



RTS POWER CORPORATION LTD.



RTSPCL/BSE/22-23

31st August, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Sub: Publication of Notice of AGM, Book Closure and e-voting

Enclosed please find the Certified True Copies of Newspaper cuttings of the Notices in relation to AGM, Book Closure and e-voting published in Business Standard, Kolkata in English and in Arthik Lipi, Kolkata in Bengali, both on 31st August, 2022 for your kind perusal and record.

The abovesaid Paper Advertisements of the Notice will be available at the Company's Website www.rtspower.com.

Thanking You,

For RTS POWER CORPORATION LIMITED

**Sandip Gupta
Company Secretary &
Compliance officer**



Enclosure: as mentioned above

Registered office : Bhutoria House, 2nd Floor,
56, Netaji Subhas Road, Kolkata-700001

Works : Jala Dhulagori, Sankrail, Begri Road,
Howrah - 711302

+91 9831039925

headoffice@rtspower.com
kolkata@rtspower.com

www.rtspower.com

GST No: 19AABCR2618B1ZR

CIN: L17232WB1947PLC016105

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KUSUM INDUSTRIAL GASES LTD

CIN : L23201WB1983PLC035668
Registered Office: P-46A, Radha Bazar Lane, 4th Floor, Kolkata - 700001
Tel: (033) 4051 3000 Fax: (033) 4051 3326
E-mail: kusumindustrialgases@gmail.com
Web-site: www.kusumindustrialgasesltd.co.in

NOTICE OF 40TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting of the Members of Kusum Industrial Gases Limited will be held on Friday, the 23rd September, 2022 at 1.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 02/2021 dated January 13, 2021 (hereinafter, referred as the "MCA Circular") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/079 dated June 03, 2022, has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). In compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2022 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Niche Technologies Private Limited or the Depository Participant(s) and holding equity shares of the Company as on August 19, 2022. The Notice and the Annual Report are available on the website of the Company viz., www.kusumindustrialgasesltd.co.in. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com.

Members are also hereby informed that :-

- Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the Notice.
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 16, 2022 being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting period will commence on Tuesday, September 20, 2022 (9:00 A.M. IST) and will end on Thursday, September 22, 2022 (5:00 P.M. IST). Thereafter the module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on September 22, 2022. A person who is not a Member as on the cut-off date, i.e. Friday, September 16, 2022 should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, September 16, 2022 may obtain the login id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in. Members who are already registered with NSDL for remote e-Voting can use their existing User ID and Password for e-Voting.
- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of the AGM. Members desirous of inspecting the same may send their requests at www.kusumindustrialgasesltd.co.in from their registered e-mail addresses mentioning their names and folio numbers /demat account numbers.
- In case of any queries/grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on Toll Free No.: 1800 222 990 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id: evoting@nsdl.co.in or at NSDL, "Trade World", A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. For any further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manager at Telephone No.: (033) 22895796.

NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of the AGM.

Place : Kolkata
Date : 30.08.2022

For Kusum Industrial Gases Ltd
Sd/-Rajiv Agarwal
Director
(DIN:000566501)

RTS POWER CORPORATION LIMITED

CIN:L17232WB1947PLC016105
Registered Office: 56 Netaji Subhas Road, 2nd Floor, Kolkata-700001
Phone : (033) 2242-8025, 9831039925; Fax : (033) 22426732
Email id : headoffice@rtspower.com; Website: www.rtspower.com

NOTICE

Notice is hereby given that the 74th (Seventy-Fourth) Annual General Meeting (AGM) of the Members of RTS Power Corporation Limited will be held on Monday, September 26, 2022 at 12:30 P.M. Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, and Circular No. 02/2021 dated 13th January, 2021, respectively issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special Business(es) as detailed in the Notice sent to the Members at their registered email IDs with the Depository Participant(s) and / or RTA together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022.

