

SIDCL/Sect./2023-24/054

September 3, 2023

BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai-400001  
BSE Scrip Code: 511411/955319

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001  
CSE Scrip Code: 026027

Dear Sir/Madam,

**Sub: Submission of copy of Newspaper Advertisement for Notice of 33<sup>rd</sup> Annual General Meeting ("AGM") and E-voting Information**

In pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith Notice of 33<sup>rd</sup> Annual General Meeting and E-voting Information published by the Company by way of advertisement in the newspapers, 'Financial Express' (English) and 'Aajkaal' (Bengali).

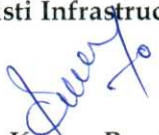
The aforesaid information is also available on the website of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

  
Krishna Kumar Pandey  
Company Secretary & Compliance Officer



Encl: As above

**Shristi Infrastructure Development Corporation Ltd.**

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091  
Ph: +91 33 4020 2020/4015 4646 Fax : +91 33 4020 2099 E-mail : contact@shristicorp.com  
www.shristicorp.com CIN - L 65922WB1990PLC049541



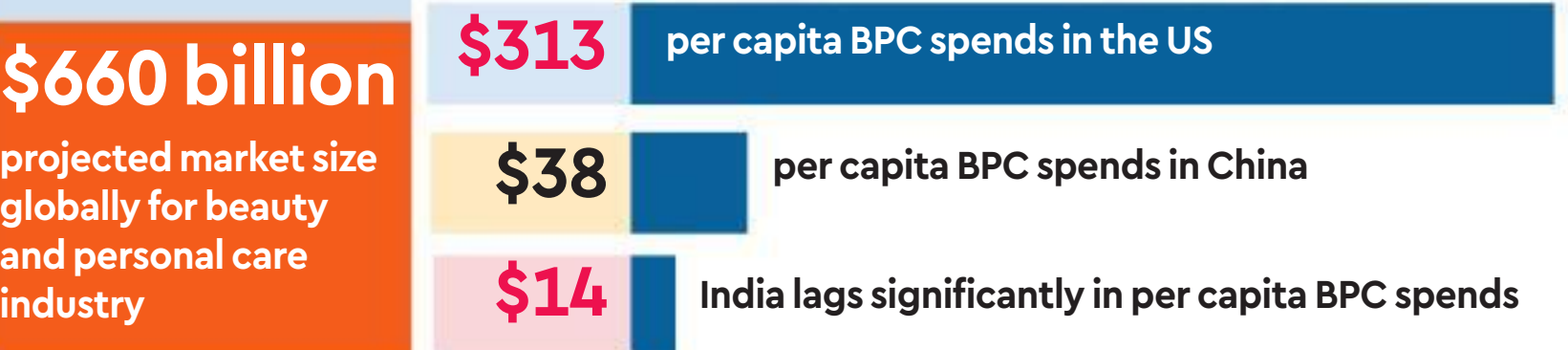
## India's beauty market is set to take off

**THE BEAUTY AND PERSONAL CARE (BPC) industry is set to experience a meteoric rise globally by 2027 and India is a shining star with the highest growth rate versus comparable countries (Indonesia and China), according to a Redseer and Peak XV report. The growth prospects of the India's BPC industry are further strengthened in light of how underpenetrated the market is.**

**\$2.2-2.7 trillion** projected industry's market capitalisation by 2027

**\$30 billion** by 2027, makes up about 5% of the global opportunity for India BPC

**10%** CAGR by India's BPC by 2022-27, highest vs Indonesia's 8% and China 7%



# An Island town stops to watch India and Pakistan tee off

VENKATA KRISHNA B  
Pallekele, September 1

**PALLEKELE IS A** small, quiet town, just a half-an-hour drive from Kandy, the second largest city in Sri Lanka dotted with tea plantations. The locale is so quiet that even the chirp of a bird could wake you up in the morning. Perched on the hillside, tourists flock here to unwind and soak in the greenery, with a cup of tea or a swig of arrack with ginger ale by their side. But since Friday morning, the town, with a population of only 1,11,701, has been buzzing, witnessing something new, with the inflow of cricket tourists from the Bandaranaike International Airport in Colombo, bringing some parts of the town to a standstill.

The occasion thus is set for the first of the six potential encounters in the next two months, from Asia Cup to the World Cup, between rivals India and Pakistan on Saturday. The tickets for the World Cup fixture between the two sides in Ahmedabad are difficult to secure and much more expensive, travelling fans are headed to Pallekele since this is an affordable option.

“Going to Ahmedabad had more complexities because tickets for the game are yet to go on sale and there is no surety whether we will get it. Even if we bought a ticket, flight tickets are on the expensive side to travel during the World Cup. So this option looked safe and affordable and since it is Sri Lanka, even the cost has been manageable,” says an India fan, who has flown in from Singapore.

