

SEC/046/2024

February 6, 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip code: 542867**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Symbol: CSBBANK**

Dear Sir/Madam,

**Submission of Newspaper Publication - Notice of the Postal Ballot**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter no. SEC/044/2024 dated February 5, 2024, please find enclosed herewith the copies of the Newspaper Advertisement published in Business Standard (English) all India Edition and Deepika (Malayalam) Thrissur Edition, on Tuesday, February 6, 2024, regarding the Notice of Postal Ballot and information on Remote e-Voting for seeking approval of Members of the Bank on the items of business as mentioned in the Notice of Postal Ballot.

This intimation is also made available on the website of the Bank at [www.csb.co.in](http://www.csb.co.in).

This is for your information and records.

Thanking You.

Yours faithfully,

**Sijo Varghese**  
Company Secretary

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED DECEMBER 31, 2023 (Amounts in Lacs)

Sl. No.	Particulars	For the quarter ended		For the nine months ended		For the year ended
		December 31, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	1,078.67	1,424.81	3,239.05	3,717.71	4,898.82
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	(562.20)	(740.25)	(1,144.37)	(1,837.88)	(2,255.90)
3	Net Profit / (Loss) for the period Before Tax (after Exceptional and / or Extraordinary Items)	(562.20)	(740.25)	(1,144.37)	(1,837.88)	(2,255.90)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(562.20)	(520.69)	(1,144.37)	(1,383.69)	(4,408.97)
5	Total Comprehensive Income for the period (Comprising profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(562.40)	(521.86)	(1,143.43)	(1,383.75)	(4,405.55)
6	Paid-up equity share capital (Face value of ₹ 10 each)	1,190.01	1,190.01	1,190.01	1,190.01	1,190.01
7	Other equity (Reserves excluding revaluation reserves)	(7,755.86)	(3,596.21)	(7,755.86)	(3,596.21)	(6,612.43)
8	Security Premium Account	-	-	-	-	-
9	Net worth	(6,565.85)	(2,406.20)	(6,565.85)	(2,406.20)	(5,422.42)
10	Paid up debt capital / Outstanding debt	26,156.73	19,433.58	26,156.73	19,433.58	20,189.86
11	Outstanding Redeemable Preference Shares	-	-	-	-	-
12	Debt / Equity Ratio	(3.98)	(8.08)	(3.98)	(8.08)	(3.72)
13	Earnings per share (EPS) ( Face value of ₹ 10/- each)					
1	Basic	(4.72)	(4.38)	(9.62)	(11.63)	(37.05)
2	Diluted	(4.72)	(4.38)	(9.62)	(11.63)	(37.05)
14	Capital Reserve	8,300.00	8,300.00	8,300.00	8,300.00	8,300.00
15	Debt redemption reserve	4,904.32	4,904.32	4,904.32	4,904.32	4,904.32
16	Debt Service Coverage Ratio	0.35	0.03	0.09	0.15	0.18
17	Interest Service Coverage Ratio	0.35	0.17	0.58	0.51	0.46

**Notes:**

- The above unaudited financial results for the period ended December 31, 2023 have been reviewed and approved by the Board of Directors in their meeting held on February 05, 2024.
- The above is an extract of the detailed format of unaudited quarterly financial results filed with the National Stock Exchange of India Limited (NSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and nine months unaudited financial results is available on the websites of National Stock Exchange of India Limited (NSE) on <https://www.nseindia.com> and on the Company website: <http://www.apel.net.in/investor-relation>
- For the items referred to sub clause of the Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the National Stock Exchange of India Limited (NSE) and can be accessed on <https://www.nseindia.com>.

