

January 06, 2024

The Manager - Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai- 400 051	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
SYMBOL : POLYPLEX	BSE Scrip Code : 524051

Dear Sir/ Madam,

Reference: Regulation 30 and Regulation 47 of SEBI (LODR) Regulations, 2015.

Subject: Submission of cuttings of Notice published in Newspapers in respect of
Notice of Postal Ballot and Remote E- Voting Information.

With reference to above we enclose herewith copies of Notice published in: 1) Business Standard - All editions (English) on January 06, 2024; and 2) Uttar Ujala - Nainital edition (Hindi) on January 06, 2024.

We are also arranging to upload aforesaid Notice on the website of the Company i.e. www.polyplex.com

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

Email: akgurnani@polyplex.com

Encl: as above

Polyplex Corporation Limited
CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
Uttarakhand, India

Govt may tap USOF to create mega money source for R&D

This will help in networking and telecom equipment manufacturing

SURESH CHANDRABORTY
New Delhi, 5 January

The Universal Service Obligation Fund (USOF) — renamed Digital Bharat Nidhi in the new Telecom Bill — may be used to create a mega money source for research and development (R&D) into networking and telecom equipment manufacturing department of telecommunications (DoT) officials said.

The DoT is discussing how to ramp up the Telecom Technology Development Fund (TTDF), which is currently pegged at 5 per cent of the annual collections of the USOF or about ₹3,000 crore.

"Given how the USOF has an all-time high unused balance of more than ₹28,000 crore as of October, some proposals have been made for enlarging the scope and size of the TTDF. We are seriously studying those proposals. TTDF can be expanded to have a corpus of more than ₹3,000 crore to begin with," officials said.

Live since October 2022, the TTDF aims to fund R&D in rural-specific communications technology applications and develop the telecom ecosystem.

Additionally, the scheme aims to promote technology ownership and indigenous innovation. It would also reduce imports, boost export opportunities and create higher value-adds India-held intellectual property rights.

The DoT had invited TTDF applications from industry, academic and government departments involved in technology design, development and commercialisation of telecom products and solutions. The deadline for this ended in October last year.

The latest push to expand TTDF is in line with the recommendations made by the Telecom Regulatory Authority of India (Trai) in September 2023. It had then said the fund — in its current avatar — may not be sufficient to cater to the diverse requirements of the sector. It had recommended the setting up of specific funds



with exclusive focus on domestic manufacturing of networking and telecom equipment.

As early as 2011, Trai had recommended the setting up of a TTDF with a corpus of ₹10,000 crore.

Despite opposition by telecom companies, the erstwhile USOF has found its way into the new Telecom Bill, in a new avatar. However, it remains the government's primary source of capital for constructing telecom infrastructure nationwide.

USOF projects continue

The USOF currently provides mobile services and broadband connectivity in rural and remote areas via information and communications technology.

On Wednesday, Prime Minister Narendra Modi launched the Kochi-Lakshadweep islands submarine optical fibre connection (KL-SOFC) project, funded by USOF. The project extends submarine cable connectivity to 11 Lakshadweep islands, which were till now only connected by satellite link.

The focus till now had been on extending connection to unoccupied villages, especially in Left wing extremism-hit areas.

Currently, there is also a comprehensive telecommunication development plan in the northeast and the government's flagship Bharatnet project, which aims at providing broadband connectivity to 250,000 Gram Panchayats in the country. But that is yet to start.

Broadband augmentation in remote areas remains the top priority and projects focused on these would see investments, he added. The government has hired international bandwidth for Internet connectivity in the Northeast.

ISNL has been bandwidth for Internet connectivity to Agartala from Bangladesh's Submarine Cable Company Limited via the country's port city of Cox's Bazar.

Given the pace of the project, which saw the second 10 Gbps line being commissioned last year, officials said similar projects are in the offing.

A project to ensure faster Internet connection for remote areas on and near the international border with China is also being considered, they added.

RBI rejects Federal Bank CEO extension request

Bank asked to submit fresh proposal of 2 candidates in order of preference

MANOJIT SAHA
Mumbai, 5 January

In a surprising move, the Reserve Bank of India (RBI) has turned down Federal Bank's proposal for granting an extension of its outgoing director (MD) and chief executive officer (CEO) Shyam Srivastava's term for one year.

Srinivasan, who took charge of the Ahmedabad-based private sector lender in 2010, was eligible to continue for one more year. According to RBI norms, a CEO can continue in a bank for 15 years, in case the person is not a promoter. His current term expires on September 22. According to RBI norms, a CEO can continue in a bank for 15 years, in case the person is not a promoter.

In response to the Federal Bank's request for Srinivasan's extension, the regulator asked the bank to submit fresh proposals containing at least two names, in order of preference, and indicate the likely tenure and the longer-term requirement of the bank.

Federal Bank had made the application for Srinivasan's extension on October 6, 2023. The RBI response was received on January 4.

