



Dated: 5<sup>th</sup> September, 2023

To,  
Listing Department  
National Stock Exchange of India  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai -400051

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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*Sub: Disclosure under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.*

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed the copy of notice published in the requisite newspaper on Tuesday, 5<sup>th</sup> September, 2023 intimating the completion of sending of Annual General Meeting ("AGM") Notice together with Annual Report for the Financial Year 2022-23 to all the Members and other person(s) so entitled to receive the said AGM Notice and Annual Report of the Company.

The above information will also be made available on the Company's website viz. <http://www.touchwood.in/investor.php>.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Touchwood Entertainment Limited**

**Ashima Arora**  
Company Secretary & Compliance Officer  
Membership No. 58754

Encl: As above

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## **TOUCHWOOD ENTERTAINMENT LIMITED**

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354

Reg. Office : Sec-B, Pkt-1, Space 301 and 302, LSC-7 Community Centre, Vasant Kunj New Delhi -110070

Corporate Office : Thapar Farm-1, Opp. Shanti Kunj Main, Sector D-3 Church Mall Road, Vasant Kunj, New Delhi - 110070

Contact: +91-9810108253 ; Website: [www.touchwood.in](http://www.touchwood.in) E-mail: [cs@touchwood.in](mailto:cs@touchwood.in)

**GALLANTT ISPAT LIMITED**  
 Regd. Office: "GALLANTT HOUSE"  
 I-7, Jangpura Extension, New Delhi - 110014, Tel: 011-45048767, Fax: 011-45048767,  
 Email ID: cs@allgallant.com Website: www.gallantt.com,  
 CIN: L27109DL2005PLC350524

**INFORMATION REGARDING 19<sup>th</sup> ANNUAL GENERAL MEETING OF GALLANTT ISPAT LIMITED (TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS))**

NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 30<sup>th</sup> day of September, 2023 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM").

Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, read with General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI has vide its Circular No. SEBI/HO/CFD/ DHHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") and other applicable circulars permitted holding of the Annual General Meeting ("Meeting/AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members, Directors, Auditors, Debenture Trustee or other eligible persons at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act, 2013"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA and SEBI Circulars, the AGM of the Company will be conducted through VC/OAVM.

The Notice of the 19<sup>th</sup> AGM sent out to the businesses to be transacted thereat and the Annual Report for the year ended 31<sup>st</sup> March, 2023 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of 19<sup>th</sup> AGM and Annual Report 2022-23 will also be available on the Company's website www.gallantt.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; and National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of 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. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

If your email id is already registered with the Company/ Depository, login details for e-voting are being sent to your registered email address.

In case you have not registered your email address with the Company/ Depository and/or not updated your bank account mandate for receipt of dividend, please follow instructions below:

<b>Physical Holding</b>	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send an email request to the Company at cs@allgallant.com providing Folio no., Name of Shareholder(s), scanned copy of the share certificates (front and back), scanned copy of self-attested Pan Card of all holders, scanned copy of self-attested Address proof of all holders for registering email address. For receiving dividends directly in your bank accounts through National Electronic Clearing System (NECS) - Dividend not recommended by Board for FY 2022-23. Send NECS Mandate Form available on the Company's website http://www.gallantt.com duly filled in and signed by all holders along with below mentioned attachments addressed to The Company Secretary, Gallantt Ispat Limited, "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014. • Self-Attested Copy of Pan Card of all holders. • Cancelled Cheque Leaf having Name (if name is not printed on cheque - self-attested copy of first page of pass book) of all holders.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

The shareholders are requested to update their PAN with the Company (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

**For Gallantt Ispat Limited**  
Sd/-  
(Nitesh Kumar)  
Company Secretary  
M. No. F7496

**Place: New Delhi**  
**Dated: September 04, 2023**

**IL&FS Engineering Services**  
**IL&FS Engineering and Construction Company Limited**  
 Regd. Office: D.No.8-2/10/113, B-Block, 1st Floor, Sarani Industrial Park, Road No. 2, Banjara Hills, Hyderabad - 500033  
 Ph: 040-40409333, Fax: 040-40409444, Email: cs@ilfsengg.com, Web: www.ilfsengg.com

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**

1. NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of IL&FS Engineering and Construction Company Limited ("the Company") will be held on Tuesday, 26<sup>th</sup> September, 2023 at 3 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company.

