## **STEL Holdings Limited**

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: <a href="mailto:secretarial@stelholdings.com">secretarial@stelholdings.com</a>, Website: www.stelholdings.com

#### September 06, 2023

The Secretary

BSE Ltd.

Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers

Dalal Street, Fort

Mumbai - 400 001, Maharashtra

**Scrip code : 533316** 

The Secretary

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra - Kurla Complex

Bandra (E)

Mumbai - 400 051

Maharashtra

Symbol: STEL

### <u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir(s),

In terms of Regulation 30 read with the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published regarding the Notice of the ensuing 33<sup>rd</sup> Annual General Meeting- Information of Book Closure and Evoting of the Company, scheduled to be held on **Thursday, September 28, 2023** at **12.00 Noon**.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited** 

Lakshmi P.S Company Secretary

Encl: As above

FINANCIAL EXPRESS

## MUKTA ARTS LIMITED

an entertainment company

Registered Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (E), Mumbai-400065. Tel. No.: 022-3364 9400 Fax: 022-3364 9401 Email: investorrelations@muktaarts.com

CIN: L92110MH1982PLC028180 Website: www.muktaarts.com NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Mukta Arts Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday 27th September, 2023 at 04:00 p.m. (IST) without the physical presence of the Members in compliance with all the applicable provisions of the Companies Act 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Circulars issued by Ministry of Corporate Affairs and SEBI. Members of the Company are hereby informed that AGM Notice and Annua

whose e-mail address is registered with the Company, Registrar and Transfe Agent and Depositories as on 25th August, 2023. The Company has completed electronic dispatch of the Notice on 5th September, 2023. Members may note that the Notice and Annual Report for the financial year 2022-23 is also available on the Company's website at www.muktaarts.com websites 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

Report for the financial year 2022-23 has been sent electronically to the Members

the website of NSDL at www.evoting.nsdl.com. According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and MCA Circulars, the Company is providing the facility of remote e-voting and e-voting during the AGM to its Members in respect of the businesses to be transacted at the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting

through electronic means, as the authorized agency. Members may cast their votes during the period mentioned herein below:

Commencement of remote e-voting End of remote e-voting

24th September, 2023 26th September, 2023 at 9:00 a.m. (IST) at 5:00 p.m. (IST)

Remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled thereafter. Members will be provided with the facility for voting through an electronic voting

system during the proceedings at the AGM and Members participating at the AGM, who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cas their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolutions for which the Members has already cast the vote through remote e-voting. Manner of e-voting by the Members holding shares in dematerialized mode

physical mode and members who have not registered their email address has been provided in the Notice. The manner in which Members who have forgotter the User ID and Password, can obtain/generate the same, has also been provided in the said Notice. A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on the cut-off date 19th September, 2023 shall only be considered eligible for the purpose of e-voting. Any person holding shares in physical form and non-individual members, who

acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the User ID and password by sending a request along with the requisite documents at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user id and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" optior available on www.evoting.nsdl.com or contact at 022-4886 7000 and 022-2499 7000. In the case of Individual Member holding securities in Demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs for Members and e-voting user manual for Members available at the download section at www.evoting.nsdl.com or contact. Mr. Anubhay Saxena - Deputy Manager on 022-4886 7000 and 022-2499 7000 or send a request a evoting@nsdl.co.in.

> By Order of the Board of Directors For Mukta Arts Limited

Date: 6th September, 2023 Place: Mumbai

Hemal N. Pankhania Company Secretary and Compliance Officer

#### (11) HARRISONS MALAYALAM LIMITED CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island

Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024 e-mail:hmlcorp@harrisonsmalayalam.com • Website:www.harrisonsmalayalam.com

NOTICE OF THE 46th ANNUAL GENERAL MEETING (AGM)

INFORMATION ON BOOK CLOSURE AND E-VOTING Notice is hereby given that

1. The 46th Annual General Meeting (AGM) of the members of Harrisons Malavalam Ltd. ("the Company") will be held on Wednesday. September 27 2023 at 12:00 Noon (IST), through Video Conferencing Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at the AGM Venue.

