

August 07, 2023

Corporate Relationship Department
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Listing Department
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: 531595

Scrip Code: CGCL

Sub.: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Newspaper Publication

Dear Sir/ Madam,

Pursuant to Listing Regulation 30 and other applicable provisions of Listing Regulations, please find enclosed copies of extract of the Financial Results of the Company for the quarter ended June 30, 2023 published in the following newspapers on August 07, 2023:

- i. Business Standard (English); and
- ii. Mumbai Lakshadeep (Marathi)

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No: A20491

Encl.: As above



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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

+9122 4088 8100/4354 8200 | contact@capriglobal.in | www.capriiloans.in

NITIN SPINNERS LIMITED

Regd. Office : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhillwara - 311 025 (Rajasthan)
CIN L17111RJ1992PLC006987 Tel. : +91 1482 286110 ; Fax : 91 1482 286117.
Website : www.nitinspinners.com E-Mail-ns@nitinspinners.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

S. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Un-audited	Audited	Un-audited	Audited
1	Total Income from Operations (Net)	61812.54	65615.96	70965.15	241001.89
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	3896.20	4074.41	7652.39	17587.50
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	3896.20	4074.41	7652.39	17587.50
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	2889.86	3853.57	6558.00	16481.05
5	Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax))	2891.68	4168.76	6298.70	16714.91
6	Equity Share Capital (Face Value Rs. 10/- each)	5622.00	5622.00	5622.00	5622.00
7	Reserves i.e. Other Equity	-	-	-	97268.11
8	Earning Per Share (Rs. Per Shares) (of Rs. 10/- each) (for continuing and discontinued operations)-				
	1. Basic	5.14	6.85	11.66	29.32
	2. Diluted	5.14	6.85	11.66	29.32

Note:
The above is an extract of the detailed Financial Results for the Quarter ended 30th June, 2023 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 Stock Exchange websites www.bseindia.com, www.nseindia.com and Company's website www.nitinspinners.com.

For and on behalf of Board of Directors
For Nitin Spinners Ltd

(Dinesh Nalkha)
Managing Director
DIN : 00054658

Date : 05-08-2023
Place : Hamirgarh, Bhillwara

FILATEX INDIA LIMITED

Regd. Office : S.No.274, Demni Road, Dadra-396 193 (UT of Dadra & Nagar Haveli)
Corporate Identification Number (CIN)- L17119DN1990PLC000091

Extract of Statement of Unaudited Financial Results for the Quarter ended June 30, 2023

S. No.	PARTICULARS	Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	1,06,927	1,04,678	1,02,329	4,30,387
2	Net Profit/ (loss) for the period (before tax, exceptional and/or extraordinary items)	2,396	2,527	5,848	12,208
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	2,396	2,527	5,848	12,208
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	1,762	1,861	4,339	8,990
5	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	1,769	1,910	4,331	9,014
6	Paid up Equity Share Capital (Face value of Rs. 1/- each)	4,439	4,430	4,430	4,430
7	Earnings Per Share (Face value of Rs. 1/- each) (Not Annualised)				
	Basic :	0.40	0.42	1.94	2.02
	Diluted :	0.40	0.42	1.93	2.02

Notes:

a) The above is an extract of the detailed format of results for Quarter ended June 30, 2023 filed with the stock exchanges under regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Yearly financial results are available on Company's Website www.filatex.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.

b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 04, 2023 and have undergone "Limited Review" by the Statutory Auditor's of the Company. The financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

On behalf of the Board of Directors
Sd/-
MADHU SUDHAN BHAGERIA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00021934

Place : New Delhi
Dated : August 04, 2023

CAPRI GLOBAL CAPITAL LIMITED

CIN - L65921MH1994PLC173469
Regd. Office : 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. E-mail: investor.relation@capriglobal.in, Website : www.capri Loans.in
Tel No. - +91 22 40888100 Fax No. - +91 22 40888170

EXTRACTS OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

S. No.	Particulars	Quarter ended		Year ended
		30.06.2023	30.06.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations (Net)	5,010.80	2,789.94	14,633.45
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	838.78	609.93	2,682.84
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	838.78	609.93	2,682.84
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	636.08	460.82	2,046.54
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax))	620.30	430.29	2,015.09
6	Equity Share Capital	412.31	351.49	412.31
7	Other equity	-	-	35,242.35
8	Earnings per share (not annualised for quarter)			
	Basic (Rs.)	3.09	2.62	11.06
	Diluted (Rs.)	3.05	2.59	10.94

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

Notes:

1. The above consolidated and standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 5, 2023.

2. The consolidated and standalone financial results of the Company for the quarter ended June 30, 2023 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.

