



REF: HSL/SEC/2024/56

September 05, 2024

To The Deputy Manager Department of Corporate Services BSE Limited. PJ Towers, Dalal Street Mumbai -400001 <b>Scrip Code: 514043</b>	To The Manager National Stock Exchange of India Limited. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: HIMATSEIDE</b>
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Dear Sir/Madam,

**Sub: Intimation of Newspaper Advertisement**

The Public Notice of the 39th Annual General Meeting of the Company to be held on Friday, September 27, 2024 at 12.10 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM') was published today i.e., September 05, 2024 in the Newspapers viz.-

1. Business Standard (All Edition) and
2. Vartha Bharathi (in Kannada),

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India please find enclosed the aforementioned Notice.

This information is also being uploaded on the Company's website at <https://www.himatsingka.com>.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Himatsingka Seide Limited**

**Bindu D.**  
**Company Secretary & Compliance Officer**  
**M.N. A23290**

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Tenth Annual General Meeting (AGM) of the Members of Chennai Super Kings Cricket Limited will be held on Friday, the 29th September 2024 at 10:30 AM (Indian Standard Time) [IST] through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2023 dated 10/02/2023, 20/2023, 30/2023, 10/2024 and 09/2024. The AGM shall be held at the registered office of the Company at 827, Anna Salai, Chennai - 600 002.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their votes on resolutions proposed to be considered at the Tenth Annual General Meeting, by electronic means and the terms of business may be transmitted through the facility of remote e-voting and e-voting during the AGM.

Members who have not registered their e-mail IDs with the Company / RTA / Depository Participants (DPs) can cast their votes through remote e-voting or through e-voting during the AGM in virtual mode as per procedures detailed in Note No. 17 of the Notice of AGM.

The detailed procedures for Remote e-voting (not to AGM), participating in the meeting through VC/OAVM and e-voting during the AGM are explained in Note No.17 of the Notice of 10th AGM and is also available on the website of the Company at www.chennaiuperkings.com

For any information or query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No.17 of the Notice of the 10th AGM sent by email or contact Mr.R. Kalyanaram, Dy. General Manager, Integrated Registry Management Services Private Limited (RTA) Tel: 044-28144091 to 28146093, email: corpsec@integratedregistry.com or contact Mr. Ashish Datta, Tel: 044 - 1800-22-55-33, email: helpdesk@integratedregistry.com or contact Mr. S. Giram, Tel: +91 9849107071, email: investor@chennaiuperkings.com by mentioning their DP and Client ID/No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 20/09/2024 may obtain the login ID and password by sending an email to investor@chennaiuperkings.com or corpsec@integratedregistry.com or helpdesk@integratedregistry.com by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "initial password" or have forgotten your password, please refer to the instructions for Remote e-voting and e-voting during the AGM provided in Note No.17 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of CDSL.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company or in the cut-off date only shall be entitled to attend the AGM through VC/OAVM and also the facility of Remote e-voting or e-voting during the AGM.

Smt.P. Sudha, Practing Company Secretary (CIN: 6468), has been appointed as the Scrutinizer to scrutinize the process of Remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than three days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result therefor. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company and on the website of the Depository Participants (DPs).

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 21/09/2024 to 27/09/2024 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for the Tenth Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Chennai Super Kings Cricket Limited, K.S. Viswanathan, Wholetime Director

Place: Chennai Date: 04/09/2024

ARIS INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Plot No. 38, Sector-4, Zone-D, Mananchan Industrial Estate, Bhuvaneshwar-751014, Odisha, India. CIN: L14100OR2002P000650. Tel No: +91-0674-2602785. Email: cs@arisgroup.in, Website: www.arisgroup.in

