



Ref: CEL/NSEBSE/AGMP/17072024

17th July, 2024

To,

Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services – Listing, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001
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Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub.: Newspaper Publication – Notice of the 31st AGM, E-Voting Information and Record Date

We are enclosing herewith the Notice of the 31st Annual General Meeting of the Company along with the E-Voting Information and Record Date published on 17th July, 2024 in “The Business Standard”, (English Newspaper) and “Prajavani” (Kannada Newspaper).

This is pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary & Compliance Officer

Encl.: a/a

Centum Electronics Limited

44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

Tel +91-(0)80-4143-6000 Fax +91-(0)80-4143-6005 Website www.centumelectronics.com

E-mail info@centumelectronics.com CIN - L85110KA1993PLC013869



TATA POWER

Corporate Contracts Department

Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L2820MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for following packages to be executed at 5 x 830MW Mundra Thermal Power Station, Gujarat:-

1. CC25RRM012: Supply of Steel Cord Conveyor Belt*

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>).

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **23rd July 2024**.

CONTROL PRINT LIMITED
(CIN: L22219MH1991PLC059800)
Regd. Off: C-106, Hind Saurashtra Industrial Estate,
Andheri-Kurla Road, Marol Naka, Andheri (East),
Mumbai - 400 059. | Phone No. 022-28599065/66938900
E-mail : companysecretary@controlprint.com;
Website: www.controlprint.com

NOTICE TO THE MEMBERS OF 33RD ANNUAL GENERAL MEETING

The 33rd Annual General Meeting (AGM) of the Company will be held on Friday, 9th August 2024 at 04:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 25th September, 2023 [read with Circulars dated 28th December 2021, 8th April 2020, 13th April 2020, 21st April 2020, 5th May 2020, 13th Jan 2021, 14th Dec 2021 and 5th May 2022 (Collectively referred to as MCA Circulars)] and SEBI Circular dated 12th May 2020, 15th Jan 2021, 13th May 2022 & 6th October 2023. Members can join the Meeting through VC/OAVM means only. The Company will be sending the Notice through electronic mode to all the shareholders whose email addresses are registered with the Company/ Registrar and Transfer Agents. The Annual Report for the Financial Year 2023-24 will be available for download from the Company's Website www.controlprint.com, and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited (www.bseindia.com) and www.nseindia.com respectively and the website of Big Share Services Private Limited (Bigshare) www.bigshareonline.com.

Pursuant to Section 91 of the Companies Act, 2013 it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 27, 2024 to Thursday, August 01, 2024 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for FY 2023-24, if approved at the AGM. The Company has fixed Friday, July 26, 2024, as "Record Date" for determining entitlement of members to the Final Dividend for Financial Year 2023-24, if approved at AGM. In the event the Company is unable to pay dividend to any shareholder by electronic mode, due to non-registration of Bank accounts, the Company shall dispatch the dividend warrant/DD/Cheque to such shareholder in due course.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

The Company has engaged the services of Bigshare Services Private Limited to provide e-voting facility to the Members. Information and instructions relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company and the Stock Exchanges.

The remote e-voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Tuesday, 06 August, 2024
End of remote e-Voting	Up to 5.00 p.m. (IST) on Thursday, 08 August, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by "Bigshare" upon expiry of the aforesaid period. 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, i.e., Friday, August 02, 2024 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM.

Manner of registering / updating email addresses is as below:

Members who are holding shares in physical form or who have not registered their email address with the Company/Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e., Friday, 2 August 2024; such Member may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, by clicking the link: <https://bigshareonline.com/InvestorRegistration.aspx> and following the registration process as guided thereafter. Post successful registration of the email, the members would get a confirmation on their email id. In case of any queries, member may contact Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited through website <https://bigshareonline.com/>.

It is further clarified that for permanent registration of Email address, Members are required to register their Email address in respect of Electronic holdings with their concerned Depository Participant(s) and in respect of Physical Holdings with the Company's Registrar and Share Transfer Agent M/s Bigshare Services Private Limited by sending an E-mail at investor@bigshareonline.com / shweta@bigshareonline.com or at Company's email id secretarialofficer@controlprint.com by following due procedure. However, if a Member is already registered with "Bigshare" for e-voting then existing User ID and password can be used for casting vote.

Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and Depositories (in case of shares held in Demat mode).

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

For Control Print Limited

Place : Mumbai
Date : July 16, 2024

Murli Manohar Thanvi
Company Secretary & Compliance Officer

Sundaram-Clayton Limited

(Formerly known as Sundaram-Clayton DCD Limited)

Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.
Phone : 044 - 2833 2115. Website: www.sundaram-clayton.com; E-mail: corpsec@sundaramclayton.com
CIN: L51100TN2017PLC118316

NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 7th Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 9th August 2024 at 2.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs and SEBI issued from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 3rd July 2024.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). These documents are also available on the websites of the Company viz., www.sundaram-clayton.com and also on the website of 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 National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Company has completed dispatch of Notice and Annual Report on 16th July 2024.

