

August 11, 2023

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 531595

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: CGCL

Sub.: Newspaper Advertisement for confirmation of sending 29th AGM notice and information on e-voting

Dear Sir/Madam,

We are furnishing herewith newspaper advertisements published in Business Standard and Mumbai Lakshadeep on Friday, August 11, 2023, *inter-alia* giving notice of the 28th Annual General Meeting and information on e-voting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

Yashesh Bhatt
Company Secretary
Membership No. – A20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

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Digital trade issue continues to be a red flag for India

Govt seeks clarity before joining trade pillar under IPEF

SHREYA NANDI
New Delhi, 10 August

The government is divided over its final decision to join the trade pillar under the Indo-Pacific Economic Framework (IPEF), even as member-nations are inching towards finalising agreements on all the four pillars by November.

This is because apart from other sensitive areas such as labour and environment, digital trade continues to remain a major cause for concern and is a 'red flag' for India, people aware of the matter said. "India has also sought some clarity regarding the direction of the negotiations on digital trade from the United States, (since it is a sensitive issue) before firming up a decision on joining the trade pillar negotiations," the person cited above said.

"Even though the first version of the text has been seemingly watered down during negotiations, the digital trade area (in trade pillar) continues to be a red flag for India," the person said.

Under IPEF, India, for the time being, has opted out of the trade pillar, and has an 'observer' status at the moment. While this means that India will have the flexibility of joining the pillar after seeing the final text once the negotiations are over, it also means that it may be losing out on shaping the negotiations with its 'observer' status.

"Since India had last year taken a decision to not join the trade pillar and wanted to wait for the final contours, it is not easy to convince all stakeholders and make them understand why it is also important to be a part of the negotiations," the person said.

Among the 14 countries under IPEF, India is the only nation to have the observer status under the trade pillar. Apart from the US, 13 other members of the IPEF include Australia, Brunei, Fiji, Indonesia, India, Japan, Korea, Malaysia, New Zealand, Philippines, Singapore, Thailand, and Vietnam.

India has been treading cautiously while dealing with sensitive issues such as digital trade. One of the reasons being that India has not been very comfortable giving consent to free flow of data across borders, which has been the top demand for countries such as the US.



CAUSE FOR CONCERN

- IPEF member-nations close to agreements on all four pillars by Nov
- India not comfortable giving consent to free flow of data for all countries
- Govt has opted out of the trade pillar, and has an 'observer' status
- The commerce department will resume inter-ministerial consultations before making a final view

In fact, when the commerce and industry minister announced its decision to not join the trade pillar in September last year, India did not have a legislation of digital personal data protection in place. Besides, it wants to tread cautiously before making any commitments in a plurilateral economic cooperation arrangement.

The digital personal data protection Bill, which was passed earlier this week, has a provision for cross-border transfer of data by all countries, excluding those blacklisted by the government.

"We will work to promote and support, inter alia: (1) trusted and secure cross-border data flows; (2) inclusive, sustainable growth of the digital economy; and (3) the responsible development and use of emerging technologies," according to the zero text of the trade pillar released by the US last year.

LIC profit up 14x at ₹9,543 crore in Q1

Investment income boosted profit; premium income stayed flat; individual policies sold fell

ABHIJIT LELE
Mumbai, 10 August

Life Insurance Corporation of India's (LIC's) net profit for the quarter ended June (Q1FY24) grew multi-fold year-on-year (Y-o-Y) to ₹9,543.71 crore on the back of sizeable growth in income from investments.

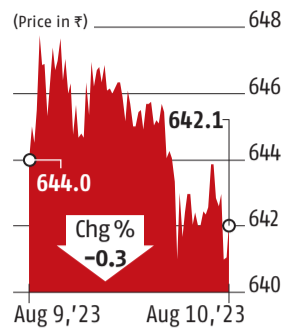
The profit after tax for Q1FY24 of ₹9,543.71 crore included ₹7,491.53 crore pertaining to the accretion on the available solvency margin, transferred from non-par fund to shareholders' account. The net profit was ₹682.88 crore in Q1FY23, the state-owned life insurer said in a statement. The comparable profit figure was ₹4,831.65 crore for Q1FY23.

Its stock closed 0.29 per cent lower at ₹642.1 per share on BSE.

