

August 17, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip code: 538891 / Scrip ID: M CLOUD

Sub: Intimation under Regulation 30 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Newspaper Advertisement for the Unaudited Financial Results for the quarter ended June 30, 2024

We wish to inform you that pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company had made Newspaper Publication(s) of the unaudited Financial Results for the Quarter ended on 30th June 2024 approved in the meeting of the Board of Directors of the company held on 14th August 2024 in the below mentioned Newspapers (enclosed are the copies):

- 1) English Daily-“ Business Standard” (All over India publication – English Edition) dated Saturday, 17th August 2024
- 2) Regional Language Daily - “Mana Telangana News” dated Saturday, 17th August 2024

This is for your information and record.

Thanking You,
Yours faithfully,

For MAGELLANIC CLOUD LTD

JOSEPH SUDHEER REDDY THUMMA
(MANAGING DIRECTOR)
DIN: 07033919

FACE prods fintechs to sign up for cyber fraud tracking portal

RAGHU MOHAN
New Delhi, 16 August

The Fintech Association of India (FACE) has asked its members to explore joining the Citizen Financial Cyber Fraud Reporting and Management System (CFCFRMS) – part of the National Cybercrime Reporting Portal. Besides, FACE members are also to appoint a nodal officer to attend to customer grievances and engage with law-enforcement agencies to prevent fraud.

The move is significant on the part of FACE and should be seen in the context of it being an applicant to become a self-regulatory organisation (SRO) among fintech lenders. The Reserve Bank of India (RBI) is expected to make an announcement on the first SRO in this space shortly; the other applicant in this area is the Digital Lenders' Association of India.

CFCFRMS provides an integrated platform where all stakeholders, including states and union territories, major banks and financial intermediaries, payment wallets, crypto exchanges and e-commerce companies work in tandem for quick, decisive, and system-based effective action to prevent the flow of money from victims' account to cyber fraudsters' account.

The increased use of digital modes of transactions and the convergence among regulated entities (REs) – banks, legacy non-banking financial companies, new-age fintechs, insurance players and payment firms – in servicing customers have upped the touch-

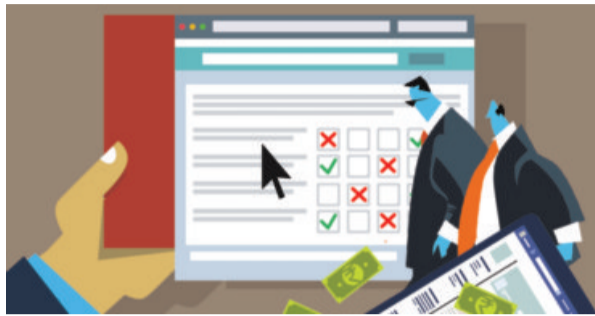


ILLUSTRATION: BINAY SINHA

COUNTERING FRAUDS

■ **CFCFRMS is an integrated platform where all stakeholders including states and UTs, major banks, and financial intermediaries work to tackle cyber fraud**

■ **The report on Currency and Finance FY24 says 94.5% users held that they had not experienced any fraud**

■ **The incidence of an encounter with fraud or attempted fraud was lower in metros compared to semi-urban areas**

■ **Visiting is the most prevalent method in frauds or attempted frauds followed by phishing, misuse of 'collect request' and remote access**

points for cyber frauds.

It may be recalled that the RBI is also to set up a Digital Payments Intelligence Platform (DPIP) to harness advanced technologies to mitigate payment-fraud risks. A committee has been set up under the chairmanship of A P Hota, former managing director and chief executive officer of the National Payments Corporation of India (NPCI), which is expected to give its recommendations within two months. Putting forward the reasons for DPIP, the central bank said that many frauds occurred by influencing unsuspecting victims to make the payment or share credentials.

While the payment ecosys-

tem (banks, NPCI, card networks, payment aggregators, and payment apps) take various measures on an ongoing basis to protect customers from such frauds, there is a need for network-level intelligence and real-time data sharing across payment systems.

