

SEC/110/2024

March 20, 2024

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

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

Dear Sir/Madam,

**Submission of Newspaper Publication - Notice of the Postal Ballot**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter no. SEC/109/2024 dated March 19, 2024, please find enclosed herewith the copies of the Newspaper Advertisement published in Business Standard (English) all India Edition and Deepika (Malayalam) Thrissur Edition, on Wednesday, March 20, 2024, regarding the Notice of Postal Ballot and information on Remote e-Voting for seeking approval of Members of the Bank on the items of business as mentioned in the Notice of Postal Ballot.

This intimation is also made available on the website of the Bank at [www.csb.co.in](http://www.csb.co.in).

This is for your information and records.

Thanking You.

Yours faithfully,

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



**RALLIS INDIA LIMITED**

A **TATA** Enterprise

Corporate Identity No. L36992MH1948PLC014083  
Registered Office: 23<sup>rd</sup> Floor, Vios Tower, New Cuffe Parade,  
Off Eastern Freeway, Wadala, Mumbai - 400 037  
Tel: +91 22 6232 7400

E-mail ID: investor\_relations@rallis.com Website: www.rallis.com

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

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 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') and the 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') vide its General Circulars dated April 8, 2020, April 13, 2020 along with subsequent circulars issued in this regard and the latest dated September 25, 2023 (collectively referred to as 'MCA Circulars'), to transact the special businesses as set out hereunder by passing Ordinary/Special Resolution, as applicable, by way of Postal Ballot only by voting through electronic means (remote e-Voting).

Sr. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Appointment of Mr. Narain Duraiswami (DIN: 03310642) as an Independent Director of the Company
2.	Ordinary Resolution	Appointment of Dr. Gyanendra Shukla (DIN: 02922133) as Director of the Company
3.	Ordinary Resolution	Appointment of Dr. Gyanendra Shukla (DIN: 02922133), as Managing Director & Chief Executive Officer of the Company

The Notice of Postal Ballot ('Notice') is available on the website of the Company at [www.rallis.com](http://www.rallis.com) and on the websites of the Stock Exchanges viz. BSE Limited ('BSE') and The National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the aforesaid MCA Circulars, the Company has completed sending the Notice on **Tuesday, March 19, 2024**, only in electronic form to those Members whose names appeared in the Register of Members/ List of Beneficial Owners as received from Link Intime India Private Limited, the Company's Registrar and Transfer Agents ('RTA') / Depositories as on **Friday, March 15, 2024 ('Cut-Off date')** and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-Voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-Voting system. The remote e-Voting period commences on **Wednesday, March 20, 2024 at 9:00 a.m. (IST)** and shall end on **Thursday, April 18, 2024 at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once the vote on the Resolutions is cast, the Members will be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-Voting.

To facilitate Members, whose email address is not registered with the Company/RTA or with their respective Depository Participants ('DP') and who wish to receive the credentials for remote e-Voting along with the Postal Ballot Notice can get their email address registered by sending a request to the Company at [investor\\_relations@rallis.com](mailto:investor_relations@rallis.com) on or before 5.00 p.m. (IST) by Thursday, April 11, 2024.

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 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Deputy Vice President - NSDL - NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at NSDL, TradeWorld, A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

The Board of Directors of the Company has appointed Mr. Bhaskar Upadhyay (Membership No. FCS 8663/CP No. 9625) or failing him, Mr. Bharat Upadhyay (Membership No. FCS 5436/C.P No. 4457) of N. L. Bhatia & Associates, Practising Company Secretaries, as the Scrutiniser to scrutinise the remote e-Voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairman or any other person authorised by him. The results of the Postal Ballot conducted through remote e-Voting along with Scrutiniser's Report will be made available on the website of the Company at [www.rallis.com](http://www.rallis.com), the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to the Stock Exchanges where the Company's Shares are listed viz. BSE Limited ('BSE') and The National Stock Exchange of India Limited ('NSE') and be made available on their respective websites viz. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The results shall also be displayed on the Notice Board at the Registered Office of the Company.