3. The above is an extract of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capri Loans.in

On behalf of the Board of Directors
Sd/-
Rajesh Sharma
Managing Director & Chief Financial Officer
(DIN - 00020037)

Place: Delhi
Date: August 5, 2023

EXTRACTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

S. No.	Particulars	Quarter ended		Year ended
		30.06.2023	30.06.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations (Net)	3,924.81	2,171.73	11,439.72
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	574.03	466.48	1,898.85
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	574.03	466.48	1,898.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	429.48	345.93	1,415.37
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax))	417.79	326.63	1,395.69
6	Equity Share Capital	412.31	351.49	412.31
7	Other equity	-	-	33,292.81
8	Earnings per share (not annualised for quarter)			
	Basic (Rs.)	2.08	1.97	7.65
	Diluted (Rs.)	2.06	1.95	7.56

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

Notes:

1. The above consolidated and standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 5, 2023.

2. The consolidated and standalone financial results of the Company for the quarter ended June 30, 2023 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.

3. The above is an extract of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capri Loans.in

On behalf of the Board of Directors
Sd/-
Rajesh Sharma
Managing Director & Chief Financial Officer
(DIN - 00020037)

Place: Delhi
Date: August 5, 2023

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 106/2023-24/KWA/PHC/D2/TVM/RT1
Kottukkal Grama Panchayath- Design and Construction of 6.00 LL capacity of OHSR, 2.5 LL Sump at Punnakulam
EMD: Rs. 1,00,000/-
Tender fee: Rs. 9,750/-
Last Date for submitting Tender: 17.08.2023 03:00pm
Phone: 0471-2322303 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Superintending Engineer
PH Circle, Thiruvananthapuram
KWA-JB-GL-6-962-2023-24

THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.

P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha
Ph.No.06822-273464, email: askasugar@yahoo.co.in
Website: www.askasugar.com

TENDER CALL NOTICE

Letter No.MFG/DIST-2023-24/735 Dt.05.08.2023
The Aska Cooperative Sugar Industries Ltd., at Nuagam (Aska) in Ganjam District of Odisha State invites sealed tenders from experienced and reputed Manufacturers/Bidders having valid GSTIN and requisite experience of Installation Projects of Mass flow meters, Radar based level transmitters, Sensor based Electronics bottle Counters, PLC (Programmable Logic Controller) and other appliances/accessories in the State of Odisha with automation through e-Abkari to use in Distillery and Country Liquor bottling units for the year 2023-24. Please visit our website www.askasugar.com for details of the Tender Call Notice. The last date for submission of tender till 05:00P.M. on 25/08/2023

Secretary

TELANGANA STATE POWER GENERATION CORPORATION LIMITED

VIDYUT SOUDHA :: HYDERABAD - 500 082

T.No.e-11/CEG/SEG-III/E8A15/Conveyor Belts/TSGENCO/2023-24
BTPS - Manufacture and Supply of various sizes of FR Grade NYLON/NYLON Heavy Duty Conveyor Belts required for coal handling plant of BTPS, Manuguru, Bhadradi Kothagudem Dist. Value of the works: ₹.1,55,49,987/-, Scheduled Open & Closing Date: 21.07.2023 at 18:00 Hrs & 17.08.2023 at 11:30 Hrs.

T.No.e-08/CE/Civil/Thermal/TSGENCO/2023-24
KTPP - Providing Painting to the structural steel supporting structures of Boiler, Bunkers (7 Nos) and ESP of Stage-I (1X500 MW), Kakatiya Thermal Power Project, Chelpur, Jayashankar Bhupalappally Dist. Value of the works: ₹.75,61,400/-, Scheduled Open & Closing Date: 27.07.2023 at 17:00 Hrs & 17.08.2023 at 17:00 Hrs.

T.No.e-70/CE/O&M/KTPP/Civil/PHD/TSGENCO/2023-24
KTPP - Procurement of Paints for Kakatiya Thermal Power Project, Chelpur, Jayashankar Bhupalappally Dist. Value of the works: ₹.20,83,000/-, Scheduled Open & Closing Date: 03.08.2023 at 11:00 Hrs & 21.08.2023 at 11:00 Hrs

For further Details: "www.tsgenco.co.in, <https://tender.telangana.gov.in>, & <https://auction.telangana.gov.in>

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR GOPINATH DAIRY PRODUCTS PRIVATE LIMITED

Operating in: Processing of Milk and Milk Products
Location: Plot no D-14/2 MIDCTTC Industrial Area, Turbhe, Thane MH 400614
Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency) Resolution Process for Corporate Persons) Code, 2016

