Satish Kumar assumes additional charge as IndianOil chairman

Chennai, Sep 2: V Satish Kumar has taken additional charge as Chairman of Indian Oil Corporation Limited (IndianOil) today. He will concurrently serve as Chairman while continuing in his role as Director (Marketing), a position he has held since October 2021. He also held the additional charge of Director (Finance) for a period of one year from October 2022, a



period characterized by geopolitical tensions due to the Ukraine-Russia conflict.

With a career spanning 35 years, Mr. Kumar has served in various regions across the country and held key positions, leading IndianOil's efforts to maintain its leadership in the marketing of petroleum products. He has also gained extensive experience in engaging with multinational oil companies, serving as Non-Executive Chairman of Indian Oil Petronas Pvt Ltd, a joint venture between IndianOil and Petronas (Malaysia), and as Non-Executive Chairman of Indian Oil Mauritius Ltd, a subsidiary of IndianOil.

In his capacity as Director (Marketing), he ensured uninterrupted supplies of petroleum products across the various geographies even during the times of natural calamities or other disruptions, exemplifying the spirit of "Nation First "and "On Duty Always".

Caring for a Senior Walk-a-thon held

Chennai, Sep 2: Athulya Senior Care, a leading name in assisted living and elderly care in India, organized the "Caring for a Senior" Walk-a-thon today at Elliots Beach, Chennai. The event witnessed the enthusiastic participation of 500 individuals, all united to advocate for the welfare and dignity of senior citizens. The Walk-a-thon, which began at 6:00 AM, was a resounding success, bringing together a diverse group of volunteers, corporate employees, college students, and community members, all walking with a shared purpose — to champion the cause of elderly care.



The participants, proudly donning commemorative T-shirts and caps, embarked on a journey, covering miles of Chennai's beachside. This event was more than just a physical activity; it was a powerful demonstration of solidarity, compassion, and community spirit. The Walk-a-thon served to remind us of the importance of elderly care, urging participants and onlookers alike to consider the unique needs and challenges faced by senior citizens.

In addition to the walk, the event featured several highlights aimed at making the experience both memorable and impactful. Each participant received a certificate of appreciation, recognizing their valuable contribution to the cause. Complimentary refreshments were available throughout the event, so that participants remained energized and engaged. The camaraderie and shared sense of purpose among the walkers threw light on the community's concern for the well-being of its elderly members.

Reflecting on the event's success,DrKarthik Narayan R, Founder & MD , Athulya Senior Care shared his thoughts: "The overwhelming participation in today's Walk-a-thon shows us the growing awareness and concern for elderly care in our community. At Athulya, we believe in creating platforms that bring people together for causes that truly matter. Today's event has raised awareness about the critical needs of our seniors and highlighted the power of community action. We at Athulya are deeply concerned about the well-being of our community, particularly our elderly citizens, who deserve our utmost care and respect. This Walk-a-thon is just one of the many ways we are working to grow a culture of care and compassion, so that our seniors are not just cared for, but are also celebrated and valued."

Leather Sector Skill Council conducts awareness workshop

Chennai, Sep 2: Leather Sector Skill Council (LSSC) in collaboration with the South India Shoe Manufacturers Association (SISMA) at the Ambur Trade Center organised awareness workshop to empower industry stakeholders with cutting-edge insights and best practices to enhance productivity and efficiency within the leather sector.

Sanjay Kumar, Executive Director of LSSC, emphasized the council's commitment to recognizing and enhancing the value of skilled manpower. He highlighted that LSSC has successfully implemented Short Term Training (STT), Recognition of Prior Learning (RPL), and the National Apprenticeship Program (NAPS) to certify the workforce in accordance with NSQF levels. Mr. Kumar noted that these certifications have not only acknowledged the skills of the candidates and opened up new avenues for career growth and higher education, but have also significantly boosted their morale and confidence, empowering them to perform and contribute more effectively. The workshop was graced by the presence of visionary leaders from the leather industry Shafeeq Ahmed, President-SISMA, Anees Ahmed Vice-President-SISMA, Shri Sudhir Samal Joint- Secretary-SISMA, Khaleelur Rahman Hony. Secretary-SISMA, Shaikh Mahmood, DGM, State Engagement-NSDC, Rufus Geordge, State Engagement-NSDC Sukhpreet Singh CEO-TANSAM & team, whose participation added great value to the discussions and interactions. Their engagement and contributions were instrumental in the success of this important initiative.

