

INEOS Styrolution India Ltd.

5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara-390023 Gujarat, India

www.inesostyrolutionindia.com

June 30, 2022

To. **BSE Limited** Dept. DSC_CRD Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001

BSE Scrip Code: 506222

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra ('E') Mumbai 400 051

NSE Symbol: INEOSSTYRO

Sub:

Intimation regarding publication of notice in newspapers as per MCA Circular No. 20/2020 dtd. May 5, 2020, with respect to convening of AGM through VC/OAVM and related matters.

Ref:

Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir/ Madam,

Considering the situation caused due to Covid-19 pandemic, the upcoming 49th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

In compliance with General Circular numbers, 14/2020, 17/2020 and 20/2020 issued in April & May 2020, Circular number 02/2021,19/2021, 21/2021 issued in January & December 2021, and Circular number 02/2022 issued in May, 2022, read with all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), please find enclosed copies of notice containing all prescribed details, published on June 30, 2022, in the following newspapers:

Newspaper	Language	Distribution Area
Vadodara Samachar	Gujarati	Gujarat District
Business Standard	English	All India Edition

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For INEOS Styrolution India Limited

Abhijaat Sinha

Head - Legal & Company Secretary

Head Office:

INEOS Styrolution India Ltd.

CIN: L25200GJ1973PLC002436

Subhanpura, Vadodara - 390 023, Gujarat, India

Tele: +91 265-2303201/02 E-mail: INSTY.secshare@ineos.com Registered Office:

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કુરાલી પાસે જવેલર્સ પિતા-પુત્ર પાસેથી ૧૨ લાખના सोनाना द्यानानी सूंर यसापनार इ सूंरारु अडपाया

બે મહિના પહેલા વડોદરા જિલ્લાના કરજણ તાલુકાના કુરાલીથી ગણપતપુરા ગામ વચ્ચે અજાણ્યા લૂંટારુઓ પિતા-પુત્ર પાસેથી ૧૨ લાખની કિંમતના સોનાના દાગીના લૂંટ ચલાવી ભાગી છૂટ્યા હતા. વડોદરા જિલ્લા એલસીબી પોલીસે ક લૂંટારુઓને ઝડપી પાડ્યા છે. વડોદરાના માંજલપુર રહીને સોના-ચાંદીની દુકાન ધરાવતા ઉપેશ મૂળજીભાઈ ગાંધી પોતાના વતન પાણેથા ખાતે પણ પોતાના મકાનમાં સોના-ચાંદીની દુકાન ધરાવે છે. તેઓ દર રવિવારે પોતાના વતન ભરૂચ જિલ્લાના પાનેથા ખાતે સોના ચાંદીનો વ્યવસાય કરવા જતા હતા. જેમાં તારીખ ૨૪ એપ્રિલ ૨૦૨૨ના રોજ રાત્રે પાછા પાણેથાથી નારેશુર આવ્યા હતા અને નારેશુરથી બાઈક લઈને રાત્રે ઉપેશ મૂળજીભાઈ ગાંધી અને એમના પિતા મૂળજીભાઈ ગાંધી સાથે વડોદરા જઇ રહ્યા હતા,

ત્યારે પોણા દસ વાગ્યાના અરસામાં કુરાલીથી ગણપતપુરા રોડ વચ્ચે કેટલાક અજાણ્યા લંટારુઓએ સોની ઉપેશ ગાંધીની બાઈક ઉભી રખાવીને ચપ્પુની આણીએ સોના-ચાંદીના દાગીના મળીને કુલ ૧૨ લાખ રૂપિયાની સનસનાટી ભરી લૂંટ ચલાવી હતી. જેની પોલીસ ફરિયાદ કરજણ પોલીસ સ્ટેશનમાં નોંધાઇ હતી.

વડોદરા જિલ્લા એલસીબી પોલીસેને બાતમીને આધારે રામા ઉર્ફે ટીનો ગોરધનભાઈ માછી (હાલ રહે. કિશનવાડી, વડોદરા, મૂળ રહે. નાના વાસના તા.ઝઘડિયા), કિશન રામાભાઇ ઉર્ફે ટીનો માછી રહે. કિશનવાડી, વડોદરા, મૂળ રહેવાસી નાના વાસના તા .ઝઘડિયા), ઈરફાન કરીમભાઇ દીવાન (રહે. લીલોડ મહાદેવ ભોળીયા), મનીષકુમાર ઉર્ફે ભુરીયો કાલિદાસ ખ્રિસ્તી (રહે. કિશનવાડી વડોદરા), મનોજ ઉર્ફે મનિયો ગંગારામ મારવાડી (રહે. હરણી રોડ વડોદરા)

અર્જુન ઉર્ફે ભોપો સોમાભાઈ માછી (રહે. કિશનવાડી વડોદરા મૂળ રહે. ગંભીરા, બોરસદ)ને ઝડપી પાડ્યા હતા. લૂંટારુઓને કરજણ પોલીસ સ્ટેશનમાં લાવીને તેઓની પૃછપરછમાં સોનાના દાગીના તરસાલી ખાતે રહેતા મહેશ ખુશાલભાઈ પટેલને રામાભાઈ ઉર્ફે ટીનો ગોરધનભાઈ માછીને બે વખત અલગ-અલગ સમયે વેચ્યા હોવાનું

જેમાં મહેશ પટેલે રામભાઇને દાગીના પેટે ૫,૦૩,૧૫૦ ચૂકવ્યા હતા. જે દાગીના ઓગળીને રણી બનાવી હતી તે બે નંગ રણી પોલીસે કબજે કરી છે અને સોની મહેશ ખુશાલભાઈ પટેલને પોલીસે ઝડપી પાડ્યો છે. જ્યારે ઝડપાયેલા લૂંટારુંઓ પાસેથી પોલીસે ચાંદીના દાગીના ૨૬૨૦ ગ્રામ કિંમત ૧૭૫૦૦૦, ૬ મોબાઇલ, ગુનાના કામે વપરાયેલ બાઇક જપ્ત કરેલ છે અને આગળની તપાસ હાથ ધરી

नोन-ઇन्टरसोडिंग डाभना हारहो ट्रेनोना ३८मां ईरहार

ઉત્તર મધ્ય રેલવેના ઝાંસી ડિવિઝન પર પમા–રસુલપુર ગોગામુ–ભીમસેન સ્ટેશનો વચ્ચે ડબલિંગના કામના સંદર્ભમાં, પશ્ચિમ રેલવેની કેટલીક ટ્રેનોને નીચે પ્રમાણે ડાયવર્ટ કરવામાં આવશે:-

૧. ટ્રેન નંબર ૧૫૦૬૭ ગોરખપુર-બાંદ્રા ટર્મિનસ એક્સપ્રેસ **ક**ઠી અને ૧૩મી જુલાઈ, ૨૦૨૨ ના રોજ ઉપડશે, જેનો રૂટ બદલ્યો છે વીરાંગના લક્ષ્મીબાઈ-ગ્વાલિયર જં. – ભીંડ – ઇટાવા જં. -કાનપુર સેન્ટ્રલ જં. માર્ગે

૨. ટ્રેન નં. ૧૨૯૪૩ વલસાડ-કાનપુર સેન્ટ્રલ ઉદ્યોગકર્મી એક્સપ્રેસ ૧૩મી જુલાઈ, ૨૦૨૨ના રોજ ઉપડશે, જેનો રૂટ બદલીને વીરાંગના લક્ષ્મીબાઈ-ગ્વાલિયર જં. – આગ્રા કેન્ટ – ટુંડલા જં. - ઇટાવા જં. -કાનપુર સેન્ટ્રલ જં. માર્ગે જશે.

આજે વકોદરામાં ४४भा ઓલમ્પિચાડ મશાલ રેલીનું આગમન થશે

ભારત સરકાર દ્વારા ૪૪માં ચેસ ઓલમ્પિયાડનું આયોજન કરવામાં આવ્યું છે. જેના ભાગરૂપે દિલ્હીથી મશાલ રેલી નીકળી સમગ્ર ભારત દેશમાં ૭૫ સ્થળોએ જશે. ગુજરાત અને વડોદરા ચેસ એસોસિએશનના સહયોગથી મશાલ રેલી કેવડિયા થી નીકળી તા. ૩૦/૦૬/૨૦૨૨ના રોજ સાંજે ૫:૦૦ કલાકે વાઘોડિયા રમત સંકુલ વડોદરા ખાતે આગમન થશે. જ્યાં મોટી સંખ્યામાં વિદ્યાર્થીઓની હાજરીમાં ચેસ ગ્રાન્ડમાસ્ટર ચેસ ખેલાડીઓ સાથે ચેસ રમશે. ત્યારબાદ સ્પોર્ટ્સ ઓથોરીટી ઓફ ગુજરાત થઈને પ્રતાપ નગર બ્રિજ થી ભવન સ્કુલ તરફ જશે. ત્યારબાદ સુસેન ચાર બ્રિજ થઈને સુરત તરફ રવાના થશે. મહેસુલ અને કાયદા મંત્રી રાજેન્દ્રભાઈ ત્રિવેદી ઉપસ્થિત રહેશે. જિલ્લા રમત વિકાસ અધિકારી જયેશ ભાલાવાલા, જિલ્લા યુવા અધિકારી, નહેરુ યુવા કેન્દ્ર વડોદરા તથા ગુજરાત સ્ટેટ અને વડોદરા ચેસ એસોસિએશનના સંયુક્ત ઉપક્રમે કાર્યક્રમનું આયોજન કરવામાં આવ્યું છે.

વાઘોડિયા રમત સંકુલ થી કલાદર્શન રસ્તા થી મકરપુરા પેલેસ જામ્બુવા આ કાર્યક્રમમાં મુખ્ય મહેમાન તરીકે

મામાના ઘરેથી નીજ મંદિર પરત ફર્યા છે. એટલે મામાના ઘરે ભગવાન જગન્નાથજીને આંખો આવી છે. જેના કારણે ભગવાનની નેત્રોત્સવ વિધિ યોજાય છે. દરમિયાન રથયાત્રાને લઇ સી આર પાટીલે જણાવ્યું હતું કે, કોરોના સમયના બે વર્ષ બાદ યોજાઇ રહેલી

આજે ભગવાન જગન્નાથજીની

નેત્રોત્સવ વિધિનો કાર્યક્રમ મંદિરમાં

યોજાયો હતો. આ નેત્રોત્સવ વિધિમાં

ભાજપના અધ્યક્ષ સી આર પાટીલ,

ગુહરાજ્યમંત્રી હર્ષ સંઘવી, મેયર

કિરીટ પરમાર, સ્ટેન્ડિંગ કમિટી ચેરમેન

હિતેશ બારોટ જોડાયા હતા. પહેલીવાર

રાજ્યના ગૃહરાજ્યમંત્રી હર્ષ સંઘવી

મંદિરના ઘૂંમટ પર ચઢીને ધ્વજારોહણ

કર્યું હતું. આ સમયે તેમની સાથે

મંદિરના મહંત દિલીપદાસજી મહારાજ

પણ ઉપસ્થિત રહ્યા હતા. બપોર બાદ

ભંડારાનું આયોજન કરવામાં આવ્યું હતું,

જેમાં મોટી સંખ્યામાં ભક્તો, સાધુ-

સંતોએ પ્રસાદી ગ્રહણ કરી હતી.

