

September 3, 2022

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Company Symbol: ICIL

**BSE Limited** 

Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code No.: 521016

Dear Sir/Madam,

<u>Sub: Public Notice & Newspaper Advertisement -33<sup>rd</sup> AGM of the Company to be held through Video</u> Conferencing (VC) / Other Audio Visual Means (OAVM) on September 29, 2022 and record date for 2021-22

The Ministry of Corporate Affairs ("MCA") has, vide its circular no 02/2022 dated May 5, 2022 read together with circular nos. 20/2020 and 21/2021 dated May 5, 2020 and December 14, 2021 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the Year 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, Thirty Third (33<sup>rd</sup>) Annual General Meeting (AGM) of Indo Count Industries Limited ("the Company") will be held on Thursday, September 29, 2022 at 12.00 Noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with aforesaid Circulars and applicable SEBI circulars.

In terms of the said circulars issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement in newspapers viz: Business Standard (All Edition), Times of India (Kolhapur Edition) in English language, Pudhari (Kolhapur Edition) in Marathi language published on September 3, 2022 informing about 33<sup>rd</sup> AGM of the Company and other details as per circulars. In terms of the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of following newspapers publications published on September 3, 2022:

- 1. Business Standard (All India editions) in English and Hindi Language
- 2. Times of India (Kolhapur Edition) in English language
- 3. Pudhari (Kolhapur Edition) in Marathi language

Shareholders whose Email IDs are already registered with the Company/ Depository, are requested to follow the Instructions for e-voting which will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/ Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

A) In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with self- attested scan copy of PAN card, Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at rnt.helpdesk@linkintime.co.in.

### Indo Count Industries Ltd



- B) In case shares are held in demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>.
- C) Alternatively member may send an e-mail request to <u>evoting@nsdl.co.in</u> for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

The newspaper advertisements can also be accessed at the website of the Company www.indocount.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Amruta Avasare

Company Secretary & Compliance Officer

Membership No.: ACS 18844

Encl: A/a

# TCS stops anniversary hikes for lateral hires, cites policy change

Mumbai, 2 September

ndia's largest IT services player Tata Consultancy Services (TCS) has put a stop to its anniversary hikes for lateral hires, who complete a year at the company. This is effective April 1, 2022.

Instead, the company will now follow the industry norm of annual salary hike. According to sources in the know, the anniversary salary hike will be given to freshers as usual.

When contacted, a TCS spokesperson said, "We have always had increments in line with industry benchmarks. Even during the pandemic, we ensured that our increment cycles were unaffected. It is incorrect to suggest otherwise. given an increase as part of the lows their one-year anniversary."

The statement came from the company as several employees received mail saving they will not be receiving anniversary hikes.

"There has been a recent revision in TCS Policy around the first anniversary. Effective April 1, 2022, all experienced professionals with an anniversary date of April 1, 2022, or after will not receive a letter and/or increments on completion of the first year. The first increment will be at the subsequent annual increment cycle (April 2023)," said the letter.

The changes come at a time when the industry is seeing demand constraints from its All experienced hires will be majority market and budgets are under pressure. Also, deals



The changes come at a time when the industry is seeing demand constraints from its majority market

India.

are taking time to close.

Industry experts and HR heads that Business Standard spoke to said that no other company or industry gives an anniversary hike to its employ-

"Around 99 per cent of companies across sectors do not have anything called an anniversary hike. What they have is

either an annual hike or a financial year hike or quarterly

variable payouts," said Anshul

According to company sources and people who have worked at TCS, the IT major would give an anniversary hike for lateral hires as they complete a year at the company.

entitled to the annual salary revision that followed the anniversary hikes.

"I think with attrition at a high, a lot of employees would have not liked this arrangement as the laterals would come with higher salary increments. In some cases, it would be 40-50 per cent and then again they would get an annual salarv hike.The industry practice is for laterals to get an annual salary hike that follows their completion of a year in the company," said a senior executive from another IT company Lodha, head of Page Executive on condition of anonymity.

Lodha also pointed out that recession in majority markets like the US and Europe is making companies relook at every possible lever to contain costs. They want to see that margins are not further impacted.

# GMR to divest 40% stake in Cebu airport

The infrastructure

conglomerate will

receive an upfront

as earnouts over a period of more

than four vears

payment of ₹1,330 crore, as well

New Delhi, 2 September

GMR Group on Friday said it will divest its entire 40 per cent stake in Cebu international airport in the Philippines for an upfront payment of ₹1,330 crore as well as earnouts to be received over a period of more than four years.

The airport is being operated by GMR-Megawide Cebu Airport Corporation (GMCAC) and GMR Airports International BV (GAIBV) holds a 40 per cent stake in the ven-

A definitive agreement has been signed between GMR Airports International BV (GAIBV) and Aboitiz amount of PhP 9.4 billion (₹13.3 billion) stake in GMCAC is also in line with

stake in Cebu airport. AIC is the infrastructure arm of the Philippinesbased Aboitiz Group. According to a regulatory filing, the stake is being divested as part of the focus on deleveraging GMR Airports and churning assets for higher returns on investment. The transaction

will be undertaken at an enterprise value of PhP 49.7 billion (₹70.5 billion) Chairman — International Airports, and GAIBV will receive an upfront GMR Group said the decision to divest

V. Krishnan

mbership No. FCS:6527

Company Secretary & Compliance Officer

**Sonal Adhesives Limited** 

CIN: L02004MH1991PLC064045

Regd Off: - Plot No. 28/1A, Takai-Adoshi Road At PO Khopoli

Tal Khalapur Dist Raigad Khopoli - 410203 Phone: 91 2192 262620

Email id: info@sonal.co.in Website: - www.sonal.co.in

NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31 <sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held **on Wednesday, the September 28, 2022 at 4.00 p.m. through Video** 

Conferencing or Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of AGM a copy of which is being sent to all the Members of the

company only by email in compliance with applicable provisions of the Act read with

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the

companies (Management and Administration) Amendment Rules, 2015 and Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the

Company is providing facility to the Members for exercising their right to vote on the item

of business set out in the said Notice by remote e-voting as well as e-voting during the AGM

ystem through platform provided by Central Depository Services (India) Limited

1) Date and time of commencement of remote e-voting: Sunday, 25.09.2022 (9.00 a.m. IST).

3) The Members of the Company, holding shares either in physical form or in dematerialized

form, as on the cut-off date which is Wednesday, 21.09.2022, may cast their vote

The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on

The Members would be able to cast their votes at the meeting through ballot paper.

they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in note No. 15 in the AGM Notice. If the vote is

cast through remote e-voting facility then the members would not be permitted to

6) The Members may participate in the general meeting even after exercising their righ to vote through remote e-voting but shall not be allowed to vote again in the meeting.

entitled to avail the facility of remote e-voting or voting in the general meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be

The Notice of the 31st AGM along with the procedure of remote e-voting has been sen

to all Members by prescribed mode and the same is also available on the website of

the Company at www.sonal.co.in and Central Depository Service Limited a

9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in

10) The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the instruction mentioned

1) The Members who have not registered their email addresses with the company car

M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

available at www.evotingindia.com, under help section or write an email to

helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) o

(b) All queries or issues regarding attending AGM & e-Voting from the e-Voting System you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10

of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from

Thursday, 22.09.2022 to Wednesday, 28.09.2022 (both days inclusive) for the purpose of

get the same registered with the Company at investor@sonal.co.in 12) For any queries / grievances, in relation to e-voting Members may contact the following: (a) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N

helpdesk.evoting@cdslindia.com or call on 022-23058542/43

Date and time of end of remote e-voting: Tuesday, 27.09.2022 (5.00 p.m. IST).

General Circulars issued by Ministry of Corporate Affairs.

CDSL). The details pursuant to the Rules are given here under:

exercise their voting right at the general meeting.

InfraCapital (AIC) for the divestment of in lieu of the shares being transferred, and notes being issued.

> "We would continue to operate as the technical services provider to **GMCAC** until December 2026, [and] would also be entitled to additional deferred consideration based on the subsequent performance of GMCAC for the same period," the filing said.

Srinivas Bommidala, Business

GMR Airport's strategy to focus on deleveraging and redeploying capital in high growth opportunities.

#### **GMR Infrastructure to raise** ₹6.000 crore

The Board of GMR Infrastructure today approved raising funds of up to ₹6.000 crore by issuing securities and/or via Foreign Currency Convertible Bonds and/or any other securities. Another GMR group company, GMR Power and Urban Infra on Thursday had approved raising funds of up to ₹3,000 crore by issuing securities and/or via Foreign currency convertible bonds.



