Kaushalya Infrastructure Development Corporation Limited

CIN- L51216WB1992PLC055629
Regd. Office: HB – 170, Sector – III, Salt Lake, Kolkata – 700 106
Ph.: 033-2334 4148, E-mail: info@kaushalya.net
Website: www.kaushalya.net

NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Tuesday, 26th September, 2023, at 02:00 p.m. through Two-Way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 14th August, 2023, without the physical presence of the members at a common venue in compliance with Circulars issued by Ministry of Corporate Affairs ("MCA") dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021 and 28th December, 2022 (collectively referred to as "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI") dated 12th May 2020, 15th January 2021, 13th May, 2022 and 5th January, 2023 (collectively referred to as "SEBI Circulars"). The deemed venue for the AGM shall be deemed to be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

The Notice of the AGM along with Annual Report 2022-23 has been sent by Electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owner as on August 25, 2023 and whose email address(s) are registered with the Company / Depositories Participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2022-23 will be made available on the Company's website at www.kaushalya.net, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast their votes electronically (votes prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.

MEMBERS ARE HEREBY INFORMED THAT:

1. The Notice of AGM and Annual Report for the Financial Year 2022-23 has been dispatched to all the members on 1st September, 2023 whose email address(s) are registered with the Company / Depository Participant(s);
2. **The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2023 to September 26, 2023** (both days inclusive) for the purpose of the AGM;
3. Members holding shares either in physical form or demat form as of cut-off date i.e., **Tuesday, September 19, 2023** may cast their votes from the electronic voting system of NSDL;
4. **The remote e-voting period begins on September 23, 2023 at 9:00 A.M. and ends on September 25, 2023 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter;
5. The Remote E-voting shall not be allowed beyond the aforesaid date and once the Vote is casted on a resolution set out in notice by a member through E-voting, he /she shall not be allowed to change it subsequently and such votes, which has been casted through remote E-voting, shall be final;
6. The Manner of casting votes has been provided in the Notice of the AGM;
7. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com.

In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM facility, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may Email at evoting@nsdl.co.in

For Kaushalya Infrastructure Development Corporation Limited
Sd/-
Sanjay Lal Gupta
Whole-time Director & Company Secretary
DIN:08850306

Place: Kolkata
Date : September 03, 2023

Dixon

The brand behind brands.

DIXON TECHNOLOGIES (INDIA) LIMITED
CIN: L32101UP1993PLC066581
REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305 E-Mail: investorrelations@dixoninfo.com, WEBSITE: www.dixoninfo.com, PH. NO.: 0120-4737200

NOTICE REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND INFORMATION

1. **NOTICE** is hereby given that the 30th (Thirtieth) Annual General Meeting **("AGM")** of the Members of Dixon Technologies (India) Limited **("Company")** will be held on **Friday, 29th September, 2023 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility at 11:00 A.M. (IST)** without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular no's 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular no's SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (hereinafter referred to as **"Circulars"**).
2. In compliance with the aforesaid Circulars, the Notice of 30th AGM along with the Annual Report for the FY 2022-23 comprising of the Financial Statements for the financial year ended 31st March, 2023 will be sent electronically by email to Members whose e-mail IDs are registered with the Company/ RTA ("KFin Technologies Limited") or their respective Depositories in accordance with the aforesaid MCA and SEBI Circulars. The Members can join the 30th AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with the aforesaid Circulars. However, the physical copies of the Notice along with the Annual Report for the FY 2022-23 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com.

   The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 30th AGM will be provided in the Notice of the 30th AGM of the Company which will be sent to the Members in due course. Additionally, the Notice of the 30th AGM and the aforesaid documents will be made available on the website of the Company at www.dixoninfo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, as well as on the website of the RTA at https://evoting.kfintech.com/ in the "Downloads" tab.

   Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum u/s 103 of the Companies Act, 2013.
3. The facility of casting the votes by the Members ("e-voting") will be provided by KFin Technologies Limited and the detailed procedure of the same shall be provided in the Notice of the AGM. The remote e-voting period commences from **Tuesday, 26th September, 2023 (9:00 A.M.) (IST) to Thursday, 28th September, 2023 (5:00 P.M.) (IST)**. During this period, Members of the Company holding shares either in physical or dematerialized form may cast their vote by remote e-voting or by e-voting at the time of AGM.
4. **Registration of e-mail address:** Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at einward.ris@kfintech.com along with the relevant forms/ documents. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant.
5. Shareholders may note that the Board of Directors at their meeting held on 23rd May, 2023, have recommended a final dividend of Rs. 3/- per equity share having face value of Rs. 2/- each for the financial year ended 31st March, 2023, subject to the approval of the Members at the ensuing AGM. The cut-off date for the purpose of payment of dividend is Friday, 22nd September, 2023. The final dividend once approved will be paid/dispatched within 30 days of the approval at the ensuing AGM, to all the Members of the Company as on Friday, 22nd September, 2023.

   Also, members holding shares in physical form and who have not registered their bank account details for receiving Dividend with the RTA or who wish to update, can do so by sending duly signed physical Form ISR-1 to RTA along with the following details - Folio No. Name & address of their Bank, the Bank Account type, the Bank Account Number, MICR Code Number, IFSC Code, self-attested copy of PAN card and scanned copy of the cancelled cheque bearing the name of the first shareholder. Members holding shares in Demat may contact their Depository Participant to update their email address and bank account details.

   For Members who have not updated their Bank account details/ dividend warrants/ demand drafts/ banker cheques will be sent to the registered addresses depending on the availability of postal services. To avoid delay in receiving dividend, Members are requested to update their complete bank account details as mentioned above.
6. Members may note that pursuant to the amendments introduced in the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at source **("TDS")** at the time of making payment of Dividend.
7. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive)** for the purpose of the 30th AGM of the Company.
8. The instructions on the process of voting, including the manner in which Members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 30th AGM. In case of any query, a member may contact the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at einward.ris@kfintech.com or at 040 - 6716 2222 / 18003094001.

By Order of the Board
For Dixon Technologies (India) Limited
Sd/-
Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Place: Noida
Dated: 2nd September, 2023

Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED
Regd. Office: Midas Corporate Park, 3rd Floor, 37, G.T Road, Jalandhar -144001, Punjab INDIA
Ph.: +91 181-5051111, 5052222; Fax: +91 181 5053333 CIN: U65110PB1999PLC022634
E-mail: cs@capitalbank.co.in Website : www.capitalbank.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Bank is scheduled to be held on Monday, September 25, 2023 at 11:00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular numbers 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated April 08, 2020, April 13, 2020 , June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 respectively and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "circulars") to transact the business as set forth in the Notice of the EGM dated August 29, 2023.

In compliance with the above said circulars, EGM Notice has been sent via email to those Shareholders who have registered their email IDs with Bank/Depository Participant/Registrar on or before Friday, August 25, 2023 (cut-off date for sending notice). EGM Notice is also available at Bank's website at www.capitalbank.co.in and on the website of CDSL www.evotingindia.com and also on the Website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Further, Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depositary participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email IDs with the Bank in manner stated below.

Shareholders holding shares in physical mode are requested to register their email IDs with the Bank for receiving Notice convening the EGM electronically and for receiving login ID and password for casting their vote either through remote e-voting or e-voting during the EGM and for registration please write to Mr. Amit Sharma, Company Secretary at his email ID cs@capitalbank.co.in or amit1.sharma@capitalbank.co.in by quoting your Folio No./DP/Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card/Aadhar/Valid Passport and Share Certificate etc.

The Bank is also providing facility to the shareholders to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of e-voting is defined as below:

1. 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 i.e. Monday, September 18, 2023, only shall be entitled to avail the facility of e-voting, either through remote e-voting or e-voting during the EGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
2. The remote e-voting period commences on Friday, September 22, 2023 (9:00 a.m. IST) and ends on Sunday, September 24, 2023 (5:00 p.m. IST). The e-voting module shall be disabled/blocked by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
3. Any person, who acquires shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
4. The facility of voting through electronic mode shall be made available at the EGM and the procedure is same as the instructions mentioned for Remote e-voting in the notice.
5. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
6. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
7. The Bank has appointed Ms. Sagrika Jayee (M No.: A61678) (CoP No. 26357), Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice convening the EGM.

In case of any queries /grievances connected with remote e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for members available at download section of https://www.evotingindia.com/userdocs/FAQs.pdf or contact Mr. Rakesh Dalvi, Address: Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai City MH 400013 IN e-mail id: helpdesk.evoting@cdslindia.com or Central Depository Services (India) limited (CDSL) toll free no.: 180-0225533.

For Capital Small Finance Bank Limited
Sd/- Amit Sharma
(FCS 10888) Company Secretary

Place: Jalandhar
Date: September 02, 2023

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED
(Formerly known as UTC Fire & Security India Limited)
CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrium,
Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: https://www.carrier.com/commercial/en/in/
Email: gpccsindialegal@carrier.com

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING

Dear Members,

1. The Forty First Annual General Meeting (**"AGM"**) of the Members of Carrier Technologies India Limited (**"Company"**) will be held on, **Friday, the 29th September, 2023 at 09.30 A.M** IST (Indian Standard Time) through Video Conferencing (**"VC"**) / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2022 – 2023 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at **https://www.carrier.com/commercial/en/in /investor/** and also on the website of Central Depository Services (India) Limited (**"CDSL"**) at **www.evotingindia.com**.
3. **Manner of registering/updating email addresses:**

   Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 41st AGM, Annual Report and login details for joining the 41st AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company **at gpccsindialegal@carrier.com and** / or to Registrar & Share Transfer Agent of Company at **info@adroitcorporate.com.**

(i) a signed request letter mentioning their name, folio no. and address
(ii) self-attested copy of the PAN Card and
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).

4. **Manner of casting vote(s) through e-voting:**

   The Company is providing remote e-voting facility (**"remote e-voting"**) to all its Members to cast their vote on all the Resolutions set out in the Notice of the 41st AGM. The Company is also providing the facility of voting through e-voting system during the 41st AGM (**"e-voting"**). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at **https://www.carrier.com/commercial/en/in/investor/**.

   The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.

   The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No. 4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India E-mail: **gpccsindialegal@carrier.com** and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to **info@adroitcorporate.com** for any assistance. Members are required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited
Sd/-
Veera Venkata Prakash Bodla
Managing Director
DIN: 09178187

Place: Hyderabad
Date: 1st September, 2023

DREDGING CORPORATION OF INDIA LIMITED

(CIN: L29222DL1976PLC008129)
Registered Office: CORE-2, FIRST FLOOR, "SCOPE MINAR", PLOT NO. 2A & 2B, LAXMINAGAR DISTRICT CENTRE, DELHI- 110091, INDIA
Corporate Office: "DREDGE HOUSE", H.B.COLONY MAIN ROAD, SEETHAMMADHARA, VISAKHAPATNAM, A.P-530022, INDIA
e-mail:kalabhinetri@dcil.co.in Website:https://www.dredge-india.com Phone No.:0891-2523250 Fax No.:0891-2560581

NOTICE OF 47TH ANNUAL GENERAL MEETING (AGM) FOR THE F.Y. 2022-23

Dear Members,

1) Notice is hereby given that 47th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th September 2023 at 03:00 PM (IST) i.e. 15:00 Hrs. through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, to transact the business as set forth in the Notice of the AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Core-2, First Floor, "Scope Minar", Plot No. 2A & 2B, Laxminagar District Centre, Delhi - 110091, India.

2) The AGM will be convened in compliance with the provisions of the Companies Act, 2013 and in compliance with Circular No.20/2020 dated 5th May'2020 read with Circular No.14/2020 dated 8th April'2020, Circular No.17/2020 dated 13th April'2020, Circular No.33/2020 dated 28th Sept'2020, Circular No.39/2020 dated 31st Dec'2020, Circular No.20/2021 dated 8th Dec'2021 and Circular No.03/2022 dated 5th May'2022 issued by Ministry of Corporate Affairs (MCA) and Circular dated 12th May'2020, 15th Jan'2021 and 13th May'2022, General Circular 11/2022 dated 28.12.2022 issued by SEBI ("Circulars"). In accordance with the aforesaid Circulars, members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3) The company pursuant to Section 108 of the Act, read with Rule 20 of (Management and Administration) Rules, 2014 and other rules if applicable made thereunder as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, has provided e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system Notice of AGM is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. The Notice convening the AGM is available on the Company's website https://www.dredge-india.com/, websites of the Stock Exchanges i.e. BSE (www.bseindia.com), NSE (www.nseindia.com) and CSE (www.cseindia.com) respectively and website of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

4) The members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM using an electronic voting system from the place other than the venue of the AGM (remote "e-voting") and the business may be transacted through remote evoting. The details relating to remote e-voting are given in the Notice of AGM.

5) The remote E-voting facility shall commence on Sunday, 24th September 2023 at 9.00 A.M. and ends on Tuesday, 26th September 2023 at 5.00 P.M.

6) A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Wednesday, 20th September 2023 ("cut-off date") only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

7) Any person who acquires the shares of the Company and becomes Member of the Company after the Notice has been sent electronically and holds shares as on the cut-off date i.e., 20th September 2023, may obtain the User-ID and password by sending request at helpdesk@nsdl.co.in, rta@alankit.com.

8) The remote e-voting module shall be disabled by the NSDL / Alankit Assignments limited for voting after 5.00 P.M. on 26th September 2023 and the Members will not be allowed to vote electronically beyond the said date and time.

9) The facility for e-voting shall also be made available at the meeting on 27th September 2023 and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.

10) The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

11) In case of queries and grievances concerned with the remote e-voting the members may contact Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi-110055, INDIA, +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com.

12) Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of the AGM.

13) Members holding shares in physical mode/ dematerialised mode, who have not registered /updated their email addresses with the Company/ Depository Participants, are requested to register / update the same by sending scanned copy of duly signed letter by the member mentioning their name, address, folio number, number of shares held with the company/ Depository Participants along with attaching a self-attested copy of PAN card & one of the following document Aadhar Card, Driving License, Utility bill, or any other government document in support of address proof in physical cases to Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi- 110055, INDIA, +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com.

14) The detailed process and manner for joining the AGM & casting votes on the business as set out in the Notice through e-voting has been provided in the Notice of the AGM. The details of the same will also be available on the website of the company www.dredge-india.com.

