

RCap CoC at NCLT: Deposit equity part in escrow a/c

RAJESH KURUP
Mumbai, June 24



THE COMMITTEE OF CREDITORS (CoC) of debt-laden Reliance Capital (RCap) wants the tribunal to direct Hinduja Group to deposit the equity component of the bidding amount in an escrow account with them.

According to submissions by Reliance Capital's (RCap) Committee of Creditors (CoC) before the National Company Law Tribunal (NCLT), an extension to the deadline for completing the resolution process should not be granted until the equity component is deposited into an escrow account. Additionally, stakeholders should be adequately compensated

for any payout delays beyond the earlier May 27 deadline.

Hinduja Group, the successful resolution applicant of RCap, had sought a 90-day extension to the earlier deadline of May 27 to complete the process.

Any extension to be granted by the tribunal should be subject to an interest rate not less than the financing cost payable to the financiers, CoC said in its plea.

In case of further delay or non-implementation of the resolution plan beyond the extension date, if granted, it should be subject to forfeiture of bank guarantee and money lying in the escrow account, it added.

The pleas by the CoC come ahead of Tuesday hearing of

the petition filed by IndusInd International Holdings (IIHL) seeking an extension of the deadline for completing RCap's resolution process.

IIHL is the firm through which the Hinduja Group—the successful applicant for the debt-laden firm—had placed its bids for RCap, which has

been undergoing insolvency since December 6, 2021.

A change in implementation structure proposed by IIHL will need many approvals, it said, adding, IIHL has also applied for

approvals from the Department of Industrial Policy and Promotion (DIPP).

"There is no certainty whether regulators will grant such approvals and conditions..." it said.

Failure to make upfront payments to stakeholders by May 27, is a clear default of the terms by IIHL. At the monitoring committee meeting on April 30, IIHL had maintained that the implementation of the plan would take place on or before the May deadline, it added.

ixigo, PhonePe in booking biz deal

TRAVEL BOOKING PLATFORM ixigo on Monday announced that it has expanded its exclusive partnership with PhonePe to offer flight and bus bookings on the fintech platform's app.

The two companies had joined hands to offer booking services for trains.

The expanded partnership will enable over 540 million PhonePe users to experience more comprehensive

travel booking and utility services for flights, trains and buses, ixigo said.

"This collaboration will particularly benefit travellers from tier-II and III cities, leveraging the platform's products and offerings for the next billion users and PhonePe's growing penetration in smaller towns and its fintech expertise," ixigo Group CEO Alok Bajpai said. —PTI

ALAMADHI SEMEN STATION
(NDDB DAIRY SERVICES)
Upparapalayam Road, Edappalayam, Redhills,
Chennai, Tamil Nadu-600 052
Website: <https://alamadhisemenstation.com/>
Email: purchase@nddbdairyservices.com

INVITATION FOR BID (IFB), LOCAL COMPETITIVE BIDDING (LCB)

IFB Reference No.: ALSS/RGM/PUR/CCBF/LCB/2024-25/spl-18

Bids are invited by Alamadhi Semen Station from eligible bidders for below services:

Sr. No.	Description of works	Estimated value of the works incl. GST	Start and closer date of bid sales	Bid submission and opening
1	Civil, electrical and allied equipment works at CCBF, Dhamrod in Gujarat	Rs. 6347 Lakhs for package-I (Civil) Rs. 227 lakhs for package-II (Egpt)	25.06.2024 & 13.07.2024	16.07.2024

For further details, visit Alamadhi Semen Station's website or contact at the above address.

General Manager

XCHANGING SOLUTIONS LIMITED
(a DXC Technology Company)
CIN: L72200KA2022PLC030072
Registered Office: HP Avenue, 39/40, Electronic City, Hosur Main Road, Bengaluru 560 100, Karnataka, India
Tel: +91-80 6972 9602
Email : xchangingcompliance@dxccom Website : www.dxc.com
URL: <https://dxcc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>

NOTICE OF THE 23RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ("VC/ OAVM")

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of Xchanging Solutions Limited ("XSL" / "Company") will be held on Wednesday, July 24, 2024 at 10:00 A.M (IST) as per applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business as set out in the Notice of the AGM which will be circulated in due course.

The Notice of the AGM along with the Annual Report 2023-24, including the financial statements for the financial year ended March 31, 2024, will be sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depositories in accordance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder. Members may note that the Notice of the AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website at <https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of KFin Technologies Limited ("RTA") at <https://evoting.kfintech.com> in due course. The instructions for joining the AGM will be provided in the Notice of the AGM.

Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing Remote e-Voting facility ("Remote e-Voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). The manner of participation in the Remote e-Voting or casting vote through e-Voting system during the AGM will be provided in the Notice of the AGM.

