



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाइट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 27.08.2022

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip: OIL

Scrip: 533106

Sub : 63rd Annual General Meeting of Oil India Limited : Newspaper Publication

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Newspaper Clipping on the captioned subject, is submitted herewith for your information & records please.

The above mentioned newspaper clippings are also available on the Company's website at <https://www.oil-india.com/>.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)

Company Secretary &
Compliance Officer

Encl.: As above



NSE National Stock Exchange of India Ltd.

'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	MBM Financial Services	INE231332219	10-September-2022

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above-mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above-mentioned trading member and it shall be deemed that no such complaints exist against the above-mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.

Sd/-
Place: Mumbai
Date: August 27, 2022
Vice President
Regulatory



KASHIPUR HOLDINGS LIMITED

CIN: U67120UR1996PLC020938

Reg Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713

Distt. Udham Singh Nagar, Uttarakhand. Ph.: 05947-269500, Fax : 05947-275315

NOTICE

Notice is hereby given that the 25th Annual General Meeting ("25th AGM") of the Company will be held on **Monday, 19th September, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC") other Audio Visual Means ("OAVM")** facility to transact business as set out in the notice of 25th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 6.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 and 05.05.2022, respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 25th AGM shall be the Registered office i.e. A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar, Uttarakhand. In terms of MCA Circulars, Notice of the 25th AGM and the Annual Report for the FY 2021-22 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 12th September, 2022 may cast their vote electronically through electronic voting system ("Remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that

- the remote e-Voting shall commence on Friday, 16th September, 2022 at 10:00 A.M. and shall end on Sunday, 18th September, 2022 at 5:00 P.M.;
- any person, who becomes Member of the Company after sending the Notice of the 25th AGM by email and holding shares as on the cut-off date may obtain the Login ID and password by sending a request at helpdesk.evoting@cdsindia.com or preeti.choudhary@ndiaglycols.com. However, if a person is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting vote; the Members who cast their vote by remote e-Voting prior to the 25th AGM may participate in the 25th AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 25th AGM;
- the Notice of the 25th AGM is available on the website of CDSL at www.evotingindia.com; and
- those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like 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 preeti.choudhary@ndiaglycols.com or admin@mcstreregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 13th September, 2022 to Monday, 19th September, 2022 (both days inclusive). The dividend to preference shareholders, if declared at the AGM, will be paid/dispensed on or after Monday, 26th September, 2022 to all those (a) beneficial owner holding share in electronic form as per beneficial ownership data made available to the Company by the depositories as on Monday, 12th September, 2022 (b) members holding share in physical form, after giving effect to all the valid share transmission and transposition request lodged with the Company/share transfer agent, MCS Share Transfer Agent Limited on or before Monday, 12th September, 2022. Members may further note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of the dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961.

Place: Noida
Date: 26.08.2022

For Kashipur Holdings Limited
Preeti Choudhary
Company Secretary



CIN: L11101AS1959GOI001148

Email: investors@oilindia.in, Website: www.oil-india.com
Regd. Office: P.O. Duliagan, Distt. Dibrugarh, Assam - 786 602

NOTICE OF 63rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 63rd Annual General Meeting ("AGM") of the members of Oil India Limited ("Company") will be held on **Saturday, the 24th day of September, 2022 at 11:00 A.M. (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 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 05th May, 2020 and subsequent circulars and the latest being, 2/2022 dated 15th May, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the above-mentioned circulars, soft copies of Notice of AGM and Integrated Annual Report 2021-22 will be sent to the Members whose email IDs are registered with Company / Depositories. Members may please note that the Notice of the AGM and Integrated Annual Report 2021-22 will also be available on the Company's website <https://www.oil-india.com>, the websites of the Stock Exchanges viz. i.e. www.bseindia.com (BSE Limited) and www.nseindia.com (National Stock Exchange of India Limited) and on the website of NSDL (agency for providing the E-Voting facility) i.e. www.evoting.nsdl.com. The hard copy of the Integrated Annual Report shall be sent on the formal request of the member concerned.

Members can attend/participate in AGM only through VC/OAVM facility. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM through VC / OAVM are provided in the Notice of the AGM.

The Company is providing E-voting facility (Remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. The Company is also providing the facility of e-voting during the AGM to those members who could not cast their vote(s) through remote e-voting. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

In case of Member (s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below mentioned instructions to register their e-mail addresses for obtaining Integrated Annual Report 2021-22 and login details for e-voting.