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

16) Shri. Sachin Agarwal of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. 5774) has been appointed as scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

17) The results declared along with the report of the scrutinizer shall be placed on the company's website within 48 hours of passing of the resolutions and the same will be simultaneously communicated to the Stock Exchanges for information of all concerned.

By Order of the Board
For Dredging Corporation of India Limited
Sd/-
P. Chandra Kalabhinetri
Company Secretary & Compliance Officer

Place : Visakhapatnam
Dated: 04-09-2023

NLC India Limited

CREATING WEALTH FOR WELLBEING

'Navratna' - Government of India Enterprise
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai 600 010
Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu.
CIN: L93090TN1956GOI003507. Website: www.nlcindia.in
email: investors@nlcindia.in Phone No.: 044-28369139

NOTICE TO THE SHAREHOLDERS

67TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the Sixty Seventh (67th) Annual General Meeting (AGM) of the Company will be held on Tuesday 26th September, 2023 at 11:00 (IST) Hours through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue in compliance with all applicable provisions of the Companies Act, 2013 (the Act) read with applicable rules thereunder, SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 (SEBI Listing Regulations) and in accordance with the applicable circulars issued by Ministry of Corporate Affairs/Securities and Exchange Board of India to transact the businesses as set out in the Notice of the AGM.

The Company has sent the Notice of 67th AGM together with the Integrated Annual Report for the Financial Year 2022-23 on 2nd September, 2023 through electronic mode to the Members whose email addresses are registered with the Company/ Depository Participants/ Registrar & Transfer Agent, as the case may be.

The above Report & the AGM Notice is also available in the website of the Company at www.nlcindia.in, websites of the Stock Exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com and in the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, appointed by the Company for providing remote e-voting/e-voting facility at the AGM.

Members may further note that:

i. The business(es) as set out in the Notice of the AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
ii. The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date i.e., Tuesday, 19th September, 2023. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
iii. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of payment of dividend and AGM of the Company.
iv. The Notice of the AGM, inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
v. The remote e-voting period commences on Friday, 22nd September, 2023 at 9:00 A.M (IST) and ends on Monday, 25th September, 2023 at 5:00 P.M. (IST) The remote e-voting shall not be allowed beyond the said date and time.
vi. Any person who acquires shares and become Member of the Company after dispatch of Notice and holding shares as on cut-off date i.e., Tuesday, 19th September, 2023 may obtain login ID and password by sending a request over e-mail at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and password for casting their vote through remote e-voting / e-voting at the AGM.
vii. The login credentials for remote e-voting/e-voting during the AGM has been sent along with the Notice of the AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of the AGM, which is also available on the website of the Company.
viii. The facility of e-voting shall be made available at the AGM and Members attending the AGM but have not already cast their vote, may cast their vote electronically on business(es) set forth in the Notice of the AGM. Further, Members who have cast vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.
ix. M/s D. Hanumanta Raju & Co, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.
x. The results shall be declared within two working days of conclusion of the meeting by posting the same on the website of the Company (www.nlcindia.in), website of NSDL (www.evoting.nsdl.com) and by filing with the Stock Exchanges. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.
xi. The Final Dividend on equity shares if declared, at the AGM will be paid to the Members whose name appear in the Register of Members as on the Record Date i.e., Tuesday, 19th September, 2023. Manner in which the Members can give their mandate for receiving dividend directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means is provided in the Notice of the AGM.
xii. Members who have not registered their e-mail ID are requested to register the same by following the procedure given:

In case of physical holding	Please visit https://www.integratedindia.in/Corporate-Container.aspx and follow the guidance for submission of KYC documents for registering the email and other details.
In case of Demat holding	Contact your respective Depositories and follow the process as advised by your DP.

xiii. In case of electronic mode (for e-voting instructions), Members may go through the instructions given in the Notice and in case of any queries/grievance in relation to voting by electronic means can be addressed to NSDL, 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 - 4886 7000 and 022 - 2499 7000
xiv. All correspondence with regard to the shares of the Company, communication of change of address, bank mandates, (if any) in case of physical shares, may be lodged with the Company or with the Registrar & Transfer Agent, Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2nd Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600017, Phone: 044-28140801 to 803; Fax: 044-28142479; Email: corpserv@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address/bank account to their respective Depository Participants.

for NLC India Limited
R. UDHAYASHANKAR
COMPANY SECRETARY

Place : Chennai
Date : 02.09.2023

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

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DISH TV INDIA LIMITED
Corp. Office: FC-19, Sector 16A, Noida – 201301, U.P.
Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400062
E-mail: investor@dishd2h.com; CIN: L51909MH1988PLC287553, Website: www.dishd2h.com
Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF 35TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Dish TV India Limited will be held on **Monday, September 25, 2023 at 05:30 PM** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the AGM of the Company dated August 31, 2023, in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ('Circulars').

In compliance with the Relevant Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 has been electronically sent on Sunday, September 3, 2023 to those members who have registered their email IDs with the Company/Depository Participant(s). The copy of the Annual Report is also available on the Investor Section on the website of the Company viz. www.dishd2h.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevant documents pertaining to the items of business to be transacted at the AGM shall be kept open for inspection by the members online during the AGM through video-conference.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being conducted through VC/OAVM.

Instructions for remote E-voting and E-voting during the AGM:

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Monday, September 18, 2023 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. 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 shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote E-voting period will commence at 9:00 AM (IST) on Thursday, September 21, 2023 and will end at 5:00 PM (IST) on Sunday, September 24, 2023. Thereafter the E-Voting module shall be disabled by NSDL. Once the vote on a resolution is cast by members, the members cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date i.e. Monday, September 18, 2023, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or investor@dishd2h.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password and cast your vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- Shareholders Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Link Intime India Private Limited, Registrar and Share Transfer Agent at rnt.helpdesk@linkintime.co.in. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository Participant(s).
- The procedure of electronic voting is detailed in the Notice of the AGM and is also available on the website of NSDL viz. www.evoting.nsdl.com. In case of queries, members may refer to Frequently Asked Questions (FAQS) and e-voting user manual for Members available in the download section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may send a request at evoting@nsdl.co.in or Contact NSDL at the designated email ID: evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.
- Any query or grievance connected with the AGM, other than E-Voting, may be addressed to the Company Secretary at investor@dishd2h.com or at the corporate office address or members may contact Ms. Surabhi Gangurde, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. +91 022 49186270, Fax: +91 022 49186060, E-mail: rnt.helpdesk@linkintime.co.in.

For **Dish TV India Limited**
Sd/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442

Place: Noida
Date: September 3, 2023

Kaushalya Infrastructure Development Corporation Limited

CIN- L51216WB1992PLC055629
Regd. Office: HB – 170, Sector – III, Salt Lake, Kolkata – 700 106
Ph.: 033-2334 4148, E-mail: info@kaushalya.net
Website: www.kaushalya.net

NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Tuesday, 26th September, 2023, at 02:00 p.m. through Two-Way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 14th August, 2023, without the physical presence of the members at a common venue in compliance with Circulars issued by Ministry of Corporate Affairs ("MCA") dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021 and 28th December, 2022 (collectively referred to as "**MCA Circulars**") and Circulars issued by Securities and Exchange Board of India ("**SEBI**") dated 12th May 2020, 15th January 2021, 13th May, 2022 and 5th January, 2023 (collectively referred to as "**SEBI Circulars**"). The deemed venue for the AGM shall be deemed to be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("**the Act**").

The Notice of the AGM along with Annual Report 2022-23 has been sent by Electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owner as on August 25, 2023 and whose email address(s) are registered with the Company / Depositories Participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2022-23 will be made available on the Company's website at www.kaushalya.net, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast votes electronically (votes prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.

MEMBERS ARE HEREBY INFORMED THAT:

1. The Notice of AGM and Annual Report for the Financial Year 2022-23 has been dispatched to all the members on 1st September, 2023 whose email address(s) are registered with the Company / Depository Participant(s);
2. **The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2023 to September 26, 2023** (both days inclusive) for the purpose of the AGM;
3. Members holding shares either in physical form or demat form as of cut-off date i.e., **Tuesday, September 19, 2023** may cast their votes from the electronic voting system of NSDL;
4. **The remote e-voting period begins on September 23, 2023 at 9:00 A.M. and ends on September 25, 2023 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter;
5. The Remote E-voting shall not be allowed beyond the aforesaid date and once the Vote is casted on a resolution set out in notice by a member through E-voting, he /she shall not be allowed to change it subsequently and such votes, which has been casted through remote E-voting, shall be final;
6. The Manner of casting votes has been provided in the Notice of the AGM;
7. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com.

In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM facility, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may Email at evoting@nsdl.co.in

For Kaushalya Infrastructure Development Corporation Limited
Sd/-
Sanjay Lal Gupta
Whole-time Director & Company Secretary
DIN:08850306

Place: Kolkata
Date : September 03, 2023

Dixon

The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED
CIN: L32101UP1993PLC066581
REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com, **WEBSITE:** www.dixoninfo.com, **PH. NO.:** 0120-4737200

NOTICE REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND INFORMATION

1. **NOTICE** is hereby given that the 30th (Thirtieth) Annual General Meeting ("**AGM**") of the Members of Dixon Technologies (India) Limited ("**Company**") will be held on **Friday, 29th September, 2023 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility at 11:00 A.M. (IST)** without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular no's 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular no's SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (hereinafter referred to as "**Circulars**").
2. In compliance with the aforesaid Circulars, the Notice of 30th AGM along with the Annual Report for the FY 2022-23 comprising of the Financial Statements for the financial year ended 31st March, 2023 will be sent electronically by email to Members whose e-mail IDs are registered with the Company/ RTA ("KFin Technologies Limited") or their respective Depositories in accordance with the aforesaid MCA and SEBI Circulars. The Members can join the 30th AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, the physical copies of the Notice along with the Annual Report for the FY 2022-23 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com.
   The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 30th AGM will be provided in the Notice of the 30th AGM of the Company which will be sent to the Members in due course. Additionally, the Notice of the 30th AGM and the aforesaid documents will be made available on the website of the Company at www.dixoninfo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, as well as on the website of the RTA at https://evoting.kfintech.com/ in the "Downloads" tab.
   Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.
3. The facility of casting the votes by the Members ("e-voting") will be provided by KFin Technologies Limited and the detailed procedure of the same shall be provided in the Notice of the AGM. The remote e-voting period commences from **Tuesday, 26th September, 2023 (9:00 A.M.) (IST) to Thursday, 28th September, 2023 (5:00 P.M.) (IST)**. During this period, Members of the Company holding shares in physical or dematerialized form may cast their vote by remote e-voting or by e-voting at the time of AGM.
4. **Registration of e-mail address:** Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at einward.ris@kfintech.com along with the relevant forms/ documents. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant.
5. Shareholders may note that the Board of Directors at their meeting held on 23rd May, 2023, have recommended a final dividend of Rs. 3/- per equity share having face value of Rs. 2/- each for the financial year ended 31st March, 2023, subject to the approval of the Members at the ensuing AGM. The cut-off date for the purpose of payment of dividend is Friday, 22nd September, 2023. The final dividend once approved will be paid/dispatched within 30 days of the approval at the ensuing AGM, to all the Members of the Company as on Friday, 22nd September, 2023.
   Also, members holding shares in physical form and who have not registered their bank account details for receiving Dividend with the RTA or who wish to update, can do so by sending duly signed physical Form ISR-1 to RTA along with the following details - Folio No, Name & address of their Bank, the Bank Account type, the Bank Account Number, MICR Code Number, IFSC Code, self-attested copy of PAN card and scanned copy of the cancelled cheque bearing the name of the first shareholder. Members holding shares in Demat may contact their Depository Participant to update their email address and bank account details.
   For Members who have not updated their Bank account details/ dividend warrants/ demand drafts/ banker cheques will be sent to the registered addresses depending on the availability of postal services. To avoid delay in receiving dividend, Members are requested to update their complete bank account details as mentioned above.
6. Members may note that pursuant to the amendments introduced in the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at source ("**TDS**") at the time of making payment of Dividend.
7. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive)** for the purpose of the 30th AGM of the Company.
8. The instructions on the process of voting, including the manner in which Members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 30th AGM. In case of any query, a member may contact the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at einward.ris@kfintech.com or at 040 - 6716 2222 / 18003094001.

By Order of the Board
For Dixon Technologies (India) Limited
Sd/-
Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Place: Noida
Dated: 2nd September, 2023

Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED
Regd. Office: Midas Corporate Park, 3rd Floor, 37, G.T Road, Jalandhar -144001, Punjab INDIA
Ph.: +91 181-5051111, 5052222; Fax: +91 181 5053333 CIN: U65110PB1999PLC022634
E-mail: cs@capitalbank.co.in Website : www.capitalbank.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Bank is scheduled to be held on Monday, September 25, 2023 at 11:00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular numbers 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated April 08, 2020, April 13, 2020 , June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 respectively and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "circulars") to transact the business as set forth in the Notice of the EGM dated August 29, 2023.

In compliance with the above said circulars, EGM Notice has been sent via email to those Shareholders who have registered their email IDs with Bank/Depository Participant/Registrar on or before Friday, August 25, 2023 (cut-off date for sending notice). EGM Notice is also available at Bank's website at www.capitalbank.co.in and on the website of CDSL www.evotingindia.com and also on the Website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Further, Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depositary participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email IDs with the Bank in manner stated below.

Shareholders holding shares in physical mode are requested to register their email IDs with the Bank for receiving Notice convening the EGM electronically and for receiving login ID and password for casting their vote either through remote e-voting or e-voting during the EGM and for registration please write to Mr. Amit Sharma, Company Secretary at his email ID cs@capitalbank.co.in or amit1.sharma@capitalbank.co.in by quoting your Folio No./DP/Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card/Aadhar/Valid Passport and Share Certificate etc.

The Bank is also providing facility to the shareholders to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of e-voting is defined as below:

1. 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 i.e. Monday, September 18, 2023, only shall be entitled to avail the facility of e-voting, either through remote e-voting or e-voting during the EGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
2. The remote e-voting period commences on Friday, September 22, 2023 (9:00 a.m. IST) and ends on Sunday, September 24, 2023 (5:00 p.m. IST). The e-voting module shall be disabled/blocked by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
3. Any person, who acquires shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
4. The facility of voting through electronic mode shall be made available at the EGM and the procedure is same as the instructions mentioned for Remote e-voting in the notice.
5. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
6. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
7. The Bank has appointed Ms. Sagrika Jayee (M No.: A61678) (CoP No. 26357), Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice convening the EGM.