Its total premium income for the quarter came in flat at ₹98,363 crore against ₹98,352 crore in the year-ago period. The total premium income for Q1FY24 consisted of individual new business premium income of ₹10,462 crore (₹10,938 crore in Q1FY23) and individual renewal premium income of ₹87,901 crore (₹87,414 crore in Q1FY23). It sold 3.21 million policies in the individual segment Q1FY24, down from 3.68 million in Q1FY23. The total group business premium income stood at ₹35,590 crore (₹38,345 crore in Q1FY23).

On an annualised premium equivalent (APE) basis, the total premium was ₹9,532 crore for the quarter ended

LIC INTRADAY



Compiled by BS Research Bureau
Source: Bloomberg



(in ₹ cr)	Q1FY23	Q1FY24
Net profit	682.88	9,543.71
Total premium income	98,352	98,363
Income from investments	69,570.81	90,309.37
Assets under management (in ₹ trn)	41.02	46.11

Source: Press release, BSE filing

June 30. Of this, 62.42 per cent (₹5,950 crore) was accounted for by individual business and 37.58 per cent (₹3,582 crore) by the group business, LIC said. The value of new business (VNB)

stood at ₹1,302 crore for the quarter against ₹1,397 crore in the year-ago period. The VNB margins were 13.7 per cent for the quarter ended June 30 against 13.6 per cent for Q1FY23.

GLOBAL BIOFUELS ALLIANCE

India reaching out to non-G20 nations as major energy producers remain evasive

SUBHAYAN CHAKRABORTY
New Delhi, 10 August

India is actively reaching out to nations outside the G20 grouping, seeking their participation in the proposed Global Biofuels Alliance (GBA), multiple officials told *Business Standard*, even as major energy producers like Russia, China and Saudi Arabia remain unconvinced about joining the multilateral initiative.

India's diplomatic missions are reaching out to a host of nations to ensure a full house when the Alliance is inaugurated by Prime Minister Narendra Modi during the G-20 Leaders Summit on September 9-10, they said.

On July 22, India held a global meet on the issue, on the sidelines of the G-20 energy ministers meeting in Goa.

After deliberations, it announced that 19 countries have expressed their interest in being the initiating members of the Alliance, without naming them.

However, at least 7 of the nations whose energy ministers attended the summit and unanimously supported

the formation of the Alliance, were not G-20 members. These countries include Bangladesh, Kenya, Mauritius, Paraguay, Seychelles, the UAE and Uganda. "More countries are now being invited to join the GBA and many have responded positively. We have also heard specific inputs from the least developed nations. All these will be taken into account when the Alliance is launched and its policy goals are framed," an official said.

Apart from nations in the immediate neighbourhood, and its long list of allies in Africa, India is expecting support from Latin American nations, marshalled by the United States (US), which has given its support to the GBA.

New Delhi is also counting on the support of the Central Asian nations part of the Shanghai Cooperation Agreement bloc, which recently decided to collaborate on emerging fuel technology, energy modelling, and transition goals. But within the G20 grouping, Russia and Saudi Arabia have not come fully on board owing to their fear that the alliance will intensify the grow-

SEEKING SUPPORT

- Russia and Saudi Arabia rely on crude oil to finance their Budget
- PM to inaugurate the Alliance during the G20 Leaders Summit in September
- Along with neighbouring countries and allies in Africa, India expecting support from Latin American nations

ing clamour against fossil fuels. Both Moscow and Riyadh rely on crude oil to finance large chunks of their budgets, and have called for continuing investment into traditional hydrocarbons during the global energy transition.

Meanwhile, China has shown "little interest in the proposal", the official added. India can't do much to convince China to join the Alliance since it has competed with India on major multi-lateral initiatives. Beijing has also prioritised biofuels in its national carbon

reduction and fuel sufficiency plans and produces almost as much ethanol as India, according to the International Energy Agency (IEA).

However, officials from the Petroleum and Natural Gas Ministry said partners such as Russia and Saudi Arabia have been taken into confidence and been told the GBA will work in collaboration with relevant existing regional and international agencies as well as initiatives in the bioenergy, bio-economy, and energy transition fields more broadly. This includes the Clean Energy Ministerial Biofuture Platform, the Mission Innovation Bioenergy initiatives, and the Global Bioenergy Partnership (GBEP). Other officials, however, downplayed the realistic impact of the nations' not joining the alliance.

