

## Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: September 01<sup>st</sup> 2023

BSE Limited,  
Deputy General Manager  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A , Regulation 47 and Regulation 44 of the SEBI Listing Regulations and 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 the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of the following newspaper advertisement published for giving Notice of the 30<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 29<sup>th</sup> 2023 at 10:00 a.m. (IST) through the Video Conferencing/Other Audio Visual Means:

- Financial Express in English Language (National daily newspaper) – on September 01<sup>st</sup> 2023
- Jansatta in Hindi Language (Daily newspaper of the State)- on September 01<sup>st</sup> 2023

This is for your information and records.

Sincerely,  
For Valiant Communications Limited

Manish Kumar  
Company Secretary

Encl: as above

**NPS**  
**NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED**  
 Registered office: Off No.427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No.22, Wagale Industrial Estate, Thane (W), Thane - 400604, Maharashtra, India  
 CIN: L74110MH2013PLC248874, Tel: +91 22 4347137  
 Website: <https://www.npsxt.com> Email: [cs@npsxt.com](mailto:cs@npsxt.com)

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of Members of Network People Services Technologies Limited will be held on **Monday, 25<sup>th</sup> September, 2023 at 12:00 Noon (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The venue of the said Meeting shall be deemed to be the registered office of the Company situated at Off No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No. 22, Wagale Industrial Estate, Thane (W) - 400604, Maharashtra, India. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at <https://www.npsxt.com> and on the website of National Depository Services Limited (NSDL) at <http://www.evoting.nsdl.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023** (both days inclusive) for the purpose of 10<sup>th</sup> AGM of the Company.

**Remote-voting and e-voting during AGM:**  
 Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 15<sup>th</sup> September, 2023** ("cut-off date").

The remote e-voting period commences on Thursday, 21<sup>st</sup> September, 2023 at 9.00 a.m. IST and will end on Sunday, 24<sup>th</sup> September, 2023 at 5.00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. **15<sup>th</sup> September, 2023**; may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@npsxt.com](mailto:cs@npsxt.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 the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <https://www.evoting.nsdl.com>, under help section or contact at 1800 1020 990 and 1800 22 44 30. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre at the designated email [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in).

The details of the AGM are available on the website of the Company at <https://www.npsxt.com>, NSDL at <https://www.evoting.nsdl.com>, National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**For Network People Services Technologies Limited**  
 Sd/-  
**Manali Rushang Ved**  
 Company Secretary & Compliance Officer  
 Place: Thane  
 Date: 01<sup>st</sup> September, 2023

**BN HOLDINGS LIMITED**  
 (FORMERLY ARIHANT TOUNESOL LIMITED)  
 (FORMERLY L1531MH1991PLC326590)  
 REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051  
 CORPORATE ADDRESS:- 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.  
 Ph: 022-69123200; Mb.: +91 9958822310  
 W: [www.bn-holdings.com](http://www.bn-holdings.com) | E: [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING (AGM)**  
 Notice is hereby given that the 32<sup>nd</sup> (Thirty Second) Annual General Meeting of the members of "BN HOLDINGS LIMITED" (FORMERLY ARIHANT TOUNESOL LIMITED) (CIN:L1531MH1991PLC326590) will be held on Friday, September 22, 2023 at 11:00 A.M. through Video conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 32<sup>nd</sup> (Thirty Second) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the members has been completed on August 31, 2023. The said Annual Report including 32<sup>nd</sup> AGM Notice is also available on the Company's website at [www.bn-holdings.com](http://www.bn-holdings.com) and on the website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com).

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through National Securities Depositories Limited ("NSDL"). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 15, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on "Cut-off date". The remote e-voting shall commence on Monday, September 18, 2023 at 9:00 A.M. (IST) and end on Thursday, September 21, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Friday, September 15, 2023 may obtain login id and password by sending email at [e-voting@nsdl.com](mailto:e-voting@nsdl.com) or [shwetasa@bigshareonline.com](mailto:shwetasa@bigshareonline.com). However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote. The Company has appointed Mrs. Nayan Handa (FCS 11993; P 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com). The Speaker Registration will be open till Friday September 15, 2023. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com).