NOTICE OF THE 24th ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO VISUAL MEANS (OAVM): BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 24th Annual General Meeting of ARIS Infrastructure Projects Limited (the "Company") will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Saturday 28th September, 2024 at 11:00 AM (IST), in compliance with the provisions of Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2023 dated 10/02/2023, 20/2023, 30/2023, 10/2024 and 09/2024. The AGM shall be held at the registered office of the Company at Plot No. 38, Sector-4, Zone-D, Mananchan Industrial Estate, Bhuvaneshwar-751014, Odisha, India.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for the 24th Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Resolutions proposed in the Notice of the 24th AGM will be transmitted through remote e-voting facility to cast vote from a place other than the venue of the AGM in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 41 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Scrutinizer/Scrutinizers on General Meetings (SSE-2) issued by the Institute of Company Secretaries of India read with other applicable circulars issued by MCA - SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice of AGM. Remote e-voting facility (NSDL) has been engaged by the Company for providing the e-voting facility. The e-voting facility will also be available to the AGM and members, who have not cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to vote in person.

Members who have not registered their e-mail IDs with the Company or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e. Saturday 21st September, 2024 will be required to cast their votes either by remote e-voting or through e-voting during the AGM. A person who is not a Member as on the cut-off date shall be entitled to attend the AGM but on or before the cut-off date only shall be entitled to attend the AGM through VC/OAVM and also the facility of Remote e-voting or e-voting during the AGM. Members may also refer to the instructions for Remote e-voting and e-voting during the AGM provided in Note No.17 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of CDSL.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company or in the cut-off date only shall be entitled to attend the AGM through VC/OAVM and also the facility of Remote e-voting or e-voting during the AGM.

Smt.P. Sudha, Practing Company Secretary (CIN: 6468), has been appointed as the Scrutinizer to scrutinize the process of Remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than three days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result therefor. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company and on the website of the Depository Participants (DPs).

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 21/09/2024 to 27/09/2024 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for the 24th Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For ARIS Infrastructure Projects Limited, Sd/- (Prakash Chhajja), Company Secretary & Compliance Officer (FCS - 8473)

Place: Bhuvaneshwar Date: 04/09/2024

Incredible Industries Limited

For the ATTENTION OF THE EQUITY SHAREHOLDERS OF FAZE THREE AUTOFAB LIMITED REMINDER FOR PARTICIPATION IN THE POST DELISTING EXIT OFFER

This is with further reference to the notice issued by SSE Limited vide notice 2023/01-15 dated October 31, 2023 (SSE Final Delisting Offer) communicating that it had been invited to participate in the Post Delisting Exit Offer (PDEO) for the Company (ISRC Code: 323158) to be conducted with effect from Tuesday, November 5, 2023 (BSE Date of Discontinuance of Trading) and the Delisting Offer will be held on Friday, November 15, 2023 (BSE Date of Delisting).

In accordance with Regulation 26 of the Delisting Regulations, the Promoter/Acquirer, Mr. Ajay Brijlal Arora, is providing the opportunity to the remaining public shareholders of the Company who are not able to participate in the Reverse Stock Buyback (RSB) process, or who tendered their Equity Shares in the RSB process and the Price and are currently holding Equity Shares in the Company, "Residual Public Shareholders", to tender their Equity Shares for a period of one year from the Date of Delisting. Residual Public Shareholders can tender their Equity Shares to the Promoter/Acquirer at the Exit Price of ₹ 55 per Equity Share from November 15, 2023 till November 14, 2024 (the "Exit Offer Period") on the terms and subject to the conditions laid out in the Exit Offer Letter (the "Exit Offer Letter").

The facility of tendering the equity shares under the exit offer has been facilitated by the Residual Public Shareholders of the Company, whose names appeared in the records of registrar of the Company and the owners of Equity Shares whose names appear in the records of the records of the respective depositories. As this case may be set on November 07, 2023, the Exit Offer Letter is also available in the website of the Company at https://www.incredibleindustries.com/exit-offer/2023/11/07/2023. The Exit Offer Letter is also available in the website of the Manager to the Exit Offer (Ayevendula.net/offer-document). In case of shareholders holding shares in demat form, you may refer to the PAN A/CCT4981F for creating beneficiary in your demat account for transfer of shares.

