

Date: December 08, 2023

To, **BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 511194

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, C Block, Bandra  
Kurla Complex, Bandra (East)  
Mumbai 400 051  
Scrip Code: ICDSLTD

Dear Sirs,

**Subject: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A, Para A of SEBI Listing Regulations, we enclose herewith copies of the Notice published in newspapers (The New Indian Express all editions in English and Udayavani in Kannada) on December 08, 2023 informing the dispatch of notice of Postal Ballot and E-voting information.

The above information is also available on the website of the Company at [www.icdslimited.com](http://www.icdslimited.com).

This is for your information and record.

Yours faithfully,

For **ICDS Limited**

**Veena Hegde**  
Company Secretary

Encl: As above



*Regd. and Admn. Offices :*  
Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104. Phone : EPABX 0820-2701500  
Fax : 0820-2571137 Website : [www.icdslimited.com](http://www.icdslimited.com) CIN : L65993KA1971PLC002106  
GSTIN : 29AAACI4355H1ZI



# THE NEW INDIAN EXPRESS

MANGALURU, KARNATAKA, INDIA, WEDNESDAY, DECEMBER 6, 2023, 7:00 AM, PAGES 14, CITY EDITION

made by the BBMP to first  
 arred by the Companies  
 necessary interventions  
 round cable network.

Sd/-  
 Commissioner, BBMP

**T AUTHORITY**  
 ngaluru-560 020  
 Date: 05.12.2023

**IC AUCTION**

icles by the Executive Engineer,  
 ddaiah Road, Kumara Park West,  
 as is where is basis.

below:

Sl. No.	Lot No.	Cost of tender form in Rs.	EMD in Rs.
06	03	500	10000
03	03	500	10000
03	06	500	10000
06	09	500	10000
08	06	500	10000
06	04	500	10000
08	02	500	25000

**IC Auction :**  
 23 up to 4.00 PM  
 00 AM.  
 00 AM.

ah Road, Kumara Park West,

er / Notary / Embassy Office in case

Partnership firm should be registered

nk, BDA Complex Branch, Kumara  
 ing day of auction. Intimation to pay  
 by adjusting the EMD amount paid

om the date of receipt of intimation  
 the 25% of bid amount paid will be  
 successful bidder.

of ownership and other statutory

ys from the date of confirmation of

within the stipulated time, Bangalore  
 etc., of the respective vehicle and

uction till completion of auction sale

ng is subject to the jurisdiction of

**ICDS LIMITED**

Regd. Off: Syndicate House, Manipal - 576 104, Udipi District, Karnataka, India  
 CIN: L65993KA1971PLC002106, Website: www.icdslimited.com

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

Notice is hereby given that pursuant to Section 108 and Section 110 of the Companies Act, 2013, (Act) read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 and MCA General Circular Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Secretarial Standards-2 issued by the Institute of Company Secretaries of India, including any statutory modification/s or re-enactment/s thereof for the time being in force, to transact the following Special Business by the members of ICDS Limited by passing Special Resolution by way of Postal Ballot through remote e-voting only:

- To consider and approve the Appointment of Mr. Katapady Bhujangesha Kamath (DIN-10411585) aged 60 years as a Non-Executive Independent Director for a term of five years;
- To consider and approve the Appointment of Mrs. Roopashree (DIN-08966571) aged 47 years as a Non-Executive Women Independent Director for a term of five years;
- To consider and approve the Change in Designation of Mr. Sujir Prabhakar (DIN-02577488) aged 71 years from Non-Executive Non-Independent Director to Managing Director for a term of five years.

In accordance with MCA Circulars, the Notice of Postal Ballot along with Explanatory Statement appended thereto ("Notice"), has been duly sent on Thursday, December 07, 2023, through electronic mode, to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) and whose names appear in the Register of Members/Record of Depositories as on the cut-off date, i.e., Friday, December 01, 2023. A person who was not a Member as on the cut-off date, should treat this Notice for information purposes only. In case any member have not received the notice of postal ballot may contact Cameo Corporate Services Ltd. at: <https://investors.cameoindia.com/> or Company Secretary at [info@icdslimited.com](mailto:info@icdslimited.com).