In case of any queries /grievances connected with remote e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for members available at download section of https://www.evotingindia.com/userdocs/FAQs.pdf or contact Mr. Rakesh Dalvi, Address: Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai City MH 400013 IN e-mail id: helpdesk.evoting@cdslindia.com or Central Depository Services (India) limited (CDSL) toll free no.: 180-0225533.

For Capital Small Finance Bank Limited
Sd/- Amit Sharma
(FCS 10888) Company Secretary

Place: Jalandhar
Date: September 02, 2023

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED
(Formerly known as UTC Fire & Security India Limited)
CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrium,
Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: https://www.carrier.com/commercial/en/in/
Email: gpccsindialegal@carrier.com

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING

Dear Members,

1. The Forty First Annual General Meeting ("**AGM**") of the Members of Carrier Technologies India Limited ("**Company**") will be held on, **Friday, the 29th September, 2023 at 09.30 A.M** IST (Indian Standard Time) through Video Conferencing ("**VC**") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2022 – 2023 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at **https://www.carrier.com/commercial/en/in /investor/** and also on the website of Central Depository Services (India) Limited ("**CDSL**") at **www.evotingindia.com**.
3. **Manner of registering/updating email addresses:**
   Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 41st AGM, Annual Report and login details for joining the 41st AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at **gpccsindialegal@carrier.com and** / or to Registrar & Share Transfer Agent of Company at **info@adroitcorporate.com**.
   (i) a signed request letter mentioning their name, folio no. and address
   (ii) self-attested copy of the PAN Card and
   (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member
   Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).
4. **Manner of casting vote(s) through e-voting:**
   The Company is providing remote e-voting facility (**"remote e-voting"**) to all its Members to cast their vote on all the Resolutions set out in the Notice of the 41st AGM. The Company is also providing the facility of voting through e-voting system during the 41st AGM (**"e-voting"**). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at **https://www.carrier.com/commercial/en/in/investor/**.
   The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.
   The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No. 4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India E-mail: **gpccsindialegal@carrier.com** and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to **info@adroitcorporate.com** for any assistance. Members are required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited
Sd/-
Veera Venkata Prakash Bodla
Managing Director
DIN: 09178187

Place: Hyderabad
Date: 1st September, 2023

DREDGING CORPORATION OF INDIA LIMITED

(CIN: L29222DL1976PLC008129)
Registered Office: CORE-2, FIRST FLOOR, "SCOPE MINAR", PLOT NO. 2A & 2B, LAXMINAGAR DISTRICT CENTRE, DELHI- 110091, INDIA
Corporate Office:"DREDGE HOUSE", H.B.COLONY MAIN ROAD, SEETHAMMADHARA, VISAKHAPATNAM, A.P-530022, INDIA
e-mail:kalabhinetri@dcil.co.in Website:https://www.dredge-india.com Phone No.:0891-2523250 Fax No.:0891-2560581

NOTICE OF 47TH ANNUAL GENERAL MEETING (AGM) FOR THE F.Y. 2022-23

Dear Members,

1) Notice is hereby given that 47th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th September 2023 at 03:00 PM (IST) i.e. 15:00 Hrs. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the business as set forth in the Notice of the AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Core-2, First Floor, "Scope Minar", Plot No. 2A & 2B, Laxminagar District Centre, Delhi - 110091, India.

2) The AGM will be convened in compliance with the provisions of the Companies Act, 2013 and in compliance with Circular No.20/2020 dated 5th May'2020 read with Circular No.14/2020 dated 8th April'2020, Circular No.17/2020 dated 13th April'2020, Circular No.33/2020 dated 28th Sept'2020, Circular No.39/2020 dated 31st Dec'2020, Circular No.20/2021 dated 8th Dec'2021 and Circular No.03/2022 dated 5th May'2022 issued by Ministry of Corporate Affairs (MCA) and Circular dated 12th May'2020, 15th Jan'2021 and 13th May'2022, General Circular 11/2022 dated 28.12.2022 issued by SEBI ("Circulars"). In accordance with the aforesaid Circulars, members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3) The company pursuant to Section 108 of the Act, read with Rule 20 of (Management and Administration) Rules, 2014 and other rules if applicable made thereunder as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, has provided e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system Notice of AGM is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. The Notice convening the AGM is available on the Company's website https://www.dredge-india.com/, websites of the Stock Exchanges i.e. BSE (www.bseindia.com), NSE (www.nseindia.com) and CSE (www.cseindia.com) respectively and website of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

4) The members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM using an electronic voting system from the place other than the venue of the AGM (remote "e-voting") and the business may be transacted through remote evoting. The details relating to remote e-voting are given in the Notice of AGM.

5) The remote E-voting facility shall commence on Sunday, 24th September 2023 at 9.00 A.M. and ends on Tuesday, 26th September 2023 at 5.00 P.M.

6) A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Wednesday, 20th September 2023 ("cut-off date") only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

7) Any person who acquires the shares of the Company and becomes Member of the Company after the Notice has been sent electronically and holds shares as on the cut-off date i.e., 20th September 2023, may obtain the User-ID and password by sending request at helpdesk@nsdl.co.in, rta@alankit.com.

8) The remote e-voting module shall be disabled by the NSDL / Alankit Assignments limited for voting after 5.00 P.M. on 26th September 2023 and the Members will not be allowed to vote electronically beyond the said date and time.

9) The facility for e-voting shall also be made available at the meeting on 27th September 2023 and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.

10) The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

11) In case of queries and grievances concerned with the remote e-voting the members may contact Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi-110055, INDIA, +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com.

12) Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of the AGM.

13) Members holding shares in physical mode/ dematerialised mode, who have not registered /updated their email addresses with the Company/ Depository Participants, are requested to register / update the same by sending scanned copy of duly signed letter by the member mentioning their name, address, folio number, number of shares held with the company/ Depository Participants along with attaching a self-attested copy of PAN card & one of the following document Aadhar Card, Driving License, Utility bill, or any other government document in support of address proof in physical cases to Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi- 110055, INDIA, +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com.

14) The detailed process and manner for joining the AGM & casting votes on the business as set out in the Notice through e-voting has been provided in the Notice of the AGM. The details of the same will also be available on the website of the company www.dredge-india.com.

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

16) Shri. Sachin Agarwal of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. 5774) has been appointed as scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

17) The results declared along with the report of the scrutinizer shall be placed on the company's website within 48 hours of passing of the resolutions and the same will be simultaneously communicated to the Stock Exchanges for information of all concerned.

By Order of the Board
For Dredging Corporation of India Limited
Sd/-
P. Chandra Kalabhinetri
Company Secretary & Compliance Officer

Place : Visakhapatnam
Dated: 04-09-2023

NLC India Limited

CREATING WEALTH FOR WELLBEING

'Navratna' - Government of India Enterprise
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai 600 010
Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu.
CIN: L93090TN1956GOI003507. Website: www.nlcindia.in
email: investors@nlcindia.in Phone No.: 044-28369139

NOTICE TO THE SHAREHOLDERS

67TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the Sixty Seventh (67th)Annual General Meeting (AGM) of the Company will be held on Tuesday 26th September, 2023 at 11:00 (IST) Hours through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue in compliance with all applicable provisions of the Companies Act, 2013 (the Act) read with applicable rules thereunder, SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 (SEBI Listing Regulations) and in accordance with the applicable circulars issued by Ministry of Corporate Affairs/Securities and Exchange Board of India to transact the businesses as set out in the Notice of the AGM.

The Company has sent the Notice of 67th AGM together with the Integrated Annual Report for the Financial Year 2022-23 on 2nd September, 2023 through electronic mode to the Members whose email addresses are registered with the Company/ Depository Participants/ Registrar & Transfer Agent, as the case may be.

The above Report & the AGM Notice is also available in the website of the Company at www.nlcindia.in, websites of the Stock Exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com and in the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, appointed by the Company for providing remote e-voting/e-voting facility at the AGM.

Members may further note that:

i. The business(es) as set out in the Notice of the AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
ii. The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date i.e., Tuesday, 19th September, 2023. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
iii. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of payment of dividend and AGM of the Company.
iv. The Notice of the AGM, inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
v. The remote e-voting period commences on Friday, 22nd September, 2023 at 9:00 A.M (IST) and ends on Monday, 25th September, 2023 at 5:00 P.M. (IST) The remote e-voting shall not be allowed beyond the said date and time.
vi. Any person who acquires shares and become Member of the Company after dispatch of Notice and holding shares as on cut-off date i.e., Tuesday, 19th September, 2023 may obtain login ID and password by sending a request over e-mail at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and password for casting their vote through remote e-voting / e-voting at the AGM.
vii. The login credentials for remote e-voting/e-voting during the AGM has been sent along with the Notice of the AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of the AGM, which is also available on the website of the Company.
viii. The facility of e-voting shall be made available at the AGM and Members attending the AGM but have not already cast their vote, may cast their vote electronically on business(es) set forth in the Notice of the AGM. Further, Members who have cast vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.
ix. M/s D. Hanumanta Raju & Co, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.
x. The results shall be declared within two working days of conclusion of the meeting by posting the same on the website of the Company (www.nlcindia.in), website of NSDL (www.evoting.nsdl.com) and by filing with the Stock Exchanges. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.
xi. The Final Dividend on equity shares if declared, at the AGM will be paid to the Members whose name appear in the Register of Members as on the Record Date i.e., Tuesday, 19th September, 2023. Manner in which the Members can give their mandate for receiving dividend directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means is provided in the Notice of the AGM.
xii. Members who have not registered their e-mail ID are requested to register the same by following the procedure given:

In case of physical holding	Please visit https://www.integratedindia.in/Corporate-Container.aspx and follow the guidance for submission of KYC documents for registering the email and other details.
In case of Demat holding	Contact your respective Depositories and follow the process as advised by your DP.

xiii. In case of electronic mode (for e-voting Instructions), Members may go through the instructions given in the Notice and in case of any queries/grievance in relation to voting by electronic means can be addressed to NSDL, 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 - 4886 7000 and 022 - 2499 7000
xiv. All correspondence with regard to the shares of the Company, communication of change of address, bank mandates, (if any) in case of physical shares, may be lodged with the Company or with the Registrar & Transfer Agent, Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2nd Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600017, Phone: 044-28140801 to 803; Fax: 044-28142479; Email: corpserv@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address/bank account to their respective Depository Participants.

for NLC India Limited
R. UDHAYASHANKAR
COMPANY SECRETARY

Place : Chennai
Date : 02.09.2023

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DISH TV INDIA LIMITED
Corp. Office: FC-19, Sector 16A, Noida – 201301, U.P.
Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400062
E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com
Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF 35TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Dish TV India Limited will be held on **Monday, September 25, 2023 at 05:30 PM** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the AGM of the Company dated August 31, 2023, in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ('Circulars').

In compliance with the Relevant Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 has been electronically sent on Sunday, September 3, 2023 to those members who have registered their email IDs with the Company/Depository Participant(s). The copy of the Annual Report is also available on the Investor Section on the website of the Company viz. www.dishd2h.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevant documents pertaining to the items of business to be transacted at the AGM shall be kept open for inspection by the members online during the AGM through video-conference.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being conducted through VC/OAVM.

Instructions for remote E-voting and E-voting during the AGM:

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Monday, September 18, 2023 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. 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 shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote E-voting period will commence at 9:00 AM (IST) on Thursday, September 21, 2023 and will end at 5:00 PM (IST) on Sunday, September 24, 2023. Thereafter the E-Voting module shall be disabled by NSDL. Once the vote on a resolution is cast by members, the members cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date i.e. Monday, September 18, 2023, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or Investor@dishd2h.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password and cast your vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- Shareholders Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Link Intime India Private Limited, Registrar and Share Transfer Agent at rnt.helpdesk@linkintime.co.in. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository Participant(s).
- The procedure of electronic voting is detailed in the Notice of the AGM and is also available on the website of NSDL viz. www.evoting.nsdl.com. In case of queries, members may refer to Frequently Asked Questions (FAQS) and e-voting user manual for Members available in the download section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may send a request at evoting@nsdl.co.in or Contact NSDL at the designated email ID: evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.
- Any query or grievance connected with the AGM, other than E-Voting, may be addressed to the Company Secretary at Investor@dishd2h.com or at the corporate office address or members may contact Ms. Surabhi Gangatirkar, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel.: +91 022 49186270, Fax: +91 022 49186060, E-mail: rnt.helpdesk@linkintime.co.in.

For **Dish TV India Limited**

Sd/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442

Place: Noida
Date: September 3, 2023

Kaushalya Infrastructure Development Corporation Limited

CIN- L51216WB1992PLC055629
Regd. Office: HB – 170, Sector – III, Salt Lake, Kolkata – 700 106
Ph.: 033-2334 4148, E-mail: info@kaushalya.net
Website: www.kaushalya.net

NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Tuesday, 26th September, 2023, at 02:00 p.m. through Two-Way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 14th August, 2023, without the physical presence of the members at a common venue in compliance with Circulars issued by Ministry of Corporate Affairs ("MCA") dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021 and 28th December, 2022 (collectively referred to as "**MCA Circulars**") and Circulars issued by Securities and Exchange Board of India ("**SEBI**") dated 12th May 2020, 15th January 2021, 13th May, 2022 and 5th January, 2023 (collectively referred to as "**SEBI Circulars**"). The deemed venue for the AGM shall be deemed to be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("**the Act**").

The Notice of the AGM along with Annual Report 2022-23 has been sent by Electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owner as on August 25, 2023 and whose email address(s) are registered with the Company / Depositories Participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2022-23 will be made available on the Company's website at www.kaushalya.net, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast votes electronically (votes prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.

