



ICRA

ICRA Limited

June 29, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Scrip Code: 532835

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051, India
Symbol: ICRA

Dear Sir/Madam,

**Sub.-: Newspaper Publication - Notice of Thirty-third Annual General Meeting
and information on Electronic voting**

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "**Listing Regulations**"), please find enclosed notice of the Thirty-third Annual General Meeting of ICRA Limited (the "**Company**") scheduled to be held on Tuesday, July 23, 2024 at 3:00 p.m. (IST) through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**") and information on electronic voting published in the following newspapers on June 29, 2024:

1. Financial Express
2. Jansatta

This information will also be hosted on the Company's website, viz., <https://www.icra.in/>

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above

XPRO INDIA LIMITED
CIN : L25209WB1997PLC08572

Registered Office : Barjora Meja Road, P.O. Ghutgoria, Tehsil : Barjora, Dist. Bankura, West Bengal 722 202
Tel: 91-9775301701, Email : cosec@xproindia.com, Website : www.xproindia.com

NOTICE is hereby given that the **TWENTY SEVENTH ANNUAL GENERAL MEETING (AGM)** of the Members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on **Monday, July 29, 2024 at 10.30 A.M. (IST)** to transact the Business set out in the Notice of the 27th AGM dated May 28, 2024.

The Notice convening the 27th AGM and Annual Report for the year 2023-24 in electronic mode have been sent to all the members whose e-mail ids are registered with Depository Participant(s) Company Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited ("Link Intime") in conformity with the regulatory requirements. The date of completion of dispatch of the Notices in permitted mode(s) is June 28, 2024. The Annual Report for the year 2023-24 and the Notice of 27th AGM are also available on the Company's website www.xproindia.com, on the website of the Stock Exchanges at www.nseindia.com & www.bseindia.com and the website of Link Intime at <https://instavote.linkintime.co.in/>.

The Company has provided its Members the facility to cast their vote electronically on all the Resolutions set out in the Notice through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose services of Link Intime have been engaged by the Company. The remote e-voting period commences on Friday, July 26, 2024 from 9.00 A.M. (IST) and ends on Sunday, July 28, 2024 at 5.00 P.M. (IST) after which the voting portal will be disabled by the Link Intime and no voting shall be allowed. In case of any queries regarding login/ e-voting, you may send an email to a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000

A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A Member who will be present in the AGM through VC/OAVM facility and has not cast his/her vote on the Resolutions through remote e-voting and is otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

The detailed procedure for remote e-voting, e-voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the 27th AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by our RTA as on the cut-off date, i.e., Monday, July 22, 2024 only shall be entitled to avail the facility of remote e-voting/e-voting during the AGM.

Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

NOTICE OF Book Closure for the purpose of Dividend & Annual General Meeting

The Board of Directors at their Meeting held on May 28, 2024 recommended a Dividend of Rs. 2.00 per Equity Share of Rs. 10/- each for the financial year ended March 31, 2024, subject to the approval of shareholders of the Company.

In this regard, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from July 23, 2024 to July 29, 2024 (both days inclusive) for the purpose of the 27th AGM and also for determining the eligibility for payment of Dividend, if approved by the shareholders at the AGM.

The Dividend will be paid within 30 days from the conclusion of the AGM, to the shareholders whose names appear on the Company's Register of Members or in the records of the Depositories as Beneficial Owners, as at the end of business hours on Monday, July 22, 2024, i.e. the date prior to the commencement of book closure.

Payment of Dividend shall be made through electronic mode to the shareholders who have registered their bank account details with the Company/Depositories. Shareholders are informed that in terms of the provisions of the Finance Act 2020, dividend paid or distributed on or after April 1, 2020 shall be taxable in the hands of the Shareholder and such payment of Dividend will be subject to deduction of tax at source at applicable rates.