Board of Directors of Company has appointed CS. Shrinivas M. Devadiga (Membership No. 22381), Practicing Company Secretary from Bangalore as the Scrutinizer for conduct of postal ballot process (through remote e-voting) in fair and transparent manner. The results of Postal Ballot through remote e-voting (along with Scrutinized Report) will be announced within two working days from January 06, 2024, i.e., on or before January 09, 2024. The said results will also be available on Company's website <https://icdslimited.com/> and Stock Exchange website 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) and the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

Please note that there will be no dispatch of physical copies of postal ballot notices or Postal Ballot forms to the members of Company. The members of the Company are requested to communicate their accent or decent only through the remote e-voting system on or before 5.00 p.m on January 06, 2024.

The members of the Company are also hereby informed and requested to note that:

- The Business as set out in the aforesaid notice is to be transacted by the members through remote e-voting system. The Company is providing facility for voting by electronic means through e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). The necessary instructions for remote e-voting have been set out in the said notice.
- The postal ballot remote e-voting will commence on Friday December 08, 2023 at 9:00a.m. (IST) and will end on Saturday, January 06, 2024 at 5:00 p.m. (IST). During the voting period members of Company holding shares either in physical form or in dematerialized form as on cut-off date i.e. December 01, 2023 may cast their vote electronically only through remote e-voting.
- Postal Ballot remote e-voting will not be allowed beyond 5.00 p.m on January 06, 2024 and e-voting module will be disabled by CDSL for voting thereafter
- Postal Ballot Notice is available on Company's website <https://icdslimited.com/> and Stock Exchange website 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) and the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

The members of the Company who have not registered/ updated their e-mail address can register/update the same as per following procedure:

- Physical shareholder - The physical shareholder who has not registered his/her/their e-mail address with the Company/ its RTA may please forward a letter duly signed by him/her containing e-mail ID, mobile number and Bank Account details along with self-attested copies of PAN and Aadhar Cards.
- Demat holding - Contact respective Depository Participant.

If shareholders have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 2255 33.

For detailed instructions pertaining to e-voting, Members may please refer to the section "Notes" in notice of the postal ballot. In case of any queries or grievances regarding the e-voting facility, the Members may contact to RTA M/s Cameo Corporate Services Ltd, Chennai through e-mail [investor@cameoindia.com](mailto:investor@cameoindia.com) ; Contact No. 044-40020700 OR contact the Company through e-mail [info@icdslimited.com](mailto:info@icdslimited.com) Contact No. 0820-2701500.

By the order of the Board of Directors for ICDS Limited  
 Sd/-  
 Company Secretary

Place : Manipal  
 Date : 07.12.2023

has filed the above appeal for  
 claimed. Upon appeal  
 hereby directed to appear by  
 Court at Mini Vidhana Soud  
 Office, Bannanje, Udupi on th  
 of February 2024 at 3 P.M  
 afternoon at the Court Ha  
 Assistant Commissioner, Kunc  
 Take notice that, in default  
 appearance on the day bef  
 tioned, the petition will be h  
 determined in your absence.  
 Given under my hand and se  
 Court dated 07-12-2023.  
 (By order of the Court)  
 Assistant Commissioner, Kur  
**B. Balachandra Rao**  
 Advocate for Appellant

**[See Regulation-23]**

**BEFORE THE HONOURABLE  
 DEBTS RECOVERY TRIBUNAL  
 BENGALURU (DR)**  
 BSNL BUILDING, 4TH FLOOR,  
 TELEPHONE HOUSE, RAJBE  
 ROAD, BENGALURU-560  
**O.A NO: 1362/2023**

BETWEEN:  
**KARNATAKA BANK LTD.,**  
 Branch Adi Udupi ... APH  
**AND**  
**M/s. Akshay Jewellery Works**  
 Others, ... DEFE

To,  
**1. M/s. Akshay Jewellery Work**  
 Rep. by its Proprietor Mr. Dayan  
 Acharya., # 9-114(1), Santhosh  
 Karamballi, Kunjibettu, Udupi, K  
 - 576 102