2. In accordance with General Circular No.10/2022 dated 28<sup>th</sup> December 2022, General Circular No.2/2022 dated 5<sup>th</sup> May 2022, General Circular No.2/2021 dated 13<sup>th</sup> January, 2021, General Circular No.20/2020 dated 5<sup>th</sup> May, 2020, General Circular No.14/2020 dated 8<sup>th</sup> April 2020, General Circular No.17/2020 dated 13<sup>th</sup> April, 2020 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") read with circulars issued by the Securities and Exchange Board of India ("SEBI") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of AGM and the Annual Report containing inter alia, the Board's Report, Auditor's Report, Audited Standalone and Consolidated Financial Statements etc. for the financial year ended 31<sup>st</sup> March, 2023 have been sent electronically on 28<sup>th</sup> August, 2023 to those members, whose email addresses are registered with the Company/ Depository Participant(s). The copy of the Report is also available on the Company's website i.e. www.ilfsengg.com, websites of the Stock Exchanges where the shares of the Company are listed, 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), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at www.evoting.nsdl.com.

3. Members will be able to attend the AGM through VC/OAVM. Members participating through VC/OAVM shall only be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act").

4. The notice of AGM inter-alia includes the process and manner of remote e-voting / e-voting and instructions for participation in the AGM. The remote e-voting period commences on Saturday, 23<sup>rd</sup> September, 2023 at 9:00 A.M. (IST) and ends on Monday, 25<sup>th</sup> September, 2023 at 5:00 P.M. (IST) (both days inclusive).

5. The Register of Members for the purpose of AGM will be closed from Tuesday, 19<sup>th</sup> September 2023 to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive).

6. The cut-off date for the purpose of ascertaining the eligibility of Members to avail electronic voting facility will be Monday, 18<sup>th</sup> September 2023. A person whose name is recorded in the Register of Members or in the list of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who is not a Member as on the cut-off date should treat this notice for information purpose only.

7. Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date may obtain login ID and password by sending a request over email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.

8. A member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

9. Shareholders will be able to inspect the documents referred to in the Notice electronically without any fee from the date of circulation of Notice upto the date of AGM. Members seeking inspection of such documents can send an email to [cs@ilfsengg.com](mailto:cs@ilfsengg.com).

10. In case of any queries relating to e-voting, one may refer the e-voting user manual for the shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free No. 022-4886 7000 and 022 - 2499 7000 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board  
Sd/-  
**Rajib Kumar Routray**  
Company Secretary & Compliance Officer

**Place: Gurugram**  
**Date : 4<sup>th</sup> September, 2023**

**TOUCHWOOD ENTERTAINMENT LIMITED**  
 CIN: L24199DL1997PLC088865  
 Regd. Off.: Sec-B, PKT-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi- 110070, India.  
 Contact No.: +91 9810108253  
 Email: [cs@touchwood.in](mailto:cs@touchwood.in) Website: [www.touchwood.in](http://www.touchwood.in)

**NOTICE**

1. Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of Touchwood Entertainment Limited ("the Company") is scheduled to be held on Friday, 29<sup>th</sup> September, 2023 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the financial year 2022-2023 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Monday, September 4, 2023.

2. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by NSDL, then they shall be eligible to vote through e-voting system during the AGM. The Board has appointed Aditya Vyas & Company, Practicing Company Secretaries, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

- Members holding shares as on the cut-off date i.e., 22<sup>nd</sup> September, 2023 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
- Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e., 22<sup>nd</sup> September, 2023, may obtain the login ID and password by sending an email to [cs@touchwood.in](mailto:cs@touchwood.in) by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing User ID and password for casting your vote.
- The remote e-voting period begins on 09:00 A.M. (IST), on Tuesday, 26<sup>th</sup> September, 2023 and will end at 05:00 P.M. (IST) on Thursday, 28<sup>th</sup> September, 2023. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM.
- The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/participate in the AGM through the NSDL e-voting system, but shall not be entitled to cast their vote again in the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2022-2023 are also available on the Company's website [www.touchwood.in](http://www.touchwood.in) as well as on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 1800-222-990.
- Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01<sup>st</sup> April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the notice of the AGM.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at [www.touchwood.in](http://www.touchwood.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the same shall be simultaneously communicated to National Stock Exchange of India Limited.

3. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting of the Company and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2022-2023.

**Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.**

By order of Board of Directors  
For Touchwood Entertainment Limited  
Sd/-  
**Ashima Arora**  
Company Secretary & Compliance Officer

**Place : New Delhi**  
**Date: 4<sup>th</sup> September, 2023**

**ORISSA ARTISANS AND WEAVERS LIMITED**  
 CIN: U17226OR2010PLC012597 Tel: +91-671-2343200  
 Regd. Off.: Shed No. 17/B, Industrial Estate Khapuria, Madhaputa, Cuttack-753010, Orissa  
**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION**

The notice is hereby given that:

