



RADIANT
Cash Management Services Limited
(Formerly known as Radiant Cash Management Service Pvt. Ltd.)
(An ISO 9001-2015 Company)
CIN : U74999TN2005PLC055748



GST No. : 33AACCR9619R1ZO
PAN No. : AACCR9619R

RADIANTCMS/News/SE/2023-24

Date: 10.08.2023

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Submission of copy of Newspaper Publication in respect of Unaudited Financial Results for the Quarter ended 30th June, 2023.

Dear Sir/Madam,

Pursuant to the Regulation 47 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the copy of advertisement published in Newspapers relating to the extract of Un-audited Financial Results for the quarter ended 30th June, 2023.

1. English Daily: - "Financial Express" Dated: - 10.08.2023
2. Regional Language Daily: - "Makkal Kural" Dated: - 10.08.2023

Kindly take the above details on record.

Thanking You

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Col. David Devasahayam
Chairman and Managing Director
(DIN: 02154891)

Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR, Chennai - 600 096.
Tel. : 044-49044904 • Fax : 044-48523448 • E-mail : contact@radiantcasheservices.com • Web : www.radiantcasheservices.com

| RICHFIELD FINANCIAL SERVICES LTD | | | | | |
|---|--|-------------------------------------|--------------------------------------|---|-------------------------|
| Registered Office Address: 2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal- 700012 CIN: L65999WB1992PLC05524 Email: rfi.nrk@gmail.com | | | | | |
| Statement of unaudited financial results for the quarter ended June 30, 2023 (See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015) Amount in '000s | | | | | |
| Sl. No. | Particulars | Quarter Ended | | | Year Ended period ended |
| | | Current Quarter ended on 30-06-2023 | Previous Quarter ended on 31-03-2023 | Corresponding Quarter ended on 30-06-2022 | |
| 1 | Total Income from Operations | 2,452.66 | 1,699.87 | 591.44 | 3,504.41 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 39.95 | 245.71 | (347.03) | 73.83 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 39.95 | 245.71 | (347.03) | 73.83 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 39.95 | 245.71 | (347.03) | 86.46 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 39.95 | 245.71 | (347.03) | 86.46 |
| 6 | Equity Share Capital | 37,501.00 | 37,501.00 | 37,501.00 | 37,501.00 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | 41,949.22 | 41,949.22 | 41,175.00 | 41,949.22 |
| 8 | Earnings Per Share (of Rs. - each) (for continuing and discontinued operations) - | | | | |
| | 1. Basic: | 0.01 | 0.07 | (0.09) | 0.02 |
| | 2. Diluted: | 0.01 | 0.07 | (0.09) | 0.02 |

Note

a The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the stock exchanges and on the Company website at www.rfi.co.in

b The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

c # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

By order of the Board of Directors
For RICHFIELD FINANCIAL SERVICES LTD
Sd/-
VADASSERIL CHACKO GEORGEKUTTY
DIN: 09194854

Place : Kolkata
Date : 09.08.2023

| MKVentures Capital Limited (formerly "KAB SECURITIES AND INVESTMENT LIMITED") CIN L17100MH1991PLC059848 | |
|---|--|
| REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021 | EMAIL - info@mkventurescapital.com , Tel: 91 22 6267 3701; URL: https://mkventurescapital.com/ |
| NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE | |
| Notice is hereby given that the 32 nd Annual General Meeting (AGM) of MKVentures Capital Limited is scheduled to be held on Thursday, August 31, 2023 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as per Ministry of Corporate Affairs ("MCA") circular no. 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 read with circulars dated January 13, 2021, May 5, 2020 April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/GMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars"). | |
| The Notice of the AGM alongwith the Annual report will be sent to all the shareholders through electronic mode. Members holding shares in physical form are requested to register their email address with Link Intime India Pvt Ltd, if not done earlier. | |
| In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members for casting their votes on the resolution proposed to be passed at the said AGM. The facility of e-voting will also be made available at the AGM and members, who could not cast their vote by remote e-voting, may cast their vote at the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. | |
| A person, whose name appears in the Register of Members/Beneficial Owners as on the Cut-Off date i.e., 24 th August, 2023 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. | |
| The remote e-voting facility shall commence on Monday 28 th August, 2023 at 9.00 a.m. (IST) and shall end on Wednesday 30 th August, 2023 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. | |
| Any person who acquires the shares of the Company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password as provided in the Notice. | |
| The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. | |
| As per Regulation 42 of LODR, the Transfer Books of the Company shall remain closed from 24 th August, 2023 to 31 st August, 2023 (both days inclusive). | |
| The AGM Notice will be displayed on the Company's website: https://mkventurescapital.com/ and on CDSL website www.evotingindia.com . | |
| In case of any queries/grievances relating to voting by electronic means, members may contact Mr. Sanket Rathi, Company Secretary & Compliance Officer, at the above mentioned contact details. | |
| For MKVentures Capital Limited SANKET RATHI Date: August 08, 2023 COMPANY SECRETARY & COMPLIANCE OFFICER | |