**2. Mr. Dayanand Acharya., S/o**  
 Acharya., Aged about 52 Years.  
**PAN: AIFPA6352E**

**3. Mrs. Sudha., W/o Mr. Dayan**  
 Acharya., Aged about 47 Years  
**PAN: FYP58322M**

**Both are Residing at; D. No. 9**  
 Santhosh Nagar, Karamballi, Ku  
 Udupi, Karnataka - 576 102.

**ALSO AT: 9-134 C, Santhosh N**  
 Karamballi, Kunjibettu, Udupi, K  
 576 102 ... DEFE

**Summons Under Rule 23 (V)**  
**Debts Recovery Tribunal (Dr)**  
**Rules, 1993 by way of Paper P**

WHEREAS the applicant has  
 an application U/S 19 (4) of the  
 of Debts and Bankruptcy  
 against you for the recover  
**Rs. 1,04,62,731.26/- (Rupees**  
**Four Lakh Sixty Two Thou**  
**Hundred & Thirty One and Pa**  
**Six Only)** therein together with  
 future interest and other reliefs.  
 Defendant is therefore, hereby  
 before the Tribunal in person or  
 advocate or through authorize  
 support of their defence for s  
 within 30 days from the date of  
 or on **15/01/2024 at 10.30 A.M.**  
 relief's prayed for should no be  
 Take notice that in case of defaul  
 will be heard and determin  
 absence.  
 Given under my hand and s  
 Tribunal on this **06th day of**

Sd/  
 Debts Recovery Tribunal - 2

**ICDS LIMITED**  
 QUOTE EXPRE  
 IF YOUR  
 GOING THRO  
 HELL, KEI  
 GOING  
 OFF

**ಹಲ್ಲು ಸುಲಗ**

**ಉದುಕಿ. ದಿ. 7:** 76ಬಡಗಬೆಟ್ಟು ಬೈಲೂರು ನಿವಾಸಿ ಸಂಜೀವ (82) ಡಿ. 30ರಂದು ಬೆಳಿಗ್ಗೆ ಮನೆಯಿಂದ ವಾಕಿಂಗ್ ಹೋಗಿದ್ದ ವೇಳೆ ಅಪರಿಚಿತ ವ್ಯಕ್ತಿಗಳು ಹಲ್ಲೆ ನಡೆಸಿ ಮೊಬೈಲ್, ಪರ್ಸ್, ಚಿನ್ನದ ಉಂಗುರ ಸುಲಿಗೆ ಮಾಡಿದ್ದಾರೆ.

ಹಲ್ಲೆಯಿಂದ ಅಸ್ವಸ್ಥರಾದ ಸಂಜೀವ ಅವರನ್ನು ಅಜ್ಜರಕಾಡು ಆಸ್ಪತ್ರೆಯಲ್ಲಿ ಚಿಕಿತ್ಸೆಗೆ ದಾಖಲಿಸಲಾಗಿತ್ತು. ನಗರ ಪೊಲೀಸ್ ಠಾಣೆಯಲ್ಲಿ ಕೇಸು ದಾಖಲಾಗಿದೆ.

**ಗಾಂಜಾ ಮಾರಾಟ: ಆರೋಪಿಗೆ ಶಿಕ್ಷೆ**

**ಉದುಕಿ. ದಿ. 7:** ಕೋಟಿ ಪೊಲೀಸ್ ಠಾಣೆ ವ್ಯಾಪ್ತಿಯಲ್ಲಿ 9 ವರ್ಷಗಳ ಹಿಂದೆ ಆಕ್ರಮವಾಗಿ ಗಾಂಜಾ ಸಾಗಾಟ ಮಾಡುತ್ತಿದ್ದ ವ್ಯಕ್ತಿ ಅಪ್ಪಲ್ಪುರ ನಿವಾಸಿ ಕೋಟಿಬೆಟ್ಟು ಗ್ರಾಮದ ಬಾಡಿಗೆ ಮನೆಯಲ್ಲಿ ವಾಸಿಸಿದ್ದ ಭೀಮ ಶಂಕರ ಆಳಿಗೆ ನ್ಯಾಯಾಲಯವು ಒಂದು ವರ್ಷ ಜೈಲ ಶಿಕ್ಷೆ ವಿಧಿಸಿ ತೀರ್ಪು ನೀಡಿದೆ.