- The 13<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held at Shed No. 17/B, Industrial Estate Khapuria, Madhaputa, Cuttack-753010, Orissa on Wednesday, 27<sup>th</sup> September, 2023 at 11:30 A.M. to transact the Ordinary Business, as set out in the Notice of AGM.
- Electronic copies of the Notice of AGM and Annual Report for the year ended 31<sup>st</sup> March, 2023 have been sent to the members whose email IDs are registered with the Company. Physical copies of the Notice of AGM and Annual Report 2022-23 have been sent to all the other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on 04<sup>th</sup> September, 2023.
- Members holding shares either in physical form or dematerialized form, as on cut-off date of 20<sup>th</sup> September, 2023 may cast their vote electronically on the resolutions as set out in Ordinary Business in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means as well;
  - The remote e-voting shall commence on Sunday, September 24, 2023 at 9:00 A.M.
  - The remote e-voting shall end on Tuesday, September 26, 2023 at 05:00 P.M.;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2023;
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 20, 2023 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) 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; and d) a person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
  - The notice of AGM is available on NSDL's website <https://www.evoting.nsdl.com>
- In case of queries/grievances relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no.: 022-4886 7000 and 022-2499 7000 or contact Mr. Anubhav Saxena (Assistant Manager), National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at designated email [Idse.evoting@nsdl.co.in](mailto:Idse.evoting@nsdl.co.in) or [anubhav@nsdl.co.in](mailto:anubhav@nsdl.co.in). The members may also contact Mr. Niranjan Patra, Finance Executive at his email id [finance@orissartisans.com](mailto:finance@orissartisans.com) or at Phone No. +917008258291.

**For Orissa Artisans and Weavers Limited**  
Sd/-  
**Jagat Singh Barwal**  
Director  
DIN: 02696633

**Place : Cuttack**  
**Date : September 04, 2023**

R/o. C / 1 / 516, Second Floor, Chitrakoot Scheme, Vaishali Nagar, Jaipur-302021

**CHENNAI SUPER KINGS CRICKET LIMITED**  
 CIN: U74900TN2014PLC098517  
 Registered Office : "Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451  
 Website: [www.chennaisuperkings.com](http://www.chennaisuperkings.com) E-Mail ID: [investor@chennaisuperkings.com](mailto:investor@chennaisuperkings.com)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the Ninth Annual General Meeting (AGM) of the Members of Chennai Super Kings Cricket Limited will be held on Wednesday, the 27<sup>th</sup> September 2023 at 9.30 A.M. (Indian Standard Time (IST)) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2022 and 28<sup>th</sup> December 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Businesses as set out in the Notice dated 14<sup>th</sup> August, 2023. The Notice of 9<sup>th</sup> AGM along with the Explanatory Statement and the Annual Report 2023 have been sent by email on 04.09.2023 to those members who have registered their email addresses with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants and no physical / hard copy of the same will be sent by the Company. Members may please note that the said documents are also available on Company's website at [www.chennaisuperkings.com](http://www.chennaisuperkings.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com), from where the said documents can be accessed / downloaded. The Link for accessing the Company's Annual Report 2023 is: [https://www.chennaisuperkings.com/assets/InvestorsCorner/Final\\_AR\\_2023.pdf](https://www.chennaisuperkings.com/assets/InvestorsCorner/Final_AR_2023.pdf)

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, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Ninth Annual General Meeting, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by CDSL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 20.09.2023. The remote e-voting period commences on 23.09.2023 (9:00 A.M. (IST)) and ends on 26.09.2023 (5:00 P.M. (IST)). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 20.09.2023, may cast their vote by Remote e-voting. The Remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and 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 e-voting during the AGM.

Members who have not registered their e-mail IDs with the Company / RTA / Depository Participants (DPs) can cast their vote through remote e-voting or through the e-voting during the AGM in virtual mode as per the procedures detailed in Note No. 17 of the Notice of the 9<sup>th</sup> AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e-voting during AGM are explained in Note No.17 of the Notice of 9<sup>th</sup> AGM and is also available on the website of the Company at [www.chennaisuperkings.com](http://www.chennaisuperkings.com).

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No.17 of the Notice of the 9<sup>th</sup> AGM sent by email or contact Mr.K.Balasubramanian, General Manager, Integrated Registry Management Services Private Limited (RTA), Tel No.: 044-28140801 to 28140803, email: [corpser@integratedindia.in](mailto:corpser@integratedindia.in) or contact Mr.Rakesh Dalvi, Toll free No.: 1800-225-55-33, email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Mr.S.Sriram, Tel: +91 9941907071, email: [investor@chennaisuperkings.com](mailto:investor@chennaisuperkings.com) by mentioning their DP and Client ID / Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 20.09.2023, may obtain the login ID and password by sending an email to [investor@chennaisuperkings.com](mailto:investor@chennaisuperkings.com) or [corpser@integratedindia.in](mailto:corpser@integratedindia.in) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for Remote e-voting and e-voting during the AGM provided in Note No.17 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of CDSL.

