

No. IFCI/CS/2022-540

October 06, 2022

BSE Limited

Department of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

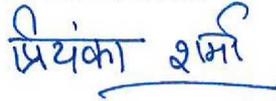
Subject: Newspaper Publication – Extra-Ordinary General Meeting

Please find enclosed the Newspaper Publication w.r.t. the forthcoming Extra-Ordinary General Meeting of the Company to be held on October 27, 2022.

This is for your information and record.

Thanking you

For **IFCI Limited**



(Priyanka Sharma)
Company Secretary

 Encl: As above

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



MUTUAL FUNDS
Sahaj You

Indiabulls MUTUAL FUND

Investment Manager : Indiabulls Asset Management Co. Ltd. (AMC)
Registered Office: Plot No. 422, Udyog Vihar, Phase-IV, Gurugram, Haryana - 122 016.
Tel: (0124) - 6681199, Fax: (0124) - 6681111, Website: www.indiabullsamc.com
CIN: U65991HR2008PLC095063

Notice cum Addendum No. 13/ 2022

Notice cum Addendum to the Scheme Information Document (SID), Key Information Memorandum (KIM) of all the below Schemes and Statement of Additional Information (SAI) of Indiabulls Mutual Fund (IBMF) APPOINTMENT AND CESSATION OF KEY PERSONNEL OF THE AMC:

Notice is hereby given Ms. Jill Harsh Ghatalia has been appointed as a Manager- Operations (Key Personnel) of Indiabulls Asset Management Co. Ltd. (AMC) with effect from Monday, October 03, 2022. Her brief profile & work experience is given below:

Name, Designation & Age	Educational Qualification	Previous Work Experience
Ms. Jill Harsh Ghatalia Manager- Operations Age: 25 years	B. Com, PGDBM	Previously worked in operations department of Indiabulls Mutual Fund through MC & Associates. Also worked as a client support executive in institutional sales team of Indiabulls Asset Management Co. Ltd.

Further, Ms. Bhavika Maniar ceases to be the Manager- Operations (Key Personnel) of Indiabulls Asset Management Co. Ltd. (AMC) with effect from closing business hours of Thursday, September 29, 2022.
Note: This Notice cum addendum forms an integral part of the SID, KIM of all the Schemes & SAI of IBMF. All other terms and conditions as mentioned in the SID, KIM of all the above mentioned Schemes & SAI shall remain unchanged.

As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paper less communications.

For Indiabulls Asset Management Co. Ltd. (Investment Manager to Indiabulls Mutual Fund)
Sd/-
Uday Divale
Compliance Officer
Place : Mumbai
Date : October 03, 2022

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE-CUM-ADDENDUM NO. 34

Change in the Risk-o-meters of Canara Robeco Mutual Fund (CRMF) schemes:

As per the provisions of SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, the Risk-o-meter of the below mentioned schemes of Canara Robeco Mutual Fund stands revised as under:

Name of the scheme	Existing Risk-o-meter	Revised Risk-o-meter
Canara Robeco Dynamic Bond Fund		
Canara Robeco Gilt Fund		

The above Risk-o-meter is based on the evaluation of risk level of the Schemes' portfolio as on 30th September 2022.

This addendum shall form an integral part of the Statement of Additional Information ("SAI"), Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of the Scheme(s) of CRMF as amended from time to time. All other terms and conditions mentioned in the SAI, SID and KIM of CRMF shall remain unchanged.

