



**KRITIKA**  
WIRED DIFFERENTLY

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra(E)  
Mumbai-400051  
NSE Symbol: **KRITIKA**

Date: 16<sup>TH</sup> August, 2023

**Sub: Submission of Newspaper Advertisement**  
**Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings of the Financial Results for the Quarter ended 30<sup>th</sup> June 2023 published on 15<sup>th</sup> August 2023 in the following newspapers :

- Financial Express (English), and
- Arthik Lipi (Bengali).

The same will be made available on the Company's website [www.kritikawires.com](http://www.kritikawires.com).

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For **Kritika Wires Limited**

**Mahesh Kumar Sharma**  
(Company Secretary and Compliance Officer)  
Membership No.: 42926

*Encl.:As above*

**Kritika Wires Limited**

### NATIONAL GENERAL INDUSTRIES LIMITED

Regd. Off : 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025  
Tel. No. : 011-49872442, 48. E-mail: cs@modisteel.net. CIN: L74899DL1987PLC026617

**Extract of Un-audited Financial Results for the Quarter ended 30th June, 2023**

(Rs. in Lakhs, Unless Otherwise Stated)

Particulars	Quarter Ended			Year Ended
	30-06-2023 Un-audited	31-03-2023 Audited	30-06-2022 Un-audited	31-03-2023 Audited
Total income from operations	367.13	320.90	465.35	1455.33
Net Profit / (Loss) for the period (before Tax and Exceptional)	39.65	19.38	(29.84)	21.81
Net Profit / (Loss) for the period (before tax and after Exceptional)	39.65	19.38	(29.84)	21.81
Net Profit / (Loss) for the period (after tax and Exceptional)	29.89	19.02	(26.57)	22.27
Equity Share Capital	467.68	467.68	466.96	467.68
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2513.52
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
- Basic (in Rs.):	0.64	0.41	(0.57)	0.48
- Diluted (in Rs.):	0.54	0.34	(0.48)	0.40

**Note:**  
1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Company's website (www.modisteel.com).

**For National General Industries Limited**  
Sd/-  
**Pawan Kumar Modi**  
Managing Director  
DIN: 00051679

Place: New Delhi  
Date: 14-08-2023

### Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10<sup>th</sup> Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233  
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in CIN - L52110HR1989PLC070351

**EXTRACT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED ON 30<sup>th</sup> JUNE 2023**

(Rs in Lakhs except earnings per share data)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2023 (Un-audited)	30.06.2022 (Un-audited)	31.03.2023 Audited	30.06.2023 (Un-audited)	30.06.2022 (Un-audited)	31.03.2023 Audited
1	Total Income from Operations (net)	2562	2143	8425	2562	2143	8425
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-104	153	-1158	-104	153	-1160
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-104	934	-484	-104	934	-486
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-104	934	-412	-104	934	-414
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-104	934	-406	-104	934	-408
6	Equity Share Capital (face value of Rs. 10/-each)	3707	3707	3707	3707	3707	3707
7	Earnings Per Share (of Rs. 10/- each)						
	1. Basic:	-0.28	2.52	-1.10	-0.28	2.52	-1.10
	2. Diluted:	-0.28	2.52	-1.10	-0.28	2.52	-1.10

**Note:** The above is an extract of the detailed format of Quarterly Financial Results ended on 30<sup>th</sup> June 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended on 30<sup>th</sup> June 2023 are available on the BSE Limited (BSE) website (www.bseindia.com), National Stock Exchange of India Limited (NSE) website (www.nseindia.com) and on the Company's website (www.kohinoorfoods.in).

**For Kohinoor Foods Ltd.**  
Sd/-  
(Satnam Arora)  
**Jt. Managing Director**  
(DIN : 00010667)

Place: Faridabad  
Date: 14<sup>th</sup> August, 2023

### GOALPOST INDUSTRIES LIMITED

CIN: L74110DL1982PLC013956  
Regd Off: 324A, 11<sup>th</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Website: goalpostindia.in | Email: goalpostindia@gmail.com | Tel.: 011-27860681

**EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

(Rs in Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30/06/2023 (Un-Audited)	31/03/2023 (Audited)	30/06/2022 (Un-Audited)	31/03/2023 (Audited)
1.	Total income from operations	1.81	28.23	0.37	69.81
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(6.22)	12.82	(3.76)	35.34
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(6.22)	12.82	(3.76)	35.34
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(6.20)	7.64	(3.56)	24.48
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(6.20)	7.64	(3.56)	24.48
6.	Equity Share Capital	24.50	24.50	24.50	24.50
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	68.76	40.60	40.60	40.60
8.	Earnings Per Share (of Rs.10/- each) (for continuing & discontinued operations) -				
	1. Basic :	(2.53)	3.12	(1.45)	10.00
	2. Diluted :	(2.53)	3.12	(1.45)	10.00