- In case shares are held in physical mode:** Provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and Aadhar (self-attested scanned copy of Aadhar Card) by email to investors@oilindia.in.
- In case shares are held in demat mode:** Provide DPID-CLID (16 digits DPID + CLID or 16 digit beneficiary ID), Name, client master (copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to their respective Depository Participant.

Members are requested to intimate Bank Mandate, including any changes thereof, for receiving Dividends:

- In case of shares held in electronic form to their Depository Participant
- In case of shares held in physical form to the Company/RTA, KFin Technologies Limited

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or call on toll free no.: 18001020990 and 1800224430 or send a request to Ms. Pallavi Mhatre (Senior Manager), NSDL, at the designated e-mail: evoting@nsdl.com.

Place: Noida
Date : 26.08.2022

For Oil India Limited
Sd/-
(A.K. Sahoo)
Company Secretary
ACS 12385

Form No. INC-25A
(Pursuant to Rule 41 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for conversion of public company into a private company Before the Regional Director Ministry of Corporate Affairs Eastern Region

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014 and

In the matter of M/s. ABHINAND INVESTMENTS LTD (CIN U65993WB1981PLC033386) having its registered office 119-B, CHITTARANJAN AVENUE, GROUND FLOOR, (NEAR MOHAMMAD ALI PARK), KOLKATA-700073 ... Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 24th JULY, 2022 to enable the company to give effect to such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Palace, I MSO Building, 3rd Floor, 23/4, A.J.C. Bose Road, Kolkata 700020, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For and on behalf of the Applicant
ABHINAND INVESTMENTS LTD. Sd/-
ARVIND KUMAR LOHIA
Director
Place: Kolkata
Date: 27/08/2022
DIN: 01563152

TENDERS & NOTICES

Financial Services Institutions Bureau (FSIB)
An Autonomous Body of Government of India
invites application for the position of
DEPUTY MANAGING DIRECTOR, IFCI LIMITED

ELIGIBILITY CRITERIA
Age and Educational Qualifications
(A) Candidate, not be more than 55 years of age as on September 13, 2022 with a Post-graduate degree preferably in specified subjects/ courses Or a Graduate degree with specified professional qualifications;

Criteria for Experience for Open Candidates
(B1) Minimum 18 years of experience as on September 13, 2022, in Scheduled Commercial Banks (SCBs) / Financial Institution (FIs) / Public Sector Organisations in financial sector, including 2 years operational experience preferably in Project Finance/ Credit Appraisal/ Large Corporate Credit; and out of the 18 years experience, at least 2 years of experience should be at the highest level below the Board Level.

Criteria of Deputation for Govt. Officers
(B2) All India Service Officers/ Central Services Group 'A' Officers serving at the level of Director/ Director Equivalent to/ in Govt. of India or above with a minimum 15 years of experience of which 2 years experience as Director/ Deputy Secretary to the Govt. of India in mandatory in the field of Commercial/ Industrial Finance/ Infrastructure Finance; OR State Govt. Officers serving at an equivalent level with a minimum of 15 years of experience of which 2 years mandatory experience in the field of Commercial/ Industrial Finance/ Infrastructure; OR in case of PSBs, officers serving as General Manager or equivalent (ED in case of IBI Bank) or above with a minimum of 18 years of experience including 2 years of operational experience preferably in Project Finance/ Credit Appraisal/ Large Corporate Credit; shall be eligible to apply On Deputation basis. The cut-off date for above eligibilities shall be September 13, 2022.

PAY SCALE: ₹ 1,76,800- 2,24,000/- (Level 14A) plus all usual allowances and perquisites as allowed to Executive Directors of Nationalised Banks
TENURE: Three years and may be extended by upto two years based on performance, provided that no person shall hold office of DMD, IFCI Ltd. after attaining the age of 60 years.

For details of the other eligibility terms and conditions, please see the advertisement on <https://www.fsib.org.in/> under the "Vacancies & Recommendations" tab. How to apply: Interested candidates can apply online through the link available on <https://www.fsib.org.in/> under the "Vacancies & Recommendations" tab or directly at <https://www.research.net/r/dmdifci2022>

Last date of application: 5:00 pm on 26-September-2022
Note: Further details including corrigendum, if any, shall be published only on the Bureau's website.

