is cast by the member, he/she/it shall not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but are not entitled to cast their vote again, Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Any person who have acquired shares and become members of the Company after sending Notice of AGM and holding shares as on cut-off date i.e. Monday, September 19, 2022, may cast their votes by following the instructions of remote e-voting and e-voting at AGM as mentioned in the Notice of AGM.
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022-4918 6000 or Members may write to the Company at investor.pgl@pearlglobal.com.

For Pearl Global Industries Limited
Sd/-
(Pallab Banerjee)
Managing Director
DIN 07193749

Place: Gurugram
Date : September 1, 2022

KHADIM INDIA LIMITED

Registered Office: 7th Floor, Tower C, DLF IT Park,
08 Major Arterial Road, Block –AF, New Town (Rajarhat),
Kolkata -700156, West Bengal, India
Website: www.khadims.com
Tel No: +91 33 4009 0501; Fax No: +91 33 4009 0500
e-mail: compliance@khadims.com
CIN: L19129WB1981PLC034337

NOTICE CONVENING THE 41ST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of Khadim India Limited ("the Company") will be held on **Friday, September 23, 2022 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact the business as contained in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 (as amended) ("Act") and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "SEBI Circulars").

2. In accordance with the MCA Circulars and the SEBI Circulars, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2022 including the Notice convening the 41st AGM on August 31, 2022 through electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) i.e., Link Intime India Private Limited / the Company. The requirement of sending physical copies of Annual Report and the Notice has been done away with vide the MCA Circulars and the SEBI Circulars.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited (NSDL), in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 41st AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear 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, September 16, 2022), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Tuesday, September 20, 2022 and end at 5:00 p.m. IST on Thursday, September 22, 2022. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and become a Member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Friday, September 16, 2022 may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.co.in. However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evotingnsdl.com or call on toll free No. 1800 1020 990 and 1800 22 44 30.

In case of Individual Shareholders holding securities in demat mode, acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, September 16, 2022 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. September 23, 2022. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2022 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evotingnsdl.com.

9. In case of any queries / grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evotingnsdl.com or may call on Toll Free No: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

10. Members are requested to refer the newspaper advertisement dated August 29, 2022 issued by the Company and published on August 30, 2022 in Business Standard (English) and Aajkal (Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

11. BOOK CLOSURE

a) Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 17, 2022 till Friday, September 23, 2022 (inclusive of both days)** for the purpose of AGM.

b) The aforesaid Book Closure Notice is available on the website of the Company at www.khadims.com and also on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., at www.bseindia.com and www.nseindia.com.

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Company Secretary & Head-Legal

Place: Kolkata
Date : September 01, 2022

CSB Bank

NOTICE OF 101ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OAVM

NOTICE is hereby given that:

- The 101st Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, September 27, 2022 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 (the "Act") read with General Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 collectively referred to as "MCA Circulars" and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). Shareholders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.
- Shareholders can attend and participate in the AGM through VC/OAVM facility only. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Shareholders who are holding shares in physical mode and have not registered their e-Mail IDs are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to coimbatore@linkintime.co.in and shareholders who are holding shares in demat mode and have not registered their e-Mail IDs are requested to provide DPID-CLUD (16 digit DPID + CLUD or 16 digit beneficiary ID), Name, client master list or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@csb.co.in for obtaining the user ID and password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, shareholders may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- The notice of the AGM and Annual Report for the Financial year 2021-22 will be made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and on the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the CDSL website, at www.evotingindia.com
- Shareholders will have an opportunity to cast their vote remotely or through the e-voting system during the meeting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit <https://www.csb.co.in> to obtain such details.

REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT ("RTA") TO RECEIVE NOTICE AND ANNUAL REPORT

To facilitate shareholders to cast their votes as well as receive the Notice and Annual Report 2021-22 electronically, the Bank has made special arrangement with its Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited for registration of e-mail addresses. Eligible members whose e-mail addresses are not registered with the Bank/RTA/ DPs are required to provide the same to M/s. Link Intime India Private Limited, by visiting the link: https://web.linkintime.co.in/EmailReg/Email_Register.html