With both sides almost full-strength, the contest promises to be closely fought, although it is not as fiery as the one it used to be a while ago. There is a visible bonhomie between players of the two teams. As Pakistan arrived for their training session soon after India landed, some of the players greeted them with warm hugs. The most memorable was Pakistan fast bowler Haris Rauf shaking hands and hugging India batsman Virat Kohli, who had clobbered him for two successive sixes in Melbourne during the T20 World Cup last year.

With matches between these two teams coming at a premium, their meetings, of late, have resembled a mutual admiration society



Pakistan players offer prayers prior to their training session in Pallekele on the eve of their much-anticipated clash against India at the Asia Cup

where players lavish praises and support each other in public forums. If Babar Azam backed Kohli when he was enduring a prolonged lean patch last year, the Indian played a glowing tribute to the Pakistan captain, calling him the best all-format player recently.

On Friday, Babar touched upon Kohli again. “When I met him in 2019, he was at his peak. He’s still at his peak. I wanted to take something from his game. I learnt a lot from him. He gave a detailed explanation to all my questions. That helped me and there is always good respect between us and it is good to keep it going. When you do such things for each other, it feels really good,” he said.

An engrossing contest brews. Although India had an upper hand over Pakistan for the majority of the last decade, the tables are showing signs of turning. At the last Asia Cup

meeting, played in a T20 format, Pakistan floored India first up, from where India hardly recovered. Though India did manage to beat them in the T20 World Cup, it took a special knock from Kohli. This time around, Pakistan, being the No 1 ranked ODI side, are coming into the fixture with a good preparation, having played Afghanistan in Hambantota last month. India, on the other hand, start as underdogs and unless they bring their best game into play, beating Pakistan will be difficult, particularly given their recent performances in multi-ination events.

But India-Pakistan games are not just about the contest in the middle but about the mood around it too. Pallekele is feeling what it is to host an India-Pakistan game. The narrow roads, which descend and ascend and take numerous turns and home to the numerous tuk-tuks, are getting used to traffic jams. On local FM sta-

tions, RJs are filing constant reminders of the congestion and suggesting deviations to avoid heavy traffic. On Saturday, a couple of popular schools in the city will wind up their classes early so that students don’t face any hassle to get home. And if they want to watch the game, they needn’t bunk the classes either.

The whole hysteria and madness that they have witnessed from the numerous arriving fans is so hard to miss that even the locals are waiting eagerly to know what an India versus Pakistan duel actually feels like. On Wednesday, even when hosts Sri Lanka got their Asia Cup campaign to a winning start against Bangladesh, many of the locals didn’t turn up to even sit on the grassbanks, instead preferring to save the cash for Saturday’s contest that brings both India and Pakistan to a standstill. And on this occasion, the quaint town of Pallekele too.

# Panel to explore 'one nation, one election'

EXPRESS NEWS SERVICE  
New Delhi, September 1

**THE GOVERNMENT HAS FORMED** a committee to assess the possibility of holding simultaneous elections to the Lok Sabha and State Assemblies, Union Parliamentary Affairs Minister Pralhad Joshi said Friday.

He told the media and later tweeted that the report of the committee would be discussed by Parliament.

“India is the mother of democracy and our democracy is a mature democracy. There has been a long and rich tradition of discussing subjects related to the interest of



BJP president JP Nadra (left) met ex-President Ram Nath Kovind, who is likely to be head of the panel, in New Delhi on Friday

the country. Right now only a committee has been constituted to discuss the topic of ‘One nation, One election’ and to know the opinion of the people. The agenda for the upcoming special session of Parliament will be shared with the

nation soon,” he tweeted.

A day earlier, the government, in a surprise announcement, called a special session of Parliament from September 18-22 without giving any reason.

Minister Joshi’s comments came even as BJP president J P Nadra visited former President Ram Nath Kovind, who is likely to be head of the committee, at his residence in New Delhi on Friday morning.

Joshi said elections to the Lok Sabha and Assemblies were held together until 1967, which created a “good atmosphere for development in the country”. He said frequent elections lead to “problems in the decision-making process”.

# Capital on high alert for G20 Summit

EXPRESS NEWS SERVICE  
New Delhi, September 1

**A SPECIAL CP-LEVEL officer** as commander-in-chief at all venues of the G20 Summit, DCP-level officers at all hotels where dignitaries will be staying: These are some prominent security features put in place by the Delhi Police in the run-up to the Summit.

Madhup Tewari, Special CP (Protective Division Unit), said, “A high alert will be maintained throughout the city during the event and a comprehensive plan has been formulated to ensure no untoward incident takes place.”