For and on behalf of the Board of Directors  
ANDHRA PRADESH EXPRESSWAY LIMITED  
Sd/-  
Mridul Gupta  
Director  
Place: Noida  
Date : February 05, 2024  
DIN: 09781498

MAHUA BHARATPUR EXPRESSWAYS LIMITED

Regd. Office: B-376, Upper Ground Floor, Nirman Vihar, New Delhi-110092  
CIN - U45203DL2005PLC323748

Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2023 (Rs. in Lacs)

Sl. No.	Particulars	For the quarter ended		For the nine months ended		For the year ended
		December 31, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	2,984.99	2,737.37	8,371.27	7,413.20	10,238.26
2	Net Profit / (Loss) for the period/year (Before Tax, Exceptional and / or Extraordinary Items)	517.19	834.83	1,544.03	1,833.63	2,230.29
3	Net Profit / (Loss) for the period/year Before Tax (after Exceptional and / or Extraordinary Items)	517.19	834.83	1,544.03	1,833.63	2,230.29
4	Net Profit / (Loss) for the period/year after tax (after Exceptional and / or Extraordinary Items)	517.19	841.83	1,560.61	1,837.13	2,242.24
5	Total Comprehensive Income for the period/year (Comprising profit / (Loss) for the period/year (after tax) and other Comprehensive Income (after tax))	516.92	844.70	1,555.92	1,840.82	2,253.28
6	Paid-up equity share capital (Face value of Rs. 10 each)	9,936.00	9,936.00	9,936.00	9,936.00	9,936.00
7	Other equity (Reserves excluding revaluation reserves)	(10,237.27)	(12,208.38)	(10,237.27)	(12,208.38)	(11,793.19)
8	Net worth	(301.27)	(2,272.38)	(301.27)	(2,272.38)	(1,857.19)
9	Paid up debt capital / Outstanding debt	22,485.57	23,001.12	22,485.57	23,001.12	22,311.13
10	Outstanding Redeemable Preference Shares	-	-	-	-	-
11	Debt / Equity Ratio	(74.84)	(10.12)	(74.64)	(10.12)	(12.01)
12	Earning per share (EPS) ( Face value of Rs. 10/- each) ( for Continuing and discontinued operations)					
1	Basic	0.52	0.85	1.57	1.85	2.26
2	Diluted	0.52	0.85	1.57	1.85	2.26
13	Capital Redemption Reserve	-	-	-	-	-
14	Debt redemption reserve (Refer note 2)	-	-	-	-	-
15	Debt Service Coverage Ratio	0.19	3.12	0.50	1.90	1.66
16	Interest Service Coverage Ratio	1.49	3.12	2.83	2.67	2.65

**Notes:**

- The above unaudited financial results of the Company for the quarter and nine months period ended December 31, 2023 have been reviewed and approved by the Audit Committee & Board of directors in their meeting held on February 05, 2024. The statutory auditors of the Company have carried out limited review of the unaudited financial results.
- In the absence of distributable profits, the Company has not created Debenture Redemption Reserve (DRR). However, the Company is regular in redeeming debentures matured during the period.
- Information as required by Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as per separate Annexure attached, the pertinent disclosures have been made to the BSE Limited and can be accessed on <https://www.bseindia.com>.
- The above is an extract of the detailed format of unaudited quarterly financial results filed with the SEBI Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the BSE Limited and on the company website: <https://mbel.co.in/investor-relation/>

For and on behalf of Board of Directors  
MAHUA BHARATPUR EXPRESSWAYS LIMITED  
Sd/-  
Mridul Gupta  
Director  
Place: Noida  
Date : February 05, 2024  
DIN: 09781498



NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Secretarial Standard-2 on General Meetings ("SS-2"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and any other relevant Acts, Rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) that the resolutions set out in the postal ballot notice dated February 2, 2024, are proposed to be passed as Ordinary/Special Resolutions by the Members of CSB Bank Limited (the "Bank") through Postal Ballot only by voting through electronic means ("Remote e-Voting").