MEMBERS ARE HEREBY INFORMED THAT:

1. The Notice of AGM and Annual Report for the Financial Year 2022-23 has been dispatched to all the members on 1st September, 2023 whose email address(s) are registered with the Company / Depository Participant(s);
2. **The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2023 to September 26, 2023** (both days inclusive) for the purpose of the AGM;
3. Members holding shares either in physical form or demat form as of cut-off date i.e., **Tuesday, September 19, 2023** may cast their votes from the electronic voting system of NSDL;
4. **The remote e-voting period begins on September 23, 2023 at 9:00 A.M. and ends on September 25, 2023 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter;
5. The Remote E-voting shall not be allowed beyond the aforesaid date and once the Vote is casted on a resolution set out in notice by a member through E-voting, he /she shall not be allowed to change it subsequently and such votes, which has been casted through remote E-voting, shall be final;
6. The Manner of casting votes has been provided in the Notice of the AGM;
7. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com.

In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM facility, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may Email at evoting@nsdl.co.in

For Kaushalya Infrastructure Development Corporation Limited
Sd/-
Sanjay Lal Gupta
Whole-time Director & Company Secretary
DIN:08850306

Place: Kolkata
Date : September 03, 2023

Dixon

The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581
REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com, WEBSITE: www.dixoninfo.com, PH. NO.: 0120-4737200

NOTICE REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND INFORMATION

1. **NOTICE** is hereby given that the 30th (Thirtieth) Annual General Meeting (**"AGM"**) of the Members of Dixon Technologies (India) Limited (**"Company"**) will be held on **Friday, 29th September, 2023 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility at 11:00 A.M. (IST)** without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular no's 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular no's SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (hereinafter referred to as **"Circulars"**).
2. In compliance with the aforesaid Circulars, the Notice of 30th AGM along with the Annual Report for the FY 2022-23 comprising of the Financial Statements for the financial year ended 31st March, 2023 will be sent electronically by email to Members whose e-mail IDs are registered with the Company/ RTA ("KFin Technologies Limited") or their respective Depositories in accordance with the aforesaid MCA and SEBI Circulars. The Members can join the 30th AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, the physical copies of the Notice along with the Annual Report for the FY 2022-23 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com

   The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 30th AGM will be provided in the Notice of the 30th AGM of the Company which will be sent to the Members in due course. Additionally, the Notice of the 30th AGM and the aforesaid documents will be made available on the website of the Company at www.dixoninfo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, as well as on the website of the RTA at https://evoting.kfintech.com/ in the "Downloads" tab.

   Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.
3. The facility of casting the votes by the Members ("e-voting") will be provided by KFin Technologies Limited and the detailed procedure of the same shall be provided in the Notice of the AGM. The remote e-voting period commences from **Tuesday, 26th September, 2023 (9:00 A.M.) (IST) to Thursday, 28th September, 2023 (5:00 P.M.) (IST)**. During this period, Members of the Company holding shares in physical or dematerialized form may cast their vote by remote e-voting or by e-voting at the time of AGM.
4. **Registration of e-mail address:** Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at einward.ris@kfintech.com along with the relevant forms/ documents. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant.
5. Shareholders may note that the Board of Directors at their meeting held on 23rd May, 2023 have recommended a final dividend of Rs. 3/- per equity share having face value of Rs. 2/- each for the financial year ended 31st March, 2023, subject to the approval of the Members at the ensuing AGM. The cut-off date for the purpose of payment of dividend is Friday, 22nd September, 2023. The final dividend once approved will be paid/dispatched within 30 days of the approval at the ensuing AGM, to all the Members of the Company as on Friday, 22nd September, 2023.

   Also, members holding shares in physical form and who have not registered their bank account details for receiving Dividend with the RTA or who wish to update, can do so by sending duly signed physical Form ISR-1 to RTA along with the following details - Folio No, Name & address of their Bank, the Bank Account type, the Bank Account Number, MICR Code Number, IFSC Code, self-attested copy of PAN card and scanned copy of the cancelled cheque bearing the name of the first shareholder. Members holding shares in Demat may contact their Depository Participant to update their email address and bank account details.

   For Members who have not updated their Bank account details/ dividend warrants/ demand drafts/ banker cheques will be sent to the registered addresses depending on the availability of postal services. To avoid delay in receiving dividend, Members are requested to update their complete bank account details as mentioned above.
6. Members may note that pursuant to the amendments introduced in the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at source (**"TDS"**) at the time of making payment of Dividend.
7. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive)** for the purpose of the 30th AGM of the Company.
8. The instructions on the process of voting, including the manner in which Members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 30th AGM. In case of any query, a member may contact the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at einward.ris@kfintech.com or at 040 - 6716 2222 / 18003094001.

By Order of the Board
For Dixon Technologies (India) Limited
Sd/-
Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Place: Noida
Dated: 2nd September, 2023

Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED

Regd. Office: Midas Corporate Park, 3rd Floor, 37, G.T Road, Jalandhar -144001, Punjab INDIA
Ph.: +91 181-5051111, 5052222; Fax: +91 181 5053333 CIN: U65110PB1999PLC022634
E-mail: cs@capitalbank.co.in Website : www.capitalbank.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Bank is scheduled to be held on Monday, September 25, 2023 at 11:00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular numbers 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated April 08, 2020, April 13, 2020 , June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 respectively and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "circulars") to transact the business as set forth in the Notice of the EGM dated August 29, 2023.

In compliance with the above said circulars, EGM Notice has been sent via email to those Shareholders who have registered their email IDs with Bank/Depository Participant/Registrar on or before Friday, August 25, 2023 (cut-off date for sending notice). EGM Notice is also available at Bank's website at www.capitalbank.co.in and on the website of CDSL www.evotingindia.com and also on the Website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Further, Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depositary participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email IDs with the Bank in manner stated below.

Shareholders holding shares in physical mode are requested to register their email IDs with the Bank for receiving Notice convening the EGM electronically and for receiving login ID and password for casting their vote either through remote e-voting or e-voting during the EGM and for registration please write to Mr. Amit Sharma, Company Secretary at his email ID cs@capitalbank.co.in or amit1.sharma@capitalbank.co.in by quoting your Folio No./DP/Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card/Aadhar/Valid Passport and Share Certificate etc.

The Bank is also providing facility to the shareholders to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of e-voting is defined as below:

1. 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 i.e. Monday, September 18, 2023, only shall be entitled to avail the facility of e-voting, either through remote e-voting or e-voting during the EGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
2. The remote e-voting period commences on Friday, September 22, 2023 (9:00 a.m. IST) and ends on Sunday, September 24, 2023 (5:00 p.m. IST). The e-voting module shall be disabled/blocked by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
3. Any person, who acquires shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
4. The facility of voting through electronic mode shall be made available at the EGM and the procedure is same as the instructions mentioned for Remote e-voting in the notice.
5. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
6. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
7. The Bank has appointed Ms. Sagrika Jayee (M No.: A61678) (CoP No. 26357), Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice convening the EGM.

In case of any queries /grievances connected with remote e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for members available at download section of https://www.evotingindia.com/userdocs/FAQs.pdf or contact Mr. Rakesh Dalvi, Address: Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai City MH 400013 IN e-mail id: helpdesk.evoting@cdslindia.com or Central Depository Services (India) limited (CDSL) toll free no.: 180-0225533.

For Capital Small Finance Bank Limited
Sd/- Amit Sharma
(FCS 10888) Company Secretary

Place: Jalandhar
Date: September 02, 2023

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED

(Formerly known as UTC Fire & Security India Limited)
CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrium,
Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: https://www.carrier.com/commercial/en/in/
Email: gpccsindialegal@carrier.com

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING

Dear Members,

1. The Forty First Annual General Meeting (**"AGM"**) of the Members of Carrier Technologies India Limited (**"Company"**) will be held on, **Friday, the 29th September, 2023 at 09.30 A.M** IST (Indian Standard Time) through Video Conferencing (**"VC"**) / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2022 – 2023 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at **https://www.carrier.com/commercial/en/in /investor/** and also on the website of Central Depository Services (India) Limited (**"CDSL"**) at **www.evotingindia.com**.
3. **Manner of registering/updating email addresses:**

   Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 41st AGM, Annual Report and login details for joining the 41st AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company **at gpccsindialegal@carrier.com and** / or to Registrar & Share Transfer Agent of Company at **info@adroitcorporate.com**.

(i) a signed request letter mentioning their name, folio no. and address
(ii) self-attested copy of the PAN Card and
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).

4. **Manner of casting vote(s) through e-voting:**

   The Company is providing remote e-voting facility (**"remote e-voting"**) to all its Members to cast their vote on all the Resolutions set out in the Notice of the 41st AGM. The Company is also providing the facility of voting through e-voting system during the 41st AGM (**"e-voting"**). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at **https://www.carrier.com/commercial/en/in/investor/**.

   The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.

   The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No. 4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India E-mail: **gpccsindialegal@carrier.com** and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to **info@adroitcorporate.com** for any assistance. Members are required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited
Sd/-
Veera Venkata Prakash Bodla
Managing Director
DIN: 09178187

Place: Hyderabad
Date: 1st September, 2023

DREDGING CORPORATION OF INDIA LIMITED

(CIN: L29222DL1976PLC008129)
Registered Office: CORE-2, FIRST FLOOR, "SCOPE MINAR", PLOT NO. 2A & 2B, LAXMINAGAR DISTRICT CENTRE, DELHI- 110091, INDIA
Corporate Office: "DREDGE HOUSE", H.B.COLONY MAIN ROAD, SEETHAMMADHARA, VISAKHAPATNAM, A.P-530022, INDIA
e-mail: kalabhinetri@dcil.co.in **Website:** https://www.dredge-india.com **Phone No.:** 0891-2523250 **Fax No.:** 0891-2560581

NOTICE OF 47TH ANNUAL GENERAL MEETING (AGM) FOR THE F.Y. 2022-23

Dear Members,

1) Notice is hereby given that 47th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th September 2023 at 03:00 PM (IST) i.e. 15:00 Hrs. through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, to transact the business as set forth in the Notice of the AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Core-2, First Floor, "Scope Minar", Plot No. 2A & 2B, Laxminagar District Centre, Delhi - 110091, India.

2) The AGM will be convened in compliance with the provisions of the Companies Act, 2013 and in compliance with Circular No.20/2020 dated 5th May'2020 read with Circular No.14/2020 dated 8th April'2020, Circular No.17/2020 dated 13th April'2020, Circular No.33/2020 dated 28th Sept'2020, Circular No.39/2020 dated 31st Dec'2020, Circular No.20/2021 dated 8th Dec'2021 and Circular No.03/2022 dated 5th May'2022 issued by Ministry of Corporate Affairs (MCA) and Circular dated 12th May'2020, 15th Jan'2021 and 13th May'2022, General Circular 11/2022 dated 28.12.2022 issued by SEBI ("Circulars"). In accordance with the aforesaid Circulars, members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3) The company pursuant to Section 108 of the Act, read with Rule 20 of (Management and Administration) Rules, 2014 and other rules if applicable made thereunder as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, has provided e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system Notice of AGM is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. The Notice convening the AGM is available on the Company's website https://www.dredge-india.com/, websites of the Stock Exchanges i.e. BSE (www.bseindia.com), NSE (www.nseindia.com) and CSE (www.cseindia.com) respectively and website of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

4) The members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM using an electronic voting system from the place other than the venue of the AGM (remote "e-voting") and the business may be transacted through remote evoting. The details relating to remote e-voting are given in the Notice of AGM.

5) The remote E-voting facility shall commence on Sunday, 24th September 2023 at 9.00 A.M. and ends on Tuesday, 26th September 2023 at 5.00 P.M.

6) A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Wednesday, 20th September 2023 ("cut-off date") only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

7) Any person who acquires the shares of the Company and becomes Member of the Company after the Notice has been sent electronically and holds shares as on the cut-off date i.e., 20th September 2023, may obtain the User-ID and password by sending request at helpdesk@nsdl.co.in, rta@alankit.com.

8) The remote e-voting module shall be disabled by the NSDL / Alankit Assignments limited for voting after 5.00 P.M. on 26th September 2023 and the Members will not be allowed to vote electronically beyond the said date and time.

9) The facility for e-voting shall also be made available at the meeting on 27th September 2023 and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.

10) The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

11) In case of queries and grievances concerned with the remote e-voting the members may contact Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi-110055, INDIA, +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com.

12) Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of the AGM.

13) Members holding shares in physical mode/ dematerialised mode, who have not registered /updated their email addresses with the Company/ Depository Participants, are requested to register / update the same by sending scanned copy of duly signed letter by the member mentioning their name, address, folio number, number of shares held with the company/ Depository Participants along with attaching a self-attested copy of PAN card & one of the following document Aadhar Card, Driving License, Utility bill, or any other government document in support of address proof in physical cases to Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi- 110055, INDIA, +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com.

14) The detailed process and manner for joining the AGM & casting votes on the business as set out in the Notice through e-voting has been provided in the Notice of the AGM. The details of the same will also be available on the website of the company www.dredge-india.com.

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

16) Shri. Sachin Agarwal of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. 5774) has been appointed as scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

17) The results declared along with the report of the scrutinizer shall be placed on the company's website within 48 hours of passing of the resolutions and the same will be simultaneously communicated to the Stock Exchanges for information of all concerned.

By Order of the Board
For Dredging Corporation of India Limited
Sd/-
P. Chandra Kalabhinetri
Company Secretary & Compliance Officer

Place : Visakhapatnam
Dated: 04-09-2023

NLC India Limited

'Navratna' - Government of India Enterprise
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai 600 010
Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu.
CIN: L93090TN1956GOI003507. Website: www.nlcindia.in
email: investors@nlcindia.in Phone No.: 044-28369139

CREATING WEALTH FOR WELLBEING

NOTICE TO THE SHAREHOLDERS

67TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the Sixty Seventh (67th) Annual General Meeting (AGM) of the Company will be held on Tuesday 26th September, 2023 at 11:00 (IST) Hours through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue in compliance with all applicable provisions of the Companies Act, 2013 (the Act) read with applicable rules thereunder, SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 (SEBI Listing Regulations) and in accordance with the applicable circulars issued by Ministry of Corporate Affairs/Securities and Exchange Board of India to transact the businesses as set out in the Notice of the AGM.

The Company has sent the Notice of 67th AGM together with the Integrated Annual Report for the Financial Year 2022-23 on 2nd September, 2023 through electronic mode to the Members whose email addresses are registered with the Company/ Depository Participants/ Registrar & Transfer Agent, as the case may be.