For Rallis India Limited

Sd/-

Srikant Nair

Company Secretary & Compliance Officer  
ACS 30208

Place: Mumbai  
Date: March 19, 2024

**AUROBINDO PHARMA LIMITED**

(CIN - L24239TG1986PLC015190)

Regd. Office: Plot No.2, Malthirivihar, Ameerpet, Hyderabad - 500 038,  
Telangana, India. Tel. No. +91 40 2373 6370, Fax No. +91 40 2374 1080  
Corp. Office: Galaxy, Plot No.1, Survey No.83/1, Hyderabad Knowledge City,  
Raidurg Panmakha, Hyderabad - 500 032, Telangana, India.  
Tel No.: +91 40 66725000 / 66721200, Fax No.: +91 40 67074044  
E-mail: [info@aurobindo.com](mailto:info@aurobindo.com); Website: [www.aurobindo.com](http://www.aurobindo.com)

**NOTICE**

(For the kind attention of Shareholders of the Company)  
**Transfer of Equity Shares of the Company to the Investors Education and Protection Fund**

Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 (the 'Act') read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules'), the Company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to the Investors Education and Protection Fund (IEPF).

A list of such shareholders who have not encashed their dividends for seven consecutive years from the second interim dividend declared by the Company in the financial year 2016-17 and whose shares are therefore liable for transfer to the IEPF account, is displayed on the website of the Company at [www.aurobindo.com](http://www.aurobindo.com).

As per the said Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF account for taking appropriate action and for submitting requisite documents to claim the unclaimed dividend amount(s) by June 24, 2024. In the absence of receipt of a valid claim from the concerned shareholder, the Company will proceed to transfer the said shares to IEPF account without any further notice. All future benefits including dividends arising on such shares would also be transferred to IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the said Rules. However, shareholders can claim shares and dividend transferred to IEPF by complying due procedure given in the Rules, details of which are also available at [www.iepf.gov.in](http://www.iepf.gov.in).

For any information / clarification on the matter, the concerned shareholder may write to the Company at [ig@aurobindo.com](mailto:ig@aurobindo.com) or contact the Company's Registrar and Share Transfer Agent - M/s KFin Technologies Ltd., Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1- 800-309-4001, email id: [einward.ris@kfinfintech.com](mailto:einward.ris@kfinfintech.com).

For Aurobindo Pharma Limited

Sd/-

B. Adi Reddy

Company Secretary

Place : Hyderabad  
Date : 19.03.2024

**POWER FINANCE CORPORATION LIMITED**  
(A Maharatna Company)

Registered Office: Ujjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi-110001, India  
Email: [investorsgrievance@pfcindia.com](mailto:investorsgrievance@pfcindia.com), Website: [www.pfcindia.com](http://www.pfcindia.com)  
CIN:L65910DL1986GOI24862. Tel: +91 11 23456000, Fax: +91 11 23412545.

**NOTICE FOR TRANSFER OF EQUITY SHARES TO IEPF AUTHORITY**

This notice is published pursuant to the provisions of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA). The said Rules inter-alia prescribe that all shares in respect of which dividend has been unpaid/ unclaimed for seven consecutive years or more, are required to be transferred to the demat account of IEPF Authority.

Accordingly, to comply with the requirements as set out in the Rules, individual communication has been sent by our Registrar and Share Transfer Agent (RTA) M/s KFin Technologies Ltd. at the latest available address of those shareholders whose shares are liable to be transferred to IEPF Authority on account of unclaimed dividend amounts consecutively since Interim Dividend 2016-2017. In case the Shareholders fail to claim the above dividend by **April 7, 2024**, the Company will proceed to transfer the underlying equity shares of the Company, registered in the name of the Shareholder to DEMAT Account of the IEPF Authority, in accordance with the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

The Company has also uploaded the details of such shareholders and shares due for transfer to DEMAT Account of the IEPF Authority on its website at [www.pfcindia.com](http://www.pfcindia.com). The Shareholders are requested to refer to the web link <https://pfcindia.com/enSite/Home/VS/170> to verify the details of the un-encashed dividends and the shares liable to be transferred to DEMAT Account of the IEPF Authority. Shareholders may please note that both the unclaimed dividend and the shares transferred to DEMAT Account of the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure as set out in the Rules.

In case of any queries, please feel free to contact the Company at its registered office or the R & TA at their following address/email/ telephone number:-  
**KFin Technologies Ltd.**

Unit: Power Finance Corporation Limited  
Selenium Tower B, Plot Nos. 31 & 32, Financial District  
Nanakramguda, Serilingampally Mandal, Hyderabad - 500032,  
India. Toll free no: 1800-3454-001.  
Email: [einward.ris@kfinfintech.com](mailto:einward.ris@kfinfintech.com)  
Website: [www.kfinfintech.com](http://www.kfinfintech.com) For Power Finance Corporation Limited  
Sd/-  
Company Secretary



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

NOTICE is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Secretarial Standard-2 on General Meetings ("SS-2"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and any other relevant Acts, Rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) that the resolutions set out in the postal ballot notice dated March 15, 2024, are proposed to be passed as Ordinary/Special Resolutions by the Members of CSB Bank Limited (the "Bank") through Postal Ballot only by voting through electronic means ("Remote e-Voting").