Members holding shares in physical form and who have not registered/updated their email address can get their email IDs registered/updated with RTA by using the link: <https://its.kfintech.com/client-services/mobileapp/mobilemailreg.aspx>, and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id enward.ris@kfintech.com. Members holding shares in electronic mode can get their email IDs updated by reaching out to their respective Depository Participant. Those Shareholders who have not complied with all KYC requirements, payment of dividend shall be made electronically only upon furnishing PAN, Contact Details, Mobile Number, Bank Account Details and Specimen signature.

The Shareholders may also refer to SEBI FAQs by accessing the link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/17044433843359.pdf (FAQ No. 38 & 39).

The Board of Directors at its meeting held on May 23, 2024, recommended a final dividend of Rs 4/- per equity share (including special dividend of Rs 2/- per equity share). The Record date fixed for determining entitlement of Members to final dividend (including special dividend) for the financial year ended March 31, 2024, is Friday, June 14, 2024. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

Date: June 24, 2024
Place: Delhi

For Xchanging Solutions Limited
Sd/-
Mayank Jain
Company Secretary
Membership No: A26520

SUNDARAM FINANCE HOLDINGS PUBLIC NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the shareholders of the Company will be held on **Thursday, the 18th July 2024 at 10.00 A.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 5, 2022, Circular No. 11/2022 dated 28th December, 2022, Circular No. 09/2023 dated September 25, 2023 and guidelines issued by Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07th October 2023. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

Notice of the AGM, together with the Annual Report for the financial year 2023-24, is being sent only in electronic form on 24th June 2024, in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated 07th October 2023, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on 21st June 2024 and who have registered their email id with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website at www.sundaramholdings.in and website of the National Stock Exchange of India Limited at www.nseindia.com respectively. Members can attend and participate at the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has offered electronic voting facility (remote e-voting) for transacting the business through Central Depository Services (India) Limited (CDSL) to enable the Members to cast their votes electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. Detailed procedures for remote e-voting and e-voting at the meeting are provided in the Notice.

Members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date for voting, i.e. **11th July 2024**, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting i.e. **11th July 2024**, may obtain the login id and password by sending a request to helpdesk.evoting@cdsindia.com or contacting our Registrars & Share Transfer Agents viz. Cameo Corporate Services Limited "Subramanian Building", No. 1, Club House Road, Chennai 600 002. Phone: 044-4002 0700; Email: nagaraj@cameoindia.com.

The remote e-voting commences on **Saturday, the 13th July 2024 (9:00 A.M.) and end on Wednesday, the 17th July 2024 (5:00 P.M.)**.

Members will not be able to cast their vote electronically beyond the said date and time (i.e. after 5 p.m. on Wednesday, 17th July 2024) and the remote e-voting module shall be disabled for voting by CDSL thereafter.

Sri T K Bhaskar, Partner, H&B Partners, Advocates, Chennai has been appointed as Scrutinizer for the e-voting process/e-voting at the AGM.

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

Members whose email addresses/correct bank details are not registered are requested to register their e-mail addresses/bank details with the respective depository participants and members holding shares in physical mode are requested to register their e-mail addresses /bank details with the Company's Registrar and Transfer Agent, viz. Cameo Corporate Services Limited by email to nagaraj@cameoindia.com.

Full text of the Notice of the AGM, Balance Sheet, Statement of Profit & Loss, Auditors' Report and Board's Report have been hosted on our website www.sundaramholdings.in and on the website of CDSL, viz. <https://www.cdsindia.com>.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books will remain closed from 06th July 2024 to 18th July 2024 (both days inclusive) for the 30th AGM for considering the payment of dividend.

Any query / grievance in relation to voting by electronic means can be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 022-23058542/43.

(By Order of the Board)
S. Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited
CIN:L65100TN1993PLC025996
Regd. Office: 21, Patulus Road, Chennai 600 002. Tel: 044 2888 1311, Fax: 044 2858 6641
Email: investorservices@sundaramholdings.in www.sundaramholdings.in

CASTROL INDIA LIMITED
CIN: L23200MH1979PLC021359
Registered Office: 1st Floor, Technopolis
Knowledge Park Mahakali Caves Road,
Andheri (East), Mumbai 400 093.
Website: www.castrol.co.in
Tel: +91 22 7177 7111 Fax: (022) 66984101
Email id: investorrelations.india@castrol.com

NOTICE (For the attention of Shareholders of the Company)

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years, to the Investor Education and Protection Fund (IEPF) Account.

