

SEC/288/2024

August 1, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip code: 542867

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.
Symbol: CSBBANK

Dear Sir/Madam,

Submission of Newspaper publication of intimation of the 103rd Annual General Meeting of the CSB Bank Ltd., e-voting and book closure

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and in continuation of our letter no. SEC/286/2024 dated July 31, 2024, please find enclosed herewith the clippings of the Intimation of the Hundred and Third (103rd) Annual General Meeting of CSB Bank Ltd. (the "**Bank**"), e-voting and book closure in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, published in today's Newspaper (August 1, 2024) viz. Business Standard (English) and Deepika (Malayalam).

This intimation is also made available on the website of the Bank at www.csb.co.in.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

जा.क्र. २१६०/२०२४-२५ दि. ३०.०७.२०२४नगर परिषद परळी वैजनाथ जि.बीड

नगर परिषद परळी वैजनाथ जि.बीड

ई-निविदा क्र. (०३), (०४), (०५)/बांधकाम विभाग/२०२४-२५

मुख्याधिकारी नगर परिषद परळी वैजनाथ यांनी ई-निविदा प्रणालीव्दारे निविदा सुचना दिनांक **३०.०७.२०२४** रोजी खालीलप्रमाणे www.mahatenders.gov.in या सांकेतिक स्थळावर प्रसिध्द केली आहे.

क्र.	ई-निविदा	निविदा प्रसिध्दीचा दिनांक व वेळ	निविदा स्विकृतीचा दिनांक व वेळ
१	०३	३०.०७.२०२४ सकाळी ११.००	१३.०८.२०२४ सायं. ०६.००
२	०४	३०.०७.२०२४ सकाळी १२.००	०५.०८.२०२४ सायं. ०६.००
३	०५	३०.०७.२०२४ सायं. ०५.००	०७.०८.२०२४ सायं. ०६.००

तरी वरीलप्रमाणे www.mahatenders.gov.in या वेबसाईटवर निविदा नमुना पहावा. निविदा बाबत सुचना सदर सांकेतिक स्थळावर प्रसिध्द केल्या आहेत. तेव्हा इच्छुक निविदा धारकांनी वरीलप्रमाणे निविदा भरावी.

स्वाक्षरीत
मुख्याधिकारी तथा प्रशासक
नगर परिषद परळी वैजनाथ



Kolhapur Municipal Corporation,

Kolhapur (Maharashtra)

(Workshop Dept.)

Tender Notice No. 25

Kolhapur Municipal Corporation wishes to Invite tenders for fixing agency for Supply of Driver, JCB, Pogleand, Dozer, Tractor & Roll roller for workshop department. The tender has to be submitted as E-Tender through www.mahatender.gov.in

Tenders from Dt. 01/08/2024 to 08/08/2024 till 3.30 pm. Tenders will be accepted only through E- tendering system. Detailed tender notice, terms, conditions, etc. information can be seen to www.mahatenders.gov.in

Sd/-
City Engineer
Kolhapur Municipal Corporation



Punjab State Power Corporation Limited

Regd. Office: PSEB Head Office, The Mall Patiala- 147001
Phone No. 0175-2207649, Email id:-se-it-os@pspcl.in
Corporate Identity No. U40109PB2010SGC033813 Website: www.pspcl.in

Tender Enquiry No. 320/DIT-1083

dated 30/07/2024

Dy. CE/IT(O&S) Ground Floor PSPCL Head Office, The Mall, Patiala invites e-tender for Provisioning of MPLS connectivity in 47 towns of PSPCL and PSPCL DC/ DRC.

For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 30.07.2024, 5:00 pm onwards.

Note:- Corrigendum and addendum, if any, will be published online at <https://eproc.punjab.gov.in>.