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), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members irrespective of the business transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

Members whose names are 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 19, 2022 shall be entitled to avail the facility of remote e-voting. The voting period begins on Friday, September 23, 2022 at 9:00 A.M. and ends on Sunday, September 25, 2022 at 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 19, 2022 may cast their vote electronically. Three-voting module shall be disabled by CDSL for voting thereafter. In accordance with the relevant circulars, the Notice of the 74th AGM and the Annual Report for the financial year 2021-22 comprising Financial Statements, Board's Report, Auditor's Report and other document sent by email to all those members, whose email address are registered with the Depository Participant(s) and/ or RTA is also available on the website of the Company www.rtspower.com and on the website of CDSL at www.evotingindia.com. The aforesaid documents are also available on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com.

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

LOGIN TYPE	HELPPESK DETAILS
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.:1800 1020 990 and 1800 22 44 30.

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 votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the Notes to the Notice of the AGM.

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 and manner of casting votes through e-voting.

Pursuant to provisions of Section 91 of the companies Act, and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board
For RTS Power Corporation Limited
Rajendra Bhutoria
Whole-Time Director
DIN:00013637

Place: Kolkata
Date : 30th August, 2022

AKC STEEL INDUSTRIES LIMITED

Regd. Off.: 'Lansdowne Towers', 4th Floor,
2/1A, Sarat Bose Road, Kolkata-700020
Tel. No.-033-4060 4444, Fax No.-033-2262 3322,
E-mail: contact@akcsteel.com, Website: www.akcsteel.com
CIN: L27109WB1957PLC023360

NOTICE OF THE 49TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the members of the Company for the financial year 2021-22 will be held on Friday, the 23rd day of September, 2022 at 1.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 5th August, 2022 in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020 and 28th September 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars").

Electronic copies of the Notice of 49th AGM and the Annual Report 2021-22 have been sent on 29th of August 2022 to all those Shareholders whose email ids are registered with the Company/Depositories. The Notice of 49th AGM and the Annual Report 2021-22 are also available on the website of the Company at www.akcsteel.com and also available at the website of the Calcutta Stock Exchange at www.cse-india.com.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 16th September, 2022 to cast their vote electronically through remote e-voting and e-voting at the AGM, services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- Member may attend the 49th AGM through VC / OAVM, the services provided by the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- The Remote e-voting period shall commence on Tuesday, the 20th day of September, 2022 at 10.00 a.m. (IST) and will end on Thursday, the 22nd day of September 2022 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. The said instructions are being given in the Notice of 49th AGM.
- Cut-off date: 16th September, 2022.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 16th September, 2022, may obtain the login-id and sequence number by sending a request to M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at mpdpc@yahoo.com or to the Company at: contact@akcsteel.com. However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of the shares held in physical form by writing to the Company's RTA, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001.
- 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 as well as e-voting at the AGM.
- Notice of the AGM is available on the company's website i.e., www.akcsteel.com and the website of www.cdslindia.com / www.evotingindia.com, website of Calcutta Stock Exchange at www.cse-india.com.
- The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary as Scrutinizer to scrutinize both remote e-voting and e-voting at the AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com

By Order of the Board,
For AKC Steel Industries Limited
Sd/-
Manav Bansal
Director
DIN:00103024

Place: Kolkata
Date : 29th August, 2022

Office of the Block Development Officer
NANDIGRAM-II DEVELOPMENT BLOCK
REAPARA :: PURBA MEDINIPUR

Memo No. : 1693/ASHA

Date : 30.08.2022

Notice for recruitment of ASHA

In terms of Memo no HFVWNRHM-20/2006(Part II)/1631 dated 27.06.2012 of State Mission Director, NRHM and subsequently memo no. HFV-2071/1216/2018-NHM SEC Dept. of H & RW/P/1962 dated 14.06.2022 of Secretary, Health & Family Welfare Department, West Bengal, applications are invited for filling up the existing vacancies of ASHA at Haldia Sub-Division from Married/Divorcee/Widow female candidates in prescribed format.