Last week, the minister of state for finance, Pankaj Chaudhary, told the Lok Sabha that the sum lost on account of cyber fraud had more than doubled to ₹177.05 crore in FY24 from ₹69.68 crore in FY23 on account of credit, debit card and internet banking frauds. The quantum of loss was ₹80.33 crore in FY22, ₹50.10 crore in FY21, and ₹44.22 crore in FY20.

More on business-standard.com

FMCG majors eye big bite in pet-care mkt

AKSHARA SRIVASTAVA
New Delhi, 16 August

The Indian pet-care market is hotting up with a new player set to enter the arena soon.

Earlier this month, Godrej Consumer Products (GCP) said it will foray into the sector in FY26 with an investment of ₹500 crore over five years.

Currently valued at ₹5,000 crore, the market has the potential of a strong double-digit growth for the next few decades, the company said in an exchange filing, while announcing its move.

"To give a perspective, only 10 per cent of Indians own a pet, of which only 10 per cent feed packaged food and that too only 40 per cent of the time. Calorie conversion in India is only 4 per cent. China, which was remarkably similar to India 15 years ago, has 20 per cent pet ownership with a calorie conversion of 25 per cent. While the opportunity is clear, we believe that our right to win as a group is high," the filing stated.

According to Euromonitor International, in 2024, pet care in India is expected to maintain dynamic retail volume and current value growth. This is fuelled by the rising pet population,



increasing pet humanisation, and easier access to pet food and products.

The pet population in India was estimated to be around 19 million in 2023, and is expected to have a compound annual growth rate (CAGR) of 9 per cent over the next five years.

The survey also revealed that around 65 per cent of pet owners in India are between the ages 20 and 40 years.

"Growing awareness of pet nutrition is also set to boost sales of prepared dog and cat food," the market research company stated.

GCP is not the first big player in the

burgeoning sector.

Fast-moving consumer goods (FMCG) major Nestle India, too, has identified pet care as one of its key areas of growth. The company had acquired Purina pet care in India, a brand it owns globally, in 2022.

"We have just started the journey and there's huge ground to be covered there. With as many as 25-30 million pets, people are looking at good quality, safe, sustainable pet food. The nutrition coverage is very little, as a lot of people are still giving homemade food to pets," Suresh Narayanan, chairman and managing director, Nestle

India had said earlier. Chocolate maker Mars Wrigley also has a significant play in the pet food market, with its brands Pedigree and Whiskas.

The pet care market has seen increased activity post the pandemic as more people started owning pets.

"It was also a way of having some companionship and warding off loneliness as people were locked inside their homes for a prolonged period of time," said a Delhi-based psychologist.

Pet care startup Heads Up for Tails, which started as a pet lifestyle brand, also launched a new pet food brand Hearty last week.

"We wanted to do food for pets differently. Generally, it is extruded at very high heat and lacks nutrition. We want to change that," said Rashi Narang, founder and chief executive officer (CEO), Heads Up for Tails.

Currently, pet food contributes about 43 per cent of the company's overall business.

With a current market share of 3-5 per cent in pet food and nutrition, it aims to grow in a calibrated way and clock revenues of ₹350 crore during the current financial year. It is eyeing to become a ₹500-crore brand in FY26 and achieve a total market share of 10 per cent.

Telecom firms seek to bring call, messaging apps under licence

Telecom operators, in their latest submission to sector regulator Telecom Regulatory Authority of India (Trai), have unanimously demanded to bring over-the-top apps like WhatsApp, Signal and Telegram within the ambit of the licensing regime under the new Telecommunication Act.

Reliance Jio, Bharti Airtel, Vodafone Idea and industry body COAI — in their comments on the consultation paper issued by Trai, seeking views on the framework for service authorisations to be granted under the Telecommunications Act, 2023 — have said that the calling and messaging apps should be brought under services to be provided through authorisation.

"As per our understanding, OTT Communication services are covered under the new Telecom Act as an access service," COAI said in its submission to the Trai.

Ipsa targets ₹100 cr mkt with diabetic foot ulcer drug



Ipsa Laboratories has launched Diulcus, a topical treatment specifically designed to address diabetic foot ulcers (DFU).