In compliance with the above mentioned provisions of the Act, Rules, SS-2, MCA Circulars and the SEBI Listing Regulations, the Bank has circulated the electronic copies of the Postal Ballot Notice dated February 2, 2024, along with the explanatory statements pertaining to the aforementioned resolutions setting out the material facts and related particulars, on Monday, February 5, 2024 to those Members whose names appear in the Register of Members /List of Beneficial Owners maintained by the Bank/ the Registrar and Share Transfer Agent of the Bank, Link Intime India Private Limited ("RTA"/Depositories as at the close of Business hours on Friday, February 2, 2024 ("Cut-off date") and whose e-mail addresses were registered with the Depository Participants or with the Bank or its RTA as on the Cut-off date.

The copy of the Postal Ballot Notice is available on the website of the Bank at [www.csb.co.in](http://www.csb.co.in), website of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of e-voting service provider i.e. the e-voting website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Remote e-Voting Details:

Date and time of commencement of Remote e-Voting	Tuesday, February 6, 2024 (09:00 a.m. IST)
Date and time of conclusion of Remote e-Voting	Wednesday, March 6, 2024 (05:00 p.m. IST)

Remote e-Voting facility will be blocked by NSDL immediately thereafter and the members will not be allowed to cast their votes beyond the said date and time.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the close of business hours on Friday, February 2, 2024, i.e. the Cut-off date. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of Remote e-Voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the Remote e-Voting process. Any person who is not a Member as on the Cut-off date or becomes a member post the Cut-off date should treat this Postal Ballot Notice for information purpose only. A Member cannot exercise his vote by proxy on Postal Ballot.

Please note that there will be no dispatch of physical copies of Notice or Postal Ballot forms to the Members of the Bank, since such requirement is dispensed with as per the aforementioned MCA Circulars and consequently, no physical ballot forms will be accepted by the Bank. Members are requested to carefully read the instructions in the Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the Remote e-Voting process, not later than 05:00 p.m. IST on Wednesday, March 6, 2024, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member. Members who have not yet registered their email addresses are requested to register the same with their respective Depository Participants in case the shares are held by them in electronic form and with the Bank/RTA in case the shares are held by them in physical form.

The Board of Directors has appointed Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi, as Scrutinizer for conducting the Postal Ballot through Remote e-Voting process in a fair and transparent manner. The results of the voting conducted through Postal Ballot through the Remote e-Voting process will be announced by the Chairman/ Managing Director & CEO or such person as authorised, on or before 05.00 p.m. IST on Friday, March 8, 2024, at Registered Office, Thrissur. The results along with the Scrutinizer's Report will be displayed on the website of the Bank at [www.csb.co.in](http://www.csb.co.in), the e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also shall be communicated to stock exchanges: BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com), where the Bank's Equity Shares are listed and made available on their respective websites. The Bank will also display the results of the Postal Ballot along with the Scrutinizer's report at its Registered Office at Thrissur.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Members are requested to carefully read all the notes and instructions set out in the Postal Ballot Notice and in particular, the manner of casting vote through Remote e-Voting.

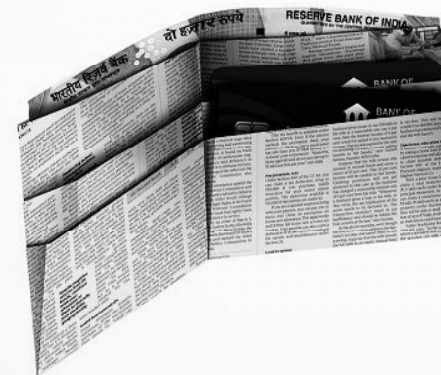
By order of the Board  
For CSB BANK LIMITED  
Sd/-  
(SULO VARGHESE)  
COMPANY SECRETARY

Thrissur | February 5, 2024

CSB BANK LIMITED

Regd. Office: "CSB Bhavan" St. Mary's College Road, Post Box No.502, Thrissur - 680 020, Kerala, India  
Tel: +91 0487 2333020 | Fax: 0487 2338764 | Website: [www.csb.co.in](http://www.csb.co.in) | E-mail: [board@csb.co.in](mailto:board@csb.co.in)  
Corporate Identity Number: L65191KL1920PLC000175

