

MCX/SEC/2109

September 13, 2022

The Dy. General Manager Corporate Relations & Service Dept., BSE Limited, P.J. Towers, Dalal Street, Mumbai 400 001

Scrip Code: 534091, Scrip Name: MCX

Sub.: Intimation regarding issuance of notice to the shareholder in the newspaper.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company hereby informs that, a notice to the shareholders has been published in 'Business Standard' (English newspaper) today, regarding Addendum to the Notice of the 20th Annual General Meeting scheduled to be held on Tuesday, 27th September 2022 and Corrigendum to the Annual Report for FY 2021-22.

The above information will also be available on the website of the Company at www.mcxindia.com

This is for your information and record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur

Deputy Company Secretary

Encl: As above

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Plea for worship of Hindu idols maintainable: Court

Varanasi district judge sets September 22 as the next date of hearing

PRESS TRUST OF INDIA Varanasi, 12 September

he Varanasi district court on Monday rejected the plea questioning the maintainability of a petition seeking permission for daily worship of Hindu deities whose idols are located on an outer wall of the Gyanvapi mosque.

District Judge AK Vishvesh ordered that the court would continue to hear the petition seeking the right to worship deities on the outer wall of the mosque complex located close to the Kashi Vishwanath temple and fixed September 22 as the next date of hearing.

Merajuddin Siddiqui, the advocate representing the Muslim side said, that they will move the Allahabad High Court against the judgement.

The district judge delivered a 26-page order in 10 minutes in the presence of restricted 32. persons inside the courtroom. including lawyers of the two sides and plaintiffs, said an advocate who was present in the courtroom.

In the order, the judge said, "In view of the discussions and analysis. I have come to the conclusion that the suit of the plaintiffs is not barred by the Places of Worship (Special Provision) Act, 1991, The Waqf Act, 1995 and UP Sri Kashi



The court will continue to hear the petition seeking the right to worship deities on the outer wall of the mosque complex located close to the Kashi Vishwanath temple

and the application 35C filed by the defendant no. 4 (Anjuman Intezamia) is liable to be dismissed."

Five women had filed the petition seeking permission for daily worship of Hindu deities whose idols are claimed to be located on an outer wall of the Gyanvapi mosque. Anjuman Intezamia Masjid Committee has said the Gyanvapi mosque is a Waqf property and questioned the maintainability of the plea.

The district judge had on August 24 reserved the order till September 12 in the communally sensitive matter.

Vishnu Jain, an advocate representing the Hindu side,

Vishwanath Temple Act, 1983, told reporters that the court rejected the application of the Muslim side. "Their (Muslim side) plea regarding the Place of Worship Act was rejected by

the court. The court said that

the suit is maintainable, and

the next hearing in the matter

is on September 22," he said. As the news about the court order was spread, some people who had gathered outside the court here rejoiced the moment by distributing sweets. On May 20, the Supreme Court transferred the civil suit filed by Hindu devotees on Gyanyapi mosque from civil judge (senior division) to district judge, Varanasi, saying looking at the complexities and

better if a senior judicial officer having an experience of over 25-30 years handles the case.

In an important observation, the top court also said that the process to ascertain the religious character of a place of worship is not barred under the Places of Worship Act of 1991.

A Bench of Justices DY Chandrachud, Surya Kant, and PS Narasimha said it will be better if a district judge handles the case and made it clear that it is not casting any aspersion on the civil judge (senior division) who was earlier dealing with the suit.

The district administration had issued prohibitory order under Section 144 of CrPC in Varanasi since Sunday in view of the court order on a sensitive

HC fixes September 28 as next date of hearing

Meanwhile, the Allahabad High Court on Monday fixed September 28 as the next date of hearing in a case pertaining to a petition filed by Anjuman Intezamia Masjid of Varanasi challenging the maintainability of an original suit filed in 1991 in the Varanasi district court. The original suit has sought the restoration of the ancient Kashi Vishwanath Gyanvapi sensitivity of the issue, it is currently stands.