RELEVANT PARTICULARS

1. Name of the corporate debtor	Gopinath Dairy Products Private Limited CIN: U24100PN2010PTC137441																		
2. Address of the registered office	Plot no D-14/2 MIDCTTC Industrial Area, Turbhe, Thane MH 400614																		
3. URL of website	https://www.gopinathdairy.com/																		
4. Details of place where majority of fixed assets are located	At Registered Address: Plot no D-14/2 MIDCTTC Industrial Area, Turbhe, Thane MH 400614																		
5. Installed capacity of main products/ services	Installed Production Capacity: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Sr. No.</th> <th>Name of Product</th> <th>Capacity per day</th> </tr> <tr> <td>1</td> <td>Milk</td> <td>2 Lakh litres</td> </tr> <tr> <td>2</td> <td>Curd</td> <td>5,000 Kgs</td> </tr> <tr> <td>3</td> <td>Butter Milk</td> <td>25,000 litres</td> </tr> <tr> <td>4</td> <td>Ghee from Butter</td> <td>3,000 Kgs</td> </tr> <tr> <td>5</td> <td>Panear</td> <td>3,000 Kgs</td> </tr> </table>	Sr. No.	Name of Product	Capacity per day	1	Milk	2 Lakh litres	2	Curd	5,000 Kgs	3	Butter Milk	25,000 litres	4	Ghee from Butter	3,000 Kgs	5	Panear	3,000 Kgs
Sr. No.	Name of Product	Capacity per day																	
1	Milk	2 Lakh litres																	
2	Curd	5,000 Kgs																	
3	Butter Milk	25,000 litres																	
4	Ghee from Butter	3,000 Kgs																	
5	Panear	3,000 Kgs																	
6. Quantity and value of main products/ services sold in last financial year	Nil (The CD has ceased its business operations in 2016)																		
7. No. of employees/ workmen	Nil.																		
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Details can be obtained by sending an email to: gopinathdairy.cirp@gmail.com																		
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Eligibility Criteria for Prospective Resolution Applicant to submit the Resolution Plan: For Body Corporate/Sole Investor: Net Worth: Minimum net worth of INR 10 Crores at the group level as per the latest available audited financial statements. Turnover: Minimum Turnover of INR 30 Crores at the group level as per the latest available audited financial statements For Consortium: Net Worth: Minimum net worth of INR 20 Crores at the group level as per the latest available audited financial statements. Turnover: Minimum Turnover of INR 50 Crores at the group level as per the latest available audited financial statements. For Investment Companies/ Flt/ Fund houses/ PE Investors: Assets Under Management: Minimum Assets Under Management of INR 50 Crores at the group level as per the latest available audited financial statements. Committed Funds: Minimum Committed funds of INR 50 Crores. Further details are set out in the detailed invitation for Expression of Interest which can be obtained by emailing to gopinathdairy.cirp@gmail.com																		
10. Last date for receipt of expression of interest	August 21, 2023																		
11. Date of issue of provisional list of prospective resolution applicants	On or before August 31, 2023																		
12. Last date for submission of objections to provisional list	On or before September 5, 2023																		
13. Process email id to submit EOI	gopinathdairy.cirp@gmail.com																		

Sd/- Brijendra Kumar Mishra
Resolution Professional
Registration No.: IBB/PA-002/IP-N001092017-2018/10257
Registered Address: Flat No.202, 2nd Floor, Bhoj Bhavan, Plot No.18-D, Shivpuri, Sion-Trombay Road, Chembur (East), Mumbai, Maharashtra, 400071
Date: August 7, 2023
Place: Mumbai

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building, 10 Veer Nariman Road, Mumbai 400 001.
Tel 91 22 6665 8282 Fax 91 22 6665 7917
CIN: L67200MH1937PLC002622 e-mail tidl@tata.com website: www.tatainvestment.com

Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2023

Particulars	Standalone				Consolidated			
	Quarter ended		Year Ended		Quarter ended		Year Ended	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1. Total Income	122.88	126.41	41.17	288.34	151.86	102.08	30.90	277.72
2. Net Profit for the period before Tax	114.17	115.31	35.55	258.55	151.76	97.28	24.39	272.28
3. Net Profit for the period after Tax	111.33	108.69	31.17	240.90	147.74	89.74	19.91	251.75
4. Total Comprehensive Income for the period (Comprising Profit after tax and Other Comprehensive Income (after tax))	2,964.80	(2,150.00)	(175.27)	147.68	3,002.18	(2,168.92)	(187.02)	158.22
5. Equity Share Capital	50.60	50.60	50.60	50.60	50.60	50.60	50.60	50.60
6. Earnings Per Share (before and after extraordinary items) (of Rs.10/- each) Basic / Diluted (in Rs.)	22.00	21.48	6.16	47.61	29.02	17.78	4.01	49.78