ત્યારબાદ મહાઆરતી કરવામાં આવી

અહીં નોંધવું ઘટે કે, ભગવાન

રથયાત્રાનું લોકોમાં અનેરો આકર્ષણ જોવા મળી રહ્યું છે. રથયાત્રાની તૈયારીઓ ૨-૩ મહિના પહેલા શરૂ કરવામાં આવી હતી. ૧૩ કલાક ચાલતી આ યાત્રા અમદાવાદને ધબકતું રાખે છે. અનેક લોકો રથયાત્રામાં જોડાઈ તેમની બધા પુરી કરતા હોય છે. રથયાત્રા શાંતિપૂર્ણ રીતે થાય તેની જડબેસલાક તૈયારીઓ કરી દેવાઈ છે.

રાજ્યના ગૃહરાજ્યમંત્રી હર્ષ

સંઘવીએ આજે જગન્નાથજી મંદિરમાં

જગત્રાથજીની નેત્રોત્સવ વિધિઃ हર્ષ સંઘવી

અને સી.આર.પાટીલ પૂજા વિધિમાં જોડાયા

ધ્વજારોહણ કર્યા બાદ જણાવ્યું હતું કે, અમદાવાદની જગન્નાથજી યાત્રા ખાસિયત સાથે નીકળે છે. જયારે ભગવાન દર્શન આપવા સ્વયંમ નીકળે છે ત્યારે આસ્થા અને વ્યવસ્થાની યાત્રા છે. લોકો આ દિવસે માનતા રાખતા હોય છે એ યાત્રા પછી પૂર્ણ કરતા હોય છે. રથયાત્રામાં બહારથી આવતા શ્રધ્ધાળું માટે દર્શન માટે વ્યવસ્થા મહેમાનની જેમ કરતા હોય છે. તમામ સંગઠન અને સમાજના આગેવાનોએ યાત્રા માટે ઉત્સાહ દેખાઈ રહ્યો છે. હર્ષ સંઘવીએ રથયાત્રામાં સુરક્ષા અંગે જુણાવ્યું હતું કે, રથયાત્રામાં સીસીટીવી , ટેકનોલોજી, ૨૫૦૦ જેટલા બોડી ઓન કેમેરા, હેલિકોપ્ટરથી નિરીક્ષણ ખાસ આ યાત્રામાં રાખવામાં આવી છે. સોશિયલ પુલીસિંગ પર ખાસ તકેદારી રાખવામાં આવી છે. રથયાત્રામાં સારી રીતે શ્રદ્ધાળું દર્શન કરી શકે તે માટે ેકેન્દ્ર અને રાજ્ય પોલીસ દળ લાગ્યું છે. તેમણે ઉમેર્યું હતું કે, આજે ધ્વજારોહન કરવાનો મોકો પ્રથમ વખત મને મબ્યો છે. ભગવાન જગન્નાથજીને પ્રાર્થના કરી ેક સૌ નાગરિકોના સહયોગથી ગુજરાત આગળ વધે. ભાઈચારો બની રહે તેવી પ્રાર્થના કરી છે.

દરમિયાન નેત્રોત્સવ વિધિ પૂર્વે નાયબ મુખ્યમંત્રી નીતિન પટેલે નીજ મંદિરે પહોંચ્યા હતા, જ્યાં ભગવાન જગન્નાથના દર્શન કર્યા હતા. પૂર્વ નાયબ મખ્યમંત્રી નીતિન પટેલ અને મંદિરના મહંત દિલીપદાસજી દ્વારા દેશમાંથી આવેલા સાધુ-સંતોને ભોજન પીરસવામાં આવ્યું હતું. સાધુ સંતો ઉપરાંત અનેક લોકોએ મંદિર તરફથી યોજાયેલા ભંડારામાં મહાપ્રસાદી લીધી હતી. પૂર્વ નાયબ મુખ્યમંત્રી નીતિન પટેલ દ્વારા પણ વસ્ત્રદાન કરવામાં આવ્યું હતું, અને ભગવાન પાસે દેશની એકતા માટે આશીર્વાદ માંગ્યા હતા.

લેન્ડ ગ્રેબિંગ એકટ હેઠળ ગુનો નોંધવા માંગ

વડોદરામાં મનપાની જગ્યા પર બિલ્ડરે મંજૂરી વગર આરએમસી પ્લાન્ટ ઉભો કરી દીધો વડોદરા . તા.૨૯ મામલો રફેદફે કરવાનો પ્રયાસ કર્યો પ્રાપ્ત થઈ શકી ન હતી. પણ

વડોદરા મનપા અને વિવાદ એક સિક્કાની બે બાજુ સમાન દેખાઈ રહ્યું છે. મનપાના અધિકારીઓ એટલી ગાઢ નિદ્રામાં છે કે કોર્પોરેશનની જગ્યા પર કોઈ બાંધકામ માટે ઇસ્ઝ પ્લાન્ટ ઊભો કરી દે તો પણ કોઈને કશું પડી જ નથી. બસ અધિકારીઑ એસી ઓફિસમાં બેઠા બેઠા મનફાવે તેમ વહીવટ કરે છે. જાણે વિરોધ થાય ત્યારે નોટિસો આપી સંતોષ માની લે છે.વડોદરા મનપાના પ્લોટ પર RMC પ્લાન્ટ બાંધી દેવામાં આવ્યો

ન્યાસા ક્રોસવિંડ નામના બિલ્ડરે મનપાની મંજૂરી વિના RMC પ્લાન્ટ ઉભો કરી દીધો હતો. સમગ્ર મામલો મીડિયામાં આવતા હવે મનપા રહી રહીને જાગ્યું છે અને બિલ્ડરને પ્લોટનું રૂ.૨૯ લાખ ભાડ્ ચુકવવા નોટિસ આપી છે. આમ જોવા જઈએ તો સરકાર કે કોર્પોરેશનની જાહેર મિલકત પર કોઈ અનધિકૃત બાંધકામ બાંધી કબજો જમાવે તો લેન્ડ ગ્રેબિંગ હેઠળ ગુનો નોંધાવી શકાય છે પણ અહીં તો મનપાએ ફક્ત નોટિસ આપી

વડોદરા મહાનગરપાલિકા દ્વારા

જાહેર કરવામાં આવેલા આંકડાઓ

પ્રમાણે, વડોદરા શહેર-જિલ્લામાં છેલા

૨૪ કલાકમાં નવા ૫૯ કેસ નોંધાયા

કોરોનાના કેસની કુલ સંખ્યા

(પ્રતિનિધિ)અમદાવાદ, તા.૨૯

ઉત્તર ગુજરાત અને સૌરાષ્ટ્રના ખેડૂતો

માટે નહેરો થકી અને નર્મદાની નહેરો સાથે

જોડાયેલા તળાવો ભરીને ખેડૂતોને ખરીફ

૧,૩૪,૯૯૧ પર પહોંચી ગઇ છે. વધ્

૪૧ દર્દીને હોસ્પિટલમાંથી ડિસ્ચાર્જ

આપવામાં આવ્યો હતો. અત્યાર

90,000

હોય તેવી ગંધ આવી રહી છે.

આકરા પાણીએ થઈ છે. કોંગ્રેસે

સમગ્ર મુદ્દે વડોદરા કોંગ્રેસ પણ

બિલ્ડર વિરુદ્ધ લેન્ડ ગ્રેબિંગ એક્ટ હેઠળ ગુનો દાખલ કરવા માંગ કરી છે. તેમજ બિલ્ડર પાસેથી ભાડા ઉપરાંત પેનલ્ટી વસૂલવાનો પણ અવાજ ઉઠાવ્યો છે. 'ટીપી સ્કીમની અંદર કપાત થયેલો પ્લોટ જે સરકારનો કહેવાય તેના પર RMC પ્લાન્ટ બાંધી બાંધકામ કરવામાં આવી રહ્યું હતું. જે પ્લોટ પર RMC પ્લાન્ટ ઊભો કર્યો હતો તેની ઝુંપડા ઊભા કરવામાં આવ્યા હતા કયા કપચી નાખવામાં આવી હતી. તો ક્યાંક પ્લોટમાં ડમ્પર પાર્ક કરેલા જોવા મળ્યા હતા. ત્યારે નિયમ અનુસાર જે ૩ હજાર સ્કેવર મીટર છે જેમાં કોર્પોરેશને બજેટમાં જે નવી જોગવાઈ કરી છે કે મનપાએ નક્કી કરેલું ભાડું ભરીને તે પ્લોટ વાપરી શકે. તે મુજબ તેમણે ૨૯ લાખ ભાડુ વસલવાનો આદેશ કરવામા આવ્યો છે. સાથે જ કેયૂર રોકડીયાએ કહ્યું હતું કે આ પ્લોટ લેવા જાન્યુઆરી મહિનામાં માંગણી કરી હતી પણ

મંજૂરીના અભાવે આ જગ્યા તેમને

डोरोनाना पिस्होट, नपा पट डेस,

હોસ્પિટલમાંથી ડિસ્ચાર્જ આપવામાં

આવ્યો હતો. અત્યાર સુધીમાં કુલ

મૃત્યુઆંક ૭૫૭ પર પહોંચ્યો છે.

વડોદરા શહેર અને જિલ્લામાં એક્ટિવ

દર્દીઓની સંખ્યા વધીને ૩૦૬ થઇ છે.

હાલમાં હોસ્પિટલોમાં ૭ દર્દી દાખલ છે.

જે પૈકી ૨ દર્દી હાલ ઓક્સિજન પર

ઉત્તર ગુજરાત અને સૌરાષ્ટ્રની નર્મદા મુખ્ય નહેરોમા

વડોદરામાં ગોત્રી, અકોટા, છાણી,

ક્વોરન્ટીન છે.

સુધીમાં કુલ ૧,૩૩,૯૨૮ દર્દીને ગોરવા, સમા, દિવાળીપુરા,

છે. હાલમાં શહેરમાં ૨૩૬ લોકો કરીએ તો પૂર્વ ઝોનમાં ૫, પશ્ચિમ

એક્ટિવ કેસનો આંક વધીને 300ને પ

કોર્પોરેશનની જાણ બહાર ચોથા મહિનાથી વાપર ઉપયોગ ચાલુ કર્યો હતો. ત્યારે એપ્રિલ મે અને જુન આ ત્રણ મહિનાનું ભાડું ગણીને ૨૯ લાખ વસૂલ કરવાની કાર્યવાહી કોર્પોરેશન દ્વારા સત્વરે કરવામાં

અહી મોટો સવાલ એ છે કે જો કોર્પોરેશનની જાણ બહાર આ પ્લોટની વાપરવા પર કેમ કોઈ કડક કાર્યવાહી કરવામા આવી નથી? મનપાના પ્લોટ પર બાંધકામની મંજૂરી લેવી જરુંરી એ પણ લેવામાં આવી નથી તો પ્લાન્ટ શીલ તેમજ લેન્ડ ગ્રેબિંગ હેઠળ કાર્યવાહી કેમ

દેખેતી રીતે આ મામલામાં કોર્પોરેશન ઢીલી નીતિ અપનાવતું હોય તેમ લાગી રહ્યું છે. કોઈ પણ પરમીશન વગર જમીન પચાવી મનફાવે તેમ બાંધકામ રૂપે પ્લાન્ટ શરૂ ન કરી દે તે માટે દાખલારૂપ કાર્યવાહીની આ કેસમાં જરૂર હતી પણ માત્ર ભાડા વસલીની નોટિસ આપી સંતોષ માની લેવાતા મનપાની નીતિ સામે અનેક સવાલો ઉઠયા છે.

