

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 05.09.2024

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street,

Mumbai- 400 001

National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051

BSE Scrip Code - 533163

NSE Symbol: ARSSINFRA

Sub.: Newspaper clippings - Advertisement published in news Papers for completion of dispatch of the Notice of the 24TH Annual General Meeting of ARSS Infrastructure Projects Limited & Book Closure Intimation and other related information.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 copies of the news Paper clippings of the advertisement published on 5th September, 2024 respect of public notice of 24th Annual General Meeting and record date including closure of Register of Members & remote E-voting information, in the following news Papers:

- Business Standard (In English language) (All India Editions)
- Nitidin (In Odia language) (All Odisha Editions)

This is for your information and records.

Thanking You,

Yours Faithfully, For ARSS Infrastructure Projects Limited (Company under CIRP)

(Prakash Chhajer) **Company Secretary & Compliance Officer** FCS-8473

Regd. Off.: Plot No-38, Sector -A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha) Tel-91 06742602763 Email :cs@arssgroup.in

CIN: L14103OR2000PLC006230



Incredible Industries Limited

CIN: L27100WB1979PLC032200

Regd. Office: 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001

Phone: 033-2242 8553, Fax- 033-2242 8551

Corp. Office: Lansdowne Towers, 2/1 A, Sarat Bose Road, Kolkata-700 020

Phone: 033-6638 4700, Fax- 033-6638 4729

Website: www.incredibleindustries.co.in, E-mail - investorsail@adhunikgroup.co.in

NOTICE OF THE 45TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION The 45th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 27th September, 2024 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circular issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 45th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 45th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2023-24 including the Notice convening the 45th Annual General Meeting (AGM) have been sent on **Wednesday**, **4th September**, **2024** only through Meeting (AGM) have been sent on Wednesday, 4th September, 2024 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 30th August, 2024 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration). Rules, 2014 as amended from time to time and in

accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 45th AGM using electronic voting system ('remote e-voting). The Company has engaged the services of Central Depositories Services (India) Limited ('CDSL') for providing facility for remote e-voting, participation in the 45th AGM through VC/OAVM and voting at the 45th AGM.

Information and instructions including details of User Id and password relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting and voting at the 45th AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice o

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday 24th September, 2024 (09:00 a.m. IST) to Thursday, 26th September, 2024 (09:00 a.m. IST) to Thursday, 26th September, 2024 (09:00 p.m. IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, a person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 20th September, 2024 only shall be entitled to avail

the facility of remote e-voting as well as e-voting at the 45th AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on cut-off date i.e. 20th September, 2024 may obtain the

Meeting and noting shares as on cut-on date i.e. **20th September**, **2024** may obtain the User Id and password in the manner as provided in the Notice of the 45th AGM.

Only those Members/Shareholders who will be present in the 45th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 45th AGM. However, Members who have voted through remote e-voting will be eligible to attend the 45th AGM. If a Member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 45th AGM shall be treated as invalid. Members will be able to attend the 45th AGM through VC/OAVM. Instruction for the Members for attending the ACM through VC/OAVM. Members for attending the AGM through VC/OAVM is provided in the Notice of the 45th

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the 45th AGM and also communicated to the Stock Exchanges, where the Shares of the Company are listed. The resolutions proposed will be deemed to have been passed on the date of the 45t nnual General Meeting subject to receipt of the requisite number of votes in favour of the

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and evoting user manual for Members available on the website www.evotingindia.com under the

nelp section or you may email to helpdesk.evoting@cdslindia.com For Incredible Industries Limited

Place : Kolkata Date : 04.09.2024

Bharat Agarwa Company Secretary

Shree Krishna Paper Mills & Industries Limited

CIN - L21012DL1972PLC279773

Registered Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi 110 002 E-mail: info@skpmil.com, Website: www.skpmil.com, Tel: 91-11-46263200

NOTICE TO THE MEMBERS OF 52ND ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

This is in continuation to our earlier communication dated September 02, 2024, whereby Members of Shree Krishna Paper Mills & Industries Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, ["SEBI Listing Regulations"] read with General Circular Nos, 14/2020 dated April 08, 2020 and 17/2020 dated April 13,2020, other related circulars including General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene 52° Annual General Meeting ("AGM") of the Company on Monday, September 30, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 52nd AGM.

Notice of the 52nd AGM and Annual Report of the Company for the Financial Yea ended March 31, 2024 has been sent on Wednesday, September 04, 2024 through e-mail to those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, and other related Circulars, including circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023. The same are available on Company's website (www.skpmil.com) and Stock Exchange website (www.bseindia.com)

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars. Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by Link Intime India Private Limited on all resolutions set forth in Notice of the 52nd AGM.

Remote e-voting shall commence on Friday, September 27, 2024 (9:00 A.M. IST) and end on Sunday, September 29, 2024 (5:00 P.M. IST). During this period. Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited for voting.

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, registration of e-mail address, obtaining login details

and e-voting during the AGM are provided in Notice of the 52nd AGM. Mr. Manish Kumar Bansal (Advocate), partner of Globiz Legal, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 23, 2024 ("Cutoff date"). A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purposes

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 52nd AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 52nd AGM or sending a request at shamwant.kushwah@linkintime.co.in and instameet@linkintime.co.in. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 52nd AGM.

If you have not registered your e-mail address with the Company/RTA/DP, you may please follow the below instructions:

Holding

Place : New Delhi

Date: September 04, 2024

Physical Please send a request to Link Intime India Private, RTA at shamwant.kushwah@linkintime.co.in. and instameet@linkintime.co.in o to the Company at cs@skpmil.com providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card, for registering e-mail address.

Please contact your DP and register your e-mail address in your demail **Holding** account, as per the process advised by your DP.

SEBI has mandated furnishing of PAN, KYC details (i.e. Postal Address with PIN Code. email address, mobile number and bank account details) and nomination details by holders of securities in physical form. Any service request or complaint received from the Member will not be processed until the aforesaid details/documents are provided to RTA. Relevant details and prescribed forms in this regard are available on website of the Company at www.skpmil.com.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunde and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the 52nd AGM.

The result of voting will be declared within 2 working days from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (<u>www.skpmil.com</u>) and Stock Exchanges website (<u>www.bsei</u>ndia.com).

In case of any queries or issues regarding e-voting, members may refer the frequently asked questions (FAQs) and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help section or may contact Mr. shamwant kushwaha, Link Intime India Private Limited, Telephone No. 011-49411000, email ID: shamwant.kushwah@linkintime.co.in or Contact Mrs. Ritika Priyam, Company Secretary & Compliance Officer of the Company at the registered office on 011-46263200 or email at info@skpmil.com or cs@skpmil.com who will address the member's grievances connected. By Order of the Board of Directors

For Shree Krishna Paper Mills & Industries Ltd.