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at [shwetasa@bigshareonline.com](mailto:shwetasa@bigshareonline.com). In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of [www.w.evoting.nsdl.com](http://www.w.evoting.nsdl.com) or call at helpline number of NSDL at 022-48867000 or 022-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**By order of the Board of Directors**  
**For BN Holdings Limited**  
 Sd/-  
**Reetika Mahendra**  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: 31.08.2023

**राष्ट्रीय इस्पात निगम लिमिटेड**  
**RASHTRIYA ISPAT NIGAM LIMITED**  
 (A Government of India Enterprise)  
**VISAKHAPATNAM STEEL PLANT**  
**WORKS CONTRACTS DEPARTMENT**  
**EOI : Repair of 12 MW Gas Expansion Turbine Rotor**

RINL-Visakhapatnam Steel Plant invites Expression of Interest (EOI) from prospective bidders having expertise, experience, resources and interest to take up the job of "Repair of 12MW Gas Expansion Turbine Rotor" in Thermal Power Plant (TPP). The detailed EOI document can be downloaded from website [www.vizagsteel.com](http://www.vizagsteel.com) under the menu Tenders/Works Contracts, through ERP-SRM portal and Govt. website.  
**EOI No.:** VSP/WC 2600008493/EOI2023-24, Dated 26-08-2023  
**Name of the Work:** Repair of 12 MW Gas Expansion Turbine Rotor  
**Submission dead line:** Before 3.00PM on 29/09/2023  
**Bid Opening Date & Time:** After 3.00PM on 30/09/2023  
 Interested and eligible Persons/Agencies may submit their EOI with all relevant details and supporting documents as sought in the EOI document on or before the deadline i.e. 29/09/2023 at 3.00PM.  
 Contact person for Technical Queries : Sri S Pani, GM(TPP)/IC, Email: [spani@vizagsteel.com](mailto:spani@vizagsteel.com) Mobile No.+91 9949826968  
**GENERAL MANAGER (WC)/IC**

**For more details & corrigendum please visit regularly [www.vizagsteel.com](http://www.vizagsteel.com)**

**Advani Hotels & Resorts (India) Limited**  
 Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021. Tel.: 022-22850101  
 Email ID: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)  
 Website: <https://www.caravelabachresortsgoa.com>

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED**  
 NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Advani Hotels and Resorts (India) Limited ("Company") will be held on **Monday, September 25, 2023 at 2.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 36<sup>th</sup> AGM dated August 10, 2023.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 36<sup>th</sup> AGM, along with the Annual Report for the Financial Year 2022 - 2023, will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 36<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 36<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 36<sup>th</sup> AGM are provided in the Notice of the 36<sup>th</sup> AGM dated August 10, 2023.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36<sup>th</sup> AGM along with Annual Report will also be available on the Company's website viz. <https://www.caravelabachresortsgoa.com/>, website of National Depository Services Limited ("NSDL") viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company has fixed Monday, September 18, 2023 as "Cut-off date" for determining entitlement of members for attending the 36<sup>th</sup> AGM and e-voting for the Financial Year ended March 31, 2023.

In order to register / update their email address, the members holding shares in demat form are requested to register / update their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 36<sup>th</sup> AGM.

The members will have an opportunity to cast their vote remotely and during the 36<sup>th</sup> AGM on the business as set forth in the Notice of the 36<sup>th</sup> AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 36<sup>th</sup> AGM are provided in the Notice of the 36<sup>th</sup> AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022 - 2499 7000.

**For Advani Hotels and Resorts (India) Limited**  
 Sd/-  
**Vikram Soni**  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: August 31, 2023

**GRAVISS HOSPITALITY LIMITED**  
 CIN: L55101PN1959PLC012761  
 Regd. office: Plot no. A4 & A5, Khandala MIDC, Phase II, Kesurdi, Khandala, Salara-412 801 (Maharashtra).  
 Website: [www.gravisshospitality.com](http://www.gravisshospitality.com), Tel: 022-62513131  
 Email: [investors.relations@gravissgroup.com](mailto:investors.relations@gravissgroup.com)

**NOTICE OF THE SIXTY SECOND ANNUAL GENERAL MEETING**  
 NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the members of Graviss Hospitality Limited (the Company) will be held on Wednesday, September 27, 2023 at 12:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars") to transact the business set out in the Notice convening the AGM.

Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2022-23 has been duly completed and sent vide electronic mode, on August 31, 2023, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA") Depository Participant ("DP"), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at [www.gravisshospitality.com](http://www.gravisshospitality.com) / and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>.

The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on Insta Meet. Remote e-voting period starts on Sunday, 24th September, 2023 (09:00 A.M. IST) and ends on Tuesday, 26th September, 2023 (05:00 P.M. IST). The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Company has appointed Mr. Martino Ferrao, (holding membership No. FCS 6221), Proprietor of M/s. Martino Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on 20th September, 2023. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail here in above. They may also refer to the FAQs and e-voting manual available at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [investors.relations@gravissgroup.com](mailto:investors.relations@gravissgroup.com)

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the 62nd AGM of the Company.

For detailed process and manner to join the AGM, please refer the AGM Notice.

In case the shareholders have any queries or issues regarding e-voting, you may refer 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](mailto:enotices@linkintime.co.in) or Call us : Tel : 022 - 49186000.

The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company ([www.gravisshospitality.com](http://www.gravisshospitality.com)), of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in> and shall be communicated to BSE Limited.