"The US holds a 55 per cent share followed by Brazil at 27 per cent and India at 3 per cent. India's share is expected to quickly rise. In terms of the global impact that such an alliance will bring, all the key participants are already ready," a NITI Aayog official said.

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Email: secretarial@capriglobal.in, Website: www.capri Loans

NOTICE OF THE 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of Capri Global Capital Limited ("CGCL" / "Company") will be held on **Friday, September 1, 2023, at 4:00 PM. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of 29th AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2022-23, on **Wednesday, August 9, 2023** through electronic mode to the shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The copy of the Annual Report and AGM notice is also available on the Company's website at www.capriLoans.in, 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 on the website of NSDL at www.evoting.nsdl.com

The Company is pleased to provide remote e-Voting facility (remote e-Voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the AGM. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM is provided in the AGM Notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.capriLoans.in.

Instructions for Remote E-Voting and E-Voting:

- 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 Obligations and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system ("remote e-Voting") provided by NSDL. Members holding share either in physical form or dematerialized form, as on Friday, August 25, 2023 ("Cut-off date") can cast their vote through remote e-Voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. Friday, August 25, 2023, only shall be entitled to avail the facility of remote e-Voting.
- The remote e-Voting period will commence on **Tuesday, August 29, 2023, at 10:00 a.m. (IST) and ends on Thursday, August 31, 2023 at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members attending the AGM through VC / OAVM but who have not cast their vote by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-Voting is activated upon instructions of the Chairman). Members who have voted through remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however, they shall not be eligible to vote at the meeting.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login type	Helpdesk details
Individual Shareholders holding securities in de-mat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in de-mat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdsindia.com or contact at 1800 22 55 33

Instructions for members for attending the AGM through VC/OAVM and for remote e-Voting is detailed in the Notice of AGM dispatched to the members on **Wednesday, August 9, 2023**.

The Board of Directors has recommended for consideration of the Shareholders a dividend of ₹0.50 (25% per Equity Share of the face value of ₹2 each for the year ended March 31, 2023). The record date/cut-off date for the purpose of Dividend is August 23, 2023 ("record date"), and for AGM is August 25, 2023. Accordingly, if dividend is declared, it will be payable on or after September 5, 2023, to those Shareholders whose names are registered as such in the Register of Members of the Company as on record date and the beneficiary holders as per the beneficiary list as on record date provided by the depositors, subject to deduction of tax at source, wherever applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House ("NACH"). Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or Link Intime India Pvt. Ltd. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Further, pursuant to Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the IT Act and amendments thereof. Shareholders are also requested to refer to the Notice of AGM for more details on process to be followed, if any, in this regard.

In line with the General Circular No. 20/2020 dated May 5, 2020, issued by the MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall dispatch the dividend warrant/cheque to such shareholder by post.

For Capri Global Capital Limited
Sd/-
Yashesh Bhatt
Company Secretary
Membership No.: A20491

Place: Mumbai
Date: August 10, 2023

SINCLAIRS HOTELS and RESORTS

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, if any, the resolution appended below for buyback of equity shares of Sinclairs Hotels Limited (the "Company") is proposed for approval of the shareholders of the Company through postal ballot by remote e-voting process only.

Sl. No.	Description of Special Resolution
1	Approval for Buyback of Equity Shares

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with explanatory statement on Thursday, August 10, 2023 to all the Shareholders of the Company, who have registered their e-mail address with the Company (in respect of shares held in physical form) or with the Depository Participant (in respect of shares held in electronic form) as on Friday, August 4, 2023 i.e., the Cut-off date.

Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository Participant(s) and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, Niche Technologies Pvt. Ltd. at nichetech@nichetech.com or to their address at 3A, Auckland Place, 7th Floor, Room No 7A & 7B, Kolkata - 700 017.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. Shareholders whose names appear in the Register of Members as on Friday, August 4, 2023 will be considered for the purpose of e-voting and voting shall be reckoned on the paid up value of equity shares registered in the name of the shareholders as on that date. A person who is not a Member on the Cut-off date shall treat this Notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited for providing e-voting facility to all its Shareholders. Shareholders are requested to note that e-voting will commence at 9:00 A.M. IST on Friday, August 11, 2023 and will end at 5:00 P.M. IST on Saturday, September 9, 2023. Shareholders are requested to note that e-voting shall not be allowed beyond 5:00 P.M. IST on Saturday, September 9, 2023.

