CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms,
Water based Lubricants & In Vitro Diagnostics (IVD) Kits

We Help The World Play Safe

Date: - 07/09/2023

To,

Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 530843

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400051
Fax No. – 6641 8125 / 26
SCRIP CODE: CUPID

SUBJECT: - NEWSPAPER CLIPPINGS OF NOTICE TO SHAREHOLDERS FOR TRANSFER OF EQUITY SHARES TO IEPF

Dear Sir / Madam,

With reference to captioned subject enclosed herewith the Newspaper Clippings of notice to shareholders for transfer of equity shares to Investor Education and Protection Fund (IEPF) published by the company in newspapers named as "Business Standard" (English Language) and "Maharashtra Times" (Marathi Language) dated 7th September, 2023.

This is for your information.

Please take the same on your records and acknowledge the receipt.

Thanking you.

For Cupid Limited

CUPID LIMITED SINNAR, NASHIK

Saurabh V. Karmase

Company Secretary and Compliance officer

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846

A-68, M.I.D.C. (Malegaon), Sinnar,
Nashik - 422113, Maharashtra, India

+91 2551 230280 / 230772
+91 7722009580

www.cupidlimited.com
info@cupidlimited.com

Name of Newspapers: - Maharashtra Times (Marathi) & Business Standard (English)

Date of Publication: - 7th September, 2023

CUPID LIMITED

क्युपिड लिमिटेड

पुरुष / महिलांचे कंडोम्स, ल्युब्रिकंटस् आणि
इन विट्रो डायग्नोस्टिक्स (IVD) चे उत्पादक व निर्यातदार
ए - ६८, एम. आय. डी. सी. (माळेगाव), सिन्नर,
नाशिक - ४२२११३, महाराष्ट्र
सीन नं. :- एल२५१९३एमएच१९९३पीएलसी०००८४६
ईमेल: cs@cupidlimited.com वेबसाईट: www.cupidlimited.com
दूरध्वनी: + ९१-२५५१-२३०२८०/२३०७७२; फॅक्स: +९१-२५५१-२३०२७९

भागधारकांसाठी सुचना

कंपनीच्या समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये स्थानांतरण

गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकारी (लेखा, लेखापरीक्षण, हस्तांतरण व परतावा) नियम, २०१६ (नियम) वेळोवेळी सुधारित यांच्या तरतुदींनुसार लागोपाठ सात वर्षे वा त्याहुन अधिक कालावधीकरीता दावारहित राहिलेल्या लाभांशासंदर्भातील सर्व शेअर्सचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये स्थानांतरण करण्यात येईल.

या अनुषंगाने लागोपाठ सात वर्षांकरीता दावारहित राहिलेल्या सन २०१६-१७ च्या २ ऱ्या अंतरिम लाभांशासंदर्भातील शेअर्स नियत तारखेपासुन अर्थात दि. ०२.१२.२०२३ पासुन ३० दिवसांच्या आत आयईपीएफ कडे स्थानांतरण करण्यात येईल.

ज्या भागधारकांचे शेअर्स आयईपीएफ कडे स्थानांतरित करावयाचे आहेत अशा सर्व संबंधित भागधारकांना कंपनीने व्यक्तिगत पत्रव्यवहार केलेला आहे व अशा भागधारकांचा संपुर्ण तपशिल त्यांचा फोलिओ क्र. वा डीपी आयडी / क्लायन्ट आयडीसह कंपनीची वेबसाईट www.cupidlimited.com वरही उपलब्ध आहे.

कंपनीला संबंधित भागधारकांकरून दि. २ डिसेंबर, २०२३ पर्यंत कोणताही पत्रव्यवहार प्राप्त न झाल्यास, नियमांच्या आवश्यकतांच्या पालनाअंतर्गत कंपनी नियत तारीख अर्थात दि. ०२.१२.२०२३ पासुन ३० दिवसांच्या आत सदर नियमांच्या अनुषंगाने आयईपीएफ कडे शेअर्सचे स्थानांतरण करेल. तत्पश्चा असा दावारहीत लाभांशासंदर्भात व त्याअंतर्गत शेअर्ससंदर्भात कंपनी विरोधात कोणताही दावा स्वीकारला जाणार नाही.