Investors should consult their financial advisers if in doubt about whether the product is suitable for them.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd. (Investment manager for Canara Robeco Mutual Fund)
Date: 03-10-2022
Place: Mumbai
Sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

JOINT PUBLIC NOTICE FOR THE ATTENTION OF THE PUBLIC IN RESPECT OF
INDERGIRI FINANCE LIMITED

Corporate Identification Number (CIN): L65923MH1995PLC161968
Registered Office: Office No. 327, Goyal Trade Centre Near Sona Talkies, Shantivan Borivali East, Mumbai - 400 066, Maharashtra India;
Contact Details: 022-28280515, Website: www.indergiri.com; Email Address: kishan1107@hotmail.com

(As per paragraph 64 of Master Direction - Non-banking Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016 ("RBI Master Direction"))

- Indergiri Securities Private Limited, Indergiri Share & Stock Brokers Private Limited, Manoo Finance & Investment Private Limited, Bagra Financial Services Private Limited, Kaizen Finance Private Limited, Pranoo Financial Services Private Limited, Mr. Beni Prasad Rauka, Mr. Kishan Radheshyam Sharma, Mrs. Sudha Kishan Sharma, Mrs. Neha K Sharma, Mr. L N Sharma, Mrs. Urmila Vishnu Rauka and Mr. Vishnu Prasad Rauka, (hereinafter collectively called as "Proposed Transferees" / "Existing Promoters") are holding 21,16,620 (Twenty-One Lakhs Nineteen Thousand Six Hundred Twenty) equity shares of Rs. 10.00/- ("Equity Shares") each of Indergiri Finance Limited (the "Company"), being a non-banking financial company registered with Reserve Bank of India ("RBI") since March 13, 2008 bearing registration number B-13.01893, having its registered office situated at Office No. 327, Goyal Trade Centre, Near Sona Talkies, Shantivan, Borivali East, Mumbai - 400 066, Maharashtra, India;
- The Proposed Transferees propose to sell their Equity shareholding, i.e., 20,69, 620 (Twenty-Lakhs Nine Thousand Six Hundred Twenty) Equity Shares (being 40.89% of the paid up share capital of the Company), and also transfer the ownership, control and management of the Company to Mr. Mohit Agarwal, Mr. Roshan Shah, Mr. Anand Tiwari and Mr. Shanker Venkata Wunnava (hereinafter referred to as "Proposed Transferees" / "New Promoters"), as the Proposed Transferees do not wish to continue with the ownership and management of the Company.
- Proposed Transferees/ New Promoters**
Mr. Mohit Agarwal, an Indian resident, aged 49 years, holding Director Identification Number (DIN) 08774184, is a seasoned senior level executive with over 20 years of experience in the financial services space including banking, insurance, technology;
Mr. Shanker Venkata Wunnava, an Indian resident, aged 53 years, holding DIN 08561822, is an experienced senior level executive with history of working in the Financial Services Industry, and is skilled in banking, credit analysis, commercial banking, capital market and credit risk;
Mr. Roshan Shah, a non-resident Indian, aged 37 years, holding DIN 08902193, has more than 10 years of experience in trade finance, credit and political risk insurance; and
Mr. Anand Tiwari, a non-resident Indian, aged 40 years, holding DIN 03008717, is a professional with 15 years of experience in international trade, risk management, credit insurance and finance.
- In accordance with applicable SEBI Regulations, the New Promoters had made an open offer to the public shareholders of the Company for 26% and in this regard, the public shareholders have tendered 4% shares under the open offer.
- Accordingly, the New Promoter propose to acquire, in aggregate, 44.89% of the paid up share capital of the Company and intend to acquire the control, shareholding and management (as provided hereinbelow) of the Company;
- Mr. Laxminarayana Sharma (Managing Director), Mr. Kishan Sharma (Non-Executive - Non Independent Director), Mr. Beni Prasad Rauka (Non-Executive - Non Independent Director) and Ms. Poonam Kishan Sharma (Non-Executive - Non Independent Director) (collectively referred to as "Resigning Directors"), being members of Board of Directors having control over the management of the Company, does not want to continue with the Company, and propose to resign from the directorship of the Company and that Mr. Mohit Agarwal, and Mr. Shanker Venkata Wunnava, are proposed to be appointed as the Executive Directors of the Company, and Mr. Roshan Shah as the Non-Executive Director of the Company (collectively referred to as "Proposed Directors");
- Any person(s) including any creditor(s) or depositor(s) having any objection to the proposed change in ownership, control, and management of the Company may write to Indergiri Finance Limited at its registered office situated at Office No. 327, Goyal Trade Centre Near Sona Talkies, Shantivan Borivali East, Mumbai - 400 066, Maharashtra India and also to the concerned Registrar of the Department of Non-Banking-Reserve Bank of India, at Mumbai within 30 (Thirty) days from the date of publication of this notice;
- On expiry of the aforesaid period of 30 (Thirty) days, the Proposed Transferees will relinquish their complete ownership, control, and management of and over the Company and the new promoters, i.e., the Proposed Transferees, will take over the complete ownership, control and management of the Company and Proposed Directors will be appointed, subject to fulfillment of all regulatory formalities;
- The above notice is being given in pursuant to the Paragraph 64 of the RBI Master Direction read with Reserve Bank of India's approval letter bearing reference number DOS CO.RSG.NO.S3700/02.13.011/2022-23 dated September 06, 2022, and other relevant regulations jointly by the Proposed Transferees, Proposed Transferees, Resigning Directors, Proposed Directors and the Company.
- Issued for and on behalf of Indergiri Finance Limited (Company) Indergiri Securities Private Limited, Indergiri Share & Stock Brokers Private Limited, Manoo Finance & Investment Private Limited, Bagra Financial Services Private Limited, Pranoo Financial Services Private Limited, Mr. Beni Prasad Rauka, Mr. Kishan Radheshyam Sharma, Mrs. Sudha Kishan Sharma, Mrs. Neha K Sharma, Mr. L N Sharma, Mrs. Urmila Vishnu Rauka and Mr. Vishnu Prasad Rauka, Ms. Poonam Kishan Sharma (Proposed Transferees / Resigning Directors mentioned above) and Mr. Mohit Agarwal, Mr. Roshan Shah, Mr. Anand Tiwari and Mr. Shanker Venkata Wunnava (Proposed Transferees/Proposed Directors mentioned above).
- A copy of this notice is also available on the Company's website at www.indergiri.com
*In addition to the existing 7,80,894 equity shares representing 15.43% held by Mr. Mohit Agarwal.