2016 ಜುಲೈ 11ರಂದು ಕೋಟಿ ಪೊಲೀಸರು ಚಿತ್ರಪಾಡಿ ದೇವಸ್ಥಾನದ ಬಳಿ ರಾ.ಹ.ಯಲ್ಲಿ ವಾಹನ ತಪಾಸಣೆ ಮಾಡುವ ವೇಳೆ ಕೈನಲ್ಲಿ ಚೀಲ ಹಿಡಿದು ಕೊಂಡು ಬರುತ್ತಿದ್ದ ಆರೋಪಿ ಯನ್ನು ವಿಚಾರಿಸಿ, ಚೀಲವನ್ನು ಪರಿಶೀಲಿಸಿದಾಗ 1.700 ಕೆ.ಜಿ. ಗಾಂಜಾ ಪತ್ತೆಯಾಗಿತ್ತು. ಕೋಟಿ, ಕುದುಪುರದಲ್ಲಿ ಗಾಂಜಾಮಾರಾಟ ಮಾಡುವ ಬಗ್ಗೆ ಆರೋಪಿ ತಿಳಿಸಿದ್ದ ತನಿಖೆ ನಡೆಸಿದ ಅಂದಿನ ವೃತ್ತ ನಿರೀಕ್ಷಕ ಶ್ರೀಕಾಂತ್ ಕೆ. ಎನ್.ಡಿ.ಎಸ್. ಕಾಯ್ದೆಯಡಿ ನ್ಯಾಯಾಲಯಕ್ಕೆ ಆರೋಪಪಟ್ಟನೆಲ್ಲಿದ್ದರು. ಪ್ರಕರಣ ವಿಚಾರಣೆ ನಡೆಸಿದ ಪ್ರಧಾನ ಜಿಲ್ಲಾ ಮತ್ತು ಸತ್ರ ನ್ಯಾಯಾಧೀಶರಾದ ಶಾಂತವೀರ ಶಿವಪ್ಪ ಅವರು 1 ವರ್ಷ ಕಠಿಣ ಸಜೆ, 30 ಸಾವಿರ ದಂಡ ವಿಧಿಸಿ ಡಿ. 6ರಂದು ತೀರ್ಪು ನೀಡಿದ್ದಾರೆ.

**ನುಡಿನಮನ**

**ಕುಟುಂಬಿ. ದಿ. 7:** ಆಗಲಿಂದ ಉದ್ಯಾವರ ಕನಕೋಡ ಮೊಗವೀರ ಗ್ರಾಮಸಭಾದ ಮಾಜಿ ಅಧ್ಯಕ್ಷರು, ಶ್ರೀ ಪಂಡರಿನಾಥ ಭಜನ ಮಂದಿರದ ಮಾಜಿ ಗೌರವಾಧ್ಯಕ್ಷರು, ಸಾಧನಾ ಸಂಸ್ಥೆಯ ಮಾಜಿ ಸ್ವಾಸ್ಥಕ ಗೌರವಾಧ್ಯಕ್ಷರು, ಶ್ರೀ ಪಂಡರಿನಾಥ ಸುಧಾರಕ ಸಂಘದ ಅಧ್ಯಕ್ಷರಾಗಿದ್ದ ಟಿ.ಕೆ. ಬಂಗೇರ ಮತ್ತು ಕನಕೋಡ ಮೊಗವೀರ ಗ್ರಾಮಸಭಾದ ಗುರಿಕಾರರಾದ ದಯಾನಂದ ಕುಂದರ್ ಅವರಿಗೆ ಭಜನ ಮಂದಿರದಲ್ಲಿ ನುಡಿನಮನ ಸಲ್ಲಿಸಲಾಯಿತು.

-12-2023ರ ಶುಕ್ರವಾರ ಗೆಲು ಗಂಟೆ 11.00ಕ್ಕೆ ಗಾನಂಜೆ ವ್ಯವಸಾಯ ವಾ ಸಹಕಾರಿ ಸಂಘ(ನಿ) ಗಾನಂಜೆ ಇದರ ಕೇಂದ್ರ ಕೋಟಿಯಲ್ಲಿ

5-12-2023ರ ಶುಕ್ರವಾರ ಗೆಲು ಗಂಟೆ 11.00ಕ್ಕೆ ಗಾನಂಜೆ ವ್ಯವಸಾಯ ವಾ ಸಹಕಾರಿ ಸಂಘ(ನಿ) ಗಾನಂಜೆ ಇದರ ಕೇಂದ್ರ ಕೋಟಿಯಲ್ಲಿ

ಂಲ್ಲಿರುವ ಶರ್ತಗಳಿಗೆ ಒಳಪಟ್ಟು ತ್ತವನ್ನು 45 ದಿನಗಳೊಳಗಾಗಿ ಿಧಿಕಾರಿ ಮಾನಂಜೆ ವ್ಯವಸಾಯ

ಚಾರಕರು  
1.)ಮಂಗಳೂರು,  
ಉ



Regd. Off: Syndicate House, Manipal - 576 104, Udupi District, Karnataka, India  
CIN: L65993KA1971PLC002106, Website: www.icdslimited.com

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By the order of the Board of Directors for ICDS Limited

Place : Manipal  
Date : 07.12.2023

Sd/-  
Company Secretary