Members holding shares as on the cut-off date, Friday, 2nd August 2024 may cast their vote electronically on any items of the business as set forth in the Notice of the 7th AGM through the electronic voting system on NSDL ("remote e-voting").

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-voting.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Tuesday, 6th August 2024.
- The remote e-Voting shall end at 5.00 p.m. (IST) on Thursday, 8th August 2024.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Thursday, 8th August 2024.
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 2nd August 2024.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com or to Company Registrar and Share transfer agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote earlier shall be able to vote through the e-Voting at the AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting.
- The Company has appointed M/s B Chandra & Associates, Practising Company Secretaries as the scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre Manager at evoting@nsdl.com.
- Those members holding shares in physical form, whose e-mail IDs are not registered with the Company, may register their e-mail IDs by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email IDs to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence / Passport / Bank Statement / Aadhaar, supporting the registered address of the Member by e-mail to einward@integratedindia.in. Members holding shares in demat form can update their e-mail IDs with their Depository Participant(s).
- The Company has also published a communication dated 2nd July 2024 to facilitate update of e-mail IDs by members who have not registered the same.
- Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

By order of the Board
PD Dev Kishan
Company Secretary

Chennai
16th July 2024

CENTUM ELECTRONICS LIMITED

Corporate Identification Number (CIN) - L85110KA1993PLC013869
Regd Office: No. 44, KHB Industrial Area, Yelahanka New Town,
Bangalore - 560 106 Tel: 080 - 4143 6000
Fax: 080 - 4143 6005 Email: investors@centumelectronics.com
Website: www.centumelectronics.com



NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF CENTUM ELECTRONICS LIMITED

Notice is hereby given that the 31st Annual General Meeting (AGM) of Centum Electronics Limited ("Company") is scheduled to be held on Friday, August 09, 2024 at 11:30 a.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") and other relevant circulars issued from time to time (collectively referred to as "the Circulars").

In accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI, the Notice of the 31st AGM along with the Annual Report of the Company for the financial year ended 31st March, 2024 are being sent only through electronic mode (e-mail) to those Members whose email addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") or with their respective Depository Participant(s) (DPs).

The Notice of the 31st AGM and the Annual Report 2023-24 are also available on the website of the Company at <https://www.centumelectronics.com/annual-report/>, on the website of the RTA at <https://evoting.kfintech.com> and on the website of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com.

In accordance with the provisions of Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, July 31, 2024 as the Record Date for determining the Members eligible for Final Dividend on Equity Shares, if declared at the ensuing AGM of the Company for the financial year 2023-24. The Dividend, if declared at the AGM will be paid within 30 days from the date of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 31st AGM by electronic means through both remote e-voting and Insta Poll system at the AGM.

All Members are informed that:

- Members may attend the 31st AGM through VC/ OAVM at <https://emeetings.kfintech.com> by using their remote e-voting credentials.
- The instructions for participating through VC/ OAVM and process of Insta Poll are provided as part of the Notice of the 31st AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date being Friday, August 2, 2024, shall only be entitled to avail the remote e-voting facility or vote at the 31st AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.
- Remote e-voting period will commence on Tuesday, August 06, 2024 at 9.00 a.m. IST and will end on Thursday, August 08, 2024 at 5.00 p.m. IST. Remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become the Member of the Company after the dispatch of AGM Notice but on or before the cut-off date for remote e-voting or has registered the email address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner as provided in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through Insta Poll system available during the AGM.
- The Company has appointed Mr. S.P.Nagarajan, Practising Company Secretary as the Scrutinizer for conducting the remote e-voting and e-voting process during AGM in a fair and transparent manner.
- Members who have not registered their e-mail addresses are requested to register the same in respect of the shares held in electronic form with the Depositories through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032.
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Limited at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. Members may also contact Mr. N Shiva Kumar at the RTA's address mentioned earlier or at shivakumar.n@kfintech.com or 1-800-309-4001 for any further clarifications.

For Centum Electronics Limited
Sd/-
Indu H S
Company Secretary & Compliance Officer

Place : Bengaluru
Date : July 16, 2024



LGB FORGE LIMITED

Regd Office 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore - 641 006
CIN: L27310T22006PLC012830