**Notes:**  
1. The above is an extract of the detailed format of unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results are available on the Website of the Company i.e. (www.goalpostindia.in) and website of the stock Exchange(s) (www.cse-india.com) and (www.mse.in).  
2. The above result have been reviewed by the audit committee and approved by the Board at their meeting held on 14<sup>th</sup> August, 2023.  
3. The Financial result have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Ind-AS rules (As amended). For and on behalf of the Board of Directors of  
**Goalpost Industries Limited**  
Sd/-  
**Pawan Kumar Mittal (Director)**  
DIN: 00749265

Date: 14.08.2023  
Place: New Delhi

### SKYLINE INDIA LIMITED

Reg. Office: 15/4, Jhandewalan Extension, New Delhi: 110055  
CIN: U51980DL1989PLC075875 Email: skylineindia@gmail.com  
Phone +91-11-23541110, Website: www.skylineindia.co.in

**Standalone Un-audited Financial Results for the Quarter Ended June 30, 2023**

(Rs. in Lacs)

Particular	3 Months ended 30/06/2023 Un-Audited	Corresponding 3 Months ended in the previous year 31/03/2022 Un-Audited
	Total income from operations (net)	11.11
Net Profit / (Loss) from ordinary activities after tax	-10.15	-6.84
Net Profit / (Loss) for the period after tax (after Extraordinary items)	-10.15	-6.84
Paid-up Equity Share Capital	425.91	425.91
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-339.25	-262.02
Earnings Per Share (before extraordinary items) (of Rs. 10/- each): Basic & Diluted (in Rupees)	-0.58	-0.16
Earnings Per Share (after extraordinary items) (of Rs. 10/- each): Basic & Diluted (in Rupees)	-0.58	-0.16

**Notes:** (1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites, www.mse.in (2) The above unaudited financial results for quarter ended on June 30, 2023 have been reviewed and recommended by the Audit Committee in its meeting held on Aug 14, 2023 and thereafter approved and taken on record by the Board of Directors in its meeting held on the same day.

**For Skyline India Limited**  
Sd/-  
(Rajesh Kumar Sanghi)  
**Managing Director**  
DIN: 00482040

Place: New Delhi  
Date: 14.08.2023

### INDIA SHELTER FINANCE CORPORATION LIMITED

CIN : U65922HR1998PLC042782  
Regd. Office: 6<sup>th</sup> Floor, Plot No.15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

**STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2023**

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]  
(All amount in Rupees lakhs unless otherwise stated)

Sl. No.	Particulars	Quarter ended 30 June 2023 (Unaudited)	Quarter ended 30 June 2022 (Unaudited)	Year ended 31 March 2023 (Audited)
1.	Total Income from Operations	18,201.80	12,464.70	58,452.96
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,098.31	3,401.74	20,195.22
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6,098.31	3,401.74	20,195.22
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,713.41	2,602.35	15,534.21
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,426.71	2,602.35	15,471.94
6.	Paid up Equity Share Capital	4,382.83	4,373.17	4,376.47
7.	Reserves (excluding Revaluation Reserve)	1,24,335.86	1,06,134.93	1,19,676.20
8.	Securities Premium Account	68,821.80	68,580.41	68,716.08
9.	Net worth	1,28,718.69	1,10,508.10	1,24,052.67
10.	Paid up Debt Capital / Outstanding Debt	3,31,955.44	2,33,606.57	2,98,886.90
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	2.58	2.11	2.41
13.	Earnings Per Share (of Face Value Rs 5/- each) Refer note (e) (for continuing and discontinued operations) * -			
	• Basic:	5.38*	2.98*	17.75
	• Diluted:	5.30*	2.95*	17.47

\*EPS for quarter not annualized.

**Note:**  
a) The Company is a Housing Finance Company registered with National Housing Bank ('the NHB').  
b) The above is an extract of the detailed format of condensed consolidated financial results for the quarter ended as on June 30, 2023 which had been reviewed by the audit committee and approved by the Board of Directors in their meetings held on August 14, 2023 and subjected to limited review by the statutory auditors and filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the condensed consolidated financial results is available on the website of the Stock Exchange, BSE (www.bseindia.com) and the website of the company (www.indiashelter.in) and at the registered office of the Company at India Shelter Finance Corporation Limited, 6<sup>th</sup> Floor, Plot No. 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002.  
c) For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) (Bombay Stock Exchange) and can be accessed on the URL (www.indiashelter.in).  
d) These financial results for the quarter ended 30 June 2023 have been prepared in accordance with the accounting principles generally accepted in India, including the recognition and measurement principles laid down in the Ind AS, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, and have been presented in compliance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.  
e) The Board of Directors of the Group in its meeting held on 12 July 2023 and shareholders in the Extraordinary General Meeting held on 18 July 2023 approved the sub-division of shares from Rs. 10 per share to Rs. 5 per share. The number of shares used for the calculation of earnings per share, and the earnings per share (including that in the comparative year/periods), have been adjusted for pursuant to Paragraph 64 of Ind AS 33 - "Earnings Per Share", prescribed under Section 133 of the Companies Act, 2013.