2. In compliance with the relevant Circulars, electronic copies of the Notice of the 46th AGM and Annual Report for the FY 2022-23 have been sent to all members whose email ids are registered with the Company/Depository Participant/RTA(s). The Notice and Annual Report of the 46th AGM will also be available on the website of the company at www.harrisonsmalayalam.com website of the Stock Exchanges ie. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDSL at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed as of now. The instructions for joining the 46th AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 46th AGM of the Company are provided in the Notice of the 46th AGM.

3. Members holding shares either in physical form or dematerialized form, as on the Cut-off date ie Wednesday, **September 20, 2023 may** cast their votes electronically on the business as set forth in the Notice of the AGM through the

electronic voting system of CDSL. Members are hereby informed that:

a. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 46th AGM.

**b.** The remote e-voting period shall commence on Sunday, September 24, 2023 9.00 a.m (IST) and ends on Tuesday, September 26, 2023 5.00 p.m (IST).

c. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Wednesday. September 20. 2023. d. Members may note: (i) The remote e voting module shall be disabled by

CDSL after 5:00 pm (IST) on September 26, 2023 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility and who 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 the e- voting system at the AGM. (iii) 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 votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM

e. The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 46th AGM which is also available on the website the Company. Members are requested to visit www.harrisonsmalayalam.com to obtain such details.

f. Any person who acquires shares of the Company and became member, post -dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

 a. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN

In case the shareholders has not registered his/her/their email address with the Company/its Registrars and Share Transfer Agents (RTA)/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

i) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 (hosted on the website of the Company www.harrisonsmalayalam.com and RTA www.linkintime.co.in) to our RTA, Link Intime India Private Limited, Surya, 35, Mayflower Avenue, Sowripalayam

Road, Coimbatore – 641028, E-mail:coimbatore@linkintime.co.in ii) In case of shares held in Demat mode, the shareholder may please contact the Depository participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case of any query/clarifications, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in or Coimbatore@linkintime.co.in.

h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 to September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting.

i. The results declared along with the report of the scrutinizer shall be placed on the website of the company www.harrisonsmalayalam.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-2305 8542 / 43)

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID: coimbatore@linkintime.co.in. The above information is being published for the benefit & information of

shareholders and is in compliance with the MCA Circulars and SEBI Circulars

For Harrisons Malayalam Limited

**Binu Thomas** 

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LOVABLE LINGERIE LIMITED CIN: L17110MH1987PLC044835

Regd.Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Maharashtra. Ph. No. +91-022-28383581 Fax No. +022-9128383582. E-mail: corporate@lovableindia.in Website: www.lovableindia.ir

NOTICE OF 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Wednesday, September 27, 2023 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of 36" AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of AGM to be held on September 27, 2023 Members participating through VC/ OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

In compliance with the relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended March 31, 2023 have been sent on 04" September, 2023 in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the 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 Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote E-voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited. M/s. D. M. Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner.

there under are as follows: 1. All the businesses as set out in the Notice of the AGM may be transacted

through voting by electronic means; The cut-off date is Wednesday, 20th September 2023;

 Date and time of commencement of Remote e-Voting from Saturday, 23<sup>rd</sup> September 2023 at 9.00 a.m. (IST).

at 5.00 p.m. (IST). Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on 26" September 2023. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPL. Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote E-voting instructions as mentioned in the Notice of AGM or sending request to instameet@linkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting, then the existing

cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provide in the 36th Notice of AGM. Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Wednesday, 20"

Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. SEBI has mandated the submission of PAN, KYC details and nomination by holders of Physical by October 01, 2023

In case of any grievances connected with regards to remote e- voting you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-voting user manual available at the download section of https://instavote.linkintime.co.in or

Account details, members are requested to please follow the below Process

mt.helpdesk@linkintime.co.in: Holding Shares To register e-mail address: Please provide Folio No., Name of in Physical shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhaar card) Alternatively, members holding shares in Physical can also update/upload the said information/documents on https://web.linkintime.co.in/EmailReg/Email Register.html or https://web.linkintime.co.in/kyc-downloads.html Members Please contact your DP and follow the process advised by Holding Shares