Ritika Privan Company Secretary Cum Compliance Office Mem No: A53502

FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF FAZE THREE AUTOFAB LIMITED REMINDER FOR PARTICIPATION IN THE POST DELISTING EXIT OFFER CIN: L17120DN1997PLC000196

Registered Office: Plot No. 445, Waghdhara Village Road, Village Dadra, Dadra, UT of Dadra & Nagar Haveli and Daman & Diu - 396 193. Tel: 022 –43514444; Email: cs@fazethreeautofab.com; Website: www.fazethreeautofab.com;

his is with further reference to the notice issued by BSE Limited vide notice 20231031-16 dated October 31, 2023 ("BSE Final Delisting Approval") communicating that trading in the Equity Shares of the Faze Three Autofab Limited ("Company") (Scrip Code: 32459) will be discontinued with effect from Tuesday, November 7, 2023 ("BSE Date of Discontinuation of Trading") and the Company scrip will be delisted from BSE with effect from Wednesday, November 15, 2023 ("BSE Date of Delisting").

accordance with Regulation 26 of the Delisting Regulations, the Promoter/ Acquirer, Mr. Ajay Brijlal Anand, is providing the exi poportunity to the remaining public shareholders of the Company who did not or were not able to participate in the Reverse Book Building (**RBB**) process, or who tendered their Equity Shares in the RBB process above the Exit Price and are currently holding quity Shares in the Company ("Residual Public Shareholders"), to tender their Equity Shares for a period of one year from he Date of Delisting. Residual Public Shareholders can tender their Equity Shares to the Promoter/ Acquirer at the Exit Price of ₹ 65.00 per Equity Share from November 15, 2023 till November 14, 2024 (the "Exit Offer Period"), on the terms and subject to ne conditions set out in the Post Delisting Exit Offer Letter (the "Exit Offer Letter"). The Post Delisting Exit Offer Letter detailing the procedure of tendering the equity shares under the exit offer has been dispatched to all the Residual Public Shareholders of the Company, whose names appeared in the records of register of the Company and to the owners of Equity Shares whose names ppeared as beneficiaries on the records of the respective depositories (as the case may be) as on November 07, 2023. The Exit Offer Letter is also available on the website of the Company at https://www.fazethreeautofab.com/web/investor/1boardofdirectors.html under the investor section and also on the website of the Manager to the offer at https://keynoteindia.net/all-offer-documents/. In case f shareholders holding shares in demat form, you may note the PAN-AACCA4981F for creating beneficiary in your demat account

the shareholders have any query with regard to the Delisting Offer, they should consult the Manager to the Offer or the Registral the Offer as appearing below.

MANAGER TO THE OFFER KEYNOTE

KEYNOTE FINANCIAL SERVICES LIMITED The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028 Contact Person: Mr. Sunu Thomas

Tel.: 91-22-6826 6000 E-mail: mbd@kevnoteindia.net Website: www.keynoteindia.ne SEBI Registration No.: INM000003606

REGISTRAR TO THE OFFER **LINK**Intime

Ajay Brijlal Anand

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India Contact Person: Ms. Pradnya Karanjekar Tel: +91 81081 14949 Email: faze3.delisting@linkintime.co.in ebsite: www.linkintime.co.in

SEBI Registration Number.: INR000004058

Date: September 04, 2024



NOTICE TO SHAREHOLDERS OF 39th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Nineth Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 27, 2024 at 12:10 P.M. (IST), in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 09/2023 dated September 25, 2023 and 20/2020 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as "relevant circulars"), without the physical presence of the members at common venue, to transact the business as set out in the Notice

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24, will be sent only by email to all the members of the Company, whose email address are registered with the Company/ Depository Participant(s) as on Friday, August 30, 2024. The aforesaid documents will also be available on the Company's website at www.himatsingka.com, website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited "KFin/RTA") - evoting@kfintech.com.

Members holding shares in physical mode, who have not registered their email address with the Company/ RTA are requested to register the same by submitting duly filled in Form ISR-1 along with the supporting documents to KFin at einward.ris@kinfintech.com. Form ISR-1 can be downloaded from the Company's website at www.himatsingka.com as well as from the KFin website at https://ris.kfintech.com/ Members holding shares in Dematerialized form are requested to register/ update their email address with their Depositary Participants

The Company has engaged the services of KFin for e-voting facility. The remote e-Voting period commences on Monday, September 23, 2024 at 9:00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5:00 p.m. (IST).

Manner of Casting Vote(s) through e-voting.

- a) Member will have opportunities to cast their vote(s) on the business as set out in the Notice of the AGM through e-voting.
- b) The manner of remote e-voting by the members holding shares in dematerialized mode or physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM.
- c) The facilities for e-voting will also be made available during the AGM for those, who have not cast their vote(s) by remote e-voting.
- d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or who e-mail addresses are not registered with the Company/KFin/Depository Participant(s), may generate login credentials by following instruction given in the Notes to Notice of AGM.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1800 309 4001 (toll free).

Members may note that the Board, at its meeting held on May 23, 2024, has recommended a final dividend of Rs. 0.25/- (5%) per equity share for the financial year ended March 31, 2024. Record Date for the purpose of determining the members eligible to receive final dividend for the year ended March 31, 2024 is Friday, September 20, 2024. The dividend, if declared at the AGM, will be paid/credited/dispatched within a period of 30 days from the date of declaration. The Register of Members and Share Transfer books of the Company shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024

SEBI vide its circular mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details shall be eligible for dividend payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Manner of registering mandate for receiving Dividend directly in Bank Account.

To avoid delay in receiving dividends, members are requested to update their KYC including Permanent Account Number, Choice of Nomination, Contact Details (Postal Address, Mobile Number and E-Mail), Bank Account Details, Specimen Signature. etc. with their Depositary Participants (shares in Dematerialized form) and with KFin by sending hard copies which should be self-attested and dated or through electronic mode, provided that they are sent through E-mail id of the holder registered with KFin and all documents should be electronically/digitally signed by the members and in case of joint holders, by first joint holder or through web- portal of KFin- https://ris.kfintech.com. Form ISR-1 for updation of KYC details. Form ISR-2 for banker attestation of signature and Form SH-13 for updation of Nomination or ISR-3 for "Opt-out of the Nomination can be accessed on website of KFin at https://ris.kfintech.com/clientservices/isc/isrforms.aspx and on the website of the company at https://www.himatsingka.com/investors/shareholder-information?tab=dividend tab

Pursuant to Income Tax Act, 1961 as amended by Finance Act 2020, the Company is required to deduct Tax at Source (TDS) from dividend paid to members at the prescribed rates. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 at by email to KFin and depositories (in case of shares held in demat mode).