**Date :** August 14, 2023  
**Place :** Gurugram

**For INDIA SHELTER FINANCE CORPORATION LIMITED**  
**Rupinder Singh**  
(MD & CEO)  
Sd/-  
DIN: 09153382

### THINKINK PICTUREZ LIMITED

(Formerly Think Ink Studio Limited)  
Regd Off.: Bungalow No. 8/71, Mhada, S V P Nagar, 4 Bungalow Mhada, Andheri (West), Mumbai - 400053  
CIN: L22300MH2008PLC181234, E-mail: kija@thinkinkpicturez.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023**

Rs. in lakhs

Sl. No.	PARTICULARS	Quarter Ended		Year Ended
		30/06/23 Unaudited	30/06/22 Unaudited	31/03/23 Audited
1.	Total Income from Operations	29.20	160.53	2560.37
2.	Net Profit for the period before tax and exceptional items	(67.05)	81.70	594.72
3.	Net Profit for the period before tax and after exceptional items	(67.05)	81.70	594.72
4.	Net Profit for the period after tax	(67.05)	81.70	444.67
5.	Total Comprehensive Income for the period (Net of Tax)	(67.05)	81.70	444.67
6.	Paid up equity Share Capital	1481.40	1481.40	1481.40
7.	Earnings per Share (Basic & Diluted) (not annualised)	(0.23)	0.28	1.50

**NOTES:**  
1. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.  
2. The above is an extract of the detailed format of the Standalone Financial Results for the quarter ended 30 June, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone results of the Company for the Quarter ended 30 June, 2023 are available on the Stock Exchange website (www.bseindia.com) and on the Companies website www.thinkinkpicturez.com  
3. The above results were approved by the Board of Directors at their respecting meeting held on 14<sup>th</sup> August, 2023.

For and on behalf of the Board of Directors  
Sd/-  
**Kanhaiya Kumar Jha**  
Chief Financial Officer

Place : Mumbai  
Dated : 14.08.2023

### KRITIKA WIRES LIMITED

CIN - L27102WB2004PLC098699  
Regd Office : 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001 Phone No. (033) 40037817  
Website: www.kritikawires.com, Email: compliance@kritikawires.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023**

(Rs. in lakh except EPS)

Sl. No.	PARTICULARS	Quarter ended			Year Ended
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	Total Income from operations	10228.75	9402.88	6639.88	28676.09
2	Net Profit for the period/year (before Tax and Exceptional item)	190.78	384.25	133.17	779.98
3	Net Profit for the period/year before Tax (after Exceptional item)	190.78	384.25	133.17	779.98
4	Net Profit for the period/year after Tax (after Exceptional item)	142.46	278.69	103.74	598.58
5	Total Comprehensive Income for the period/year (Comprising Profit and other Comprehensive Income)	141.73	265.67	107.19	595.91
6	Equity Share Capital [Face value of Rs. 2/- (previous year Rs. 10/-) each]	1,775.20	1,775.20	1,775.20	1,775.20
7	Other Equity excluding Revaluation Reserve				5,629.82
8	Earning per Share (i) Basic (Rs.) (ii) Diluted (Rs.)	0.16	0.31	0.12	0.67

**Note :**  
1) The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
2) The full format of the audited Financial Results are available on the Stock Exchange website i.e NSE website (www.nseindia.com) and Company's website (www.kritikawires.com)

Registered Office :  
1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001  
Phone No. (033) 4003 7817  
Website : www.kritikawires.com  
Place of Signature : Kolkata  
Date: 14th August, 2023

**Kritika Wires Limited**  
Sd/-  
**Managing Director**

### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2023

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]  
(All amount in Rupees lakhs unless otherwise stated)