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— Advertorial

INDIAN BANK SIGNS MOU WITH GLOBAL INCUBATION SERVICES (GINSERV) TO EMPOWER START-UP ECOSYSTEM

Indian Bank entered into a Memorandum of Understanding (MoU) with Global Incubation Services (GINSERV) the Incubation Centre supporting the Start-up Ecosystem a leading incubation center. The collaboration aims to support startups with attractive financing options. Through its specialized "Ind Spring Board" product, Indian Bank will provide start-ups incubated by GINSERV with easier access to financing. This initiative aligns with the Government of India's "Make in India" efforts to bolster the startup ecosystem.



Speaking on the Occasion, Mr. Sudhir Kumar Gupta, Field General Manager of the Bank said, "Through our special product, Ind Spring Board, Indian Bank has already partnered with 12 prestigious institutions and incubation centers to finance startups. We believe this partnership with GINSERV will significantly address the financial needs of the startups they incubate, enabling them to thrive and improve their businesses." This strategic alliance between Indian Bank and GINSERV paves the way for a brighter future, empowering innovative startups with the financial fuel they need to flourish. This collaboration extends beyond individual ventures, fostering a more vibrant and robust entrepreneurial landscape throughout the country. By joining forces, both parties unlock a future brimming with possibilities for India's burgeoning startup ecosystem. The Officials from the Indian Bank and GINSERV were also present in the event.

KISHOR RUNGTA BIDS FAREWELL TO FACT: A FIVE-YEAR ODYSSEY OF PROSPERITY AND EXPANSION

Shri Kishor Rungta, Chairman and Managing Director, has stepped down after the completion of his successful five-year tenure with the Fertilisers and Chemicals Travancore Ltd (FACT). In a testament to resilience and strategic leadership, Shri Kishor Rungta has, in a transformative five-year term, steered the Company from the wallows of financial crisis to unprecedented success. Assuming leadership in February 2019, Shri Rungta confronted formidable challenges as FACT grappled with a shortage of working capital and substantial losses. Undaunted by the adversity, under his guidance, the Company underwent a remarkable turnaround, marking a positive shift in its financial standing and the unleashing of strategic initiatives.



Since then, the Company has not only stabilized its financial standing but has also soared to record heights. The post 2019 period witnessed a remarkable resurgence, with FACT showcasing exemplary performance and setting new records in its history. Under the visionary leadership of Shri Kishor Rungta, FACT has etched a new chapter in corporate history by attaining the highest market capitalization among fertiliser companies in India, surpassing ₹56,000 crore. The transformation from incurring losses to achieving record profits has been remarkable, propelling FACT into the league of dividend-paying companies. This shift signifies a strategic move towards sustained success and stability, cementing FACT's position as a beacon of financial accomplishment in the industry.

NMDC RECORDS BEST EVER CUMULATIVE VOLUMES UPTO JAN'24

NMDC produced 4.54 million tonnes and sold 4.56 million tonnes of iron ore in January 2024. With an 8% growth in production and 19% uptick in sales from January 2023 volumes, NMDC has achieved its best ever January month sales since inception. Foraying towards historic volumes this fiscal, the cumulative production and sales stood at 36.32 MnT and 36.49 MnT respectively, upto January 2024. From the corresponding period last year, the cumulative production is 17% higher while the cumulative sales figure climbed by 23%. This also marks the highest ever cumulative production and sales in company history during a ten month period. Congratulating his team on the stellar growth run, Shri Amitava Mukherjee, CMD (Additional Charge) said, "In its standing as the largest iron ore producer of India commanding one-sixth share of the domestic market, NMDC's sustained growth tells of the booming iron and steel sector. As the Economic Budget for next fiscal continues to lay emphasis on infrastructure development, we are heavily investing to build up our production and evacuation infrastructure, while enhancing our technical and digital strength. NMDC has aligned its targets to meet the escalating demand for iron ore and is headed for milestone production in FY24."