The Board of Directors of the Company has appointed CA Deepak Daga (Membership No. 059205) Partner of M/s S. M. Daga and Co. (Firm Reg. No. 303119E) as the Scrutinizer to conduct the Postal Ballot through e-voting process only in a fair and transparent manner.

If you have any queries or issues regarding e-voting system, you may refer to the Frequently Asked Questions and e-voting user manual available at www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 22 44 30 or send a request to evoting@nsdl.co.in. The Postal Ballot Notice will also be available on the Company's website at cs@sinclairshotels.com, website of BSE Limited at www.bseindia.com and of the website of NSDL i.e., www.evoting.nsdl.com.

By the Order of the Board
Sinclairs Hotels Limited
Sd/-
Debolina Karmakar
Company Secretary & Compliance Officer
Membership No.: A62738

Place: Kolkata
Date: August 10, 2023

SINCLAIRS HOTELS LIMITED
CIN : L55101WB1971PLC028152
Registered Office: 147, Block G, New Alipore, Kolkata - 700 053
Tel. No.: +91 90075 40731; E-mail: cs@sinclairshotels.com
Website: www.sinclairshotels.com

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INDIAN BANK'S CSR INITIATIVE BRIGHTENS LIVES AT JEEVAN VIKAS TRUST

In a heartwarming gesture, the Indian bank, led by Mr. Rajesh Mundra - DGM FGMO Mumbai, Mr. Narendra Kumar - Zonal Manager and Ms. Archana Shahdeo Dy. Zonal Manager donated 16 sets of tables and chairs along with sweets and gifts to the children and staff members of Jeevan Vikas Trust working for welfare of specially-abled children. The act of kindness fosters an inclusive environment, bringing joy and support to those in need. Additionally, the Indian bank also undertook a tree plantation drive, further showcasing their commitment to environmental sustainability and community welfare.

SPECIAL CAMPAIGN FOR DISPOSAL OF PM SWANIDHI BY PUNJAB NATIONAL BANK

P.N.B. Loan disbursement/settlement was done to the street vendors/PM Swanidhi beneficiaries in branch SGSITS. Shri Abhay Rajangaonkar, Additional Commissioner (Municipal Corporation) was present as a special guest on the occasion. In the program, sanction letters were given to 31 local beneficiaries by the Circle Head of Indore Circle of the PNB Mr. Siddharth Adhikari and Mr. Abhay Rajangaonkar, Additional Commissioner (Municipal Corporation). On this occasion, Circle Head Mr. Adhikari said that our bank has always been committed to make the beneficiaries self-reliant. Along with this, he gave guidance to all the beneficiaries through which they can run their business successfully. In the programme, detailed information was given to the beneficiaries about PMJBY, PMSBY and APY. Dy. Circle Head Mr. Ranjit Singh and branch managers of local branches and Ms. Prabha Bhaskar City Mission Manager (Municipal Corporation) also participated in the programme.

SHRI JYOTIRADITYA SCINDIA UNVEILS NEW LOGO OF NMDC

NMDC, India's largest iron ore producer, unveiled its new logo recently in New Delhi, showcasing the CPSE's dedication to responsible mining. Shri Jyotiraditya Scindia, Honourable Union Minister of Civil Aviation and Steel, Government of India, revealed the dynamic logo in presence of Shri Nagendra Nath Sinha, Steel Secretary and Shri Amitava Mukherjee, NMDC CMD (I/c). The new logo signifies the company's future scale and strength after achieving a record production of 40 million tonnes for two consecutive fiscals. With a robust digital roadmap for smart mining, NMDC is stepping into NMDC 2.0, reimagining its principal visual identity.

BANK OF MAHARASHTRA CONDUCTS STRATEGIC MEETS IN TELANGANA STATE

Bank of Maharashtra a premier public sector bank in the country, is making strategic meets with various key departments and stakeholders of Telangana state, to leverage its services through its wide network of Branches in the state. Executive Director Shri B Vijaykumar, Bank of Maharashtra led the strategic meets with Top Government Officials of the state spearheading various key departments. Shri Sushant Gupta, Zonal Manager & Asstt. General Manager, Bank of Maharashtra, Hyderabad Zone along with bank's team were also part of the meet.