> For Himatsingka Seide Limited Bindu D.

Company Secretary & Compliance Officer M. No.: A23290

Himatsingka Seide Limited

CIN: L17112KA1985PLC006647

Date: September 04, 2024

Place : Bengaluru

Registered Office: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001 Phone: +91-80-42578000 Fax: +91-80-4147 9384

Email: investors@himatsingka.com **Website:** www.himatsingka.com

INSPIRED EXCELLENCE



CHENNAI SUPER KINGS CRICKET LIMITED CIN: U74900TN2014PLC098517 Registered Office: "Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451

Website: www.chennaisuperkings.com E-Mail ID: investor@chennaisuperkings.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Tenth Annual General Meeting (AGM) of the Members of Chennai Super Kings Cricket Limited will be held on Friday, the 27th September 2024 at 10.20 A.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') allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Businesses as set out in the Notice dated 29th August, 2024. The Notice of 10th AGM along with the Explanatory Statement and the Annual Report 2024 have been sent by email on 04.09.2024 to those members who have registered their email addresses with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants and no physical / hard copy of the same will be sent by the Company. Members may please note that the said documents are also available on the Company's website at www.chennaisuperkings.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, from where the said documents can be accessed / downloaded. The Link for accessing the Company's Annual Report 2024 is : https://www.chennaisuperkings.com/assets/images/investor/CHENNAI_SUPER_ KINGS_CRICKET_LIMITED_ANNUAL_REPORT_2024.pdf

In compliance with 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 the MCA Circulars, the Company is pleased to provide to nembers the facility to cast their vote on resolutions proposed to be considered at the Tenth Annual General Meeting, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by CDSL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the out-off date i.e. 20.09.2024. The remote e-voting period commences on 24.09.2024 (9:00 A.M. (IST)) and ends on 26.09.2024 (5:00 P.M. (IST)). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 20.09.2024, may cast their vote by Remote e-voting. The Remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast 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

Members who have not registered their e-mail IDs with the Company / RTA / Depository Participants (DPs) can cast their vote through remote e-voting or through the e-voting during the AGM in virtual mode as per the procedures detailed in Note No. 17 of the Notice of the 10th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e-voting during AGM are explained in Note No.17 of the Notice of 10th AGM and is also available on the website of the Company at www.chennaisuperkings.com.

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the

instructions mentioned under Note No.17 of the Notice of the 10th AGM sent by email or contact Mr.R.Kalyanaraman, Dy. General Manager, Integrated Registry Management Services Private Limited (RTA), Tel No.: 044-28140801 to 28140803; email: corpserv@integratedindia.in or contact Mr.Rakesh Dalvi, Toll free No : 1800-22-55-33, email : helpdesk.evoting@cdslindia.com or Mr.S.Sriram, Tel.: +91 9941907071, email: investor@chennaisuperkings.com by mentioning their DP and Client ID / Folio No. Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and

holding shares as of the cut-off date i.e. 20.09.2024, may obtain the login ID and password by sending an email to investor@chennaisuperkings.com or corpserv@integratedindia.in or helpdesk.evoting@cdslindia.com by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for Remote e-voting and e-voting during the AGM provided in Note No.17 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of CDSL.

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 attend the AGM through VC / OAVM and avail the facility of Remote e-voting or e-voting during the AGM.

Smt.P.R.Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of Remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than three days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result forthwith. The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and CDSL forthwith.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2024 to 27.09.2024 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for the Tenth Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Chennai Super Kings Cricket Limited K.S.Viswanathan Wholetime Director



Place: Chennai

Date: 04.09.2024

ARSS INFRASTRUCTURE PROJECTS LIMITED Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2602763,

E-mail: cs@arssgroup.in, Website: www.arssgroup.in

NOTICE OF THE 24™ ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING(VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 24th Annual General Meeting of ARSS Infrastructure Projects Limited ("the Company") will be held through Video Conference (VC)/Other Audio Visual Means (OAVM) on Saturday 28th September, 2024 at 11.00 A.M. (IST), in compliance with all the provisions of Companies Act, 2013 and Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular dated December 28, 2022, read together with its General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 April 13, 2020, 20/2020 May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No.: 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue. Further, Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 and subsequent circulars issued in this regard, the latest being, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated Octobe 7, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI Listing Regulations, inter-alia allowed the companies to hold AGM through video conference or other audio visual means ("VC/OAVM") upto 30th September 2024. In compliance with the applicable provisions of the Act, SEBI Listing Regulations and MCA Circulars, to transact business set out in the Notice calling the 24th AGM dated 10th August, 2024.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2023-24 has sent electronically on 3rd September, 2024 to all the Members of the Company whose email address are ered with the Company/Registrars and Transfer Agent/Depository Participant(s).

The Resolutions covered in the Notice of the 24th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretarie of India read with other applicable circulars issued by MCA / SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. National Securities Depository Limited ('NSDL') has been engaged by the Company for providing the e voting platform. The e-voting facility will also be available at the AGM and members, who have not cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM. Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners

maintained by the Depositories as on the cut-off date i.e. Saturday 21st September, 2024 will be entitled to cast their votes eithe by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or investor@bioshareonline.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 09:00 a.m. on Wednesday, the 25th September, 2024 and ends at 05:00 p.m. on Friday, the 27th September, 2024, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote evoting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downlo NSDL's e-voting website or contact:

Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound Lower Parel, Mumbai 400 013 at 022-24994360/ 022-24994545 or at E-mail ID: evoting@nsdl.co.in

Mr. Prakash Chhajer, Company Secretary, ARSS Infrastructure Projects Limited, Plot-38, Sector-A, Zone-D, Mancheswa Industrial Estate, Bhubaneswar-751010 at telephone nos. 0674-2602763 or e-mail at cs@arssgroup.in

The company has appointed Mr. Jyotirmoy Mishra (Membership No. FCS -6556 & CP No. 6022) of M/s Sunita Jyotirmoy 8 Associates, Practicing Company Secretaries, Bhubaneswar as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the Annual General Meeting in a fair and transparent manner The Results of voting will be declared within 48 hours from the conclusion of the 24th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.arssgroup.in and on NSDL's e-voting

website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members, unless any Member has requested for a Physical copy of the same. Members who have not registered their e-mail addresses are requested to

follow the process mentioned below, for registering their e-mail addresses to receive the Notice of AGM and Integrated Report electronically and to receive login ID and password for e-Voting: For members who hold shares in demat mode:

Visit the link https://bigshareonline.com//InvestorRegistration.aspx

On successful verification, system will allow you to enter your e-mail address and mobile number

Enter the DP ID & Client ID. PAN details and captcha code System will verify the Client ID and PAN details.