**For Graviss Hospitality Limited,**  
 Sd/-  
**Romil Ratna**  
 CEO and Whole Time Director  
 (DIN: 06948396)  
 Place: Mumbai  
 Date: August 31, 2023

**McLEOD RUSSEL**  
*Believe in less*  
**McLEOD RUSSEL INDIA LIMITED**  
 Corporate Identity Number (CIN) : L51109WB1998PLC087076  
 Regd. Office: Four Mangloe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001  
 Telephone : 033-2210-1221, Fax : 033-2248-3683  
 E-mail: [administrator@mcleodrussel.com](mailto:administrator@mcleodrussel.com), Website: [www.mcleodrussel.com](http://www.mcleodrussel.com)

**NOTICE**  
**Sub: Transfer of Equity Shares and unclaimed Dividends of the Company to the Investor Education and Protection Fund (IEPF) Account**

This notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter alia, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) established by Central Government.

Individual notice has been sent the shareholders whose shares are liable to be transferred to IEPF during the FY 2023-24. Accordingly, the concerned shareholders are requested to lodge their claim for the said dividend on or before 7th September, 2023, failing which the shares shall be transferred to the IEPF on an appropriate date without further notice in the following manner: In case the shares are held:

- In physical form** New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non negotiable.
- In demat form** The Company shall inform depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder (s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF 5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF 5.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at [www.mcleodrussel.com](http://www.mcleodrussel.com). Shareholders are requested to refer to the web link <https://www.mcleodrussel.com/investors/iepf/suspend-account.aspx> to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

In case the shareholders have any queries on the subject matter, they may contact Mr. S.K.Choubey, Maheshwari Databatics Pvt. Ltd., Unit: McLeod Russel India Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel: +91 33 2248 2248 / 2243 5029, Fax: +91 33 2248 4787, E mail : [mdplcd@yahoo.com](mailto:mdplcd@yahoo.com).

**For McLeod Russel India Limited**  
 Sd/-  
**Alok Kumar Samant**  
 Company Secretary  
 M. No. F9347  
 Place : Kolkata  
 Date : 31st August, 2023

**CSL Finance Limited**  
 CIN: L74899DL1992PLC051462  
 Regd. Office: 410-412, 18/12, 4<sup>th</sup> Floor, W.E.A., Arya Samaj Road, Karol Bagh, New Delhi -110005  
 Tel: 0120-4290650, Email: [investor@csfinance.in](mailto:investor@csfinance.in), Website: [www.csfinance.in](http://www.csfinance.in)

Notice is hereby given that the Thirty-First (31<sup>st</sup>) Annual General Meeting ("AGM") of CSL Finance Limited ("Company") will be held on Saturday, September 23, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent out the Notice of 31<sup>st</sup> AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2022-23, on Thursday, August 31, 2023, through electronic mode to the shareholders whose email IDs are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 12, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 and SEBI/HODHSP/PIR/2022/0063 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations"). The copy of the Annual Report and AGM notice is also available on the Company's Website at [www.csfinance.in](http://www.csfinance.in), website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in the AGM notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at [www.csfinance.in](http://www.csfinance.in).

**Instructions for Remote E-voting and E-Voting**

- Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the 31<sup>st</sup> AGM using electronic voting system ("remote e-voting") provided by NSDL. Member's holdings share either in physical form or dematerialized form, as on Saturday, September 16, 2023 ("Cut-Off Date") can cast their vote through remote e-voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. Saturday, September 16, 2023 only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period will commence on Wednesday, September 20, 2023 at 9:00 A.M. (IST) and ends on Friday, September 22, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (when window for e-voting is activated upon instructions of the Managing Director/ Company Secretary). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however, they shall not be eligible to vote at the meeting. Further members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Helpdesk details for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login Type	Helpdesk details
Individual Shareholders	Members facing any technical issue in login can contact NSDL holding securities in demat mode by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or demat mode with NSDL call at toll free no. 1800 1020 990 and 1800 22 44 30
Individual Shareholders	Members facing any technical issue in login can contact CDSL holding securities in demat mode with CDSL helpdesk by sending a request at <a href="mailto:evoting@cdsl.co.in">evoting@cdsl.co.in</a> or demat mode with CDSL contact at 022-23058738 or 022-23058442-43

Instructions for members for attending the AGM through VC/OAVM and for remote e-voting is detailed in the Notice of the 31<sup>st</sup> AGM dispatched to the members on August 31, 2023.

**Member of registering / updating e-mail address**

- In the case of Shares held in physical mode:** The shareholders may please email to RTA at [investor@masserv.com](mailto:investor@masserv.com) or the Company at [investor@csfinance.in](mailto:investor@csfinance.in)
- In the case of Shares held in Demat mode:** The shareholders may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP

**Book Closure & Payment of Dividend**

- Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and the share transfer books of the Company will remain closed from Sunday, September 17, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of AGM and Final