"On January 4, the bank received the attachment communication from the RBI... At its meeting on January 5, the bank's board of directors has taken the RBI's letter on record and will proceed accordingly," the lender said.



The current term of Shyam Srinivasan, who took charge of Federal Bank in 2010, expires on September 22. According to RBI norms, a CEO can continue in a bank for 15 years, in case the person is not a promoter.

in the exchange filing.

This was the first instance of RBI not allowing an incumbent to complete 15 years since these norms came into effect in April 2021, before the 15 year norm came into effect, RBI had rejected such extension requests of CEOs of Axis Bank, Yes Bank and RBL Bank.

An alumnus of the Indian Institute of Management-Kolkata, Srinivasan was instrumental in increasing the presence and visibility of the bank at the national level. He was earlier with British lender Standard Chartered Bank, which he joined in 2008 as the country head of consumer banking.

RBI defines 'politically exposed persons' to comply with FATF norms

The Reserve Bank of India (RBI) has updated Know Your Customer (KYC) norms for politically exposed persons (PEPs) who transact with regulated entities (REs). REs seeking to comply with the norms of intergovernmental organisation Financial Action Task Force (FATF).

PEPs are individuals associated with prominent public functions by a foreign country, including the heads of states/governments, senior politicians, senior government or judicial or military officers, senior executives of state-owned corporations and important political party officials, said the RBI.

This change is expected to provide more clarity to undertake Customer Due Diligence, said the RBI in a communication. REs have the option of establishing a relationship with PEPs (whether as customer or beneficial owner). REs have to perform the regular customer due diligence and follow additional conditions prescribed by the REs.

With respect to the process of registration of email address with the RBI, Members may get their email address registered with the RTA, by clicking the link <https://www.integratedindia.in/voteridupdate.aspx> and following the registration process as guided therein. Otherwise, Members are requested to send a request for communication between 9.00 am and 5.00 pm on all working days (except Saturday and Sunday) 48 hours prior to the closure of the voting period to the following email address of the Company or RTA, by quoting the File No. / Document account No. The email address of the Company and the contact details are com.sec@astrazeneca.com, 088 67748000 and RTA's email address and the contact details are gms@regondhra.in, 080 2340818.

The e-voting period commences on Monday, January 8, 2024 (9:00 am IST) and ends on Tuesday, February 6, 2024 (05:00 pm IST). During this period, members of the Company, holding shares either in physical form or demat form, as on Friday, December 29, 2023 (the cut-off date) may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Resolution is cast, the voting rights of the Member shall be terminated.

Any member of the Pre-Electoral Panel who was not a Member of the Company as on the cut-off date should visit the Pre-Electoral Panel for information purpose only. The voting rights of Members shall be terminated to their share of the paid-up equity share capital of the Company as on the cut-off date.

The Pre-Electoral Panel and manner of e-voting process can be downloaded from the website www.evoting.nsdl.com/www.astrazeneca.com/ida.

The Board of Directors of the Company has appointed Mr. Vijayakrishna K.T., Practicing Company Secretary, Bangalore, CPD No. 190, Membership No. FCS 1768, as the Scrutineer for conducting the Post-Electoral Panel, in a safe and transparent manner.

The result of the conduct through Post-Electoral Panel, through remote e-voting process will be announced on or before Thursday, February 8, 2024 at the Registered Office of the Company by placing the results of the remote e-voting and the Scrutineer's report on the Company's website at www.astrazeneca.com/ida and will be communicated to the National Stock Exchange of India Limited and BSE Limited, where the Equity Shares of the Company are listed.

The last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

In case of any question relating to voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or send a request at evoing@nsdl.com. Any query or grievance may be submitted with the remote e-voting may be addressed to Mr. Srinivas Muni, Assistant Manager, NSDL, 4th Floor, W Wing, Trade World, Kamla Mills Compound, Santacruz (West), Lower Parel, Mumbai - 400013 or 022 - 4886 7002/22 - 2499 7000.

For Astrazeneca Pharma India Limited

Place: Bangalore Date: January 5, 2024

Manasa. R Company Secretary

ECONOMY & PUBLIC AFFAIRS 7

CESC Limited
Corporate Identity Number : L31901WB197BPLC031411

Regd. Office : CESC House, Chorwaria Square, Kolkata -700 001
Phone : +91-33-2225 6040, Fax : +91-33-2225 5155
Website : www.cesc.co.in | Email id : secretarial@cesp.in

NOTICE TO SHAREHOLDERS

In terms of Section 124 and other applicable provisions, if any, of the Companies Act, 2013, read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, it is notified that Equity Shares of the Company in respect of which dividends have not been encashed or claimed for seven consecutive years from the Financial Year 2016-17, will be transferred to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Therefore, the concerned shareholders are requested to lodge their claim(s) for the said dividend(s) immediately but not later than February 03, 2024 by writing to the Company through Email at: secretarial@cesp.in or by writing to the Company's Registrar and Transfer Agents at Ms. Link Intime India Private Limited, "Valish Chambers", 6, Brabourne Road, 5th Floor, Room Nos. 502 & 503, Kolkata - 700 001, Tel No. +91-33-40049728 / 40731698, kolkata@linkintime.com, in failing which the share will be transferred to IEPF in due course.