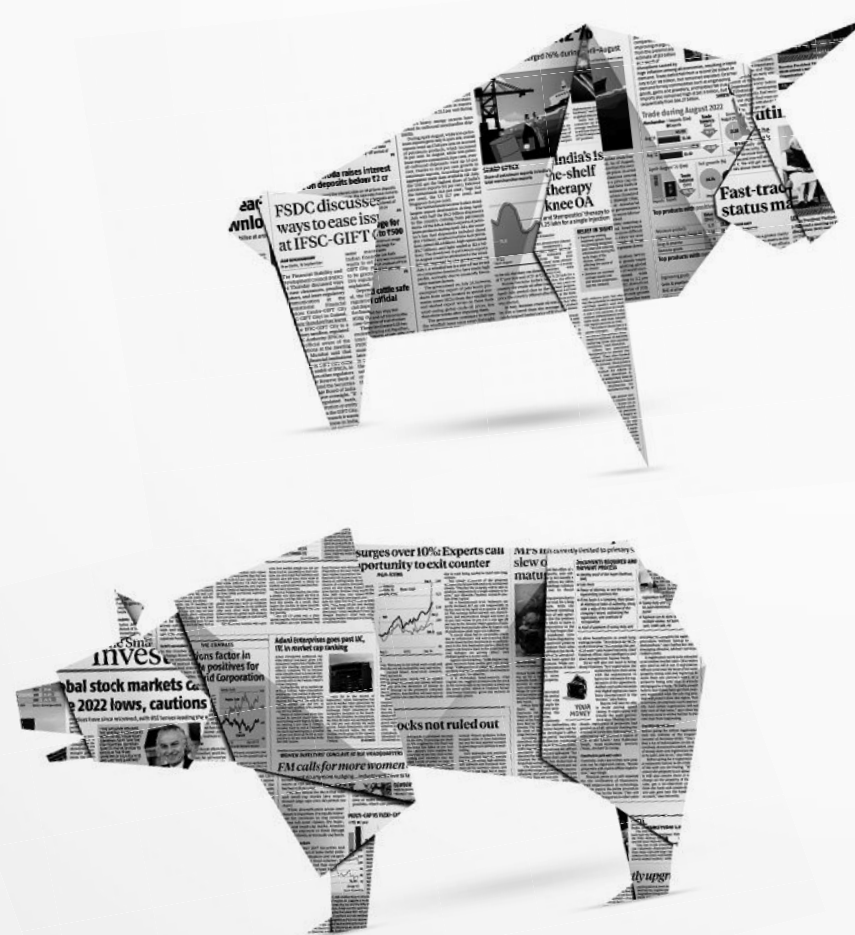


SBI DONATES AMBULANCE TO ZILLA PARISHAD, THANE, FOR COMMUNITY WELL-BEING



In a significant demonstration of its dedication to community welfare, the State Bank of India (SBI) has donated a fully-equipped ambulance to the Zilla Parishad of Thane. This initiative aims to boost emergency medical services in the region, underscores SBI's unwavering commitment to societal well-being. The ambulance, outfitted with state-of-the-art medical facilities, was formally handed over to Shri Ashok Shingare (IAS), District Collector, and Shri Manuj Jindal (IAS), Chief Executive Officer of Zilla Parishad Thane. The handover ceremony was graced by the presence of Smt. Joohi Smita Sinha, General Manager Network II, Mumbai Metro Circle, SBI along with officials from Zilla Parishad, Thane and SBI. SBI remains steadfast in its commitment to local healthcare infrastructure, actively engaging in initiatives that uplift communities and enhance their quality of life.