With this new drug, the company is targeting a ₹100 crore market within the next three years. This drug has shown a 77.20 per cent ulcer closure rate in clinical trials, offering hope for a condition that often leads to severe outcomes like lower limb amputations. Developed by NovaLead Pharma, the gel ointment, priced at ₹1,365 for a 15-gram tube, is expected to require 6-7 tubes for a complete treatment course, which can last anywhere between 12 and 24 weeks. Notably, 20 per cent of the cost is subsidised by the government, making it more accessible to patients in need.

Warburg Pincus buys majority stake in Ebco

Warburg Pincus, a global growth investor, has acquired a majority equity stake in the Ebco Private — largest Indian player in the furniture fittings and architectural hardware segment. The valuation of the company was not disclosed. The promoters will retain a significant minority stake in Ebco and will be actively involved in the future growth of the business. "We believe that the Indian furniture fittings and architectural hardware industry is poised for significant growth over the next several years," Anish Saraf, managing director, Warburg Pincus India said.

Delhi-NCR gets highest realty investment of \$633 mn in Jan-Jun

Delhi-NCR's real estate market has attracted highest private equity investment of \$633.3 million during January-June period of this year as investors look to cash high demand for prime office space and luxury housing, according to Cushman & Wakefield. Out of the total investment in Delhi-NCR, office assets received \$483.6 million, while residential received \$49.6 million.

MAX HEALTHCARE INSTITUTE LIMITED
CIN: L72200MH2001PLC322854

Registered Office: 401, 4th Floor, Man Excellence, S.V. Road, Vile Parle (West), Mumbai - 400 056, Maharashtra, India

Corporate Office: 2nd Floor, Capital Cyberscape, Sector-59, Gurugram - 122 102, Haryana, India
Telephone No.: +91 22 2610 0461/62, +91 124 620 7777
E-mail: investors@maxhealthcare.com Website: www.maxhealthcare.in

Information regarding 23rd Annual General Meeting, Dividend and Record Date

- The members of Max Healthcare Institute Limited ("Company") are hereby informed that **Twenty Third (23rd) Annual General Meeting ("AGM")** of the Company is scheduled to be held on **Friday, September 20, 2024 at 12:00 Noon (IST) onwards through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the businesses that will be set forth in the notice of 23rd AGM ("Notice").
- The Ministry of Corporate Affairs ("MCA") vide its general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, latest being general circular no. 09/2023 dated September 25, 2023 ("MCA Circulars") has permitted the holding of AGM through VC/OAVM. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act"), 23rd AGM of the Company will be held through VC/OAVM, without the presence of the members at a common venue. **Members can join and participate in the 23rd AGM through VC/OAVM facility only.**
- In accordance with MCA Circulars and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI read with SEBI Master Circular dated July 11, 2023, the Notice and Integrated Annual Report for the financial year 2023-24 will be sent, in due course, only through electronic mode to those members whose e-mail addresses are registered with the Company/ its registrar and share transfer agent i.e., Link Intime India Private Limited ("RTA" or "LIPL") or with respective Depository Participants ("DPs"). Notice and Integrated Annual Report for the financial year 2023-24 will also be available on the Company's website at www.maxhealthcare.in, on the website of the Stock Exchanges where the equity shares of the Company are listed, i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of LIPL at <https://intstote.linkintime.co.in>
- In case any member is desirous of obtaining physical copy of Notice and Integrated Annual Report for the financial year 2023-24, he/she may send a request to the Company by writing at investors@maxhealthcare.com mentioning their Folio No. / DP ID and Client ID.
- The instructions for joining and manner of participation in the 23rd AGM will be provided in the Notice. Members attending 23rd AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
- Manner of casting vote(s) through electronic mode**
The Company is providing remote electronic voting facility ("remote E-voting") to its members to cast their votes on all the resolutions as would be set out in the Notice. Further, the Company will provide the facility of electronic voting during the 23rd AGM ("E-voting").
Detailed procedure, which is required to be followed by the members including members who are holding shares in physical form or who have not registered their email addresses, for remote E-voting and E-voting will be provided in the Notice. Members attending 23rd AGM and have not cast vote(s) by remote E-voting will only be eligible to cast their vote through E-voting during the 23rd AGM.
- Final Dividend and Record date**
The Board of Directors have recommended a Final Dividend of ₹1.50 (i.e. 15% of face value) per equity share for the financial year ended March 31, 2024. The Record date for the purpose of Final Dividend is **Friday, August 23, 2024**. The Final Dividend, once approved by the members at the 23rd AGM, will be paid subject to deduction of tax at source, within thirty (30) days through electronic or other permissible mode. To avoid delay in receiving Final Dividend, members are requested to update their KYC with their DPs (where shares are held in dematerialised mode) and with the RTA of the Company (where shares are held in physical mode) to receive Final Dividend directly into their Bank Account on the payout date.
- Manner of registering/updating email address, Bank account mandate and other KYC details**
Dematerialised Holding Register/update the details in the demat account, as per the process advised by the Depository Participant.
Physical Holding Register/update the details in the prescribed form ISR - 1 along with other relevant forms and supporting documents with RTA of the Company at their office at Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110 058 or by email at mt_helpdesk@linkintime.co.in or delhi@linkintime.co.in.
Member may download the prescribed form from the RTA website at <https://liplweb.linkintime.co.in/KYC-downloads.html>