NAME CHANGE

I, Lekshmi Yokendran, W/O. K.R.Yokendhran, Date Of Birth 12.04.1981, Residing at GB1, Logasurya Apartments, 169/1, Lakeview Road, West Mambalam, Chennai–600 033. shall henceforth be known as **LAKSSHMI) YOKENDHRAN**

Lekshmi Yokendran

NAME CHANGE

I, N.Amirthavalli, W/O. Nagarajan, Date Of Birth 13.04.1961, Residing at 30B, 1st Floor, Vinayaga Homes, C.P.Citrarasu Street, Pudur, Ambattur, Chennai–600 053. shall henceforth be known as **S.AMIRTHAVALLI D/O.G.SWAMINATHAN**

N.Amirthavalli

NAME CHANGE

I, Asmiya Baanu.A, D/O. Abdullah, Date Of Birth 25.08.1997, Residing at 2517, 13th Cross Street, Dr.Ambedkar Nagar, Adambakkam, Chennai–600 088. shall henceforth be known as **ASMIYA BANU D/O.ABDULLAH**

Asmiya Baanu.A

NAME CHANGE

I, Vidyasagar Abraham, S/O. Abraham, Date Of Birth 27.01.1983, Residing at G1202, Casa Grand Zenith, Vengaivasal Village, Vengaivasal, Chennai–600 126. shall henceforth be known as **A. VIDYASAGAR** Sur Name: **S/O.ABRAHAM**

Vidyasagar Abraham

NAME CHANGE

I, Simeon Lesly, S/O. Charles Benjamin, Date Of Birth 01.01.1996, Residing at Megala Illam, No.1254, 61st Street, Korattur, Chennai–600 088. shall henceforth be known as **SIMEON LESLEY** Sur Name: **S/O.CHARLES BENJAMIN**

Simeon Lesly

CHANGE OF NAME

VINOD KUMAR CHORDIA S/o SAMPATHRAJ residing at No. 3/2, Sundaramoorthy Vinayagar Koil Street, Triplicane Chennai-600005 Shall henceforth be Known as VINOD KUMAR

CHANGE OF NAME

I, J MICHAEL RENOLDEN, Son of Thiru. MICHAEL JOHN KENNEDY, born on 28th May 1990 (District of Birth:- Nagapattinam), residing at 1/1, Kannadhasan Street, Thandhai Periyar Nagar, Thirumullaivoyal, Chennai - 600 062, shall henceforth be known as JOHN MICHAEL RENOLDEN

J MICHAEL RENOLDEN

Original Land Document Lost

I, Gengabai Ammal alias Ganga (Aadhar No 8389 8889 4749 Wife of Ramamoorthy aged about 75 years, residing at No: 218/869, Periyaar Salai, Kilpauk, Chennai 600010, do hereby inform to the General Public that I have lost the original land document pertaining to my property registered in document No 1507/69, dated 15.07.1969 registered at Walajabad Sub Registrar Office Kancheepuram district. If anyone finds the said document, please contact me over phone no. 9940727569 or at the following residential address No: 218/869, Periyaar Salai, Kilpauk, Chennai: 600010

NAME CHANGE

I, Jaswanth Samuel, S/O. Nallagathala Samuel, Date Of Birth: 01.11.1997, Residing at No.12, 8th Street, Barathi Nagar, Thirumullaivoyal, Chennai–600 062. shall henceforth be known as **JASWANT SAMUEL**