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 only shall be entitled to attend the AGM through VC / OAVM and avail the facility of Remote e-voting or e-voting during the AGM.

Smt.P.R.Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of Remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than three days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result forthwith. The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and CDSL forthwith.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2023 to 27.09.2023 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for the Ninth Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Chennai Super Kings Cricket Limited  
K.S.Viswanathan  
Wholtime Director

**Place : Chennai**  
**Date : 04.09.2023**

**PTC India Limited**  
 CIN: L40105DL1999PLC099328  
 Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaiji Cama Place, New Delhi - 110 066  
 Website: Tel: 011 - 41659500, 41595100, 46484200. Fax: 011-41659144  
 E-mail: [info@ptcindia.com](mailto:info@ptcindia.com) Website: [www.ptcindia.com](http://www.ptcindia.com)

**NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication given on August 29, 2023, whereby Members of PTC India Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos.14/2020 (dated 8<sup>th</sup> April 2020), 17/2020 (13<sup>th</sup> April 2020), 20/2020 (dated 5<sup>th</sup> May 2020), and the latest being 10/2022 (28<sup>th</sup> December, 2022), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No(s) SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12<sup>th</sup> May, 2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15<sup>th</sup> January, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13<sup>th</sup> May, 2022) and the latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (5<sup>th</sup> January, 2023) issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 24<sup>th</sup> Annual General Meeting ("AGM") of the Company on Wednesday, September 27, 2023 at 12:30 P.M. will be convened through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 24<sup>th</sup> AGM.

The process of sending the Notice of 24<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 along with login details for joining the AGM through VC facility including e-voting has been completed by 4<sup>th</sup> September, 2023 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at <https://www.ptcindia.com/annual-report/>, Stock Exchanges' websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at [cs@ptcindia.com](mailto:cs@ptcindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the 24<sup>th</sup> AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 20, 2023 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

- The businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, 24<sup>th</sup> September, 2023 at 9.00 a.m. (IST);
- The remote e-voting shall end on Tuesday 26<sup>th</sup> September, 2023 at 5:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20<sup>th</sup> September, 2023 and a person who is not a Member as on the cut-off date may treat this Notice for information purposes only;
- Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at [cs@ptcindia.com](mailto:cs@ptcindia.com). If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 24<sup>th</sup> AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules
- The Scrutinizer will submit its final report after the conclusion of voting at the 24<sup>th</sup> Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 24<sup>th</sup> Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at <https://www.ptcindia.com/> and simultaneously be communicated to the Bombay Stock Exchange and National Stock Exchange of India (NSE) and NSDL and be displayed at the registered office of the Company.
- In case of any queries related to AGM/ E-voting etc., the Member 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](http://www.evoting.nsdl.com) or call on: 022-4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The Register of Members and Share Transfer Books of the Company will be closed from Thursday, the September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for determining the names of members eligible for final dividend on Equity Shares for the financial year 2022-23, if declared at the meeting.

By order of the Board  
For PTC India Limited  
Sd/-  
(Rajiv Maheshwari)  
Company Secretary

**Date: 5<sup>th</sup> September, 2023**  
**Place: New Delhi**

**FDC LIMITED**  
 CIN: L24239MH1940PLC003176  
 Registered Office: B-3, M.I.D.C. Industrial Estate, Waluj - 431136,  
 Dist. Aurangabad, Maharashtra, India.  
 Corporate Office: C-3 Sloyatis, Near Versova Police Station, D.N. Nagar, Andheri (West),  
 Mumbai - 400 053, Maharashtra India.  
 Tel: 022 2673 9100, E-mail: [investors@fdcindia.com](mailto:investors@fdcindia.com), Website: [www.fdcindia.com](http://www.fdcindia.com)

**NOTICE OF THE 83RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND INTIMATION OF BOOK CLOSURE**

Notice is hereby given that **Eighty Third Annual General Meeting ("83rd AGM/AGM")** of Members of FDC Limited ("the Company") will be held on **Wednesday, September 27 2023 at 10.00 a.m.** through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the Businesses as set out in the notice convening the 83rd AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the MCA Circulars and the SEBI Circulars, Annual Report for the Financial Year 2022-23 along with the Notice of 83rd AGM has been sent electronically to all the Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agents, M/S. Link Intime India Private Limited / Depository Participants ("DPs"), on September 04, 2023.

The Annual Report including the Notice of 83rd AGM can be accessed and downloaded from the Company's website at <https://www.fdcindia.com/annual-report>. Additionally, it can be accessed on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

**The Members whose e-mail addresses are not registered with**