If the shareholders have any query with regard to the Delisting Offer, they should contact the Manager to the Offer or the Registrar to the Offer as appearing below.

MANAGER TO THE OFFER: KEYNOTE KEYNOTE FINANCIAL SERVICES LIMITED The PwC, 9th Floor, Senapati Bapat Marg (Dadar W), Mumbai - 400 025 Contact Person: Pragna Karangbar Tel: +91 22 6826 5000 E-mail: rood@keynoteindia.net Website: www.keynoteindia.net SEBI Registration No.: INM0200020505

REGISTRAR TO THE OFFER: LINK Intime LINK INTIME INDIA PRIVATE LIMITED C-101, 1st Floor, 247 Park, L.B.S. Marg, (West Hill), Kumbha - 400 083, Maharashtra, India Contact Person: Pragna Karangbar Tel: +91 81281 18489 E-mail: fa242@linkintime.com Website: www.linkintime.com SEBI Registration Number: INP0000045458

Place: Mumbai Date: September 04, 2024

By Order of the Board of Directors of Incredible Industries Limited, Share Agnelwani, Company Secretary

Shree Krishna Paper Mills & Industries Limited

Notice to the MEMBERS OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is to inform you that the 33rd Annual General Meeting of Shree Krishna Paper Mills & Industries Limited (the "Company") will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, September 27, 2024 at 12:10 PM (IST), in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2023 dated 10/02/2023, 20/2023, 30/2023, 10/2024 and 09/2024. The AGM shall be held at the registered office of the Company at Plot No. 38, Sector-4, Zone-D, Mananchan Industrial Estate, Bhuvaneshwar-751014, Odisha, India.

Members who have not registered their e-mail IDs with the Company / RTA / Depository Participants (DPs) can cast their votes through remote e-voting or through e-voting during the AGM in virtual mode as per procedures detailed in Note No. 17 of the Notice of AGM.

The detailed procedures for Remote e-voting (not to AGM), participating in the meeting through VC/OAVM and e-voting during the AGM are explained in Note No.17 of the Notice of 10th AGM and is also available on the website of the Company at www.himatsingka.com

For any information or query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No.17 of the Notice of the 10th AGM sent by email or contact Mr.R. Kalyanaram, Dy. General Manager, Integrated Registry Management Services Private Limited (RTA) Tel: 044-28144091 to 28146093, email: corpsec@integratedregistry.com or contact Mr. Ashish Datta, Tel: 044 - 1800-22-55-33, email: helpdesk@integratedregistry.com or contact Mr. S. Giram, Tel: +91 9849107071, email: investor@chennaiuperkings.com by mentioning their DP and Client ID/No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 20/09/2024 may obtain the login ID and password by sending an email to investor@chennaiuperkings.com or corpsec@integratedregistry.com or helpdesk@integratedregistry.com by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "initial password" or have forgotten your password, please refer to the instructions for Remote e-voting and e-voting during the AGM provided in Note No.17 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of CDSL.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company or in the cut-off date only shall be entitled to attend the AGM through VC/OAVM and also the facility of Remote e-voting or e-voting during the AGM.

Smt.P. Sudha, Practing Company Secretary (CIN: 6468), has been appointed as the Scrutinizer to scrutinize the process of Remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than three days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result therefor. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company and on the website of the Depository Participants (DPs).

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 21/09/2024 to 27/09/2024 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for the Tenth Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Himatsingka Seide Limited, Bindu D, Company Secretary & Compliance Officer (FCS - 8473)

Place: Bangalore Date: September 04, 2024

By Order of the Board of Directors of Himatsingka Seide Limited, B. Bindu D, Company Secretary & Compliance Officer (FCS - 8473)