Tewari added, “A Special CP-level officer will be deployed as commander-in-chief at all prominent G20-related venues who will look after the deployment and overall security apparatus... A DCP-level officer and his or her team will be the camp commander of hotels. We have been informed that a total of 16 hotels are assigned for dignitaries to stay. This will ensure there is no chance of any sabotage or foreign infiltration at these venues.”

Tewari added that apart from manpower, the Delhi Police is also aided by several police vehicles that the force has procured. “Apart from more than half of the Delhi Police personnel who have been given various duties during the event, we have also taken the help of the Indian Armed Forces, CAPF and NSG officers to help us ensure that no untoward activity is carried out,” said Tewari.

“Several traffic restrictions will be in place to ensure there is no inconvenience to visitors or commuters travelling during the period...,” said another officer.

Use Metro, let staff work from home: Gurgaon advisory

In Gurgaon, police said restrictions will kick in from 12 am on September 7 to 12 am on September 10 at Sarhau and Kapashera borders considering that delegates would be flying into the city a day prior to the Summit.

DCP (Traffic) Virender Vij appealed to people to use the Metro to unclog roads on these three days and advised MNCs to allow work from home for their employees on September 8.

**Shruti Infrastructure Development Corporation Limited**  
Regd. Office: Plot No. X-1, 2 & 3, Block-EF Sector-V, Salt Lake City, Kolkata- 700091  
CIN: L65922WB1990PLC049541, Tel No.: 033 40202020  
Website: www.shristicorp.com, Email: investor.relations@shristicorp.com

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**NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 33rd Annual General Meeting (“AGM”) of the Members of Shruti Infrastructure Development Corporation Limited (“the Company”) will be held on **Tuesday, September 26, 2023 at 11:30 A.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set forth in the notice convening the said AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the “Listing Regulations”) read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, the latest being 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as “the Circulars”) and other applicable circulars issued in this regard.

In compliance with the above mentioned provisions and circulars, Notice of the 33rd AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial year ended March 31, 2023 have been emailed to all the Members whose email IDs are registered with the Company/KFin Technologies Limited (“KFin/RTA”)/Depository Participant(s). The Notice of the AGM and the Annual Report are available on the Company’s website at [www.shristicorp.com](http://www.shristicorp.com), as well as on the website of the KFin at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at <https://www.bseindia.com> and <https://www.cseindia.com>, respectively.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: [emailwand.ris@kfintech.com](mailto:emailwand.ris@kfintech.com) or to the Company at: [investor.relations@shristicorp.com](mailto:investor.relations@shristicorp.com) along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Members are requested to complete the registration process before **5:00 P.M. (IST) on Tuesday, September 19, 2023.**

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all “individual demat account holders”, by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company’s website [www.shristicorp.com](http://www.shristicorp.com). Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Tuesday, September 19, 2023.**

All documents referred to in the Notice and Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the abovementioned documents can send an e-mail to [investor.relations@shristicorp.com](mailto:investor.relations@shristicorp.com) with the subject line “Shruti Infrastructure Development Corporation Limited - 33rd AGM” from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

The remote e-voting period commences on **Friday, September 22, 2023 at 9:00 A.M. (IST)** and ends on **Monday, September 25, 2023 at 5:00 P.M. (IST)**. The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently. Any person, who acquires shares of a Company and becomes the member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. **Tuesday, September 19, 2023**, can obtain Login ID and Password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if a person is already registered with KFin for remote e-voting, then existing user id and password can be used for casting vote.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and AGM VC/OAVM User Manual available in the Download Section of <https://evoting.kfintech.com> or contact Mr. S.V. Raju, Deputy Vice President - Corporate Registry or Mr. Balaji Reddy, Senior Manager - Corporate Registry of KFin at the email ID at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFin’s toll free no. 1800-309-4001 for any further clarifications/technical assistance that may be required.

By order of the Board  
For Shruti Infrastructure Development Corporation Limited  
Sd/-  
Krishna Kumar Pandey  
Company Secretary & Compliance Officer  
Membership No.: A26053

Place : Kolkata  
Date : September 1, 2023

**IDBI BANK LTD.**  
Internal Audit Department (IAD)  
20<sup>th</sup> Floor, IDBI Tower, WTC Complex,  
Cuffe Parade, Mumbai-400005.

