

SEC/238/2023

July 18, 2023

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 of intimation of the 102nd Annual General Meeting of the CSB Bank Ltd., e-voting and book closure

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and in continuation of our letter no. SEC/234/2023 dated July 17, 2023, please find enclosed herewith the clippings of the Intimation of the Hundred and Second (102nd) Annual General Meeting of CSB Bank Ltd. (the "**Bank**"), e-voting and book closure in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, published in today's Newspaper (July 18, 2023) viz. Business Standard (English) and Deepika (Malayalam).

This intimation is also made available on the website of the Bank at www.csb.co.in.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

CSB Bank

NOTICE OF 102nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:
 1. The 102nd Annual General Meeting ("AGM") of CSB Bank Limited ("the Bank"), will be held on Tuesday, August 8, 2023, at 11:00 a.m. in an e-voting system ("e-Voting") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with Companies Act 2013 ("the Act"), read with General Circular No. 10/2022 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2022 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2021, Circular No. 10/2021 dated January 15, 2021, Circular No. 10/2022 dated May 05, 2022, General Circular No. 10/2022 and General Circular No. 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, read with Circular No. SEBI/HO/CFD/PoD-2/P/CFD/2023 dated January 05, 2023 (collectively referred to as "SEBI Circulars"), and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue to transact the business as set out in the Notice of the Meeting. Accordingly, the deemed venue of the meeting shall be the registered office of the Bank.

2. The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for financial year 2022-23 to all the shareholders whose email addresses are registered with the Bank / Registrar & Share Transfer Agent of the Bank (Depository Participants). The notice of the 102nd AGM and Annual Report for the financial year 2022-23, are also made available on the Bank's website, at <https://www.csb.co.in> under "Investor Relations" section, website of the stock exchanges viz. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Ltd. at <https://www.nseindia.com> and on the Central Depository Services (India) Limited ("CDSL") website, at <https://www.evotingindia.com>. The dispatch of AGM through e-mails has been completed on Sunday, July 16, 2023.

E-VOTING INFORMATION

3. Shareholders and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 169 of the Companies Act, 2013.
4. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its shareholders holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-voting on any or all of the business specified in the Notice of the AGM and decided to engage Central Depository Services (India) Limited ("CDSL") to provide remote e-Voting facility. The shareholders are advised to access the e-Voting facility through the website of the CDSL as follows:
- (a) Shareholders holding shares either in physical form or dematerialized form, on or after the cut-off date Tuesday, August 1, 2023, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:
- | | |
|---|---|
| (a) Statement on businesses to be transacted by electronic voting | Business set out in Notice dated Friday, July 7, 2023, may be transacted by electronic voting Sunday, July 16, 2023 |
| (b) Date of completion of sending notice of AGM | Tuesday, August 1, 2023 |
| (c) Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM | Tuesday, August 1, 2023 |
| (d) Date and time of commencement of remote e-voting | Friday, August 4, 2023 (09:00 a.m. IST) |
| (e) Date and time of ending of remote e-voting | Monday, August 7, 2023 (05:00 p.m. IST) |
| (f) The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, August 7, 2023 and once the voting on a resolution is cast by the shareholder, the shareholder will not be allowed to change it subsequently. | |
| (g) Website details of the Bank/Agency, where the Notice of AGM is displayed. | https://www.csb.co.in and https://www.evotingindia.com |
| (h) Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC. | Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 29th Floor, Marathon Futurex, Malafat Mill Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400033 or send an email to helpdesk.evoting@cdslindia.com or call toll free No. 1800 225 53 33. |

- 6. Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Tuesday, August 1, 2023, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a shareholder/ceased to be a shareholder as on the cut-off date should treat this notice for information purpose only.
- 7. Shareholders may note that:
 - (a) The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility who have not cast their vote will be able to cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - (b) The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - (c) Only persons whose names are recorded in the register of members or in the register of beneficial owners of the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - (d) The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date i.e. Tuesday, August 1, 2023, subject to the cap on voting rights in terms of Section 102 of the Banking Regulation Act, 1949 and a Gazette Notification no. DBR/PSBD, No. 1084/16.13.100/2016-17 dated July 21, 2016, read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies dated January 13, 2016.
 - (e) The shareholders can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for shareholders on first come first serve basis.
 - 8. Comprehensive guidance for the shareholders holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting before the Meeting, and (d) registration of email IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at: <https://www.csb.co.in>
- 9. Shareholders holding shares in dematerialized mode and had not registered their e-mail address and mobile numbers are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their e-mail address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, M/s Link Intime India Private Limited at combarat@linkintime.co.in to receive copies of the Annual Report 2022-23 along with the Notice of the 102nd AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- 10. Shareholders who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@csb.co.in for obtaining the user ID and Password for casting their vote through remote e-voting during the AGM. Alternatively, shareholders may send a request to helpdesk.evoting@cdslindia.com for procuring user ID and password for e-voting by providing above mentioned documents.
- 11. Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 225 53 33
Individual shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free No. 1500 1020 990 and 1800 224 44 30

12. Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVAS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

13. Shareholders please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from Wednesday, August 02, 2023 to Tuesday, August 08, 2023 (both days inclusive) for the purpose of 102nd Annual General Meeting.

REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT ("RTA") TO RECEIVE NOTICE AND ANNUAL REPORT

To facilitate shareholders to cast their votes, attend the AGM as well as receive the Notice and Annual Report 2022-23 electronically, the Bank has made special arrangement with its Registrar and Share Transfer Agent, Link Intime India Private Limited for registration of e-mail addresses. Eligible Shareholders whose e-mail addresses are not registered with the Bank/RTA (DPs) are requested to provide the same to Link Intime India Private Limited, by visiting the link https://web.linkintime.com/EmailReg/Email_Regist.html

By order of the Board
 For CSB Bank Limited
 Sijo Varughese
 Company Secretary

Thiruvir | July 17, 2023

CSB BANK LIMITED
 Regd. Office: "CSB Bhavan", St. Mary's College Road, Post Box No. 502, Thiruvir - 680 020, Kerala, India
 Tel: +91 0487-2333020 | Fax: 0487-2338764 | Website: www.csb.co.in | E-mail: board@csb.co.in
 Corporate Identity Number: L65191KL1920PL0001705

STERLITE TECHNOLOGIES LIMITED

Registered Office: 4th Floor, Godrej Millennium, Korangal Road 9, SFS 12/1, Pune-411 001, Maharashtra, India.
 CIN: L15130GPN090020092000090009. Phone: +91-020-30514008. Fax: +91-020-30514113.
 Email: secretdr@stltech.com, Website: www.stltech.com

NOTICE OF 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, August 11, 2023 at 9:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act ("Act") and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and on the Securities and Exchange Board of India ("SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report for FY 2022-23 ("AGM documents") has been sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Kin Technologies Limited ("Kin") Registrar & Transfer Agent ("RTA") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at [www.stltech.com](https://stltech.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Kin Technologies Limited ("KFIN") at <https://evoting.kinfintech.com>. The dispatch of AGM documents through emails has been completed on July 17, 2023.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") 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, ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their vote by electronic means ("remote e-voting before the AGM or e-voting at the AGM") on the business set forth in the Notice. The Company has engaged the services of Kin, Authorised Agency to provide e-voting facility. Instructions for remote e-voting and e-voting at the AGM:

- All the Members are informed that:
- The business as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM ("Insta Poll").
 - The remote e-voting period commences on Tuesday, August 08, 2023 from 10:00 a.m. (IST) and ends on Thursday, August 10, 2023 up to 5:00 p.m. (IST).
 - A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Friday, August 04, 2023 only shall be eligible to vote through remote e-voting or through Insta Poll at the AGM.
 - The login credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. Friday, August 04, 2023, may generate log in credentials by following the instructions provided in the Notice. However, if the person is already registered with KFIN for remote e-voting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
 - Members may note that: (a) The remote e-voting shall not be allowed before 5:00 p.m. (IST) on Thursday, August 10, 2023 and once the vote on a resolution is cast by the Member, the Member shall be allowed to modify subsequently; (b) The facility for voting, through Insta Poll, shall be made available at the AGM; (c) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
 - As per the provisions of Section 103 of the Act, Members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
 - The manner of voting remotely for members holding shares in dematerialized/physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
 - The Board of Directors has appointed Mr. N. Narasimhan, Proprietor B.N. & Associates, Practicing Company Secretary (Membership No. FCS 1003 and Certificate of Practice No. 10440), failing in person, Mr. Venkatarathnam K. Pragasam, Company Secretary (Membership No. ACS 8997 and Certificate of Practice No. 12459) as a Scrutinizer to scrutinize the remote e-voting and Insta Poll process in a fair and transparent manner.

Queries & answers related to e-voting:
 In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of <https://evoting.kinfintech.com> (Kin Website) or call Kin's toll free No. 1-800-309-4001 for any further clarifications. Members may also visit www.stltech.com, www.nseindia.com and www.bseindia.com for more details.