Place : Kolkata
Dated : June 28, 2024

By order of the Board
Kamal Kishor Sewda
Company Secretary

DUNCAN ENGINEERING LIMITED
CIN: L28991PN1961PLC139151

Regd Office: F-33 Ranjangaon MIDC Karegaon, Tal Shirur, Pune-412 209
Tel: + 91-2138-660066, Fax: + 91-2138-660067
Website: www.duncanengg.com, E-mail: complianceofficer@duncanengg.com

NOTICE OF 63RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that 63rd Annual General Meeting (AGM) of Duncan Engineering Limited ("the Company") will be held on **Monday, the 22nd day of July 2024 at 11.00 a.m. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") facility, in compliance of provisions of the Companies Act, 2013 ("the Act") and Rules thereof read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 & 09/2023 dated September 25, 2023 (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CI/RP/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CI/RP/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CI/RP/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD-2/PIR/CI/R2023/4 dated January 5, 2023 & SEBI/HO/CFD/CFD-PoD-2/PIR/CI/R2023/167 dated October 7, 2023 (hereinafter referred to as "SEBI Circulars"), to transact the business as set out in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 16th July 2024 to Monday, 22nd July 2024 (both days inclusive) for the purpose of declaration of dividend and AGM. The dividend, if declared, at the AGM will be paid to Members, subject to deduction of Tax at source (TDS), as applicable:

a. whose names appear as Beneficial Owners as at the end of the business hours on 15th July 2024 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form; and

b. whose names appear as Members in the Register of Members of the Company as at the end of the business hours on 15th July 2024.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM along with the Statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Rules thereof including amendments thereunder and the Annual Report of the Company for the financial year 2023-24 have been sent to the Members only electronic mode to those Members whose email addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.duncanengg.com, Stock Exchange viz. www.bseindia.com and R & T Agent viz. www.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on 15th July 2024, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting) or by e-voting at the AGM. The Company has engaged Link Intime India Private Limited ("Link Intime") to provide remote e-voting facility through its platform "INSTAVOTE". The details of remote e-voting are as under:

- Date of completion of sending Notice of AGM along with Annual Report: 28th June 2024.
- The remote e-voting period commences on Friday, 19th July 2024 (9.00 a.m. IST) and ends on Sunday, 21st July 2024 (5.00 p.m. IST).
- The voting through remote e-voting shall not be allowed beyond 5.00 p.m. on 21st July 2024.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, 15th July 2024, may obtain User-Id and Password by sending a request at pune@linkintime.co.in or complianceofficer@duncanengg.com.
- The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
- A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, 15th July 2024 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
- The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/the R&T Agent/DP is available in the Notice of AGM. The Notice of AGM is available on the Company's website www.duncanengg.com and on the website of the Stock Exchanges on which the Company's shares are listed viz. www.bseindia.com.

M/s Vaishnav Associates, Practising Company Secretary, Pune (C.P No.: 11392 Membership No. ACS 8675) has been appointed as scrutinizer to scrutinize the e-voting process and casting of votes through e-voting during AGM in a fair and transparent manner. The e-voting results and Scrutinizer's report shall be placed on the website of the Company, i.e. www.duncanengg.com immediately after declaration of results and shall be forwarded to the Stock Exchange where shares of the Company are listed.

Pursuant to SEBI Circular dated 10.06.2024, shareholders holding physical securities shall be eligible for receipt of any payment including dividend as well as to lodge grievance or avail any service request from the RTA even if 'choice of nomination' is not submitted by these shareholders. All new shareholders shall continue to be required to mandatorily provide the 'Choice of Nomination' for demat accounts (except for jointly held Demat Accounts). All existing shareholders are encouraged to provide 'choice of nomination'. Necessary formats for the same are available on Company's website www.duncanengg.com.

In case of any queries, you may refer Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enotices@linkintime.co.in or call at Tel: +91 20-46014473. The Members can also write to the Company Secretary at complianceofficer@duncanengg.com.

By Order of the Board of Directors
For Duncan Engineering Limited
Sd/-
Sayalee Yengul
Company Secretary (Mem No A37267)

Place : Pune
Date : 28th June, 2024

Utkarsh Small Finance Bank
Aapki Ummeed Ka Khaata
(A Scheduled Commercial Bank)

UTKARSH SMALL FINANCE BANK LIMITED
CIN: U65992UP2016PLC082804

(The Bank is yet to receive approval from the Registrar of Companies for the change of CIN)

Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh, PIN - 221105.
Tel. No.: +91-542-6605555 | Email: shareholders@utkarsh.bank
Website: www.utkarsh.bank

NOTICE IS HEREBY GIVEN THAT THE EIGHTH (8TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF UTKARSH SMALL FINANCE BANK LIMITED ("USFBL" OR "THE BANK") IS SCHEDULED TO BE HELD ON (Monday, July 22, 2024 at 2.00 PM (IST) THROUGH VIDEO CONFRENCING (VC) / OTHER AUDIO-VISUAL MEANS ("OAVM")