Jaswanth Samuel

NAME CHANGE

I, Shanthi Shankar (Only Given Name), Date Of Birth 20.01.1963, Residing at No.21, 6th Street, Besant Nagar, Chennai–600 090. shall henceforth be known as **SHANTHI SHANKER** (Only Given Name)

Shanthi Shankar (Only Given Name)

NAME CHANGE

I, Old Sur Name: Shanker, Given Name: Jyothsna Date Of Birth 01.05.2008, Residing at No.21, 6th Street, Besant Nagar, Chennai–600 090. shall henceforth be known as Sur Name: **SHANKER** Given Name: **JYOTHSNA**

Old Sur Name: Shanker, Given Name: Jyothsna

NAME CHANGE

I, Jyothi Jain Bantiya, W/O. Sanjay Kumar Jain, (Place of Birth: Jodhpur, Rajasthan) Date Of Birth 23.11.1983, Residing at 1/15, Amar Mansion, 1st Floor, Arunachalam Street, Sowcarpet, Chennai–600 001. shall henceforth be known as **JYOTHI JAIN**

Jyothi Jain Bantiya

NAME CHANGE

I, Satish Kapil Katyal, S/O. Satish Katyal, Date of Birth: 16.11.1978, residing at Flat 7A & 7B, 7th Floor, Sri Mahalakshmi Utsav Divya Block, No 339, Konnur High Road, Ayanavaram, Chennai – 600023. Shall henceforth be known as **KAPIL KATYAL**

Satish Kapil Katyal

NAME CHANGE

I, Old Sur Name: Mohamed Ali Old Given Name: Mohamed Azaruddin, S/O. Ali, Date Of Birth 25.05.1995, Residing at 30C, South R S Road, Karai, Ranipet, Vellore Dt–632 401. shall henceforth be known as New Sur Name: **ALI** New Given Name: **MOHAMED AZARUDDIN**

Old Sur Name: Mohamed Ali Old Given Name: Mohamed Azaruddin

VILUPPURAM NIDHI LIMITED

CIN - U67120TN1918PLC003238

(INCORPORATED UNDER COMPANIES ACT 1956)

REGD OFFICE: NO.181, KAMARAJAR STREET VILLUPPURAM 605602

Notice of the Annual General Meeting of Viluppuram Nidhi Limited for the year 2024

Notice is hereby given that the Annual general Meeting of the members (AGM) of the company for the year2024 will be held on 30.09.2024 at 10.00 am in the registered office at No.181, KAMARAJAR STREET, VILLUPPURAM - 605 602 to transact the business as mentioned in the notice of the Annual General Meeting (AGM). The AGM notice and annual report have been sent to eligible members. The copies of the AGM notice and annual report are affixed in the notice board of the company. The members can inspect the same in the registered office of the company during office hours.

The members who are not able to attend the meeting in person can appoint proxy to attend the meeting on behalf of them. The proxy need not be a member of the company. The proxy form shall be deposited in the registered office of the company before 48 hours of the AGM.

By order of the Board
RAMAMURTHY KALYANI,
DIN 10338170, Director.

Date: 02.09.2024

DUGAR HOUSING DEVELOPMENTS LIMITED

CIN : L65922TN1992PLC023689

Regd. Office: Dugar Towers, 7th Floor, 34 (123) Marshalls Road, Egmore, Chennai - 600 008.
Website : www.dhousingl.in.com Email : housing@dugar.in

NOTICE OF THE 32nd AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the **32nd Annual General Meeting (AGM)** of the Company will be held on **Tuesday, 24th September, 2024 at 10.00 A.M**. (IST), through video conference and other audio visual means in compliance with General Circulars and all applicable laws issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2023-2024 is also sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 32nd AGM and Annual Report for FY 2023-2024 is also made available on the Company's website, at www.dhousingl.in, Stock Exchange websites and on the depositories' website. These documents can be downloaded from www.dhousingl.inas well as from the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited(herein referred as 'RTA')