For Lovable Lingerie Limited

Place: Mumbai Vineesh Vijayan Thazhumpal

suvidhaa

in Demat

SUVIDHAA INFOSERVE LIMITED CIN: L72900GJ2007PLC109642

Gift City, Gandhi nagar, Gujarat- 382355 Corporate office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road,

Andheri (E) Mumbai, Maharashtra - 400093 E-mail ID: cs@suvidhaa.com | Web: www.Suvidhaa.com

NOTICE OF 16" ANNUAL GENERAL MEETING AND BOOK CLOSURE

the members of Suvidhaa Infoserve Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 A M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered Circular No. 14/2020 dated 08 April 2020, Circular No.02/2021 dated 13 January 2021, Circular No. 20/2021 dated 12 December 2021 Circular No. 21/2021 dated 14 December 2021, Circular No. 2/2022 dated 5 May 2022 and General Circular No. 10/2022 dated 28 December 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 to transact the

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.suvidhaa.com under investor relations tab, stock exchange websites and on the website of Link Intime India Private Limited (agency for providing the Remote e-Voting facility and VC/OAVM Facility) i.e. https://instavote.linkintime.co.in/Home The dispatch of Notice of the AGM and

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 16th AGM, and the facility allows participation of up to 1,000 Members on a

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the of remote e-voting and e-voting during the AGM through INSTAMEET, the e-voting platform as provided by Link Intime India Pvt. Ltd. which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Wednesday, September 20, 2023. The Board has severally appointed Ashish C Doshi, Partner, M/s. SPANJ & Associates, Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

dispatch of the Notice of the AGM i.e., September 5, 2023, and holding shares as of on the cut-off date i.e. Wednesday, September 20, 2023 may obtain the login ID and password by sending a request at enotices@linkintime.co.in by mentioning your Folio/DP ID and Client ID No. (16 digit Demat A/c No.) or may visit link: https://instavote.linkintime.co.in/Home or call on 022-49186000 for more details. However, if a person is already registered with Link Intime for e-voting then the existing user ID and password can be used for casting their vote.

The members may note that: a) The remote e-voting period shall:

Place : Mumbai

be disabled thereafter;

d) Any 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 or e-voting during the AGM;

b) Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently;

d) The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM

shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of https://instavote.linkintime.co.in/ Home send a request to (Name of NSDL Official) at enotices@linkintime.co.in or call on 022-49186000 and ask for e-voting related queries. Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 16" AGM. Members are requested to carefully read all the Notes set out in the Notice of the

through Remote e-voting or through e-voting during the AGM. For Suvidhaa Infoserve Limited Date: September 5, 2023

**ACCEL LIMITED** 

Website: https://www.accel-india.com

CIN: L30007TN1986PLC100219 Regd. & Corp Office: Illrd Floor, SFI Complex, 178, ValluvarKottam High Road, Nungambakkam, Chennai-600 034. Phone: 044-28222262, Email: companysecretary@accel-India.com

Dear Members

Place: Chennai

NOTICE OF 37™ ANNUAL GENERAL MEETING

ACCEL

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Accel Limited ("the Company") will be held on Thursday, 28th September, 2023 at 03.00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means ("OAVM") to transact the business, as set out on the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made

thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') issued by Ministry of Corporate Affairs [MCA] and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI in this regard. The attendance of members attending the AGM through VC/ OAVM shall be reckoned for the In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2022.

2023 has been sent on 04th September, 2023 to the members whose E-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.accel-india.com and the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com as well as on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 21st September, 2023. The remote e-voting period begins on 25th September, 2023, at 09:00 A.M. and ends on

27th September, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e.,21st September 2023, may cast their vote electronically. Any person who becomes a member of the Company after the cut-off date i.e., 21st September 2023 may obtain the User ID and password by either sending an e-mail request to e-voting@nsdl.co.in or call on: 022 - 4886 7000 and 022 - 2499 7000.

As per Regulation 42 of the LODR, the Transfer Books of the Company Shall remain Closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of 37th AGM including for ascertaining the shareholders eligible for receiving the dividend.

The facility for voting through electronic voting system is also made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/ or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at https://www.evoting.nsdl.com/.

