Sensex ↑
 (0.86%)
 Nifty ↑
 (0.94%)
 Nifty Smallcap ↑(1.61%)
 Nifty Midcap ↑(0.84%)
 Nifty Bank ↑
 (1.02%)

 65387.16
 + 555.75
 19435.30
 + 181.50
 5709.70
 + 90.30
 39445.60
 + 326.95
 44436.10
 + 446.95

Home / Companies / News / Narayana Murthy, Azim Premji to set up family investment fund at GIFT City

## Narayana Murthy, Azim Premji to set up family investment fund at GIFT City

However, a source close to the development said that the application is still in the regulatory stage.









N R Narayana Murthy and Azim Premji

Khushboo Tiwari Shivani Shinde Mumbai

2 min read Last Updated : Sep 01 2023 | 11:14 PM IST

Follow Us

### **Listen to This Article**

0:00 / 3:09

1x 🔻

India may soon get its first family investment fund (FIF) when two of the country's most successful entrepreneurs, N R Narayana Murthy and Azim Premji, set up one each at GIFT City, Gujarat.

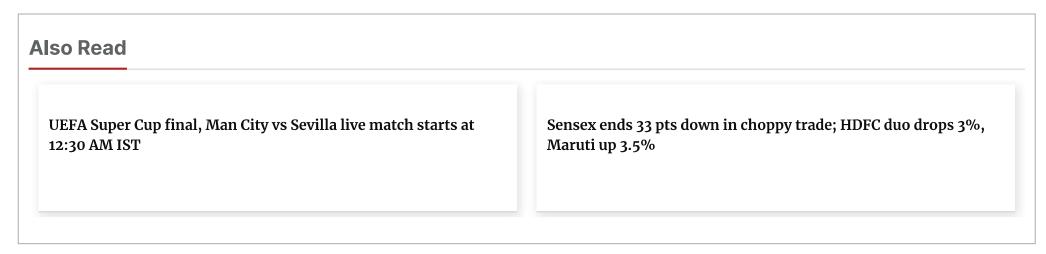
Catamaran Ventures, the family office of Murthy, and Premji Invest, which represents similar interests of Premji, have applied to the International Financial Services Centres Authority (IFSCA) to set up India's first FIF.

The IFSCA (Fund Management) Regulations, 2022, have a framework to facilitate self-managed investment funds of family offices.

An email sent to Catamaran Ventures and Premji Invest did not elicit any response.

However, a source close to the development said the applications were in the regulatory stage.

Earlier this year, the IFSCA made some clarification on making an FIF attractive. According to an Inc42 report, India has around 300 family offices.



"While earlier there were challenges in accessing the global market, an FIF in GIFT City will help family offices invest up to 50 per cent of their net worth through this vehicle. Setting up an FIF there has come out as a very clean and relaxed framework," said Neha Malviya Kulkarni, chief growth officer, SuperNAV.

Experts said the relaxations would help family offices save on their individual liberalised remittance scheme (LRS) limit. The scheme is the individual global remittance limit of \$250,000 allowed by the Reserve Bank of India (RBI).

"This will be comparatively cost-effective rather than setting up a subsidiary abroad to invest. The FIF can retain the LRS limit and use it for any other purpose as allowed under the law," she added.

To make things simpler, the following have been included within the ambit of "single family": Sole proprietorships, partnership firms, companies, limited liability partnerships, trusts or body corporates in which individuals of a single family with over 90 per cent shareholding have also been included in the definition of "single family".

## **Business Standard**

Home Latest E-Paper Market Opinion Politics Elections Multimedia Portfolio Specials Partner Content

"By expanding the definition of a 'single family' to include entities, allowing non-family members to contribute for the sole purpose of allocating economic interests, and setting up of additional investment vehicles, IFSCA is making FIFs more inclusive, transparent, and attractive to a broader spectrum of investors," said Dibya Behera, member, investment funds practice, Nishith Desai Associates.

