

21<sup>st</sup> February, 2024

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE: 543523</b>	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>SYMBOL: CAMPUS</b>
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**Subject: Newspaper Advertisement - Postal Ballot Notice of Campus Activewear Limited (the 'Company')**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Advertisement copies for the Postal Ballot Notice of the Company published on 21<sup>st</sup> February, 2024 in the following newspapers:

- Financial Express
- Jansatta

This is for your information and records.

Thanking you

**For CAMPUS ACTIVEWEAR LIMITED**

**ARCHANA MAINI** Digitally signed by  
ARCHANA MAINI  
Date: 2024.02.21  
14:51:08 +05'30'

Archana Maini  
**General Counsel & Company Secretary**  
Membership No. A16092

**APPAREL EXPORT PROMOTION COUNCIL**  
 Regd. Office: A-223, Okhla Industrial Area, Phase-I, New Delhi-110 020  
 CIN: U74899DL1978NPL008877 Telephone: 011-40501799  
 Email: aepcokhla@aepcindia.com; Website: www.aepcindia.com

**NOTICE PURSUANT TO SECTION 160 (2) OF THE COMPANIES ACT, 2013.**  
 Notice is hereby given that the following nominations have been received for contesting Election to the Executive Committee of the Council at the Extra Ordinary General Meeting to be held on 1<sup>st</sup> March 2024, Friday at 12.00 Noon through Video Conferencing/Other Audio Video mean.

**A. Regional Wise**

<b>WESTERN REGION</b>	<b>NORTHERN REGION</b>
1. Shri Pravin Kumar Agarwal, M/s. Creative Vastrado Pvt. Ltd.	1. Shri Sudhir Sekhri, M/s Trend Setters International.
2. Shri Narendara Kumar Goenka, M/s. Texport Industries Pvt. Ltd.	2. Shri Lalit Thakral, M/s Twenty Second Miles.
3. Shri Ravi Poddar, M/s Cheer Sagar.	3. Shri Anil Peshawari, M/s Meenu Creation LLP.
<b>SOUTHERN REGION</b>	<b>EASTERN REGION</b>
1. Shri A Sakthivel, M/s Poppys Knitwear Pvt. Ltd.	1. Shri Anil Buchasia, M/s Amrit Exports Pvt. Ltd.
2. Shri PPK Paramasivam, M/s SCM Garments Pvt. Ltd.	
3. Shri Ajay Agarwal, M/s R.K Industries IV.	

**B. Nominations from reserved categories**

Category	Name of Candidate
Women entrepreneurs	1. Smt. Ravija Nayar Duggal (M/s. Dimple Creation Pvt. Ltd.) 2. Smt. Shrinani Aggarwal (M/s. Fine Lines)
Young entrepreneurs	1. Shri Anant Ahuja (M/s. AHP Garments Pvt. Ltd.)
Start-ups	Nil
North East/Hill Region	Nil

The above list also includes the names of the Executive Committee Members who are retiring by rotation and have filed nomination for contesting election to the Executive Committee of the Council.

For Apparel Export Promotion Council  
(Sumit Gupta)  
Secretary

Place: New Delhi  
Date: 20/02/2024

**K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**  
 Registered Office: "Ramakrishna Buildings", No.239, Anna Salai, Chennai - 600006  
 CIN: L15421TN1995PLC033198  
 Tel: 044 - 28555171 - 176 | Fax: 044 - 28546617  
 e-mail: secretarial@kcpssugar.com | Website: www.kcpssugar.com

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), relevant circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for seeking approval of Shareholders of the Company by way of Postal Ballot through e-voting process in respect of resolutions as set out in the **Notice dated February 09, 2024**. The Company has sent the Postal Ballot notice on **February 20, 2024** by electronic mail only to the Members whose name appear in the Register of Members / List of beneficial owners, whose e-mail IDs are registered with their Depository Participants as on **February 16, 2024 (Cut-off Date)**. The said Notice of Postal Ballot is also available in the website of the Company, [www.kcpssugar.com](http://www.kcpssugar.com).