भागधारकांनी नोंद घ्यावी की, आयइपीएफ प्राधिकाऱ्यांकडे स्थानांतरित करण्यात यावयाचे वावारहित लाभांश व शेअर्सचा नियमांतर्गत विहित प्रक्रियेचे पालन केल्यानंतर आयईपीएफ प्राधिकाऱ्यांकडुन पुन्हा दावा करता येऊ शकेल.

सदर प्रकरणी भागधारकांना काही शंका असल्यास कंपनीचे निबंधक व हस्तांतर प्रतिनिधी बिगशेअर सर्व्हिसेस प्रा. लि., युनिट :- क्युपिड लिमिटेड, ऑफीस नं. ऽ६-२, ६वा मजला, पिनॅकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्हज् रोड, अंधेरी (ईस्ट), मुंबई – ४०००९३. **दूरध्वनी: +९१-२२-६२६३८२००, ६२६३८२२१, ६२६३८२२२, ६२६३८२२३ फॅक्स: +९१-२२-६२६३८२९९, ई-मेल - investor@bigshareonline.com, वेबसाईट - www.bigshareonline.com येथे संपर्क साधावा.**

क्युपिड लिमिटेड करीता
स्वाक्षरी/-
सौरभ व्ही. करमासे
कंपनी सचिव व अनुपालन अधिकारी

ठिकाण :- मुंबई
दिनांक :- ७ सप्टेंबर, २०२३

SASTASUNDAR VENTURES LIMITED

CIN: L65993WB1989PLC047002
Registered Office: Azimganj House, 2nd Floor, 7 AbanindraNath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017
Ph: (033) 2282 9330, Fax: (033) 2282 9335
Email: investors@sastasundar.com • Website: www.sastasundarventures.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Sastasundar Ventures Limited ("the Company") will be held through Video-Conference ('VC')/ Other Audio-Visual Means ('OAVM') on Friday, 29th September, 2023 at 3.00 P.M. (IST) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 02/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'), to transact the business(es) as set out in the notice of the 34th AGM. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.

In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the Annual Report for the financial year 2022-23 to all the shareholders whose email addresses are registered with the company / Registrar and Share Transfer Agents/ Depository Participant(s) on 6th September, 2023. The Notice of Annual General Meeting and the Annual Report is also available on the website of the company at www.sastasundarventures.com; Link Intime India Private Limited (www.instavote.linkintime.co.in) and on the website of the stock exchange i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Any person becoming Member of the Company after dispatch of the Notice of the AGM and on or before Friday, the 22nd September, 2023 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the Registrar and Transfer Agent, Link Intime India Private Limited ("LIIPL") at kolkata@linkintime.co.in and obtain the necessary login id and password. All members are informed that:

(i) The business set forth in the notice of the 34th Annual General Meeting shall be transacted through voting by electronic means
(ii) The remote e-voting shall commence at 9.00 AM on 26th September, 2023
(iii) The remote e-voting shall end at 5.00 PM on 28th September, 2023
(iv) The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Friday, the 22nd September, 2023.
(v) E-voting by electronics means shall not be allowed beyond 5.00 pm on 28th September, 2023
(vi) The members may note that:

- The remote e-voting shall be disabled by Link Intime India Private Limited after 5.00 pm on 28th September, 2023 and once vote on a resolution cast by the members, the members shall not be allowed to change it subsequently.
- The facility of e-voting shall also be available during AGM and those members present in the AGM through VC facility, who have not cast vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting at the AGM.
- The members who have cast their vote by remote e-voting prior to the annual general meeting may attend the meeting but shall not be entitled to cast their vote again; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail facility e-voting;
- The Company has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise) in a fair and transparent manner.

The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/ her.

The procedure of e-voting is provided in the Notice of 34th AGM as well as in the email sent to the members by LIIPL. In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under help section or write an email to enotices@linkintime.co.in or Call us at Tel: 022 - 49186000.