Telephone No.: 0422 - 2532325 | Fax: 0422 - 2532333 | Email ID: secretarial@lgbforge.com | Website: www.lgbforge.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 18th Annual General Meeting (AGM) of the members of LGB Forge Limited ("the Company") is scheduled to be held on Wednesday, August 14, 2024 at 11.00 a.m. (IST), through Video Conferencing / Other Audio-Visual Means (VC/OAVM). In compliance with MCA Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM through VC without the physical presence of the members at a common venue to transact the business as set forth in the Notice of the AGM dated May 22, 2024.
- As permitted under the Rule 11 of the Companies (Accounts) Rules, 2014, the electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the members of the Company on July 13, 2024 whose email IDs are registered with the Company/ Depository Participant(s) ("DP"). The Notice of the AGM and the Annual Report are also available on the Company's website www.lgbforge.com, on the website of the Stock Exchanges viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e., www.evotingindia.com. Further, in accordance with the Circular(s), the Notice of AGM/ Annual Report for the FY 2023-24 has been sent to all the shareholders whose email addresses are registered with the Company / Depositories as on Friday, July 05, 2024.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., Friday, August 02, 2024 may cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system / remote e-voting of CDSL. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- All the Members are informed that:
 - the business as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting at the AGM;
 - the cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Friday, August 02, 2024;
 - the remote e-voting shall commence on Sunday, August 11, 2024 at 09.00 a.m. (IST) and end on Tuesday, August 13, 2024 at 05.00 p.m. (IST);
 - the remote e-voting module shall be disabled by CDSL beyond 05.00 p.m. IST on Tuesday, August 13, 2024;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of meeting and holding shares as on the cut-off date i.e., August 02, 2024, may obtain the login ID and password by following instructions given in the Notice of AGM. However, if he/she is already registered with CDSL for remote e-voting then, he/she can use his/her existing User ID and password for casting the vote.
- Members may note that:
 - 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 shall also be made available during the AGM and those members present in the AGM through VC facility, who 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 during the e-voting system at the AGM;
 - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - the manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM;
 - in case of any queries relating to remote e-voting, members may refer the "Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33 or contact Company's RTA, M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002 Ph: No: 044 2846 0390, Email: murali@cameoindia.com.
- Sri. P. Eswaramoorthy, Proprietor of M/s. P. Eswaramoorthy and Company, Practising Company Secretaries, has been appointed as Scrutiniser to scrutinise both the remote e-voting process and e-voting at the meeting in a fair and a transparent manner.
- The Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Thursday, August 08, 2024 to Wednesday, August 14, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of AGM for the financial year ended March 31, 2024.

Place : Coimbatore
Date : 17.07.2024

For LGB Forge Limited
K. Kousalya
Company Secretary and Compliance Officer



COROMANDEL INTERNATIONAL LIMITED

Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investorsgrievance@coromandel.murugappa.com, Website: www.coromandel.biz
CIN: L24120TG1961PLC000892, Tel. No.: +91-40-6699 7000 / 7300 / 7500

NOTICE OF 62ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, August 07, 2024 at 3.30 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in terms of and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other applicable laws to transact the business, as set out in the Notice of 62nd Annual General Meeting.

The Notice of the AGM together with the Integrated Annual Report for the financial year 2023-24 (AGM Documents) has been sent on Tuesday, July 16, 2024 through electronic mode to those Members whose email address is registered with the Depository Participants (DPs) / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited (KFin).

Members may note that the AGM Documents are also available on the websites of the Company at www.coromandel.biz, the stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the website of e-voting service provide www.evotingnsdl.com

The Company is providing its members the facility to vote on the businesses set out in the Notice of the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting).

The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-Voting / e-Voting facility to the Members. The manner of remote e-Voting by the Members is provided in the Notice of the AGM. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting : 9.00 a.m. IST on Sunday, August 04, 2024

End of remote e-Voting : 5.00 p.m. IST on Tuesday, August 06, 2024

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by NSDL after the end of remote e-Voting.

Members may note that:

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who 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 the e-Voting system during 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;
- Only persons 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 i.e., Wednesday, July 31, 2024, shall be entitled to avail the facility of remote e-Voting or e-Voting. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-Off date; and

Any person, who becomes a Member of the Company after dispatch of the Notice of AGM and Annual Report but on or before the cut-off date, may write to KFin Technologies Limited (KFIN) at einward.ris@kfintech.com or to the Company investorsgrievance@coromandel.murugappa.com requesting for User ID and Password.

Manner of joining the AGM

Members will be able to attend the AGM through VC/OAVM facility provided by NSDL at <https://www.evoting.nsdl.com/>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM.

Registering / updating e-mail address

Members who have not registered their email address are requested to register their email address with their respective Depository Participants and Members holding shares in physical mode are requested to update their email address with KFIN by sending e-mails to einward.ris@kfintech.com. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

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 www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com.

Intimation on Book Closure and Record Date

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 27, 2024 to Wednesday, August 07, 2024 (both days inclusive) for the purpose of AGM. The final dividend, if approved by the shareholders at the ensuing AGM, shall be paid to those shareholders who would be members of the Company as on Friday, July 26, 2024, the Record Date.

Place: Secunderabad
Date : July 16, 2024

For Coromandel International Limited
B. Shanmugasundaram
Company Secretary

50 years
of opinion
that shapes
opinions.



