

SEC/314/2022

September 02, 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip code: 542867**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Symbol: CSBBANK**

Dear Sir/Madam,

**Submission of Newspaper publication of the Intimation of Hundred and First (101<sup>st</sup>) Annual General Meeting of CSB Bank Limited (the “Bank”) through Video Conferencing/ Other Audio Visual Means**

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Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter no. SEC/311/2022 dated September 01, 2022, please find enclosed herewith the clippings of the Intimation of Hundred and First (101<sup>st</sup>) Annual General Meeting of the Bank published in today’s Newspaper (September 02, 2022) viz. Business Standard (English) and Deepika (Malayalam).

The Newspaper clippings are also made available on the website of the Bank at [www.csb.co.in](http://www.csb.co.in).

Kindly take the same on record.

Thanking You.

Yours faithfully,

**Sijo Varghese**  
**Company Secretary**

SASTASUNDAR VENTURES LIMITED
CIN: L59991WB1989PL0047002
Registered Office: Ameer House, 2nd Floor, Ashoknagar Thakur Sarani...

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, 27th day of September, 2022 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)...

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...

Members holding shares in dematerialized mode, are requested to register / update their email addresses with relevant Depository Participants.

Members who have cast their votes on all businesses as set out in the Notice of the AGM through remote e-voting and e-voting during AGM.

Members who are requested to update their e-mail 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...

Members who have cast their votes on all businesses as set out in the Notice of the AGM through remote e-voting and e-voting during AGM.

Members who are requested to update their e-mail 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...

Members who have cast their votes on all businesses as set out in the Notice of the AGM through remote e-voting and e-voting during AGM.

By Order of the Board For Sastasundar Ventures Limited
Pratap Singh
Company Secretary
Place: Kolkata Date: 01-09-2022

KHADIM INDIA LIMITED
Registered Office: 7th Floor, Tower C, DLF IT Park, 8/2, Old World Arterial Road, Block - A/F, New Town (Rajrhat), Kolkata - 700156, West Bengal, India.

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 16, 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 General Circulars, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("Listing Regulations") and Rules made thereunder.

2. 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 Participants.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Rules (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 all the Members holding shares in dematerialized mode.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their votes by remote e-voting before the AGM 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 and e-voting facility during the AGM.

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 the 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 making a request to NSDL at voting@nsdl.com. 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.evoting.nsdl.com or call on toll free No. 1800 1020 990 and 1800 244 2434.

7. All documents referred to in the Notice and the Explanatory Statement shall be made 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 requesting to inspect such documents can send an e-mail to compliance@khadim.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.khadim.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nsdl.com and www.bseindia.com.

9. In case of any queries or 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.evoting.nsdl.com or may call on Toll Free No. 1800 1020 990 and 1800 244 2434 or send a request to Ms. Pallavi Mishra, Senior Manager at evoting@nsdl.com.

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 Odia Languages relating to e-voting. Members may refer to the AGM. The same is also available on the website of the Company at www.khadim.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nsdl.com and www.bseindia.com.

11. BOOK CLOSURE
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 shall 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.khadim.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nsdl.com and www.bseindia.com.

For and on behalf of Khadim India Limited
Ajibhat Dan
Company Secretary & Head-Legal

Place: Kolkata Date: September 01, 2022

By Order of the Board For Sastasundar Ventures Limited
Pratap Singh
Company Secretary
Place: Kolkata Date: 01-09-2022

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Pratap Singh
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Place: Kolkata Date: 01-09-2022

PEARL GLOBAL
PEARL GLOBAL INDUSTRIES LIMITED
CIN: L74890DL1989PL0306649
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.

NOTICE OF 33rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
NOTICE IS HEREBY GIVEN THAT:
1. 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...

2. 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 Disclosures 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.

3. 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.

4. 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)

5. 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 shall not be allowed to change it subsequently.

6. Members who have cast their votes 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 votes through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.