Place: Bangalore Date: September 04, 2024

Himatsingka

NOTICE TO SHAREHOLDERS OF 39th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Ninth Annual General Meeting (AGM) of Himatsingka Seide Limited (the "Company") will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, September 27, 2024 at 12:10 PM (IST), in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circulars No. 09/2023 dated September 25, 2023 and 20/2024 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CDP-POB-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as "relevant circulars"), without the physical presence of the members at common venue, to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24, will be sent only by email to the members of the Company whose e-mail addresses are registered with the Company Depository Participant(s) as on Friday, August 30, 2024. The aforesaid documents will also be available on the Company's website at www.himatsingka.com, website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin/RTA") - evoting@kfinfintech.com

Members holding shares in physical mode, who have not registered their email address with the Company/RTA are requested to register the same by submitting duly filled in Form ISR-1 along with the supporting documents to KFin at einwardr@kfinfintech.com as well as from the KFin website at https://kfinfintech.com/ Members holding shares in Dematerialized form are requested to register/update their email address with their Depository Participants.

The Company has engaged the services of KFin for e-voting facility. The remote e-Voting platform will be available from September 25, 2024 at 9:00 a.m. (IST) and ends on Thursday, September 25, 2024 at 5:00 p.m. (IST)

Manner of Casting Vote(s) through e-voting.

- a) Member will have opportunities to cast their vote(s) on the business as set out in the Notice of the AGM through e-voting.
b) The manner of remote e-voting by the members holding shares in dematerialized mode or physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM.
c) The facilities for e-voting will also be made available during the AGM for those, who have not cast their vote(s) by remote e-voting.
d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or who e-mail addresses are not registered with the Company/KFin/Depository Participant(s), may generate login credentials by following instruction given in the Notice to AGM.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the "download" section of https://evoting.kfinfintech.com or call KFin on 1800 300 4001 (toll free).

Members may note that the Board, at its meeting held on May 23, 2024, has recommended a final dividend of Rs. 0.25/- (cash) per equity share for the financial year ended March 31, 2024. Record Date for the purpose of determining the members eligible to receive final dividend for the year ended March 31, 2024 is Friday, September 20, 2024. The dividend, if declared at the AGM, will be paid/delivered/dispensed within a period of 30 days from the date of declaration. The Register of Members and Share Transfer books of the Company shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive)

SEBI vide its circular mandated that the security holders (holding securities in physical form), whose folios/s are not updated with the KYC details shall be eligible for dividend payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Manner of registering mandate for receiving Dividend directly in Bank Account.

To avoid delay in receiving dividends, members are requested to update their KYC including Permanent Account Number, Choice of Nomination, Contact Details (Postal Address, Mobile Number and E-Mail), Bank Account Details, Specimen Signature etc. with their Depository Participants (shares in Dematerialized form) and with KFin by sending hard copies which should be self-attested and dated or through electronic mode, provided that they are sent through E-mail id of the holder registered with KFin and all documents should be electronically/digitally signed by the members and in case of joint holders, by first joint holder or through web-portal of KFin - https://kfinfintech.com. Form ISR-1 for updation of KYC details, Form ISR-2 for banker attestation of signature and Form SR-13 for updation of Nomination or ISR-3 for "Opt-out" of the Nomination can be accessed by members of KFin at https://kfinfintech.com/client-services/cis/forms.aspx and on the website of the company at https://www.himatsingka.com/investors/shareholder-information/tab-dividend\_lab

L pursuant to Income Tax Act, 1961 as amended by Finance Act 2020, the Company is required to deduct Tax at Source (TDS) from dividend paid to members at the prescribed rates. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 at email to KFin and depositions (in case of shares held in demat mode).

For Himatsingka Seide Limited, B. Bindu D, Company Secretary & Compliance Officer (FCS - 8473)

Place: Bangalore Date: September 04, 2024

By Order of the Board of Directors of Himatsingka Seide Limited, B. Bindu D, Company Secretary & Compliance Officer (FCS - 8473)

Place: Bangalore Date: September 04, 2024

By Order of the Board of Directors of Himatsingka Seide Limited, B. Bindu D, Company Secretary & Compliance Officer (FCS - 8473)

Place: New Delhi Date: September 04, 2024

INSPIRED EXCELLENCE

Place: Bhuvaneshwar Date: 04/09/2024