**Topics:** GIFT City Narayana Murthy Azim Premji

First Published: Sep 01 2023 9:44 PM IST





**NARAYANA MURTHY** 

KHUSHBOO TIWARI & **SHIVANI SHINDE** Mumbai, 1 September

ndia may soon get its first family investment fund (FIF) when two of the country's most successful entrepreneurs, N R Narayana Murthy and Azim Premji, set up one each at GIFT City, Gujarat.

Catamaran Ventures, the family office of Murthy, and Premji Invest, which repre-Premji, have applied to the International Financial Services Centres Authority (IFSCA) to set up India's first FIF.

(Fund

The **IFSCA** Management) Regulations, 2022, Earlier, IFSCA have a framework to

facilitate self-maninvestment making FIFs aged of family attractive. funds offices. An email sent to Catamaran

Invest did not elicit their LRS limit response. any However, a source close to the development said the applica-

Ventures and Premji

tions were in the regulatory Earlier this year, the IFSCA made some clarification on making an FIF attractive. According to an Inc42 report, India has around 300 family offices. "While earlier there were challenges in accessing the global market, an FIF in GIFT City will help family offices invest up to 50 per cent of their net worth through this vehicle. "Setting up an FIF

there has come out as a very clean and relaxed framework,"

**AZIM PREMJI** 

officer, chief growth SuperNAV.

Experts said the relaxations would help family offices save on their individual liberalised remittance scheme (LRS) limit. The scheme is the individual global remittance limit of \$250,000 allowed by the Reserve Bank of India (RBI).

"This will be comparatively cost-effective rather than setting up a subsidiary abroad to invest. The FIF can retain the LRS limit and use it for any sents similar interests of other purpose as allowed under the law," she added.

To make things simpler, the following have been included within the ambit of "single family": Sole proprietorships, partnership firms,

companies, limited liability partmade some nerships, trusts or clarification on body corporates in which individuals of a single family with over **Experts said the** relaxations would 90 per cent sharehelp family holding have also offices save on been included in the definition of "single family".

The definition has been broadened because only "a single family" can invest in an FIF set up in the IFSC.

"By expanding the definition of a 'single family' to include entities, allowing nonfamily members to contribute for the sole purpose of allocating economic interests. and setting up of additional investment vehicles, IFSCA is making FIFs more inclusive, transparent, and attractive to a broader spectrum of investors." said Dibva Behera. member, investment funds practice, Nishith Desai said Neha Malviya Kulkarni, Associates.

Date: 31.08.2023

**"** 

of 08.09.2023.

Place: Mumbai

Date: 02.09.2023

S. Department

2 Research

Broking

4 Compliance

Place:- Mumbai

Date:- 1st September, 2023

Investment

Syndication

**Banking Debt** 

No

3 Retail

under Tenders section.

www.bankofbaroda.in

Addendum to notification published in Business Standard (English & Hindi editions) dated 18.08.2023 regarding

Expression of Interest For Empanelment of Insolvency

The last date of the submission of the applications by the

Interested Insolvency Professionals is extended till 17.00 Hrs

More details visit our Bank's website: www.bankofbaroda.in

Empanelment of Agency for providing Drivers for LIC's Staff Cars

LIC of India, OS Dept Central Office, Mumbai invites tenders for Empanelment of Agency

for providing Drivers for LIC's Staff Cars. The last date for submission of tender document

is 25.09.2023 at 12.30 pm. For further details visit our website at www.licindia.in under

APPOINTMENTS

Parinee Crescenzo,1704, B Wing, 17th Floor, Bandra Kurla Complex

G Block, Bandra East, Mumbai 400051,Tel: +91 22 6138 9300

RECRUITMENT

BOB Capital Markets invites applications for recruitment for the following

Position

Senior Manager/

Associate/ Analyst

Equity Advisor

**DP Operations** 

Vice President

section of the Company's website www.bobcaps.in

State Head

Assistant Vice President

Key Acquisition Manager

Digital - Product Analyst

Senior Vice President

requested to refer to the same before submission of the application.

Please email your CV with salary expectations along with a curren photograph to careers@bobcaps.in on or before 08th September 2023.