The above Report & the AGM Notice is also available in the website of the Company at www.nlcindia.in, websites of the Stock Exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com and in the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, appointed by the Company for providing remote e-voting/e-voting facility at the AGM.

Members may further note that:

i. The business(es) as set out in the Notice of the AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
ii. The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date i.e., Tuesday, 19th September, 2023. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
iii. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of payment of dividend and AGM of the Company.
iv. The Notice of the AGM, inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
v. The remote e-voting period commences on Friday, 22nd September, 2023 at 9:00 A.M (IST) and ends on Monday, 25th September, 2023 at 5:00 P.M. (IST) The remote e-voting shall not be allowed beyond the said date and time.
vi. Any person who acquires shares and become Member of the Company after dispatch of Notice and holding shares as on cut-off date i.e., Tuesday, 19th September, 2023 may obtain login ID and password by sending a request over e-mail at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and password for casting their vote through remote e-voting / e-voting at the AGM.
vii. The login credentials for remote e-voting/e-voting during the AGM has been sent along with the Notice of the AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of the AGM, which is also available on the website of the Company.
viii. The facility of e-voting shall be made available at the AGM and Members attending the AGM but have not already cast their vote, may cast their vote electronically on business(es) set forth in the Notice of the AGM. Further, Members who have cast vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.
ix. M/s D. Hanumanta Raju & Co, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.
x. The results shall be declared within two working days of conclusion of the meeting by posting the same on the website of the Company (www.nlcindia.in), website of NSDL (www.evoting.nsdl.com) and by filing with the Stock Exchanges. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.
xi. The Final Dividend on equity shares if declared, at the AGM will be paid to the Members whose name appear in the Register of Members as on the Record Date i.e., Tuesday, 19th September, 2023. Manner in which the Members can give their mandate for receiving dividend directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means is provided in the Notice of the AGM.
xii. Members who have not registered their e-mail ID are requested to register the same by following the procedure given:

In case of physical holding	Please visit https://www.integratedindia.in/Corporate-Container.aspx and follow the guidance for submission of KYC documents for registering the email and other details.
In case of Demat holding	Contact your respective Depositories and follow the process as advised by your DP.

xiii. In case of electronic mode (for e-voting instructions), Members may go through the instructions given in the Notice and in case of any queries/grievance in relation to voting by electronic means can be addressed to NSDL, 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 and 022 - 2499 7000
xiv. All correspondence with regard to the shares of the Company, communication of change of address, bank mandates, (if any) in case of physical shares, may be lodged with the Company or with the Registrar & Transfer Agent, Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2nd Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600017, Phone: 044-28140801 to 803; Fax: 044-28142479; Email: corpserv@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address/bank account to their respective Depository Participants.

for NLC India Limited
R. UDHAYASHANKAR
COMPANY SECRETARY

Place : Chennai
Date : 02.09.2023

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

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DISH TV INDIA LIMITED

Corp. Office: FC-19, Sector 16A, Noida – 201301, U.P.
Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400062
E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com
Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF 35TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Dish TV India Limited will be held on **Monday, September 25, 2023 at 05:30 PM** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the AGM of the Company dated August 31, 2023, in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ('Circulars').

In compliance with the Relevant Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 has been electronically sent on Sunday, September 3, 2023 to those members who have registered their email IDs with the Company/Depository Participant(s). The copy of the Annual Report is also available on the Investor Section on the website of the Company viz. www.dishd2h.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevant documents pertaining to the items of business to be transacted at the AGM shall be kept open for inspection by the members online during the AGM through video-conference.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being conducted through VC/OAVM.

Instructions for remote E-voting and E-voting during the AGM:

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Monday, September 18, 2023 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. 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 shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote E-voting period will commence at 9:00 AM (IST) on Thursday, September 21, 2023 and will end at 5:00 PM (IST) on Sunday, September 24, 2023. Thereafter the E-Voting module shall be disabled by NSDL. Once the vote on a resolution is cast by members, the members cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date i.e. Monday, September 18, 2023, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or Investor@dishd2h.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- Shareholders Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Link Intime India Private Limited, Registrar and Share Transfer Agent at rnt.helpdesk@linkintime.co.in. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository Participant(s).
- The procedure of electronic voting is detailed in the Notice of the AGM and is also available on the website of NSDL viz. www.evoting.nsdl.com. In case of queries, members may refer to Frequently Asked Questions (FAQS) and e-voting user manual for Members available in the download section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may send a request at evoting@nsdl.co.in or Contact NSDL at the designated email ID: evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.
- Any query or grievance connected with the AGM, other than E-Voting, may be addressed to the Company Secretary at Investor@dishd2h.com or at the corporate office address or members may contact Ms. Surabhi Gangalikar, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186270, Fax: +91 022 49186060, E-mail: rnt.helpdesk@linkintime.co.in.

For **Dish TV India Limited**
Sd/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442

Place: Noida
Date: September 3, 2023

Kaushalya Infrastructure Development Corporation Limited

CIN- L51216WB1992PLC055629
Regd. Office: HB – 170, Sector – III, Salt Lake, Kolkata – 700 106
Ph.: 033-2334 4148, E-mail: info@kaushalya.net
Website: www.kaushalya.net

NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Tuesday, 26th September, 2023, at 02.00 p.m. through Two-Way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 14th August, 2023, without the physical presence of the members at a common venue in compliance with Circulars issued by Ministry of Corporate Affairs ("MCA") dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021 and 28th December, 2022 (collectively referred to as **"MCA Circulars"**) and Circulars issued by Securities and Exchange Board of India (**"SEBI"**) dated 12th May 2020, 15th January 2021, 13th May, 2022 and 5th January, 2023 (collectively referred to as **"SEBI Circulars"**). The deemed venue for the AGM shall be deemed to be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (**"the Act"**).

The Notice of the AGM along with Annual Report 2022-23 has been sent by Electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owner as on August 25, 2023 and whose email address(s) are registered with the Company / Depositories Participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2022-23 will be made available on the Company's website at www.kaushalya.net, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast votes electronically (votes prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.

MEMBERS ARE HEREBY INFORMED THAT:

1. The Notice of AGM and Annual Report for the Financial Year 2022-23 has been dispatched to all the members on 1st September, 2023 whose email address(s) are registered with the Company / Depository Participant(s);
2. **The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2023 to September 26, 2023** (both days inclusive) for the purpose of the AGM;
3. Members holding shares either in physical form or demat form as of cut-off date i.e., **Tuesday, September 19, 2023** may cast their votes from the electronic voting system of NSDL;
4. **The remote e-voting period begins on September 23, 2023 at 9:00 A.M. and ends on September 25, 2023 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter;
5. The Remote E-voting shall not be allowed beyond the aforesaid date and once the Vote is casted on a resolution set out in notice by a member through E-voting, he /she shall not be allowed to change it subsequently and such votes, which has been casted through remote E-voting, shall be final;
6. The Manner of casting votes has been provided in the Notice of the AGM;
7. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com.

In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM facility, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may Email at evoting@nsdl.co.in

For Kaushalya Infrastructure Development Corporation Limited
Sd/-
Sanjay Lal Gupta
Whole-time Director & Company Secretary
DIN:08850306

Place: Kolkata
Date : September 03, 2023

Dixon

The brand behind brands.

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581

REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh– 201305
E-Mail: investorrelations@dixoninfo.com, **WEBSITE:** www.dixoninfo.com, **PH. NO.:** 0120-4737200

NOTICE REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND INFORMATION

1. **NOTICE** is hereby given that the 30th (Thirtieth) Annual General Meeting (**"AGM"**) of the Members of Dixon Technologies (India) Limited (**"Company"**) will be held on **Friday, 29th September, 2023 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility at 11:00 A.M. (IST)** without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular no's 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular no's SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (hereinafter referred to as **"Circulars"**).
2. In compliance with the aforesaid Circulars, the Notice of 30th AGM along with the Annual Report for the FY 2022-23 comprising of the Financial Statements for the financial year ended 31st March, 2023 will be sent electronically by email to Members whose e-mail IDs are registered with the Company/ RTA ("KFin Technologies Limited") or their respective Depositories in accordance with the aforesaid MCA and SEBI Circulars. The Members can join the 30th AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with the aforesaid Circulars. However, the physical copies of the Notice along with the Annual Report for the FY 2022-23 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com.
   The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 30th AGM will be provided in the Notice of the 30th AGM of the Company which will be sent to the Members in due course. Additionally, the Notice of the 30th AGM and the aforesaid documents will be made available on the website of the Company at www.dixoninfo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, as well as on the website of the RTA at https://evoting.kfintech.com/ in the "Downloads" tab.
   Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.
3. The facility of casting the votes by the Members ("e-voting") will be provided by KFin Technologies Limited and the detailed procedure of the same shall be provided in the Notice of the AGM. The remote e-voting period commences from **Tuesday, 26th September, 2023 (9:00 A.M.) (IST) to Thursday, 28th September, 2023 (5:00 P.M.) (IST)**. During this period, Members of the Company holding shares either in physical or dematerialized form may cast their vote by remote e-voting or by e-voting at the time of AGM.
4. **Registration of e-mail address:** Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at einward.ris@kfintech.com along with the relevant forms/ documents. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant.
5. Shareholders may note that the Board of Directors at their meeting held on 23rd May, 2023, have recommended a final dividend of Rs. 3/- per equity share having face value of Rs. 2/- each for the financial year ended 31st March, 2023, subject to the approval of the Members at the ensuing AGM. The cut-off date for the purpose of payment of dividend is Friday, 22nd September, 2023. The final dividend once approved will be paid/dispatched within 30 days of the approval at the ensuing AGM, to all the Members of the Company as on Friday, 22nd September, 2023.
   Also, members holding shares in physical form and who have not registered their bank account details for receiving Dividend with the RTA or who wish to update, can do so by sending duly signed physical Form ISR-1 to RTA along with the following details - Folio No, Name & address of their Bank, the Bank Account type, the Bank Account Number, MICR Code Number, IFSC Code, self-attested copy of PAN card and scanned copy of the cancelled cheque bearing the name of the first shareholder. Members holding shares in Demat may contact their Depository Participant to update their email address and bank account details.
   For Members who have not updated their Bank account details/ dividend warrants/ demand drafts/ banker cheques will be sent to the registered addresses depending on the availability of postal services. To avoid delay in receiving dividend, Members are requested to update their complete bank account details as mentioned above.
6. Members may note that pursuant to the amendments introduced in the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at source (**"TDS"**) at the time of making payment of Dividend.
7. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive)** for the purpose of the 30th AGM of the Company.
8. The instructions on the process of voting, including the manner in which Members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 30th AGM. In case of any query, a member may contact the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at einward.ris@kfintech.com or at 040 - 6716 2222 / 18003094001.

By Order of the Board
For Dixon Technologies (India) Limited
Sd/-
Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Place: Noida
Dated: 2nd September, 2023

Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED

Regd. Office: Midas Corporate Park, 3rd Floor, 37, G.T Road, Jalandhar -144001, Punjab INDIA
Ph.: +91 181-5051111, 5052222; Fax: +91 181 5053333 CIN: U65110PB1999PLC022634
E-mail: cs@capitalbank.co.in Website : www.capitalbank.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Bank is scheduled to be held on Monday, September 25, 2023 at 11:00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular numbers 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated April 08, 2020, April 13, 2020 , June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 respectively and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "circulars") to transact the business as set forth in the Notice of the EGM dated August 29, 2023.

In compliance with the above said circulars, EGM Notice has been sent via email to those Shareholders who have registered their email IDs with Bank/Depository Participant/Registrar on or before Friday, August 25, 2023 (cut-off date for sending notice). EGM Notice is also available at Bank's website at www.capitalbank.co.in and on the website of CDSL www.evotingindia.com and also on the Website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Further, Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email IDs with the Bank in manner stated below.

Shareholders holding shares in physical mode are requested to register their email IDs with the Bank for receiving Notice convening the EGM electronically and for receiving login ID and password for casting their vote either through remote e-voting or e-voting during the EGM and for registration please write to Mr. Amit Sharma, Company Secretary at his email ID cs@capitalbank.co.in or amit1.sharma@capitalbank.co.in by quoting your Folio No./DP/Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card/Aadhar/Valid Passport and Share Certificate etc.

The Bank is also providing facility to the shareholders to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of e-voting is defined as below:

1. 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 i.e. Monday, September 18, 2023, only shall be entitled to avail the facility of e-voting, either through remote e-voting or e-voting during the EGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

2. The remote e-voting period commences on Friday, September 22, 2023 (9:00 a.m. IST) and ends on Sunday, September 24, 2023 (5:00 p.m. IST). The e-voting module shall be disabled/blocked by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

3. Any person, who acquires shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

4. The facility of voting through electronic mode shall be made available at the EGM and the procedure is same as the instructions mentioned for Remote e-voting in the notice.

5. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.

6. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

7. The Bank has appointed Ms. Sagrika Jayee (M No.: A61678) (CoP No. 26357), Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

For detailed instructions relating to attending the meeting through VC or OVAM, please refer to the Notice convening the EGM.

In case of any queries /grievances connected with remote e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for members available at download section of https://www.evotingindia.com/userdocs/FAQs.pdf or contact Mr. Rakesh Dalvi, Address: Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai City MH 400013 IN e-mail id: helpdesk.evoting@cdslindia.com or Central Depository Services (India) limited (CDSL) toll free no.: 180-0225533.