76155/12/3207/2023/36243

C 517/24

ISHANAGAR POWER TRANSMISSION LIMITED

Regd. Office: Shop No-28A, Ground Floor, Omaxe Square, Jasola, New Delhi- 110025
CIN- U42202DL2023GOI415540 Ph. No.- +91-9902622112

Public Notice

Ishanagar Power Transmission Limited having its registered office at Shop No-28A, Ground Floor, Omaxe Square, Jasola, New Delhi- 110025, India, intends to apply to the Government of India to confer upon him all the powers under Section-164 of the Electricity Act, 2003 for the placing of electric lines or electrical plant for the transmission of electricity or for the purpose of telephonic or telegraphic communication necessary for the proper co-ordination of works which telegraph authority posses under the The Telecommunication Act, 2023 (Earlier Indian Telegraph Act, 1885) with respect to the placing of telegraph lines and posts for the purpose of a telegraph established or maintained, by the Government or to be so established or maintained and will undertake the survey, construction, installation, inspection, erection and other works to be followed by commissioning, operation, maintenance and other works for the following transmission schemes.

Name of the Transmission Scheme – “Western Region Expansion Scheme XXXIII (WRES-XXXIII): Part C”

Name of the Transmission Company: - Ishanagar Power Transmission Limited

Works covered under the scheme: -

1. Establishment of 2x1500 MVA, 765/400 kV and 2x500 MVA, 400/220 kV S/s at Ishanagar (New) along with 1x330 MVAr,765 kV & 1x125 MVAr, 420 kV bus reactor

- 765/400 kV, 1500 MVA ICT – 2 Nos. (7x500 MVA 1-phase units including one spare ICT unit)
- 400/220 kV, 500 MVA ICT – 2 Nos.
- 765 kV ICT bays – 2 Nos.
- 400 kV ICT bays – 4 Nos.
- 220 kV ICT bays – 2 Nos.
- 765 kV Line bays – 2 Nos.
- 330 MVAr, 765 kV Bus Reactor – 1 No. (4x 110 MVAr including one spare unit)
- 125 MVAr, 420 kV Bus reactor – 1 No.
- 765 kV Bus reactor bay: 1 No.
- 400 kV Bus reactor bay: 1 No.
- 220 kV Bus coupler bay- 1 No.
- 220 kV Transfer Bus Coupler (TBC) bay - 1 No.
- 220 kV line bays – 6 Nos. (for 220 kV lines to be implemented by MPPTCL#)

Future provisions:

Space for

- 765/400 kV ICT along with bays- 4 Nos.
- 765 kV line bays along with switchable line reactors – 8 Nos.
- 765 kV Bus Reactor along with bay: 3 Nos.
- 765 kV Sectionaliser: 1 set
- 400 kV line bays along with switchable line reactor – 10 Nos.
- 400/220 kV ICT along with bays -7 Nos.
- 400 kV Bus Reactor along with bays: 3 Nos.
- 400 kV Sectionalization bay: 1- set
- 220 kV line bays: 12 Nos.
- 220 kV Sectionalization bay: 2 sets
- 220 kV BC and TBC: 2 Nos.

2. LILO of one circuit of Jabalpur - Orai 765 kV D/c line at Ishanagar 765 kV S/s (New)

The above transmission project has been accorded approval by the Government of India, Ministry of Power vide its letter dated 16-10-2023 under section 68(1) of the Electricity Act, 2003.

The transmission lines covered under the scheme will pass through, over, around and between the following of Tehsils, Talukas, Mandals, Block, villages, town & cities.

i. LILO of one circuit of Jabalpur -Orai 765 kV D/c line at Ishanagar 765 kV S/s (New)