Manner of registering/ updating email address:
 Members who have not registered their e-mail address or registered an incorrect email address and in consequence Notice of the AGM and Annual Report could not be serviced, may also temporarily get their email address and mobile number registered with Kin, by clicking the link: <https://stltech.com/clientServices/mobileReg/mobileEmailReg.asp> for sending the same. Alternatively, member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via e-mail at the e-mail id enwardr.ris@kinfintech.com for obtaining the Notice of the AGM and Annual Report by email/physical copy.

Book Closure Information:
 Pursuant to section 91 of the Act read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 09, 2023 to Friday, August 11, 2023 (both days inclusive) to determine the entitlement of Members for the final dividend of FY 2022-23. Payment of final dividend, if approved at the AGM, will be made within the statutory time limit of 30 days.

The voting results of the AGM along with the Scrutinizer's report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e. www.stltech.com, on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of Kin at <https://evoting.kinfintech.com>

For Sterlite Technologies Limited
 Sd/-
 Amit Deshpande
 General Counsel & Company Secretary (ACS 17551)

Place : Pune
 Date : July 18, 2023

Asset Reconstruction

Aditya Birla ARC Limited

Regd. Office: 19th Floor, One World Centre Jupiter Mills Compound, 841, S.B. Marg, Mumbai - 400 013; Email: abard@adityabirlacapital.com; Tel.: +91-22-43567000; Fax: +91-22-43567266.

Total Income - YOY

65%

Q1 FY 24

PAT - YOY

106%

Q1 FY 24

RoE

25%

Q1 FY 24

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2023

(Rupees in Lakhs) Except per share data

Sr No.	Particulars	Quarter Ended		Year Ended	
		June 30, 2023	March 31, 2023	June 30, 2023	March 31, 2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income from Operations	2,871.84	1,611.11	1,745.46	8,202.47
2.	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	1,707.89	546.71	848.22	3,484.41
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	1,707.89	546.71	848.22	3,484.41
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	1,305.52	410.08	634.39	2,609.40
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,305.55	409.95	647.54	2,626.94
6.	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	10,000.00	10,000.00	10,000.00	10,000.00
7.	Reserves (excluding Revaluation Reserve)	-	-	-	7,400.79
8.	Securities Premium Account	-	-	-	-
9.	Net Worth	21,406.34	20,100.79	18,121.39	20,100.79
10.	Outstanding Debt	35,168.32	36,813.98	32,806.02	36,813.98
11.	Outstanding Redeemable Preference Shares	1.64	1.83	1.81	1.83
12.	Debt Equity Ratio	1.76	1.83	1.81	1.83
13.	Capital Redemption reserve	-	-	-	-
14.	Debture Redemption reserve	-	-	-	-
15.	Debt Service Coverage Ratio	0.34	2.68	0.25	1.35
16.	Interest Service Coverage Ratio (No. of Times)	7.76	3.68	2.28	3.41
17.	Earnings Per Equity Share (of Rs.10/- each)	1.31	0.41	0.63	2.61
(a) Basic		1.27	0.40	0.62	2.54
(b) Diluted					

Notes:

- The above unaudited results for the quarter ended Jun 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on July 17, 2023.
- The above is an extract of the detailed format of quarterly and yearly Audited Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and yearly Audited Financial Results are available on the websites of the Stock Exchange and the listed entity <https://esreconstruction.adityabirlacapital.com/>
- For the other line items referred in regulation 52(4) of the LODR regulations, pertinent disclosures have been made to the BSE Limited and can be accessed on the <https://esreconstruction.adityabirlacapital.com/>

By Order of the Board
 For Aditya Birla ARC Limited
 Tusher Shah
 Director
 DIN: 00239762

Place : Mumbai
 Date : July 17, 2023

Bank of India BOI

Inspection and Audit Department, Head Office

EMPAANELMENT NOTICE FOR CONCURRENT AUDITORS

Bank of India invites online application from eligible CA firms as concurrent auditors for empanelment. For more details kindly visit Bank of India's official Website: www.bankofindia.co.in under BOI Online-Online Services-Other Services. Last date of submission of application is 21st July, 2023 (17:00 IST).

