

Date: November 20, 2024

To-

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
Scrip Code: 511194

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, C Block, Bandra
Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code: ICDSLTD

Dear Sirs,

Subject: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A, Para A of SEBI Listing Regulations, we enclose herewith copies of the Notice published in newspapers (The New Indian Express all editions in English and Udayavani in Kannada) on November 20, 2024 informing the dispatch of notice of Postal Ballot and E-voting information.

The above information is also available on the website of the Company at www.icdslimited.com.

This is for your information and record.

Yours faithfully,

For **ICDS Limited**

Veena Hegde
Company Secretary

Encl: As above



Regd. and Admn. Offices :

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104. Phone : EPABX 0820-2701500

Fax : 0820-2571137 Website : www.icdslimited.com CIN : L65993KA1971PLC002106

GSTIN : 29AAACI4355H1ZI E-mail : info@icdslimited.com



Regd. Off: Syndicate House, Manjil - 576 104, Udipi District, Karnataka, India
CIN: L65993KA1971PLC002106, Website: www.icdslimited.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to Section 108 and Section 110 of the Companies Act, 2013, (Act) read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 and MCA General Circular Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Secretarial Standards - 2 issued by the Institute of Company Secretaries of India, including any statutory modification/s or re-enactment/s thereof for the time being in force, to transact the following Special Business by the members of ICDS Limited by passing Special Resolution by way of Postal Ballot through remote e-voting only:

1. To consider and approve the Appointment of Mr. Jayaram Vittal Prabhu (DIN - 10768364) aged 65 years as a Non-Executive Independent Director for a term of five years;
2. To consider and approve the Appointment of Mr. Shrikant Prabhu (DIN - 10813786) aged 31 years as a Non-Executive Independent Director for a term of five years;

In accordance with MCA Circulars, the Notice of Postal Ballot along with Explanatory Statement appended thereto ("Notice"), has been duly sent on Wednesday, November 20, 2024, through electronic mode, to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s) and whose names appear in the Register of Members/Record of Depositories as on the cut-off date, i.e., Friday, November 15, 2024. A person who was not a Member as on the cut-off date, should treat this Notice for Information purposes only. In case any member have not received the notice of postal ballot may contact Cameo Corporate Services Ltd at: <https://investors.cameoindia.com/> or Company Secretary at info@icdslimited.com.

Board of Directors of Company has appointed CS. Shrinivas M. Devadiga (Membership No. 22391), Practising Company Secretary from Bangalore as the Scrutinizer for conduct of postal ballot process (through remote e-voting) in fair and transparent manner. The results of Postal Ballot through remote e-voting (along with Scrutinized Report) will be announced within two working days from December 20, 2024 i.e. on or before December 22, 2024. The said results will also be available on Company's website <https://icdslimited.com/> and Stock Exchange website i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of CDSL at www.evotingindia.com.

Please note that there will be no dispatch of physical copies of postal ballot notices or Postal Ballot forms to the members of Company. The members of the Company are requested to communicate their assent or dissent only through the remote e-voting system on or before 5.00 p.m on December 20, 2024.

The members of the Company are also hereby informed and requested to note that:

- a) The Business as set out in the aforesaid notice is to be transacted by the members through remote e-voting system. The Company is providing facility for voting by electronic means through e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). The necessary instructions for remote e-voting have been set out in the said notice.
- b) The postal ballot remote e-voting will commence on Thursday November 21, 2024 at 10:00 a.m. (IST) and will end on Friday, December 20, 2024 at 5:00 p.m. (IST). During the voting period members of Company holding shares either in physical form or in dematerialized form as on cut-off date i.e. November 15, 2024 may cast their vote electronically only through remote e-voting.
- c) Postal Ballot remote e-voting will not be allowed beyond 5.00 p.m on December 20, 2024 and e-voting module will be disabled by CDSL for voting thereafter.
- d) Postal Ballot Notice is available on Company's website <https://icdslimited.com/> and Stock Exchange website i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of CDSL at www.evotingindia.com.

The members of the Company who have not registered/ updated their e-mail address can register/update the same as per following procedure:

- i. Physical shareholder - The physical shareholder who has not registered his/her/their e-mail address with the Company/ its RTA may please forward a letter duly signed by him/her containing e-mail ID, mobile number and Bank Account details along with self-attested copies of PAN and Aadhar Cards.
- ii. Demat holding - Contact respective Depository Participant.

For detailed instructions pertaining to e-voting, Members may please refer to the section "Notes" in notice of the postal ballot. In case of any queries or grievances regarding the e-voting facility, the Members may contact to RTA M/s Cameo Corporate Services Ltd, Chennai through e-mail investor@cameoindia.com; Contact No. 044-40020700 OR contact the Company through e-mail info@icdslimited.com Contact No. 0820-2701500.

If shareholders have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Place : Manjil
Date : 20.11.2024

By the order of the Board of Directors for ICDS Limited

Sd/-
Company Secretary





Regd. Off: Syndicate House, Manipal - 576 104, Udipi District, Karnataka, India
CIN: L65993KA1971PLC002106, Website: www.icdslimited.com

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Place : Manipal
Date : 20.11.2024

By the order of the Board of Directors for ICDS Limited
Sd/-
Company Secretary