The Board of Directors of the Company has appointed Ms. Rajashree Santham, Practising Company Secretary, to act as Scrutinizer, for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

The Company has engaged National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all the Members. The instructions of e-voting are mentioned in the Postal Ballot Notice.

Members are hereby informed:

1. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on **February 16, 2024 (Cut-off Date)**.
2. A person who is not a Member as on **February 16, 2024 (Cut-off Date)** should treat this Notice for information purposes only.
3. The voting through remote e-voting period commences on **Wednesday, February 21, 2024 (09:00 hours IST)** and ends on **Thursday, March 21, 2024 (17:00 hours IST)** both days inclusive. The remote e-voting module shall be disabled by NSDL for voting thereafter.
4. In case of any queries regarding e-voting, the members may contact Mr. Aravindkumar V, Company Secretary and Compliance officer of the Company at Ramakrishna Buildings, No.239, Anna Salai, Chennai - 600006, Ph:044 - 28555171 - 176, e-mail ID: [secretarial@kcpssugar.com](mailto:secretarial@kcpssugar.com) or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or on Tel: 022 - 24994545.
5. The Results of the Postal Ballot and e-voting will be declared on or before **March 23, 2024** and shall be placed along with the Scrutinizer's Report on the Company's website [www.kcpssugar.com](http://www.kcpssugar.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

By and order of the Board  
Aravindkumar V  
Company Secretary and Compliance Officer

Place: Chennai  
Date: 21.02.2024

**NILE LIMITED**  
 An ISO Certified Company  
 CIN: L27029AP1984PLC004719  
 Regd. Office: Plot No 38 & 40, APIIC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati - 517520, Tirupati Dist., Andhra Pradesh  
 Corp. Office: Plot No.24/A, MLA Colony, Rd. No.12, Banjara Hills, Hyderabad- 500 034, Telangana. Ph: 040-23606641, Fax: 040-23606640  
 E-mail: [rajani@nilelimited.com](mailto:rajani@nilelimited.com); Website: [www.nilelimited.com](http://www.nilelimited.com)

**NOTICE TO MEMBERS (Postal Ballot)**

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2023, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, (collectively the "MCA Circulars"), and SEBI Circular dated January 05, 2023 and October 07, 2023 for seeking approval of the shareholders of Nile Limited (the "Company") to the proposed resolution(s) appended below by way of the postal ballot (through remote e-voting only).

1. Appointment of Sri Kadri Ramachandra Reddy (DIN: 00042172) as an Independent Director of the Company.
2. Approve the Related Party Contracts/ Arrangements/Transactions of the Company.

16<sup>th</sup> February, 2024 was taken as the cut off date to determine the eligibility of the members entitled to vote. On Tuesday, 20<sup>th</sup> February, 2024, the Company sent the Notice of Postal Ballot to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.

The Company has appointed National Securities Depository Limited ("NSDL") to provide a remote e-voting facility to its members to cast their votes electronically. The Board of Directors of the Company has appointed Sri V. Mohan Rao, Practising Company Secretary, as the Scrutinizer to conduct the Postal Ballot in a fair and transparent manner.

The detailed procedure for e-voting is provided in the notice no.14 of the Notice of the Postal Ballot. The Notice is displayed on the Company's website, "[www.nilelimited.com](http://www.nilelimited.com)", on the stock exchange viz., BSE Limited "[www.bseindia.com](http://www.bseindia.com)", and necessary arrangement has been made to place the same on the website of NSDL, "[www.evoting.nsdl.com](http://www.evoting.nsdl.com)", with whom the Company has made an arrangement for E-Voting process.

Members are requested to note that the e-voting shall commence from 9.00 a.m. (IST) on Thursday, 22<sup>nd</sup> February, 2024, and ends on 5.00 p.m. (IST) on Friday, 22<sup>nd</sup> March, 2024. The remote e-voting facility will be disabled by NSDL immediately thereafter. Please note that voting beyond 5.00 p.m. (IST) on Friday, 22<sup>nd</sup> March, 2024 will not be valid and also shall not be allowed beyond the said date.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address by writing to the Company or RTA along with the signed request letter mentioning Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [rajani@nilelimited.com](mailto:rajani@nilelimited.com) and [xifield@gmail.com](mailto:xifield@gmail.com).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the Depository Participants with whom they are maintaining Demat accounts.