Notes:

1.	As on		
	30-06-2023	30-06-2022	31-03-2023
Total Equity (post tax) (Rs. in crores)	22,124.21	17,382.85	19,402.26
Total Equity per share (post tax)	4,373.00	3,436.00	3,835.00

2. The above is an extract of the detailed format of quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and also on Company's website www.tatainvestment.com.

Tata Investment Corporation Limited
(Noel N. Tata)
Chairman
DIN 00024713

Mumbai, 4th August, 2023

IG PETROCHEMICALS LIMITED

CIN: L51496GA1988PLC000915
Regd. Office: T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001.
Tel: 0832-2970973; Email: igpl@igpetro.com; Website: www.igpetro.com

STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(₹ in lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended
		30-06-2023	30-06-2022	31-03-2023
		Unaudited	Audited	Audited
1	Total Income	56,265.53	66,437.55	2,37,455.66
2	EBITDA	6,656.33	12,422.81	33,994.54
3	Net profit before tax	4,819.75	10,869.00	26,861.94
4	Net profit after tax	3,566.40	8,130.90	20,032.73
5	Equity Share Capital (Face value of ₹ 10/- each)	3,079.81	3,079.81	3,079.81
6	Reserves	-	-	1,19,983.69
7	Basic & Diluted EPS in ₹ (Not Annualised)	11.58	26.40	65.05

For I G Petrochemicals Limited
Sd/-
Nikunj Dhanuka
Managing Director & CEO
DIN 00193499

Place : Mumbai
Date : 4th August, 2023

MSTC LIMITED

(A Govt. of India Enterprise)
CIN: L27320WB1984GOI025241; GSTIN: 19AACCM0021E1Z4
Plot no CF-18/2, Street No. 175, Action Area-1C, New Town, Kolkata - 700156 W.B.
Website: www.mstcindia.co.in; Email: cssect@mstcindia.in; Phone: 033-2340-0000

NOTICE FOR CONVENING 58TH ANNUAL GENERAL MEETING THROUGH VC/OAVM

Members may please note that 58th Annual General Meeting ("AGM") of the members of MSTC Limited ("Company") will be held on **Wednesday, 20th September, 2023, at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022 & 10/2022 issued by Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 & SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities & Exchange Board of India (SEBI), to transact the businesses set out in the Notice calling the AGM.

In compliance with the above MCA & SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 will be sent through email mode only to all those members whose email addresses are registered with the Company/Depository Participant(s). Members are requested to update their email address immediately to enable the company to send the copy of annual report and notice of AGM to the shareholders. The Notice of AGM and Annual Report will also be available on the Company's website at www.mstcindia.co.in and on the website 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 at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Manner of registering/ updating email addresses :

- Members holding share(s) in physical mode are requested to send duly filled up and signed Form ISR-1 mentioning e-mail id alongwith requisite enclosures, through email to cssect@mstcindia.in or to the RTA, Alankit Assignments Limited at virenders@alankit.com. Format of Form ISR-1 can be downloaded from the link <https://www.mstcindia.co.in/cms/Investor/Investor-Service-Related-Form.pdf>.
- Members holding share(s) in Demat/Electronic mode are requested to register/update their e-mail addresses with their respective Depository Participants for receiving all communications from the Company electronically.

Manner of registering/ updating bank details for receiving dividends directly in bank accounts through NECS :

- Members holding share(s) in physical mode are requested to send duly filled up and signed Form ISR-1 mentioning bank details alongwith requisite enclosures and duly filled and signed Form ISR-2, through email to MSTC Limited at cssect@mstcindia.in or to the RTA, Alankit Assignments Limited at virenders@alankit.com. Format of Form ISR-1 & Form ISR-2 can be downloaded from the link <https://www.mstcindia.co.in/cms/Investor/Investor-Service-Related-Form.pdf>.
- Members holding share(s) in Demat/Electronic mode are requested to register/ update their bank details with their respective Depository Participants.

Manner of casting Vote through e-voting :

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system from **Saturday, September 16, 2023 at 9:00 A.M. till Tuesday, September 19, 2023 at 5:00 P.M.** The facility for e-voting will also be made available during the AGM. Detailed procedure