Company shall provide remote & E-Voting facility to all its Members to cast their votes on all 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. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from **Wednesday, 18th of September 2024 to Tuesday, 24th of September 2024** (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off dateonTuesday, 17th of September 2024, may cast their vote electronically on the businesses set forth in the Notice of32nd AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

I. The businesses as set forth in the Notice of 32nd AGM may be transacted through e-voting.
II. The remote e-voting shall commence on Saturday, 21st September 2024 (9.00 a.m.)
III. The remote e-voting shall end on Monday, 23rd of September 2024 (5.00 p.m.)
IV. The cut-off date for determining the eligibility for e-voting isTuesday, 17th of September 2024. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., on Tuesday, 17th of September 2024 may obtain login ID and password by sending an email to investor@cameoindia.com However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
V. Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
   i) For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at housing@dugar.in or to Registrar & Share Transfer Agent atsofia@cameoindia.com
   ii) For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company atwww.dhousingl.inor with your respective Depository Participant (DP).

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com

VI. Members eligible to vote may note that:
   a) The remote e-voting module shall be disabled after 5.00 p.m. on Monday, 23rd of September 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   b) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
   c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
   d) If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
VII. The company has appointed Ms. Lakshmmi Subramanian, Senior Partner, M/s.Lakshmmi Subramanian & Associates, Practising Company Secretaries, having office at Murugesa Naicker Complex, No.81, Greams Road, Chennai-600006 as the scrutinizer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.
VIII. The results of e-voting will be announced by the Company on its website: www.dhousingl.in and also to stock exchanges at www.bseindia.in.

On behaf of the Board
For **Dugar Housing Developments Limited**
Sd/-
Lakshmaiah Devarajulu
Whole-time Director
(DIN: 07704260)

Place : Chennai
Date : 02-09-2024

IYKOT HITECH TOOLROOM LIMITED

CIN: L27209TN1991PLC021330

Regd. Office: No. 131/2 Thiruneermalai Road, Nagalkeni, Chrompet, Chennai- 600044. Email: info@iykot.com | Website: www.iykot.com

NOTICE OF THE 33rd AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the **33rd Annual General Meeting (AGM)** of the Company will be held on **Tuesday, 24th September, 2024 at 12.00 P.M.** (IST), through video conference and other audio visual means in compliance with General Circulars and all applicable laws issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2023-2024 is also sent to all the Members whose email addresses are registered with the Company / Depository Participant(s) within the prescribed timeline. The notice of the 33rd AGM and Annual Report for FY 2023-2024 is also made available on the Company's website, at www.iykot.com, Stock Exchange websites and on the depositories' website. These documents can be downloaded from www.iykot.com as well as from the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited (herein referred as 'RTA')

Company shall provide remote & E-Voting facility to all its Members to cast their votes on all 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. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from **Wednesday, 18th of September 2024 to Tuesday, 24th of September 2024** (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date on Tuesday, 17th of September 2024, may cast their vote electronically on the businesses set forth in the Notice of 33rd AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

I. The businesses as set forth in the Notice of 33rd AGM may be transacted through e-voting.
II. The remote e-voting shall commence on Saturday, 21st September 2024 (9.00 a.m.)
III. The remote e-voting shall end on Monday, 23rd of September 2024 (5.00 p.m.).
IV. The cut-off date for determining the eligibility for e-voting is Tuesday, 17th of September 2024. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., on Tuesday, 17th of September 2024 may obtain login ID and password by sending an email to investor@cameoindia.com However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
V. Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
   i) For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at info@iykot.com or to Registrar & Share Transfer Agent at murali@cameoindia.com
   ii) For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID+CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at www.iykot.com or with your respective Depository Participant (DP).