For Capital Small Finance Bank Limited
Sd/- Amit Sharma
(FCS 10888) Company Secretary

Place: Jalandhar
Date: September 02, 2023

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED

(Formerly known as UTC Fire & Security India Limited)
CIN: U29193MH1981PLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: https://www.carrier.com/commercial/en/in/
Email: gpccsindialegal@carrier.com

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING

Dear Members,

1. The Forty First Annual General Meeting (**"AGM"**) of the Members of Carrier Technologies India Limited (**"Company"**) will be held on, **Friday, the 29th September, 2023 at 09.30 A.M** IST (Indian Standard Time) through Video Conferencing (**"VC"**) / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2022 – 2023 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at **https://www.carrier.com/commercial/en/in/investor/** and also on the website of Central Depository Services (India) Limited (**"CDSL"**) at **www.evotingindia.com**.
3. **Manner of registering/updating email addresses:**
   Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 41st AGM, Annual Report and login details for joining the 41st AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at **gpccsindialegal@carrier.com and** / or to Registrar & Share Transfer Agent of Company at **info@adroitcorporate.com**.
   (i) a signed request letter mentioning their name, folio no. and address
   (ii) self-attested copy of the PAN Card and
   (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member
   Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).
4. **Manner of casting vote(s) through e-voting:**
   The Company is providing remote e-voting facility (**"remote e-voting"**) to all its Members to cast their vote on all the Resolutions set out in the Notice of the 41st AGM. The Company is also providing the facility of voting through e-voting system during the 41st AGM (**"e-voting"**). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at **https://www.carrier.com/commercial/en/in/investor/**.
   The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.
   The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No. 4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India E-mail: **gpccsindialegal@carrier.com** and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to **info@adroitcorporate.com** for any assistance. Members are required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited
Sd/-
Veera Venkata Prakash Bodla
Managing Director
DIN: 09178187

Place: Hyderabad
Date: 1st September, 2023

DREDGING CORPORATION OF INDIA LIMITED

(CIN: L29222DL1976PLC008129)
Registered Office: CORE-2, FIRST FLOOR, "SCOPE MINAR", PLOT NO. 2A & 2B, LAXMINAGAR DISTRICT CENTRE, DELHI- 110091, INDIA
Corporate Office: "DREDGE HOUSE", H.B.COLONY MAIN ROAD, SEETHAMMADHARA, VISAKHAPATNAM, A.P-530022, INDIA
e-mail:kalabhinetri@dcil.co.in Website:https://www.dredge-india.com Phone No.:0891-2523250 Fax No.:0891-2560581

NOTICE OF 47TH ANNUAL GENERAL MEETING (AGM) FOR THE F.Y. 2022-23

Dear Members,

1) Notice is hereby given that 47th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th September 2023 at 03:00 PM (IST) i.e. 15:00 Hrs. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the business as set forth in the Notice of the AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Core-2, First Floor, "Scope Minar", Plot No. 2A & 2B, Laxminagar District Centre, Delhi - 110091, India.

2) The AGM will be convened in compliance with the provisions of the Companies Act, 2013 and in compliance with Circular No.20/2020 dated 5th May'2020 read with Circular No.14/2020 dated 8th April'2020, Circular No.17/2020 dated 13th April'2020, Circular No.33/2020 dated 28th Sept'2020, Circular No.39/2020 dated 31st Dec'2020, Circular No.20/2021 dated 8th Dec'2021 and Circular No.03/2022 dated 5th May'2022 issued by Ministry of Corporate Affairs (MCA) and Circular dated 12th May'2020, 15th Jan'2021 and 13th May'2022, General Circular 11/2022 dated 28.12.2022 issued by SEBI ("Circulars"). In accordance with the aforesaid Circulars, members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3) The company pursuant to Section 108 of the Act, read with Rule 20 of (Management and Administration) Rules, 2014 and other rules if applicable made thereunder as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, has provided e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system Notice of AGM is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. The Notice convening the AGM is available on the Company's website https://www.dredge-india.com/, websites of the Stock Exchanges i.e. BSE (www.bseindia.com), NSE (www.nseindia.com) and CSE (www.cseindia.com) respectively and website of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

4) The members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM using an electronic voting system from the place other than the venue of the AGM (remote "e-voting") and the business may be transacted through remote evoting. The details relating to remote e-voting are given in the Notice of AGM.

5) The remote E-voting facility shall commence on Sunday, 24th September 2023 at 9.00 A.M. and ends on Tuesday, 26th September 2023 at 5.00 P.M.

6) A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Wednesday, 20th September 2023 ("cut-off date") only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

7) Any person who acquires the shares of the Company and becomes Member of the Company after the Notice has been sent electronically and holds shares as on the cut-off date i.e., 20th September 2023, may obtain the User-ID and password by sending request at helpdesk@nsdl.co.in, rta@alankit.com.

8) The remote e-voting module shall be disabled by the NSDL / Alankit Assignments limited for voting after 5.00 P.M. on 26th September 2023 and the Members will not be allowed to vote electronically beyond the said date and time.

9) The facility for e-voting shall also be made available at the meeting on 27th September 2023 and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.

10) The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

11) In case of queries and grievances concerned with the remote e-voting the members may contact Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi-110055, INDIA, +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com.

12) Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of the AGM.

13) Members holding shares in physical mode/ dematerialised mode, who have not registered /updated their email addresses with the Company/ Depository Participants, are requested to register / update the same by sending scanned copy of duly signed letter by the member mentioning their name, address, folio number, number of shares held with the company/ Depository Participants along with attaching a self-attested copy of PAN card & one of the following document Aadhar Card, Driving License, Utility bill, or any other government document in support of address proof in physical cases to Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi- 110055, INDIA, +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com.

14) The detailed process and manner for joining the AGM & casting votes on the business as set out in the Notice through e-voting has been provided in the Notice of the AGM. The details of the same will also be available on the website of the company www.dredge-india.com.

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

16) Shri. Sachin Agarwal of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. 5774) has been appointed as scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

17) The results declared along with the report of the scrutinizer shall be placed on the company's website within 48 hours of passing of the resolutions and the same will be simultaneously communicated to the Stock Exchanges for information of all concerned.

By Order of the Board
For Dredging Corporation of India Limited
Sd/-
P. Chandra Kalabhinetri
Company Secretary & Compliance Officer

Place : Visakhapatnam
Dated: 04-09-2023

NLC India Limited

CREATING WEALTH FOR WELLBEING

'Navratna' - Government of India Enterprise
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai 600 010
Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu.
CIN: L93090TN1956GOI003507. Website: www.nlcindia.in
email: investors@nlcindia.in Phone No.: 044-28369139

NOTICE TO THE SHAREHOLDERS

67TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the Sixty Seventh (67th)Annual General Meeting (AGM) of the Company will be held on Tuesday 26th September, 2023 at 11:00 (IST) Hours through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue in compliance with all applicable provisions of the Companies Act, 2013 (the Act) read with applicable rules thereunder, SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 (SEBI Listing Regulations) and in accordance with the applicable circulars issued by Ministry of Corporate Affairs/Securities and Exchange Board of India to transact the businesses as set out in the Notice of the AGM.

The Company has sent the Notice of 67th AGM together with the Integrated Annual Report for the Financial Year 2022-23 on 2nd September, 2023 through electronic mode to the Members whose email addresses are registered with the Company/ Depository Participants/ Registrar & Transfer Agent, as the case may be.

The above Report & the AGM Notice is also available in the website of the Company at www.nlcindia.in, websites of the Stock Exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com and in the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, appointed by the Company for providing remote e-voting/e-voting facility at the AGM.

Members may further note that:

i. The business(es) as set out in the Notice of the AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
ii. The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date i.e., Tuesday, 19th September, 2023. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
iii. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of payment of dividend and AGM of the Company.
iv. The Notice of the AGM, inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
v. The remote e-voting period commences on Friday, 22nd September, 2023 at 9:00 A.M (IST) and ends on Monday, 25th September, 2023 at 5:00 P.M. (IST) The remote e-voting shall not be allowed beyond the said date and time.
vi. Any person who acquires shares and become Member of the Company after dispatch of Notice and holding shares as on cut-off date i.e., Tuesday, 19th September, 2023 may obtain login ID and password by sending a request over e-mail at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and password for casting their vote through remote e-voting / e-voting at the AGM.
vii. The login credentials for remote e-voting/e-voting during the AGM has been sent along with the Notice of the AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of the AGM, which is also available on the website of the Company.
viii. The facility of e-voting shall be made available at the AGM and Members attending the AGM but have not already cast their vote, may cast their vote electronically on business(es) set forth in the Notice of the AGM. Further, Members who have cast vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.
ix. M/s D. Hanumanta Raju & Co, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.
x. The results shall be declared within two working days of conclusion of the meeting by posting the same on the website of the Company (www.nlcindia.in), website of NSDL (www.evoting.nsdl.com) and by filing with the Stock Exchanges. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.
xi. The Final Dividend on equity shares if declared, at the AGM will be paid to the Members whose name appear in the Register of Members as on the Record Date i.e., Tuesday, 19th September, 2023. Manner in which the Members can give their mandate for receiving dividend directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means is provided in the Notice of the AGM.
xii. Members who have not registered their e-mail ID are requested to register the same by following the procedure given:

In case of physical holding	Please visit https://www.integratedindia.in/Corporate-Container.aspx and follow the guidance for submission of KYC documents for registering the email and other details.
In case of Demat holding	Contact your respective Depositories and follow the process as advised by your DP.

xiii. In case of electronic mode (for e-voting Instructions), Members may go through the instructions given in the Notice and in case of any queries/grievance in relation to voting by electronic means can be addressed to NSDL, 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 - 4886 7000 and 022 - 2499 7000
xiv. All correspondence with regard to the shares of the Company, communication of change of address, bank mandates, (if any) in case of physical shares, may be lodged with the Company or with the Registrar & Transfer Agent, Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2nd Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600017, Phone: 044-28140801 to 803; Fax: 044-28142479; Email: corpserv@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address/bank account to their respective Depository Participants.

for NLC India Limited
R. UDHAYASHANKAR
COMPANY SECRETARY

Place : Chennai
Date : 02.09.2023

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DISH TV INDIA LIMITED

Corp. Office: FC-19, Sector 16A, Noida – 201301, U.P.
Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400062
E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com
Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF 35TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Dish TV India Limited will be held on **Monday, September 25, 2023 at 05:30 PM** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the AGM of the Company dated August 31, 2023, in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ('Circulars').

In compliance with the Relevant Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 has been electronically sent on Sunday, September 3, 2023 to those members who have registered their email IDs with the Company/Depository Participant(s). The copy of the Annual Report is also available on the Investor Section on the website of the Company viz. www.dishd2h.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevant documents pertaining to the items of business to be transacted at the AGM shall be kept open for inspection by the members online during the AGM through video-conference.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being conducted through VC/OAVM.

Instructions for remote E-voting and E-voting during the AGM:

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Monday, September 18, 2023 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. 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 shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote E-voting period will commence at 9:00 AM (IST) on Thursday, September 21, 2023 and will end at 5:00 PM (IST) on Sunday, September 24, 2023. Thereafter the E-Voting module shall be disabled by NSDL. Once the vote on a resolution is cast by members, the members cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date i.e. Monday, September 18, 2023, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or Investor@dishd2h.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password and cast your vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- Shareholders Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Link Intime India Private Limited, Registrar and Share Transfer Agent at rnt.helpdesk@linkintime.co.in. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository Participant(s).
- The procedure of electronic voting is detailed in the Notice of the AGM and is also available on the website of NSDL viz. www.evoting.nsdl.com. In case of queries, members may refer to Frequently Asked Questions (FAQS) and e-voting user manual for Members available in the download section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may send a request at evoting@nsdl.co.in or Contact NSDL at the designated email ID: evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.
- Any query or grievance connected with the AGM, other than E-Voting, may be addressed to the Company Secretary at Investor@dishd2h.com or at the corporate office address or members may contact Ms. Surabhi Gangolikar, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. +91 022 49186270, Fax: +91 022 49186060, E-mail: rnt.helpdesk@linkintime.co.in.

For **Dish TV India Limited**

Sd/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442

Place: Noida
Date: September 3, 2023

Kaushalya Infrastructure Development Corporation Limited

CIN- L51216WB1992PLC055629
Regd. Office: HB – 170, Sector – III, Salt Lake, Kolkata – 700 106
Ph.: 033-2334 4148, E-mail: info@kaushalya.net
Website: www.kaushalya.net

NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Tuesday, 26th September, 2023, at 02:00 p.m. through Two-Way Video Conferencing **("VC")**/ Other Audio-Visual Means **("OAVM")** to transact the businesses as set out in the Notice of AGM dated 14th August, 2023, without the physical presence of the members at a common venue in compliance with Circulars issued by Ministry of Corporate Affairs **("MCA")** dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021 and 28th December, 2022 (collectively referred to as **"MCA Circulars"**) and Circulars issued by Securities and Exchange Board of India **("SEBI")** dated 12th May 2020, 15th January 2021, 13th May, 2022 and 5th January, 2023 (collectively referred to as **"SEBI Circulars"**). The deemed venue for the AGM shall be deemed to be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (**"the Act"**).

The Notice of the AGM along with Annual Report 2022-23 has been sent by Electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owner as on August 25, 2023 and whose email address(s) are registered with the Company / Depositories Participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2022-23 will be made available on the Company's website at www.kaushalya.net, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast votes electronically (votes prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.

MEMBERS ARE HEREBY INFORMED THAT:

1. The Notice of AGM and Annual Report for the Financial Year 2022-23 has been dispatched to all the members on 1st September, 2023 whose email address(s) are registered with the Company / Depository Participant(s);
2. **The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2023 to September 26, 2023** (both days inclusive) for the purpose of the AGM;
3. Members holding shares either in physical form or demat form as of cut-off date i.e., **Tuesday, September 19, 2023** may cast their votes from the electronic voting system of NSDL;
4. **The remote e-voting period begins on September 23, 2023 at 9:00 A.M. and ends on September 25, 2023 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter;
5. The Remote E-voting shall not be allowed beyond the aforesaid date and once the Vote is casted on a resolution set out in notice by a member through E-voting, he /she shall not be allowed to change it subsequently and such votes, which has been casted through remote E-voting, shall be final;
6. The Manner of casting votes has been provided in the Notice of the AGM;
7. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com.