જેતલપુર, નવાયાર્ડ, માંજલપુર,

પાણીગેટ, તરસાલી, બાપોદ,

અટલાદરા, નવીધરતી, માણેજા,

આસોજ, સોખડા અને ચોરંદામાં નવા

પોઝિટિવ કેસ નોંધાયા છે. વડોદરામાં

ઝોન પ્રમાણે નોંધાયેલા કેસ તરફ નજર

ઝોનમાં ૩૧, ઉત્તર ઝોનમાં ૦૯ અને

દક્ષિણ ઝોનમાં ૮ કેસ નોંધાયા છે અને

ગ્રામ્યમાં ૬ કેસ નોંધાયો છે.

ગાંધીનગર ખાતે ટી.બી. નિર્મૂલન માટે

રાજ્યમાં ચાલી રહેલા નેશનલ ટી.બી. એલીમીનેશન પ્રોગ્રામની સમીક્ષા બેઠક ચોજાઈ

(પ્રતિનિધિ)અમદાવાદ, તા. ૨૯ ગુજરાતના રાજ્યપાલ આચાર્ય દેવવ્રતના અધ્યક્ષ સ્થાને રાજભવન ખાતે ટી.બી. નિર્મૂલન માટે રાજ્યમાં ચાલી રહેલા નેશનલ ટી.બી. એલીમીનેશન પ્રોગ્રામની સમીક્ષા બેઠક યોજાઈ હતી. દેશભરમાં ચાલી રહેલા ટી.બી. નિર્મૂલનના અભિયાનમાં ગુજરાતની સ્થિતિ અંગે આરોગ્ય વિભાગના અધિક મુખ્ય સચિવ મનોજ અગ્રવાલે રાજ્યપાલને માહિતગાર કર્યા હતા.રાજ્યપાલએ નેશનલ ટી.બી. એલીમીનેશન પ્રોગ્રામ અંતર્ગત રાજ્યમાં થયેલ કામગીરીની વિસ્તૃત સમીક્ષા કરી હતી. તેમણે રાજ્યમાં ટી.બી નિર્મૂલન માટે થઇ રહેલ સરાહનીય કામગીરીની પ્રશંસા કરતા જણાવ્યું કે, વડાપ્રધાન નરેન્દ્રભાઈ મોદીના ભારતને વર્ષ ૨૦૨૫ સુધીમાં ટી.બી. મુક્ત ભારત બનાવવાના સ્વપનની દિશામાં પણ ગુજરાત સંનિષ્ઠ કામગીરી થકી દેશભરમાં પ્રથમ ટી.બી.

મુક્ત રાજ્ય બને તે દિશામાં પ્રયાસો કરવા રાજ્યના આરોગ્ય વિભાગને ભારપૂર્વક અનુરોધ કર્યો હતો. રાજ્યપાલે ગુજરાતને ટી.બી મુક્ત રાજ્ય બનાવવા અંગે નાગરિકોમાં પણ જનજાગૃતિ આવે તે માટે વિવિધ સેમીનાર તેમજ કાર્યક્રમોનું આયોજન કરવા પણ સૂચન કર્યું હતું.

તેમણે જણાવ્યું હતું કે, વર્ષ ૨૦૨૦-૨૧નાં ટી.બી. પ્રીવેલેન્સ સર્વે અનુસાર દેશમાં પ્રતિ એક લાખની વસ્તીએ કુલ ૩૧૨ ટી.બી.ના કેસ નોંધાય છે, જ્યારે ગુજરાતમાં પ્રતિ એક લાખની વસ્તીએ કુલ ૧૩૭ કેસ નોંધાય છે, જે અન્ય રાજ્યોની સરખામણીએ ખૂબ જ ઓછા છે. તેમણે ઉમેર્યું હતું કે, રાજ્યના આરોગ્ય વિભાગની સઘન કામગીરીના પરિણામે વર્ષ ૨૦૨૧માં ટી.બી.ના ેકસોમાં ૨૦ ટકા જેટલો ઘટાડો થયો તે માટે ગુજરાતને કાંસ્ય કેટેગરીમાં એવોર્ડ એનાયત થયો છે.

કનૈયાલાલના હત્યારો આતકી સગઠન સાથે સકળાયેલો

ઉદયપુર, તા.૨૯ દેશમાં ચકચાર મચાવનારા ઉદયપરના કનૈયાલાલ મર્ડર કેસમાં હવે એક નવો જ ખુલાસો થયો છે. રાજસ્થાનના ગૃહ રાજ્યમંત્રી રાજેન્દ્રસિંહ યાદવે જણાવ્યું છે કે, આરોપી ગૌસ મહોમ્મદ પાકિસ્તાનના એક આતંકવાદી સંગઠન સાથે જોડાયેલો છે અને તેણે ૨૦૧૪-૧૫ના ગાળામાં પાકિસ્તાનમાં ટ્રેનિંગ પણ લીધી હતી. ઉલ્લેખનીય છે કે, આ કેસમાં રાજસ્થાન પોલીસે બે આરોપીની ધરપકડ કરી છે. આ ઘટનાને પગલે રાજસ્થાનમાં ભારેલા અગ્નિ જેવી સ્થિતિનું નિર્માણ થયું છે. રાજ્યમાં કેટલીક જગ્યાએ દેખાવો પણ થયા હોવાના અહેવાલ છે. રાજસમંદ જિલ્લામાં થયેલા દેખાવોમાં થયેલી ઝપાઝપીમાં એક કોન્સ્ટેબલ ઘવાયો હોવાના પણ અહેવાલ છે.

બંને ગ્રાહકના સ્વાંગમાં મૃતક કનૈયાલાલની દુકાને ગયા હતા, જ્યાં તેમણે શર્ટ સીવડાવવો છે તેવી વાત કરી હતી. કનૈયાલાલ માપ લઈ રહ્યા હતા ત્યારે એક આરોપી વિડીયો ઉતારી રહ્યો હતો, તે જ વખતે અન્ય એક આરોપી ચાકૂથી કનૈયાલાલ પર તૂટી પડ્યો હતો. બંને આરોપીએ આ વિડીયોને સોશિયલ મીડિયા પર પણ વાયરલ કર્યો હતો અને કનૈયાલાલની હત્યાની જવાબદારી સ્વીકારી હતી. આ મામલu NIAએ કેસ દાખલ કર્યો છે અને તેની ટીમ પણ ઉદયપુર પહોંચી ગઈ છે. આરોપીઓ સામે નોંધાયેલી ફરિયાદમાં હત્યા, કાવતરું રચવા ઉપરાંત આઈપીસીની વિવિધ કલમો હેઠળ ગુનો નોંધાયો છે.કનૈયાલાલના પરિવારજનોનો દાવો છે કે તેમણે ૧૫ જૂને પોતાને અસામાજિક તત્વો દ્વારા ધમકી અપાઈ રહી હોવાની ફરિયાદ નોંધાવી

વડોદરા મહાનગરપાલિકા www.vmc. gov. in

પ્રોત્સાહક મિલકત વેરા વળતર (રીબેટ) યોજના વર્ષ ૨૦૨૨-૨૩

વડોદરા મહાનગરપાલિકા દ્વારા વડોદરા શહેરની હદમાં આવેલી તમામ મિલકતોના સને ૨૦૨૨–૨૩ન વર્ષ માટે કુલ મિલકત વેરાની રકમ પાછલા વર્ષોની બાકી સહ પુરેપુરી એડવાન્સમાં ભરપાઇ કરનાર કરદાતાઓ વર્ષ ૨૦૨૨–૨૩નાં મિલકત વેરાના સામાન્ય કર, પાણી કર, કન્ઝરવન્સી અને સુઅરેઝ ટેક્ષની રકમમાં રીબેટ રાહત) યોજના અમલમાં મુકેલ છે. જે નીચે મુજબ છે.

(૧) તા. ૦૧/૦૭/૨૦૨૨ થી તા. ૩૧/૦૭/૨૦૨૨ સુધી પ્રથમ માસ માટે રહેણાંક મિલકત માટે મેલકત વેરાના સામાન્ય કર, પાણી કર, કન્ઝરવન્સી અને સુઅરેઝ ટેક્ષની રકમમાં ૧૦% અને બીન રહેણાંક મિલકતો માટે ૫% રીબેટ (રાહત) યોજના અમલમાં મુકેલ છે.

(૨) તા. ૦૧/૦૮/૨૦૨૨ થી તા. ૩૧/૦૮/૨૦૨૨ સુધી બીજા માસ માટે રહેણાંક મિલકત માટે મિલકત વેરાના સામાન્ય કર, પાણી કર, કન્ઝરવન્સી અને સુઅરેઝ ટેક્ષની રકમમાં ૭% અને બીન રહેણાંક મિલકતો માટે ૫% રીબેટ (રાહત) યોજના અમલમાં મુકેલ છે.

જેનો લાભ લેવા તમામ કરદાતાઓને જણાવવામાં આવે છે. મિલકત વેરાની રકમ કોઇપણ વહીવટી વોર્ડ નં. ૧ થી ૧૯ની કચેરીમાં કામકાજનાં દિવસ દરમ્યાન સવારના ૯.૩૦ કલાકથી બપોરના ૩.૦૦ સુધીમાં રૂબરૂ તથા વડોદરા મહાનગરપાલિકાની વેબસાઇટ www.vmc. gov. in પર ઓનલાઇન પણ ભરી શકાશે. પી.આર.ઓ.નં./૨૯૩/૨૦૨૨-૨૩

રાજ્યમાં કોરોનાના કેસમાં સતત વધારો, છેલા ૨૪ કલાકમાં ૫૨૯ નવા કેસ નોંધાચા

ગુજરાતમાં કોરોનાની ચોથી લહેર ધીમે ધીમે તેનું આક્રમક સ્વરૂપ બતાવી રહ્યો છે. આજે ગુજરાતમાં નોંધાયેલા પર૯ કેસ જૂન ૨૦૨૨માં સૌથી વધુ છે. ગુજરાતમાં ૬ મહાનગર સહિત ૧૮ જિલ્લા મળીને કુલ ૨૫ જિલ્લામાં કોરોનાના કેસ નોંધાવા પામ્યા છે. આજે નોંધાયેલા પ૨૯ કોરોનાના કેસમાં અમદાવાદ, સુરત અને વડોદરામાં થઇને ૩૮૪ કોરોનાના કેસ નોંધાવા પામ્યા છે અર્થાત કોરોનાના ૭૨ ટકા કેસ માત્ર ૩ જિલ્લામાં જ નોંધાયા છે.