| International Travel House Limited INTERNATIONAL TRAVEL HOUSE LIMITED CIN: L63040DL1981PLC011941 | |
|---|----------------------|
| Regd. Office: 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017 | Tel: +91 11 26017808 |
| E-mail: Investor_TH@ith.co.in Website: www.internationaltravelhouse.in | |
| Members are hereby informed that the 42 nd Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th September, 2023 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India. | |
| The Notice of the 42 nd AGM (AGM Notice) and the Report and Accounts 2023, in conformity with the regulatory requirements, will be sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories. The AGM Notice and the Report and Accounts 2023 will be available on the Company's website (www.internationaltravelhouse.in), and on the website of BSE Limited (www.bseindia.com), where the Company's shares are listed. The Company will also provide physical copies of the AGM Notice and the Report and Accounts 2023 to the Shareholders upon request. | |
| In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 42 nd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company. | |
| Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts, 2023, or attend the AGM, or cast their votes through remote e-voting or e-voting during the AGM, are required to register their email addresses with the Company by filling the form available on Company's website at https://www.internationaltravelhouse.in/pdf/ISR-1.pdf . | |
| The Final Dividend of ₹ 3.50 per Equity Share of 10/- each, recommended by the Board of Directors of the Company for the financial year ended 31 st March, 2023, if declared at the 42 nd AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company/ the respective Depository Participants (DPs). Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are required to provide their bank details, including IFSC (Indian Financial System Code) and MICR (Magnetic Ink Character Recognition), to the respective DPs, in case shares are held in dematerialised form, or to the Company, where shares are held in certificate form on or before 25 th August, 2023. Members holding shares in the certificate form may use the prescribed form for this purpose, which may be accessed on the Company's website at https://www.internationaltravelhouse.in/pdf/ISR-1.pdf , or can be furnished by the Company upon request. | |
| In respect of Members who do not opt for remittance of dividend through electronic mode, dividend warrants / demand drafts will be sent by post to their registered addresses. | |
| International Travel House Limited Meetu Gulati Date: 9 th August, 2023 Company Secretary | |

| ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135 | | |
|---|--|---------------------------------------|
| Registered Office: 12 th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13 th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com , Email id: enquiry@icicipruamc.com | | |
| Central Service Office: 2 nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313 | | |
| Notice to the Investors/Unit holders of ICICI Prudential Pharma Healthcare and Diagnostics (P.H.D) Fund and ICICI Prudential Technology Fund (the Schemes) | | |
| Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on August 14, 2023*: | | |
| Name of the Schemes/Plans | Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) \$# | NAV as on August 8, 2023 (₹ Per unit) |
| ICICI Prudential Pharma Healthcare and Diagnostics (P.H.D) Fund | | |
| IDCW | 1.55 | 18.17 |
| Direct Plan - IDCW | 1.55 | 19.49 |
| ICICI Prudential Technology Fund | | |
| IDCW | 5.20 | 60.26 |
| Direct Plan - IDCW | 5.20 | 112.37 |
| * The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes. | | |
| # Subject to deduction of applicable statutory levy, if any | | |
| * or the immediately following Business Day, if that day is a Non - Business Day. | | |
| The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date. | | |
| It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable). | | |
| For ICICI Prudential Asset Management Company Limited Sd/- Authorised Signatory No. 006/08/2023 | | |
| To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com | | |
| Investors are requested to periodically review and update their KYC details along with their mobile number and email id. | | |
| To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com | | |
| Mutual Fund investments are subject to market risks, read all scheme related documents carefully. | | |

