



ICRA

ICRA Limited

**July 1, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001, India

**Scrip Code: 532835**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051, India

**Symbol: ICRA**

Dear Sir/Madam,

**Sub.-: Information regarding Annual General Meeting, Book Closure and Dividend**

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the notice to the Members of ICRA Limited (the “**Company**”), published in the following newspapers on July 1, 2023:

1. Financial Express
2. Jansatta

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer

Encl.: As above

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Building No. 8, 2<sup>nd</sup> Floor, Tower A  
DLF Cyber City, Phase II  
Gurugram – 122002, Haryana  
Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi 110001.

Tel.: +91.124 .4545300  
CIN : L749999DL1991PLC042749

Website: [www.icra.in](http://www.icra.in)  
Email: [info@icraindia.com](mailto:info@icraindia.com)  
Helpdesk: +91 9354738909  
Tel. :+91.11.23357940

**RATING**

**RESEARCH**

**INFORMATION**

DUNCAN ENGINEERING LIMITED

Notice is hereby given that 2nd Annual General Meeting (AGM) of Duncan Engineering Limited (the "Company") will be held on the 27th day of July 2023 at 6:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance of provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder...

JAYSINTH DUESTUFF (INDIA) LIMITED

Registered Office: 301, Sunder Kendra, P. B. Marg, Work, Mumbai - 400 018. Tel No. 022 4938 4200/4300 \* Fax No. 022 3942 3434 \* Website: www.jaysynth.com

TRANSFER OF UNCLAIMED UNPAID DIVIDEND AND EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given that the Members of the Company (that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015 as amended ("the Rules") that all dividends remaining unclaimed or unpaid for a period of 47 (Seventy seven) consecutive years from the date of transfer to Unpaid Dividend Account are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government.

FINANCIAL EXPRESS CORPORATION LIMITED - In Liquidation

Table with columns: Location/Asset, Address/Area, Lit, Reserve Price (INR), Incremental Price (INR), and SMD Price (INR). Lists various assets and their liquidation details.

What can be done prior to acceptance of advertising copy? It is not possible to verify the content of the advertisement. The Express (P) Limited cannot be held responsible for such content, nor for any loss or damage incurred as a result of transactions...

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting are available at the website of the Company.

For any queries/information/clearance in the subject matter, may write to us at: Dilip Rajput, M/s Link Intime India Private Limited, C-101, 247 Pan, L.B.S. Marg, Vikhroli (West), Mumbai - 400 013.

Riddhi Manoj Patel, Company Secretary and Compliance Officer, Jaysynth Duestuff (India) Limited, 301, Sunder Kendra, P. B. Marg, Work, Mumbai - 400 018.

Members in case of holding shares in physical form who have not updated their bank account details for receiving the dividend, if any, directly in their own accounts through electronic mode may update their bank account details through the e-voting facility.

For JaysynthDuestuff(India) Limited s/d/- Riddhi Manoj Patel, Company Secretary and Compliance Officer.

MAHARASHTRA SCOOTERS LIMITED

Notice of 48th Annual General Meeting and E-voting information

NOTICE IS HEREBY given that 48th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 24 July 2023 at 3:30 p.m. (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM), hereinafter called as "e-AGM", without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder...

In compliance with the circulars, the Company has sent the Notice of 48th e-AGM and Annual Report for FY2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer viz. KFin Technologies Ltd. ("KFin") Depository Participant(s) ("DPs"). A physical copy of Notice and Annual Report will be sent to members at their registered address who requests for the same.

The Notice for 48th e-AGM is available on the Company's website at https://www.mahascoters.com/investors.html#GeneralMeetings and the Annual Report for FY2023 is available on the Company's website at https://www.mahascoters.com/investors.html#AnnualReports

- Remote e-voting shall commence from Friday, 21 July 2023 (8.00 a.m. IST) till Sunday, 23 July 2023 (5.00 p.m. IST).
Cut-off date for the purpose of e-voting shall be Monday, 17 July 2023.
In case a person becomes a member of the Company after dispatch of the Notice of e-AGM and is a member as on the cut-off date for e-voting, i.e. Monday, 17 July 2023, such person may obtain the User ID and Password from KFin by email request on evoting@kfintech.com from its registered email address.
Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. from Sunday, 23 July 2023.
Members present at the meeting through VC/OAVM and who have not cast their votes on the resolutions through remote e-voting are and otherwise not barred from doing so, will be eligible to vote through e-voting system at the e-AGM.
The instructions for voting at e-AGM are provided on the Notice of 48th e-AGM.
Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM through VC/OAVM facility but shall not be allowed to cast their votes again at the e-AGM.
A person whose name is recorded in the register of members or in the register/beneficial owners maintained by the depositories as on the cut-off date, i.e. Monday, 17 July 2023, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual available at the "download" section of https://evoting.kfintech.com or call KFin on 1800 309 4001 (toll free). Further, they may also contact the following persons:

Mr. Mohd. Mohsinuddin, Senior Manager, KFin Technologies Limited, Unit: Maharashtra Scooters Limited, Selenium Building, Tower-B, Viman Nagar, Pune - 411 014. Email: mohsin.mohd@kfintech.com
Mr. Sriram Subbramaniam, Company Secretary, Maharashtra Scooters Limited, 3rd Floor, Panchsati Tech Park, Viman Nagar, Pune - 411 014. Email: ssubbramaniam@msl.in

Additionally, in case of any queries/grievances by individual shareholder holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e. NSDL and CDSL.

NSDL: Email: id:evoting@nsdl.com, Toll free number: 022-4886 7000 / 822 - 2459 7000
CDSL: Email: id:helpdesk.evoting@cslindia.com, Toll free number: 1800 225533

Members who have not registered their email addresses and consequently could not be served the Annual Report for FY2023 and Notice of the 48th e-AGM, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company) at https://www.mahascoters.com/investors.html/miscellaneous duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be processed subject to the compliance with the requirements of SEBI in this regard.

In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details. For Maharashtra Scooters Limited, Place: Pune, Date: 30 June 2023, Sriram Subbramaniam, Company Secretary

Place: Pune, Date: 29.06.2023, Company Secretary (Mem No. AZ3267)

ICRA Limited, Corporate Rating Agency, ICRA Ltd., 9/90/139/50/A/CM2478, Registered Office: 9/71, Station House 1st, Sarabamba Road, New Delhi 110081. Website: www.icra.in. Email: icra@investors.icra.com

INFORMATION REGARDING THIRTY SECOND ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Second Annual General Meeting ("AGM") of the Members of ICRA Limited (the "Company") will be held on Thursday, August 3, 2023, at 3:30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder...

- Members holding shares in physical form who have not updated their bank account details for receiving the dividend, if any, directly in their own accounts through electronic mode may update their bank account details through the e-voting facility.
Members holding shares in physical form who have not updated their bank account details for receiving the dividend, if any, directly in their own accounts through electronic mode may update their bank account details through the e-voting facility.
Members holding shares in physical form who have not updated their bank account details for receiving the dividend, if any, directly in their own accounts through electronic mode may update their bank account details through the e-voting facility.

The manner of casting votes by the Member holding shares in electronic or physical forms, using remote e-voting or the E-voting system on the date of the AGM are provided in the AGM Notice. Process for obtaining login credentials for the special dividend email addresses are also provided in the AGM Notice.

Notice is also hereby given, pursuant to section 191 of the Act read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 29, 2023 to Wednesday, August 2, 2023 (both days inclusive) for determining the names of Members eligible to exercise the dividend declared on any of the equity shares of the Company for the financial year ended March 31, 2023 if the Members approve the payment of dividend at the AGM, the dividend shall be paid to all those Members whose names appear in the Register of Members as on Friday, July 28, 2023 ("Record Date"), and to those Members whose names appear as beneficial owners as per the details furnished by the Depositories on the close of business hours as on that date.

The Board of Directors has recommended a dividend of ₹ 40 per equity share of the face value of ₹ 10 each and a special dividend of ₹ 80 per equity share. The Board of Directors has recommended a total dividend of ₹ 120 per equity share for the financial year ended March 31, 2023. The dividend as recommended by the Board of Directors, if declared at the AGM, will be paid, or the dividend warrants will be dispatched, as the case may be, on or before Friday, August 25, 2023.

Members are requested to update their bank account details with their respective depositories (for shares held in the demat mode) or with the RTA (for shares held in the physical form) by clicking the link https://www.linkintime.com/evoting/evoting.html and uploading the required documents.