The details of the above information are uploaded on the Company's website at www.cesc.co.in in the "Investors" section under "Other Information" head.

For CESC Limited
Jagdish Patra
Company Secretary

POLYPLEX

POLYPLEX CORPORATION LIMITED
(CIN: L25300UR1934PLC011598)
Regd. Office: Lotra House, Khatia 20200, Distt. Udaipur, Rajasthan
and Corporate Office: 6, 327, Sector 6, Gurugram, Haryana, Pin Code - 122001
Phone: 0130-26271619 Fax: 0130-2443723 & 24

Email: investorrelations@polyplex.com Website: www.polyplex.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to and in compliance with the provisions of Section 102, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India ("Listing Obligation and Disclosure Requirements") Regulation, 2015 ("SEBI Listing Regulation"). Subject to the satisfaction of the conditions mentioned in the Circular, the Shareholders of the Company are invited to hold the Annual General Meeting ("AGM") by holding an e-voting poll through e-mail.

Registration of shareholders for holding the AGM shall be done by the Shareholder by filling the application form (www.polyplex.com) and sending the same to the Company at the address mentioned in the circular.

Notice of Postal Ballot along with instructions for voting has been sent electronically on January 2, 2024 to all those whose email addresses are registered with the Company. Kfsl Technologies Limited ("Kfsl") Depository Participants ("DP") in accordance with above referred Circulars. A copy of the Notice of the Postal Ballot is also available at www.polyplex.com. If any member who has not received Notice of the Postal Ballot may write to the Company at investorrelations@polyplex.com or to Kfsl at investor.relations@kfsltech.com.

REMOTE E-VOTING

In terms of Section 108 of the Act, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Obligation and Disclosure Requirements, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means in respect of agenda items set out in the aforesaid notice.

Kfsl Technologies Limited ("Kfsl") have been engaged to provide remote e-voting facility.

Non-delivery of notices relating to meetings for which e-voting has been held electronically on January 2, 2024 to all those whose email addresses are registered with the Company. Kfsl Technologies Limited ("Kfsl") Depository Participants ("DP") in accordance with above referred Circulars. A copy of the Notice of the Postal Ballot is also available at www.polyplex.com. If any member who has not received Notice of the Postal Ballot may write to the Company at investorrelations@polyplex.com or to Kfsl at investor.relations@kfsltech.com.

The resolution "Presently by the request of the Company shall be deemed to have been passed on February 7, 2024, i.e. the last day of remote e-voting process. The results of remote e-voting will be announced on or before February 8, 2024. These results will also be displayed along with the Scrutineer's Report on the Notice of the Postal Ballot as it is available on the Company's website at www.polyplex.com. The results will be posted on the website of the Company at www.polyplex.com, website of Kfsl at www.elevoting.kfsltech.com and will also be intimated to the National Stock Exchange of India Limited and BSE Limited at www.polyplex.com and www.bseindia.com, respectively.

In case of any queries/ grievances visit Help & FAQ's section available at Kfsl website www.elevoting.kfsltech.com or contact Ms. Ritu Kumar, Asst. Vice President Kfsl or call at toll free no. 1800-3394-001, e-mail: inward_nsdl@kfsltech.com. Members may also write to the Company Secretary at investorrelations@polyplex.com.

For Polyplex Corporation Limited

Shashi Kumar Agarwal

Ashok Kumar Gurjar

Company Secretary

Reliance Industries Limited
Rajdhani House, Plot No. 1, Sector 4, Pashan, Pune - 411002.
Phone: 022-3355 5000. Email: investorrelations@relie.com
CIN: L71010941973LCP197966

NOTICE

Notice is hereby given pursuant to the following conditions issued for the issue of duplicate certificates:

No. Poln No. Date: Place: Date:

1 554107487 Anil Kumar Hemal 30 01/01/2024 11/01/2023 11/01/2023

18 00554452-03-23 16/12/2023 16/12/2023

18 03207627-42-23 21/08/2023-00-23 21/08/2023-00-23

18 06702914-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702915-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702916-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702917-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702918-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702919-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702920-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702921-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702922-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702923-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702924-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702925-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702926-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702927-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702928-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702929-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702930-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702931-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702932-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702933-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702934-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702935-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702936-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702937-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702938-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702939-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702940-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702941-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702942-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702943-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702944-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702945-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702946-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702947-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702948-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702949-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702950-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702951-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702952-09-29 23/07/2023-00-29 23/07/2023-00-29

18 06702953-09-29 23/0