Tehsil Balachaur, District Nawanshahr, Punjab – 144 533 Tel: 01881-462000, 462001 Fax: 01881- 273607 Corporate Office: L20M(21), Max Towers, Plot No. - C-001/A/1, Sector - 16B, Noida - 201 301 Tel: +91-120-4696000

Website: www.maxfinancialservices.com E-mail: investorhelpline@maxindia.com PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

NOTICE is hereby given that the following Share certificate has been reported lost misplaced / stolen and the Company has received request for issue of duplicate share certificate. The public is hereby warned against purchasing or dealing in any way, with the nentioned share certificate and any person(s) who have any claim in respect of the said share certificate should lodge such claim with the Company within 15 days of the publication of this notice, after which no claim will be entertained and the Company wil not be responsible for any loss and will proceed to issue duplicate share certificate Folio No. Certificate Number Distinctive Numbers No. of Shares Name of share holder

Gour Gopal Saha Mira Saha By Order of the Board For Max Financial Services Limited

Date: Sentember 2, 2022

s⊜nal

27.09.2022.

www.evotingindia.com

point no 12 hereunder.

note No. 15 in the AGM Notice.

Annual General Meeting of the Company.

Place: Khopoli

Date: 03.09.2022



### INDO COUNT INDUSTRIES LIMITED

## NOTICE TO THE MEMBERS WITH RESPECT TO THE 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Indo Count Industries Limited ("the Company") will be held on **Thursday, September 29, 2022 at 12.00 Noon (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"),** to transact the business as set out in the Notice of the AGM which will be emailed to

The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 02/2022 dated May 5, 2022 read together with circular nos 20/2020 and 21/2021 dated May 5, 2020 and December 14, 2021 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the Year 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 33<sup>rd</sup> AGM will be held through VC/ OAVM and the members can attend and participate in this AGM through VC/OAVM only.

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the

Electronic Copy of 33rd AGM Notice and Annual Report for the Financial year 2021-22
In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of the 33rd AGM along with the Annual Report for the Financial Year 2021-22 ("Annual Report") will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depository Participants The Notice of the 33<sup>rd</sup> AGM and Annual Report 2021-22 will also be available on the website of the Company at <a href="https://www.indocount.com">www.indocount.com</a> and websites of the stock exchange where equity shares of the Company are listed i.e BSE Limited and National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a>, respectively and also on the website of NSDL at www.evoting.nsdl.com.

Appeal to Members to Register their E-mail ID and KYC details Shareholders who have still not registered their E-mail ID are requested to get their E-mail ID registered as follows:

. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. Link Intime India Private Limited (Link Intime) by sending request to Company's RTA on <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> or to the Company at <a href="mailto:icilinvestors@indocount.com">icilinvestors@indocount.com</a>. The said request be accompanied with Form ISR-1 for KYC updation.

2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with In case of any queries / difficulties in registering the e-mail address, Shareholders may write to RTA at rnt.helpdesk@linkintime.co.in

or to the Company at icilinvestors@indocount.com.

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, SH-13/ISR-3 are requested to submit the same to RTA/Company at earliest. Those shareholders who are holding shares in dematerialised mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Remote E-voting, E-voting at AGM and manner of procuring login id and password

The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company and for e-voting during the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email ids will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/Depository, are requested to follow the Instructions for e-voting which will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting: A) In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with self- attested scan copy of PAN card, Aadhar Card/any other address proof by email to Link Intime

In case shares are neur in physical mode, please provided as sharesholder, along with self- attested scan copy of PAN card, Aadhar Card/any othe India Private Limited, Registrar & Transfer Agent at <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>. B) In case shares are held in demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at <a href="mailto:rmt.helpdesk@linkintime.co.in">rmt.helpdesk@linkintime.co.in</a>.

C) Alternatively member may send an e-mail request to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be. Final Dividend and Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on May 29, 2022, has recommended a final dividend @ 100% i.e. ₹ 2/- per equity share of Face Value of ₹ 2/- each for the Financial Year ended March 31, 2022, subject to the approval of the Shareholders at the AGM. The Final Dividend, if declared at AGM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. Tuesday, September 20, 2022 and in respect of shares held in dematerialized form, dividend will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with Company/RTA by clicking on <a href="https://www.linkintime.co.in/">https://www.linkintime.co.in/</a>. Once the link is clicked, members are requested to follow the procedure as will be prompted by the system

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the page said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders can also visit Company's website <a href="https://www.indocount.com">www.indocount.com</a> for the details of TDS rates, exemption documents and procedure for submission of relevant documents.

Form 15G/15H/10F are available on the website of Link Intime India Private Limited. The same can be downloaded from Link Intime's website at https://www.linkintime.co.in/.

The aforementioned documents (duly completed and signed) are required to be uploaded at https://web.linkintime.co.in/ formsreg/submission-of-form-15g-15h.html. On this page the user shall be prompted to select / share the following information

Please note that the upload of documents (duly completed and signed) on the website of Link Intime India Private Limited should be done by September 24, 2022 in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination / deduction shall be considered post September 24, 2022. All communications/ queries with respect to dividend should be addressed to our RTA. Link Intime India Private Limited to its

email address: indocount@linkintime.co.in or to the Company to its email address: icilinvestors@indocount.com

By order of the Board of Directors For Indo Count Industries Limited

Amruta Avasare Company Secretary



## MEGASOFT LIMITED

Registered Office: #85, Kutchery Road, Mylapore, Chennai, India - 600 004 Corporate Office: 01st Floor, Block-3, My Home Hub, Madhapur, Hyderabad - 500081 Telangana, India. Phone: +91-44-24616768 Fax: +91-44-24617810,

#### NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of Megasoft Limited ("Company") will be held on Friday, 23rd September, 2022 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 22nd 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 and Circular No. 02/2022 (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  $SEBI/HO/CFD/CMD2/CIR/P/2021/11\ dated\ January,\ 15,\ 2021\ and\ Circular\ No$ SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. Electronic copies of the Notice of the 22nd AGM, procedure and instructions for e-voting and the Annual Report 2021-22 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

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 either with the corporation on their respective DP.

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 aforesaid circulars. 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 22<sup>nd</sup> AGM to be held on Friday, 23<sup>rd</sup> September, 2022. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote evoting). The remote e-voting will commence at 09.00 am IST on Monday, 19th September, 2022 and will end at 05.00 pm IST on Thursday, 22<sup>nd</sup> September, 2022. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module after 05.00 pm on 22<sup>nd</sup> September, 2022 will be disabled. A person whose name appears in the Register of members/ Beneficial owners as on cut-of f date i.e., Friday, 16" September 2022, 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, 17<sup>th</sup> September, 2022 to Friday, 23<sup>rd</sup> September, 2022 (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 their vote again.

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., 01st Floor, Block-3, My Home Hub, Madhapur, Hyderabad-500081 Telangana

For Megasoft Limited

Date: 01.09.2022

Shridhar Thathachary Chief Financial Officer







Regd. Office: Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata - 700 001 Phone No.: +91-33-2231 0055; Fax No.: +91-33-2230 0336 Email: info.steels@manaksiasteels.com; Website: www.manaksiasteels.com Corporate Identity Number: L27101WB2001PLC138341

#### NOTICE OF THE 21ST ANNUAL GENERAL MEETING Notice is hereby given that 21st (Twenty First) Annual General Meeting ("AGM") of the members of

Manaksia Steels Limied ('the Company') will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 27th September, 2022 at 03:00 P.M. (IST), in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015') read with Circular dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 14th December, 2021 and 5th May, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 13, 2022 and all other relevant circulars issued, from time to time, if any, (collectively referred to as 'Relevant circulars') to transact the businesses set out in the notice calling AGM, without the physical presence of the Members at a common venue. Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM

and the Annual Report for the FY 2021-22 have been sent electronically on 2nd September, 2022 to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The Notice and the Annual Report for the FY 2021-22 are available on the website of the Company at (www.manaksiasteels.com) and on the website of the stock exchanges where equity shares of the Company are listed viz., (www.bseindia.com) and (www.nseindia.com). Physical copy of the aforesaid documents, are not being sent to the shareholders as the requirement has been relaxed vide the relevant circulars. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., (www.evoting.nsdl.com). Members, who have not registered their email address (including Members holding shares in physical

form) with the Company/Depository Participant(s), are requested to update the same in the manner specified in para 4 of the Notice. Members are also requested to refer to newspaper publication dated 17th August, 2022 issued by the Company in Business Standard (English) and Ekdin (Bengali) for pertaining to th meeting. The said advertisements a of the Company and of the Stock Exchanges where the equity shares of the Company are listed. The Resolutions covered in the Notice of the 21st AGM will be transacted through remote e-voting.

(facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, Secretarial Standards- 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited ('NSDL') has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and members who have not cast their votes by remote e-voting and are otherwise not debarred from doing so, will be able to vote at the AGM. Members, whose names are recorded in the Register of Members of the Company or in the Register

of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, the 20th September, 2022 will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or kolkata@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 21st September, 2022 to Tuesday, the 27th September, 2022 (both days inclusive) for the purpose of 21st AGM of the Company.

The period for remote e-voting will start at 09:00 A.M. (IST) on Friday, the 23rd September, 2022 and will end at 05:00 P.M. (IST) on Monday, the 26th September, 2022, thereafter the remote evoting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once

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

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013 at toll free no. 1800-1020-990 / 1800-224-430 or at E-mail ID: evoting@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

Vinod Kothari & Company, Practising Company Secretaries, Kolkata has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent

The Results of voting will be declared within two working days from the conclusion of the 21st AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.manaksiasteels.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

By order of the Board For Manaksia Steels Limited Aiay Sharma **Company Secretary** 

For Sonal Adhesives Limited Sandeep Arora Managing Director





Date: September 02, 2022



















Place: Kolkata

Date: 02.09.2022









मौजूदा ऋणों के मामलों में 30 नवंबर तक की मोहलत, नए पर तुरंत लागू होंगे आरबीआई के नियम

सुब्रत पांडा मुंबई, 2 सितंबर

रिजर्व (आरबीआई) ने शुक्रवार को कहा कि डिजिटल उधारी के तरीकों से कर्ज देने में लगी विनियमित इकाइयों (आरई) को मौजदा डिजिटल ऋण की श्रेणी में डिजिटल उधारी मानकों का पालन करने के लिए 30 नवंबर तक का वक्त दिया गया है। हालांकि नए ग्राहकों और नया ऋण ले रहे मौजूदा ग्राहकों के मामले में ये मानक तत्काल लागू होंगे।

केंद्रीय बैंक ने एक अधिसूचना में कहा है, 'आसान लेन-देन सुनिश्चित करने के लिए आरई को 30 नवंबर, 2022 तक का वक्त दिया गया है, जिससे वे पर्याप्त प्रबंधन कर सकें और यह सुनिश्चित हो सके कि मौजूदा डिजिटल ऋण (अधिसूचना जारी होने की तिथि को जारी) भी इन दिशानिर्देशों के अनुपालन की श्रेणी में आते हैं।

रिजर्व बैंक ने यह भी कहा है कि अगर विनियमन में आने वाली इकाइयां कर्ज सेवा (एलएसपी)/डिजिटल उधारी ऐप (डीएलए) से आउटसोर्सिंग व्यवस्था में भी प्रवेश करती हैं तो उनके ऊपर बाध्यताएं लागू होंगी। यह सुनिश्चित करना उनका दायित्व होगा कि नियामक के दिशानिर्देशों का पालन करें।

रिजर्व बैंक ने कार्यसमूह की सिफारिशों के आधार पर विस्तृत दिशानिर्देश जारी किए हैं, जिसे पिछले महीने लाग करने के लिए स्वीकार कर लिया गया। ये दिशानिर्देश सभी तरह के डिजिटल कर्ज पर लाग होंगे, जो वाणिज्यिक बैंकों, गैर बैंकिंग वित्तीय कंपनियों, और प्राथमिक,



### आरबीआई के व्यापक दिशानिर्देश

- वाणिज्यिक बैंकों, एनबीएफसी, शहरी सहकारी बैंकों और राज्य सहकारी बैंकों पर लागू होंगे भारतीय रिजर्व बैंक के दिशानिर्देश
- डिजिटल उधारी के मानकों से इस समय ऋण गतिविधियों में लगी इकाइयों के सामने आएंगी चुनौतियां

राज्य व जिला केंद्रीय सहकारी बैंकों द्वारा दिए जा रहे हैं।

स्वीकार की गई सिफारिशों में यह भी शामिल है कि जारी किया गया कर्ज और पुनर्भुगतान सिर्फ कर्ज लेने वाले के बैंक खाते से होगा और यह ऋण सेवा प्रदाता (एलएसपी) या किसी थर्ड पार्टी के पल खाते में नहीं डाला जाएगा। केंद्रीय बैंक ने यह निर्धारित कर दिया है कि उधारी लेने वाले के खाते में ही धन डाला जाएगा। इसमें केवल वैधानिक या नियामकीय जरूरतों के तहत जारी धन, संयक्त रूप से उधारी लेने के मामले में आरई के बीच धन के आदान प्रदान, किसी खास अंतिम उपभोग के लिए जारी धन, अंतिम

लाभार्थी के बैंक खाते में सीधे जारी कर्ज

शामिल नहीं होगा।

भारतीय रिजर्व बैंक ने साफतौर पर कहा है कि किसी भी मामले में एलएसपी और डिजिटल ऋण देने वाले ऐप (डीएलए) के खातों सहित किसी भी थर्ड पार्टी के खाते में धन नहीं दिया जाएगा। आरई को सुनिश्चित करना होगा कि एलएसपी को किसी भी आवश्यक शुल्क का भुगतान उनके द्वारा स्वतः किया जाए और उधारी लेने वाले सी सीधे शुल्क न लिया जाए।

केंद्रीय बैंक ने यह भी साफ किया है कि उधारी लेने वालों पर जुर्माना कर्ज की बकाया राशि के मुताबिक होनी चाहिए। इस तरह के जुर्माने की दर सालाना आधार पर साफ तौर पर की फैक्ट स्टेटमेंट (केएफएस) में करना होगा।

# डिजिटल केसीसी के लिएपायलटप्रोजेक्ट

मुंबई, 2 सितंबर

भारतीय रिजर्व बैंक (आरबीआई) ने ग्रामीण क्षेत्रों में ऋण आपूर्ति व्यवस्था का कायाकल्प करने के लिए मध्य प्रदेश और तमिलनाडु में किसान क्रेडिट कार्ड (केसीसी) के डिजिटलीकरण की पायलट परियोजना शुरू करने का फैसला किया है। आरबीआई ने एक बयान में कहा कि इस पायलट परियोजना से हासिल सबक को ध्यान में रखते हुए देशभर में किसान क्रेडिट कार्ड के डिजिटलीकरण का अभियान चलाया जाएगा।

दो राज्यों के चुनिंदा जिलों में शुरू की गई पायलट परियोजना के तहत बैंकों के भीतर विभिन्न प्रक्रियाओं के स्वचालन और सेवाप्रदाताओं के साथ उनकी प्रणालियों के समेकन पर जोर दिया जाएगा। किसान क्रेडिट कार्ड के डिजिटलीकरण से कर्ज देने की प्रक्रिया अधिक कारगर बनाने और कर्जदारों की लागत घटाने में मदद मिलेगी।

इसके अलावा आरबीआई का कहना है कि कर्ज के आवेदन करने से लेकर इसके वितरण में लगने वाले समय में भी कमी आएगी। चार सप्ताह के इस समय को घटाकर दो सप्ताह किया जा सकता है। आरबीआई के मुताबिक, ग्रामीण ऋण किसानों के आर्थिक समावेशन के लिए काफी अहम है क्योंकि इससे कृषि एवं उससे जुड़े क्षेत्रों और संबद्ध उद्योगों की वित्तीय जरूरतें पूरी की जा सकती हैं। पायलट परियोजना मध्य प्रदेश और तमिलनाडु के चुनिंदा जिलों में क्रमशः युनियन बैंक ऑफ इंडिया और फेडरल बैंक के साथ चलाई जाएगी। इसके अलावा राज्य सरकारें भी इसमें परा सहयोग देंगी। किसानों को आसानी से वित्त महैया कराने के मकसद से वर्ष 1998 में केसीसी योजना

## क्षेत्रीय बैंकों को व्यवहार्य बनाएगा केंद्र

केंद्र ने क्षेत्रीय ग्रामीण बैंकों ( आरआरबी) को व्यवहार्य बनाने पर काम शुरू कर दिया है, और शनिवार को ऐसे ऋणदाता के बदलाव पर हितधारकों से विचार करेगा। वित्त सेवा विभाग सचिव संजय मल्होत्रा की अध्यक्षा में एक कार्यशाला का आयोजन करने जा रहा है, जिसमें सभी क्षेत्रीय ऋणदाता और राष्ट्रीय कृषि और ग्रामीण विकास बैंक के अध्यक्ष, भारतीय बैंक संघ के मुख्य कार्याधिकारी और प्रायोजक बैंक शामिल होंगे। परिचालन और शासन सुधारों को लाग करने के लिए व्यवहार्य योजना तैयार करने के लिए कार्यशाला में चर्चा होगी। बीएस संवाददाता