The Results of voting will be declared within two working days from the conclusion of the 34th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's website www.sastasundarventures.com and on Link Intime India Pvt. Ltd.'s e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

By Order of the Board
For Sastasundar Ventures Limited
Pratap Singh
Company Secretary
Mem. No.- ACS 24081

Place : Kolkata
Date : 06.09.2023

KOTHARI INDUSTRIAL CORPORATION LIMITED

KICL Kothari Industrial Corporation Limited
CIN No. L74110TN1970PLC005865
Regd. Office: 'Kothari Buildings'114, Mahatma Gandhi Salai, Nungambakkam, Chennai – 600 034
Website: www.kotharis.in, Phone No: 044-28334565 Email id: enquiries@kotharis.in

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Saturday, 30th September, 2023 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 53rd AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e- voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

Manner of registering /updating mobile number and email address:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz: companysecretary@kotharis.in / yuvraj@integratedindia.in
2. For demat shareholders - Please update your email id & mobile no. with your respective depository Participant (DP).
3. For individual demat shareholders - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

By order of the Board
For Kothari industrial corporation limited
Anil Kumar Padhiali
Company secretary and compliance officer

Place: Chennai
Date: 06.09.2023

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002
REGD. OFFICE : 9, WALLACE STREET, FORT, MUMBAI 400 001, INDIA.

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

(A) ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 158th Annual General Meeting ('AGM') of the Members of The Bombay Burmah Trading Corporation, Limited ("the Corporation") will be held on Friday, 29th September, 2023 at 3:30 p.m. through Video Conferencing("VC")/ Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") read with MCA Circulars and SEBI Circulars to transact the business as set out in the Notice of the AGM. The deemed venue for the 158th AGM will be registered office of the Corporation.

In compliance with the aforementioned Circulars, electronic copies of the Annual Report for the Financial year 2022-23 of the Corporation and the Notice of the AGM have been sent on 6th September, 2023 to all the Members whose email addresses are registered with Depository Participant / the Corporation / KFin Technologies Limited ("Registrar & Transfer Agents"). It is also available on the Corporation's website www.bbtcl.com, the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members will be able to attend the AGM through VC / OAVM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Corporation's AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM.

In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporation is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at the 158th AGM. The Corporation has engaged the services of NSDL as the Agency to provide remote e-voting facility.

The remote e-voting will commence on Tuesday, 26th September, 2023 at 9:00 a.m. (IST) and will end on Thursday, 28th September, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled /blocked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.

A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e . Friday, 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The voting rights of Members shall be in proportionate to their shares in the paid-up equity share capital of the Corporation as on the cut-off date. The person who acquires shares and becomes Member of the Corporation after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again.

The Corporation has appointed Mr. Tushar Shridharani (Membership No. FCS 2690) or failing him Ms. Nandini Parekh (Membership No. FCS 6240), Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/ or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

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 and 022 - 2499 7000 or send a request to evoting@nsdl.co.in

(B) BOOK CLOSURE

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Corporation will remain closed from Saturday, 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend, if declared at the AGM of the Corporation. The dividend, if declared, at the aforesaid meeting will be paid to those members holding shares in physical form and Demat form whose names stand on the Company's Register of Members as on Friday 22nd September, 2023. The dividend will be paid/dispatched on or after Monday, 9th October, 2023.

The Securities and Exchange Board of India has directed the payment of dividend through electronic mode. Members are requested to update their bank account details with the Corporation / RTA / Depository Participants, as the case may be, before Friday, 22nd September, 2023.

Payment of dividend will be subject to deduction of Tax Deducted at Source (TDS) at applicable rates.

Members holding shares in demat form and who have not registered their email addresses are requested to register the same with Depository Participant ("DP"), and members holding shares in physical form are requested to register with the RTA i.e., KFin Technologies Limited.

The results shall be declared not later than two working days from the conclusion of the Meeting. The Corporation shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Corporation are listed. The results declared along with the Scrutinizer's Report shall be placed on the Corporation's website: www.bbtcl.com and on NSDL's website: https://www.evoting.nsdl.com/ immediately.