- In compliance with the recent Circular No.09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-2/PIR/CI/R2023/167 dated October 07, 2023 read alongwith various circulars issued by MCA as also by SEBI from time to time, the Eight (8th) Annual General Meeting ("AGM") of the Bank will be conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility on **Monday, July 22, 2024 at 2.00 PM (IST)** to transact the business that will be set forth in the Notice calling the AGM.
- In compliance with circulars, the Bank has electronically dispatched the copies of Notice of AGM and the Integrated Annual Report for FY 23-24 to all the members whose email IDs are registered with the Bank/Depository Participant.
- The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting during the AGM.
- The remote e-voting period commences on **Friday, July 19, 2024 at 9:00 A.M. IST** and ends on **Sunday, July 21, 2024 at 5:00 P.M. IST**. During this period, Members holding shares as on voting cut-off date, i.e., July 15, 2024, may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time. However, the Bank has also made arrangements for e-voting during the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the voting cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.
- Any person, who acquires shares of the Bank and becomes member of the Bank as on voting cut-off date after the dispatch of the notice may obtain the login ID and password by sending a request at evoting@nsdl.com or shareholders@utkarsh.bank. However, if a person is already registered with National Securities Depository Limited (NSDL) for e-voting then existing login ID and password can be used for casting vote.
- The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.
- A member may participate in the annual general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The Notice of Eight (8th) AGM and the Annual Report for FY 23-24 is also available on the Bank's website www.utkarsh.bank websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL <https://www.evoting.nsdl.com>
- Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

For Utkarsh Small Finance Bank Limited
Sd/-
Muthiah Ganapathy
Company Secretary & Compliance Officer
Membership No. - 5674

Date: June 29, 2024
Place: Mumbai

XCHANGING SOLUTIONS LIMITED
(A DXC Technology Company)

CIN: L72200KA2002PLC030072

Registered Office: HP Avenue, 39/40, Electronics City, Hosur Main Road, Bengaluru 560 100, Karnataka, India
Tel.: +91 - 80 - 6972 9602
Email : xchangingcompliance@dxcc.com Website : www.dxc.com
URL: <https://dxcc.com/en/about-us/xchanging-solutions-limited-investor-relations>

NOTICE OF THE 23RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of Xchanging Solutions Limited ("XSL" / "the Company") will be held on **Wednesday, July 24, 2024 at 10:00 A.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

The Notice of the AGM and the Annual Report, including the Standalone and Consolidated Audited Financial Statements, for the Financial Year 2023-24 has been sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depositories in accordance with the relevant Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). Members may note that the Notice of the AGM and Annual Report for the Financial Year 2023-24 will also be available on the Company's Website at <https://www.dxc.com/en/about-us/xchanging-solutions-limited-investor-relations>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of KFin Technologies Limited ("KFin Technologies") at <https://evoting.kfintech.com>. The dispatch of the Notice of the AGM along with the Annual Report for the financial year ended March 31, 2024 has been completed on Friday, June 28, 2024.

Pursuant to 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, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Members holding shares either in physical form or dematerialized form, as on the **Cut-off date i.e. Wednesday, July 17, 2024**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the Electronic Voting System ("Remote e-Voting / e-Voting") provided by KFin Technologies. The Members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-Voting shall commence on Sunday, July 21, 2024 (9:00 A.M. IST) and ends on Tuesday, July 23, 2024 (5:00 P.M. IST). Remote e-Voting module will be disabled thereafter;
- The Cut-off date for determining the eligibility to vote by Remote e-Voting or by e-Voting system at the AGM shall be Wednesday, July 17, 2024;
- Any person who acquires shares of the Company and become a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the Cut-off date i.e. Wednesday, July 17, 2024, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if the person is already registered with KFin Technologies for e-voting, then the existing user ID and password can be used for casting their vote;
- Members may note that : (a) The Remote e-Voting module will be disabled by KFin Technologies, beyond 5:00 P.M. (IST) on Tuesday, July 23, 2024 and once the votes on resolution is cast by the member, he/she shall not be allowed to change it subsequently; (b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting at the AGM; (c) The members who have cast their vote by Remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again; (d) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM; and (e) Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;
- The instructions for joining the AGM and detailed procedure for Remote e-Voting / e-Voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM;
- Members whose email ids are already registered with the Company / RTA / Depository Participant ("DP"), may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/ RTA or with the respective DPs can temporarily get their email IDs registered with the RTA by accessing the link: <https://ris.kfintech.com/clientservices/mobileuser/mobilemailreg.aspx> and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for the financial year 2023-24 through email and/ or receiving instructions for Remote e-Voting and instructions for participation in the AGM through VC / OAVM; and
- In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for the Members and 'Remote e-Voting User Manual' for Members available at downloads section of <https://evoting.kfintech.com> or call on toll free no.: 1800 309 4001. In case of any queries or grievances relating to e-voting, the Members may contact Mr. Anandan K. Manager at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032 at email id evoting@kfintech.com or call KFin Technologies' toll free No. : 1800 309 4001.