State: Madhya Pradesh

Sl. No	Name of Villages	Tehsil/ Taluka	District
1.	Chandpura, Dadgay Khas, Dadgay Ugad, Baghai, Pathargawan (Pathar Guwan), Khera, Dharampura, Rampura, Janakpur, Chanderi, Chanderi Khas, Chanderi Ugad, Deri, Kotra, Manguwan, Dubdaiapurwa (Dubdei), Bharkuwan, Bhanpura, Gagarra (Gagrra), Pipra, Bilari Khera, Bilai, Ramsagra (Ram Sagara), Chhidari, Tila (Teela), Doh, Doh Chak-1, Doh Chak-2, Khargapur, Shivnagar (Shiv Nagar), Matol, Matol Khas, Matol Ugad, Kurila (Kudila), Bachhora (Bachhoda), Khudo Naj Deri, Khudo Naj Kudila, Gaira, Hirdenagar (Hirde Nagar), Chak Madhosingh, Tigoda, Dhanera, Parsottamgarh (Purshottamgarh), Bora Ghat, Changuwan (Chinguwan), Devpur (Deopur), Harinagar, Tanchha ka Pahar, Manikpur, Phuter, Phuter Chak-1, Phuter Chak-2, Gura Pahar, Gaintipurwa, Gainti, Daunpathar, Kamalpura, Saroi, Sangora, Bari Bandhiya, Gorar, Badhiyanpurwa, Daunpurwa, Khirau, Bairaganpurwa, Hillaipurwa, Kitapurwa, Garhapurwa, Garhkaru, Ramkunda, Mahobiya, Madhochakrakararai, Rhimarapurwa, Deri ka Purwa, Katiyarpurwa, Sontala, Pacher, Pacher Khas, Pacher Ugad, Soriyana, Didol Ghat	Khargapur	Tikamgarh
2.	Kurra, Harpura, Bhelsi, Rampur, Rampura, Sigon, Isanagar (Isha Nagar), Pathada, Didol, Bandhi Kalan, Bandhi Khurd, Bihata (Bihta), Hilguan (Hilgawan), Gor (Gour), Dauan ka Purwa (Dauwanka Purwa), Katare ka Purwa (Katoreka Purwa), Nanhi Bandhi, Purwa, Bonda, Boda, Salaiya, Dabkol, Bijjara Pahar, Majhpara, Gadaryanpurwa, Gekari Ghat, Dagar ka Purwa, Kherai ka Purwa, Tigra, Barar Ghat, Bhitaran	Chhatarpur	Chhatarpur



CSB Bank

Trusted Heritage Smart Future

NOTICE OF 103rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

1. The 103rd Annual General Meeting (“AGM”) of CSB Bank Limited (the “Bank”) will be held on Friday, August 23, 2024, at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with Companies Act 2013 (the “Act”), read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs (“MCA”) followed by Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, (“SEBI Circulars”) and all other applicable laws and circulars issued by Ministry of Corporate Affairs (“MCA”), Government of India and SEBI, without the physical presence of members at a common venue, to transact the business as set out in the Notice of the Meeting. Accordingly, the deemed venue of the meeting shall be the registered office of the Bank.

2. The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for Financial Year 2023-24, to all the members whose email address(es) are registered with the Bank / Registrar & Share Transfer Agent of the Bank / Depository Participant(s). The notice of the 103rd AGM and Annual Report for the Financial year 2023-24, are also made available on the Bank’s website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the National Securities Depository Limited, (“NSDL”) website, at www.evoting.nsdl.com. The dispatch of Notice of the AGM through e-mails has been completed on Wednesday, July 31, 2024.

3. Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

4. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage National Securities Depository Limited, (“NSDL”) to provide remote e-Voting facility. The members are advised to access the link www.evoting.nsdl.com to cast their vote.

5. Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday, August 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ('remote e-voting'), the details of which are given below:

(a)	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 29 2024, may be transacted by electronic voting
(b)	Date of completion of sending notice of AGM	Wednesday, July 31, 2024
(c)	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Friday, August 16, 2024
(d)	Date and time of commencement of remote e-voting	Monday, August 19, 2024, 09:00 a.m. IST
(e)	Date and time of conclusion of remote e-voting	Thursday, August 22, 2024, 05:00 p.m. IST
(f)	The remote e-voting module shall be disabled by NSDL after 5:00 p.m. IST on Thursday, August 22, 2024 and once the votes on a resolution is cast by the member, the member will not be allowed to change it subsequently.	
(g)	Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.evoting.nsdl.com
(h)	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Ms. Pallavi Mhatre, Senior Manager – NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

6. Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, August 16, 2024, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a member /ceased to be a member as on the cut-off date should treat this notice for information purpose only.

7. Members may note that:

a) The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.

b) The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.

c) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

d) The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Friday, August 16, 2024, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act 1949 and a Gazette Notification No. DBR.PSBD. No. 1084/16.13.100/2016-17 dated July 21, 2016.

e) The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for members on first come first serve basis.