The Board of Directors at its meeting held on 11th August, 2023 appointed Mr. Sony George Mathew, Practicing Company Secretary, Chennai as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

> For Accel Limited SURAJ PRAKASH GUPTA

By the Order of the Board

Date: 05.09.2023 COMPANY SECRETARY AND COMPLIANCE OFFICER

#### STEL Holdings Limited (CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road,

Willingdon Island, Cochin - 682003, Kerala Ph: 0484 6624335 Fax: 0484 - 2668024

Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING 1. The  $33^{rd}$  Annual General Meeting ("AGM") of the members of STEL

Holdings Limited ("the Company") will be held on Thursday, September 28, **2023 at 12:00 Noon (IST)**, through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at the AGM Venue. 2. In compliance with the relevant Circulars, electronic copies of the Notice of the 33rd AGM and Annual Report for the FY 2022-23 have been sent to all members whose email ids are registered with the Company/Depository Participants/RTA. The Notice and Annual Report of the 33<sup>rd</sup> AGM will also be available on the website of the company at www.stelholdings.com, website of the Stock Exchanges ie. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDSL at www.evotingindia.com. The dispatch of notice of the AGM through e-mails has been completed as of now. The instructions for joining the 33rd AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 33rd AGM of the Company are provided in the Notice of the 33rd AGM

3) Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e **Thursday, September 21, 2023** may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

Members are hereby informed that:

a. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 33rd AGM.

b. The remote e-voting period begins on Monday, September 25, 2023 9.00 a.m (IST) and ends on Wednesday, September 27, 2023 5.00 p.m (IST). c. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Thursday, September 21, 2023.

d. Members may note: (i) The remote e voting module shall be disabled by

CDSL bevond 5:00 pm (IST) on September 27, 2023 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility and who 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 the e- voting system at the AGM. (iii) 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 votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

e) The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 33rd AGM which is also available on the website the Company. Members are requested to visit <u>www.stelholdings.com</u> to obtain such details.

f) Any person who acquires shares of the Company and became member post -dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence. a) PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE

NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN NOTICE: In case the shareholders has not registered his/her/their email address with

instructions to be followed: a)In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 [hosted on the website of the Company (www.stelholdings.com) and RTA (www.linkintime.co.in)] to our RTA. Link Intime India Private Limited, Surya, 35, Mayflower Avenue Sowripalayam

the Company/its Registrar and Share Transfer Agents (RTA)/Depositories and

or not updated the Bank Account mandate for receipt of dividend, the following

b)In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Road, Coimbatore - 641028, E-mail:coimbatore@linkintime.co.in

In case of any query/clarifications, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in or coimbatore@linkintime.co.in.

**h**. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from **Friday**, **September 22**, **2023** to Thursday, September 28, 2023 (both days inclusive) for the purpose of Annual General Meeting.

i. The results declared along with the report of the scrutinizer shall be placed

on the website of the company www.stelholdings.com and also will be

informed to the stock exchanges, www.bseindia.com and www.nseindia.com. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. For any technical assistance/ guery/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-2305 8542 / 43) In case of any further queries, please contact our Registrar and Share Transfer

Agents at their e-mail ID: coimbatore@linkintime.co.in The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars. **STEL Holdings Limited** 

> Lakshmi P. S Company Secretary

REDTAPE

REDTAPE LIMITED

Uttar Pradesh -201301, India Phone: +91 120 6994444 | +91 120 6994400 Email: compliance@redtapeindia.com Website: www.redtape.com

CIN: U74101UP2021PLC156659

Regd. Office: Plot No. 8, Sector 90, Noida, Gautam Buddha Nagar,

Notice is hereby given that the  $2^{nd}$  (Second) Annual General Meeting ('**AGM**') of members

1130 Hours (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA') ('MCA Circulars') to transact business as set out in Notice of the AGM. Members will be able to attend the AGM through VC / OAVM www.evoting.nsdl.com and members participating through VC / OAVM facility shall be reckoned for purpose of

of REDTAPE Limited ('Company') will be held on Saturday, September 30, 2023 at

auorum under Section 103 of the Act. In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for financial year 2022-23 have been sent to all members whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin

Technologies Limited (formerly KFin Technologies Private Limited) ('RTA') / Depository Participant(s). The Notice of the AGM and Annual Report for financial year 2022-23 are also available on the Company's website www.redtape.com and on website of the 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 National Securities Depository Limited ('NSDL') (agency for providing remote e-voting and evoting facility) at www.evoting.nsdl.com. Instruction for remote e-voting and/or e-voting during AGM:

resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide remoting e-voting facility and e-voting during the AGM. Further, facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM through e-voting during AGM. Further, shareholders may participate in the AGM even after exercising their right to vote through remote evoting but shall not be allowed to vote again at the AGM.

E-Voting: Pursuant to provisions of the Act, SEBI Listing Regulations and MCA Circulars,

the Company is providing to its members facility to exercise their rights to vote on

Members are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the AGM through VC/OAVM are provided in Notice. Details as required pursuant to provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder: 1 Date of completion of sending of September 5, 2023 Notices through e-mail

2 Date and time of commencement of From 0900 Hours (IST) on September 27, 2023 remote e-voting Up to 1700 Hours (IST) on 3 Date and time of end of remote e-voting September 29, 2023 Saturday, September 23, 2023 4 Cut-off date 5 Remote e-voting shall not be allowed 1700 Hours (IST) on September 29, 2023 beyond Contact details of the person responsible Ms. Sakshi Mehta to address the grievances connected Company Secretary

with the electronic voting

Place: Noida, Uttar Pradesh

convening the AGM.

Telephone No.: +91 120 6994444 nformation and instructions including details of user id and password relating to e-voting have been sent to members through e-mail. The same login credentials should be used for attending the AGM through VC/ OAVM. Please note that a person whose name is recorded in register of members or in the register of beneficial owners maintained by the depositories as on Cut-off date shall be

entitled to avail facility of remote e-voting as well as voting at the AGM. The remote e-

voting module shall be disabled by NSDL for voting after remote e-voting period.

Plot No.-08, Sector-90, Noida-201301

Email Id:compliance@redtapeindia.com

**Company Secretary** 

Any person who acquires shares of the Company and become member of the Company after dispatch of Notice of AGM and hold shares as on the Cut-off date i.e. September 23. 2023, may obtain login ID and password in manner as mentioned in instructions sent In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited,

Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in who will address For REDTAPE Limited Date: 05.09.2023 Sakshi Mehta

> **Finolex** CABLES LIMITED Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018

NOTICE TO THE SHAREHOLDERS OF 55™ ANNUAL GENERAL MEETING

CIN: L31300MH1967PLC016531 | Email: investors@finolex.com

NOTICE is hereby given that the fifty-fifth Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the

business, as set out in the Notice of the AGM which is being circulated for

Pursuant to the Ministry of Corporate Affairs ("MCA") has vide its circular nos.

14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", MCA circular no. 20/2020 dated May 5, 2020, circular no. 02/2021 dated January 13, 2021, circular no. 14/2021 dated December 14, 2021 and circular no. 02/2022 dated May 5, 2022, circular no. 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)\* (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 5 2023 (collectively referred to as "SEBI Circulars") permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2022-23 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report 2022-23,interalia,containing the Notice of 55th AGM is being send to the members of the Company on 5th September, 2023 and is also available on the website of the Company at www.finolex.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are

MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of

the Company will be held through VC/OAVM.

provided in the Notice of AGM.

The Record Date is 22<sup>nd</sup> September, 2023 for the purpose of AGM and for payment of dividend for the Financial Year ended on 31st March, 2023, if approved at the AGM. In the event the Company is unable to the pay the Dividend to any shareholder by electronic mode due to non-registration of the bank account, the Company will dispatch the demand draft/cheque to such shareholder, in due

In case you have not registered your email address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

Register/Update the details in your demat account. Dematerialised Holding as per the process advised by your Depository Participant (DP). Physical Holding Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIN Technologies Ltd. The Company had sent letters for furnishing the required details.

Manner of casting votes through e-voting: Members can cast their votes on the business as set out in the Notice of the AGM

voting at the AGM.