Regd. Office: No.1, Cooks Road, Perambur, Chennai 600 012. Tel: 044 - 26621053; Fax: 044 - 26621056

E-mail: binny@binnyltd.in Website: www.binnyltd.in **POSTAL BALLOT NOTICE**

Notice is hereby given under Section 110 of the Companies Act. 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to the members of Binny Limited ("the company") that the company is seeking approval consent of its members by Postal Ballot (which includes e-voting) by way of specia resolution for the matters set out in the notice dated 12th September, 2022

- a) The company has completed the dispatch of Notice of Postal Ballot and other annexures by electronic mode on 12th September, 2022.
- b) E-Voting will commence at 9.00 a.m. on 15th September, 2022 and ends at 5.00 p.m. on 14th October, 2022. No e-voting will be allowed beyond the said date
- c) The Postal ballot notice is available in the Company's website https://www.binnyltd.in, Website of CDSL and website of the stock exchange where the equity shares of the Company are listed i.e BSE Limited d) In compliance with the Ministry of Corporate Affairs (MCA) vide its General Circula
- No.02/2021 dated 13th January, 2021 read with Circular No.20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 2/2022 dated 5th May, 2022.) The Company is providing facility for voting through electronic mode (e-Voting)
- through Central Depository Services (India) Limited (CDSL) e-Voting platform For detailed instructions pertaining to e-voting members may refer Notes to Notice of postal Ballot. In case of any queries, members may also refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
-) In case of any grievance connected with Postal Ballot / e-voting may be addressed to the Company Secretary of the Company at binny@binnytItd.in.

The Notice of the Postal Ballot along with other annexures is also displayed on the website of the Company www.binnyltd.in, website of BSE www.bseindia.com and on the website of CDSL www.evotingindia.com, the results will be declared at the registered office of the Company on - 18th October, 2022 and will be posted on the

The Board of Directors of the Company has appointed Shri. V.SURESH, Practicing Company Secretary, as Scrutinizer for conducting the postal ballot process in a fair and transparent manne

By order of the Board

Arvind Nandagopal Managing Director

'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. Name of the SEBI **Last Date for** filing complaints No. Trading Member Regn. No INZ000287924 November 13, 2022 B B Thapar &

The constituents of the above-mentioned trading member are

hereby advised to lodge complaints immediately, if any, against the above-mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above-mentioned trading member and it shall be deemed that no such complaints exist against the above-mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NSE Clearing Limited. The complaints can be filed online at www.nseindia.com>Domestic Investors> Complaints> Register an E-complaint, Alternatively, the complaint forms can be downloaded from www.nseindia.com> Domestic Investors>Complaints>Register a complaint offline>Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.

Place: Mumbai Date: September 13, 2022

Chief Manager **Membership Compliance**





MULTI COMMODITY EXCHANGE OF INDIA LIMITED

CIN: L51909MH2002PLC135594

Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400093 Tel.: 022 6731 8888 Fax: 022 6649 4151 Email id: ig-mcx@mcxindia.com; website: www.mcxindia.com

ADDENDUM TO THE NOTICE OF 20TH ANNUAL GENERAL MEETING **AND CORRIGENDUM TO THE ANNUAL REPORT FOR FY 2021-22**

This is with reference to the notice dated 26th August 2022 sent to the Shareholders for convening the 20th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, 27th September 2022 at 11:30 a.m. (IST), through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). The AGM Notice has already been sent to the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 ("the Act"), read with Rules made thereunder.

(Appointment and Qualifications of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013, it is hereby notified to the Shareholders of the Company that the Company has received a notice in writing proposing the name of Mr. Arvind Kathpalia (DIN: 02630873) for appointment as Shareholder Director of the Company, for consideration at the forthcoming AGM.