8. Comprehensive guidance for the members holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of e-mail IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank’s website at <https://www.csb.co.in>

9. Members holding shares in dematerialized mode and had not registered their e-mail address and mobile numbers are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode and had not registered their e-mail address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank’s Registrar & Share Transfer Agent, M/s Link Intime India Private Limited at coimbatore@linkintime.co.in to receive copies of the Annual Report 2023-24, along with the Notice of the 103rd AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.

10. Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

11. Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are given under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911

12. Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

13. Members may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the members.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from Saturday, August 17, 2024 to Friday, August 23, 2024 (both days inclusive) for the purpose of 103rd Annual General Meeting.

By order of the Board
For CSB Bank Limited
Sd/-
Sijo Varghese
Company Secretary

Thrissur! July 31, 2024

CSB BANK LIMITED

Regd. Office: “CSB Bhavan”, St. Mary’s College Road, Post Box No.502, Thrissur – 680 020, Kerala, India
Tel:-+91 0487-2333020 | Fax: 0487-2338764 | Website: www.csb.co.in | E-mail: secretarial@csb.co.in
Corporate Identity Number: L65191KL1920PLC000175

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

Regd. Office : P.O. Hargaon, Dist Sitapur (U.P.), Pin – 261 121
Phone No. : (05862) 256220-221; Fax No.: (05862) 256 225
E-mail : gangessecurities@birlasugar.org; Website : www.birla-sugar.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING,

REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the Tenth Annual General Meeting of the Company (‘AGM’) will be convened on **Friday, August 23, 2024 at 11:30 a.m. (IST)** through Video Conference (‘VC’/ Other Audio Visual Means (‘OAVM’) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) read with the Ministry of Corporate Affairs’, General Circular Nos. 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 and other circulars issued in this respect (‘MCA Circulars’) and further Securities and Exchange Board of India vide its Circular dated October 7, 2023 (‘SEBI Circular’) without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through www.evoting.nsdl.com using their login credentials and selecting EVEN of the Company.

In terms of MCA Circulars and SEBI Circular the Notice of the AGM and the Annual Report for the year 2023-24 including the Audited Financial Statements for the year ended 31st March, 2024 (‘Annual Report’) has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the Cut-off date of August 16, 2024 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system (‘remote e-Voting’) of National Securities Depository Limited (‘NSDL’). All the members are informed that the Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means. The particulars relating to Remote e-voting are given below:

1. The Remote e-voting period commences on Monday, August 19, 2024 (9:00 am) and shall end on Thursday, August 22, 2024 (5:00 pm). 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;

2. The Cut-off date for determining the eligibility of member for voting through remote e-voting and voting at the AGM is Friday, August 16, 2024.

3. Any person, who acquires shares of the Company and become member of the Company after sending of the notice by email and holding shares as of the Cut-off date i.e. Friday, August 16, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kolkata@linkintime.co.in

4. The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM;

5. The Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM;

6. 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, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.

7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in, or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., Trade World, ‘A’ Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the Company’s email address gangessecurities@birlasugar.org

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2024 and shall end on Friday, August 23, 2024 (both days inclusive) for the purpose of the AGM.

For Ganges Securities Limited
Sd/-
Vijaya Agarwala
Company Secretary
ACS 38658

Place: Kolkata
Date : July 31, 2024

KEC

An ~~ENERGY~~ Company

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai-400030
Tel. No.: 022-66670200 • Fax: 022-66670287
Website: www.kecrgp.com • Email: investorpoint@kecrgp.com

NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Nineteenth Annual General Meeting (“AGM”) of the Members of KEC International Limited (“Company”) will be held on **Thursday, August 22, 2024 at 3:00 p.m. (IST)**, through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’), to transact the business as set out in the Notice convening the AGM, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“SEBI”) from time to time and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The Company has sent the Notice of AGM, along with the link to access the Integrated Annual Report for FY 2023-24, on July 31, 2024, through electronic mode (i.e. e-mail), to those Members whose e-mail addresses were registered with the Depository Participant(s), the Company and Link Intime India Private Limited, the Company’s Registrar and Share Transfer Agent (“RTA”). The Integrated Annual Report and the Notice of AGM which include e-Voting instructions are also available at the websites of the Company at <https://www.kecrgp.com/aggm> under ‘AGM 2024’ tab, BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically through remote e-voting prior to the AGM and e-Voting at the AGM, using e-Voting system of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-Voting system of NSDL has been described in the Notice under the caption ‘Remote e-Voting and e-Voting at AGM’.