| RADIANT CASH MANAGEMENT SERVICES LIMITED (Formerly Radiant Cash Management Services Private Limited) CIN: L74999TN2005PLC055748 | | | | | |
|--|--|---|--|--|---|
| Regd. Office : 28, Vijayaraghava Road, T.Nagar, Chennai - 600 017, Tamil Nadu. Phone : 91-44 - 4904 4904. E-mail: investorrelations@radiantcashservices.com Website: https://radiantcashservices.com/ | | | | | |
| UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (₹ in million) | | | | | |
| Sl. No. | Particulars | Quarter Ended June 30, 2023 (Unaudited) | Quarter Ended March 31, 2023 (Audited) | Quarter Ended June 30, 2022 (Audited) | Year Ended March 31, 2023 (Audited) |
| 1 | Total Income from Operations | 950.91 | 913.72 | 843.77 | 3,574.82 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 192.24 | 206.50 | 205.55 | 843.12 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 192.24 | 206.50 | 205.55 | 843.12 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 142.54 | 155.40 | 153.16 | 627.27 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 143.26 | 153.89 | 154.28 | 630.73 |
| 6 | Paid-up Equity Share Capital (Face Value of Rs.1 each) | 106.71 | 106.71 | 101.25 | 106.71 |
| 7 | Reserves (excluding Revaluation Reserve) | - | - | - | 2,192.63 |
| 8 | Earnings Per Share (of Rs.1/- each) - Basic and Diluted (Not Annualised for Quarters) | 1.34 | 1.51 | 1.51 | 6.11 |
| Notes: | | | | | |
| 1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the websites of the Stock Exchange(s) at https://www.bseindia.com/ and https://www.nseindia.com/ and also on the Company's Website at https://radiantcashservices.com/ | | | | | |
| 2) The above Unaudited Financial Results for the quarter ended 30th June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 07th and 08th August, 2023 respectively. These statements of Unaudited Financial Results have been subjected to Limited Review by the Statutory Auditors of the Company. The Statutory Auditors have issued an unmodified report on the above results. | | | | | |
| 3) These financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (SEBI Regulations) as amended. | | | | | |
| 4) During the preceding Quarter, the Company completed its Initial Public Offer ("IPO") of 26,676,977 Equity Shares of face value of ₹ 1 each. The IPO consists of fresh issue of 5,544,546 Equity Shares by the Company and an offer for sale of 21,222,431 Equity Shares by the selling shareholders as detailed in the prospectus. The fresh issue of the Company has been subscribed at ₹ 99 per Equity Share (including securities premium of ₹ 98 per Equity Share) aggregating to ₹ 5,540.00 millions (shares allotted on 2nd January, 2023) and the offer for sale of 21,222,431 Equity Shares of ₹ 1 each were subscribed at ₹ 2,026.41 millions. | | | | | |
| The net proceeds and its utilisation as per the objects of the offer is as under: (Amount in INR millions) | | | | | |
| Particulars/Objects | Total Amount in millions | Utilised in FY 2022-23 | Utilised in Q1 FY 2023-24 | Total Amount Utilised upto Q1 FY 2023-24 | Balance to be utilised for the remaining part of FY 2023-24 |
| Funding working capital requirements | 200.00 | 100.00 | 93.90 | 193.90 | 6.10 |
| Funding of capital expenditure requirements for purchase of specially fabricated armoured vans | 254.80 | 28.39** | 63.65 | 92.04 | 162.76 |
| General corporate purposes (*) | 37.72 | -** | 3.81 | 3.81 | 33.91 |
| Total Net Proceeds | 492.52* | 128.39 | 161.36 | 289.75 | 202.77 |
| * Net of GST | | | | | |
| ** The balance amount is being utilised in the FY 2023-24 | | | | | |
| The Company's shares were listed in the National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) on 4th January 2023. | | | | | |
| 5) The Company has identified "Cash Logistics Service" as a reportable segment based on the manner in which the operating results are reviewed by the Chief Operating Decision Maker. Hence, there are no other reportable segments. | | | | | |
| 6) The Financial Results for the quarter ended March 31, 2023 are the balancing figures between the audited figures for full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year which were subject to Limited Review by the statutory auditors of the Company. | | | | | |
| For RADIANT CASH MANAGEMENT SERVICES LTD. Col. David Devasahayam Chairman and Managing Director DIN: 02154891 | | | | | |
| Place : Chennai Date : August 08, 2023 | | | | | |