In pursuance of the said Rules, the Company is in process of communicating with the concerned shareholders whose shares and unpaid / unclaimed dividends thereon for the year 2017 and onwards are liable to be transferred to the IEPF Account, for taking appropriate action. The Company is also in process of uploading details of such shareholders on its website at www.castrol.co.in

Notice is also hereby given to all such shareholders to make an application to the Company or Registrar and Share Transfer Agent ("RTA") on or before 24 September 2024 with a request for claiming unpaid/unclaimed Interim Dividend for the Financial Year ended 31 December 2017 onwards so that the unpaid / unclaimed dividend and corresponding shares are not transferred to the IEPF. It may be noted that if a valid claim is not received by the Company or the RTA on or before 24 September 2024, the Company will proceed to transfer such unpaid/unclaimed dividend and corresponding shares to the IEPF Authority, without any further notice.

Concerned shareholders may note that both the unpaid/unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure prescribed under the Rules. Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Rules.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3 November 2021, we request the shareholders holding shares in physical form to kindly update their PAN, Nomination, Bank and other KYC details, if not done already, for processing any service request by the RTA. The procedure to be followed in this regard can be found on the website of the Company at https://www.castrol.com/en_in/india/home/investors/information-for-shareholders.html.

The shareholders holding shares in physical form are also requested to dematerialize their holding in the Company for a seamless transfer of securities in future.

In case the shareholders have any queries on the subject matter, they may contact the Company's RTA, KFin Technologies Limited., Unit: Castrol India Limited Selenium Tower- B, Plot No 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll free No.:1800-3094-001, Email: enward.ris@kfintech.com.

For Castrol India Limited
Hemangi Ghag
Company Secretary &
Compliance Officer

DATA PATTERNS (INDIA) LIMITED
CIN: L72200TN1998PLC061236
Registered Office: Plot No. H9, Fourth Main Road, Sipcot IT Park, Siruseri, Off Rajiv Gandhi Salai (OMR), Chennai- 603 103
Email: investorgrievance@datapatterns.co.in Website: www.datapatternsindia.com Phone: 044 - 4741 4000

NOTICE TO SHAREHOLDERS FOR 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND

Dear Member(s),

- Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be convened at 11.00 AM (IST) on Tuesday, July 30, 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.**
- The Notice of the 26th AGM and the Annual Report for the financial year 2023-24, including the Financial Statements for the year ended March 31, 2024 ("Annual Report") will be sent by e-mail to all those members, whose e-mail address is registered with the Company / RTA or with their respective Depository Participants ("DP"), in accordance with the MCA and SEBI Circular(s). Notice of the 26th AGM and the Annual Report will be made available on the website of the Company i.e., <http://www.datapatternsindia.com> and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited and National Stock Exchange of India Limited and on the website of e-voting service provider i.e., Link Intime India Private Limited. Physical copy of Annual Report will be sent to those Shareholders at their registered address, who specifically request for the same.**
- Members can join and participate in the 26th AGM through VC/OAVM facility only. The instructions for joining the 26th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 26th AGM are provided in the Notice of the 26th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Members who have not registered their e-mail address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders. Members may kindly note that there are no physical shareholders as on date.
- Shareholders who wish to register their email address/ bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders may note that the Board of Directors in their meeting held on May 18, 2024 has recommended a final dividend of Rs.6.50/- per share for the Financial Year ended March 31, 2024. The cut-off date for the purpose of final dividend is Tuesday, July 23, 2024. The final dividend once approved by the shareholders in the ensuing 26th AGM, will be paid within 30 days from the date of the 26th AGM, electronically through various online transfer modes to those shareholders who have updated their bank account details. In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate and for any other reasons, the Company shall dispatch the Demand Draft to such member, as soon as possible.
- Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Members are requested to submit the required documents through online by clicking on the following link <https://lipweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before Tuesday, July 23, 2024.
- Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / RTA / Depository Participant to ensure receipt of the Annual Report, dividend and / or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circular(s).

For Data Patterns (India) Limited
Sd/-
Srinivasagopalan Rangarajan
Chairman and Managing Director

The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: Kothagudem-507101, Telangana.
E-PROCUREMENT TENDER NOTICE
Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://www.scmindia.com>