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com

VI. **Members eligible to vote may note that:**
   a) The remote e-voting module shall be disabled after 5.00 p.m. on Monday, 23rd of September 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   b) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
   c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
   d) If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
VII. The company has appointed Ms. Lakshmmi Subramanian, Senior Partner, M/s.Lakshmmi Subramanian & Associates, Practising Company Secretaries, having office at Murugesa Naicker Complex, No.81, Greams Road, Chennai-600006 as the scrutinizer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.
VIII. The results of e-voting will be announced by the Company on its website: www.iykot.com and also to stock exchanges at www.bseindia.in.

On behaf of the Board
For **Iykot Hi-Tech Toolroom Limited**
Sd/-
Likhitta Dugar
Whole time Director
(DIN: 09768742)

Place : Chennai
Date : 02-09-2024

India Cements Capital Limited

CIN : L65191TN1985PLC012362
Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002
Email Id: secr@iccaps.com Website: www.iccaps.com Tel.: 044-2857 2600

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirtyeighth Annual General Meeting of the Members (AGM) of India Cements Capital Limited will be held on Friday, the 27th September 2024 at 02.30 P.M. [Indian Standard Time (IST)] through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022, 28th December, 2022 and 25th September, 2023 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11,SEBI/HO/CFD/CMD2/CIR/P/2022/62,SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 respectively issued by Securities and Exchange Board of India ('SEBI Circulars'), allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 09.08.2024.

1. Shareholders may please note that in compliance with MCA Circulars and SEBI Circulars, the Thirtyeighth Annual General Meeting of the members of the Company shall be conducted in virtual mode, i.e., through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the Thirtyeighth Annual General Meeting of the Company.

2. In compliance with the aforesaid circulars, soft copies of Notice of the Thirtyeighth AGM and the Annual Report for the year ended 31st March 2024 will be sent only by email to all those Members, whose email addresses are registered with the Company / Cameo Corporate Services Limited, i.e., Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DP"). These documents will also be made available on the website of the Company at www.iccaps.com, the website of Central Depository Services (India) Limited (CDSL) (agency providing e-Voting facility) at www.evotingindia.com and on the website of Stock Exchange i.e. BSE Limited, at www.bseindia.com from where these documents can be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company, unless specifically requested.

3. Shareholders holding shares in physical form and who have not registered their email addresses, PAN, Bank Account details, including Electronic Clearing Services (ECS) mandate and other details with the Company / RTA are requested to register above details with the Company / RTA by sending duly filled in Form ISR-1 available in the website of the Company along with necessary enclosures. Communication in this regard has already been sent to shareholders holding shares in physical form to furnish their KYC details.

4. Shareholders who have not registered their email addresses, can obtain soft copies of the Notice of the 38th AGM, Annual Report and/or login details for joining the AGM through VC / OAVM including remote e-voting and e-voting during AGM, by sending scanned copy of the following documents by email to the Company at secr@iccaps.com / RTA at investor@cameoindia.com:

   (a) Signed request letter mentioning your name, folio number / DP & Client Id, complete postal address and email address;
   (b) Scanned copy of share certificate/(s) (front and back), in the case of physical shareholding;
   (c) Self-attested copy of PAN ; and
   (d) Self-attested copy of Aadhaar / Driving Licence / Passport / Latest Bank Statement, supporting the registered address of the Member.

5. Shareholders holding shares in demat form are requested to update their KYC details, Email ID and Mobile No. with their respective DPs.

6. The Cut-Off Date is 20.09.2024 for determining the eligibility of the shareholders to vote by remote e-voting or e-voting during the ensuing AGM.

7. The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the Notice of the AGM. The Company shall also provide the facility of voting through e-voting system during the AGM. The detailed instructions for remote e-voting and joining the 38th AGM through VC/OAVM and the manner of participation and casting of vote through the e-voting system during the AGM by the shareholders are provided in the Notice of the AGM.

For India Cements Capital Limited
E.Jayashree
Company Secretary

Place : Chennai
Date : 31.08.2024