For The Bombay Burmah Trading Corporation, Limited
Sd/-
N H Datanwala
Chief Financial Officer

Place: Mumbai
Date: 06-09-2023

CUPID LIMITED

Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricant Water Based & In Vitro Diagnostics

A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Maharashtra, India,
Tel No.: +91-2551-230280/230772, Fax : +91-2551-230279
CIN No.: - L25193MH1993PLC070846
E-mail: cs@cupidlimited.com Website: www.cupidlimited.com

NOTICE TO SHAREHOLDERS
(For Transfer of Equity Shares to Investor Education and Protection Fund Authority)

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the Rules), interalia provide for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund (IEPF) Authority.

With respect to unclaimed 2nd interim dividend for the year 2016-17 which has not been claimed for seven consecutive years, the unclaimed interim dividend and shares would be transferred to IEPF within 30 days from due date i.e. 2nd December, 2023.

The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number or DP ID/Client ID are also made available on company's website at www.cupidlimited.com.

In case the Company does not receive any communication at the below mentioned address from the Concerned Shareholders by 2nd December, 2023, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF within 30 days from due date i.e. 2nd December, 2023 in accordance with the said rules. Consequent thereto, no claim shall lie against the Company in respect of such unclaimed dividend and underlying shares.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent Bigshare Services Private Limited; Unit: Cupid Limited; Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 Maharashtra, India. **Tel: +91 22 – 62638200, 62638221 / 62638222 / 62638223 Fax: +91 22 62638299; E-mail: investor@bigshareonline.com; Website: www.bigshareonline.com**

For Cupid Limited
SD/-
Saurabh V. Karmase
Company Secretary and Compliance Officer

Place: Mumbai
Date: 7th September, 2023

Himatsingka

NOTICE TO SHAREHOLDERS REGARDING 38th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Eighth Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, September 28, 2023 at 12.00 P.M. (IST), in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 10/2022 dated December 28, 2022 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as **"relevant circulars"**), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM only.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-23 including the Standalone and Consolidated Financial Statement for the financial year 2022-23, along with other Statutory reports required to be attached thereto, have been sent by e-mail on Wednesday, September 6, 2023 to all the Members of the Company, whose email address are registered with the Company/ Depository Participant(s) as on Friday, September 1, 2023. The aforesaid documents are available on the Company's website at - **www.himatsingka.com**, 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 Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin") - **evoting@kfintech.com**.

The Company is providing facility for voting by electronic means (remote e-voting and voting during the AGM) to enable members to exercise their voting rights on resolutions set forth in the Notice of the AGM. The Company has engaged the services of KFin as the authorized agency to provide e-voting facility and conducting AGM through VC/ OAVM.

The remote e-voting period will commence on Monday, September 25, 2023 at 9:00 A.M and ends on Wednesday, September 27, 2023 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owner as on the cut-off date i.e., Friday, September 22, 2023 will only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting in proportion to their shares held in the paid-up equity share capital of the Company.

Any person who acquires shares of the company and becomes member of the company after dispatch of notice of the AGM and is holding shares as on the cut-off date i.e., Friday, September 22, 2023 may obtain User ID and Password by

- Sending a request at KFin's email id **evoting@kfintech.com** or call KFin's toll free Number 1-800-309-4001.
- If e-mail address or mobile number of the member is registered against Folio No./ DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a Password.
- If mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399.
- However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.

The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM by logging on https://emeetings.kfintech.com by using their login credentials received in the communication sent by the Company via e-mail.

Further, facility to caste vote during the AGM (through insta poll) shall be made available and members attending the meeting who have not already cast their vote through remote e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again.

Members holding shares in physical mode who have not registered their email address with the Company/ RTA are requested to register the same by submitting duly filled in Form ISR-1 along with the supporting documents to KFin at **einward.ris@kinfintech.com**. Form ISR-1 can be downloaded from the Company's website at **www.himatsingka.com** as well as from the KFin website at https://ris.kfintech.com/. Members holding shares in Dematerialized form are requested to register/ update their email address with their Depositary Participants.