Sl. No.	Particulars	Quarter ended 30 June 2023 (Unaudited)	Quarter ended 30 June 2022 (Unaudited)	Year ended 31 March 2023 (Audited)
1.	Total Income from Operations	18,177.13	12,461.19	58,391.32
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,074.42	3,398.23	20,146.50
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6,074.42	3,398.23	20,146.50
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,695.53	2,599.65	15,497.75
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,408.83	2,599.65	15,435.48
6.	Paid up Equity Share Capital	4,382.83	4,373.17	4,376.47
7.	Reserves (excluding Revaluation Reserve)	1,24,281.53	1,06,132.23	1,19,639.74
8.	Securities Premium Account	68,821.80	68,580.41	68,716.08
9.	Net worth	1,28,664.36	1,10,505.40	1,24,016.21
10.	Paid up Debt Capital / Outstanding Debt	3,31,955.44	2,33,606.57	2,98,886.90
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	2.58	2.11	2.41
13.	Earnings Per Share (of Face Value Rs 5/- each) Refer note (e) (for continuing and discontinued operations) * -			
	• Basic :	5.36*	2.98*	17.72
	• Diluted :	5.28*	2.94*	17.43

\*EPS for quarter not annualized.

**Note:**  
a) The Company is a Housing Finance Company registered with National Housing Bank ('the NHB').  
b) The above is an extract of the detailed format of condensed standalone financial results for the quarter ended as on June 30, 2023 which had been reviewed by the audit committee and approved by the Board of Directors in their meetings held on August 14, 2023 and subjected to limited review by the statutory auditors and filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the condensed standalone financial results is available on the website of the Stock Exchange, BSE (www.bseindia.com) and the website of the company (www.indiashelter.in) and at the registered office of the Company at India Shelter Finance Corporation Limited, 6<sup>th</sup> Floor, Plot No.15, Institutional Area, Sector 44, Gurgaon, Haryana-122002.  
c) For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) (Bombay Stock Exchange) and can be accessed on the URL (www.indiashelter.in).  
d) These financial results for the quarter ended 30 June 2023 have been prepared in accordance with the accounting principles generally accepted in India, including the recognition and measurement principles laid down in the Ind AS, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, and have been presented in compliance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.  
e) The Board of Directors of the Company in its meeting held on 12 July 2023 and shareholders in the Extraordinary General Meeting held on 18 July 2023 approved the sub-division of shares from Rs. 10 per share to Rs. 5 per share. The number of shares used for the calculation of earnings per share, and the earnings per share (including that in the comparative year/periods), have been adjusted for pursuant to Paragraph 64 of Ind AS 33 - "Earnings Per Share", prescribed under Section 133 of the Companies Act, 2013.

**Date :** August 14, 2023  
**Place :** Gurugram

**For INDIA SHELTER FINANCE CORPORATION LIMITED**  
**Rupinder Singh**  
(MD & CEO)  
Sd/-  
DIN: 09153382

### CMS Connecting Commerce

## CMS INFO SYSTEMS LIMITED

Regd. Office: T-151, 5<sup>th</sup> Floor, Tower No.10, Sector-11, Railway station complex, CBD Belapur, Navi Mumbai - 400 614  
CIN: L45200MH2008PLC180479, Website: www.cms.com  
Email : investors@cms.com, Tel.: +91-22-4889 7400

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE**

1. **NOTICE** is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 6, 2023 at 03.00 pm IST** through video conference (VC)/other audio visual means (OAVM).  
2. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the applicable circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the 16<sup>th</sup> Annual Report containing the AGM notice for the financial year 2022-23 has been dispatched electronically (by e-mail) to the shareholders on **Monday, August 14, 2023**. The Annual Report containing the AGM notice is also available on the website of the Company at <https://www.cms.com>, stock exchange websites and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.  
3. Members attending the AGM through VC/OAVM will be counted for the purpose of quorum under Section 103 of the Companies Act, 2013 and the faculty of appointment of proxy will not be available.  
4. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, August 30, 2023** may cast their vote electronically through electronic voting system of NSDL ("remote e-voting"). The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Further, the Company has fixed **Wednesday, August 30, 2023**, as the "Record Date" for determining entitlement of members to final dividend for Financial Year 2022-23, if approved at the AGM.  
5. Instructions for Remote E-voting and E-voting during the AGM:  
i. The Ordinary/Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means only i.e. by remote e-voting or e-voting at the AGM.  
ii. The remote e-voting shall commence on **Sunday, September 3, 2023** at IST 9:00 am  
iii. The remote e-voting shall end on **Tuesday, September 5, 2023 at IST 5:00 pm** and the remote e-voting module will be disabled thereafter by NSDL.  
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, August 30, 2023**.  
v. A person who is a member as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.  
vi. Members may note that:  
a. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.  
b. 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.  
c. the e-voting facility shall be made available during the course of AGM for those who have not voted earlier.  
d. For details relating to e-voting and attending the AGM, please refer the notes mentioned in the AGM notice  
vii. Members may write an e-mail to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company at [investors@cms.com](mailto:investors@cms.com) in case of questions or grievance