By Order of the Board of Directors For ICRA Limited (S. Shakib Mahmud), Place: Gurugram, Date: June 30, 2023, Company Secretary & Compliance Officer

ICT LIMITED

REGD/CO. NO. LT117PB846P(LC040646) OFFICE - VIJAY CHAMAL, DISTT. HOSHANGPUR (PUNJAB) - 146024. Phone: 01832-258770; Fax: 01832-258555 Website: www.ict.co.in. Email: jctsecretary@icjctl.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

Table with columns: Sl. No., Particulars, Quarters (March 31, 2023, March 31, 2022, March 31, 2023, March 31, 2022), and Yr. ended (March 31, 2023, March 31, 2022). Rows include Total Income from Operations, Net Profit/(Loss) for the period, Total Comprehensive Income/(Loss) for the period, Equity Share Capital, and Earning per share of Rs. 2.50/- each (Not Annualized).

Notes: 1. The above is an extract of the detailed format of Annual Financial Results for the Quarter and Year ended 31st March, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the above financial results of the company is available on the website of BSE Limited i.e. www.bseindia.com, the Stock Exchange and the Company's website at www.ict.co.in. e-voting facility is available at www.evotingnsdl.com. 2. The website results are subject to the audit compliance with the e-voting by Board of Directors till 31st March 2023. 3. Figures for the previous periods have been regrouped wherever necessary.

For and on Behalf of ICT Limited, SAMRIT KUMAR, CHAIRMAN & MANAGING DIRECTOR, Place: New Delhi, Date: June 30, 2023, DIN: 00926237

NOVARTIS NOVARTIS INDIA LIMITED

Registered Office: Inspire BKC Part of 601 & 101, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051; Tel.: +91 22 50243000; Fax: +91 22 50243010. Email: india.investors@novartis.com; Website: www.novartis.in

NOTICE OF 75th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 75th Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, July 28, 2023 at 11:00 a.m. (IST) to transact the business as set out in the Notice of the AGM. The venue for the meeting shall be deemed to be the Registered Office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/POD-2/P/IR/2023/4 dated January 05, 2023 issued by SEBI (collectively referred to as the "e-voting Regulations") the Company is pleased to provide the facility for e-voting to its members to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The copy of Annual Report along with the Notice of the AGM is available on the website of the Company at www.novartis.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

The documents pertaining to the items of business to be transacted at the AGM will be made available on the website of the Company for inspection.

Pursuant to provisions of Section 108 of the Act, read Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the facility for e-voting to its members to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of NSDL, for providing the e-voting facility to the members. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialized form as on cut-off date, i.e. July 21, 2023 can cast their vote electronically through electronic voting system at NSDL at www.evoting.nsdl.com.

The remote e-voting period will commence from Tuesday, July 25, 2023 at 9:00 a.m. (IST) and will end on Thursday, July 27, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast by the member, such member shall not be allowed to change it subsequently.

Members are being provided with a facility to attend the AGM through VC/OAVM an NSDL e-voting system in compliance with the Circulars. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to participate in the AGM, however, they shall not be eligible to vote again at the meeting.

The procedure for electronic voting is available in the Notice of the AGM. Members can also refer "e-voting user manual" available in the download section of the e-voting website at www.evoting.nsdl.com.

For the members who are holding shares in physical form or who have not registered their email addresses with the Company, manner of casting vote by them through remote e-voting or through e-voting system during the meeting forms part of the Notice of the AGM. The said Notice also state the manner of registration of e-mail address for members who have not registered their email addresses with the Company.

Members who need assistance before or during AGM who have any grievances connected with the facility for e-voting can contact NSDL on evoting@nsdl.com or contact Mr. Amit Vishal, Asst. Vice President, NSDL or Ms. Pallavi Mishra, Senior Manager - NSDL at evoting@nsdl.com / Tel: 022-4886 7000 and 022-2499 7000.

Notice is also given that the Register of Members and Share Transfer Books will remain closed on all days from Friday, July 21, 2023, to Friday, July 28, 2023, both days inclusive, for the purpose of AGM and payment of final dividend of ₹ 10 a one-time special dividend on Company's 75th Anniversary of ₹ 75.00 per equity share of the face value of ₹ 5 each, aggregating ₹ 47.50 per equity share of the face value of ₹ 5 each for the financial year ended March 31, 2023, as recommended by the Board of Directors, for consideration of the members.

The dividend, if declared, will be payable on or after August 02, 2023 to those members whose names appear in the Register of Members of the Company as on the close of business hours of Thursday, July 20, 2023 and those whose names appear as Beneficial Owners as on end of the day on record date i.e. Thursday, July 20, 2023, subject to the deduction of tax at source as and where applicable.

For Novartis India Limited, Place: Pune, Date: June 30, 2023, Sd/- Nikhil Mahajan, Company Secretary & Compliance Officer