Eligibility criteria and related information is available in the Recruitmer

Addendum/modifications if any, including change in Last Date of application, shall

be notified only on the Company's website; interested applicants are

**BOBCAPS** 

Location

Mumbai/ Delhi

Ahmedabad &

Mumbai

Mumbai

Mumbai

Bhopal

Mumbai

Mumbai

Mumba

No. of Posts

3

2

1

For enquiries contact 02266598428/66598427/66598426.

Chief General Manager (SAMV)

Life Insurance Corporation of India

Office Services Dept., Central Office,

Mumbai- 400 021

'Yogakshema", Jeevan Bima Marg, Nariman Point,

# refex

Registered Office: Ground Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkat Narayana Road, T Nagar Chennai – 600 017, Tamii Nadu ne No.: +91-44-43405900/950, Website: www.refex.co.in, Email ID: investor.relations@r

#### NOTICE OF 21ST ANNUAL GENERAL MEETING (AGM), E-VOTING, REMOTE E- VOTING AND BOOK CLOSURE

TICE is hereby given that:

The 21st Annual General Meeting (AGM) of Refex Industries Limited ("the Company") is scheduled to be held on Tuesday, September 26, 2023 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAMP) facility, to transact the Orinary and Special Business, as set out in the Notice detail August 03, 2023 convering the 21st AGM, in due compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder and the SEBI (Listing Collidations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 10/2022 dated December 28, 2022, Circular No. 10/2022 dated December 18, 2021, Circular No. 2012 (2013) (Security No. 20/2020) dated May 05, 2023, (Circular No. 20 Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (hereinafter collectively referred to as the ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/1
dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referre

to as the "SEBI Circulars").
In compliance of the provisions of Sections 101 and 136 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014 as amended, the Notice setting out the business to be transacted at the AGM along with the Statement and the Annual Report of the Company for the Financial Year 2022-23 have been sent through electronic mode only to the members whose e-mail los are registered with the Depositories year incipants! the Company the RTA, whose anneas appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, as on Friday, August 25, 2023. The Annual Report including the Notice of AGM are also available on the Company's Westler www.refex.co.in, website of the stock exchanges is. the SES Limited at www.nseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the Website of COSI.at www.evolingindia.com.

The Members may note that:

i.e. the BSE Limited at www.bseindia.com and the National Slock Exchange of India Limited at www.useindia.com and also on the website of CDSL at www.evolingindia.com.

The Dispatch of Notice of AGM through e-mails has been completed on Saturday, September 02, 2023. 

Remote Volting Through Electronic Mode ("Remote e-Volting") and E-Volting during AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2), Members holding shares either in physical form or dematerialed form, are provided with the facility to cast their vote on all the resolutions set forth in Notice of AGM using electronic volting system from a place other than the venue of AGM ("Remote e-Volting"), provided by the Central Depository Services (India) Limited (CDSL). All the Members are informed that:

The Business as set forth in the Notice of AGM may be transacted through volting by electronic means;

ii) The remote e-Volting shall commence on Friday, September 22, 2023 (09:00 am. IST);

iii) The remote e-Volting shall commence on Friday, September 22, 2023 (09:00 am. IST);

iii) The Cut-off date for determining the elipibility to vote by electronic means and or e-Volting during AGM is Tuesday, September 19, 2023. The volting rights of the member shall be in proportion with the paid-up value of their Stanses in the equity start accipated of the Company as on Cut-off date it. a. Tuesday, September 19, 2023.

19 Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date it. presents, september 19, 2023 and yobtain the user ID and Password for casting insteries of helpdesk evolting@calindia.com or to the RTA at Cameo Corporate Services Limited (Unit: Referx Industries Limited) at investor@cameelindia.com, by mentioning their folio No./DP ID and Client ID. However, if a member is already registered with C CDSL for remote e-Voting/ e-Voting, the member can use the existing user ID and Password for casting his/her vote through emote e-Voting/ e-Voting during AGM

The Members may note trus: once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; the facility for e-Voting on CDSL platform shall also be available at the AGM The Members may kindly refer to the detailed guidelines given in the Notes to the AGM notice for e-voting and joining the AGM through VCOAVML; the members who have exercised their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast their

to the again; 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 facility of remote e-Voting as well as e-Voting at the AGM; a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

The detailed procedure and instructions for remote e-Voting / e-Voting are provided in the Notice of the -AGM and e-mail sent to each shareholder.

viii) In case of any queries or grievances connected with facility for remote e-Voting/ e-Voting, members may call on Toll free no.: 1800 22 55 33 or contact helpdesk.evoling@cdstlindia.com.