Enter your e-mail address and mobile number The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annua

Report 2023-24.

Members holding shares in dematerialized mode are however requested to register/ update their e-mail address with the relevant

Depository Participants(s) for permanent registration

For members who hold shares in physical mode:

Visit the link https://bigshareonline.com//InvestorRegistration.aspx Enter the physical Folio Number, PAN details and captcha code

In the event the PAN details are not available on record, member to enter one of the share certificate's number.

System will verify the Folio Number and PAN details or the share certificate number.

On successful verification, system will allow you to enter your e-mail address and mobile number Enter your e-mail address and mobile number.

If PAN details are not available, the system will prompt the member to upload a self-attested copy of the PAN card. The system will then confirm the e-mail address for the purpose of servicing the Notice of this AGM along with the Annual Report

Book Closure: Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

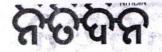
2015, that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, the 21st

September, 2024 to Saturday, the 28th September, 2024 (both days inclusive) for the purpose of 24th AGM of the Company for the financial year ended March 31, 2024. The Notice of the 24th AGM and Annual Report for the Financial Year 2023-24 are available on the Company's corporate website (www.arssgroup.in), NSDL's e-voting website (www.evoting.nsdl.com) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

By Order of the Board/Resolution Professional Sd/- (Prakash Chhajer) (FCS - 8473)

Date : 04.09.2024

For ARSS Infrastructure Projects Ltd. (Company Secretary & Compliance Officer)





ଏଆର୍ଏସ୍ଏସ୍ ଇନ୍ଫ୍ରାଷ୍ଟ୍ରକ୍ଚର୍ ପ୍ରୋଜେକ୍ଲୁସ୍ ଲିମିଟେଡ୍

ପରିକୃତ କାର୍ଯ୍ୟାଳୟ: ପୂଟ୍ କଂ.: ୩୮, ସେକ୍ର-ଏ, କୋନ୍-ଡି, ମଞ୍ଜେଶର ଇଷବିଆକ ଲବେଟି, ଭୁବନେଶ୍ର-୭୫ ୧୦୧୦, ଓଡ଼ିଶା, ଭାରତ, CIN: L14103OR2000PLC006230, ଫୋନ୍ କଂ.: +୯୧-୦୬୭୪-୨୬୦୨୭୬୩,

ଇ-ମେଲ: cs@arssgroup.in, ଫ୍ରେସଲଙ୍: www.arssgroup.in

କ୍ୟାନୀର ଅନୁଷିତ ହେବାକୁ ଥିବା ସଦସ୍ୟମାନଙ୍କର ୨୪ତମ ବାର୍ଷିକ ସାଧାରଣ ବୈଠକର ଭିଡିଓ କନ୍ଫରେନ୍ସିଂ (ଭିସି) ଏବଂ ଅନ୍ୟ ଅଡିଓ ଭିଳୁଆଇ (ଓଏଭିଏମ୍)ର ନୋଟିସ୍, ବୃକ୍ କ୍ଲୋକର ରେକର୍ଡ ତାରିଖ ଏବଂ ରିମୋଟ ଇ-ଭୋଟିଂ ସୂଚନା

୍ୟୁନ୍ତ କଥି ବିଅଟି ମଧ୍ୟ ମଧ୍ୟର (ଓ ଏହି ୯୮) ହେ ନିମ୍ନ ବ୍ୟୁନ୍ତ କୁକ୍ଷ୍ମ କଥି ବିଅଟି । ଏହି ବିଅଟି । ଅଟେ ଜିଙ୍ଗ କଥିବି ଜେ ମଧ୍ୟର ଜନ୍ମ ଅଟେ । ଏହି ବିଅଟି । ଅଟେ ଜିଙ୍ଗ ବାଧାରଣ ବୈଦ୍ର ଜିଡି ଜନ୍ମରେ ମୁଣ୍ଡ ଜନ୍ମର ପ୍ରାନ୍ତ କଥିବି । ଅଟେ ଜିଙ୍ଗ ବାଧାରଣ ବୈଦ୍ର ଜିଡି ଜନ୍ମରେ ଅନୁକ୍ଷିତ ହେବି । ଜନ୍ମାନ୍ତ ଅଟ୍ର ୨୦୭୪ । ଅଟି ଜିଙ୍ଗ ଜ୍ୱି ଓ ଜ୍ୟୁନ୍ତ ହେବି । ଜନ୍ମାନ୍ତ ଅଟ୍ର ୨୦୭୪ । ଏହି ଜ୍ୟୁନ୍ତ ହେବି । ଜନ୍ମାନ୍ତ ଅଟ୍ର ୨୦୭୪ । ଅନୁକ୍ଷାର ଜା ୬୮.୧୭.୨୦୭୬ । ଅଟେ ଜିଙ୍ଗ ଜ୍ୟୁନ୍ତ ହେବି । ଜନ୍ମାନ୍ତ ଅଟ୍ର ୨୦୭୦ । ଅଟେ ଅନୁକ୍ଷାର ଜା ୬୮.୧୭.୨୦୭୦ । ୧୮ ଏହିର ୨୦୭୦ । ୧୭୮୨୦୭୦ । ୧୮ ଏହିର ୧୯୮୭୦୭୦ । ୧୮ ଓ ୬୭୮୭୦୭୦ । ୧୮ ଓ ୭୭୮୭୦୭୦ । ୧୮ ଓ ୭୭୮୭୦୭୦ । ୧୮ ଓ ୭୭୮୭୦୭୦ । ୧୮ ଓ ୭୭୮୭୦୭୦ । ୧୮ ଓ ଜିଙ୍ଗର ଜଳ ଅନୁକ୍ଷାର ଜା ୬୯ ୭୭୮୭୦୭୦ । ୧୮ ଓ ୭୭୮୭୦୭୦ । ୧୮ ୧୭୭୮୭୦୭୦ । ୧୮ ଓ ଜିଙ୍ଗର ଜଳ ଅନୁକ୍ଷାର ଜା ୬୯ ୭୭୮୭୦୭୦ । ୧୮ ଓ ଜିଙ୍ଗର ଜଳ ଅଟିର ୧୮ ୭୭୭୮୭୦ । ୧୮ ଓ ଜଳ ଅଟିର ଜଳ ଅଟିର ଜଳ ଅଟିର ଜଳ ଅଟିର ଜଳ ଅଟିର ଜଳ ଅଟିର ୧୮ ୭୭୭୮୭୦ । ୧୮ ଓ ଜଳ ଅଟିର ଜଳ ଅଟିର