In compliance with the above mentioned provisions of the Act, Rules, SS-2, MCA Circulars and the SEBI Listing Regulations, the Bank has circulated the electronic copies of the Postal Ballot Notice dated March 15, 2024, along with the explanatory statements pertaining to the aforementioned resolutions setting out the material facts and related particulars, on Tuesday, March 19, 2024, to those Members whose names appear in the Register of Members /List of Beneficial Owners maintained by the Bank/ the Registrar and Share Transfer Agent of the Bank, Link Intime India Private Limited ("RTA")/Depositories as at the close of Business hours on Friday, March 15, 2024, ("Cut-off date") and whose e-mail addresses were registered with the Depository Participants or with the Bank or its RTA as on the Cut-off date.

The copy of the Postal Ballot Notice is available on the website of the Bank at [www.csb.co.in](http://www.csb.co.in), website of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of e-voting service provider i.e. the e-voting website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Remote e-Voting Details:	
Date and time of commencement of Remote e-Voting	Wednesday, March 20, 2024, (09:00 a.m. IST)
Date and time of conclusion of Remote e-Voting	Thursday, April 18, 2024 (05:00 p.m. IST)
Remote e-Voting facility will be blocked by NSDL immediately thereafter and the members will not be allowed to cast their votes beyond the said date and time.	

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the close of business hours on Friday, March 15, 2024, i.e. the **Cut-off date**. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of Remote e-Voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the Remote e-Voting process. **Any person who is not a Member as on the Cut-off date or becomes a member post the Cut-off date should treat this Postal Ballot Notice for information purpose only.** A Member cannot exercise his vote by proxy on Postal Ballot.  
Please note that there will be no dispatch of physical copies of Notice or Postal Ballot forms to the Members of the Bank, since such requirement is dispensed with as per the aforesaid MCA Circulars and consequently, no physical ballot forms will be accepted by the Bank. Members are requested to carefully read the instructions in the Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the Remote e-Voting process, not later than 05:00 p.m. IST on Thursday, April 18, 2024, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.  
Members who have not yet registered their email addresses are requested to register the same with their respective Depository Participants in case the shares are held by them in electronic form and with the Bank/RTA in case the shares are held by them in physical form.

The Board of Directors has appointed Mr. P.D Vincent, Practising Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi, as Scrutinizer for conducting the Postal Ballot through Remote e-Voting process in a fair and transparent manner. The results of the voting conducted through Postal Ballot through the Remote e-Voting process will be announced by the Chairman/ Managing Director & CEO or such person as authorised, on or before 05.00 p.m. IST on Saturday, April 20, 2024, at Registered Office, Thirsur. The results along with the Scrutinizer's Report will be displayed on the website of the Bank at [www.csb.co.in](http://www.csb.co.in), the e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also shall be communicated to stock exchanges; BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com), where the Bank's Equity Shares are listed and be made available on their respective websites. The Bank will also display the results of the Postal Ballot along with the Scrutinizer's report at its Registered Office at Thirsur.

In case of any queries, members 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 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com)  
Members are requested to carefully read all the notes and instructions set out in the Postal Ballot Notice and in particular, the manner of casting vote through Remote e-Voting.

By order of the Board  
For CSB BANK LIMITED  
Sd/-  
(S/O VARGHESE)  
COMPANY SECRETARY

Thirsur | March 19, 2024

**CSB BANK LIMITED**

Regd. Office: "CSB Bhavan" St. Mary's College Road, Post Box No.502, Thirsur - 680 020, Kerala, India  
Tel: +91 0487 2333020 | Fax: 0487 2338764 | Website: [www.csb.co.in](http://www.csb.co.in) | E-mail: [secretarial@csb.co.in](mailto:secretarial@csb.co.in)  
Corporate Identity Number: L65191KL1920PLC000175

**Personal Finance, Insight Out**



**Personal Finance, Monday to Saturday**

To book your copy,  
sms reaches to 57575 or email [order@bsmail.in](mailto:order@bsmail.in)

**Business Standard Insight Out**