M.R. R. Muth Kirshnan [FCS – 575 & COP No. 303], Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company, to scrutinize the entire remote e-Voting process and e-Voting during AGM, in a fair and

transparent manner.

Pursuant to the provisions of the Act, a member entitled to attend and vote at AGM is entitled to appoint a proxy to attend and vote at AGM is entitled to appoint a proxy to attend and vote on his /her behalf and the proxy need not be a member of the Company, Since, this AGM is being held pursuant to the MCA Circulars and the SEBI Circulars through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circulars and the SEBI Circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to the Notice. However, corporate members intending to appoint their authorized representatives pursuant to Section 112 and 113 of the Act, as the case may be, to attend the AGM through VC / OAVM or to vote through remote e-Voting / e-Voting during AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at rmi64@hotmail.com with a copy marked to the Company at investor.relations@refex.co.in.

Volting Results

g results along with the Consolidated Report of the Scrutinizer shall be placed on the Company's website at www.refex.co.i CDSL's website at www.evotingindia.com and also on the web-site of Stock Exchanges, viz., the National Stock Exchange of India Limitec (NSE) at www.nseindia.com, within 2 working days of the conclusion of the meeting. after declaration of the voting results by the Chairman or a person authorized by him in writing. Subject to receipt of requisite n votes, the Resolutions shall be deemed to be passed on the date of the 21st Annual General Meeting i.e., September 26, 2023.

and Administration) Rules, 2014 and Regulation 42 of the SEBI Listing Regulations, the Registers of Members and Share Transfe Books of the Company shall remain closed from Friday, September 15, 2023 to Tuesday, September 26, 2023 (both days inclusive for the purpose of Dividend and AGM.

ne purpose or unwered and Asia.

Board of Directors their meeting held on May 18, 2023 have recommended a final dividend of Rs. 2/- per Equity Share of Face Valle
s. 10/- each-. The record date for the purpose of final dividend for FY 2022-23 is Thursday, the September 14, 2023. The Dividend
oved by the Members, will be paid within 30 days from the conclusion of the AGM.

CENTRALE Individuals in the Control of the AGM. For Refex Industries Limiter

(G Divya Company Secretary & Compliance Office Place: Chennai Dated: September 02, 2023 (ACS-37320) Eveready plans to double revenue

Eveready Industries India will launch a new cat- Company early in 2022 for strategy and improvegory in the next financial year, as it works to double revenue, said a senior executive of the country's largest dry cell battery maker.

under the Eveready brand and a final decision company is the leader in the battery market is expected by the end of this financial year. with a share of 53.4 per cent. In the battery-"We are currently working on that exercise; it's operated flashlight market it has a share of 55 on the drawing board," said Suvamoy Saha, per cent. The company has identified lighting managing director of Eveready. The company as a growth driver and is just about taking off in partnered with consulting firm Bain & the category.

ing operations. Bain is helping in the exercise for the new category, said Saha.

It would be the fourth category for Eveready It could be an adjacency or a new product after batteries, flashlights and lighting. The ISHITA AYAN DUTT

# Jupiter Hospital announces IPO

Jupiter Life Line, a multi-specialty hospital chain with approximately 1,000 beds, is aiming to secure ₹869.08 crore (at the upper price band) to eliminate its debt.

The company has achieved a successful fundraise of ₹123 crore through a pre-IPO placement, with the sale of nearly 16.7 lakh shares at a price of ₹735 per share. As a result, the size of the fresh issue has been reduced from ₹615 crore

The issue will open for subscription from

September 6th to September 8th while anchor investors will be able to bid on September 5. The OFS (offer for sale) consists of up to 44.5 lakhs equity shares by promoters Devang Vasantlal Gandhi (HUF), Devang Gandhi with Neeta Gandhi, with other selling shareholders.