આરોગ્ય વિભાગના મંત્રી ઋષીકેશ પટેલના જણાવ્યા અનુસાર ગુજરાતમાં હાલમા ચાલી રહેલી કોરોનાની ચોથી લહેર એટલી ઘાતક નથી, તેમ છતાં પણ હું રાજ્યની પ્રજાને માસ્ક પહેરે અને સોશિયલ કોરોનાને લઇને કુલ ૧૦૯૪૬

ડીસ્ટન્સનું પાલન કરે તેવી અપીલ કરું છું. નોંધનીય બાબત એ છે કે રાજ્યના આરોગ્યમંત્રી ઋષીકેશ પટેલે કોરોનાની બીમારીમાંથી હેમખેમ પાછા આવ્યા છે તો બીજી બાજ્ આજે રાજ્યના મુખ્યમંત્રી ભૂપેન્દ્ર પટેલ કોરોના સંક્રમિત થયા છે.

આજે રાજ્યમાં આજે સાજા

થવાનો દર ૯૮.૮૭ ટકા રહ્યો હતો. જ્યારે આજે ૪૦૮ દર્દીઓ સાજા થવાની સાથે અત્યાર સુધીમાં કુલ ૧૨,૧૭,૬૨૩ દર્દીઓએ કોરોનાને મ્હાત આપી છે. તો બીજી બાજ્ એક્ટીવ કેસની સંખ્યા પણ વધીને ૨૯૧૪ પર પહોંચી ગઇ છે. જેમાં બે દર્દી વેન્ટીલેટર પર છે. આજે કોરોનાના કેસ વધુ હોવા છતા કોઇ મૃત્યુ નોંધાયુ નથી.

દર્દીઓના મોત થયા છે. આજે સાંજ સુધીમાં પ્રથમ અને બીજો ડોઝ લેનારા વ્યક્તિઓની સંખ્યા ૫૯, ૨૧૮ રહી હતી તો અત્યાર સુધીમાં રાજ્યમાં ૧૧,૧૩,૬૧,૯૭૭ વ્યક્તિઓનું રસીકરણ થઇ ચૂક્યુ છે. (સમાપ્ત)

જિલ્લા વાર નોંધાયેલા કોરોનાના નવા કેસની વિગત જોઇએ તો અમદાવાદમાં ૨૨૬, સુરતમાં ૯૯, વડોદરામાં ૫૯, વલસાડમાં ૨૦, ગાંધીનગરમાં ૧૮, કચ્છ, રાજકોટ, નવસારીમાં ૧૩-૧૩, મહેસાણામાં ૧૨, ભરૂચમાં ૧૦, જામનગરમાં ૮, ભાવનગર, પાટણ, આણંદમાં ૫-૫, દાહોદ, પંચમહાલ, સાબરકાંઠામાં ૩-૩, અમરેલી, બનાસકાંઠા, દેવભમિ દ્વારકા, મોરબી, પોરબંદર, સ્રેન્દ્રનગરમાં ૨-૨ અને અત્યાર સુધીમાં રાજ્યમાં ગીરસોમનાથ, ખેડામાં ૧-૧ કેસ

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ઈનીઓસ સ્ટાયરોલ્યુશન ઈન્ડિયા લિમિટેડ

CIN: L25200GJ1973PLC002436 **૨૭. ઓફિસ:** ૫ મો માળ, ઓહમ હાઉસ-૨, ઓહમ બીઝનેસ પાર્ક, સુભાનપુરા, વડોદરા ૩૯૦ ૦૨૩. होन नं.: +६१ २५५ २३०३२०१ / २३०३२०२

E mail: INSTY.secshare@ineos.com Website: www.ineosstyrolutionindia.com વિડીઓ કોન્ફરેન્સિંગ (વીસી) / અન્ય ઓડિયો વિઝુઅલ માધ્યમો (ઓએવીએમ) દ્ધારા આચોજિત ૪૯મી વાર્ષિક સાધારણ સભા.

કંપનીના શેરહોલ્ડરોએ નોંધ લેવી કે ભારત સરકારના કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) *હ્રા*રા એપ્રિલ અને મે-૨૦૨૦ માં જારી સામાન્ય પરિપત્ર નંબરો ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦, તથા જાન્યુઆરી અને ડિસેમ્બર, ૨૦૨૧ માં જારી પરિપત્ર નંબરો ૦૨/૨૦૨૧, ૧૯/૨૦૨૧,૨૧/૨૦૨૧ તથા મે-૨૦૨૨ માં જારી સામાન્ય પરિપત્ર નંબર ૦૨/૨૦૨૨ તથા સિકયુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી લાગુ પડતા પરિપત્રો અને અન્ય લાગુ પડતા બધાજ કાયદા અને પરિપત્રોના અનુપાલન સ્વરૂપ કંપનીની ૪૯મી વાર્ષિક સાધારણ સભા (એજીએમ) મિટિંગની નોટિસમાં દર્શાવેલ કામકાજ કરવા માટે બુધવાર, ૧૦મી ઓગષ્ટ, ૨૦૨૨ ના રોજ ભારતીય સમય અનુસાર સવારે ૧૧.૩૦ વાગ્યાથી વિકિયો કોન્ફરન્સિંગ

(વીસી)/અન્ય ઓડિયો વિઝુઅલ માધ્યમો (ઓએવીએમ) દ્વારા યોજાશે. ઉકત પરિપત્રો અંતર્ગત એજીએમની નોટિસની ઇકલેકટ્રોનિક કોપીઓ અને વાર્ષિક અદેવાલ ૨૦૨૧-૨૦૨૨ કંપની / ડીપોઝિટરી સદભાગી(ઓ) પાસે જેમનાં ઇ-મેઇલ સરનામાં નોંધાચેલાં છે તે બધા શેરહોલ્કરોને મોકલવામાં આવશે.

- ડીમટીરિયલાઈઝડ માધ્યમમાં શેરો ધરાવતા શેરહોલ્ડરો અને જેમનાં ઈ-મેઈલ સરનામાંની નોંઘણી થઈ નથી તેમને તેમનાં ઈ-મેઈલ સરનામાં અને મોબાઈલ નંબરો તેમની કિપોઝિટરી સહભાગીઓ દ્વારા તેમની સંબંધિત કિપોઝિટરીઓ પાસે નોંધવી દેવા વિનંતી છે.

- ભેોતિક સ્વરૂપમાં શેરો ધરાવતા શેરહોલ્ડરોને તેમના હોલ્ડિંગ્સ ડિમેટ કરવાની $\it /$ તેમના ઈ-મેઈલ સરનામાં અને મોબાઈલ નંબરો કંપનીના રજિસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ, લીંક ઇનટાઇમ ઇન્ડિયા પ્રા. લિમિટેડ ને <u>vadodara@linkintime.co.in</u> ઉપર મોકલી આપવા

શેરહોલ્ડરોને ઇલેકટ્રોનિક વોટિંગ સિસ્ટમ દ્વારા એજીએમની નોટિસમાં આપ્યા મુજબના રીઝોલ્યુશનના વિષયો પર એજીએમ પહેલાં અથવા એજીએમ દરમ્યાન, તેમના મત આપવાની તક મળશે. ડીમટીરિયલાઇઝડ સ્વરૂપ તથા ભૌતિક સ્વરૂપમાં શેરો ધરાવતા શેર હોલ્ડરો અને જેમનાં ઇમેઇલ સરનામાં નોંધાયા નથી, તેવા શેરહોલ્ડરો માટે દૂરથી અથવા એજીએમ દરમ્યાન મતદાન

આપવાની પદ્ભતિ શેરહોલ્ડરો માટેની નોટિસમાં આપવામાં આવશે. ૪૯મી એજીએમની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૧-૨૦૨૨, કંપનીની વેબસાઇટ www.ineosstyrolutionindia.com પર , શેરબજારોની વેબસાઇટ <u>www.bseindia.com</u> અને www.nseindia.com અને એનએસડીએલની વેબસાઇટ www.evoting.nsdl.com પર પણ

શેરહોલ્ડરો કૂપા કરીને નોંધ લે કે, ઉક્ત ઉલ્લેખિત પરિપત્રોને ધ્યાનમાં લેતાં કંપની, એજીએમની નોટિસની અને વાર્ષિક અહેવાલની નકલો શેરહોલ્ડરોને ભૌતિક સ્વરૂપમાં મોકલાવશે

ઈનીઓસ સ્ટાયરોલ્યુશન ઇન્ડિયા લિમિટેડ વતી,

તારીખ: ૩૦મી જુન, ૨૦૨૨ **સ્થળ :** વડોદરા

અભિજાત સિન્હા હેડ - લીગલ એન્ડ કંપની સેક્રેટરી

પાકની વાવણીનો મહત્તમ લાભ આપવાના હેતુથી રાજ્ય સરકાર દ્વારા નર્મદા મુખ્ય નહેરોમાં પ્રતિદિન ૧૭૦૦૦ ક્યુસેક પાણી છોડવાનો નિર્ણય હાથ ધરવામાં આવ્યો છે. સતત એક અઠવાડિયા સુધી છોડવામાં આવનાર પાણીથી ૧૧ લાખ હેક્ટર પિયત વિસ્તારમાં ખરીફ પાકની વાવણી સુપેરે ઉપલબ્ધ બનશે તેમ પાણીપુરવઠા અને જળસંપતિ મંત્રી

ઋષિકેશ પટેલે જણાવ્યું હતુ. ઉત્તર

ગુજરાત અને સૌરાષ્ટ્રના ખેડૂતો અને આગેવાનોની લાગણી અને માંગણીઓને ધ્યાને લઇ આ વિસ્તારોમાં સિંચાઇ માટે પુરત્ પાણી ઉપલબ્ધ કરાવવાની દિશામાં મુખ્યમંત્રી ભૂપેન્દ્રભાઇ પટેલે નિર્ણય લીધો છે ત્યારે ઉત્તર ગુજરાત અને સૌરાષ્ટ્રના ખેડૂતો નર્મદા યોજનાનો મહત્તમ લાભ મેળવીને આ વર્ષે સંતોષકારક પાક મેળવી શકે તે માટે રાજ્ય સરકાર દ્વારા તમામ શાખા નહેરો અને માઇનોર કેનાલમાં પૂરતા પાણી પહોંચાડીને સિંચાઇનુ પાણી ઉપલબ્ધ કરાવવા પ્રયત્નો હાથ ધરાશે. ઉત્તર ગુજરાતમાં સુજલામ સુકલામ યોજના અંતર્ગત જોડાયેલા ૭૦૦ થી વધુ

તળાવોમાં પણ પાણી નાંખવામાં આવશે. રાજ્યના જે વિસ્તારોમાં વરસાદ ઓછો પડ્યો છે તેવા તમામ વિસ્તારોમાં નર્મદાના પાણીનો લાભ આપવામાં આવશે તેમ મંત્રીએ જણાવતા ઉમેર્યુ હતુ કે મુખ્યમંત્રી ભૂપેન્દ્રભાઇ પટેલ દ્વારા તાજેતરમાં કરમાવત અને મુક્તેશ્વર માટે પણ અલાયદી યોજનાને સૈધ્ધાતિંક મંજુરી આપવામાં આવી છે. કરમાવત માટે ત્રણ વિકલ્પોમાંથી એક વિકલ્પ પંસદ કરીને ટૂંક સમયમાં જ સૈધ્ધાંતિક મંજૂરી આપવામાં આવશે. અંદાજીત રૂ. ૫૦૦ કરોડના ખર્ચે ૧૧૨ હેક્ટર વિસ્તાર ધરાવતા મોટા તળાવમાં પાણી નાંખીને

આકારણી શાખા



CSB Bank Limited

ଓ CSB Bank

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Subjective estimate

Subjective estimate
Provisions in respect of non-performing and restructured advances are made based on the policy approved by the Board of Directors of the Bank based on management's assessment of the degree of impairment of the advances subject to the minimum provisioning levels prescribed under the Prudential Norms on Income Recognition, Asset Classification & Provisioning, prescribed by the Reserve Bank of India (the "RBI")from time to time.