୬ ୪ତମ କିଷିଟ୍ଟ ସାଧାରଣ ବୈଠକର ରିନ୍ଧିକୁଏସର୍ ରିମୋଟ ଇ-କୋଟିଂ ମଧ୍ୟମରେ (କୋଟ୍ କରିବାର ବୁବିଧା ବର୍ଷିଟ୍ଟ ସଧାରଣ ବୈଠକର ସ୍ଥାନ ନ୍ୟାଫାଡ ଅନ୍ୟାତ୍ତି । ଏହା ଜଣାଡି । ବ୍ୟାଗନ କରାଯିବ୍ । ଜ୍ୟାଗନ ଅନ୍ୟାତ୍ତି । ବ୍ୟାଗନ କରାଯିବ୍ । ଜଣ୍ମ ୬ ୧ ୯୮ର ରୁକ୍ ୬ ୬ ୯ଟଂ ସେବି (ଜିଷିଟ୍ଟ ବିଦ୍ରୁସରେ କରାଯିବ୍ । ୬ ୧ ୪ର ରୁକ୍ ୬ ୬ ୯ଟଂ ସେବି (ଜିଷିଟ୍ଟ ବିଦ୍ରୁସରେ ଅନୁସାରେ ଅନ୍ୟସ୍କଳର) । ର ନିୟମନତୀ ୬ ୬ ୧ ୪ ର ନିୟମ ୪ ୪ ଅନୁସ୍ତର ପରିରଚ୍ଚିତ କରାଯିବ୍ , ୬ ଇନ୍ସିଟ୍ୟଟ୍ ଅଫ୍ କମାମ ସେନ୍ଦ୍ରେଟାରିକ୍ ଅଫ୍ ଜଣିଷ୍ଟ ପ୍ରଧା କରା ସାଧାରଣ ବୈଠକରୁତିକର ସେନ୍ଦ୍ରେଟାରିକ୍ଷ ଅଷ୍ଟ ସର୍ବ ଏହା ସମୟ ପ୍ରତ୍ୟେକ ସଂଗୋଧିତ ଏବଂ କାରି କରାଯାଇଥିବା ସମ୍ପର୍କାର ଅନୁସାର ଦ୍ୱବର୍ଷ ଅନୁସାର ଦ୍ୱବର୍ଷ ବର୍ଷ ବ୍ୟବ୍ୟ ବ୍ୟବ୍ୟ ଅନ୍ତର୍କ କରାଯାକ୍ତ । କରାଯିବ୍ । ନ୍ୟାସନାଲ୍ ସ୍ୱିନ୍ଦ୍ର ଓ ତା ପ୍ରଦ୍ୱର ରିମୋଟ ଜ-ଜୋଟିଙ୍କ ସ୍ଥବିଧା ସଦ୍ୟାସୀନଙ୍କୁ କ୍ୟାନୀ ପ୍ରତା ନିସ୍ତୁ କରାଯାଇଥିବା । କରାଣିଙ୍କ । ନ୍ୟାସନାଲ୍ ସ୍ଥିବିଧା ମଧ୍ୟ ବାର୍ଷିଟ ସଥାରଣ ଦୈଠକରେ ଉପଳର ଦେବ ଏବଂ ସେଣ୍ଡ ସବ୍ୟସ୍ୟାନ ଜିନ୍ଦ୍ରେ କରାଯାକ ଲେକ୍ଷ୍ୟ କ୍ୟାର ଓଡ଼ିଆ ନ୍ୟ କର୍ମ ଓଡ଼ିଆ ମଧ୍ୟ ବାର୍ଷିଟ ସଥାରଣ ଦୈତକରେ ଉପଳର ସେବ ଏବଂ ସେଷ୍ଟ ସ୍ଥବ୍ୟ ବର୍ଷମ ହେବିଷ୍ଟ କରାଯାଇନ ଲେକ୍ଷ୍ୟ କରାଯାଇନ ସମ୍ପର୍ଜ ବର୍ଷମନ୍ଧ କରାଥିତ କରାଯାଇଥିବା । କର୍ବ ଜଣିଷ୍ଟ ସଥାରଣ ଦୈତକରେ ଉପଳର ସେବ ଏବଂ ସେଣ୍ଡ ସବ୍ୟସ୍ୟାନ ଜିନ୍ୟକ୍ଷ୍ୟ ହେମ ହେବିଷ୍ଟ କରାଯାଇନ କରିକ ସଥାରଣ ବେମନ୍ଦିର ସଥାରଣ ବେମନ୍ଦ୍ର କରିବାୟ କର୍ମ ସ୍ଥର୍ମ ବର୍ଷ୍ଣ କରାଯାଇନ ବର୍ଷ ସଥାରଣ ବେମନ୍ଦ୍ର ସଥାର ବର୍ଷ୍ଣ ବର୍ଷ୍ଣ ବର୍ଷ୍ଣ ବର୍ଷ୍ଣ ବର୍ଷ୍ଣ କର୍ଷ୍ଣ ସ୍କ୍ୟ ବ୍ୟବ୍ୟ ସ୍ଥର୍ମ ବର୍ଷ୍ଣ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ବର୍ଷ୍ଣ ବର୍ଷ୍ଣ ସ୍ଥର୍ମ ବର୍ଷ୍ଣ ବର୍ଷ୍ଣ ବର୍ଷ୍ଣ ସ୍ଥର୍ମ ବର୍ଷ୍ଣ ବର୍ଷ୍ଣ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ବର୍ଷ୍ଣ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ବର୍ଷ୍ଣ ବର୍ଷ୍ଣ ବର୍ଷ୍ଣ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ବର୍ଷ୍ଣ ବର୍ଷ୍ଣ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ବର୍ଷ୍ଣ ସ୍ଥର୍ମ ସ୍ୟର୍ମ ସ୍ଥର୍ୟ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ସ୍ଥର୍ଣ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ସ୍ଥର୍ୟ ସ୍ଥର୍ୟ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ସ୍ଥର୍ୟ ସ୍ଥର୍ମ ସ୍ଥର୍ମ ସ୍ଥର ସ୍ଥର ସ୍ଥର୍ୟ ସ୍ଥର୍ୟ ସ୍ଥର୍ମ ସ୍ଥର୍ଣ ସ୍ଥର୍ୟ ସ୍ଥର୍ୟ ସ୍ଥର ସ୍ଥର୍ୟ ସ୍ଥର ସ୍ଥର୍ୟ ସ୍ଥର୍ୟ ସ୍ଥର୍ଣ ସ୍ଥର୍ଣ ସ୍ଥର୍ୟ ସ୍ଥର୍ୟ ସ