In accordance with the above mentioned circulars, physical copies of the Notice of the Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members. Members are requested to provide their consent or dissent through e-voting only.

The resolution if approved shall be deemed to have passed on the last date of e-voting i.e. Friday, 22<sup>nd</sup> March, 2024. The result of Postal Ballot e-voting will be announced on or before Sunday, 24<sup>th</sup> March, 2024 and will be displayed on the company website i.e. [www.nilelimited.com](http://www.nilelimited.com) and communication to BSE Limited. The Company will also display the results of Postal Ballot at its Registered office.

Smt. Rajani K, Company Secretary, is responsible for addressing the grievances connected with voting by electronic means and Postal Ballot. She may be contacted through e-mail: [rajani@nilelimited.com](mailto:rajani@nilelimited.com).

For Nile Limited  
Sd/-  
Rajani K  
Company Secretary  
MS No.: FCS 8026

Place : Hyderabad  
Date : 20<sup>th</sup> February, 2024

**CANARA ROBECO**

**Canara Robeco Mutual Fund**  
 Investment Manager : Canara Robeco Asset Management Co. Ltd.  
 Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.  
 Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

**NOTICE NO. 46**

**Declaration of Income Distribution cum Capital Withdrawal ("IDCW") in Canara Robeco Mutual Fund Schemes:**

Notice is hereby given that the Board of Trustees of Canara Robeco Mutual Fund has declared IDCW in the following schemes, subject to availability of distributable surplus:

Scheme Name	Investment Option	IDCW (₹ per unit)	Face Value (₹ per unit)	NAV Per Unit as on 19.02.2024 (₹)
Canara Robeco ELSS Tax Saver	Regular Plan - IDCW (Payout) Option	1.12	10.00	45.1800
	Direct Plan - IDCW (Payout) Option	1.79	10.00	72.0200
Canara Robeco Equity Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.69	10.00	95.2200
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.60	10.00	121.5500
Canara Robeco Short Duration Fund*	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.06	10.00	15.1562
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.06	10.00	17.1990
Canara Robeco Conservative Hybrid Fund*	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.10	10.00	13.3720
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.10	10.00	16.1635

\*NAV mentioned above for Canara Robeco Short Duration Fund and Canara Robeco Conservative Hybrid Fund is as on 16th February 2024.

**Pursuant to payment of dividend/IDCW, the NAV of the IDCW option of the schemes would fall to the extent of payout and statutory levy (if any).**

Record Date for the purpose of distribution of dividend/IDCW is February 23, 2024, or the next business day if the record date happens to be a non-business day. All unit holders, under the abovementioned Plan/Option, whose names appear on the register of unit holders of the Scheme as on the record date, are eligible for the dividend/IDCW.

The Dividend/IDCW declared out of the Distributable Surplus of the abovementioned Schemes will be paid net of tax deducted at source (TDS) as applicable, to those unit holders whose names appear in the register of unit holders as on the Record Date.

**Declaration of dividend/IDCW is subject to availability of distributable surplus on the record date/ex-dividend date.**

**In case the distributable surplus is less than the quantum of dividend/IDCW on the record date/ex-dividend date, the entire available distributable surplus in the Scheme/plan will be declared as dividend/IDCW.**

SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/194 dated 5<sup>th</sup> October 2020 on review of Dividend option(s)/Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

**Unit holders are requested to visit [www.canararobeco.com](http://www.canararobeco.com) to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.**

For and on behalf of Canara Robeco Asset Management Company Ltd.  
(Investment manager for Canara Robeco Mutual Fund)

Date: 20-02-2024  
Place: Mumbai

Sd/-  
Authorised Signatory

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**NOVARTIS**  
**NOVARTIS INDIA LIMITED**

Registered Office: Inspire BKC, 7<sup>th</sup> Floor, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051  
 Tel.: +91 22 50243000; Fax: +91 22 50243005; Email: [india.investors@novartis.com](mailto:india.investors@novartis.com); Website: [www.novartis.in](http://www.novartis.in)  
 CIN: L24200MH1947PLC006104