GREENPLY INDUSTRIES LIMITED

Registered Office : Makum Road, Tinsukia, Assam - 786 125
Corporate Office: 'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700 027, India
Phone: (033) 3051 5000 Fax: (033) 3051 5010
E-mail: Investors@greenply.com, Website: www.greenply.com
Corporate Identity Number: L20211AS1990PLC003484

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that, Greenply Industries Limited ("Company") has on 25th August, 2022, sent the notice dated 5th August, 2022 electronically, to the eligible members of the Company, along with the Annual Report for the Financial year 2021-22, in respect of 32nd Annual General Meeting ("AGM") of the Company scheduled to be held on 21st September, 2022 at 10:30 a.m. Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively read with General Circular No. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") and other applicable circulars, to transact the business(es) as set out in the said notice of the 32nd AGM.

The Dividend of Re.0.50/- per equity share of face value of Re.1/- each recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/dispensed within 10 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/list of Beneficial Owners as on 20th August, 2022 as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

As per section 108 of the Companies Act, 2013 read with 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, the Company is pleased to offer the Remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM to all the eligible members of the Company to cast their votes by electronic means on all the resolutions set out in the said notice.

The details required under the Companies Act, 2013 and rules made thereunder, are given below:

- The Annual report for the financial year 2021-22 along with the Notice convening 32nd Annual General Meeting have been sent electronically on 25th August, 2022 to the eligible Members who have registered their e-mail addresses with the Company/Company's RTA/Depository Participant. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at www.greenply.com/investors and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- The Company has engaged the services of CDSL to provide electronic voting facility (remote e-voting and e-voting in the Meeting) to the eligible members of the Company to enable them to cast their votes electronically.
- The remote e-voting period will commence on September 17, 2022 at 10:00 a.m. (IST) and end on September 20, 2022 at 5:00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 14, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 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. September 14, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting.
- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. September 14, 2022.
- The details of manner of voting including generation of login ID and password has been provided under Note No. - 38 of the AGM notice dated August 5, 2022. Pursuant to the requirement of SEBI, e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts on the websites of Depositories/Depository Participants. The EVSN allotted by CDSL for electronic voting is **220824059**.
- Any person, who acquires shares of the Company and becomes a member of the Company after sending notice of the Meeting and holding shares as of the cut-off date, may refer the instructions for shareholders voting electronically given in the AGM notice, regarding login ID and password. The AGM notice is available on the website of the Company i.e. www.greenply.com/investors and also on the website of CDSL i.e. www.evotingindia.com.
- The facility of voting through e-voting system will be provided at the AGM. Members attending the meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the meeting through e-voting system.
- Member can participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- Once a vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same or cast vote again in the Meeting.
- Mr. Dilip Kumar Sarawagi [bearing COP No.: 3090], Practicing Company Secretary, Proprietor of M/s. DKS & Co. [bearing Unique Code: S1990WB007300] of 173, M. G. Road, 1st Floor, Kolkata - 700 007 as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The Scrutinizer shall after the conclusion of e-voting at the AGM, will download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report and such Report shall then be sent to the Chairman or any other person duly authorised in this regard by him, within 2 (two) working days from the conclusion of the AGM, who shall then countersign and declare the result of the voting forthwith. The Results declared along with the report of the scrutinizer shall be placed on the Company's website www.greenply.com/investors and also be displayed on the Notice Board of the Company at its Registered Office as well as Corporate Office and on the website of CDSL immediately after the declaration of result and simultaneously communicated to the Stock Exchanges.
- Detailed process and manner of casting of votes are provided in the Notice of the AGM sent to the members along with Annual Report for the year 2021-22.
- Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. 21st September, 2022.
- Members having any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and user manual for shareholders and/or corporate shareholders available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533 or contact Mr. Rakesh Dalvi (022-23058542). The members may even write to the Company's Registrar and Share Transfer Agents, M/s. S. K. Infosolutions Pvt. Ltd. of D/42, Kajju Nagar Colony, Ground Floor, Near South City Mall, P.O & PS - Jadavpur, Kolkata, West Bengal-700032, Phone: (033) 2412-0027/0029, email: skcdilip@gmail.com or Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at 'Madgul Lounge', 23 Chetla Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051 5000; Email: investors@greenply.com regarding the grievances connected with voting by electronic means.