| salzer ELECTRONICS LIMITED | |
|---|--|
| CIN : L03210T1985PLC001535, SAMICHETPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047. Email: investor_relations@salzergroup.com &Website: www.salzergroup.com | |
| NOTICE TO SHAREHOLDERS | |
| Dear Member(s), | |
| 1. Notice is hereby given that the 38 th Annual General Meeting ("AGM") of the Company will be convened at 11:30 AM on Saturday, 9th September 2023 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time. | |
| 2. The Notice of the 38 th AGM and the Annual Report for the year ended 31st March 2023 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA and SEBI Circular(s). Members can join and participate in the 38 th AGM through VC/OAVM facility only. The instructions for joining the 38 th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 38 th AGM are provided in the Notice of the 38 th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. | |
| 3. Notice of the 38 th AGM and the Annual Report for the year ended 31 st March 2023 will be made available on the website of the Company i.e., www.salzergroup.net and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited and National Stock Exchange of India Limited and on the website of e-voting service provider i.e., National Securities Depository Limited. | |
| 4. Shareholders who wish to register their email address and / or bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions: | |
| a. Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective Depository Participant | |
| b. Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent of the Company GNSA Infotech Private Limited at sta@gnsaindia.com . Members may download the prescribed forms from the Company's website www.salzergroup.net . | |
| 5. Members holding shares in physical form or who have not registered their e-mail address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders. | |
| 6. Considering the above, we urge the shareholders to update their e-mail ID & Bank account details with the Company / RTA / Depository Participant to ensure receipt of the Annual Report, dividend and / or any other consideration and other communications from the Company. | |
| The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circular(s). | |
| GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND | |
| The Board of Directors of the Company at their meeting held on 24th May 2023 had recommended a dividend of R.s.2.20/- (22%) per equity share having a face value of Rs.10/- each for the Financial Year ended 31 st March 2023. The said dividend will be payable post approval of the Shareholders at the ensuing Annual General Meeting of the Company. Pursuant to the Finance Act, 2020 with effect from 1 st April 2020 Dividend Distribution Tax has been abolished and dividend income is taxable in the hands of the Shareholders. The Shareholders are therefore requested to furnish the necessary documents/declarations to the Company's Registrar and Share Transfer Agent (RTA), GNSA Infotech Private Limited, to enable the Company in applying the appropriate TDS percentage on Dividend payment in this regard, a "General Communication on Tax Deduction at Source on Dividend" is being sent to all the Shareholders whose email IDs are registered with the Company/Depositories. The same will be available for reference on the Company's website for benefit of the Shareholders whose email address was not registered with Company/Depositories and such Shareholders are requested to visit Company's website www.salzergroup.net to make the necessary disclosures, as per applicability. | |
| You may further write to the Company at geetha.r@salzergroup.com / sanjay@salzergroup.com or to the RTA at sta@gnsaindia.com for any further clarification/assistance. | |
| For Salzer Electronics Limited K.M. Murugesan Company Secretary Membership No : A25953 | |
| Date : 08.08.2023 Place : Coimbatore | |

| PNB GILTS LIMITED CIN : L74899DL1996PLC077120 Regd. Off: 5, Sansad Marg, New Delhi - 110001 Ph: 011-23325759, 23325779; Fax No.: 011-23325751, 23325763 Email: pnbgilt@pnbgilt.com ; Website: www.pnbgilt.com | | | | |
|---|--|--|--|---------------------------------|
| NOTICE OF 27 th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION | | | | |
| Notice is hereby given that the 27 th Annual General Meeting (AGM) of the members of PNB Gilt Limited (Company) will be held on Friday, September 8, 2023 at 11:00 A.M. (IST) through video conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 (dated 8 th April 2020), 17/2020 (13 th April 2020), 20/2020 (dated 5 th May 2020), and the latest being 10/2022 (28 th December, 2022), issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No(s). SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12 th May 2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15 th January, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13 th May, 2022) and the latest being Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 (5 th January, 2023) issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. | | | | |
| The Notice of the AGM alongwith the Annual Report for the financial year 2022-23 of the Company is being sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 27 th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. However, pursuant to SEBI circular, the hard copy of full annual report will be sent to those shareholders who request for the same via writing us at m.kochar@pnbgilt.com . | | | | |
| The aforesaid documents will also be available on the Company's website https://www.pnbgilt.com/investor-relations/annual-report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsd.com . | | | | |
| The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on September 4, 2023 (09:00 A.M.) and ends on September 7, 2023 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 1, 2023 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act. | | | | |
| Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below: | | | | |
| In case, Physical Holding | Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. MCS Share Transfer Agent Limited at F-65, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MRSD/MRSD-POD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link https://www.pnbgilt.com/downloads . In the absence of any of the required documents in a folio, on or after October 1, 2023, the folio shall be frozen by the RTA. Intimation letters along with Business Reply Envelopes for furnishing the required details were sent by the Company. | | | |
| In case, Demat Holding | Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP | | | |
| Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2022-23 along with AGM Notice, by following the process referred above. | | | | |
| For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2022-23, members may write to m.kochar@pnbgilt.com . | | | | |
| The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries in connection with evoting or attending the meeting through VC, members may contact - | | | | |
| For | Name | Email | Address | Contact No. |
| Electronic voting facility / VC facility | Ms. Pallavi Mhatre | pallavid@nsdl.co.in | Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 | +91 22 24994545 1800-222-990 |
| By Order of the Board Sd/- (Monika Kochar) Company Secretary | | | | |
| Date: August 9, 2023 Place: New Delhi | | | | |