Applications can be submitted directly or by Speed post/Registered post only at the office of the Block Development Officer, Nandigram-II Dev. Block, Vill.- Reapara, PO- Reapara, PS-Nandigram, Dist- Purba Medinipur, Pin- 721650, from 01.09.2022 to 21.09.2022. Applications will be received on every Monday to Friday (11.00 AM to 5.00 PM) excluding Government Holidays, Saturdays and Sundays, if any. Applications received after that time will be rejected (i.e. after 5.00 pm of 21.09.2022). In case of applications by Speed post/ Registered post, the authority will not be responsible for any postal delay causing rejection of application.

Eligibility of applicant:

- Applicant must be a permanent resident of the village for which she is applying
- Only Married/Divorcee/Widowed female candidates can apply
- Academic Qualification: Passed or appeared in Madhyamik or Equivalent examination. Marks obtained in Additional subject will not be counted. Candidates with higher qualification may apply but only the Madhyamik or Equivalent examination marks will be considered for eligibility.
- Age (As on 01/01/2022): 30 years to 40 years. Scheduled Caste/Scheduled Tribe candidates can apply if their age on 01/01/2022 is 22 years or above. The maximum age limit will remain 40 years for all candidates.
- Only West Bengal SC/ST will be considered under these categories.

Self-attested copy of the following Testimonials should be attached with the Application:

- Proof of Educational Qualification
- Proof of permanent resident (Copy of Ration Card/Voter Card)
- Proof of age: (Copy of Birth Certificate or Admit Card of Madhyamik/Equivalent examination)
- For Married Women - Any Govt. document depicting name of husband (Marriage Certificate/AADHAAR/EPIC/Ration Card/ For Divorcee - Divorce Certificate / For Widow - Death certificate of husband. In case of married women only, a certificate issued by GP Executive Assistant or Secretary of Gram Panchayat will be admissible only if any of the above-mentioned documents mentioning husband's name is not present with the applicant.
- Proof of SC/ST: Copy of certificate issued by competent authority
- 2(Two) copies of self-signed passport size photograph-(one) pasted on the space in the application.

Incomplete application will be summarily rejected.

Decision of the Selection Committee will be final.

Vacancy details :-

Block/ Panchayat Samiti	Total Vacancies	Name of Gram Panchayat	Name of Sub-Centre	Name of vacant village	Service given area specification	No of Vacancy	Preferen ce category
Nandigram-II	6	Birulia	Barachira	Gholepukhuria	Gholepukhuna (Dakshin)	1	UR
			Amdabad-I	Amdabad	Amdabad (Uttar)	1	UR
		Amdabad-II	Subdi	Subdi	Subdi (Dakshin)	1	UR
			Ranichak	Kiyakhali,	Kiyakhali (Dakshin)	1	UR
		Ranchak	Ranchak	3 rd Part Jalpai,	3 rd Part Jalpai (Purba)	1	UR

Sd/-

Block Development Officer,
Nandigram-II Dev. Block

IC INTERNATIONAL COMBUSTION (INDIA) LIMITED

CIN: L36912WB1936PLC008588
Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091, Phone: +91(33) 4080 3000
e-mail: info@internationalcombustion.in; Website: www.internationalcombustion.in

NOTICE

Notice is hereby given that the Eighty-Sixth Annual General Meeting (AGM) of the shareholders of the Company shall be held on Wednesday, 21st September, 2022 at 2.00 P.M. IST through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), as stated in our earlier Public Notice dated 8th June, 2022, to transact the businesses mentioned in the Notice convening the said AGM, which has been sent, alongwith the Annual Report of the Company for the Financial Year 2021-22, on Monday, 29th August, 2022, only by e-mail to those shareholders whose e-mail addresses are registered with the Company/ depositories and which shall also be available on the Company's website at <https://www.internationalcombustion.in> and also on the website of the Bombay Stock Exchange Limited at <https://www.bseindia.com> in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities & Exchange Board of India. The said Notice shall also be available on the website of the National Securities Depository Limited (NSDL), the agency for conducting e-voting & AGM through VC/OAVM, at <https://www.evoting.nsdl.com>.