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies

As the Notice was received subsequent to the issue of the Notice of the 20th AGM of the Company, the proposal for appointment of Mr. Arvind Kathpalia shall be an additional agenda as Special Business in Item No. 6 in Addendum to Notice of 20th AGM. The additional agenda Item No. 6 for appointment of Shareholder Director would be included as per the aforesaid notice in the remote e-voting facility commencing on Saturday, 24th September, 2022 (9:00 AM IST) and ending on Monday, 26th September, 2022 (5:00 PM IST) and also in the e-voting facility available during the AGM, for Shareholders to vote electronically.

The Addendum to Notice of 20th AGM for additional agenda Item No. 6 has already been circulated through electronic mode to the Shareholders of the Company whose email addresses are registered with the Company/the Registrar and Share Transfer Agent i.e. Kfin Technologies Limited/ Depository Participants. Attention of the Shareholders is drawn to the Statement pursuant to Section 102 of the Act annexed to the Addendum to the Notice of 20th AGM to explain the background of the proposal.

Corrigendum to the Annual Report for FY 2021-2022

Further, certain inadvertent error in the name of the agreement was noticed in the Annual Report for the FY 2021-22 and should be read in conjunction with the following corrigendum; same has also been placed on the Company's https://www.mcxindia.com/investor-relations/agm:

- i. On Page 27 in the Director's Report, under the heading 'Migration to New Technology Platform' the second sentence of the 1st para shall be read as follows:
 - "Since the 'Support and Managed Services Agreement' with M/s 63 Moons was expiring on 30th September 2022, MCX floated an RFP in October 2020 for developing the Exchange's Commodity Derivatives Platform (CDP)".
- ii. On Page 62 in the Management Discussion and Analysis (MDA), under the heading 'Technology Risk: Migration to New Technology Platform' the second sentence of the 1st para shall be read as follows:
- "Since the 'Support and Managed Services Agreement' with M/s 63 Moons was expiring on 30th September 2022, MCX floated an RFP in October 2020 for developing the Exchange's Commodity Derivatives Platform (CDP)".
- iii. On Page 65 in the MDA, under the heading 'Focus on strengthening technical capabilities' the third sentence of the 4th para shall be read as follows:
- "Since the 'Support and Managed Services Agreement' with the existing service provider, M/s 63 Moons, was expiring on 30th September 2022, MCX floated an RFP for developing the Exchange's Commodity Derivatives Platform (CDP) in October 2020, the earliest when it could have been floated under terms of the extant Agreement with M/s 63 Moons".

The said Addendum to Notice and the Corrigendum to the Annual Report are available on the Company's website at https://www.mcxindia.com/investor-relations/agm the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of BSE Ltd. at www.bseindia.com for the information of investors. The Annual Report with corrigendum and the Notice of AGM and its addendum are available on the website of the Company at https://www.mcxindia.com/investor-relations/agm.

By order of the Board

For Multi Commodity Exchange of India Limited

Ajay Puri Company Secretary Membership No. A3554





SHREYA NANDI

New Delhi, 12 September

Prime Minister Narendra Modi is expected to launch the national logistics policy that aims to promote seamless movement of goods across the country, people aware of the matter said.

The launch is expected on September.

The policy is being brought in tandem with the Prime ambitious GatiShakti national master

the missing gaps in logistics and draw more investments into the country. It is also expected to draw focus on broader policy issues of warehousing, and giving thrust to digitisation, they said.

The logistics policy has been in the works for the last few years. However, it never saw the light of the day due to lack of consensus among other government departments.

Logistics cost in India is particularly high. It is estimated to be 13-14 per cent of the plan that was launched to gross domestic product (GDP). Sitharaman had said build robust infrastructure, fill The government had in the 2020-21 budget speech.

past said that the proposed policy will look at reducing the cost to 8 per cent of the

"A National Logistics Policy will be released soon. Inter alia; it will clarify the roles of the Union government, state governments and key regulators.