JTEKT

JTEKT INDIA LIMITED
 CIN - L29110DL1984PL0191419

Regd. Office: UG-6, Indraprastha, 21, Barakhamba Road, New Delhi 110001.
 Tel.: 011-23311924, 23327205

Email: managementservices@jtektdel.com, Website: www.jtekt.co.in

INFORMATION REGARDING NOTICE OF 39TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND FINAL DIVIDEND

- Shareholders may note that the 39th Annual General Meeting (AGM) of the Company will be held over video conference and other audio visual means (VC) on Friday, August 11, 2023, at 10:00 a.m. (IST) in compliance with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CFD/2023 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders holding shares in physical mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited at enwardr.ris@kinfintech.com. The notice of the 39th AGM and Annual Report 2022-23 will also be made available on the Company's website, at www.jtekt.co.in, stock exchange websites and the RTA website, at <https://evoting.kinfintech.com>. Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.
- Shareholders may note that the Board of Directors in their meeting held on May 22, 2023, has recommended a final dividend of ₹ 0.50 per equity share of the Face Value of ₹ 1/- each. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 29, 2023 to Friday, August 11, 2023 (both days inclusive) for the purpose of the ensuing Annual General Meeting and payment of dividend (equity shares of the Company for the year ended 31st March, 2023). If declared, the dividend, once approved by the shareholders in the ensuing AGM, will be paid on or after August 18, 2023, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent to their registered address, to avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories / demand drafts are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. For more details, please refer to the communication attached with the Notice of AGM.
- Shareholders whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to get the Electronic Clearing System (ECS) mode to receive dividend on line in line with the Circulars. We urge shareholders to utilize the ECS for receiving dividends.
- Shareholders who wish to register their email address/bank account mandate may follow the below instructions:
 - (a) Dematerialised: Register/update the details in your demat account, as per the process advised by your Depository Participant.
 - (b) Physical: Register/update the details in prescribed Form (SR-1) and other relevant forms with RTA of the Company, KFin Technologies Limited at enwardr.ris@kinfintech.com. Shareholders who are following the prescribed format from the Company's website at <https://www.jtekt.co.in>.

For: JTEKT India Limited
 Sarath Agrawal
 Company Secretary

Place: Gurugram
 Date: 17/07/2023

കുടികളുടെ ദീപിക

കൃപ സെവിനികിടക ക്ലിനിക്
ആരോഗ്യ സൗകര്യങ്ങൾ
കുടികളുടെ ദീപിക
9656207148

മതിയൻ
7907544259
സെക്രട്ടറിയുടെ ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കൃപ സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

വെസ്റ്റേൺ ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

ST. ANN'S COLLEGE
(Affiliated to M G University)
ANNS NAGAR, EAST CROSS ROAD,
ANGAMALLY ERNAKULAM CD
Centre Code: 347
www.stannscollegeangamally.com

പോളിടെക്നിക്കൽ അഡ്വൈസ്
Regular / Lateral Entry
Approved by AICTE, Affiliated to SBT-DTE Group of Kerala

ഓട്ടോമൊബൈൽ എഞ്ചിനീയറിംഗ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

വോക്കേഷണൽ ഡിഗ്രി
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

ST. BENEDICT'S GROUP OF INSTITUTIONS
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

പൊതു വിദ്യാലയം
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

പൊതു വിദ്യാലയം
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

പൊതു വിദ്യാലയം
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

പൊതു വിദ്യാലയം
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

പൊതു വിദ്യാലയം
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കുടികളുടെ ദീപിക

South Indian Bank Ltd.
Head Office: Thiruvananthapuram
കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

CHANGE OF NAME
ASHAKH RESIDING AT MADHAVILAKKA HOUSE, ADWILAKKA, KADURY PO, PALLAKAD, KERALA, PIN 678510.

നിട്ട് സ്ഥലം
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

നിട്ട് സ്ഥലം
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

നിട്ട് സ്ഥലം
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

OSBI അതീത ട്രസ്റ്റ് ബാങ്ക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

OSBI അതീത ട്രസ്റ്റ് ബാങ്ക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

OSBI അതീത ട്രസ്റ്റ് ബാങ്ക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

OSBI അതീത ട്രസ്റ്റ് ബാങ്ക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

OSBI അതീത ട്രസ്റ്റ് ബാങ്ക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കെസിബിസി പ്രൈവറ്റ് ലിമിറ്റഡ് പാവനം

കെസിബിസി പ്രൈവറ്റ് ലിമിറ്റഡ് പാവനം...
കെസിബിസി പ്രൈവറ്റ് ലിമിറ്റഡ് പാവനം
കെസിബിസി പ്രൈവറ്റ് ലിമിറ്റഡ് പാവനം

CSB Bank

സീനിയർ ഹൈസ്കൂൾ 10-ാം നിലയിൽ
പാവനം
പാവനം

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്

കാർമ്മിക് ഹോം സെവിനികിടക ക്ലിനിക്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്
എഡ്വക്കേറ്റ്, മാനേജ്മെന്റ്