ଯେଉଁ ଏଦ୍ୟାଙ୍କ ନାମ ନ୍ୟାନାର ବଦୟ ରେନିଷର ନିୟା କ୍ୟାନୀର ରେନିଷରରେ ହିଁ ପୋନିଟାରାଙ୍କ ବାରା ପରିଚାଳିତ ଲାଭାଂଶ ମାରିକାନା ରେନିଷର ରେ ଷନିବାରଙ୍କ ତା. ୭ ୧ ସହେତ୍ୱୟର, ୨ ୦ ୭ ୪ ସୂହା ରେକରିଲ୍ଲର ସେମାନେ ବାର୍ଷିକ ସଥାରଣ ବୈଠକରେ ରିମୋଟ୍ କ-ରୋଟି ନିୟା ଇ-ରୋଟି ମାଧ୍ୟମରେ କୋଟ୍ ଦାନ କରିପାରିକ୍ୟ। ହରି ବୈଷଣ ବ୍ୟକ୍ତି ଆଧା ଉତ୍ତିଖ ସୁହା ବଦୟ ହୋଇନାହାଁତ୍ୱି ବାର୍ଷିକ ସଥାରଣ ବୈଠକର ବିଷମ୍ଭି ହୋଇ ବର୍ଷ ବର୍ଷ ବରଣ ବେଶ ତାରିଖ ସୁହା ବଦୟ ହୋଇଥିଲେ evoting@nsdl.co.in କିୟା investor@bigshareonline.com କୁ ସଧ୍ୟରଣ କରି କାର୍ୟଙ୍କ ଅଇତି ଏବଂ ପାସ୍ୱାର୍ଡ ସଂଗ୍ରହ କରିପାରିକେ। ଏକ୍ୟସ୍ଟିଖକ୍ ରେ ପରିକୃତ ସଦସ୍ୟମନେ ରିମୋଟ ଇ-ଲୋଟି ପାଇଁ ପୂର୍ବ କରିପାରିକେ। ଏକ୍ୟସ୍ଟିଖକ୍ ରେ ପରିକୃତ ସଦସ୍ୟମନେ ନିରମାଟ ଇ-ଲୋଟି ପାଇଁ ପୂର୍ବ କରିପାରିକେ। ଏକ୍ୟସ୍ଟିଖକ୍ ରେ ପରିକୃତ ସଦସ୍ୟମନେ ଜିମୋଟ ଇ-ଲୋଟି ପାଇଁ ପୂର୍ବ କରିସନ, ଆଇଜି ଏବଂ ପାସ୍ୱାର୍ଡ ବ୍ୟବ୍ୟର କରିପାରିକେ।

ରିମୋଟ୍ କ୍ଲ-ଭୋଟି ଏମୟ ବୁଧବାର, ତା.୨୫ ସେପ୍ଟେୟର, ୨୦୨୪ (ପୂର୍ବାହୁ ୯.୦୦ ଘଟିକା) ରୁ ଆରମ୍ଭ ହୋଇ ଶୁକ୍ରବାର, ତା.୨୭ ସେପ୍ଟେୟର ୨୦୨୪ (ଅପର୍ଯୁହ୍ତ ୫ ଘଟିକା) ରେ ଷେଷ ହେବ । ଏହାପରେ ରିମୋଟ୍ ଇ-ଭୋଟି ପ୍ରକ୍ରିୟାକୁ ଏନ୍ଏସ୍ଡିଏକ୍ ଦ୍ୱାରା ବଦ କରିବିଆଣିବା ଅରେ ଭୋଟ୍ ବେଳସାରିଥିବା ସଦସଙ୍କୁ ପୁନ୍ୟ ଭୋଟ୍ ପରିବର୍ତ୍ତନ କରିବାର ଅନୁମତି ଦିଆଯିବ ନାହିଁ । ଯେଉଁ ସଦସ୍ୟମାନେ ପୂର୍ବରୁ ରିମୋଟ ଇ-ଭୋଟି ମାଧ୍ୟମରେ ଭୋଟ୍ ଦାନ କରିସାରିଛଟି ସେମାନେ ବାର୍ଷିକ ସାଧାରଣ ବୈତକରେ ଯୋଗ ନେଇପାରିବେ ଜିନ୍ତୁ ପୁନ୍ୟ ଭୋଟ ଦେଇପାରିବେ ନାହିଁ ।

ରିମୋଟ ଇ-ଲୋଟିଂ ସମନ୍ତାର ଅଦି କୌଣସି ଅନ୍ସରନାନ କିୟା ଅଭିଯୋଗ ଥାଏ ତେବେ ସଦସ୍ୟମାନେ ସେଯାର ହୋକୁରମାନଙ୍କ ପାଇଁ ଥିବା Frequentty Asked Questions (FAQs) ରେ ଦେଖୁପାରିବେ ଏବଂ ରିମୋଟ ଇ-ଲୋଟିଂ ଯୁକର ମାନୁଆଲରେ ଦେଖୁପାରିବେ, ଯାହା ଏନ୍ଏସ୍ଡିଏଲ୍ଗ ଇ-ଲୋଟିଂ ସ୍ୱେଟ୍ସାର୍ଟ୍ର ଜାଉନୁଲୋଡି ସେକୁନରେ ଉପଲକ କିୟା ଯୋଗାଯୋଗ କରିପାରିବେ:

ୁ (ବ) ୁଖା ଅମିତ ବିଷ୍ଥାଇ, ଏକିପି । ମିସ୍ ପକୁଟା ମହାତେ, କରିଷ ପ୍ରବଳ, ଏକ୍.ଏସ୍ଡିଏକ୍, ଟ୍ରେଡ୍ ଖୁଇଁଡ, "ଏ" ଖିଙ୍କ, ୪ ଅଁ ମହଲା, କମନା ମିକୁ ଜମାଭଷ୍ଟି କ୍ଲୋଗର ପରେଇ, ମୁୟାକ- ୪୦୦ ୦୧୩, ଫୋଳ: ୦୨୨-୨୪୯୯୪୩୬୦୮୦୨୨-୨୪୯୯୪୫୪୫ ଜିୟା evoting@nsdl.co.in

(ଖ) ଖ୍ରୀ ପ୍ରକାଶ ଛାଳର , କମାନୀ ସେହେତୀରୀ, ଏଆରଏବ୍ଏସ୍ ଇନ୍ଫାଞ୍କତର ପ୍ରେକେନ୍ସ ଜିମିଟେଡ଼, ପୂଟ୍ର ନଂ.: ୩୮ , ସେହ୍ର-ଏ, ନୋନ୍ - ଡି , ମଞ୍ଚେଶ୍ ଇଷ୍ଟ୍ରିଆଇ ଇସେଟ, ଭୁବନେଶ୍ୱର – ୭'୫ ୧ ୦ ୧ ୦ , ଟେଛିଫୋନ ନଂ ୦ ୬୭୪ - ୨ ୬ ୭ ୬ ୭ ୬୩ କିୟା ଇ-ମେଇ : cs@arssgroup.in