## कोटा बढ़ाने पर चीनी मिल नाखुश

चीनी मिलों ने सितंबर में अनुमान से अधिक बिक्री कोटा बढ़ाए जाने पर आपत्ति जताई है। मिल मालिकों ने कहा कि केंद्र ने सितंबर के लिए 23.5 लाख टन बिक्री तय किया है जो कि पिछले कुछ महीनों की औसत बिक्री कोटा 22 लाख से अधिक है और बीते साल सितंबर के तय कोटा से भी ज्यादा है। अधिक चीनी बेचने से पहले से कमजोर हो रही कीमतों पर असर पडेगा। बीएस संवाददाता

## अगले सप्ताह जाएंगे अमेरिका

# में हिस्सा लेंगे गोयल

श्रेया नंदी नई दिल्ली, 2 सितंबर

वाणिज्य एवं उद्योग मंत्री पीयष गोयल अमेरिका के लॉस एंजलिस में 8 और 9 सितंबर को होने वाली इंडो पैसिफिक इकनॉमिक फ्रेमवर्क फॉर प्रॉस्परिटी (आईपीईएफ) की मंत्रिस्तरीय बैठक में हिस्सा लेंगे।एक आधिकारिक बयान में आज यह जानकारी दी गई है।

भारत और अमेरिका के बीच कारोबारी संबंध मजबत करने के लिए गोयल अमेरिका की वाणिज्य मंत्री जिना रायमोंडो और व्यापार प्रतिनिधि कैथरीन ताई के साथ अलग से द्विपक्षीय बैठक करेंगे।

सोमवार से गोयल सैन फ्रांसिस्को और लॉस एंजलिस के 6 दिन के दौरे पर होंगे। इस दौरान वह भारत-अमेरिका रणनीतिक साझेदारी मंच सम्मेलन में भी शामिल होंगे। वह इस दौरान जाने माने कारोबारियों. अमेरिकी अधिकारियो और उद्योग के दिग्गजों से भी मुलाकात करेंगे, जिससे कि दोनों देशों के बीच साझेदारी मजबूत की जा सकेत और दोनों देशों के बीच व्यापार और आर्थिक समझौते

कहा, 'अमेरिका बहुत महत्त्वपूर्ण रणनीतिक, व्यापारिक वाणिज्यिक साझेदार है। इस हिसाब से यह दौरा भारत के लिए बहुत अहम है। (गोयल) वह आईपीईएफ मंत्रिस्तरीय बैठक में भी हिस्सा लेंगे.

एक वरिष्ठ सरकारी अधिकारी ने



सैन फ्रांसिस्को व लॉस एंजलिस के छह दिन के दौरे पर जाएंगे

जिसमें वह शेष सदस्य देशों के वाणिज्य मंत्रियों के साथ बातचीत करेंगे।'मंत्रिस्तरीय बैठक के एजेंडे के बारे में उपरोक्त उल्लिखित अधिकारी ने कहा, 'इस बैठक में मंत्री विस्तार से चर्चा कर सकेंगे और उम्मीद है कि चार प्रमुख स्तंभों ( आईपीईएफ के ) के बीच प्रमुख मसलों पर चर्चा हो सकेगी। इसमें साथ मिलकर व्यापक रूप से काम करने और आगे के लिए यह जुडाव जारी रखने की कुछ व्यवस्था करने की दिशा में कुछ आगे बढ़ा जा सकेगा।'टोक्यो में हुए क्वाड सम्मेलन में 23 मई को भारत प्रशांत क्षेत्र के साझेदार देशों और अमेरिका ने मिलकर आईपीईएफ की शुरुआत की थी। इसका मकसद हिस्सेदार देशों के बीच आर्थिक साझेदारी मजबूत करना है. जिससे इलाके में विश्वसनीयता, सतता, समावेशन, आर्थिक वृद्धि, पारदर्शिता और प्रतिस्पर्धा बन सके। आईपीईएफ को दक्षिण व दक्षिण पर्वी देशों में चीन के असर को रोकने की आर्थिक पहल के रूप में भी देखा जा रहा है।



#### INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972

Registered Office: Office No. 1, Plot No. 266. Village Alte, Kumbhoj Road, Taluka Hatkanangale, District Kolhapur – 416

Tel No.: (230) 2463100/2461929; Website: <a href="https://www.indocount.com">www.indocount.com</a>: E-mail: <a href="mailto:clilinvestors@indocount.com">clilinvestors@indocount.com</a>

The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 02/2022 dated May 5, 2022 read together with circular no. 20/2020 and 21/2021 dated May 5, 2020 and December 14, 2021 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the Year 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). the 33rd AGM will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the

Electronic Copy of 33<sup>rd</sup> AGM Notice and Annual Report for the Financial year 2021-22
In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of the 33<sup>rd</sup> AGM along with the Annual Report for the Financial Year 2021-22 ("Annual Report") will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. The Notice of the 33rd AGM and Annual Report 2021-22 will also be available on the website of the Company at <a href="https://www.indocount.com">www.indocount.com</a> and websites of the stock exchange where equity shares of the Company are listed i.e BSE Limited and National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a>, respectively and also on the website of NSDL at www.evoting.nsdl.com

Appeal to Members to Register their E-mail ID and KYC details

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. Link Intime India Private Limited (Link Intime) by sending request to Company's RTA on mt.helpdesk@linkintime.co.in or to the Company at icilinvestors@indocount.com. The said request be accompanied with Form ISR-1 for KYC updation.

2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address. Shareholders may write to RTA at mt helpdesk@linkintime co in

or to the Company at icilinvestors@indocount.com

Those physical shareholders who have not vet submitted Form ISR-1, ISR-2, SH-13/ISR-3 are requested to submit the same to RTA/Company at earliest. Those shareholders who are holding shares in dematerialised mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants. Remote E-voting, E-voting at AGM and manner of procuring login id and password

The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company and for e-voting during the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email ids will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/Depository, are requested to follow the Instructions for e-voting which will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting: A) In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with self- attested scan copy of PAN card, Aadhar Card/any other address pro India Private Limited, Registrar & Transfer Agent at rnt.helpdesk@linkintime.co.in.

B) In case shares are held in demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at rnt.helpdesk@linkintime.co.in.

C) Alternatively member may send an e-mail request to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Final Dividend and Record Date: The Shareholders may note that the Board of Directors, at its Meeting held on May 29, 2022, has recommended a final dividend @ 100% i.e. ₹ 2/- per equity share of Face Value of ₹ 2/- each for the Financial Year ended March 31, 2022, subject to the approval of the Shareholders at the AGM. The Final Dividend, if declared at AGM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. Tuesday, September 20, 2022 and in respect of shares held in dematerialized form, dividend will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with Company/RTA by clicking on <a href="https://www.linkintime.co.in/">https://www.linkintime.co.in/</a>. Once the link is clicked, members are requested to follow the procedure as will be prompted by the system.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository

#### Tax on Dividend, if declared at the AGM: Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The

Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the pa

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders can also visit Company's website <u>www.indocount.com</u> for the details of TDS rates, exemption documents and procedure for submission of relevant documents

Form 15G/15H/10F are available on the website of Link Intime India Private Limited. The same can be downloaded from Link Intime's website at https://www.linkintime.co.in/.

The aforementioned documents (duly completed and signed) are required to be uploaded at https://web.linkintime.co.in/ formsreg/submission-of-form-15g-15h.html. On this page the user shall be prompted to select / share the following informsreg/submission-of-form-15g-15h.html. Please note that the upload of documents (duly completed and signed) on the website of Link Intime India Private Limited should be done by September 24, 2022 in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination / deduction shall be considered post September 24, 2022.

All communications/ queries with respect to dividend should be addressed to our RTA, Link Intime India Private Limited to its email address: <a href="mailto:indocount@linkintime.co.in">indocount@linkintime.co.in</a> or to the Company to its email address: <a href="mailto:icilinvestors@indocount.com">icilinvestors@indocount.com</a>.