For Indergiri Finance Limited
Sd/-
Mr. Laxmi Narayan Sharma, Managing Director (DIN: 01731396)
For Proposed Transferees/ New Promoters and Proposed Directors
Sd/-
Mr. Mohit Agarwal

For Proposed Transferees/ Existing Promoters and Resigning Directors
Sd/-
Mr. Kishan Sharma
DIN - 01168529

Date: October 3, 2022
Place: Mumbai

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel : 66112222, Fax : 27468042, Email : TPDDL@tatapower-dli.com
CIN No. : U40109DL2001PLC11526, Website : www.tatapower-dli.com

NOTICE INVITING TENDERS Sep 04, 2022

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/INS/ENQ/200001470/22-23 Group Term Insurance	NIL	04.10.2022	27.10.2022:1200 Hrs/ 27.10.2022:1200 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dli.com → Vendor Zone → Tender / Corrigendum Documents
Contracts - 011-66112222

DELHI JAL BOARD
OFFICE OF THE ADDL. CHIEF ENGINEER (M)-11
ROOM NO. 110, OLD SHIV MANDIR MARG, JAL SADAN, LAJPAT NAGAR, NEW DELHI-110024
Email: eetdjbm11@gmail.com Ph- 011-29810956

NIT No: 48 / EE (T) M-11/ 2022-23

S. No.	Name of work	Amount put to tender (In Rs.)	Date of release of tender in e-procurement solution	Last date / time of receipt of tender through e-procurement solution
1	Providing water meters in unmetered connections including repair to connecting pipes by DJB in wards 72-S & 73-S in AC-46 (Chhattarpur).	26,14,841/-	2022-DJB-229811-1 22.09.2022	13.10.2022 upto 3:00 PM
2	Providing water meters in unmetered connections including repair to connecting pipes by DJB in wards 71-S in AC-46 (Chhattarpur).	37,99,648/-	2022-DJB-229811-2 22.09.2022	13.10.2022 upto 3:00 PM

NIT along with all the terms & conditions is available on Web Site <https://govtprocurement.delhi.gov.in>.

ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 358 (2022-23) Sd/- (Nareesh Kumar Kardam) Executive Engineer (T) M-11
STOP CORONA
"Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

CAPLIN POINT LABORATORIES LIMITED
CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096, Phone Nos.044-2496 8000, Fax No.044-28154952.
Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE TO SHAREHOLDERS

Transfer of Unclaimed Dividend amount and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given to the shareholder of the company pursuant to section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules").

The Rules, contain provisions for transfer of unpaid / unclaimed dividend(s) and also transfer of shares, in respect of which dividend remains unpaid / unclaimed for seven consecutive years or more in the name of IEPF. The full details of the of the shareholder whose dividend(s) are unpaid / unclaimed and shares which are due to transfer to IEPF between the period January 01, 2023 to December 31, 2023 are uploaded in the Company's website <https://www.caplinpoint.net/>

Shareholders who have not claimed their dividends can contact Company's Registrar and Transfer Agent ("RTA"), Integrated Registry Management Services Private Ltd, "Kences Tower", 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai, Tamil Nadu 600017 for making valid claims.

Further, in case the concerned shareholder, whose shares has already been transferred to the IEPF, wishes to claim it back, a separate application in form IEPF-5 has to be made to the IEPF Authority. The said e-form is available at IEPF website i.e. www.iepf.gov.in

For Caplin Point Laboratories Limited
Sd/-
Venkatram G
General Counsel & Company Secretary

Place : Chennai
Date : 4th October 2022

UNITED BREWERIES LIMITED
Registered Office: "UB Tower", UB City, # 24 Vittal Mallya Road, Bengaluru - 560 001.
Phone: +91-80-45655000, Fax: +91-80-22211964, 22229488CIN: L36999KA1999PLC025195
Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards-2 on General Meetings (the "SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No.20/2021 dated December 8, 2021, and Circular No. 3/2022 dated May 5, 2022, in view of the COVID-19 pandemic (collectively the "MCA circulars"), and other applicable laws and regulations, as amended from time to time (including any statutory modification) to re-enactment thereof for the time being in force), approval of the members of United Breweries Limited (the "Company") is being sought for the following ordinary and special resolution(s) by way of Postal Ballot through e-voting process only ("remote e-voting").

Sr. No.	Description of Resolution(s)
1.	Appointment of Mr. Radovan Sikorsky as Director liable to retire by rotation
2.	Appointment and remuneration of Mr. Radovan Sikorsky as Director & Chief Financial Officer (in Executive capacity) effective August 15, 2022.

In compliance with the above-mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on October 03, 2022 to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories respectively as at close of business hours on Friday, September 30, 2022, (the "Cut-off date") and whose e-mail IDs are registered with the Company/Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms have been dispensed with.

Notice is available on the Company's website i.e. www.unitedbreweries.com, website of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively and on the website of the Central Depository Services (India) Limited (CDSL) viz., <http://www.evotingindia.com>.

Instructions for remote e-voting

In compliance with the provisions of sections 108, 110 of the Act read with the Rules, as amended and regulation 44 of the Listing Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through e-voting only on the remote e-voting platform provided by CDSL. The login credentials for casting votes through remote e-voting have been mentioned in the Notes part of the Notice, which has been sent to the member. Detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e., Friday, September 30, 2022, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent (FOR) or dissent (AGAINST) through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The Remote e-voting facility shall be available during the following period only

Commencement of Remote e-voting	Monday, October 10, 2022, at 9:00 a.m. IST
End of Remote e-voting	Tuesday, November 08, 2022, at 5:00 p.m. (IST)

Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 05:00 p.m. IST on Tuesday, November 08, 2022 and remote e-voting shall not be allowed beyond the said time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with Integrated Registry Management Services Private Limited by sending duly signed request letter at bgista@integratedindia.in with details of folio number and attaching a self-attested copy of PAN card.
- Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

Mr. Pramod S M, Company Secretary in Practice (Membership No. FCS7834 & CP 13784) Partner BMP & Co., LLP, Companies Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of voting will be announced on or before November 10, 2022. The results will also be posted on the website of the Company www.unitedbreweries.com, website of Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members are requested to read the instructions pertaining to remote e-voting provided in the Notice carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <http://www.evotingindia.com> or send a request through Email to helpdesk.evoting@cdslindia.com. Shareholders may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. Nos.: 022-2305 8542 or (ii) Mr. Vijaygopal of Integrated Registry Management Services Private Limited on Tel. Nos.: 080-2346 0815 to 080-2346 0818 and at the designated Email-ID: bgista@integratedindia.in or (iii) Mr. Santosh Rajput, an official of the Company on Email-ID: ubinvestor@ubmail.com for any grievances connected with voting by electronic means.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For UNITED BREWERIES LIMITED
Sd/-
GOVIND IYENGAR
Company Secretary

Place : Bengaluru
Date : October 03, 2022

JSW Steel Limited
CIN : L27102MH1994PLC152925
Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswl.investor@jsw.in Website: www.jsw.in

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Share Certificates in respect of the following Equity Shares have been reported to be lost/misplaced and the Shareholders thereof have applied for duplicate Share Certificates in lieu thereof.

Folio No	Name/Join Name	Share Certificates		No. of Shares
		Certificate No/In	Distinctive From	
-JSW0298517	HARPREET KAUR	2436711	2380473411	2180
		2436711	2380475590	2180
-JSW0715579	KAMALJEET KAUR	2693423	2415579911	2415581910
		2693423	2395169911	2395170910
-JSW0721143	KAVI SHARMA	2583156	2415579911	2415581910
		2583156	2395169911	2395170910
-JSW0725769	URVJA SHARMA	2671847	2410324041	2410325040
		2671847	2410324041	2410325040
-JSW0814627	RENU D KOHLI	2695952	2413999121	2413999120
		2695952	2413741121	2413717120
-JSW0371181	SASHIKALA AGARWAL	2551424	2390611971	2390612840
		2551424	2390611971	2390612840
-JSW0446677	HARISHBHAI PATEL	2686267	2409976671	2409977660
		2686267	2409976671	2409977660

Any person who has a claim on the above Share Certificates is requested to contact the Company at its Registered office within 15 days, failing which the Company will proceed to issue duplicate certificates.

Place : Mumbai
Date : 03-10-2022
For JSW Steel Limited
Sd/-
Lancy Varghese
Company Secretary

Sumeru INNOVATIVE FOODS LIMITED
CIN: U51909KL1989PLC005465
Regd Office: Chakolas Habitat, A Block, IC, Thera Ferry Road, Cochin, Kerala - 682013. E-mail: cosecy@sumeru.net
Ph: 0478 2877578, Website: www.sumeru.net