7. Any person who has 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.

8. 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.com.in under Help section or send an email to anolias@linkintime.com or on contact No: 022-4918 6000 or Members may write to the Company at investor.pgl@pearlglobal.com

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

Place: Gurugram Date: September 1, 2022

By Order of the Board For Sastasundar Ventures Limited
Pratap Singh
Company Secretary
Place: Kolkata Date: 01-09-2022

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Company Secretary
Place: Kolkata Date: 01-09-2022

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Place: Kolkata Date: 01-09-2022

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 laneing of a road project in the State of Karnataka, developed on a hybrid annuity model ("Project") by the authority ("Authority"). Pursuant thereto, the Bank intends to conduct a Swiss challenge process of identification of an eligible bidder, 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 ("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 successful completion of the process, the qualified bidder(s) 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 sbghplworkgroup@sbicaps.com and teamlead01.pfsub@sbci.co.in on or before 6:00 p.m. on September 19, 2022.

Any interested party may submit the challenger bid by 6:00 p.m. on September 16, 2022, (the "Bid Due Date") via email to sbghplworkgroup@sbicaps.com and teamlead01.pfsub@sbci.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 transcription:

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

Table with 3 columns: Contact Persons, Telephone Number, E-mail ID. Ms. Rajrajeshwari Mishra (VP, SBICAP) +91 22 2217 8313 sbghpl.workgroup@sbicaps.com

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/modify/reject any offers, at any stage of the Process and/or to modify the Process or any part thereof or to vary any terms without assigning any reasons, without any liability. This is not an offer or contract. 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 in the Bid Document. This advertisement is subject to disclaimers and limitation specified in the Bid Document.



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

Place: Gurugram Date: September 1, 2022

By Order of the Board For Sastasundar Ventures Limited
Pratap Singh
Company Secretary
Place: Kolkata Date: 01-09-2022

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Pratap Singh
Company Secretary
Place: Kolkata Date: 01-09-2022

CSB Bank logo and 101st Annual General Meeting notice. 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.

ABC INDIA LIMITED
CIN: L83011WB197ZPL217415
Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073
Corporate Office: 40/B, Ballygunge Circular Road, Kolkata - 700 019
Phone: (033) 22371745, 24614156, Fax: (033) 24614193
Email: vmd@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 Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set forth in the Notice of the AGM.

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:
1. The Notice of 49th AGM, Annual Report and other reports/documents (AGM documents) have been sent to the members of the Company and their Depository Participants (DPs) as on the cut-off date (i.e., Friday, September 16, 2022) and the members of the Company are requested to update their e-mail addresses by writing to the Company/RTA at vmd@abcindia.com along with the scanned signed copy of the request letter and share certificate(s) by to enable the Company/RTA to mail the Annual Report in future.

2. Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 106 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 form 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:

a. 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.

b. Cut-off date: Wednesday, 21st September, 2022.

c. 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.

d. 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 password by writing to the Company/RTA at vmd@abcindia.com or on contact No. 022-23585452.

e. 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.evotingnsdl.com or call on toll free helpdesk.evoting@csbindia.com or contact them at 022-23585452.

4. Manner of casting vote through 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 holding shares in physical mode and 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 vmd@abcindia.com or at mcstas@rediffmail.com along with the scanned signed copy of the request letter 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 FY: 2021-22.

5. Manner of casting vote through e-voting:
Members 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 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 convening the AGM, on the cut-off date (i.e., 21st September, 2022), may obtain the login ID and password by writing to the Company/RTA at vmd@abcindia.com or on contact No. 022-23585452.

6. 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.

7. 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.

8. 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. 50 paise per equity share (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 available on the website of the Company. The details of the dividend transfer process are set forth in the Notice of the AGM. 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.

9. The Company has appointed Mr. Santosh Kumar Tibrewala, 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.

10. 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 with the last 4 account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and certificate of the Company to vmd@abcindia.com or the RTA at mcstas@rediffmail.com to enable credit of dividend into their bank accounts in a secured manner.

For shares held in dematerialized form, Members are requested 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 per Income Tax Act, 1961 with the Company at vmd@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. Malay Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@csbindia.com or vmd@abcindia.com.

For ABC India Limited
Sd/-
Sanjay Agrawal
Company Secretary

Place: Kolkata Date: 01-09-2022