**NOTICE OF POSTAL BALLOT**

The Members of Novartis India Limited ("the Company") are hereby informed that pursuant to the provisions of Sections 110 and 108 and other applicable provisions of the Companies Act, 2013, if any, of the Companies Act, 2013, as amended ("the Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India ("Secretarial Standard - 2") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest one being General Circular No. 09/2023 dated September 25, 2023 (the "MCA Circulars") and any other applicable law, rules and regulations, the Notice of Postal Ballot ("Notice") seeking consent of the Members by voting through electronic mode ("remote e-voting") has been sent on February 20, 2024 only by e-mail to the Members/ Beneficiaries whose email is registered with the Company or with the Depository/ Depository Participants or with Link Intime India Private Limited ("Link Intime") and whose names appear in the Register of Members/ List of Beneficial Owners as on February 17, 2024 ("Cut-Off Date") for obtaining the approval of the Members in respect of the business mentioned in the Notice dated February 17, 2024.

The Company has engaged National Securities Depository Limited ("NSDL") as the agency for facilitating remote e-voting to all its Members. The remote e-voting shall commence from 9.00 A.M. (IST) on Wednesday, February 21, 2024 and shall end at 5.00 P.M. (IST) on Thursday, March 21, 2024. E-voting shall not be allowed after 5.00 P.M. (IST) on Thursday, March 21, 2024. The e-voting facility will be disabled by NSDL thereafter.

The said Notice along with instructions for e-voting is also available on the Company's website: [www.novartis.com/in-en](http://www.novartis.com/in-en); e-voting website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com); and the relevant section of the website of BSE Limited on which the equity shares of the Company are listed: [www.bseindia.com](http://www.bseindia.com)

In accordance with MCA Circulars, hard copy of the Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and the Members are required to communicate their consent or dissent through remote e-voting only. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-Off Date. Any person who is not a shareholder of the Company as on the Cut-Off Date shall treat the Notice for information purposes only.

The Board of Directors have appointed Mr. S. N. Viswanathan, Practising Company Secretary (ACS 61955; COP No. 24335) as the Scrutinizer, and Ms. Ashwini Pathak as an Alternate Scrutinizer (ACS 29463; COP No. 16723), to scrutinize the e-voting process in a fair and transparent manner.

To facilitate the Eligible Members, who have yet not registered their email addresses, to receive the Notice and cast their vote electronically, the Company has made special arrangement with Link Intime for registration of the email addresses in terms of MCA Circulars. Eligible Members who have not submitted their email addresses to the Company's RTA i.e. Link Intime are required to provide their email addresses to Link Intime at [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) or before 5.00 P.M. (IST) of Thursday, March 14, 2024 pursuant to which the Eligible Member may receive the Notice and the procedure for the remote e-voting on the e-mail address provided by the Eligible Member.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal at [evoting@nsdl.com](mailto:evoting@nsdl.com).

In case of any grievances connected with the facility for e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: [evoting@nsdl.com](mailto:evoting@nsdl.com) / Tel: 022 - 4886 7000 and 022 - 2499 7000.

The results of the Postal Ballot/ e-voting will be declared on or before Saturday, March 23, 2024. The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e. Thursday, March 21, 2024. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company: [www.novartis.com/in-en](http://www.novartis.com/in-en); on the e-voting website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com); and shall also be simultaneously communicated to BSE Limited: [www.bseindia.com](http://www.bseindia.com)

For Novartis India Limited  
Sd/-  
Nikhil Malpani  
Company Secretary and Compliance Officer  
Membership Number: A20869

Date : February 20, 2024  
Place : Mumbai

**CAMPUS**  
**Campus Activewear Limited**

CIN: L74120DL2008PLC183629  
 Regd. Office: D-1, Udyog Nagar, Main Rohtak Road, New Delhi - 110041, Delhi, India.  
 Telephone: +91 11 4327 2500, Email: [compliance@campushoes.com](mailto:compliance@campushoes.com), Website: [www.campusactivewear.com](http://www.campusactivewear.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other applicable circulars/ guidelines issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the approval of members of **Campus Activewear Limited** is sought for **Appointment of Ms. Vinod Aggarwal (Related Party) as a Consultant of the Company** by way of remote e-voting process.