Date: June 28, 2024
Place: Delhi

For Xchanging Solutions Limited
Sd/-
Mayank Jain
Company Secretary
Membership No: A26620

CAPACITE INFRAPROJECTS LIMITED

Regd. Office : 605-607, Shrikant Chambers, Phase-I, 8th Floor, Adj. to R. K. Studios, Son-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318.
Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733;
Email: compliance@capacite.in; Website: www.capacite.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that 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, Regulations 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, 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, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), approval of members is hereby sought by passing Special Resolutions through electronic means (remote e-voting) for the resolution as appended below:

- Appointment of Mr. Kartik Jayantilal Rawal (DIN: 00436076) as a Non-Executive Independent Director of the Company
- Re-appointment of Mr. Rohit Ramnath Kalyal (DIN: 00252944) as a Whole Time Director of the Company

The Company has completed the process of sending Postal Ballot Notice electronically only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from KFin Technologies Limited, the Company's Registrar and Transfer Agent ("RTA") / Depositories as on Friday, June 21, 2024 ("Cut-Off date").

Members of the Company are hereby informed and requested to note the following:

- The Company has engaged the services of NSDL to provide a 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 **Sunday, June 30, 2024 at 9:00 a.m. (IST)** and shall end on **Monday, July 29, 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. Once a vote on a resolution is cast, the Member will not be able to change it subsequently.
- Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.
- Those members who have not yet registered their email addresses and consequently, have not received the Notice, are requested to get their email addresses and mobile numbers registered by following the guidelines mentioned below:
 - Members holding shares in physical mode; by submitting the requisite Form ISR-1 along with the supporting documents with Registrar & Share Transfer Agent ("RTA") of the Company viz. KFin Technologies Limited. Form ISR-1 can be downloaded at https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf.
 - Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their respective DPs.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll-free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com.

The Board of Directors of the Company has appointed Mr. Shreyans Jain (Membership No. FCS 8519, CP No. 9801) of Shreyans Jain & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process fairly and transparently. The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.capacite.in 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 and 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.

For Capacite Infraprojects Limited
Sd/
Rahul Kapur
Company Secretary
ACS52093

Place: Mumbai
Date: 28.06.2024

ICRA Limited

Corporate Identity Number (CIN): L74599DL1991PLC042749
Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi 110001
Telephone No.: +91-11-23357940
Website: www.icra.in; Email ID: investors@icraindia.com