The provisions on non-performing assets (NPAs) are also based on the valuation of the security available. In case of restructured accounts, provision is made in accordance with

accounts, provision is made in accordance with the RBI guidelines.

the Rot guidelines. We identified provision on advances as a key audit matter because of the management judgement involved in determining the provision and the valuation of the security available on NPAs, particularly on the Bank's gold advances portfolio and because of its significance to the financial results of the Bank.

The Bank's advance portfolio majorly comprises of gold loans which are disbursed against the pledge of gold jewellery. Further, considering gold as the security, existence of gold, both physical security as well as purity, are considered to be critical focus areas for the

We have also identified the impact of COVID-19 pandemic as a key event and consideration for recognition and measurement of NPAs on account of greater levels of management judgement and therefore increased levels of audit focus in the Bank's estimation of provision

Management has refreshed its assessment of COVID-19 provision held at 31 March 2022.

Our key audit procedures included Design / controls

porating effectiveness of key internal inflancial controls over monitoring of watch list loans, including monitoring process of overdue loans (and those which became overdue subsequent to the reporting date), measurement of provision, identification of NPA accounts, assessing the reliability of management information, which included overdue reports.

Understanding management's approach, interpretation, systems and controls implemented in reliation to NPA computation. For corporate loans, testing controls over the

implemental interaction to NPA computation.

For corporate loans, testing controls over the monitoring of the credit watch list, credit file review processes, approval of extendicular acultateral valuation vendors and review controls over the approval of significant individual impairments.

Evaluating the design, implementation and operating effectiveness of key internal controls over the valuation of the securities for the NPAs, standard accounts and watch list

Testing of review controls over measure of provisions including documentation of the relevant approvals along with basis and rationale of the provision and disclosures in financial statements.

Involving information system specialist to gain comfort over data integrity and calculations, including system interface reconciliations.

reconciliations.
Testing key controls operating over the information technology in relation to NPA systems, including system access and system change management, program development and computer operations. Understanding the Bank's policy over appointment of external appraiser for gold loans and storage of pledged gold and assessing the design, implementation operating effectiveness of key controls.

Test of details over of calculation of NPA Test of details over of calculation of NPA provisions, including provisions on restructured loans, as at the year-end for assessing the completeness, accuracy and relevance of data and to ensure that the same is in compliance with the Bank's NPA provision policy and Prudential Norms on income Recognition, Asset Classification & Description:

corporate clients where impairment indicators had been identified by management Obtaining management's assessment of the recoverability of these exposures (including individual provisions calculations) and challenging whether individual impair provisions, or lack of, were appropriate.

his included the following procedures: Evaluating the statement of accounts, approval process, board minutes, credit review of customer, review of SMA reports and other related documents to assess recoverability and the classification of the

Assessing external collateral valuer's work and the results and comparing external valuations to values used in management's

assessment. For a selection of corporate loans not identified as displaying indicators of impairment by management, challenged this assessment by reviewing the historical performance of the customer and formed our own view whether any impairment indicators

were present.

For selection of samples for gold loans, inspected external appraiser's valuation report certifying the purity of the pledged gold and checked the quantity and weight mentioned in the valuation report

Conducted physical site visits for checkin he existence of pledged gold. Evaluating management rationale for the assessment of COVID-19 provision.

Information technology system and

The Bank's key financial accounting and ne Bank's key mancial accounting and reporting processes are highly dependent on information systems including automated controls in systems, such that there exists a risk that gaps in the IT control environment could result in the financial accounting and reporting records being materially misstated. Amongst its multiple IT systems, we scoped in systems that are key for the overall financial reporting.

Further, the prevailing COVID-19 situation, has caused the required IT applications to be made accessible on a remote basis.

We involved IT specialists, to cover the

We focused on user access managem change management, segregation duties, system interface/reconciliat controls, IT application controls, Information Provided by the entity (IPE) controls over key financial accounting and reporting systems

We have identified 'IT systems and automated controls' as key audit matter because of considerable level of automation and number of

reporting systems, including system access, system change management and

We tested the design and operating effectiveness of key controls over user access management which includes

For a selected group of key controls over financial and reporting systems, we have performed procedures to determine that these controls remained unchanged during the year or were changed following the standard change management process.

standard change management process. We have also assessed other areas which include password policies, system interface controls, controls over changes to applications and databases and controls to ensure that business users, developers and production support did not have access to change applications, the operating system or databases in the production environment.

In certain areas where General IT Controls needed strengthening, we tested compensating manual controls to check whether the control objectives are met.

Information Other than the Financial Statements and Auditor's Report Thereon The Bank's Management and the Board of Directors are responsible for the other information. The other information comprises the information included in the Bank's annual report, but does not include the financial statements and our auditor's report thereon. The Bank's Annual Report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the Bank's Annual Report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Management's and Board of Directors' Responsibilities for the Financial Statements.

The Bank's Management and the Board of Directors are responsible for the matters stated in Section 134(5) of the Act with respect to the preparation of these financial statements that giving a true and fair view of the state of afficirs, profit/loss and cash flows of the Bank in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act. provisions of Section 29 of the Banking Regulation Act. specified under Section 133 of the Act, provisions of Section 29 of the Banking Regulation Act, 1949 and the circulars and guidelines issued by the Reserve Bank of India from time to time. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Bank and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design. implementation and maintenance of adequate internal financial controls that were operate effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error

are tree from material misstatement, whether due to fraud or error.

In preparing the financial statements, management and the Board of Directors are responsible for assessing the Bank's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Bank or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Bank's financial reporting

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

I dentify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control, the audit in order to design audit

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(I) of the Act, we are also responsible for expressing our opinion on whether the Bank has adequate internal financial controls with reference to financial statements in place and the operating

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and the Board of

Directors. Conclude on the appropriateness of management and the Board of Directors' use of the going concern basis of accounting in preparation of financial statements and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Bank's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Bank to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

transactions and events in a manner that achieves fair presentation. Materiality is the magnitude of the misstatements in the financial statements that, individually or aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materialist qualitative factors in (i) planning of the scope of our audit work and evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatement in the financial statements. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and where applicable, related safeguards.

and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matter
The comparative figures for the year ended 31 March 2021 provided in the financial statements have been audited by B S R & Co. LLP, the statutory auditors of the Bank, who expressed an unmodified opinion on those financial statements vide their Independent Auditor's Report dated 08 May 2021. Accordingly, we, Mukund M. Chitale & Co., do not express any opinion on the figures reported for the year ended 31 March 2021. Our opinion on the financial statements is not modified in respect of this matter.

Report on Other Legal and Regulatory Requirements
The balance sheet and the profit and loss account have been drawn up in accordance with the provisions of Section 29 of the Banking Regulation Act, 1949 and Section 133 of the Act. As required by sub-section (3) of Section 30 of the Banking Regulation Act. 1949. w

(a) we have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purpose of our audit and have found them to be satisfactory.

them to be satisfactory;
(b) the transactions of the Bank, which have come to our notice, have been within the powers of the Bank; and
(c) since the key operations of the Bank are automated with the key applications integrated to the core banking systems, the audit is carried out centrally as all the necessary records and data required for the purposes of our audit are available therein. However, during the course of our audit, we have visited 27 branches in total.

As required by Section 143(3) of the Act, we report that:

We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit; In our opinion, proper books of account as required by law have been kept by the Bank so far as it appears from our examination of those books; The balance sheet, the profit and loss account, and the cash flow statement dealt with by this Report are in agreement with the books of account; In our poping the depropriet foregoing determine compite with the Accounting

with by this Report are in agreement with the books of account, in our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, to the extent they are not nconsistent with the accounting policies prescribed by the RBI;

On the basis of the written representations received from the directors as on 31 March 2022 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2022 from being appointed as a director in terms of Section 164(2) of the Act.

Section 164(2) of the Act.

f) With respect to the adequacy of the internal financial controls with reference to financial statements of the Bank and the operating effectiveness of such controls, refer to our separate Report in "Annexure A".

With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditor's) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

The Bank has disclosed the impact of pending litigations as at 31 March 2022 on its financial position in its financial statements -- Refer Schedule 12 and Notes 3.13 to

the financial statements: The Bank has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts - Refer Schedule 5 and Notes 3.13 to the financial statements;

derivative contracts - Refer Schedule 3 and Notes 3.1 to the financial statements; There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Bank;

(i) The Management has represented that, to the best of its knowledge and belief, as disclosed in the Note 4.10 (a) to the financial statements, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Bank to or in any other persons or entities, including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall:

directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Bank ("Ultimate Beneficiaries"); or

manner whatsoever by or on behalf of the Bank ("Ultimate Beneficiaries"); or

• provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

(ii) Management has represented, that, to the best of its knowledge and belief, as disclosed in the Note 4.10 (b) to the financial statements, no funds have been received by the Bank from any persons or entities, including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Bank shall:

directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries"); or

provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries. Based on the audit procedures performed that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (d)(i) and (d)(ii) contain any material mis-statement.

The Bank has neither declared nor paid any dividend during the year

(C) With respect to the matter to be included in the Auditor's Report under Section 197(16) of

The Bank is a banking company as defined under the Banking Regulation Act, 1949 Accordingly, the requirements prescribed under Section 197 of the Act are not applicable.

Chartered Accountants
ICAI Firm Registration No: 101248W/W-100022

Chartered Accountants Firm Registration Number: 106655W

Vaibhav Shah

Abhay V. Kamat Partner Membership No:039585 ICAI UDIN: 22039585AINDZL5454

Membership No. 117377 UDIN (22117377AINIUE8487)

ANNEXURE A TO THE INDEPENDENT AUDITOR'S REPORT on the financial statements of CSB Bank Limited for the year ended 31 March 2022 Report on the internal financial controls with reference to the aforesaid financial statements under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013

Referred to in paragraph (2)(f) under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

Opinion

We have audited the internal financial controls with reference to financial statements of CSB Bank Limited (the "Bank") as of 31 March 2022 in conjunction with our audit of the financial statements of the Bank for the year ended on that date.