INTIMATION ABOUT 33rd ANNUAL GENERAL MEETING OF THE COMPANY

- The 33rd Annual General Meeting (AGM) of the Company will be held over video conference/other audio visual means on Thursday, October 27, 2022 at 11 AM in compliance with the General Circular Numbers 20/2020, 14/2020, 17/2020, 02/2021 and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA") Government of India to transact the business that will be set forth in the Notice of the Meeting.
- In Compliance with above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that the electronic copies of the notice of the AGM and Annual Report for FY 2021-22 will be sent to all the Members whose email address are registered with the Company/ Depository participant(s). The Notice of 33rd AGM and Annual Report for FY 2021-22 will also be made available on the Company's website, at www.sumeru.net and the website of e-voting agency at www.evoting.nsdl.com.
- Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent Integrated Management Services Private Limited at csdtd@integratedindia.in along with folio number, name, share certificate copy, PAN and Address proof.
- Company shall provide remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally the company is providing the facility of voting through e-voting system during the AGM for those who present in the AGM through VC facility who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members may please note the following details:
 - On 04th October, 2022 the company has completed dispatch of Notice and Annual Report to the Members;
 - Remote e-voting shall commence on 24th October, 2022 (9.00 A.M IST);
 - Remote e-voting shall end on 26th October, 2022 (5.00 P.M IST);
 - Cut of date for determining the eligibility of Members to vote shall be on 20th October, 2022;
 - Remote e-voting module will be disabled after 5.00 P.M IST on 26th October, 2022.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 222 9900 or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in / 022-24994360/ Mr. Pallavi Mhatre, Manager - NSDL at pallavi@nsdl.co.in / 022-24994545. Alternatively, the members can also write to, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Sd/-
Manoj Kumar Parameswaran
Whole-time Director

Date: 05/10/2022
Place: Kochi

FCI LIMITED
Registered Office: IFCI Tower, 61 Nehru Place New Delhi-110 019
Tel: 011-41732000
Fax: 011-26230281
E-mail: complianceofficer@fciltd.com
Website: www.fciltd.com
CIN : L74899DL1993G0183677

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on **Thursday, October 27, 2022 at 11:30 A.M.** (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at Auditorium, First Floor, IFCI Tower, 61 Nehru Place, New Delhi- 110019, for the special business to be transacted as provided in the notice calling EGM.

The EGM is being convened through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) General Circulars. Physical attendance of the Members is not required at the EGM venue. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

In terms of aforesaid Circulars, Notice calling EGM has been sent through electronic mode only to those Members whose e-mail IDs are registered with Company/ Registrar & Share Transfer Agent (R&STA) Depository Participant(s). Hence, no physical copy of the EGM Notice has been dispatched.

The Notice calling EGM is available on the website of the Company at www.fciltd.com; Central Depository Services (India) Limited (CDSL) at www.evotingindia.com; being the agency appointed for providing e-voting facilities and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members facility to cast their vote by electronic voting system from a place other than the venue of the Meeting (remote e-voting) on the resolution placed before the shareholders at the EGM. The remote e-voting period commences on Monday, October 24, 2022 at 9:00 A.M. (IST) and ends on Wednesday, October 26, 2022 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter. Remote e-voting shall not be allowed beyond the above mentioned date and time. Members who have cast their votes through remote e-voting may attend the EGM through VC / OAVM but shall not be entitled to cast their vote again. Those Members who have not cast their votes through remote e-voting may cast their vote at the EGM through e-voting. Detailed instructions in this regard are provided in the notice calling EGM.

Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E Voting system in the EGM. Kindly refer to the EGM Notice for detailed instruction for remote e-voting and e-voting at EGM.

The cut-off date for the purpose of e-voting has been fixed as Thursday, October 20, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting in the EGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their email ID (as per the process provided in the EGM Notice), before the cut-off date for this EGM i.e., Thursday, October 20, 2022.

Shareholders, can register their email ID with R&STA at admin@mcsregistrars.com; helpdeskdelhi@mcsregistrars.com by providing their name registered as per the records of the Company, address, email ID, PAN, DPID/Client ID or Folio Number and Number of shares held by them.

Any person, who acquires shares and becomes Member of the Company after dispatch of Notice, is kindly requested to refer the EGM Notice available on the website of the Company, Stock Exchanges and CDSL w.r.t. instructions for attending the EGM and Voting thereat (both remote e-voting and e-voting at EGM).

All documents referred to in the accompanying Notice and the explanatory statement as well as other documents as required under the provisions of the Companies Act, 2013 are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays between 11:00 AM to 01:00 PM upto the date of this EGM.

All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on Toll Free no. 1800225533.

Date: October 04, 2022
Place: New Delhi
For IFCI Limited
Sd/-
(Priyanka Sharma)
Company Secretary