NOTICE OF THE THIRTY THIRD ANNUAL GENERAL MEETING AND ELECTRONIC VOTING INFORMATION

- Notice is hereby given that the Thirty Third Annual General Meeting ("AGM") of the Members of ICRA Limited (the "Company") will be held on Tuesday, July 23, 2024, at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, and September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars"), to transact the businesses as contained in the Notice convening the AGM ("AGM Notice").
- In compliance with the MCA Circulars and the SEBI Circulars, the AGM Notice along with the Annual Report for the financial year ended 2023-24 has been sent on June 28, 2024 through electronic mode to those Members whose email addresses are registered with National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited (together referred to as "Depositories") or with the Company or with Link Intime India Private Limited, the registrar and share transfer agent of the Company (the "RTA"). Members may note that the AGM Notice and Annual Report for the financial year 2023-24 are also available on the Company's website viz. www.icra.in, as well as on the websites of the stock exchanges (www.bseindia.com and www.nseindia.com). The AGM Notice will also be disseminated on the website of NSDL at www.evoting.nsdl.com.
- The Company has engaged the services of NSDL to provide with a facility to attend the AGM through VC/OAVM through the NSDL electronic voting ("E-voting") system. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote E-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the E-voting event number ("EVEN") of the Company will be displayed.
- Members holding shares either in physical form or in dematerialized form, as at close of business hours on Tuesday, July 16, 2024 ("cut-off date"), may cast their vote electronically on the businesses as set forth in the AGM Notice through E-voting system of NSDL. All members are informed that:
 - The businesses as set forth in the AGM Notice may be transacted through E-voting or remote E-voting;
 - The remote E-voting shall commence on Saturday, July 20, 2024 (9:00 a.m. IST) and ends on Monday, July 22, 2024 (5:00 p.m. IST). The remote E-voting shall not be allowed beyond 5:00 pm on Monday, July 22, 2024; Further, once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again;
 - Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through Remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system in the AGM;
 - Any person who acquires shares of the Company and become a Member of the Company after dispatch of the AGM Notice and holding shares of the Company as on cut-off date may obtain a login ID and password by sending a request at evoting@nsdl.com or delhi@linkintime.co.in. However, if a person is already registered with NSDL for E-voting then the existing user ID and password can be used for casting the vote;
 - In terms of the SEBI circular on E-voting facility provided by listed companies, individual members holding securities in demat mode are allowed to vote through their demat account maintained with the Depositories and depository participants. Members are advised to update their mobile number and email address in their demat accounts in order to access E-voting facility.
 - Members who have voted through Remote E-voting will be eligible to attend the AGM. However, they will not be eligible to cast their vote again at the AGM.
 - AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com. In case of any queries, Members may refer the Frequently Asked Questions and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com; Helpdesk for individual members holding securities in dematerialized form for any technical issues related to login through the Depositories.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

5. The manner of casting vote through remote E-voting or E-voting at the AGM is provided in the AGM Notice. The Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote E-voting or E-voting at the AGM.

By Order of the Board of Directors
For ICRA Limited
Sd/-
(S. Shakeeb Rahman)
Company Secretary & Compliance Officer

Place : Gurugram
Date : June 28, 2024

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station, Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-47173188) CIN: L28920MH1919PLC008567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following tender package (Two Part Bidding).
RFQ for Office LTSC Standard 2021 - Perpetual (Package Ref: CC25SASO17)
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested and eligible bidders to submit Tender Fee, Authorization Letter and Bid Documents before Friday, 19th July 2024, 15:00 Hrs
Future corrigendum's (if any), to the above tenders will be published on Tender section on website <https://www.tatapower.com> only.

Chhatrapati Shivaji Maharaj
INTERNATIONAL AIRPORT
MUMBAI

1st floor, Terminal 1, Chhatrapati Shivaji Maharaj International Airport, Santacruz (E), Mumbai - 400 099.

EXPRESSION OF INTEREST FOR SUPPLY, INSTALLATION, TESTING, COMMISSIONING (SITC) & INTEGRATION OF HYBRID SELF BAG DROPS (SBDs) AT CHHATRAPATI SHIVAJI MAHARAJ INTERNATIONAL AIRPORT, MUMBAI

Mumbai International Airport Limited (MIAL), the concessionaire of CSMA, Mumbai is inviting interested parties to submit their expression of interest in providing supply, installation, Testing, Commissioning (SITC) & Integration of Hybrid SBDs with all the relevant MIAL. Interested parties are requested to visit the website, www.csma.adaniairports.com and obtain the EOI documents. EOI shall be available for download from 29th June 2024 till 5:00 pm IST on 6th July 2024.

NELCAST LIMITED
CIN : L27109AP1982PLC003518

Regd. Office: 34, Industrial Estate, Gudur - 524 101. Tel : 08624 - 251266.
Fax : 08624 - 252066. Website : www.nelcast.com. Email: nelcast@nelcast.com

NOTICE OF 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Forty Second Annual General Meeting (AGM)** of the Members of Nelcast Limited will be held on **Thursday, the 25th July 2024 at 3.30 PM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In view of the COVID-19 pandemic the Annual General Meeting of the Company will be held through VC/OAVM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and other applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Security Exchange Board of India (SEBI) (collectively referred to as "relevant circulars") to transact the business set out in the Notice of 42nd AGM. Accordingly, the AGM will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **(Thursday) 18th July 2024** only shall