By order of the Board of Directors For Indo Count Industries Limited

Date: September 02, 2022 Place: Mumbai

Amruta Avasare Company Secretary

# बोआईरकबाकम, अनाज उत्पादन कम होने के आसार

सुशील मिश्र मुंबई , 2 सितंबर

खरीफ सीजन की बोआई अंतिम दौर पर पहुंचने के बावजूद चालू सीजन में फसलों का कुल रकबा पिछले साल की अपेक्षा थोड़ा कम<sup>े</sup> है। खरीफ सीजन की सबसे प्रमुख फसल धान के रकबे में करीब 6 फीसदी की कमी दर्ज की गई तो कपास के रकबे में लगभग सात फीसदी की बढ़ोतरी देखने को मिल रही है। देश में फसलों का कुल रकबा पिछले साल की अपेक्षा 1.6 फीसदी कम है। फसलों का रकबा कम होने की वजह से लगातार छह साल तक नए रिकॉर्ड कायम करने के बाद इस साल 2022 में खरीफ अनाज उत्पादन में गिरावट आ सकती है।

कृषि मंत्रालय एवं किसान कल्याण विभाग द्वारा जारी ताजा आंकड़ों के मुताबिक दो सितंबर तक देश में खरीफ फसलों का कुल



में फसलों की बोआई हुई थी। चालु सीजन में फसलों का सामान्य क्षेत्र 1084.97 लाख हेक्टेयर है यानी अभी भी देश में फसलों की बोआई 16.78 लाख हेक्टेयर कम है।

कुछ राज्यों में बारिश कम होने के कारण चालू खरीफ सत्र में अबतक धान फसल का रकबा 5.62 प्रतिशत घटकर 383.99 रकबा 1.6 फीसदी घटकर 1045.14 लाख लाख हेक्टेयर रह गया है। एक साल पहले मध्य प्रदेश में 6.32 लाख हेक्टेयर, पश्चिम गया। धान के अलावा चालू खरीफ सत्र में हेक्टेयर रह गया जबकि पिछले साल इस की समान अवधि में धान की बोआई बंगाल में 4.45 लाख हेक्टेयर, छत्तीसगढ़ में अबतक 129.55 लाख हेक्टेयर के साथ समय तक देश में 1061.92 लाख हेक्टेयर 406.89 लाख हेक्टेयर में की गई थी। धान 3.91 लाख हेक्टेयर, उत्तर प्रदेश में 2.61 दलहन की बोआई में मामुली गिरावट आई है।

मुख्य खरीफ फसल है और इसकी बोआई जून से दक्षिण-पश्चिम मानसून की शुरुआत के साथ शुरू होती है और अक्टूबर से कटाई

चालु खरीफ सत्र में अब तक झारखंड में धान की बोआई का रकबा पिछले साल के मुकाबले 9.80 लाख हेक्टेयर कम है जबकि लाख हेक्टेयर और बिहार में धान बोआई का रकबा पिछले साल से 2.18 लाख हेक्टेयर कम है। वहीं ओडिशा (84,000 हेक्टेयर), आंध्र प्रदेश (31,000 हेक्टेयर), असम (29,000 हेक्टेयर), मेघालय (21,000 हेक्टेयर), पंजाब (12,000 हेक्टेयर), जम्मू-कश्मीर (5,000 हेक्टेयर), मिजोरम (3,000 हेक्टेयर), सिक्किम (2,000 हेक्टेयर) और त्रिपुरा (1,000 हेक्टेयर) में धान बोआई के रकबे में खास गिरावट नहीं आई है।

धान की फसल के विपरीत कपास की बोआई में जोरदार बढ़ोतरी हुई है। चालू सीजन में अभी तक देश भर में कपास का रकवा 6.81 फीसदी बढ़कर 125.69 लाख हेक्टेयर पहुंच गया जो पिछले साल समान अविध में 117.68 लाख हेक्टेयर था। कपास का बोआई क्षेत्र सामान्य क्षेत्र 125.57 लाख हेक्टेयर के भी पार पहुंच

# जोडीपी का 5.2 फीसदी 📗 रहा राजकोषीय घाटा

इंदिवजल धरमाना नई दिल्ली, 2 सितंबर

वित्त वर्ष 2022-23 (एफवाई 23) की पहली तिमाही में केंद्र का राजकोषीय घाटा सकल घरेलु उत्पाद (जीडीपी) का 5.2 फीसदी रहा, जबिक पूरे वर्ष के बजट अनुमान (बीई) 6.4 फीसदी है। इसके अलावा, जुलाई में राजकोषीय अधिशेष 11,000 करोड़ रुपये के करीब रहा। इसका मतलब यह है कि चालू वित्त वर्ष में केंद्र का राजकोषीय घाटा जीडीपी के 5.2 फीसदी कम राजकोषीय घाटा में भी वृद्धि होगी।

रहा। हालांकि, विशेषज्ञों का कहना है कि इसका मतलब यह कर्तई नहीं है कि केंद्र यह मानने के लिए तैयार है कि चालु वित्त वर्ष में बजट अनुमान के 6.4 फीसदी से राजकोषीय घाटा कम है, बावजद इसके कि खाद्य पर उर्वरक सब्सिडी खर्च में वृद्धि और कम गैर कर प्राप्तियां हैं। विशेषज्ञों का मानना है कि दुसरी छमाही में पुंजीगत व्यय भी बढ़ेगा। इक्रा की मुख्य अर्थशास्त्री अदिति नायर ने कहा कि पूंजीगत व्यय में दूसरी छमाही में इजाफा हो सकता है जिससे

#### 6 3 9 9 8 2 8 5 4 9 1 6 4 5 2 2 6 1 3

बीएस सुडोकु 4451

## परिणाम संख्या 4450

#### 5 | 4 | 3 | 9 | 2 | 6 | 8 | 1 | 7 8 6 9 5 7 1 3 4 2 7 2 1 8 4 3 9 6 5 9 8 7 2 1 4 5 3 6 2 3 5 7 6 8 4 9 1 4 1 6 3 5 9 2 7 8 3 7 4 1 8 2 6 5 9 6 5 8 4 9 7 1 2 3 1 9 2 6 3 5 7 8 4

कैसे खेलें ? हर रो. कॉलम और 3

दाल मीडियम

के बाई 3 के बॉक्स में 1 से लेकर 9 तक की संख्या भरें।

मध्यम **★★**☆☆

क्षेत्रीय मंडियों के भाव

मंबर्ड अनाज-दालः- गेहूं: लोकवन 3050/3100, शरबती 3600/3900, थाना मिल 2650/2660. चावलः परमल वंड 2900/3000.कोलम (कर्नाटक) 5000/5200, क्रोलम (नागपर) 4900/5100, मंसूरी 2650/2750, दाल ः राजमां चित्रा 12400/13200, राजमां ब्राजील नया 12600/12800, राजमा इथियोपिया 11300/12000, 6100/6150, उड़द एफएक्य 7000/7050, उडद 8050/8060, अरहर लेमन 7000/7050 गुड़-चीनी:- चीनी: एस ग्रेड 3516/3562, एम ग्रेड 3570/3662,गुड़ (भेली): सांगली

बारामती 4200/5000. 3700/3800 तेल-तिल्हनः- खाद्य तेलः आरबीडी 10400, मूंगफली तेल 16800, सोया रिफाइंड 12500. सोया रिफाइंड (टिन)2300/2400

किरानाः- जीराः (20 किलो) मीडियम

4500/4600, जीरा बेस्ट 4600/4700,

अजवायन जामनगर 16500/21800 धनियाः ईगल 11100/11500, ग्रीन 12000/12500. लालिमर्च लालमिर्च 25500/29500, एमपी 22000/25500, चाय (किलो): असम डस्ट 290/350, असम मामरी 300/335, साउथ 200/225

महाराष्ट्र

(10/1)

175/180.

(60/1) 360/365

सर्राफा (जीएसटी अतिरिक्त):- चांदी (किलो):हाजिर 52600, डिलीवरी 52700, कच्ची 51200, सोना (प्रति दस ग्राम)ः बार 50750, स्टैन्डर्ड 50500, (23 कैरेट) &, आभूषण (22 कैरेट) 47400

अलौह-धातु (किलो):- कॉपर सी स्क्रैप 636, कॉपर एच स्क्रैप 631, कॉपर आरमेचर 623, कॉपर शीट कटिंग &, कॉपर यूटेंशियल स्क्रैप 575, ब्रास शीट कटिंग 505, ब्रास यूटेनिसल स्क्रैप 455, एल्यू. यूटेनिसल स्क्रैप 157, गन मैटल स्क्रैप 550, ब्रास हनी 446, कॉपर बिलेट्!ंस &, एल्यू. इंगट 211, जिंक इंगट 295, लेड इंगट 190, टिन इंगट 1867, निकिल कैथड 1790, कॉपर सीसी रॉड 666 कॉटन यार्न (किलो):- कार्डेड वार्पः

## राजस्थान

(40/1) 350/355,

(20/1)

105/119.