The remote e-Voting period commences at 09:00 a.m. (IST) on **Monday, August 19, 2024 and ends at 5:00 p.m. (IST) on Wednesday, August 21, 2024**. During this period, Members of the Company, who hold shares of the Company (either in physical form or in dematerialized form) as on **Friday, August 16, 2024 (“Cut-off date”)**, may cast their vote electronically on the business set forth in the Notice. The remote e-Voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the Cut-Off date. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holds the share(s) as on the Cut-off date, may follow the instructions given in the Notice of AGM to cast their vote and attend the AGM.

The Members, who have cast their vote by remote e-Voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-Voting shall be eligible to vote through e-Voting system during the AGM.

Mr. P. N. Parikh (Membership No. FCS-327) and failing him, Ms. Jigyasa Ved (Membership No. FCS-6488) of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-Voting process (remote e-Voting before the AGM and e-Voting at the AGM) in a fair and transparent manner.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

1. The Members holding shares in physical form may get their E-mail addresses temporarily registered with the RTA, at https://lipweb.linkintime.co.in/EmailReg/Email_Register.html by providing details such as Name, Folio Number, Certificate Number, PAN , Mobile Number and E-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

2. The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at https://lipweb.linkintime.co.in/EmailReg/Email_Register.html by providing details such as Name, DPID/ Client ID, PAN, Mobile Number and E-mail ID.

It is clarified that for permanent registration of e-mail addresses, Members are requested to register the e-mail address with their concerned DP, in respect of shares held in Demat form and in respect of shares held in physical form, please visit <https://lipweb.linkintime.co.in/KYC-downloads.html> to know more about the registration process.

In case of any queries, with respect to remote e-Voting or e-Voting at the AGM, you may refer the Frequently Asked Questions (“FAQs”) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

For KEC International Limited
Sd/-
Suraj Eksambekar
Company Secretary and Compliance Officer

Place : Mumbai
Date : July 31, 2024

**ഇത്തവണ
31.20 അടി
കൂടുതൽ**

61 ശതമാനം വെള്ളമുതൽ
കുറഞ്ഞവ മഴയെടുത്തുനിൽ
കൂർ, ഫാൻ, ഏയർ കണ്ടീഷ
റുകൾ എന്നിവയുടെ ഉൾ
പ്പെടെ ഉപയോഗം കുറഞ്ഞത
ിനാൽ സാമ്പത്തിക വൈദഗ്ദ്ധ്യ
ി ഉപയോഗവും കുറഞ്ഞതാ
കൂട്. ഇന്നലെ 72.17 ദശലക്ഷം
യൂണിറ്റായിരുന്നു ഉപയോഗം.
മൺസൂൺ സീസൺ അവ
സാനാക്കാൻ രണ്ടു മാസം കൂടി
വേരേക്കേണ്ടതെങ്കിലും സി
റ്റിയിൽ കഴിവാത്തതുകൊണ്ട്
നഗരക്കൂട്ടുകൾ ഉപയോഗിച്ച്
രമാവധി സൗജന്യശേഷിയി
ലുള്ള ഏതാനുള്ള സാധ്യത
കൾ ഉപയോഗം. അങ്ങനെ വന്നാ
കേന്ദ്രജല കമ്മീഷന്റെ നിർ
ദ്ദേശപ്രകാരം റൂൾകൾ പാലി
ക്കുന്നതിനായി വലിയ അണ
ക്കെട്ടുകൾ തുറന്നുവിടാനുള്ള
സാധ്യതയു തള്ളാനാകില്ല.

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