In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM facility, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may Email at evoting@nsdl.co.in

For Kaushalya Infrastructure Development Corporation Limited
Sd/-
Sanjay Lal Gupta
Whole-time Director & Company Secretary
DIN:08850306

Place: Kolkata
Date : September 03, 2023

Dixon

The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED
CIN: L32101UP1993PLC066581
REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com; WEBSITE: www.dixoninfo.com; PH. NO.: 0120-4737200

NOTICE REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND INFORMATION

1. **NOTICE** is hereby given that the 30th (Thirtieth) Annual General Meeting **("AGM")** of the Members of Dixon Technologies (India) Limited **("Company")** will be held on **Friday, 29th September, 2023 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility at 11:00 A.M. (IST)** without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular no's 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular no's SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (hereinafter referred to as **"Circulars"**).
2. In compliance with the aforesaid Circulars, the Notice of 30th AGM along with the Annual Report for the FY 2022-23 comprising of the Financial Statements for the financial year ended 31st March, 2023 will be sent electronically by email to Members whose e-mail IDs are registered with the Company/ RTA ("KFin Technologies Limited") or their respective Depositories in accordance with the aforesaid MCA and SEBI Circulars. The Members can also join the 30th AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide the aforesaid Circulars. However, the physical copies of the Notice along with the Annual Report for the FY 2022-23 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com.
   The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 30th AGM will be provided in the Notice of the 30th AGM of the Company which will be sent to the Members in due course. Additionally, the Notice of the 30th AGM and the aforesaid documents will be made available on the website of the Company at www.dixoninfo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, as well as on the website of the RTA at https://evoting.kfintech.com/ in the "Downloads" tab.
   Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.
3. The facility of casting the votes by the Members ("e-voting") will be provided by KFin Technologies Limited and the detailed procedure of the same shall be provided in the Notice of the AGM. The remote e-voting period commences from **Tuesday, 26th September, 2023 (9:00 A.M.) (IST) to Thursday, 28th September, 2023 (5:00 P.M.) (IST)**. During this period, Members of the Company holding shares either in physical or dematerialized form may cast their vote by remote e-voting or by e-voting at the time of AGM.
4. **Registration of e-mail address:** Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at einward.ris@kfintech.com along with the requisite forms/ documents. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant.
5. Shareholders may note that the Board of Directors at their meeting held on 23rd May, 2023, have recommended a final dividend at Rs. 3/- per equity share having face value of Rs. 2/- each for the financial year ended 31st March, 2023, subject to the approval of the Members at the ensuing AGM. The cut-off date for the purpose of payment of dividend is Friday, 22nd September, 2023. The final dividend once approved will be paid/dispatched within 30 days of the approval at the ensuing AGM, to all the Members of the Company as on Friday, 22nd September, 2023.
   Also, members holding shares in physical form and who have not registered their bank account details for receiving Dividend with the RTA or who wish to update, can do so by sending duly signed physical Form ISR-1 to RTA along with the following details - Folio No., Name & address of their Bank, the Bank Account type, the Bank Account Number, MICR Code Number, IFSC Code, self-attested copy of PAN card and scanned copy of the cancelled cheque bearing the name of the first shareholder. Members holding shares in Demat may contact their Depository Participant to update their email address and bank account details.
   For Members who have not updated their Bank account details/ dividend warrants/ demand drafts/ banker cheques will be sent to the registered addresses depending on the availability of postal services. To avoid delay in receiving dividend, Members are requested to update their complete bank account details as mentioned above.
6. Members may note that pursuant to the amendments introduced in the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at source **("TDS")** at the time of making payment of Dividend.
7. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive)** for the purpose of the 30th AGM of the Company.
8. The instructions on the process of voting, including the manner in which Members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 30th AGM. In case of any query, a member may contact the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at einward.ris@kfintech.com or at 040 - 6716 2222 / 18003094001.

By Order of the Board
For Dixon Technologies (India) Limited
Sd/-
Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Place: Noida
Dated: 2nd September, 2023

Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED
Regd. Office: Midas Corporate Park, 3rd Floor, 37, G.T Road, Jalandhar -144001, Punjab INDIA
Ph.: +91 181-5051111, 5052222; Fax: +91 181 5053333 CIN: U65110PB1999PLC022634
E-mail: cs@capitalbank.co.in Website : www.capitalbank.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Bank is scheduled to be held on Monday, September 25, 2023 at 11:00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular numbers 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated April 08, 2020, April 13, 2020 , June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 respectively and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "circulars") to transact the business as set forth in the Notice of the EGM dated August 29, 2023.

In compliance with the above said circulars, EGM Notice has been sent via email to those Shareholders who have registered their email IDs with Bank/Depository Participant/Registrar on or before Friday, August 25, 2023 (cut-off date for sending notice). EGM Notice is also available at Bank's website at www.capitalbank.co.in and on the website of CDSL www.evotingindia.com and also on the Website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Further, Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email IDs with the Bank in manner stated below.

Shareholders holding shares in physical mode are requested to register their email IDs with the Bank for receiving Notice convening the EGM electronically and for receiving login ID and password for casting their vote either through remote e-voting or e-voting during the EGM and for registration please write to Mr. Amit Sharma, Company Secretary at his email ID cs@capitalbank.co.in or amit1.sharma@capitalbank.co.in by quoting your Folio No./DP/Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card/Aadhar/Valid Passport and Share Certificate etc.

The Bank is also providing facility to the shareholders to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of e-voting is defined as below:

1. 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 i.e. Monday September 18, 2023, only shall be entitled to avail the facility of e-voting, either through remote e-voting or e-voting during the EGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
2. The remote e-voting period commences on Friday, September 22, 2023 (9:00 a.m. IST) and ends on Sunday, September 24, 2023 (5:00 p.m. IST). The e-voting module shall be disabled/blocked by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
3. Any person, who acquires shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
4. The facility of voting through electronic mode shall be made available at the EGM and the procedure is same as the instructions mentioned for Remote e-voting in the notice.
5. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
6. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
7. The Bank has appointed Ms. Sagrika Jayee (M No.: A61678) (CoP No. 26357) Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

For detailed instructions relating to attending the meeting through VC or OVAM, please refer to the Notice convening the EGM.

In case of any queries /grievances connected with remote e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for members available at download section of https://www.evotingindia.com/userdocs/FAQs.pdf or contact Mr. Rakesh Dalvi, Address: Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai City MH 400013 IN e-mail id: helpdesk.evoting@cdslindia.com or Central Depository Services (India) limited (CDSL) toll free no.: 180-0225533.

For Capital Small Finance Bank Limited
Sd/- Amit Sharma
(FCS 10888) Company Secretary

Place: Jalandhar
Date: September 02, 2023

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED
(Formerly known as UTC Fire & Security India Limited)
CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrium,
Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: https://www.carrier.com/commercial/en/in/
Email: gpccsindialegal@carrier.com

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING

Dear Members,

1. The Forty First Annual General Meeting (**"AGM"**) of the Members of Carrier Technologies India Limited (**"Company"**) will be held on, **Friday, the 29th September, 2023 at 09.30 A.M** IST (Indian Standard Time) through Video Conferencing (**"VC"**) / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2022 – 2023 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at **https://www.carrier.com/commercial/en/in /investor/** and also on the website of Central Depository Services (India) Limited (**"CDSL"**) at **www.evotingindia.com**.
3. **Manner of registering/updating email addresses:**
   Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 41st AGM, Annual Report and login details for joining the 41st AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at **gpccsindialegal@carrier.com and** / or to Registrar & Share Transfer Agent of Company at **info@adroitcorporate.com**.
   (i) a signed request letter mentioning their name, folio no. and address
   (ii) self-attested copy of the PAN Card and
   (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member
   Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).
4. **Manner of casting vote(s) through e-voting:**
   The Company is providing remote e-voting facility (**"remote e-voting"**) to all its Members to cast their vote on all the Resolutions set out in the Notice of the 41st AGM. The Company is also providing the facility of voting through e-voting system during the 41st AGM (**"e-voting"**). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at **https://www.carrier.com/commercial/en/in/investor/**.
   The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.
   The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No. 4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India E-mail: **gpccsindialegal@carrier.com** and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to **info@adroitcorporate.com** for any assistance. Members are required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited
Sd/-
Veera Venkata Prakash Bodla
Managing Director
DIN: 09178187

Place: Hyderabad
Date: 1st September, 2023

DREDGING CORPORATION OF INDIA LIMITED

(CIN: L29222DL1976PLC008129)
Registered Office: CORE-2, FIRST FLOOR, "SCOPE MINAR", PLOT NO. 2A & 2B, LAXMINAGAR DISTRICT CENTRE, DELHI- 110091, INDIA
Corporate Office: "DREDGE HOUSE", H.B.COLONY MAIN ROAD, SEETHAMMADHARA, VISAKHAPATNAM, A.P.-530022, INDIA
e-mail:kalabhinetri@dcil.co.in Website:https://www.dredge-india.com Phone No.:0891-2523250 Fax No.:0891-2560581

NOTICE OF 47TH ANNUAL GENERAL MEETING (AGM) FOR THE F.Y. 2022-23

Dear Members,

1) Notice is hereby given that 47th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th September 2023 at 03:00 PM (IST) i.e. 15:00 Hrs. through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, to transact the business as set forth in the Notice of the AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Core-2, First Floor, "Scope Minar", Plot No. 2A & 2B, Laxminagar District Centre, Delhi - 110091, India.

2) The AGM will be convened in compliance with the provisions of the Companies Act, 2013 and in compliance with Circular No.20/2020 dated 5th May'2020 read with Circular No.14/2020 dated 8th April'2020, Circular No.17/2020 dated 13th April'2020, Circular No.33/2020 dated 28th Sept'2020, Circular No.39/2020 dated 31st Dec'2020, Circular No.20/2021 dated 8th Dec'2021 and Circular No.03/2022 dated 5th May'2022 issued by Ministry of Corporate Affairs (MCA) and Circular dated 12th May'2020, 15th Jan'2021 and 13th May'2022, General Circular 11/2022 dated 28.12.2022 issued by SEBI ("Circulars"). In accordance with the aforesaid Circulars, members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3) The company pursuant to Section 108 of the Act, read with Rule 20 of (Management and Administration) Rules, 2014 and other rules if applicable made thereunder as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, has provided e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system Notice of AGM is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. The Notice convening the AGM is available on the Company's website https://www.dredge-india.com/, websites of the Stock Exchanges i.e. BSE (www.bseindia.com), NSE (www.nseindia.com) and CSE (www.cseindia.com) respectively and website of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

4) The members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM using an electronic voting system from the place other than the venue of the AGM (remote "e-voting") and the business may be transacted through remote evoting. The details relating to remote e-voting are given in the Notice of AGM.

5) The remote E-voting facility shall commence on Sunday, 24th September 2023 at 9.00 A.M. and ends on Tuesday, 26th September 2023 at 5.00 P.M.

6) A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Wednesday, 20th September 2023 ("cut-off date") only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

7) Any person who acquires the shares of the Company and becomes Member of the Company after the Notice has been sent electronically and holds shares as on the cut-off date i.e., 20th September 2023, may obtain the User-ID and password by sending request at helpdesk@nsdl.co.in, rta@alankit.com.

8) The remote e-voting module shall be disabled by the NSDL / Alankit Assignments limited for voting after 5.00 P.M. on 26th September 2023 and the Members will not be allowed to vote electronically beyond the said date and time.

9) The facility for e-voting shall also be made available at the meeting on 27th September 2023 and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.

10) The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

11) In case of queries and grievances concerned with the remote e-voting the members may contact Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi-110055, INDIA, +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com.

12) Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of the AGM.

13) Members holding shares in physical mode/ dematerialised mode, who have not registered /updated their email addresses with the Company/ Depository Participants, are requested to register / update the same by sending scanned copy of duly signed letter by the member mentioning their name, address, folio number, number of shares held with the company/ Depository Participants along with attaching a self-attested copy of PAN card & one of the following document Aadhar Card, Driving License, Utility bill, or any other government document in support of address proof in physical cases to Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi- 110055, INDIA, +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com.

14) The detailed process and manner for joining the AGM & casting votes on the business as set out in the Notice through e-voting has been provided in the Notice of the AGM. The details of the same will also be available on the website of the company www.dredge-india.com.

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

16) Shri. Sachin Agarwal of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. 5774) has been appointed as scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

17) The results declared along with the report of the scrutinizer shall be placed on the company's website within 48 hours of passing of the resolutions and the same will be simultaneously communicated to the Stock Exchanges for information of all concerned.

By Order of the Board
For Dredging Corporation of India Limited
Sd/-
P. Chandra Kalabhinetri
Company Secretary & Compliance Officer

Place : Visakhapatnam
Dated: 04-09-2023

NLC India Limited

'Navratna' - Government of India Enterprise
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai 600 010
Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu.
CIN: L93090TN1956GOI003507. Website: www.nlcindia.in
email: investors@nlcindia.in Phone No.: 044-28369139
CREATING WEALTH FOR WELLBEING

NOTICE TO THE SHAREHOLDERS

67TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the Sixty Seventh (67th)Annual General Meeting (AGM) of the Company will be held on Tuesday 26th September, 2023 at 11:00 (IST) Hours through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue in compliance with all applicable provisions of the Companies Act, 2013 (the Act) read with applicable rules thereunder, SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 (SEBI Listing Regulations) and in accordance with the applicable circulars issued by Ministry of Corporate Affairs/Securities and Exchange Board of India to transact the businesses as set out in the Notice of the AGM.

The Company has sent the Notice of 67th AGM together with the Integrated Annual Report for the Financial Year 2022-23 on 2nd September, 2023 through electronic mode to the Members whose email addresses are registered with the Company/ Depository Participants/ Registrar & Transfer Agent, as the case may be.

The above Report & the AGM Notice is also available in the website of the Company at www.nlcindia.in, websites of the Stock Exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com and in the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, appointed by the Company for providing remote e-voting/e-voting facility at the AGM.