Members may note that SEBI has mandated that members holding shares in physical mode, whose folio(s) do not have KYC details updated, shall be eligible for any payment including Dividend, interest or redemption in respect of such folios, only through electronic mode, w.e.f. April 1, 2024.

- In accordance with the MCA Circulars, members can also temporarily update their e-mail address and mobile number with RTA by accessing the link https://liplweb.linkintime.co.in/EmailReg/Email_Register.html for limited purpose of receiving members communications, including the Notice and Integrated Annual Report for financial year 2023-24. The members are requested to register/ update their email address promptly to receive all relevant communications issued by the Company.
- In case the members have any queries or issue regarding remote E-voting they may refer the (i) frequently asked question ("FAQs") or (ii) Instavote E-voting manual available at <https://intstote.linkintime.co.in> under 'Help' section or write an e-mail to enotices@linkintime.co.in or delhi@linkintime.co.in call at Tel: 011-49411000 / 011-41410593 or connect with Mr. Rajiv Ranjan, Associate Vice President, Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110 058.

This public notice is being issued for the information and benefits of all the members of the Company in compliance with MCA and SEBI circulars.

For Max Healthcare Institute Limited
Sd/-
Dhiraj Arora
SVP - Company Secretary and Compliance Officer

Place: Gurugram (Haryana)
Date: August 16, 2024

50 years of
converting
news into
economic
intelligence.

50 Years of Insight

APPOINTMENTS

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA
Advertisement No. 03/ 2024-25

Engagement of Specialists on Contractual Basis (Full Time) -2024-25

SIDBI, the Principal Financial Institution for MSME sector, invites application from eligible and suitable candidates for following post on full time Contractual basis, as detailed below: -

| Sr. No. | Post | Post Code | Total Vacancies | Reservations | | | | | |
|---------|--------------------------------|-----------|-----------------|--------------|-----|-----|----|----|-----------|
| | | | | UR | EWS | OBC | SC | ST | PwBD (VI) |
| 1 | Chief Technology Officer (CTO) | 01 | 01 | 01 | - | - | - | - | 01* |

Last date of receipt of complete applications is **September 06, 2024**. The detailed advertisement containing eligibility criteria, remuneration, selection process etc. and application form are available on SIDBI's website www.sidbi.in. Any modification thereto shall be hosted on SIDBI's website only.
*For more details, please refer to the detailed advertisement.