In our opinion, the Bank has, in all material respects, adequate internal financial controls with reference to financial statements and such internal financial controls were operating effectively as at 31 March 2022, based on the internal financial controls with reference to financial statements criteria established by the Bank considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India (the "Guidance Note").

nagement's Responsibility for Internal Financial Controls Management's Responsibility for Internal Financial Controls
The Bank's management and the Board of Directors are responsible for establishing and
maintaining internal financial controls based on the internal financial controls with reference to
financial statements criteria established by the Bank considering the essential components of
internal control stated in the Guidance Note. These responsibilities include the design,
implementation and maintenance of adequate internal financial controls that were operating
effectively for ensuring the orderly and efficient conduct of its business, including adherence to
Bank's policies, the safeguarding of its assets, the prevention and detection of frauds and
errors, the accuracy and completeness of the accounting records, and the timely preparation
of reliable financial information, as required under the Companies Act, 2013 (hereinafter
referred to as the "Act")

eferred to as the "Act"). Auditor's Responsibility

Auditor's Responsibility
Our responsibility is to express an opinion on the Bank's internal financial controls with
reference to financial statements based on our audit. We conducted our audit in accordance
with the Guidance Note and the Standards on Auditing, prescribed under section 143(10) of
the Act, to the extent applicable to an audit of internal financial controls with reference
financial statements. Those Standards and the Guidance Note require that we comply with
child resistance and also and appropriate audit to obtain responsible accurate. infaricial statements. Those standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls with reference to financial statements were established and maintained and whether such controls operated effectively in all material respects. our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls with reference to financial statements and their operating effectiveness. Our audit of internal financial controls with reference to financial statements and their operating effectiveness. Our audit of internal financial controls with reference to financial statements included obtaining an understanding of such internal financial controls, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk.

The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Bank's internal financial controls with reference to financial statements

for our audit opinion on the Bank's internal financial controls with reference to financial statements.

Meaning of Internal Financial controls with Reference to Financial Statements. The Bank's internal financial controls with reference to financial statements is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. The Bank's internal financial controls with reference to financial statements include those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Bank; (2) provide reasonable assurance that transactions and dispositions of the assets of the Bank; (2) provide reasonable assurance that bank are recorded as necessary to permit preparation of financial statements in accordance with sening made only in accordance with authorisations of management and directors of the Bank; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the Bank's assets that could have a material effect on the financial statements.

nherent Limitations of Internal Financial controls with Reference to Financial State Because of the inherent limitations of internal financial controls with reference to financial statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial controls with reference to financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

For BSR&Co. LLP Chartered Accountants ICAI Firm Registration No: 101248W/W-100022

For Mukund M. Chitale & Co. Firm Registration Number: 106655W

Abhay V. Kamat Membership No:039585 ICAI UDIN: 22039585AINDZL5454

Adfactors 135



ASSAM POWER DISTRIBUTION COMPANY LIMITED

A fully customer centric company NIT No. APDCL/DSELR/RZN/01 e-Procurement Notice

(National Competitive Tender using Two-Envelope e-Procurement **Process without Prequalification)**

The Government of India has received financing from the Asian Infrastructure Investment Bank (AIIB) towards the cost of Assam Distribution System Enhancement and Loss Reduction Project and intends to apply a part of the proceeds to make payment under the contract for the following works: Construction of new 33/11 kV substation with construction of new 33 kV Terminal Bays, Construction of 33 kV & 11 kV lines for Distribution System Enhancement and Loss Reduction in Rangia Electrical Circle on turnkey basis for Assam Distribution System Enhancement and

The Chief Project Manager, PIU, APDCL, hereby invites online tenders from eligible Contractors.

nterested Tenders may submit tender online at www.assamtenders.gov.in on or before 29/07/2022

Detailed Invitation for Tender and Tender Documents are available at www. assamtenders.gov.in and at "AIIB Projects" button of www.apdcl.org

Sd/- Chief Project Manager, PIU APDCL, 2nd Floor, Bijulee Bhawan, Paltanbazar, Guwahati-01 Please pay your energy bill on time and help us to serve you better!

A MEMBER OF THE OBEROI GROUP Registered Office: 4 Mangoe Lane, Kolkata - 700 001 Telephone: 91-33-22486751

Investor Service Division: 7, Sham Nath Marg, Delhi-110054 **Telephone:** 91-11-2389 0505 Website: www.eihltd.com Email: isdho@oberoigroup.com CIN: L55101WB1949PLC017981

NOTICE TO THE SHAREHOLDERS FOR 72ND ANNUAL GENERAL MEETING

Notice is hereby given that

(a) The 72nd Annual General Meeting ('AGM') of EIH Limited ('the Company') is scheduled to be held on Thursday, 28th July 2022 at 11.30 a.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility to transact the businesses as set

forth in the notice of AGM (b) In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 08th April 2020, 13th April 2020, 21st April 2020, 05th May 2020, 15th June 2020 13th January 2021, 14th December 2021 and 5th May 2022 ('MCA Circulars') permitted the holding of the AGM through VC/OAVM without the physical presence of the Members. In compliance with the provisions of the Companies Act. 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the circulars, the 72nd AGM of the Company is being held through VC/OAVM. The Members can attend and participate at the 72nd AGM through VC/OAVM. Detailed

procedure for joining the meeting is provided in the notice. (c) Remote e-voting facility is provided to members to cast their votes on the resolutions set out in the notice of AGM. Members have option to cast their vote prior to the AGM or during AGM. Detailed procedure for voting are mentioned in the notice of AGM.

(d) In accordance with the MCA circulars and SEBI circular dated 12th May 2020, 15th January 2021 and 13th May 2022, Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those members whose e-mail addresses are registered with the company/depositories Members may note that the notice of AGM along with the Annual Report will be made available on Company's website www.eihltd.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com.

(e) For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/ write to the Investor Services Division of the Company by e-mail on isdho@oberoigroup.com. Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant to register/ update their e-mail addresses

for EIH Limited Lalit Kumar Sharma Sr. Vice President & Company Secretary Date: 30th June, 2022

INEOS **STYROLUTION** Driving Success. Together.

Report to the Shareholders.

INEOS STYROLUTION INDIA LIMITED

CIN: L25200GJ1973PLC002436

Regd. Office: 5th Floor, OHM House - II, OHM Business Park, Subhanpura, Vadodara - 390 023 Tel. No.: +91 265 2303201 / 2303202 E mail: INSTY.secshare@ineos.com Website: www.ineosstyrolutionindia.com

49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with General Circular numbers, 14/2020, 17/2020 and 20/2020 issued in April & May 2020, Circular number 02/2021,19/2021, 21/2021 issued in January & December 2021, and Circular number 02/2022 issued in May, 2022, read with all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), the 49th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Wednesday, 10 August 2022 at 11.30 a.m. IST, to transact the business as set out in the Notice of the Meeting.

- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 will be sent to all the shareholders whose

email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants.

Shareholders holding shares in physical mode are requested to either dematerialise their holdings or furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, at vadodara@linkintime.co.in.

Shareholders will have an opportunity to cast their vote remotely prior to the AGM or during the AGM on the business as set forth in the Notice of the AGM, through electronic voting system. The manner of voting remotely prior to the AGM or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

made available on the Company's website, at www.ineosstyrolutionindia.com, the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the NSDL's website at www.evoting.nsdl.com. Shareholders may please note that in terms of aforementioned circulars,

The notice convening the 49th AGM and Annual Report 2021-22 will also be

the Company will not send physical copies of AGM Notice and Annual For INEOS Styrolution India Limited

Date: June 30, 2022 **Abhijaat Sinha** Place: Vadodara Head - Legal and Company Secretary CIN: L52599TN1961PLC028758

INFORMATION ABOUT 29th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS,

eby given that the 29th Annual General Meeting (AGM) will be held or Nednesday, July 27, 2022 at 11.00 A.M.(IST) through video conferencing ('VC') or other audio visual means ('OAVM') in compliance with Companies Act, 2013 and Rules made thereunder read with General Circular Nos., 14/2020, 17/2020, 02/2021, 20/2020 02/2021, 21/2021, 02/2022 and other applicable circulars issued by Ministry o Corporate Affairs (MCA) and Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars

Share Transfer Agent (RTA). They will also be made available on the Company's website www.redingtongroup.com, stock exchange websites viz. www.bseindia.com and www.nseindia.com and also on NSDL's website www.evoting.nsdl.com. The voting rights on the resolutions as set out in the Notice of AGM ('Notice') will be in proportion to shares held by the Members of the paid-up equity share capital

Notice. The login details for Members to cast votes through electronic means and to participate through VC/OAVM will be sent through email to those Members whose email addresses are registered. The Board has recommended a final dividend of INR 6.60 per equity share. If it is

names appear in Register of Members as on July 15, 2022 as follows:

and correct bank details Dividend warrants / Cheques / demand drafts / other instruments will be sent to registered address of the members who have not updated complete / correc

As per Income-tax Act, 1961, as amended by the Finance Act, 2020, the Company shall be required to deduct tax at source ('TDS') (at the applicable rates) on the dividend paid or distributed on or after April 1, 2020 at the time of payment or credit of the dividend. TDS rate would vary depending on the category &residential status of the shareholder and documents submitted Accordingly, above dividend will be paid after deduction of tax, as applicable. Members can submit the requisite documents with Company's RTA on or before cut-off date i.e. July 23, 2022. Any communication received after this cut-off date will not be considered. For detailed tax rates, documents to be submitted and further queries, Members are requested to refer to the General Communication

and FAQs about TDS on Dividend available on the Company's website In order to receive Annual Report, Notice, login details and also dividend on time the Company requests all the Members who have not yet registered or updated

Members holding shares in physical form can register/update email address and mobile number at https://investors.cameoindia.com/ Other details can be

Redington (India) Limited, Subramanian Building, 5th Floor No.1, Club House Road, Chennai - 600 002, Phone: 044 -28460390, Fax: 044 - 28460129

Company in compliance with the applicable circulars of MCA and SEBI

For Redington (India) Limited M. Muthukumarasamy Company Secretary Place: Chennai



REDINGTON (INDIA) LIMITED Read, Office: Office: Centre Point, Plot No. 11 (SP), Thiru, Vi, Ka, Industrial Estate. Guindy, Chennai-600032.

Tel No: +91-44-42243353 Fax No: +91-44-22253799 Email: investors@redington.co.in Website: www.redingtongroup.com FINAL DIVIDEND AND OTHER MATTERS

ssued by SEBI. In this regard, members are requested to take note of the below 1. In compliance with the aforementioned circulars, the Annual Report including Notice will be sent in electronic form to all the Members whose email addresses are registered with the Depository Participant(s) / Company's Registrar and

of the Company as on the cut-off date i.e. July 20, 2022. The Company has arranged to provide remote e-voting facility and the facility of voting through e-voting system during the AGM to all its members for all the resolutions set forth in the Notice. The detailed instructions in this regard will be available in the

approved by members at AGM, it will be paid within 30 days from the date of the ensuing Annual General Meeting of the Company to those members whose

Through various online transfer modes to members who have updated complete

their email addresses. PAN, complete/correct bank details and other information to register the same immediately by following the below instructions:

Members holding shares in dematerialized (demat) form are requested to update details with their Depository Participants as per the process advised by them.