PROCEDURE TO UPDATE E-MAIL ADDRESS AND OTHER KYC DETAILS IN FOLIO NO / DEMAT ACCOUNT

In terms of SEBI Circulars dated November 03, 2021 and December 14, 2021 on Common and Simplified Norms for processing investor's service request (Physical Shareholders) by RTA and norms for furnishing PAN, KYC details & Nomination, it shall be mandatory for all holders of physical securities in listed entity to furnish/update PAN, Nomination, Address, Mobile Number, e-Mail Address, Bank Account mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. The folios wherein any one of the cited document/details are not available on or after April 01, 2023 shall be frozen by the RTA. The format of said Forms are available on the website of the Bank at www.csb.co.in and on the website of the RTA at www.linkintime.co.in. Hence, we request the shareholders of the Bank, who have not registered their PAN, Nomination, Address, Mobile Number, E-Mail Address, Bank Account mandate and Specimen Signature, to update the same in the following manner:

For shares held in physical form:	Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Bank mandate etc.), ISR-2 (confirmation of signature of shareholder by their banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Bank's RTA in the following address: Link Intime India Pvt. Ltd, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028. Ph: 0422 – 2314792, 2315792, E-mail: coimbatore@linkintime.co.in
For shares held in electronic form (i.e., Demat):	The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

For CSB Bank Limited
Sd/-
Sijo Varghese
Company Secretary

Thrissur | September 01, 2022

CSB BANK LIMITED
Regd. Office: "CSB Bhavan", St. Mary's College Road, Post Box No.502, Thrissur – 680 020, Kerala, India
Tel: +91 0487-2333020 | Fax: 0487-2338764 | Website: www.csb.co.in | E-mail: board@csb.co.in
Corporate Identity Number: L65191KL1920PLC000175

INVITATION FOR SUBMISSION OF BINDING BID FOR PARTICIPATION IN SWISS CHALLENGE PROCESS FOR SUBSTITUTION OF CONCESSIONAIRE IN A HYBRID ANNUITY MODEL ROAD PROJECT IN KARNATAKA

State Bank of India (the "**Bank**") on behalf of a consortium of lenders ("**Lenders**") has received an offer ("**Base Bid**") from an eligible bidder ("**Anchor Bidder**") towards substitution of a concessionaire, who has been awarded the concession for two/four laning of a road project in the State of Karnataka, developed on a hybrid annuity mode ("**Project**") by the authority ("**Authority**"). Pursuant thereto, the Bank intends to conduct a swiss challenge process of bidding for identification of an eligible entity, having requisite technical and financial capacity ("**Selectee**", to substitute the concessionaire for the residual period of the original concession, in accordance with the terms and conditions specified in the document (to be issued subsequently by the Bank) inviting bids ("**Bid Document**") and the concession agreement (the "**Process**"). SBI Capital Markets Limited ("**SBICAP**") is assisting the Bank in the said Process.

The Bank invites binding bid from interested participants who meet the criteria enumerated in the Bid Document. Upon being considered as qualifying for the Process ("**Qualified Bidder**") as per terms set out in the Bid Document, the Qualified Bidder(s) will be allowed to submit challenger bid(s) to compete with the Base Bid in accordance with the Process as may be prescribed in the Bid Document to be released by SBICAP to the interested participants.

Interested parties would be provided with the Bid Document for submission of their challenger bid, wherein the details and requirements regarding the bid submission and the Process are set out. The Bid Document can be obtained by writing to sbghpl.workgroup@sbicaps.com and teamlead01.pfsbu@sbi.co.in no later than 6:00 p.m. on September 09, 2022.

Any interested party may submit the challenger bid by 6:00 p.m. on September 16, 2022. (the "**Bid Due Date**") vide email to sbghpl.workgroup@sbicaps.com and teamlead01.pfsbu@sbi.co.in, along with a hardcopy to be delivered at the below mentioned address within 2 (two) working days of the Bid Due Date, by either hand delivery, post or courier (at risk and cost of the Interested Party) in a sealed envelope clearly marked with the following transcript:

"**Expression of interest for substitution of Concessionaire undertaking road project in Karnataka**"
Kind Attn: Ms. Rajrajeswari Mishra, Vice President, SBI Capital Markets Limited, 202, Maker Tower E, Cuffe Parade, Mumbai - 400 005.