NIT/Enquiry No.	Description / Subject / Estimated Contract Value	Last date and time.
CRP/CVL/RG-ITN-32/2024-25	dt.20.06.2024 - Providing BT renewal coat with DBM & BC for main roads and with BC for internal roads of Sector-I & II colonies including Bungalows Area at RG-I Area, Godavarihah, Peddipalli Dist., Telangana state. Rs. 4,70,42,029/-	05.07.2024 - 04.30 P.M.
CRP/CVL/GM/TN-29/2024-25	dt.18.06.2024 - Maintenance and allied Jobs for Rudrampur and Gouthampur filter bed at Rudrampur for a period of 2 years 2024-2025 and 2025-2026, Kothagudem Area, Bhadradi Kothagudem District, Telangana State. (Invited under earmarked works Contractors belonging to ST Community only are eligible). Rs. 75,163/-	04.07.2024-04.30 P.M.
CRP/CVL/MNG/TN-31/2024-25	dt.19.06.2024 - Providing renewal coat to the internal roads at P.V.Colony, Manuguru, Bhadradi Kothagudem District, Telangana State. Rs. 1,75,74,347/-	04.07.2024-04.30 P.M.
CRP/CVL/NA/INTN-25/2024-25	dt.17.06.2024 - Earthwork excavation and construction of canal falls for diversion of nullahs in Non-Forest land (Phase-II) of NAINI Coal Mine, Angul District, Odisha State - Part-A: Item rate quoted, Part-B: Rs.4.67,18,639/-	02.07.2024 - 04.30 P.M.
CW/KGM/e-20/2024-25	dt.19.06.2024 - Maintenance of filter beds and allied jobs at A-Power House filter beds No. 1, 2, 3 & HCP Filter beds at Kothagudem Corporate for two years i.e., 2024-25 & 2025-26, Bhadradi Kothagudem District, Telangana State. Rs.49,59,703/-	05.07.2024 - 04.00 P.M.
CW/KGM/e-21/2024-25	dt.19.06.2024 - Maintenance of Filter Beds and allied jobs at A-Power House filter beds No. 5, 6, 7 & 8 for two years i.e., 2024-25 & 2025-26 at Kothagudem Corporate, Bhadradi Kothagudem District, Telangana State. Rs.38,65,977/-	05.07.2024 - 04.00 P.M.
CW/IR/e-94/2022-23 (3rd call)	Construction of rooms including Conference hall over PO Office Building at JVROC, Sathupalli, Khammam Dist. TS. (Invited under earmarked work - ST Community are eligible to participate). Rs. 29,18,014/-	05.07.2024 - 04.30 P.M.
PR/2024-25/ADVT/CVL/KGM/16	R.O. No. : 109-PP/CL-AGENCY/ADVT/1/2024-25	

MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu
Tel: +91-120-4599750, Email: investors@mpslimited.com
Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 54TH ANNUAL GENERAL MEETING ("AGM")

- Notice is hereby given that the **54th AGM of MPS Limited ("the Company")** is scheduled to be held on **Tuesday, 23 July 2024 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 08 April 2020, subsequent circulars issued by MCA and the latest General Circular No. 09/2023 dated 25 September 2023 issued by MCA (hereinafter collectively referred to as "MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07 October 2023 (hereinafter referred to as "SEBI Circulars"), permitting the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM.
- In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2023-24, will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request at investors@mpslimited.com in case they wish to obtain the same.
- The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17 July 2024 to Tuesday, 23 July 2024 (both days inclusive) for the purpose of the AGM and determining the members eligible for payment of Final Dividend of INR 45/- per Equity share of INR 10/- each for the financial year ended 31 March 2024, as recommended by the Board, in its meeting held on 21 May 2024.
- Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Cameo Corporate Services Limited ("RTA") by providing Form ISR-1 and other relevant forms as prescribed vide SEBI/HO/MIRSD/MIRSD-POD-1/CIR/2023/37 dated 16 March 2023, as amended from time to time. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
- The remote e-voting period will start on Saturday, 20 July 2024 at 09:00 AM (IST) and ends on Monday, 22 July 2024 at 05:00 PM (IST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website at www.mpslimited.com.
- Pursuant to the amendments introduced in the Income Tax Act, 1961 ("the IT Act") vide Finance Act, 2020, w.e.f. 01 April 2020, dividend declared, paid or distributed by a Company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/WHT would depend upon the category and residential status of the shareholder. Members are requested to complete and/or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants ("DPs") or in case shares are held in physical form, with the RTA/Company, by sending documents till Wednesday, 10 July 2024 to nagaraj@cameoindia.com/ investors@mpslimited.com. For the detailed procedure, please visit the Company's website at www.mpslimited.com and go through "Instructions on TDS for Dividend".

For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh

Date: 24 June, 2024.

Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411, Email : info@captaintechnocast.com, Website : www.captaintechnocast.com, CIN NO.: L27300GJ2010PLC061678

NOTICE TO THE SHAREHOLDERS REGARDING EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that

(1) That the Extra Ordinary General Meeting of the members of CAPTAIN TECHNOCAST LIMITED will be held on THURSDAY, 18TH JULY, 2024 at 11

பதிவு பெற்ற அலுவலகம் : 21, பட்டுலாஸ் ரோடு, சென்னை 600 002
தொ.பே. : 044 2888 1311, ஃபேக்ஸ் : 044 2858 6641
ஈமெயில்: investorservices@sundaramholdings.in www.sundaramholdings.in