Members may further note that:

i. The business(es) as set out in the Notice of the AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
ii. The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date i.e., Tuesday, 19th September, 2023. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
iii. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of payment of dividend and AGM of the Company.
iv. The Notice of the AGM, inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
v. The remote e-voting period commences on Friday, 22nd September, 2023 at 9:00 A.M.(IST) and ends on Monday, 25th September, 2023 at 5:00 P.M. (IST) The remote e-voting shall not be allowed beyond the said date and time.
vi. Any person who acquires shares and become Member of the Company after dispatch of Notice and holding shares as on cut-off date i.e., Tuesday, 19th September, 2023 may obtain login ID and password by sending a request over e-mail at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and password for casting their vote through remote e-voting / e-voting at the AGM.
vii. The login credentials for remote e-voting/e-voting during the AGM has been sent along with the Notice of the AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of the AGM, which is also available on the website of the Company.
viii. The facility of e-voting shall be made available at the AGM and Members attending the AGM but have not already cast their vote, may cast their vote electronically on business(es) set forth in the Notice of the AGM. Further, Members who have cast vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.
ix. M/s D. Hanumanta Raju & Co, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.
x. The results shall be declared within two working days of conclusion of the meeting by posting the same on the website of the Company (www.nlcindia.in), website of NSDL (www.evoting.nsdl.com) and by filing with the Stock Exchanges. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.
xi. The Final Dividend on equity shares if declared, at the AGM will be paid to the Members whose name appear in the Register of Members as on the Record Date i.e., Tuesday, 19th September, 2023. Manner in which the Members can give their mandate for receiving dividend directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means is provided in the Notice of the AGM.
xii. Members who have not registered their e-mail ID are requested to register the same by following the procedure given:

In case of physical holding	Please visit https://www.integratedindia.in/Corporate-Container.aspx and follow the guidance for submission of KYC documents for registering the email and other details.
In case of Demat holding	Contact your respective Depositories and follow the process as advised by your DP.

xiii. In case of electronic mode (for e-voting instructions), Members may go through the instructions given in the Notice and in case of any queries/grievance in relation to voting by electronic means can be addressed to NSDL, 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 - 4886 7000 and 022 - 2499 7000
xiv. All correspondence with regard to the shares of the Company, communication of change of address, bank mandates, (if any) in case of physical shares, may be lodged with the Company or with the Registrar & Transfer Agent, Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2nd Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600017, Phone: 044-28140801 to 803; Fax: 044-28142479; Email: corpserv@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address/bank account to their respective Depository Participants.

for NLC India Limited
R. UDHAYASHANKAR
COMPANY SECRETARY

Place : Chennai
Date : 02.09.2023

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

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dishtv | d2h | watcho

DISH TV INDIA LIMITED
Corp. Office: FC-19, Sector 16A, Noida – 201301, U.P.
Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400062
E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com
Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF 35TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Dish TV India Limited will be held on **Monday, September 25, 2023 at 05:30 PM** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the AGM of the Company dated August 31, 2023, in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ('Circulars').

In compliance with the Relevant Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 has been electronically sent on Sunday, September 3, 2023 to those members who have registered their email IDs with the Company/Depository Participant(s). The copy of the Annual Report is also available on the Investor Section on the website of the Company viz. www.dishd2h.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevant documents pertaining to the items of business to be transacted at the AGM shall be kept open for inspection by the members online during the AGM through video-conference.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being conducted through VC/OAVM.

Instructions for remote E-voting and E-voting during the AGM:

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Monday, September 18, 2023 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. 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 shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote E-voting period will commence at 9:00 AM (IST) on Thursday, September 21, 2023 and will end at 5:00 PM (IST) on Sunday, September 24, 2023. Thereafter the E-Voting module shall be disabled by NSDL. Once the vote on a resolution is cast by members, the members cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date i.e. Monday, September 18, 2023, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or Investor@dishd2h.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- Shareholders Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Link Intime India Private Limited, Registrar and Share Transfer Agent at rnt.helpdesk@linkintime.co.in. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository Participant(s).
- The procedure of electronic voting is detailed in the Notice of the AGM and is also available on the website of NSDL viz. www.evoting.nsdl.com. In case of queries, members may refer to Frequently Asked Questions (FAQS) and e-voting user manual for Members available in the download section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may send a request at evoting@nsdl.co.in or Contact NSDL at the designated email ID: evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.
- Any query or grievance connected with the AGM, other than E-Voting, may be addressed to the Company Secretary at Investor@dishd2h.com or at the corporate office address or members may contact Ms. Surabhi Gangurlikar, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel.: +91 022 49186270, Fax: +91 022 49186060, E-mail: rnt.helpdesk@linkintime.co.in.

For **Dish TV India Limited**
Sd/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442

Place: Noida
Date: September 3, 2023

TATA

टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड

स्थावर मिळकतीच्या विक्रीसाठी विक्री सूचना

(सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ च्या नियम ९ (१) अन्वये)

अनु क्र.	कर्ज खाते क्र. आणि शाखा	कर्जदार/ सह-कर्जदार, कायदेशीर वारसदार/ कायदेशीर प्रतिनिधी/ हमीदार यांचे नाव	मागणी सूचनेनुसार रक्कम आणि मागणी सूचनेची तारीख	राखीव किंमत	इसारा रक्कम	कब्जाचा प्रकार
१	[illegible]	श्री. इस्माईल गोमनभाई पटनवाला श्रीम. फरीदा इस्माईल पटनवाला	[illegible]	रु. १४,००,०००/- (रुपये चौदा लाख मात्र)	रु. १,४०,०००/- (रुपये एक लाख चाळीस हजार मात्र)	प्रत्यक्ष

Carrier

कॅरिअर टेक्नॉलॉजिस इंडिया लिमिटेड

(पूर्वीचे नाव युटीसी फायर अँड सिक्युरिटी इंडिया लिमिटेड)
सीआयएन क्र. [illegible]
नोंदणीकृत कार्यालय: युनिट क्र. ४ बी, १ ला मजला, दी सेंट्रीयम, लाल बहादूर शास्त्री मार्ग, कुर्ला पश्चिम, मुंबई - ४०००७०, महाराष्ट्र, भारत
दूरध्वनी: +९१-२२-६१४००७००, फॅक्स: +९१-१२४-४८२५४६१
संकेतस्थळ: https://www.carrier.com/commercial/en/in/
ई-मेल: gpccaindialegal@carrier.com

४१ व्या वार्षिक सर्वसाधारण सभेची सूचना

सभासदांनो,

१. एजीएम बोलाविण्याच्या सूचनेमध्ये नमूद व्यवसायाच्या व्यवहारासाठी कारभार व्यवहार मंत्रालय ("एमसीए")द्वारे निर्गमित अनुक्रमे, दिनांक ८ एप्रिल, २०२० रोजीचे, दिनांक एप्रिल १३, २०२० रोजीचे, दिनांक मे ५, २०२० रोजीचे, दिनांक १५ जून, २०२०, दिनांक २८ सप्टेंबर, २०२०, दिनांक ३१ डिसेंबर, २०२०, दिनांक १३ जानेवारी, २०२१ रोजीचे, दिनांक ८ डिसेंबर, २०२१, दिनांक १४ डिसेंबर, २०२१, दिनांक मे ५, २०२२ आणि दिनांक डिसेंबर २८, २०२२ रोजीचे सर्वसाधारण सर्क्युलर क्र. १४/२०२०, १७/२०२०, २०/२०२०, २२/२०२०, ३३/२०२०, ३९/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१ आणि ०३/२०२२ सहवाचता त्यान्वये नियमावली आणि कंपनी अधिनियम, २०१३ च्या ("ॲक्ट") सर्व प्रयोज्य तरतुदीनुसार व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/ अन्य ऑडिओ व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे कॅरिअर टेक्नॉलॉजिस इंडिया लिमिटेडच्या ("कंपनी") सभासदांची एकेचाळीसावी वार्षिक सर्वसाधारण सभा ("एजीएम") शुक्रवार, २९ सप्टेंबर, २०२३ रोजी स. ०९.३० वा. भाप्रवे (भारतीय प्रमाणवेळ) घेण्यात येणार आहे.

२. सदर एमसीए सर्क्युलर्सनुसार, वित्तीय विवरणपत्र, संचालकांचे अहवाल, लेखापरीक्षकांचे अहवाल आणि त्यासह जोडलेले इतर सर्व आवश्यक प्रपत्रे समाविष्ट वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल आणि एजीएमची सूचना ही कंपनी वा डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकृत असणाऱ्या ई-मेल पत्त्यावर सर्व सभासदांना फक्त ईमेलद्वारे पाठविण्यात येतील. वरील नमूद प्रपत्रे कंपनीचे संकेतस्थळ https://www.carrier.com/commercial/en/in/investor/ आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") संकेतस्थळ www.evoting.nsdl.com येथेदेखील उपलब्ध असेल.

३. ई-मेल पत्ता अद्यावत करण्याकरिता/नोंदणीचे स्वरूप:

प्रत्यक्ष स्वरूपात धारण शेअर्स असलेले सभासद ज्यांनी कंपनी आणि/वा प्रबंधक आणि शेअर हस्तांतरण एजंट यांच्यासह त्यांचे ईमेल पत्ते नोंदणीकृत/अद्यावत केलेला नाही त्यांनी कंपनीला gpccaindialegal@carrier.com येथे आणि/वा कंपनीचे प्रबंधक आणि शेअर हस्तांतरण एजंट यांना info@adroitcorporate.com येथे ई-मेल करून खालील प्रपत्रांची स्कॅन्ड प्रत पाठवून व्हीसी/ओएव्हीएम सुविधा मार्फत ४१ व्या एजीएममध्ये सहभागाकरिता लॉगिन तपशील आणि ४१ व्या एजीएमची सूचना आणि वार्षिक अहवाल प्राप्त करून त्यांचा ई-मेल अद्यावत करावा/नोंदणीकृत करावा.

(i) त्यांचे नाव, फोलिओ क्र. आणि पत्ता नमूद असणारे स्वाक्षरीकृत विनंती पत्र
(ii) पॅन कार्डाची साक्षांकित प्रत आणि
(iii) सभासदाच्या पत्त्याच्या पुष्ठ्यर्थ कोणत्याही प्रपत्राची साक्षांकित प्रत (उदा. आधार कार्ड, ड्रायव्हिंग लायसन्स, मतदान ओळखपत्र कार्ड, पारपत्र)

डिमटेरिअलाईज्ड स्वरूपात धारण शेअर्स असलेले सभासद ज्यांनी डिपॉझिटरी पार्टिसिपंट्ससह त्यांचा ई-मेल पत्ता अद्यावत केला नाही/नोंदणीकृत केलेला नाही, त्यांना त्यांच्या डिपॉझिटरी पार्टिसिपंट्ससह त्यांचा ईमेल पत्ता आणि मोबाईल नंबर नोंदणी करण्याची विनंती आहे.

४. **ई-मतदानाद्वारे मत देण्याचे स्वरूप:**

४१ व्या एजीएमच्या सूचनेतील नमूद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सभासदांना रिमोट ई-मतदान सुविधा (**रिमोट ई-मतदान**) कंपनी पुरवेल. कंपनी ४१ व्या एजीएमदरम्यान ई-मतदान (**ई-मतदान**) पद्धतीद्वारे मतांची सुविधादेखील पुरवेल. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागाकरिता रिमोट ई-मतदान/ ई-मतदानाकरिता तपशिलवार प्रक्रिया एजीएमच्या सूचनेत देण्यात आली असून तुम्हाला लवकरच पाठविण्यात येईल आणि सदर कंपनीचे संकेतस्थळ https://www.carrier.com/commercial/en/in/investor/ येथेदेखील उपलब्ध करून देण्यात येईल.

ई-मतदान/ ई-मतदानाकरिता एजीएमच्या सूचनेतील दिलेल्या खालील सूचना पाहून सभासद त्यांचे लॉगिन क्रेडेन्शियल निर्माण करू शकतात. सदर लॉगिन क्रेडेन्शियल व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थितीकरितादेखील वापरता येतील.

एजीएमदरम्यान मोट ई-मतदान/ ई-मतदानाकरिता सूचना, व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागाकरिता प्रक्रियेसह एजीएमच्या सूचनेतील सर्व सूचना काळजीपूर्वक जाणण्याची सभासदांना विनंती आहे. कृपया कंपनीचे सचिवीय विभाग यांना कॅरिअर टेक्नॉलॉजिस इंडिया लिमिटेड, युनिट क्र. ४ बी, २ रा मजला, दी सेंट्रीयम, लाल बहादूर शास्त्री मार्ग, कुर्ला पश्चिम, मुंबई - ४०००७०, महाराष्ट्र, भारत, ई-मेल: gpccaindialegal@carrier.com आणि/वा कंपनीचे प्रबंधक आणि शेअर हस्तांतरण एजंट अड्रॉईट कॉर्पोरेट सर्व्हिसेस प्रा. लि., १७-२०, जाफरभॉय इंड. इस्टेट, १ ला मजला, मकवाना रोड, मरोळ नाका, अंधेरी (पू.), मुंबई - ४०००५९, महाराष्ट्र, भारत येथे, info@adroitcorporate.com येथे कोणत्याही सहाय्याकरिता ई-मेल करावा. कंपनी/कंपनीचे प्रबंधक आणि शेअर हस्तांतरण एजंट यांच्यासह सर्व पत्रव्यवहारात त्यांचा फोलिओ क्रमांक नमूद करण्याची सभासदांना आवश्यकता आहे.

कॅरिअर टेक्नॉलॉजिस इंडिया लिमिटेडकरिता
सही/-
वीरा वेंकटा प्रकाश बोदला
व्यवस्थापकीय संचालक
डीआयएन: ०९१७०८१८७

स्थळ: हैदराबाद
तारीख: १ सप्टेंबर, २०२३

dishtv | WATCHO

डिश टीवी इंडीया लिमिटेड

कॉर्पोरेट कार्यालय: FC-19, सेक्टर 16 A, नोएडा - 201 301, उ.प्र.
नोंदणीकृत कार्यालय: कार्यालय क्र. 803, 8वा मजला, डीएलएच पार्क, एस.व्ही. रोड, गोरेगाव (पश्चिम), मुंबई-400062
ई-मेल: investor@dishd2h.com, CIN: L51909MH1988PLC287553, वेबसाइट: www.dishd2h.com
दूरध्वनी क्रमांक: 0120-5047000, फॅक्स क्रमांक: 0120-4357078

35व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि दूरस्थ इ-व्होटिंग माहिती

रिमोट ई-व्होटिंग आणि AGM दरम्यान ई-व्होटिंगसाठी सूचना:

डिश टीवी इंडिया लिमिटेड करिता

RELIANCE Asset Reconstruction

रिलायन्स ॲसेट रिकन्स्ट्रक्शन कंपनी लिमिटेड

कॉर्पोरेट कार्यालय: ११ वा मजला, नॉर्थ साईड, आर-टेक पार्क, वेस्टर्न एक्सप्रेस हायवे, गोरेगाव (पूर्व), मुंबई - ४०००६३.

तारण मत्तेच्या ई-लिलाव विक्रीकरिता जाहीर सूचना

मुंबई येथील नगर दिवाणी न्यायालय