



Ref: CEL/NSEBSE/AGMP/19072023

19th July, 2023

To,

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services - Listing BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001
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Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub.: Newspaper Publication – Notice of the 30th AGM, E-Voting Information and Record Date

We are enclosing herewith the Notice of the 30th Annual General Meeting of the Company along with the E-Voting Information and Record Date published on 19th July, 2023 in “The Business Standard”, (English Newspaper) and “Prajavani” (Kannada Newspaper).

This is pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Centum Electronics Limited**

Indu H S

Company Secretary & Compliance Officer

Encl.: a/a

Centum Electronics Limited

44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

Tel +91-(0)80-4143-6000 **Fax** +91-(0)80-4143-6005 **Website** www.centumelectronics.com **E-mail** info@centumelectronics.com

CIN - L85110KA1993PLC013869

Form No. INC-25A BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS WESTERN REGION In the matter of the Companies Act, 2013, Section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

Andhra Paper Limited Serving you with pride. (Corporate Identity Number: L21010AP1964PLC001008) Regd. Office: Rajamahendravaram - 533 105, East Godavari District, Andhra Pradesh, India. Tel: +91-883-2471831

NOTICE OF THE 59TH ANNUAL GENERAL MEETING AND E-VOTING

Annual General Meeting: NOTICE is hereby given that the 59th Annual General Meeting ('AGM' or 'Meeting') of the Members of Andhra Paper Limited ('the Company') will be held on Friday, August 11, 2023 at 11.30 A.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

FORM B - PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF M/s. GREEN GARDENS PRIVATE LIMITED

Table with columns S.No., PARTICULARS, and DETAILS. Contains details of the liquidation process for M/s. GREEN GARDENS PRIVATE LIMITED, including name of corporate debtor, date of incorporation, and liquidator details.

Notice is hereby given that the National Company Law Tribunal Division Bench II, Chennai has ordered the commencement of liquidation of the Green Gardens Private Limited on 13 July 2023 and appointed the undersigned as the Liquidator vide orders in IA (IBC) /427 /CHE/2023 in CP/709 (IB) /CB/2018.

The stake holders of Green Gardens Private Limited are here by called upon to submit their claims with proof on or before 13 August 2023, to the liquidator at the address mentioned against item No.10. The financial creditors shall submit their claims with proof by electronic means only.

In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38

Remote e-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM

- a. The remote e-voting facility will be available during the following voting period (both days inclusive): Commencement of remote e-voting 09:00 A.M. (IST) on Tuesday, August 08, 2023 b. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting and who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting;

Registration of e-mail addresses: Member may send an e-mail request to einward.ris@kfnitech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic holding / copy of share certificate in case of physical holding for receiving the Annual report including Notice of AGM and the e-voting instructions.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar by submitting Form ISR-1.

Joining the AGM through VC / OAVM The information about login credentials to be used and the steps to be followed for attending the AGM through VC / OAVM are also included in the Notice of the AGM.

Members may either call Kfintech Toll Free Number 1-800-3094-001 or send an e-mail request to: einward.ris@kfnitech.com / emailings@kfnitech.com for all queries on e-voting, AGM related matters.

For ANDHRA PAPER LIMITED sd/- BIJAY KUMAR SANKU Company Secretary

Date : July 18, 2023

CENTUM ELECTRONICS LIMITED Corporate Identification Number (CIN) - L85110KA1993PLC013869 Regd Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106 Tel: 080 - 4143 6000

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF CENTUM ELECTRONICS LIMITED

Notice is hereby given that the 30th Annual General Meeting (AGM) of Centum Electronics Limited ("Company") is scheduled to be held on Friday, August 11, 2023 at 04:30 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the General Circular No. 10/2022 dated 28th December 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/PIR/CIR/2023/4 dated 5th January 2023, issued by SEBI (hereinafter collectively referred to as "the Circulars") companies are allowed to hold AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without the physical presence of shareholders at a common venue.

The Notice of the 30th AGM and the Annual Report 2022-23 are also available on the website of the Company at https://www.centumelectronics.com/annual-report/, on the website of the RTA at https://evoting.kfnitech.com and on the website of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com.

In accordance with the provisions of Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, August 2, 2023 as the Record Date for determining the Members eligible for Final Dividend on Equity Shares, if declared at the ensuing AGM of the Company for the financial year 2022-23.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 30th AGM by electronic means through both remote e-voting and Insta Poll system at the AGM.

- All Members are informed that: 1. Members may attend the 30th AGM through VC / OAVM at https://emeetings.kfnitech.com by using their remote e-voting credentials. 2. The instructions for participating through VC / OAVM and process of Insta Poll are provided as part of the Notice of the 30th AGM. 3. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date being Friday, August 4, 2023, shall only be entitled to avail the remote e-voting facility or vote at the 30th AGM.

Place : Bengaluru Date : July 18, 2023 For Centum Electronics Limited sd/- Indu H S Company Secretary & Compliance Officer

CSB Bank PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS

The borrower/s in specific and interested bidders, in general, are hereby informed that on account of non-payment of the Bank's dues by the borrower/s as under despite the payment notice and recall/auction notice issued by the Bank, the gold ornaments pledged with the bank as security by the respective borrower/s for the loans availed by them will be sold in public auction on "as is where is" and "non-recourse" basis through e-auction portal http://csbgold.auctiontiger.net on 27th July 2023 at 12 noon.

Table with columns S.No., Branch Name, Account Name, Client ID, No. of Acc., Bal. Outstanding as on 17-07-2023, and Weight (grams). Lists 60 items for auction.

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