Place: Kolkata
Dated: 26.08.2022

For Greenply Industries Limited
Sd/-
Kaushal Kumar Agarwal
Company Secretary & Vice President-Legal

TPSODL
TP SOUTHERN ODISHA DISTRIBUTION LIMITED
(Procurement Department)
Call Center /Training Center, Duduma Colony, Ambagada, Berhampur, Odisha-760001
NOTICE INVITING TENDER
Date : 27.08.2022

TP SouthernOdisha Distribution Limited (TPSODL) invites tender from eligible vendors for following:

Sl No	Tender Description	NIT Number	EMD (Rs.)	Tender Fee inclusive GST (Rs.)	Last date and time of Payment of Tender Fee
1	Rate Contract for SITC of Wedge Connector at 33/11kV PSS.	TPSODL/OT/2022-23/083	2,00,000	5,000	05.09.2022 18:00Hrs
2	Rate Contract for Supply of Different Size of Control cables for the period of One Year	TPSODL/OT/2022-23/084	2,00,000	5,000	08.09.2022 18:00Hrs
3	Rate Contract for Dismantling, lifting, and installation and commissioning of Repair/Faulty/ New PTR.	TPSODL/OT/2022-23/085	50,000	5,000	05.09.2022 18:00Hrs

For detailed tender, please visit Tender Section on TPSODL website <https://www.tpsouthernodisha.com>

a.k. A. K. CAPITAL SERVICES LIMITED
BUILDING BONDS

Registered Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz East, Mumbai - 400098
Tel: 91(022) 6754 6500 | Fax: 91(022) 6610 0594 | Email: compliance@akgroup.co.in | Website: www.akgroup.co.in
CIN: L74899MH1993PLC274881

NOTICE OF THE 29TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 29th AGM of the Members of A. K. Capital Services Limited ("the Company") will be held on **Saturday, September 17, 2022, at 9.00 a.m. (IST)** through a two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circular) issued by the Securities and Exchange Board of India without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the 29th AGM along with the Annual Report of the Company for the Financial Year 2021-22 along with login details for joining the 29th AGM through VC or OAVM has been sent on Friday, August 26, 2022, through e-mail to all the members whose e-mail address were registered with the Company's Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants ("DPs") and the same are also available on the Company's website at <https://www.akgroup.co.in/india/ANNUAL%20REPORT%2021-22.pdf>, and at the website of BSE Limited at www.bseindia.com and at the website of Link Intime India Private Limited (RTA of the Company) at <https://investor.linkintime.co.in/>

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("the Act and Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility of exercising their right to vote for the businesses to be transacted at the AGM by electronic means.

The Company has engaged the services of Link Intime India Private Limited ("LIPL") as the authorized agency for conducting the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting mechanism and e-voting at the AGM.

The details as required pursuant to the Act, Rules and MCA Circulars are as under:

- The Remote e-voting period will commence on Wednesday, September 14, 2022 (9.00 a.m. IST) and close on Friday, September 16, 2022 (5.00 p.m. IST). The Remote e-voting through electronic means shall not be allowed beyond (5.00 p.m. IST) on Friday, September 16, 2022.
- Cut-off date for the purpose of e-voting shall be Saturday, September 10, 2022.
- The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Saturday, September 10, 2022.
- Electronic Voting Event Number (EVEN): 220342.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 10, 2022 and whose PAN is not registered with the Company may obtain the Login ID and Password by sending an email to enotices@linkintime.co.in or aksisagm@akgroup.co.in by mentioning their Folio No./DP ID and Client ID No. However, if he/she is already registered with LIPL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.
- 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 viz. Saturday, September 10, 2022 only shall be entitled to avail of the facility of remote e-voting or e-voting during the AGM.
- The manner of voting through remote e-voting or e-voting during the AGM for members holding shares in physical mode and who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

The detailed instructions for attending the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM along with other instructions/details are provided in the Notice of AGM. Members are requested to carefully go through the same. In case you have any queries or grievances connected with facility for voting by electronic means, you may contact the following:

Name: Mr. Rajiv Ranjan, Designation: Assistant Vice President
Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083.
Email id: enotices@linkintime.co.in / instameet@linkintime.co.in
Phone No: 022-49186175

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 0698377)

Date: August 26, 2022
Place: Mumbai

CHENNAI SUPER KINGS CRICKET LIMITED

CIN: U74900TN2014PLC098517
Registered Office : "Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451