देशी घी (प्रति लीटर):- अमल 484, विजया

500, पारस प्री. &, कृष्णा 482, गोकुल 525, परम प्री. 445, मधु सुधन 445 सीमेंट (50 किलो/53 ग्रेड):- अल्ट्राटैक 410, एसीसी 410, ग्रासिम &, वासव दत्ता 400, अम्बुजा 410

रसायन (एफओआर मुंम्बई) टैक्स अतिरिक्तः- कॉस्टिक सोडा फ्लैक (50 किलो) 3300/3350, सोडा एश (50 2825/2850, डाइऑक्साइड (किलो)ः 180/185, चीन 170/175 जयपुर

दाल (जीएसटी अतिरिक्त): मूंग मोगर 8100/8200, मोटा 8500/8700, उड़द मोगर 9300/9500. 9800/10000, चौला मोगर &, मोठ मोगर 7800/8000, मूंग दाल छिलका देशी 8000/8100, मलका 8400/8500, अरहर 10000/10500, मटर दाल

#### मध्य प्रदेश 6000/6500. चना

5500/5600, बोल्ड 5600/5700, दलहनः उड्द साबत देशी 7300/7400. मटर सफेद &. मोठ साबत 6300/6400. काबली चना 7700/8500, चना (डिली.) 4925/4950, मूंग 6200/6300, राजमा शर्मिली 11500/11800, राजमां चित्रा 13000/14000, किरानाः निजामाबाद 7800/8500, सांगली 8500/9500. हल्दी राजापरी 13000/15550, लालमिर्च 25000/33500, कालीमिर्च (किलो) 560/650, धनिया 12000/14000, जीरा 24500/29000. अजवायन 14000/25000, सौंफ 15000/23000, मेथी 6300/6500, मेथी मशीन क्लीन 6900/7000. इमली 3500/4000. गोला टिपट्र 16000/19000, अनाजः चावल डीबी 7200/7300, गेहं (मिल)

2430/2435, मक्की 2200/2250,

बाजरा 2225/2230, जौ &, ग्वार लूज

2000/2300, ज्वार बेस्ट क्वालिटी

4650/4700, ज्वार

<sup>°</sup> कैटलफींड

2600/2800, तेल-तिलहनः सरसों(मिल पहंच ) 6375/6400 इंदौर

जीएसटी अतिरिक्तः किराना (किलो): सपारी 470/520, हल्दीः सांगली 100/106. निजामाबाद 93/100, कालीमिर्च 540/590, जीराः ऊंझा चालू मीडियम 23200/23400, 23400/23700, बेस्ट 23700/24000, खसखस 950/1200, बड़ी इलायची 630/650, इलायची हरी 800/1500, लौंग 700/740, दालचीनी 270/280, जायफल 670/690, जावित्री कोचीन 1650/1700, सिंगापुर 1800/1825, अजवायन मीडियम 140/160, धनिया खड़ा मीडियम 113/124, मेथीदाना 62/66, मेवेः काजू (240 नं.) 780, (320 ਜੰ.)680/700, (300 ਜੰ.) 640, एसएडब्ल्यू 590, काज्-ट्कड़ी 470, उड़ीसा (320 नं.) 690/710, (400 नं.) 660, (240 नं.) 790/815, जेएच 700, बादामगिरीः कारमल 655, कैलि. 640/645, लम्बी सिनोरा 720 **एनएनएस** 

**डिस्क्लेमर...** बिजनेस स्टैंडर्ड में प्रकाशित समाचार रिपोर्ट और फीचर लेखों के माध्यम से बाजारों, कॉरपोरेट जगत और सरकार से जुड़ी घटनाओं की निष्पक्ष तस्वीर पेश करने का प्रयास किया जाता है। बिजनेस स्टैंडर्ड के नियंत्रण एवं जानकारी से परे परिस्थितियों के कारण वास्तविक घटनाक्रम भिन्न हो सकते हैं। समाचार पत्र में प्रकाशित रिपोर्टों के आधार पर पाठकों द्वारा किए जाने वाले निवेश और लिए जाने वाले कारोबारी निर्णयों के लिए बिजनेस स्टैंडर्ड कोई जिम्मेदारी नहीं लेता है। पाठकों से स्वयं निर्णय लेने की अपेक्षा की जाती है। बिज्ञनेस स्टैंडर्ड के सभी विज्ञापन सद्भाव में स्वीकार किए जाते हैं। इनके साथ बिज्जनेस स्टैंडर्ड न तो जुड़ा हुआ है और न ही उनका समर्थन करता है। विज्ञापनों से संबंधित किसी भी प्रकार का दावा संबंधित विज्ञापनदाता से ही किया जाना चाहिए। मैं. बिजनेस स्टैंडर्ड प्रा. लि. का सर्वाधिकार सुरक्षित है बिजनेस स्टैंडर्ड प्रा. लि. से लिखित अनुमति लिए बगैर समाचार पत्र में प्रकाशित किसी भी तरह प्रकाशन या प्रसारण निषिद्ध है। किसी भी व्यक्ति या वैधानिक निकाय द्वारा इस प्रकार का निषिद्ध कार्य किए जाने पर दीवानी और फौजदारी कार्यवाही शुरू की जाएगी।



INDO COUNT INDUSTRIES LIMITED
CIN: L72200PN1988PLC068972
Registered Office: Office No. 1, Plot No. 266, Village Alle, Kumbho | Road, Taiulia hátáranangale, District Kolhapur – 418 109, Maharashtra.
Tel No.: (230) 246310072461929; Website: ywwindocount.com; E-malt: jailinvestors@indocount.com

#### NOTICE TO THE MEMBERS WITH RESPECT TO THE 33<sup>RD</sup> ANNUAL GENERAL

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the members of Indo Count Industries Limited ("the Company") will be held on Thursday, September 29, 2022 at 12.00 Noon (IST) through Video Comferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 02/2022 dated May 5, 2022 read together with circular nos. 20/2020 and 21/2021 dated May 5, 2020 and December 14, 2021 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the Year 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Discoeure Requirements). Regulations, 2015 ESEI Listing Regulations, 2015, the 33" AGM will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The Instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendence of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Copy of 33<sup>3</sup> AGM Notice and Annual Report for the Financial year 2021-22
In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIRCP/2022/62 dated May 13, 2022, the Notice of the 33<sup>4</sup> AGM along with the Annual Report for the Financial Year 2021-22 ("Annual Report") will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. The Notice of the 33<sup>4</sup> AGM and Annual Report 2021-22 will also be available on the website of the Company at <a href="https://www.indcount.com">www.indcount.com</a> and websites of the stock exchange where equity shares of the Company are listed is BSE Limited and National Stock Exchange of India Limited at <a href="https://www.beloidla.com">www.beloidla.com</a> and <a href="https://www.beloidla.com">www.beloidla.com</a>, respectively and also on the website of NSDL at www.evoting.nsdl.com

#### Appeal to Members to Register their E-mail ID and KYC details

Shareholders who have still not registered their E-mail ID are requested to get their E-mail ID registered as follows

- 1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their E-mail ID with the Register and Share Transfer Agent ("RTA") of the Company viz. Link Intime India Private Limited (Link Intime) by sending request to Company's RTA on mt.helpdesk@linkintime.co.in or to the Company at Idlinvestors@indcoount.com. The said request be accompanied with Form ISR-1 for KYC updation.
- Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to RTA at mt.helpdesk@linkintime.co.in or to the Company at [cll]rvestors@indocount.com.

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, SH-13/ISR-3 are requested to submit the s to RTA/Company at earliest. Those shareholders who are holding shares in dematerialised mode are requested to ensure aforesaid KYC details and nomination are updated with their depository participants.

#### Remote E-voting, E-voting at AGM and manner of procuring login id and password

Remote E-voting. E-voting at AGM and manner of procuring login Id and password.

The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 33° Annual General Meeting ("AGM") of the Company and for e-voting during the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their e-mail ids will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/Depository, are requested to follow the Instruction for e-voting which will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with th Company/Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

- Company, Depository Participants, are requised to follow below process for procuring Sear to any assward for Podurg:

  A) In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registera & Transfer Agent at mt.helpdesk@linkintime.co.in.

  B) In case shares are held in demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at mt.helpdesk@linkintime.co.in.
- C) Alternatively member may send an e-mail request to evoting@nsdi.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

#### Final Dividend and Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on May 29, 2022, has recommended a final dividend @ 100% i.e. ₹ 2/- per equity share of Face Value of ₹ 2/- each for the Financial Year ended March 31, 2022, subject to the approval of the Shareholders at the AGM. The Final Dividend, if declared at AGM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. Tuesday, September 20, 2022 and in respect of shares held in dematerialized form, dividend will be paid to members whose names are furnished by Netional Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

on that date.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MiCR number, 11 digit ITS Code and the nature of account) along with a copy of cancelled cheque with Company/RTA by clicking on <a href="https://www.linkintime.co.in/">https://www.linkintime.co.in/</a>. Once the link is clicked, members are requested to follow the procedure as will be prompted by the system.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1981. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders can also visit Company's website <a href="www.indecount.com">www.indecount.com</a> for the details of TDS rates, exemption documents and procedure for submission of relevant documents

Form 15G/15H/10F are available on the website of Link Intime India Private Limited. The same can be downlo Intime's website at <a href="https://www.linkintime.co.in/">https://www.linkintime.co.in/</a>.