**REQUEST FOR PROPOSAL (RFP)**

**Engagement of the Consultant for implementation of 'Internal Financial Controls over Financial Reporting'**  
Tender ref: IDBI-IAD/RFP/2023-2

Sealed Bids are invited for a Bid on 'Engagement of the Consultant for implementation of Internal Financial Controls over Financial Reporting'. Bids are to be submitted before 5.00 p.m. on **Sept. 22, 2023**. Any further Corrigenda in respect of the above shall be posted only on Bank's website and no separate notification shall be issued in the newspaper. For further details and formats, please visit the Bank's website at [www.idbibank.in/Notices/Tenders](http://www.idbibank.in/Notices/Tenders).  
**Mumbai, Sep. 1, 2023** **General Manager, IAD**

Sl.No.	Description of Work	Tender Portal & Bid No.	Last Date & Time
1	Development of the Warehouse Facility through... under ODFI model at Changanassery, Kerala	<a href="http://www.concorindia.com">www.concorindia.com</a> CWC CO-CD/COM/16/2022-CMM/Changan	26-09-2023 10:00 Hours
2	Development of the Warehouse Facility through... under ODFI model at Anjar, Punjab	<a href="http://www.concorindia.com">www.concorindia.com</a> CWC CO-CD/COM/16/2022-CMM/Anjar	26-09-2023 10:00 Hours
3	Development of the Warehouse Facility through... under ODFI model at Manjeri, TamilNadu	<a href="http://www.concorindia.com">www.concorindia.com</a> CWC CO-CD/COM/16/2022-CMM/Manjeri	27-09-2023 10:00 Hours
4	Development of the Warehouse Facility through... under ODFI model at Pannal, Punjab	<a href="http://www.concorindia.com">www.concorindia.com</a> CWC CO-CD/COM/16/2022-CMM/Pannal	27-09-2023 10:00 Hours
5	Development of the Warehouse Facility through... under ODFI model at Pannal, Punjab	<a href="http://www.concorindia.com">www.concorindia.com</a> CWC CO-CD/COM/16/2022-CMM/Pannal	26-09-2023 10:00 Hours
6	Development of the Warehouse Facility through... under ODFI model at Koyamkulam, Kerala	<a href="http://www.concorindia.com">www.concorindia.com</a> CWC CO-CD/COM/16/2022-CMM/Koyamkulam	26-09-2023 10:00 Hours

For more details, please visit our website [www.concorindia.com](http://www.concorindia.com) or TENDER PORTAL [www.concorindia.com](http://www.concorindia.com)

Tender Cell, Corporate Office, CWC

**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
(भारत सरकार का एक नवस्तल उद्योग) (A Navratna Undertaking of Govt. of India)  
(CIN: L63011DL1988GOI030915)

Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi-110 076.  
Tel. Nos. : 011-4122 2500/600/700, Email: [investorrelations@concorindia.com](mailto:investorrelations@concorindia.com), Website : [www.concorindia.co.in](http://www.concorindia.co.in)

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**NOTICE OF THIRTY FIFTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1) Notice is hereby given that in accordance with the applicable provisions of the Companies Act, 2013 read with General Circulars issued in this regard by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), the thirty fifth (35th) Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 26.09.2023 at 03.00 p.m. IST** to transact the businesses set forth in the Notice of the said meeting through Video Conference/ Other Audio Visual Modes (VC/OAVM), without physical presence of members at venue.

2) In compliance of the relevant circulars, the notice of 35th AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2023 has been dispatched in electronic mode to the members as at the close of 25.08.2023, whose e-mail IDs were registered with the Company or Depository Participant(s). The notice of AGM and Annual Report are available on the Company's website [www.concorindia.co.in](http://www.concorindia.co.in) and on the website of Stock Exchanges ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)).

3) Shareholders will have an opportunity to join and participate in 35th AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.

4) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-Voting services of NSDL and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:

- The business set forth in the Notice of the 35th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, 22.09.2023 at 09.00 AM;
- The remote e-voting shall end on Monday, 25.09.2023 at 05.00 PM;

iv. The cut-off date for determining the eligibility for remote e-voting or at the AGM is Tuesday, 19.09.2023. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 19.09.2023 may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [concor@beatafinancial.com](mailto:concor@beatafinancial.com). However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote;

v. Members eligible to vote may note that:

- The remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 25.09.2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting through electronic voting system will be made available 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; and
- 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 voting at the AGM.

vi. In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or may contact Ms. Pallavi Mhatre (Senior Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 022-48867000, 022-24997000.

5) Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at [concor@beatafinancial.com](mailto:concor@beatafinancial.com) with copy marked to [investorrelations@concorindia.com](mailto:investorrelations@concorindia.com) along with a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants.

6) Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20.09.2023 to 26.09.2023 (both days inclusive) for AGM and to determine the shareholders entitled to final dividend of Rs.2.00 per equity share of the face value of Rs.5/- each for the year ended 31.03.2023, if approved at the Annual General Meeting. This final dividend will be paid on or before 25.10.2023 to those Members whose names appear in the Register of Members of the Company.

7) Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/ 15H/ Other exemption/ lower deduction documents and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or for physical shares with the Company/ R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

For Container Corporation of India Ltd.  
sd/-  
(Harish Chandra)  
ED (Finance) & Company Secretary

Place: New Delhi  
Date: 01.09.2023

**Think Container, Think CONCOR**