 $updated \ by \ providing \ requisite \ documents \ to \ Company's \ RTA.$ The Company's RTA can be contacted at: M/s. Cameo Corporate Services limited, Unit:

Incase of any queries, the Members may send a mail to investors@redington.co.in The above notice is being issued for the information and benefit of members of the



CSB Bank Limited

ଓ CSB Bank

REGD. OFFICE: 'CSB Bhavan', St. Mary's College Road, PB No. 502, Thrissur- 680020, Kerala, India. Ph: 0487-2333020, Fax: 0487-2338764 E-mail: investors@csb.co.in. Website: www.csb.co.in Corporate Identity Number: L65191KL1920PLC000175

Subjective estimate

Subjective estimate
Provisions in respect of non-performing and restructured advances are made based on the policy approved by the Board of Directors of the Bank based on management's assessment of the degree of impairment of the advances subject to the minimum provisioning levels prescribed under the Prudential Norms on Income Recognition, Asset Classification & Provisioning, prescribed by the Reserve Bank of India (the "RBI")from time to time.

The provisions on non-performing assets (NPAs) are also based on the valuation of the security available. In case of restructured accounts, provision is made in accordance with

accounts, provision is made in accordance with the RBI guidelines.

the Rot guidelines. We identified provision on advances as a key audit matter because of the management judgement involved in determining the provision and the valuation of the security available on NPAs, particularly on the Bank's gold advances portfolio and because of its significance to the financial results of the Bank.

The Bank's advance portfolio majorly comprises of gold loans which are disbursed against the pledge of gold jewellery. Further, considering gold as the security, existence of gold, both physical security as well as purity, are considered to be critical focus areas for the

We have also identified the impact of COVID-19 pandemic as a key event and consideration for recognition and measurement of NPAs on account of greater levels of management judgement and therefore increased levels of audit focus in the Bank's estimation of provision

Management has refreshed its assessment of COVID-19 provision held at 31 March 2022.

Our key audit procedures included

porating effectiveness of key internal inflancial controls over monitoring of watch list loans, including monitoring process of overdue loans (and those which became overdue subsequent to the reporting date), measurement of provision, identification of NPA accounts, assessing the reliability of management information, which included overdue reports.

Understanding management's approach, interpretation, systems and controls implemented in reliation to NPA computation. For corporate loans, testing controls over the

implemental interaction to NPA computation.

For corporate loans, testing controls over the monitoring of the credit watch list, credit file review processes, approval of extendicular acultateral valuation vendors and review controls over the approval of significant individual impairments.

reconciliations.
Testing key controls operating over the information technology in relation to NPA systems, including system access and system change management, program development and computer operations.

Test of details over of calculation of NPA

corporate clients where impairment indicators had been identified by management Obtaining management's assessment of the recoverability of these exposures (including individual provisions calculations) and

his included the following procedures: Evaluating the statement of accounts, approval process, board minutes, credit review of customer, review of SMA reports and other related documents to assess recoverability and the classification of the

Assessing external collateral valuer's work and the results and comparing external valuations to values used in management's

assessment. For a selection of corporate loans not identified as displaying indicators of impairment by management, challenged this assessment by reviewing the historical performance of the customer and formed our own view whether any impairment indicators

were present.

For selection of samples for gold loans, inspected external appraiser's valuation report certifying the purity of the pledged gold and checked the quantity and weight mentioned in the valuation report

Information technology system and

The Bank's key financial accounting and ne Bank's key mancial accounting and reporting processes are highly dependent on information systems including automated controls in systems, such that there exists a risk that gaps in the IT control environment could result in the financial accounting and reporting records being materially misstated. Amongst its multiple IT systems, we scoped in systems that are key for the overall financial reporting.

Further, the prevailing COVID-19 situation, has caused the required IT applications to be made accessible on a remote basis.

Design / controls

Evaluating the design, implementation and operating effectiveness of key internal controls over the valuation of the securities for the NPAs, standard accounts and watch list

Testing of review controls over measure of provisions including documentation of the relevant approvals along with basis and rationale of the provision and disclosures in financial statements.

Involving information system specialist to gain comfort over data integrity and calculations, including system interface reconciliations.

Understanding the Bank's policy over appointment of external appraiser for gold loans and storage of pledged gold and assessing the design, implementation and operating effectiveness of key controls.

Test of details over of calculation of NPA provisions, including provisions on restructured loans, as at the year-end for assessing the completeness, accuracy and relevance of data and to ensure that the same is in compliance with the Bank's NPA provision policy and Prudential Norms on income Recognition, Asset Classification & Description:

challenging whether individual impair provisions, or lack of, were appropriate.

Conducted physical site visits for checkin he existence of pledged gold.

Evaluating management rationale for the assessment of COVID-19 provision.

We involved IT specialists, to cover the We focused on user access managem change management, segregation duties, system interface/reconciliat controls, IT application controls, Information Provided by the entity (IPE) controls over key financial accounting and reporting systems

We have identified 'IT systems and automated controls' as key audit matter because of considerable level of automation and number of

reporting systems, including system access, system change management and

We tested the design and operating effectiveness of key controls over user access management which includes

For a selected group of key controls over financial and reporting systems, we have performed procedures to determine that these controls remained unchanged during the year or were changed following the standard change management process.

standard change management process. We have also assessed other areas which include password policies, system interface controls, controls over changes to applications and databases and controls to ensure that business users, developers and production support did not have access to change applications, the operating system or databases in the production environment.

In certain areas where General IT Controls needed strengthening, we tested compensating manual controls to check whether the control objectives are met.

Information Other than the Financial Statements and Auditor's Report Thereon The Bank's Management and the Board of Directors are responsible for the other information. The other information comprises the information included in the Bank's annual report, but does not include the financial statements and our auditor's report thereon. The Bank's Annual Report is expected to be made available to us after the date of this auditor's report. Our opinion on the financial statements does not cover the other information and we do not

express any form of assurance conclusion thereon.

express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the Bank's Annual Report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Management's and Board of Directors' Responsibilities for the Financial Statements.

The Bank's Management and the Board of Directors are responsible for the matters stated in Section 134(5) of the Act with respect to the preparation of these financial statements that giving a true and fair view of the state of afficirs, profit/loss and cash flows of the Bank in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act. provisions of Section 29 of the Banking Regulation Act. specified under Section 133 of the Act, provisions of Section 29 of the Banking Régulation Act, 1949 and the circulars and guidelines issued by the Reserve Bank of India from time to time. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Bank and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design. implementation and maintenance of adequate internal financial controls that were operate effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error

are tree from material misstatement, whether due to fraud or error.

In preparing the financial statements, management and the Board of Directors are responsible for assessing the Bank's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Bank or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Bank's financial reporting

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

I dentify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control, the audit in order to design audit

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(I) of the Act, we are also responsible for expressing our opinion on whether the Bank has adequate internal financial controls with reference to financial statements in place and the operating

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and the Board of

Directors. Conclude on the appropriateness of management and the Board of Directors' use of the going concern basis of accounting in preparation of financial statements and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Bank's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Bank to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

transactions and events in a manner that achieves fair presentation. Materiality is the magnitude of the misstatements in the financial statements that, individually or aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materialist qualitative factors in (i) planning of the scope of our audit work and evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatement in the financial statements. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and where applicable, related safeguards.

and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matter
The comparative figures for the year ended 31 March 2021 provided in the financial statements have been audited by B S R & Co. LLP, the statutory auditors of the Bank, who expressed an unmodified opinion on those financial statements vide their Independent Auditor's Report dated 08 May 2021. Accordingly, we, Mukund M. Chitale & Co., do not express any opinion on the figures reported for the year ended 31 March 2021. Our opinion on the financial statements is not modified in respect of this matter.

Report on Other Legal and Regulatory Requirements
The balance sheet and the profit and loss account have been drawn up in accordance with the provisions of Section 29 of the Banking Regulation Act, 1949 and Section 133 of the Act. As required by sub-section (3) of Section 30 of the Banking Regulation Act. 1949. w

(a) we have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purpose of our audit and have found them to be satisfactory.

them to be satisfactory;
(b) the transactions of the Bank, which have come to our notice, have been within the powers of the Bank; and
(c) since the key operations of the Bank are automated with the key applications integrated to the core banking systems, the audit is carried out centrally as all the necessary records and data required for the purposes of our audit are available therein. However, during the course of our audit, we have visited 27 branches in total. As required by Section 143(3) of the Act, we report that:

required by Section 143(3) of the Act, we report that:
We have sought and obtained all the information and explanations which to the best
of our knowledge and belief were necessary for the purposes of our audit;
In our opinion, proper books of account as required by law have been kept by the
Bank so far as it appears from our examination of those books;
The balance sheet, the profit and loss account, and the cash flow statement dealt
with by this Report are in agreement with the books of account;

with by this Report are in agreement with the books of account, in our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, to the extent they are not nconsistent with the accounting policies prescribed by the RBI;

On the basis of the written representations received from the directors as on 31 March 2022 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2022 from being appointed as a director in terms of Section 164(2) of the Act.

Section 164(2) of the Act.

f) With respect to the adequacy of the internal financial controls with reference to financial statements of the Bank and the operating effectiveness of such controls, refer to our separate Report in "Annexure A".

With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditor's) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

The Rock has disclosed the invest of reading hitterities as at 21 March 2023 on its

The Bank has disclosed the impact of pending litigations as at 31 March 2022 on its financial position in its financial statements -- Refer Schedule 12 and Notes 3.13 to

the financial statements: The Bank has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts - Refer Schedule 5 and Notes 3.13 to the financial statements;

derivative contracts - Refer Schedule 3 and Notes 3.1 to the financial statements; There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Bank; (i) The Management has represented that, to the best of its knowledge and belief, as disclosed in the Note 4.10 (a) to the financial statements, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Bank to or in any other persons or entities,

including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall: directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Bank ("Ultimate Beneficiaries"); or

manner whatsoever by or on behalf of the Bank ("Ultimate Beneficiaries"); or

• provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

(ii) Management has represented, that, to the best of its knowledge and belief, as disclosed in the Note 4.10 (b) to the financial statements, no funds have been received by the Bank from any persons or entities, including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Bank shall:

directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries"); or

provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries. Based on the audit procedures performed that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (d)(i) and (d)(ii) contain any material mis-statement. The Bank has neither declared nor paid any dividend during the year

(C) With respect to the matter to be included in the Auditor's Report under Section 197(16) of

The Bank is a banking company as defined under the Banking Regulation Act, 1949 Accordingly, the requirements prescribed under Section 197 of the Act are not applicable.

Chartered Accountants
ICAI Firm Registration No: 101248W/W-100022

Chartered Accountants Firm Registration Number: 106655W

Abhay V. Kamat Vaibhav Shah Partner Membership No:039585 ICAI UDIN: 22039585AINDZL5454 Membership No. 117377 UDIN (22117377AINIUE8487)

ANNEXURE A TO THE INDEPENDENT AUDITOR'S REPORT on the financial statements of CSB Bank Limited for the year ended 31 March 2022 Report on the internal financial controls with reference to the aforesaid financial statements under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013

Referred to in paragraph (2)(f) under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

Opinion

We have audited the internal financial controls with reference to financial statements of CSB Bank Limited (the "Bank") as of 31 March 2022 in conjunction with our audit of the financial statements of the Bank for the year ended on that date.