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വ്യാജ എൽഎൽബി സർട്ടിഫിക്കറ്റ് അഭിഭാഷകന് നോട്ടീസ് നൽകും

കൊച്ചി: വ്യാജ എൽഎൽബി സർട്ടിഫിക്കറ്റ് ഉപയോഗിച്ച് പൈക്കോടതിയിൽ എൻറോൾ ചെയ്ത അഭിഭാഷകൻ തിരുവനന്തപുരം വഞ്ചിയൂർ സഭയിലേക്ക് കേരള യൂണിവേഴ്സിറ്റി മുൻ സെന്റ്

റ്റ് അംഗമായിരുന്ന മനുജി. രാജീവ് പോലീസ് ഉടൻ ചോദ്യം ചെയ്യും. വ്യാജരേഖ ചമയ്ക്കൽ, വ്യാജരേഖ തയ്യാറാക്കിയ ഉപയോഗിക്കൽ, യഥാർത്ഥതയ്ക്കു പേരിൽ വ്യാജരേഖ ഉപയോഗിച്ചു എന്നീ കുറ്റങ്ങൾ ചുമത്തിയാണ് മാറ്റാൻ സർട്ടിഫിക്കറ്റിന് എ.ജി. സച്ചിൻ നൽകിയ പരാതിയിൽ മനു രാജീവ് നൽകിയ കേസെടുത്തിട്ടുള്ളത്. ജനുവരിയിൽ കേന്ദ്രസർക്കാർ പോലീസ് എഫ്ഐആർ രജിസ്റ്റർ ചെയ്ത കേസ് തുടരുന്നേണമെന്നായി എറണാകുളം സെൻട്രൽ സ്റ്റേഷനിലേക്ക് കൈമാറുകയായിരുന്നു.

ദീപിക ക്ലാസിഫൈഡ്സ്

ക്യൂപ് സെപ്റ്റിക് ടാങ്ക് ക്ലീനിംഗ്

മരിയ സെപ്റ്റിക് ടാങ്ക് ക്ലീനിംഗ്

ക്യൂപ് ഫോം നോട്ടീഫ്

ആധാരം നഷ്ടപ്പെട്ടു

CHANGE NAME

CHANGE OF NAME I, BINDHU SHAJI, Holder of Indian Passport No. M2627611 issued at Coch...

നഷ്ടപ്പെട്ടു

SOUTH INDIAN BANK LTD Head Office Thrissur

വീട് സ്ഥലം ആവശ്യമുണ്ട്

CHANGE OF NAME I, Mishi Jaffar holder of Indian Passport Number L7011530 residing at W/o. Jaffar T.M, Thanathuparambil House, Kunnathery, Puthenchira P.O, Thrissur, Kerala Pin: 680682

വീട് സ്ഥലം ആവശ്യമുണ്ട്

CHANGE OF NAME I, SAILAJA BHAI VARMA, Holder of Indian Passport No. M0196569 issued at Coch...

VALAVI & Co

പനയ്ക്ക സ്വർണ്ണം

അനുഗ്രഹസ്മരണം

FAVOURS RECEIVED

Neena Joseph

NATIONAL INSTITUTE OF PHYSICAL MEDICINE & REHABILITATION

CIAL INFRASTRUCTURES LTD.

mitima

കേരള സ്റ്റേറ്റ് ഇലക്ട്രിസിറ്റി ബോർഡ് ലിമിറ്റഡ്

കേരള വാർഡ് അതോറിറ്റി ഇലക്ട്രോണിക് റദ്ദാക്കൽ നോട്ടീസ്

കേരള വാർഡ് അതോറിറ്റി ഇലക്ട്രോണിക് റദ്ദാക്കൽ നോട്ടീസ്

കേരള വാർഡ് അതോറിറ്റി ഇലക്ട്രോണിക് റദ്ദാക്കൽ നോട്ടീസ്

കേരള വാർഡ് അതോറിറ്റി ഇലക്ട്രോണിക് റദ്ദാക്കൽ നോട്ടീസ്

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കുടികളുടെ ദീപിക

റബിറ്റ് ബാങ്ക് ഓഫ് ഇന്ത്യ

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RASHTRA DEEPIKA CHILDREN'S DIGEST

യൂകോ ബैंक യുക്കോ ബാങ്ക്

പൊതു അറിയിപ്പ്

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