It will create a single-window e-logistics market and focus on the generation of employment, skills and making MSMEs competitive," finance minister Nirmala Sitharaman had said in the

J&K Bank to increase exposure to corporate borrowers, PSUs'

Jammu & Kashmir Bank (J&K Bank) plans to increase its exposure substantially to high-rated small- and mid-scale corporate borrowers and AAA/AA-rated PSUs across the country. It has deputed its personnel for better management, creation of clusters in Mohali, Lucknow, and Bengaluru to drive business productivity and growth, MD & CEO BALDEV PRAKASH tells Nikunj Ohri in an interview. Edited excerpts:

BALDEV PRAKASH

MD & CEO, J&K Bank

Has the bank adopted the strategy to have a pan-Indian presence after 2019 changing its focus primarily in the state? What are the banks' plans? J&K Bank had a decent pan-India presence earlier as well, and the bank had consciously decided to restrain lending to large corporate accounts outside J&K due to huge slippages in such accounts in rest-of-India operations that consequently weakened capital position during a particular period.

Now that our capital position has strengthened, we have a goal of scaling up our business up to Rs 4 trillion in next 5 years. With this, one would naturally be inclined to increase the focus on Rest of India (RoI) operations, And our reoriented business strategy envisages around 50 per cent of the overall loan book from RoI business to not only increase our business but also to off-set the concentration risk of our coregeography which is J&K. The bank's business target has been set at ₹2.22 trillion for FY23, Gross advances as on June 30 were ₹76,807 crore.

We plan to build volumes in RoI and harvest increased margins from our core operational geography by lending to under-serviced and moreproductive sectors of the economy.

Is the bank planning to increase exposure to corporates or has plans to improve its retail business? It is not a question of either or.

We shall continue to focus on low ticket high volume credit dispensation in J&K and Ladakh in addition to catering to existing and prospective corporate clientele. However in RoI, we will increase our exposure substantially to good rated corporate borrowers (small & mid segment) besides AAA/AA-rated PSUs while increasing our retail portfolio



on asset as well as liability side to improve margins & profitability.

The steps taken include placement of a general manager as divisional head (RoI Business Operations) for better management, monitoring & follow-up of business; creation of clusters in Mohali, Lucknow and Bengaluru to drive business productivity and growth, targeting select markets through tie-ups in strategic places like Mumbai. Bengaluru, Delhi, Pune, and Mohali and initiating aggressive and targeted campaigns for retail asset/liability

products with focus on CASA. We have also set up large credit units specifically offering personalized services to the big ticket clients through highly evolved relationship management models.

The bank is also planning tie-ups with fintech companies to improve outreach to prospective SME, small and other priority sector borrowers particularly in ROI.

Does the bank plan to invest in IT systems, and join the AA system? We are in the process of revamping our IT infrastructure and application

landscape to ensure our IT assets are robust, safe, secure and aligned with our business strategy and organisational objectives. We are continuously investing in IT security and risk management frameworks to insulate IT assets and our digital transaction ecosystem from evolving external threats while upgrading our CRM infrastructure for efficient customer relationship management.

We are aggressively pursuing Fintech collaborations especially in the IT space for better customer service, quick deployment of innovations, streamlining internal processes, reducing IT infra and development costs while improving compliance and risk frameworks.

As far as the AA system is concerned, it is still evolving. We are playing a wait and watch strategy for now but definitely we will take a decision on joining AA in near future.

What investments have been planned on the digital front to make systems more prompt and active?

The Bank has embarked on a Strategic journey driven by digital and technology transformation which is aimed at putting the Bank on a sustainable path of robust profitable business growth. We are exploring tie ups with fintechs to venture into areas like Co-lending, digital on-boarding of customers, credit risk automation and data analytics, Prakash told Business Standard.

SuperApps. Is J&K Bank planning something to boost its digital presence? We already have a very robust mobile banking application and we are in the process of providing multiple functionalities through our m-pay making it our flagship digital channel. We are also in the process of having our own Mobile Application Development Platform to achieve the objective of delivering continuous innovations in our mobile banking application portfolio.

Large banks have come up with

More on business-standard.com

Place: New Delhi

Date: 12th September, 2022