MAGELLANIC CLOUD LIMITED

CIN No. L72100TG1981PLC169991
R.O. : Dallas Center, 6th Floor 83/1, Plot No A1, Knowledge City Rd, Rai Durg, Telangana 500032
WEBSITE: www.magellanic-cloud.com

STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULT FOR THE FIRST QUARTER ENDED 30TH JUNE 2024

(Rs. in lakhs)

| Sr. No. | Particulars | Standalone Result | | | |
|---------|--|----------------------|--------------------|----------------------|--------------------|
| | | 30.06.2024 Unaudited | 31.03.2024 Audited | 30.06.2023 Unaudited | 31.03.2024 Audited |
| 1. | Total Income from Operation (Net) | 1,687.66 | 1,542.42 | 1,877.24 | 7,455.57 |
| 2. | Net Profit/(Loss) from Ordinary Activities After Tax | 345.84 | 397.35 | 519.81 | 1,822.72 |
| 3. | Net Profit/(Loss) for The Period After Tax (After Extraordinary items) | 345.84 | 397.35 | 519.81 | 1,822.72 |
| 4. | Equity Share Capital | 11,687.90 | 11,687.90 | 11,687.90 | 11,687.90 |
| 5. | Earning Per Share (Before Extraordinary Items) (Of Rs. 10/- Each) | | | | |
| | Basic: | 0.30 | 0.34 | 0.44 | 1.56 |
| | Diluted: | 0.30 | 0.34 | 0.44 | 1.56 |
| 6. | Earning Per Share (After Extraordinary Items) (Of Rs. 10/- Each) | | | | |
| | Basic: | 0.30 | 0.34 | 0.44 | 1.56 |
| | Diluted: | 0.30 | 0.34 | 0.44 | 1.56 |

| Sr. No. | Particulars | Consolidated Result | | | |
|---------|--|----------------------|--------------------|----------------------|--------------------|
| | | 30.06.2024 Unaudited | 31.03.2024 Audited | 30.06.2023 Unaudited | 31.03.2024 Audited |
| 1. | Total Income from Operation (Net) | 13,344.44 | 13,720.56 | 13,137.94 | 56,042.86 |
| 2. | Net Profit/(Loss) from Ordinary Activities After Tax | 2,650.71 | 3,943.19 | 2,256.15 | 10,295.45 |
| 3. | Net Profit/(Loss) for The Period After Tax (After Extraordinary items) | 2,650.71 | 3,943.19 | 2,256.15 | 10,295.45 |
| 4. | Equity Share Capital | 11,687.90 | 11,687.90 | 11,687.90 | 11,687.90 |
| 5. | Earning Per Share (Before Extraordinary Items) (Of Rs. 10/- Each) | | | | |
| | Basic: | 2.27 | 3.37 | 1.93 | 8.81 |
| | Diluted: | 2.27 | 3.37 | 1.93 | 8.81 |
| 6. | Earning Per Share (After Extraordinary Items) (Of Rs. 10/- Each) | | | | |
| | Basic: | 2.27 | 3.37 | 1.93 | 8.81 |
| | Diluted: | 2.27 | 3.37 | 1.93 | 8.81 |

Notes:

- The above statement of unaudited financial results were taken on record at the meeting of the Board of Directors held on 14th August, 2024.
- The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full Format of the Quarterly Financial Result are available on the Stock Exchange Websites: www.bseindia.com and Company Website: www.magellanic-cloud.com

By Order of the Board
Sd/-
JOSEPH SUDHEER REDDY THUMMA
(Managing Director)

Place : Hyderabad
Date : 15/08/2024

INTERNATIONAL COMBUSTION (INDIA) LIMITED
CIN: L36912WB1936PLC008888

Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091. Phone: +91(33) 4080 3000
e-mail: info@internationalcombustion.in ; Website : www.internationalcombustion.in

NOTICE

Notice is hereby given that the Eighty-Eighth Annual General Meeting (AGM) of the shareholders of the Company shall be held on **Wednesday, 4th September, 2024** at 2.00 P.M. IST through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), as stated in our earlier Public Notice dated 11th June, 2024, to transact the businesses mentioned in the Notice convening the said AGM, which has been sent, alongwith the Annual Report of the Company for the Financial Year 2023-24, on Tuesday, 13th August, 2024, only by e-mail to those shareholders whose e-mail addresses are registered with the Company/ depositories and which shall also be available on the Company's website at <https://www.internationalcombustion.in> and also on the website of the Bombay Stock Exchange Limited at <https://www.bseindia.com> in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities & Exchange Board of India. The said Notice shall also be available on the website of the National Securities Depository Limited (NSDL), the agency for conducting E-voting & AGM through VC/OAVM, at <https://www.evoting.nsdl.com>.