In case of any query and/or grievance, in respect of above, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at KFin's website at **https://evoting.kfintech.com** or contact Mr. Balamurli Sridhar, Manager- Corporate Registry, KFin at **evoting@kfintech.com** or call RTA's toll free No. 1-800-309-4001 for any further clarifications.

For Himatsingka Seide Limited
M. Sridhar
General Manager - Corporate Compliance & Company Secretary

Date: September 06, 2023
Place : Bengaluru

Himatsingka Seide Limited
Registered Office: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001
Phone : +91-80-42578000 **Fax:** +91-80-4147 9384
Email : investors@himatsingka.com **Website :** www.himatsingka.com
CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

RP-Sanjiv Goenka Group
Growing Legacies

CESC Limited

Regd. Office : CESC House, Chowringhee Square, Kolkata –700 001
Website : www.cesc.co.in, Email id : secretarial@rpsg.in
Phone : 033-2225 6040
Corporate Identity Number : L31901WB1978PLC031411

POSTAL BALLOT AND E-VOTING INFORMATION

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the relevant Circulars issued by the Ministry of Corporate Affairs, Government of India, and Securities and Exchange Board of India, two Special Resolutions are proposed to be passed for the businesses as set out in the Postal Ballot Notice dated August 4, 2023 ('Notice'), by way of Remote Electronic Voting (e-Voting). The process of dispatch of the Notice, along with the Statement pursuant to Section 102 of the Act, has been completed on Wednesday, September 6, 2023. National Securities Depository Limited (NSDL) has been engaged by the Company for facilitating e-Voting.

The Notice is also available on the Company's website as above, NSDL's e-voting website at **www.evoting.nsdl.com** and on the websites of National Stock Exchange of India Limited (NSE) at **www.nseindia.com** and the BSE Limited (BSE) at **www.bseindia.com**.

In conformity with the present applicable regulatory requirements, Members can vote on the said Special Resolutions only through e-Voting which will commence at 9.00 a.m. (IST) on Thursday, September 7, 2023 and will end at 5.00 p.m. (IST) on Friday, October 6, 2023. The e-Voting module shall be disabled by NSDL for voting thereafter. Only those Members whose names were recorded in the Register of Members of the Company, or, in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Tuesday, September 5, 2023, are entitled to cast their votes on the Special Resolutions.

Members whose email addresses are not registered and hence have not yet received the aforesaid Notice can register their details in the following manner:

a. Members holding share(s) in physical mode can register their e-mail ID by sending an e-mail to the Company at **secretarial@rpsg.in** or to Link Intime India Pvt Ltd., the Registrar and Share Transfer Agent at **kolkata@linkintime.co.in** .
b. Members holding share(s) in electronic mode are requested to register/ update their e-mail address with their respective Depository Participant for receiving all communications from the Company electronically.

In case of any queries, the Members may, refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for members available at the Download section of **https://www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at **evoting@nsdl.co.in** or call on toll free no: 022-4886 7000 and 022-2499 7000, who will address the grievances connected with the electronic voting. Members may also write to the Company at **secretarial@rpsg.in** or call at 033 6634 0684/ 0909.

The Results of e-voting will be declared within two working days from the conclusion of e-Voting. The declared results, along with the Scrutinizer's Report, will be available on the Company's website as above and on NSDL's website at **www.evoting.nsdl.com**. Such Results will also be forwarded by the Company to the NSE and the BSE where the Company's shares are listed.

For CESC Limited
Jagdish Patra
Company Secretary

Place : Kolkata
Dated : September 6, 2023

CSB Bank

Trusted Heritage Smart Future

NOTICE

Notice is hereby given that the following Share Certificates issued by the Bank are reported to have been lost, destroyed, misplaced or stolen and the registered holders thereof have applied to the Bank for the issue of duplicate share certificates.