In case of any clarifications, please contact the following:

Contact Persons	Telephone Number	E-mail ID
Ms. Rajrajeswari Mishra (VP, SBICAP)	+91 22 2217 8313	sbghpl.workgroup@sbicaps.com
Mr. Kamlesh Choudhary (AGM, SBI)	+91 22 6862 1020	teamlead01.pfsbu@sbi.co.in

SBI Capital Markets Limited

Note: This advertisement does not constitute and will not be deemed to constitute any commitment on the part of SBI and/or Lenders and/or SBICAP to carry out the bidding process and/or to select a Selectee. SBI, the Lenders and SBICAP reserve the right to withdraw from/ suspend/annul the Process or any part thereof, to accept or reject any/all offers, at any stage of the Process and/or modify the Process or any part thereof or to vary any terms without assigning any reasons, without any liability. This is not an offer document. The issue of the Bid Document shall not imply that SBI and/or Lenders and/or SBICAP is bound to select the Selectee. SBI and/or Lenders and/or SBICAP will not be liable in any manner whatsoever for any costs and expenses incurred by the bidders/interested party(s), in relation to the transaction contemplated herein and/or in the Bid Document. This advertisement is subject to disclaimers and limitation specified in the Bid Document.

ABC INDIA LIMITED

CIN: L63011WB1972PLC217415

Regd. Office: P-10, New C.I.T. Road, Kolkata – 700 073
Corporate Office: 40/8, Ballygunge Circular Road, Kolkata – 700 019
Phone: (033) 22371745, 24614156, Fax: (033) 24614193
Email: vrm@abcindia.com; Website: www.abcindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that 49th Annual General Meeting (AGM) of the members of the Company for the financial year 2021-22 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Wednesday, the 28th day of September, 2022 at 3:00 P.M. (IST)** pursuant to circular dated 5th May, 2022, January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set forth in the Notice convening the AGM. The VC/OAVM facility is being availed by the Company from Central Depository Services (India) Ltd (CDSL).

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

- The Notice of 49th AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. MCS Share Transfer Agent Limited. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at www.abcindia.com, the website of CDSL at www.cdslindia.com, the Stock Exchanges viz., Bombay Stock Exchange of India Limited at www.bseindia.com and CSE Ltd. at www.cseindia.com.
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the **cut-off date i.e. 21st September, 2022** to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
 - The **Remote e-voting period shall commence on Sunday, 25th September, 2022 at 9:00 A.M. (IST) and shall end on Tuesday, 27th September, 2022 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
 - Cut-off date: Wednesday, 21st September, 2022.**
 - Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from **Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive)** for the purpose of the AGM & payment of Dividend.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 21st September, 2022, may obtain the login-ID and sequence number by sending a request to RTA at mcscsa@rediffmail.com or to the Company at vrm@abcindia.com.

However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.

 - Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote during e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
 - 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 www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.
- Manner of registering/updating e-mail addresses:**
 - Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/RTA to mail the Annual Report in future.
 - Members holdings shares in physical mode who have not updated their e-mail addresses with the Company/RTA are requested to update their e-mail addresses by writing to the Company/RTA at vrm@abcindia.com or at mcscsa@rediffmail.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) by to enable the Company/RTA to mail the Annual Report in future.
 - Post updation of email ids, Members holding shares as on the cut-off date may request Company/RTA for a copy of the Annual Report for the F.Y. 2021-22.
- Manner of casting vote through e-voting:**
 - Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
 - The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
 - The detailed instructions to the Members for participating in the 49th AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.
- Shareholders may please note that the Board of Directors of the Company at their meeting held on 30th May, 2022 has recommended Dividend of 5% i.e. ₹ 0.50 per equity shares (face value ₹ 10/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the **cut-off date i.e. Wednesday, 21st September, 2022** through various online transfer mechanisms to the shareholders who have updated their bank details.

For the Shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques as permitted under the law will be sent to the registered addresses once the postal facility is normalised.

- The Company has appointed **Mr. Santosh Kumar Tibrewalla**, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at vrm@abcindia.com or to the RTA at mcscsa@rediffmail.com to enable direct credit of dividend into their bank accounts in a secured manner.
- For shares held in dematerialized form, Members are required to update the bank account particulars with their respective DPs.
- In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at vrm@abcindia.com in case of shares held in physical form and with your DP in case of shares held in demat form.
- In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail : helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at vrm@abcindia.com.

For ABC India Limited
Sd/-
Sanjay Agarwal
Company Secretary

Place: Kolkata
Date: 01.09.2022