The said Notice convening the 88th AGM may also be accessed at the weblink : <https://internationalcombustion.in/wp-content/uploads/2024/08/NOTICE-88-2024.pdf> and the Annual Report of the Company for the Financial Year 2023-24 may be accessed at the weblink : <https://internationalcombustion.in/wp-content/uploads/2024/08/ANNUAL-REPORT-2023-24.pdf>

With regard to the Remote Electronic-Voting Facility & the Electronic-Voting at the AGM in connection with the said AGM, we wish to notify the shareholders as under :-

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the MCA and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing Remote E-voting Facility and E-voting Facility at the AGM (Insta Poll Facility) to its shareholders so as to enable them to cast their votes electronically on the businesses mentioned in the said Notice.
- The shareholders holding shares as on **Wednesday, 28th August, 2024**, being the cut-off date, may participate in the Remote E-voting or Insta Poll, as they may choose. The Notice convening the AGM alongwith the Login ID and Password for the E-voting has been sent as above to those shareholders holding shares as on Friday, 2nd August, 2024. Notice convening the said AGM shall also be sent by e-mail to those persons becoming shareholders after 2nd August, 2024 and holding shares as on 28th August, 2024 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID and Password for the E-voting by sending a request to evoting@nsdl.com or to rta@cbmsl.com mentioning his/ her Folio No. / DP ID & Client ID.
- Details of the manner of casting votes is mentioned in the Notice of AGM.
- Remote E-voting shall commence at **9.00 A.M. on Sunday, 1st September, 2024** & shall be available only till **5.00 P.M. on Tuesday, 3rd September, 2024** and shall not be available thereafter. However, E-Voting at the AGM (Insta Poll) Facility shall be available during the AGM.
- In case of any query/clarification/ grievances related to E-voting, shareholders may contact the NSDL E-voting team at 022 - 4886 7000 (e-mail : evoting@nsdl.com) or M/s. C.B. Management Services (P) Ltd., the Registrars & Share Transfer Agents of the Company, at 033-6906 6200 (e-mail : rta@cbmsl.com) or Mr. P. R. Sivasankar, Company Secretary, being the Compliance Officer of the Company, at the Registered Office address of the Company or at Phone No. 033-4080 3040/35 (e-mail : pr.sivasankar@internationalcombustion.in).
- Mr. Arup Kumar Roy, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process and also the E-Voting at the AGM (Insta Poll).
- Kindly note that once the members have cast their vote through Remote E-voting, they cannot modify their vote or vote on the E-Voting at the AGM. However, they may attend the AGM and participate in the discussions.
- Shareholders holding shares as on 28th August, 2024 and who do not cast their votes through the Remote E-voting Facility but attend the AGM, may cast their votes on the E-Voting at the AGM.
- It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 28th August, 2024, being the cut-off date, shall only be entitled to participate in the Remote E-voting exercise or on E-Voting at the AGM.
- It may also be noted that the Members can join the AGM in the VC / OAVM mode 15 minutes before the scheduled commencement time of the Meeting of 2.00 PM on 4th September, 2024, by following the procedure mentioned in the Notice convening the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizer, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- The consolidated results of the Remote E-voting & the E-Voting at the AGM (Insta Poll) shall be announced by the Company within two working days of the conclusion of the AGM & displayed on the websites of the Company and of NSDL and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 29th August, 2024 to Wednesday, 4th September, 2024** (both days inclusive) for the purpose of convening the said AGM and also for the purpose of payment of Dividend for the Financial Year 2023-24, if declared thereat.

For International Combustion (India) Limited
P. R. Sivasankar
Company Secretary

Place : Kolkata
Date : 13th August, 2024