The aforementioned documents (duly completed and signed) are required to be uploaded at <a href="https://web.linkintime.co.in/">https://web.linkintime.co.in/</a> formsreg/submission-of-form-15q-15h.html. On this page the user shall be prompted to select / share the following information to register their request.

Please note that the upload of documents (duly completed and signed) on the website of Link Intime India Private Limited should be done by September 24, 2022 in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination / deduction shall be considered post September 24, 2022.

All communications/ queries with respect to dividend should be addressed to our RTA. Link intime india Private Limited to its email address: <a href="mailto:linkocount@linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its emailto: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to the Company to its email address: <a href="mailto:linkintime.co.in">linkintime.co.in</a> or to linkintime.

By order of the Board of Directors For Indo Count Industries Limited

Date: September 02, 2022 Place: Mumbal

Amruta Avasare **Company Secretary** 





#### इंडो काउंट इंडस्ट्रीज लिमिटेड

सीआयएन: L72200PN1988PLC068972 नींदणीकृत कार्यात्यः कार्यात्य क. १, भूखंड क. २६६, गाव आल्टे, कुंभोज रोड, तालुका हातकणंगले, जिल्हा कोल्हापूर – ४९६ १०९. **दरधनी क्र**: +९१ २३०२४६३१००/२४६१९२९ काँपेरेट ऑफ़िस: ३०१, तिसरा मजला, ''आर्केडिया'', निरमन पाइँट, मुंबई–४०००२९

दूरध्वनी क्र.: +९१ २२४३४१९५००/५०१; फॅक्स क्र.: +९१२२२२८२३०९८; ईमेल: icilinvestors@indocount.com: वेबसाइट: www.indocount.com

### ३३ व्या वार्षिक सर्वसाधारण सभेविषयी सदस्यांना सूचना

सूचना देण्यात येते की इंडो कार्कट इंडस्ट्रीज लिमिटेड ('कंपनी')च्या सदस्यांची ३३ वी वार्षिक सर्वसाधारण समा (एजीएम) गुरू**वार, सटेंबर २९, २०२२ रोजी द्रपारी १२.००** वाजता (भारतीय प्रमाणवेळ) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दुक्श्राच्य माध्यमांद्वारे ('ओएव्हीएम'), होणार असून त्यात केवळ एजीएमच्या सूचनेत नमूद केलेला व्यवहार होणार असून ही सूचना कंपनीच्या सदस्यांना ईमेलद्वारा पाठवण्यात येईल.

कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) सर्व्युलर क. ०२/२०२० दिनांक मे ५,२०२२ सह अनुक्रमे सर्वयुलर क. २०/२०२० आणि २१/२०२१ दिनांक मे ५, २०२० आणि डिसेंबर १४, २०२१ (एकत्रितपणे 'एमसीए सर्व्युलस' असा उल्लेख)पहा, वार्षिक सर्वसाधारण सभा (एजीएम) एका ठिकाणी सदस्यांनी प्रत्यक्ष उपस्थित न राहता व्हीसी/ओएव्हीएमद्वारे आयोजित करण्यास परवानगी दिली आहे. त्यानुसार, कंपनी कायदा, २०१३ (कायदा)च्या लागू तरतुर्दीसह वरील सक्युंलर्स आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायरमेंट्स) रेप्युलेशन्स २०१५नुसार ३३ वी एजीएएम व्हीसी/ओएव्हीएमच्या माध्यमातून होईल आणि सदस्य त्यात केवळ व्हीसी/ओव्हीएमद्रारेच एजीएममध्ये उपस्थित राह् आणि सहभागी होऊ शकतील.

न्हीसी/ओएन्हीएम सुविधा कंपनीला नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल')ने उपलब्ध करून दिली आहे. व्हीसी/ओएन्हीएमद्वारे एजीएममध्ये उपस्थित राहण्यासंबंधीच्या सूचना एजीएमच्या सूचनेत नमूट करण्यात येतील आणि कंपनी कायदा, २०१३ च्या कलम १०३ नुसार सदस्यांची गणसंख्या मोजण्याच्या हेतूने व्हीसी/ ओएव्हीएमच्या माध्यमातून सदस्यांची उपस्थिती मोजली जाईल.

#### ३३ व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२१-२२ यांची इलेक्ट्रॉनिक प्रत

एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर क्र. सेबी/एवओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक मे १३, २०२० नुसार, ३३ व्या एजीएमची सूचना आर्थिक वर्ष २०२१–२२ साठीच्या वार्षिक अहवालासहीत (वार्षिक अहवाल) ज्या सदस्यांनी त्यांचे ईमेल ॲड्रेस कंपनी /डिपॉझिटरी पार्टीसिपंट्स यांच्याकडे नोंदवले आहेत, त्यांना केवळ इलेक्ट्रॉनिक माध्यमांद्वारे पाठवण्यात येईल. ३३ व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२१-२२ कंपनीची वेबसाईट <u>www.indocount.com</u> वर आणि जिथे कंपनीचे सम भाग नोंदवले गेले आहेत त्या स्टॉक एक्स्चेंजेसवर म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाईट्सवर म्हणजे <u>www.bscindia.</u> com आणि www.nseindia.com वर उपलब्ध आहे आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वरही उपलब्ध आहे.

#### ईमेल आयडी आणि केवायसी तपशील नोंदणी करण्याचे सदस्यांना आवाहन

ज्या भागधारकांनी अद्याप त्यांचे ई-मेल आयडी नोंदणी केले नसतील त्यांनी त्यांचे ईमेल आयडी खालीलप्रमाणे नोंद करावेत

**१. प्रत्यक्ष प्रणालीमध्ये ज्यांनी प्रोअर्स चेतले आहेत असे भागधारक :** अशा भागधारकांना विनंती करण्यात येते की त्यांनी त्यांचे ईमेल आयडी कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजटकडे (आरटीए) नोटवावेत, म्हणजे लिंक इनटाईम इंडिया प्रायवेट लिमिटेड (लिंक इनटाईम) कडे कंपनीचे आरटीए यांना mt.helpdesk@linkintime.co.in वर किंवा कंपनीकडे <u>icilinvestors@indocount.com</u> वर विनंतीपत्र पाठवून नोंद करावेत. विनंतीपत्रावरोकर केवायसी अद्ययावतीकरणासाठी अर्ज आयएसआर-१ जोडण्यात यांवा.

२. डीमटेरियलाईज्ड प्रणालीमध्ये ज्यांचे शेअर्स आहेत असे भागधारक: अशा भागधारकांनी त्यांचे ईमेल आयडी हे संबंधित डिपॉझिटरी पार्टीसिपंट यांच्याकडे नोंदणी करावी. ईमेल पत्ते नोंद करताना काही शंका/अडचणी आल्यास, भागधारकांनी आरटीए यांना rnt.helpdesk@linkintime.co.in वर किंवा कंपनीला icilinvestors@ indocount.com वर लिहावे.

ज्या प्रत्यक्ष शेअरहोल्डर्सनी अद्याप अर्ज आयएसआर–१, आयएसआर–२, एसएय–१३/आयएसआर–३ सादर केलेले नाहीत, त्यांनी ते लवकरात लवकर आरटीए/कंपनी यांच्याकडे सादर करावेत अशी विनंती आहे. डिमटेरियलाईज्ड स्वरूपात यांच्याकडे शेअर्स आहेत त्यांना विनंती करण्यात येते की वरील केवायसी तपशील आणि नामांकन त्यांच्या डिपॉझिटरी पार्टीसिपंट्सकडे अद्ययावत झाले आहेत याची खात्री करून घ्यावी.

#### दूरस्थ ई-मतदान, एजीएममध्ये ई-मतदान आणि लॉगीन आयडी आणि पासवर्ड मिळवण्याची पद्धत

कंपनीच्या ३३ व्या वार्षिक सर्वसाधारण सभेच्या (एजीएम) सूचनेत नमुद केलेल्या सर्व ठरावांवर कंपनीच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदानाची आणि एजीएमध्ये ई–मतदान करण्याची (एकत्रितपणै ई-मतदान असे संबोधन) सुविधा कंपनी देत आहे. कंपनीच्या सदस्यांना ई-मतदानाची सुविधा पुखण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांचे सहाय्य घेतले आहे. प्रत्यक्ष स्वरूपात, डिमटेरियलाईज्ड स्वरूपात शेअर्स घेतलेले सदस्य आणि ज्यांनी अद्याप आपले ईमेल आयडीची नोंद केलेली नाही अशा सदस्यांनी करावयाच्या ई-मतदानासाठीच्या सूचना एजीएमच्या सूचनेत नमूद करण्यात येतील.