The company has disclosed that approximately ₹500 crore from the public offering will be allocated towards debt repayment, while the remaining funds will be utilised for general cor-BS REPORTER porate purposes.



## **MEGASOFT LIMITED**

CIN: L24100TN1999PLC042730,

Registered Office: #85, Kutchery Road, Mylapore, Chennai, India - 600 004. Corporate Office: 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081 Telangana, India. Phone: +91-44-24616768 Fax: +91-44-24617810, Email: investors@megasoft.com Website: www.megasoft.com

## NOTICE OF 23rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of Megasoft Limited ("Company") will be held on Friday, 22<sup>nd</sup> September, 2023 at 10.00 a.m. IST through Video conferencing("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses to be set out in the Notice of the 23<sup>rd</sup> AGM, in compliance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January, 13, 2021, Circular No. 20/2021 dated December 08,2021, Circular No. 2/2022 dated May 05,2022 and Circular No. 10/2022 dated December 28,2022 (MCA Circulars) and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13,2022 Circular No. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 dated June 03, 2022 and SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. Electronic copies of the Notice of the 23rd AGM, procedure and instructions for e-voting and the Annual Report 2022-23 will be sent to those members whose email IDs are registered with the Company Depositories in accordance with the MCA & SEBI Circulars. The aforesaid documents will also be made available at www.megasoft.com, www.bseindia.com and www.nseindia.com.

The instructions for attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The notice also contains instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address

The Company has engaged the services of the Central Depository Services Limited (CDSL) as the Authorized Agency to provide the facilities for remote e-voting, VC / OAVM as well as e-voting during the Meeting as per

In compliance with the provisions of Sec 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India(Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise the right to vote through electronic voting system on the items of business set out in the Notice of the 23<sup>rd</sup> AGM to be held on Friday, 22<sup>rd</sup> September, 2023. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The remote e-voting will commence at 09.00 am IST on Monday, 18th September, 2023 and will end at 05.00 pm IST on Thursday, 21th September, 2023. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module will be disabled after 05.00 pm on 21st September, 2023. A person whose name appears in the Register of members/ Beneficial owners as on cut-off date i.e., Friday, 15th September 2023, only shall be entitled to avail the facility of remote e-voting/ e-voting during the Meeting. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Friday, 22<sup>nd</sup> September, 2023 (both days inclusive) for the purpose of attending AGM

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain User ID and password inter alia sending a request at helpdesk.evoting@cdslindia.com or may call CDSL toll free number 1800 22 55 33. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, he/ she can use his/ her existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but are not entitled to cast

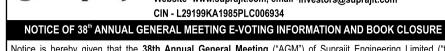
The facility for e-voting during the meeting shall be made available and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to exercise their right to vote during the Meeting. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company at above mentioned E-mail ID or at the Corporate office address of the Company at Hyderabad i.e., 8" Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081.

> For Megasoft Limited Sd/-Shridhar Thathachary

**Book Closure** 

Chief Financial Officer

बैंक ऑफ़ बड़ीदा



#### SUPRAJIT ENGINEERING LIMITED Suprajit Regd Office: No 100&101, Bommasandra Industrial Area, Bengaluru-99 Website -www.suprajit.com, email -investors@suprajit.com

## CIN - L29199KA1985PLC006934

Notice is hereby given that the 38th Annual General Meeting ("AGM") of Suprajit Engineering Limited ("the Company") will be held on Monday, September 25, 2023 at 2.30 P.M (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), General Circular no. 10/2022, dated December 28, 2022 and other relevant Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other relevant Circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated May 29, 2023.