The Company shall complete the dispatch of Postal Ballot notice on **Tuesday, 20<sup>th</sup> February 2024** by e-mail to all the members whose names appeared as members/ beneficial owners in the Company's Register of members / records of depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as on **Friday, 16<sup>th</sup> February 2024** i.e. **cut off date**, seeking their approval through electronic means/ e-voting process.

The said postal ballot notice has been sent electronically to those members of the Company whose E-mail IDs are registered with the Depository Participant(s)/ Depositories/ Registrar and Share Transfer Agent of the Company i.e. **Link Intime India Private Limited**.

The Notice of the Postal Ballot will be also available on the Company's website at [www.campusactivewear.com](http://www.campusactivewear.com) and on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) (NSE) and [www.bseindia.com](http://www.bseindia.com) (BSE) and National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing its members the facility for casting their votes through the remote e-voting platform.

Mr. Mukul Tyagi, Partner, M/s ATG & CO., Company Secretaries is appointed as the Scrutinizer to conduct remote e-voting process in a fair and transparent manner.

**All the Members are informed that:**

1. The **cut-off date** for determining the eligibility to vote by remote e-voting is **Friday, 16<sup>th</sup> February 2024**.
2. The remote e-voting period shall commence on **Wednesday, 21<sup>st</sup> February 2024 from 9:00 AM (IST) and end on Thursday, 21<sup>st</sup> March, 2024 at 5:00 PM (IST)**. Remote e-voting shall not be allowed beyond said date and time. A person who is not a member as on the cut-off date, i.e. **Friday, 16<sup>th</sup> February 2024**, should treat the Notice for information purposes only. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For any grievances connected with the facility for e-voting please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra 400013 or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at: 022- 4886 7000 and 022 - 2499 7000.

**Manner of registering / updating email addresses:**

- 1) Members holding shares in physical mode who have not registered/updated their email addresses with the company are requested to register/update the same by writing to the company with details of folio number and attaching a self-attested copy of PAN Card along with Form No. ISR-1 at [investors@campushoes.com](mailto:investors@campushoes.com) or Link Intime India Private Limited at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)
- 2) Members holding shares in dematerialized mode, who have not registered/updated their address with their depository participant, are requested to register/update their email addresses with the depository participant with whom they maintain their Demat accounts.

The Voting Results of the Postal Ballot along with Scrutinizers' Report will be declared within the statutory timelines and will also be posted on the websites of the Company i.e. [www.campusactivewear.com](http://www.campusactivewear.com) and Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) (NSE) and [www.bseindia.com](http://www.bseindia.com) (BSE) and NSDL at <https://www.evoting.nsdl.com>.

For Campus Activewear Limited  
(Formerly known as Campus Activewear Private Limited)  
Sd/-  
Archana Maini  
General Counsel & Company Secretary  
M. No. A16092

Date: 20<sup>th</sup> February, 2024  
Place: Gurugram

**ETHOS LIMITED**  
 WATCH BOUTIQUES  
 (CIN : L52300HP2007PLC030800)

Regd. Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220  
 Corporate Office: S.C.O. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009  
 Tel.: +91 172 2548223/24, Fax : +91 172 2548302, website: [www.ethoswatches.com](http://www.ethoswatches.com), email id: [investor.communication@ethoswatches.com](mailto:investor.communication@ethoswatches.com)

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

NOTICE is hereby given that Ethos Limited ("the Company") is seeking approval of the Members of the Company on the **ordinary/ special resolutions** through postal ballot on various matters:-