In our opinion, the Bank has, in all material respects, adequate internal financial controls with reference to financial statements and such internal financial controls were operating effectively as at 31 March 2022, based on the internal financial controls with reference to financial statements criteria established by the Bank considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India (the "Guidance Note").

nagement's Responsibility for Internal Financial Controls Management's Responsibility for Internal Financial Controls
The Bank's management and the Board of Directors are responsible for establishing and
maintaining internal financial controls based on the internal financial controls with reference to
financial statements criteria established by the Bank considering the essential components of
internal control stated in the Guidance Note. These responsibilities include the design,
implementation and maintenance of adequate internal financial controls that were operating
effectively for ensuring the orderly and efficient conduct of its business, including adherence to
Bank's policies, the safeguarding of its assets, the prevention and detection of frauds and
errors, the accuracy and completeness of the accounting records, and the timely preparation
of reliable financial information, as required under the Companies Act, 2013 (hereinafter
referred to as the "Act")

eferred to as the "Act"). Auditor's Responsibility Auditor's Responsibility
Our responsibility is to express an opinion on the Bank's internal financial controls with
reference to financial statements based on our audit. We conducted our audit in accordance
with the Guidance Note and the Standards on Auditing, prescribed under section 143(10) of
the Act, to the extent applicable to an audit of internal financial controls with reference
financial statements. Those Standards and the Guidance Note require that we comply with
child resistance and also and appropriate audit to obtain responsible accurate.

infaricial statements. Those standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls with reference to financial statements were established and maintained and whether such controls operated effectively in all material respects. our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls with reference to financial statements and their operating effectiveness. Our audit of internal financial controls with reference to financial statements and their operating effectiveness. Our audit of internal financial controls with reference to financial statements included obtaining an understanding of such internal financial controls, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Bank's internal financial controls with reference to financial statements

for our audit opinion on the Bank's internal financial controls with reference to financial statements.

Meaning of Internal Financial controls with Reference to Financial Statements. The Bank's internal financial controls with reference to financial statements is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. The Bank's internal financial controls with reference to financial statements include those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Bank; (2) provide reasonable assurance that transactions and dispositions of the assets of the Bank; (2) provide reasonable assurance that bank are recorded as necessary to permit preparation of financial statements in accordance with sening made only in accordance with authorisations of management and directors of the Bank; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the Bank's assets that could have a material effect on the financial statements.

nherent Limitations of Internal Financial controls with Reference to Financial State Because of the inherent limitations of internal financial controls with reference to financial statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial controls with reference to financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

For BSR&Co. LLP Chartered Accountants ICAI Firm Registration No: 101248W/W-100022

Membership No:039585 ICAI UDIN: 22039585AINDZL5454

Adfactors 135

For Mukund M. Chitale & Co.

Abhay V. Kamat

Firm Registration Number: 106655W



ASSAM POWER DISTRIBUTION COMPANY LIMITED

A fully customer centric company NIT No. APDCL/DSELR/RZN/01

e-Procurement Notice (National Competitive Tender using Two-Envelope e-Procurement

Process without Prequalification) The Government of India has received financing from the Asian Infrastructure Investment Bank (AIIB) towards the cost of Assam Distribution System Enhancement and Loss Reduction Project and intends to apply a part of the proceeds to make payment under the contract for the following works: Construction of new 33/11 kV substation with construction of new 33 kV Terminal Bays, Construction of 33 kV & 11 kV lines for Distribution System Enhancement and Loss Reduction in Rangia Electrical Circle on turnkey basis for Assam Distribution System Enhancement and

The Chief Project Manager, PIU, APDCL, hereby invites online tenders from

eligible Contractors. nterested Tenders may submit tender online at www.assamtenders.gov.in

on or before 29/07/2022 Detailed Invitation for Tender and Tender Documents are available at www. assamtenders.gov.in and at "AIIB Projects" button of www.apdcl.org

Sd/- Chief Project Manager, PIU APDCL, 2nd Floor, Bijulee Bhawan, Paltanbazar, Guwahati-01 Please pay your energy bill on time and help us to serve you better!

A MEMBER OF THE OBEROI GROUP Registered Office: 4 Mangoe Lane, Kolkata - 700 001

Telephone: 91-33-22486751 Investor Service Division: 7, Sham Nath Marg, Delhi-110054 **Telephone:** 91-11-2389 0505 Website: www.eihltd.com Email: isdho@oberoigroup.com CIN: L55101WB1949PLC017981

NOTICE TO THE SHAREHOLDERS FOR

72ND ANNUAL GENERAL MEETING Notice is hereby given that

(a) The 72nd Annual General Meeting ('AGM') of EIH Limited ('the Company') is scheduled to be held on Thursday, 28th July 2022 at 11.30 a.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility to transact the businesses as set

forth in the notice of AGM (b) In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 08th April 2020, 13th April 2020, 21st April 2020, 05th May 2020, 15th June 2020 13th January 2021, 14th December 2021 and 5th May 2022 ('MCA Circulars') permitted the holding of the AGM through VC/OAVM without the physical presence of the Members. In compliance with the provisions of the Companies Act. 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the circulars, the 72nd AGM of the Company is being held through VC/OAVM. The Members can attend and participate at the 72nd AGM through VC/OAVM. Detailed

procedure for joining the meeting is provided in the notice. (c) Remote e-voting facility is provided to members to cast their votes on the resolutions set out in the notice of AGM. Members have option to cast their vote prior to the AGM or during AGM. Detailed procedure for voting are mentioned in the notice of AGM.

(d) In accordance with the MCA circulars and SEBI circular dated 12th May 2020, 15th January 2021 and 13th May 2022, Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those members whose e-mail addresses are registered with the company/depositories Members may note that the notice of AGM along with the Annual Report will be made available on Company's website www.eihltd.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com.

(e) For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/ write to the Investor Services Division of the Company by e-mail on isdho@oberoigroup.com. Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant to register/ update their e-mail addresses

for EIH Limited Lalit Kumar Sharma Sr. Vice President & Company Secretary Date: 30th June, 2022

INEOS **STYROLUTION**

Date: June 30, 2022

Place: Vadodara

Driving Success. Together.

INEOS STYROLUTION INDIA LIMITED

CIN: L25200GJ1973PLC002436

Regd. Office: 5th Floor, OHM House - II, OHM Business Park, Subhanpura, Vadodara - 390 023

Tel. No.: +91 265 2303201 / 2303202 E mail: INSTY.secshare@ineos.com Website: www.ineosstyrolutionindia.com

49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with General Circular numbers, 14/2020, 17/2020 and 20/2020 issued in April & May 2020, Circular number 02/2021,19/2021, 21/2021 issued in January & December 2021, and Circular number 02/2022 issued in May, 2022, read with all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), the 49th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Wednesday, 10 August 2022 at 11.30 a.m. IST, to transact the business as set

out in the Notice of the Meeting. - In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 will be sent to all the shareholders whose

email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants.

Shareholders holding shares in physical mode are requested to either dematerialise their holdings or furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, at vadodara@linkintime.co.in. Shareholders will have an opportunity to cast their vote remotely prior to the AGM or during the AGM on the business as set forth in the Notice of the AGM, through

during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The notice convening the 49th AGM and Annual Report 2021-22 will also be made available on the Company's website, at www.ineosstyrolutionindia.com,

electronic voting system. The manner of voting remotely prior to the AGM or

on the NSDL's website at www.evoting.nsdl.com. Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

the Stock Exchange websites at www.bseindia.com and www.nseindia.com and

For INEOS Styrolution India Limited

Abhijaat Sinha

Head - Legal and Company Secretary

₿Redington

Read, Office: Office: Centre Point, Plot No. 11 (SP), Thiru, Vi, Ka, Industrial Estate.

Tel No: +91-44-42243353 Fax No: +91-44-22253799 Email: investors@redington.co.in Website: www.redingtongroup.com INFORMATION ABOUT 29th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS,

eby given that the 29th Annual General Meeting (AGM) will be held or Nednesday, July 27, 2022 at 11.00 A.M.(IST) through video conferencing ('VC') or other audio visual means ('OAVM') in compliance with Companies Act, 2013 and Rules made thereunder read with General Circular Nos., 14/2020, 17/2020, 02/2021, 20/2020 02/2021, 21/2021, 02/2022 and other applicable circulars issued by Ministry o Corporate Affairs (MCA) and Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars

Share Transfer Agent (RTA). They will also be made available on the Company's website www.redingtongroup.com, stock exchange websites viz. www.bseindia.com and www.nseindia.com and also on NSDL's website www.evoting.nsdl.com. The voting rights on the resolutions as set out in the Notice of AGM ('Notice') will be in proportion to shares held by the Members of the paid-up equity share capital of the Company as on the cut-off date i.e. July 20, 2022. The Company has

to participate through VC/OAVM will be sent through email to those Members whose email addresses are registered. The Board has recommended a final dividend of INR 6.60 per equity share. If it is approved by members at AGM, it will be paid within 30 days from the date of the

names appear in Register of Members as on July 15, 2022 as follows:

and correct bank details Dividend warrants / Cheques / demand drafts / other instruments will be sent to registered address of the members who have not updated complete / correc

will not be considered. For detailed tax rates, documents to be submitted and further queries, Members are requested to refer to the General Communication

Members holding shares in physical form can register/update email address and mobile number at https://investors.cameoindia.com/ Other details can be $updated \ by \ providing \ requisite \ documents \ to \ Company's \ RTA.$

Incase of any queries, the Members may send a mail to investors@redington.co.in

Place: Chennai

Company in compliance with the applicable circulars of MCA and SEBI For Redington (India) Limited M. Muthukumarasamy

Guindy, Chennai-600032. CIN: L52599TN1961PLC028758

REDINGTON (INDIA) LIMITED

FINAL DIVIDEND AND OTHER MATTERS

ssued by SEBI. In this regard, members are requested to take note of the below 1. In compliance with the aforementioned circulars, the Annual Report including Notice will be sent in electronic form to all the Members whose email addresses are registered with the Depository Participant(s) / Company's Registrar and

arranged to provide remote e-voting facility and the facility of voting through e-voting system during the AGM to all its members for all the resolutions set forth in the Notice. The detailed instructions in this regard will be available in the Notice. The login details for Members to cast votes through electronic means and

ensuing Annual General Meeting of the Company to those members whose

Through various online transfer modes to members who have updated complete

As per Income-tax Act, 1961, as amended by the Finance Act, 2020, the Company shall be required to deduct tax at source ('TDS') (at the applicable rates) on the dividend paid or distributed on or after April 1, 2020 at the time of payment or credit of the dividend. TDS rate would vary depending on the category &residential status of the shareholder and documents submitted Accordingly, above dividend will be paid after deduction of tax, as applicable. Members can submit the requisite documents with Company's RTA on or before cut-off date i.e. July 23, 2022. Any communication received after this cut-off date

and FAQs about TDS on Dividend available on the Company's website In order to receive Annual Report, Notice, login details and also dividend on time the Company requests all the Members who have not yet registered or updated their email addresses. PAN, complete/correct bank details and other information to register the same immediately by following the below instructions:

Members holding shares in dematerialized (demat) form are requested to update details with their Depository Participants as per the process advised by them.

The Company's RTA can be contacted at: M/s. Cameo Corporate Services limited, Unit: Redington (India) Limited, Subramanian Building, 5th Floor No.1, Club House Road, Chennai - 600 002, Phone: 044 -28460390, Fax: 044 - 28460129

The above notice is being issued for the information and benefit of members of the

Company Secretary