Ms. Sunita Jyotirmoy & Associates,ନୀମକ କ୍ୟାନୀ ବେକ୍ରେଟାରୀଙ୍କ ଫାମ୍ନି, ଜୁବନେଶ୍ୱରର ଖ୍ରୀ କ୍ୟୋଚିମୟ ମିଖ୍ର (Membership No. FCS -6556 & CP No. 6022), ପ୍ରାଣ୍ଡିସଂ କ୍ୟାନୀ ସେକ୍ରେଟାରିକ, ଜୁବନେଶ୍ୱରଙ୍କୁ କ୍ୟାନୀ ପକ୍ଷରୁ ବାର୍ଷିକ ସିଧାରଣ ବୈତକରେ ରିମୋଟ କ-କୋଟିଂ ପ୍ରକ୍ରିୟା ସହିତ ବାର୍ଷିକ ସାଧାରଣ ବୈତକରେ ଭୋଟିଂକୁ ସହକ ସରକ ଓ ସ୍ୱଳ ପକ୍ଷିତିର କରିବା ପାଇଁ ସ୍ଥଟିନାଇକର କାର୍ଯ୍ୟ ନିମରେ ନିଯୁକ୍ତ କରାଯାଇଛି ।

ିଲୋହର ଫଳାଫଳ । ୬ ୪୫ମି କାର୍ଷିକ ସାଧାରଣ ବୈତଳ ସମାସ୍ତ ହେବାର ୨ କାର୍ଯ୍ୟବିବସ ମଧ୍ୟରେ ଗୋଷଣା କରାଯିବ । ସୋଷ୍ଟିଡ ଫଳାଫଳ ସହିତ ସୁଚିନାଳଙ୍କର ରିପୋର୍ଟ ଜ୍ୟାନୀର କର୍ପୌରେଟ୍ ଶ୍ୱେବ୍ୟାଇଟ୍ ଷ୍ଟେକ୍ୟ ଅଞ୍ଚଳ କ୍ୟାମୀ ଦ୍ୱାରୀ ନ୍ୟାଶନୀର ଷ୍ଟକ୍ ଏକ୍ଟେଷ୍ଟ (ଏନ୍ସ୍ୟର୍କ୍ ଓ ବ୍ୟାକ୍ଟରେ ଉପଲକ୍ତ ହେବ । ସେହି ଫଳାଫଳ କ୍ୟାମୀ ଦ୍ୱାରୀ ନ୍ୟାଶନୀର ଷ୍ଟକ୍ ଏକ୍ଟେଷ୍ଟ (ଏନ୍ସ୍ୟର୍କ) ହ୍ଲଟ ବିଏସ୍ର ଜିମିଟେଡ୍ (ବିଏସ୍ର) କୁ ପ୍ରେଷ କରାଯିବ ।

େବି ବର୍ଦୁଲାର ଅନୁସାୟୀ ଯଦି କୌଣସି ବଦ୍ୟା ଫିକିଜାଇ କପି ନିମରେ ଅନୁରୋଧ ନ କରତି ତେରେ ବାର୍ଷିକ ସାଧାରଣ ବୈତକ ବିଷପ୍ତିର କାଗଜପତ୍ର ନକଲ ଏବଂ, ବାର୍ଷିକ ବିବରଣୀ ନକଲ ଭୌତିକ ଭାବେ ବଦ୍ୟାମାନଙ୍କ ନିକର୍ତ୍କୁ ପଠାଯିବ ନାହିଁ। ଯେଉଁ ସଦସ୍ୟମାନେ ଇ-ମେଲ୍ ତିକଣା ପତ୍ତିକରଣ କରିନାହାଁରି, ସେମାନେ ବାର୍ଷିକ ସାଧାରଣ ବୈତକ ବିଷପ୍ତି ପ୍ରାପ୍ତ କରିବା ପାଇଁ ସେମାନଙ୍କର ଇ-ମେଳ ତିକଣା ପତ୍ତିକରଣ/ଜଲେକ୍ଟ୍ରୋନିକ ପ୍ରତ୍ରିଯାରେ ଇଞ୍ଜିକ୍ତେଟେଡ୍ ରିପୋର୍ଟ ଏବଂ ଇ-ଭୋଟିଂ ନିମରେ ଇଗଳନ୍ ଆଇଡି ଏବଂ ପାସ୍ୱର୍ଗ ପାଇଁ ନିମ୍ନ ପ୍ରବର ପ୍ରତ୍ରିଯାକୁ ଅନୁସରଣ କରିବାକୁ ଅନୁରୋଧ ।