Sl. No.	Name of the Shareholder	Distinctive Numbers		Folio Number	Share Certificate No.	No. of Shares
		From	To			
1	MANMOHAN M	8036640	8038839	M18837	89049-89070	2200
2	MYLSUAMY M S	46683656	46688655	M33530	142054	5000

The public are hereby warned against purchasing or dealing with the above certificates in any manner. Any person(s) who has/have a claim in respect of the said shares should lodge such claim or claims at the Registered Office of the Bank within FIFTEEN DAYS from the date of publishing this notice, failing which the Bank will proceed to issue duplicate Certificates in respect of the said shares.

For CSB BANK LIMITED
Sd/-
(SIJO VARGHESE)
COMPANY SECRETARY

September 06, 2023 | Thrissur

CSB BANK Limited
Regd. Office: "CSB Bhavan" St. Mary's College Road, Post Box No.502, Thrissur - 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: L65191KL1920PLC000175

AXISCADES Technologies Limited

CIN: L72200KA1990PLC084435
Regd Address: Block C, 2nd Floor, Kirloskar Business Park, Bengaluru-560024, Karnataka, India.
Tel: +91 80 4193 9000 Fax: +91 80 4193 9099 Email: investor.relations@axiscades.in, Website: www.axiscades.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting ("AGM") of the Company will be convened on Thursday, September 28, 2023 at 02:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of members at common venue, to transact the businesses as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM only to transact the businesses as set out in the Notice of the AGM.

The Company has sent the Notice of AGM and Annual Report through e-mail to Members on September 06, 2023, whose e-mail addresses are registered with the Company/RTA/Depository Participants in accordance with Circular no. 10/2022 dated December, 28, 2022 ("MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 05, 2023.

Members may also note that the Notice of 33rd AGM along with the explanatory statement and the Annual Report for the Financial Year 2022-23 is available on the Company's website at **www.axiscades.com** and on the websites of the Stock Exchanges i.e BSE Limited at **www.bseindia.com** and the National Stock Exchange of India Limited at **www.nseindia.com** and on the website of KFin Technologies Limited, Registrar and Transfer Agents ("KFIN") at **https://evoting.kfintech.com/public/downloads.aspx**

The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Since the AGM is being held pursuant to MCA Circulars through VC/OAVM, the physical attendance of members has been dispensed with. Accordingly the facility of appointment of proxies by the member will not be available for the 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting facility (remote e-voting) provided by Depositories and KFIN. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting /e-voting are provided in the Notice of the AGM. All members are informed that:

1. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting are provided as part of the Notice of the 33rd AGM.
2. The Company will be providing VC/AOVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on the website of KFIN in at https://emeetings.kfintech.com by using their remote e-voting credentials.
3. Members whose name is recorded in the Register of Members / Beneficial owners maintained by the depositories as on the cut-off date, which is Thursday, September 21, 2023 only shall be entitled to avail the facility of remote e-voting & voting at AGM.
4. The remote e-voting period will commence on Monday, September 25, 2023 at 9:00 a.m. (IST) and will end on Wednesday, September 27, 2023 at 5:00 p.m. (IST). Members will not be able to cast their vote electronically as envisaged herein, beyond the date and time mentioned above.
5. Eligible Members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date i.e Thursday, September 21, 2023, may obtain the User Id and Password by following the procedures mentioned in the Notice.
6. 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 e-voting at the AGM.
7. The Company has appointed Mr. Anant Khamankar, Practicing Company Secretaries, Proprietor of M/s. Anant B Khamankar & Co., Company Secretaries, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
8. Members who have not registered their email ids so far, are requested to register their email ids in respect of shares held in electronic form with the Depository through their Depository Participant(s). And in respect of shares held on physical form, holders can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx. Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html
9. In case of any query pertaining to e-voting, please visit Help & FAQs section available at KFIN website (https://evoting.kfintech.com/public/Faq.aspx). In case of any other queries/ grievances connected to remote e-voting or shares, you may contact Mr. Raj Kumar Kale, Assistant Vice President, KFIN, at telephone number: 040-67162222 or the toll free number 1800-309-4001 or at email: evoting@kfintech.com

For **AXISCADES Technologies Limited**
Sd/- **Sonal Dudani,**
Company Secretary & Compliance Officer

Date: 06th September 2023