ज्या सदस्यांनी त्यांचे ईमेल आयडी कंपनी/डिपॉडिसटरी यांच्याकडे अगोदरच नोंटणी केले आहेत त्यांनी एजीएमच्या सूचनेत नमूट करण्यात आलेल्या ई-मतदानातंबंधीच्या सूचनांचे पालन करावे. ज्या सदस्यांनी त्यांचे ईमेल आयडी कंपनी/डिपॉडिसटरी पार्टीसिपंट्स यांच्याकडे नोंदणी केले नाहीत त्यांनी ई-मतदानासाठी युजर आयडी आणि पासवर्ड मिळवण्यासाठी खालील प्रकिशेचे पालन करावे

खालाल प्रकारिय प्रतास स्वरूप वर्षात्र क्षेत्रमं आहेत त्यांनी कोलिओ क., माणधारकाचे नाव, पँन (पँनकाईची स्व-प्रमाणित स्वॅन प्रत), आधार काई/अन्य कोणताही पत्याचा पुरावा यासहीत विनंती पत्राची स्वाधीसह स्वॅन प्रत लिंक इनटाईम इंडिया प्रायवेट लिमिटेड, रिजस्ट्रार आणि ट्रान्सफर एजंट यांना mt.helpdesk@linkintime.co.in वर ईमेल पाठवावे. ब) डिमेंट स्वरूपात ज्यांच्याकडे शेअर्स आहेत त्यांनी डीयीआयडी-सीएलआयडी, भागधारकाचे नाव, पँन (पँनकाईची स्व-प्रमाणित स्वॅन प्रत), आधार काई/ अन्य कोणताही पत्याचा पुरावा यासहीत विनंती पत्राची स्वाधनीसह स्वॅन प्रत लिंक इनटाईम इंडिया प्रायवेट लिमिटेड, रिजस्ट्रार आणि ट्रान्सफर एजंट यांना

mt.helpdesk@linkintime.co.in वर ईमेल पाठवावे.

क) सदस्य evoting@nsdl.co.in वर मुद्रा (अ) किंवा मुद्रा क्र. (ब) मधील तपशील, जो योग्य असेल त्यासहीत ई-मेल विनंती पाठवून युजर आयडी आणि पासवर्ड मिळव्

भागधारकांनी नोंद घ्यावी की संचालक मंडळाने त्यांच्या मे २९,२०२२ रोजी झालेल्या बैठकीत मार्च ३९,२०२२ रोजी संपणऱ्या आर्थिक वर्षांसाठी दर्शनी मृत्य रू. २/ – असलेल्या दर सममागासाठी रू.१.५/-चा अंतिम लाभांश देण्याबाबत शिफारस केली असून, त्यासाठी एजीएममध्ये भागधारकांची मंजुरी आवश्यक आहे. जर अंतिम लाभांश एजीएममध्ये जाहीर झाला तर ज्या सदस्यांची नावे कंपनीच्या रजिस्टर ऑफ मेंबर्समध्ये नोंदणी दिनांकाच्या दिवशी म्हणजे मंगळवार, सप्टेंबर २०,२०२२ रोजी असतील त्यांना देण्यात येईल आणि डिमटेरियलाईण्ड स्वरूपात ज्यांच्याकडे शेअर्स आहेत, त्यांच्याबाबत ज्या सदस्यांची नावे त्या दिनांका दिवशी बेनिफिशियरी लाभार्थी म्हणून नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)मध्ये आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया)लिमिटेड (सीडीएसएल)मध्ये समाविष्ट असतील अशा सदस्यांना लामांश दिला जाईल.

#### एजीएममध्ये जाहीर झाल्यास. लाभांश टेण्याची पटत :

एजीएममध्ये भागधारकांनी मंजुरी दिल्यास, लाभांश हा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट/डिपॉझिटरी पार्टीसिपंट्स यांच्याकडे ज्या भागधारकांनी त्यांचे बँक खाते तपशील अद्ययावत केले आहेत त्यांना वेगवेगळ्या ऑनलाईन हस्तांतर प्रणालींद्वारे इलेक्ट्रॉनिकरित्या दिला जाईल. ज्या भागधारकांनी त्यांचे बँक तपशील अद्ययावत केलेले नाहीत त्यांना त्यांच्या नोंदणीकृत पत्थांवर वॉरंट्स/डिमांड डाफ्टद्वारे लाभांश पाठवले जातील. आपल्या बँक खात्यात लाभांश थेटपणे डिपॉझिट होण्यासाठी. ज्या भागधारकांनी अद्याप बँक तपशीलांची नोंद केलेली नाही, त्यांनी त्यांचे बँक तपशील (म्हणजे बँकेचे नाव आणि शाखा, बँक खाते क्रमांक, ९ आकडी मायकर क्रमांक, ९९ आकडी आयएफएस कोड आणि खात्याचे स्वरूप) कॅन्सल्ड चेकच्या प्रतीसह कंपनी/आस्टीए यांच्याकडे https://linkintime.co.in/. वर क्लिक करून नोंदवावेत अशी विनंती करण्यात येत आहे. एकदा लिंक क्लिक केली की, सदस्यांनी प्रणालीद्वारे चालवली जाणाऱ्या प्रक्रियेचे पालन करावे.

डिमटेरियलाईज्ड स्वरूपात शेअर्स असलेल्या भागधारकांना विनंती करण्यात येते की त्यांनी सदर तपशील त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस यांना द्यावा.

#### एजीएममध्ये जाहीर झाल्यास लाभांशावर कर :

-फायनान्स कायदा,२०२० नुसार, एप्रिल १, २०२० पासून भागधारकांना मिळणारी लाभांशाची रक्कम ही करपात्र आहे. म्हणूनच एजीएममध्ये जाहीर झाल्यास लाभांशाची रक्कम जमा करताना कंपनीला पैसे भरताना करांचा जो दर लागू असेल त्याप्रमाणे स्रोतातच कर कपात (टीडीएस) करणे भाग आहे.

आयकर कायदा, १९६१च्या तरतुर्दीनुसार भागधारकाच्या निवासी स्थितीनुसार आणि भागधारकांनी सादर केलेली आणि कंपनीने स्वीकारलेली कागदपत्रे यानुसार टीडीएसचा दर वेगवेगळा अस् शकतो. विविध श्रेणींसाठी लागू असलेले दर तपासण्यासाठी भागधारकांनी फायनान्स कायदा,२०२० आणि त्यातील सुधारणा पहाव्यात. कंपनीची वेबसाईट <u>www.indocount.</u> co ला भेट देऊन टीडीएस दर, सवलत कागदपत्रे आणि संबंधित कागदपत्रे सादर करण्याची प्रक्रिया याचे तपशील पहावेत

वर उक्लेखलेली कागरपाने (योग्य तन्हेन पूर्ण केलेली आणि स्वाक्षरी केलेली) <a href="https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html">https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html</a> वर अपलोड करावीत. या पेजवर युजरला त्याची रिक्रेस्ट नोंदवण्यासाठी खालील माहिती सिलेक्ट/शेअर करणे शक्य होईल.

कृपया याची नोंद घ्यावी की कागदपत्रांचे अपलोड (योग्य तन्हेने पूर्ण केलेले आणि स्वाक्षरी केलेले)लिंक इनटाईम इंडिया प्रायव्हेट लि.च्या लिंकवर सप्टेंबर २४,२०२२ पर्यंत होणे . आवश्यक आहे जेणेकरून कंपनीला योग्य टीडीएस/विथहोल्डींग कर निश्चित करणे आणि वजा करणे शक्य होईल. अपूर्ण आणि/किंवा स्वाक्षरी न केलेल्या अर्जाचा विचार कंपनी करणार नाही. सप्टेंबर २४,२०२२ नंतर कर निश्चिती/कपाती संदर्भात कोणताही संवाद/कागदपत्र याचा विचार केला जाणार नाही.

लाभांशासंदर्भातील सर्व संपर्क/चौकशी आमच्या आरटीए, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडशी त्यांचा ईमेल पत्ता : <u>indocount@linkintime.co.in</u> वर किंवा कंपनीशी त्यांचा ईमेल पत्ता : icilinvetors@indocount.com वर करावे.

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स्वाक्षरी/-अमृता अवसरे कंपनी सेकेटरी

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