The said Notice convening the 86th AGM may also be accessed at the weblink : <https://internationalcombustion.in/others/AGM%20NOTICE%202021-22.pdf> and the Annual Report of the Company for the Financial Year 2021-22 may be accessed at the weblink : <https://internationalcombustion.in/others/IC%20Annual%20Report%20%28Final%29%202021-22.pdf>.

With regard to the Remote Electronic-Voting Facility & the Electronic-Voting at the AGM in connection with the said AGM, we wish to notify the shareholders as under :-

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the MCA and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing Remote E-voting Facility and E-Voting Facility at the AGM (Insta Poll Facility) to its shareholders so as to enable them to cast their votes electronically on the businesses mentioned in the said Notice.
- The shareholders holding shares as on Wednesday, 14th September, 2022, being the cut-off date, may participate in the Remote E-voting or Insta Poll, as they may choose. The Notice convening the AGM alongwith the Login ID and Password for the E-voting has been sent as above to those shareholders holding shares as on Friday, 19th August, 2022. Notice convening the said AGM shall also be sent by e-mail to those persons becoming shareholders after 19th August, 2022 and holding shares as on 14th September, 2022 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID and Password for the E-voting by sending a request to evoting@nsdl.co.in or to rtac@cbmsl.com mentioning his/ her Folio No./ DP ID & Client ID.
- Details of the manner of casting votes is mentioned in the Notice of AGM.
- Remote E-voting shall commence at 9.00 A.M. on Sunday, 18th September, 2022 & shall be available only till 5.00 P.M. on Tuesday, 20th September, 2022 and shall not be available thereafter. However, E-Voting at the AGM (Insta Poll) Facility shall be available during the AGM.
- In case of any query/clarification/ grievances related to E-voting, shareholders may contact the NSDL E-voting team at 1800-1020-990 / 1800-22-44-30 (e-mail : evoting@nsdl.co.in) or M/s. C.B. Management Services (P) Ltd., the Registrars & Share Transfer Agents of the Company, at 033-4011 6700 (e-mail : rtac@cbmsl.com) or Mr. P. R. Sivasankar, Company Secretary, being the Compliance Officer of the Company, at the Registered Office address of the Company or at Phone No. 033-4080 3040 (e-mail : pr.sivasankar@internationalcombustion.in).
- Mr. Arup Kumar Roy, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process and also the E-Voting at the AGM (Insta Poll).
- Kindly note that once the members have cast their vote through Remote E-voting, they cannot modify their vote or vote on the E-Voting at the AGM. However, they may attend the AGM and participate in the discussions.
- Shareholders holding shares as on 14th September, 2022 and who do not cast their votes through the Remote E-voting Facility but attend the AGM, may cast their votes on the E-Voting at the AGM.
- It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 14th September, 2022, being the cut-off date, shall only be entitled to participate in the Remote E-voting exercise or on E-Voting at the AGM.
- It may also be noted that the Members can join the AGM in the VC / OAVM mode 15 minutes before the scheduled commencement time of the Meeting of 2.00 PM on 21st September, 2022, by following the procedure mentioned in the Notice convening the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizer, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- The consolidated results of the Remote E-voting & the E-Voting at the AGM (Insta Poll) shall be announced by the Company within two working days of the conclusion of the AGM & displayed on the websites of the Company and of NSDL and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 15th September, 2022 to Wednesday, 21st September, 2022 (both days inclusive) for the purpose of convening the said AGM and also for the purpose of payment of Dividend for the Financial Year 2021-22, if declared thereat.

Place : Kolkata
Date : 30th August, 2022

For International Combustion (India) Limited
P. R. Sivasankar
Company Secretary