- 1) Appointment of Mr. Yogan Khosla (DIN - 00203165) as a Director of the Company
- 2) Appointment of Mr. Pranav Shankar Saboo (DIN - 03391925) as a Director of the Company
- 3) Appointment of Mr. Manoj Subramanian (DIN-10458966) as a Director of the Company
- 4) Appointment of Mr. Yogan Khosla (DIN - 00203165) as an Independent Director of the Company
- 5) Appointment of Mr. Pranav Shankar Saboo (DIN - 03391925) as a Managing Director with functional designation of Chief Executive Officer of the Company along with payment of remuneration
- 6) Appointment of Mr. Manoj Subramanian (DIN-10458966) as Whole time Director with functional designation of Executive Director of the Company along with payment of remuneration
- 7) Approval for variation in terms of the objects of issue of Initial Public Offering of the Company
- 8) Approval for giving loans, making investments and giving guarantees under section 185 of the Companies Act, 2013

In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, General Circular Nos. 03/2022 dated May 5, 2022, General Circular no. 11/2022 dated September 28, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 (collectively the "MCA Circulars"), the Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, February 16, 2024 (Cut-off date)**. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting system.

It is informed that the date of completion of dispatch of the Notice is **February 20, 2024**. The Notice is also available on the website of the Company [www.ethoswatches.com](http://www.ethoswatches.com) and website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In compliance with Regulation 44 of the SEBI Listing members, SEBI circular no. SEBI/HO/CFD/PoD-2/PICR/2023/4 dated January 5, 2023 and pursuant to the provisions of Section 108 and Section 110 of the Act read with the rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The instructions for remote e-voting are contained in the Notice.

In compliance with Section 108 of the Act, read with the rules made thereunder, Regulation 44 of the SEBI (LODR) and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by KFin Technologies Limited ("KFin"). The details as required pursuant to the aforementioned Act and Rules are as under:

1. The Cut-off date to determine the eligibility to cast vote by electronic voting is **Friday, February 16, 2024**. The e-voting shall commence at 9.00 a.m. (IST) on **Wednesday, February 21, 2024** and end at 5.00 p.m. (IST) on **Thursday, March 21, 2024** for all shareholders whether holding shares in physical form or in dematerialized form. E-voting shall not be allowed beyond the said date and time.
2. Members who have acquired shares after the dispatch of Notice and are holding shares as on cut-off date i.e., **Friday, February 16, 2024**, may obtain the user ID and Password by sending a request at [evoting@kfinetech.com](mailto:evoting@kfinetech.com). The e-voting module shall be disabled by KFin for voting thereafter.
3. **CS Jaspreet Singh Dhawan**, Practising Company Secretary (Membership No. FCS 9372 and Certificate of Practice no. 8545) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process to be conducted in a fair and transparent manner.
4. The Scrutinizer shall submit his report to the Chairman of the Company, or any other person authorized in this behalf by him, on or before **Friday, March 22, 2024**. The results of the e-voting conducted by Postal Ballot along with the Scrutinizer's Report shall be placed on the websites of the Company at [www.ethoswatches.com](http://www.ethoswatches.com) and on the website of Company's RTA at <https://evoting.kfintech.com> on or before **Friday, March 22, 2024**.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of <https://evoting.kfintech.com>.

Members are requested to address all correspondences, including queries, to the following:-

Particulars	KFin Technologies Limited (Registrar and Share Transfer Agent)	Ethos Limited (Company)
<b>Address</b>	Selenium, Tower B, Plot No- 31 and 32 Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500 032, Telangana	Plot No. 3, Sector - III, Parwanoo, District Solan Himachal Pradesh -173 220
<b>Name and Designation</b>	Mr. S.V. Raju, DGM Mr. Balaji Reddy, Senior Manager	Mr. Anil Kumar Company Secretary & Compliance Officer
<b>Tel.</b>	1-800-309-4001 (toll free)	0172-2548223/224
<b>Email id</b>	<a href="mailto:raju.sv@kfintech.com">raju.sv@kfintech.com</a> / <a href="mailto:balajireddy.sv@kfintech.com">balajireddy.sv@kfintech.com</a> <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a>	<a href="mailto:investor.communication@ethoswatches.com">investor.communication@ethoswatches.com</a>

For and on behalf of the Board of Directors of Ethos Limited  
Sd/-  
Anil Kumar  
Company Secretary

Date: February 20, 2024  
Place: Chandigarh