- ୧) ଜିମାଟ ମୋକ୍ରେ ଅଂଶଧନ ଧାରଣା କରିଥିବା ସଡସ୍ୟମାନଙ୍କ ନିମରେ:
- ହ) https://bigshareonline.com//InvestorRegistration.aspx ଦେଖନ୍ତା
- ଖ) ତିପି ଆଇତି ଏବଂ କ୍ଲୀଏକ ଆଇତି, ପ୍ୟାନ୍ ଚିବରଣୀ ଏବଂ କ୍ୟାପ୍ତା କୋଡ୍ ଦିଅନ୍ତୁ।
- ଗ) ସିଷମ ହାଏଏ ଆଇଡି ଏବଂ ପ୍ୟାନ୍ ବିବରଣାକୁ ଯାଞ୍ଜ କରିବା
- ସ) ବଫଳ ଯାଞ୍ଚ ପରେ ସିଷମ ଆପଣଙ୍କୁ ଇ-ମେଇ୍ ଠିଳଣା ଏବଂ ମୋବାଇଲ୍ ନୟର ଦେବା ପାଇଁ ଅନୁମତି ପ୍ରଦାନ କରିବ ।
- ଡ) ଆପଣଙ୍କ ଇ-ମେଇ୍ ଠିକଣ। ଏବଂ ମୋବାଇଇ ନୟର ବିଅନୁ।
- ତ) । ସିଷମ ଏହାପରେ କାର୍ଷିକ ସାଧାରଣ ବୈଠକର ବିଛସ୍ତି ଉହିତ ୨୦୨୩-୨୪ର ବାର୍ଷିକ ବିବରଣୀର ସୀମିତ ସେବା ନିମରେ ଇ-ମେଇ ଠିକଣା ସୁନସ୍ଧିତ କରିବ ।
- ତିମ୍ୟାଟେରାଭାଜକ୍ତ ମୋତରେ ଅଂଶଧନ ଧାରଣ କରିଥିବା ଏଡ଼ସ୍ୟମାନଙ୍କ ଗୁରୁତ୍ୱପୂର୍ଷ ତିପୋଳିଟୀରୀ ପାର୍ଟିସପାଷଙ୍କ ସହ ସ୍ଥାୟୀ ପଞ୍ଚିଳରଣ ନିମନ୍ତେ ସେମାନଙ୍କ ଇ-ନେଲ୍ ଠିକଶା ପଞ୍ଚିଳରଣ / ଅପତେଟ୍ କରିବା ପାଇଁ ଅକୁରୋଧ କରାଯାଉଛି ।
- ୨) ପିଳିକାଲ୍ ମୌତ୍ରେ ଅଂଶଧନ ଧାରଣା କରିଥିବା ସଦସ୍ୟମାନଙ୍କ ନିମରେ:
- ହ) https://bigshareonline.com//InvestorRegistration.aspx ଦେଖନ୍ ।
- ଖ) ପିଜିକାଲ ଫୋଲିଓ ନୟର, ପ୍ୟାନ୍ ବିବରଣୀ ଏବଂ କ୍ୟାପ୍ତା କୋଡ୍ ବିଅନୁ ।
- ଗ) ୍ସେଇଁ କ୍ଷେତ୍ରରେ ଫ୍ୟାନ ବିବରଣୀ ରେଳର୍ଡରେ ଜପଳନ୍ଧ ନୀହିଁ ସେଠାରେ ସଦସ୍ୟମାନେ ସେୟାର ସାର୍ଟିଫିକେଟ୍ ନୟର ଦିଅନ୍ତୁ।
- ଦ୍ୱ) ସିଷମ ଫୋଲିଓ ନୟର ଏବଂ ଫ୍ୟାନ୍ ବିବରଣୀ ଜିୟା ସେଯାର ସାର୍ଟିଫିକେଟ୍ ନୟର ଯାଞ୍ଚ କରିବ ।
- ଙ୍ଗ) ସଫଳ ଯାଞ୍ଚ ପରେ ସିଷମ ଆପଣଙ୍କୁ ଇ-ମେଇ୍ ଠିକଣା ଏବଂ ମୋବାଇଇ୍ ନୟର ଦେବାପାଇଁ ଅନୁମତି ପ୍ରଦାନ କରିବ ।
- ଚ) ଆପଣଙ୍କ ଇ-ମେଇ୍ ଠିକଣା ଏବଂ ମୋବାଇଇ ନୟର ଦିଅନୁ।
- ଛ) ଯେଉଁ କ୍ଷେତ୍ରରେ ପ୍ୟାନ ବିବରଣୀ ରେକର୍ଡରେ ଉପଲଞ୍ଜ ନାହିଁ ସଦସ୍ୟମାନେ ପ୍ୟାନ୍ କାର୍ଡର ସ୍ୱ-ବଞ୍ଚଖତ କପି ଅପଲୋଡ ଜଉନ୍କୁ ।
- ହ) ସିଷମ ଏହାପରେ କାର୍ଷିକ ସାଧାରଣ ବୈତଳର ବିଛସ୍ତି ସହିତ ୨୦୨୩-୨୪ର ବାର୍ଷିକ ବିବରଣୀ ସେବା ନିମନ୍ତେ ଇ-ମେଇ୍ ଠିକଣା ସୁନସିତ କରିବ ।

୍ୟତତ୍ତ୍ରାର ନୋଟିସ୍ ମାଧ୍ୟମରେ ଜଣାଇ ଦିଆଯାଇଛି ଜି, ଜଣାନୀଜ ଅଟ୍ଟ ୨୦୧୩ର ଧାରା ୯୧ ସହିତ କମାନୀଜ୍ (ମ୍ୟାନେଜମେଷ ଆଷ ଆଡମିନିଷ୍ଟେସନ) ରୁଲ୍ ୨୦୧୪ର ରୁଲ୍ ୧୦ ଏବଂ ଭାରତୀୟ ପ୍ରତିଭୂତି ବିନିମୟ ବୋର୍ଡ (ସେବି) (ଭିଷିଟ୍ ଡବ୍ଲିସେସନ ଏବଂ ପ୍ରବାଶନ ଆବ୍ୟାକ୍ତ) ନିୟମାନ୍ତୀ ୨୦୧୫ର, ପ୍ରଯୁଜ୍ୟ ନିୟମ ଅନୁସାରେ ମାହ୍ୟ ୩୧, ୨୦୨୪ରେ ଆର୍ଥିକ ବର୍ଷ ସେଷ ନିମରେ କମାନୀ ସବସ୍ୟମାନଙ୍କର ୨୪ତମ ବାର୍ଷିକ୍ ସାଧାରଣ ବୈତକ ଭବେଶ୍ୟରେ ଶନିବାର, ତା. ୨୧ ସେସ୍ଟେୟର, ୨୦୨୪ ପର୍ଯ୍ୟତ (ଭଭୟ ଦିନ ଅର୍ତ୍ତକ୍ତ କରି) କମାନୀର ସବସ୍ୟମାନଙ୍କ ରେଜିଷର ଏବଂ ସେୟାର ଟ୍ରାନ୍ସର ବୃଦ୍ଦ ବୟ ରହିବ୍ୟ

୨ ୪ ତମ ବାର୍ଷିକ ସଧାରଣ ବୈଠରର ବିଷସ୍ତି ଏବଂ ଅର୍ଥିନ ବର୍ଷ ୨୦ ୨୩-୨ ୪ ନିମନ୍ତେ ବାର୍ଷିକ ବିବରଣା କ୍ଞାନୀର କର୍ପୋରେଟ୍ (ଡ୍ବସାଇଟ୍ (www.arssgroup.in), ଏନ୍.ଏସ୍ଡିଏର୍ ଭ-ଭୋଟିଂ ଶ୍ୱେବସାଇଟ୍ (www.evoting.nsdl.com), ଏନ୍.ଏସ୍ଭ ସ୍ୱେବସାଇଟ୍ (www.nseindia.com) ଏବଂ ବିଏସ୍ଭ ସ୍ୱେବସାଇଟ (www.bseindia.com) ରେ ଜପ୍ଲେଷ ।

ବୋର୍ଜ/ରିସଲ୍ଲ୍ୟସନ୍ ପ୍ରଫେସନାଇର ନିର୍ଦ୍ଦେଶକ୍ରମେ ଏଆର୍ଏସ୍ଏସ୍ ଇନ୍ଫ୍ରାଷ୍ଟ୍ରକରର ପ୍ରୋକେକ୍ସ୍ ଲିଃ. ନିମନ୍ତେ ସ୍ୱା/- (ପ୍ରକାଶ ଛାଜର)

(କ୍ରମାନୀ ସେକ୍ରେଟାରୀ ଏବଂ କମ୍ଲିଆନ୍ସ ଅଫିସର) (FCS - 8473)

ସ୍ଥାନ: ଭୂବନେଶ୍ୱର ତାରିଖ: ୦୪.୦୯.୨୦୨୪