The Notice of the AGM along with the Annual Report 2022-23 has been sent on September 1, 2023 only by electronic mode in accordance with the Circulars, to all the Members whose email IDs are registered with the Company/Depository Participants/ Registrar & Share Transfer Agent. The Notice of AGM and Annual Report 2022-23 shall also be made available on the website of the Company at www.suprajit.com, website of Stock Exchanges i.e. www.nseindia.com / www.bseindia.com, and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to all the Members to cast their votes on all the resolutions as set out in the notice of AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM

### The Shareholders may note the following:

a) Shareholders will be provided with the facility of remote e-voting to cast their votes electronically on the resolutions set forth in the Notice of AGM, using electronic Voting system (e-voting) facility to be provided by CDSL. The instructions for remote e-voting for shareholders holding shares in electronic mode / physical mode and for shareholders, who have not registered their email addresses, are provided in the Notice of AGM.

b) Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 18, 2023 ("Cut-Off

c) Remote e-voting commences on Thursday, September 21, 2023 at 9,00 AM IST and ends on Sunday, September 24. 2023 at 5.00 P.M. IST. During this period, Members holding shares either in physical or in de-materialized form as on the Cut-off date may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting

d) Those Shareholders, who will be 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 remote e-voting system during the AGM. e) Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM

through VC/ OAVM but shall not be entitled to cast their votes again. f) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members

who have not registered their email addresses is provided in the Notice of the AGM. g) Shareholders who have not registered their email id with the RTA/ Depository, may follow following instructions to

register their email ids and to get the Notice of AGM and Annual Report: For Physical please provide necessary details like Folio No., Name of shareholder, scanned copy of the share

shareholders certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (investors@suprajit.com) / RTA (irg@integratedindia.in) For Demat please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID)

Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy or PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company

(investors@suprajit.com)/RTA(irg@integratedindia.in) In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-voting Manual for members available at the download section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2023 to September 25, 2023 (both days inclusive) for the purpose of AGM and payment of final dividend, if approved at the AGM. For Supraiit Engineering Limited

Place: Bengaluru Medappa Gowda J Company Secretary & Compliance Officer Date: 01.09.2023



## भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. (मारत सरकार का एक नवरत्न उपक्रम) (A Navratna Undertaking of Govt. of India)

(CIN: L63011DL1988GOI030915)

Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi-110 076.

NOTICE OF THIRTY FIFTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ) Notice is hereby given that in accordance with the applicable provisions of the Companies Act. 2013 read with General Circulars issued in this regard by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), the thirty fifth (35th) Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 26.09.2023 at 03.00 p.m. IST to transact the businesses set forth in the

2) In compliance of the relevant circulars, the notice of 35th AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2023 has been dispatched in electronic mode to the members as at the close of 25.08.2023, whose e-mail IDs were registered with the Company or Depository Participant(s). The notice of AGM and Annual Report are available on the Company's website www.concorindia.co.in and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com).

Notice of the said meeting through Video Conference/ Other Audio Visual Modes (VC/OAVM), without physical presence of members at venue.

3) Shareholders will have an opportunity to join and participate in 35th AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM. 4) 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-Voting services of NSDL and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that: The business set forth in the Notice of the 35th AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on Friday, 22.09.2023 at 09.00 AM;

- The remote e-voting shall end on Monday, 25.09.2023 at 05.00 PM;
- The cut-off date for determining the eligibility for remote e-voting or at the AGM is Tuesday, 19.09.2023. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 19.09.2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in or concor@beetalfinancial.com. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote;

Members eligible to vote may note that:

- The remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 25.09.2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting through electronic voting system will be made available at the AGM;
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes
- 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 or voting at the AGM. In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com
- under help section or may contact Ms. Pallavi Mhatre (Senior Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Email: evoting@nsdl.co.in, Tel: 022-48867000, 022-24997000. 5) Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at concor@beetalfinancial.com

with copy marked to investorrelations@concorindia.com along with a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc. Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving

electronic payments of dividend, as & when declared by the Company), with their Depository Participants.

6) Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20.09,2023 to 26.09.2023 (both days inclusive) for AGM and to determine the shareholders entitled to final dividend of Rs.2.00 per equity share of the face value of Rs.5/- each for the year ended 31.03.2023, if approved at the Annual General Meeting. This final dividend will be paid on or before 25.10.2023 to those Members whose names appear in the Register of Members of the Company.

7) Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/15H/Other exemption/lower deduction documents and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or for physical shares with the Company/ R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions For Container Corporation of India Ltd.

> (Harish Chandra) ED (Finance) & Company Secretary

Date: 01.09.2023 Think Container, Think CONCOR



Head-HR & Admin

Place: New Delhi