Dated: 5th September, 2023

Place : Pune

through electronic voting system (e-voting). The manner of voting, including voting remotely (remote e-Voting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Member attending the AGM who have not cast votes by remote e-Voting will be able to vote electronically at the AGM.

The remote e-voting period commences on Tuesday, 26th September, 2023 (9.00 a.m.) and will end on Thursday, 28th September, 2023 (5.00 p.m.). The voting rights of the members shall be in proportion to their paid up equity share capital of the Company as on Friday, 22<sup>nd</sup> September, 2023 ('Cut-off date'). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website at www.finolex.com. Joining the AGM through VC/OAVM

Members will be able to attend the AGM through VC/OAVM, through NSDL Portal i.e., www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or pallavi@nsdl.co.in or at telephone no. +91-22-24994545. Members are requested to carefully read the Notice of the AGM and in particular. instructions for joining the AGM, manner of casting vote through remote e-voting or

For FINOLEX CABLES LIMITED

Siddhesh Mandke Company Secretary & General Manager (Legal)

financialexp.epapr.in

September 05, 2023 Cochin Company Secretary

The details pursuant to the provisions of the Companies Act 2013 & rules made

Date and time of end of Remote e-Voting is Tuesday, 26" September, 2023

user ID and password may be used for casting the vote. Members who have casted 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

September 2023 ("Cut-Off Date"). A person, whose name is recorded in the

call on Tel: 022-49186000 or send a request at instameet@linkintime.co.in. Registration of email ID and Bank Account details:

The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM.

Date: 5th September, 2023 Company Secretary & Compliance Officer

Regd. Off.: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5

Notice is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM") of

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the

Any person, who acquires shares of the Company and becomes a member post-

Commence: On Sunday, September 24, 2023 at 09.00 a.m. End: On Tuesday, September 26, 2023 at 05.00 p.m. The remote e-voting module shall

b) The remote e-voting shall not be allowed beyond the said date and time; c) The member who have cast their vote through remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again during the AGM;

c) The facility for e-voting shall be made available during the AGM through VC/OAVM facility for the members who have not cast their vote by remote e-voting; and

Regulations, 2015 the Register of Members and Share Transfer Books of the Company AGM and in particular, instructions for joining the AGM, manner of casting vote

> Harish Chalam Company Secretary and Compliance Officer

A61487

Sd/

September 05, 2023

Cochin

ക്കും. പ്രതിനിധി സമ്മേളനം രാനും 12ന് പതാകദിനവും ആചരി സ്ഥാന ജനറൽ സെക്രട്ടറി എള്മ വെല്ലുവിളികൾ, വർഗീയതയ്ക്കെ ചെയ്യുമെന്ന് ഭാരവാഹികൾ വാർ ളിൽ സെമിനാർ നടക്കും.

ത്താസമ്മേളനത്തിൽ പറഞ്ഞു. കെഎസ്ആർടി എംപ്ലോയീസ് തൊഴിലാളികളുടെ പ്രകടനവും കൊല്ലം പ്രസ്ക്ലബ്ബിൽ നടന്ന ചട അസോസിയേഷൻ (സിഐടി പൊതുസമ്മേളനവും 23ന് യു) 44-ാം സംസ്ഥാന സമ്മേളനം വൈകിട്ട് അഞ്ചിന് നടക്കും. 23മുതൽ 25വരെ കൊല്ലത്ത് നട മന്ത്രി കെ എൻ ബാലഗോപാൽ പ്രകാശിപ്പിച്ചു. ക്കും. 23ന് രാവിലെ 9.30ന് കെ ഉദ്ഘാടനംചെയ്യും. മന്ത്രിമാരായ ചന്ദ്രശേഖരപിള്ള നഗറിൽ(സി പി രാജീവ്, ആന്റണി രാജു എന്നി സ്വാഗതസംഘം ജനറൽ കൺവീ കേശവൻ മെമ്മോറിയൽ ടൗൺ വർ പങ്കെടുക്കും. പ്രതിനിധി നർ പി ഗോപാലകൃഷൻ, ജനറൽ ഹാൾ) അഴിക്കോടൻ അനുസൂര സമ്മേളനത്തിന് മുന്നോടിയായി ണത്തോടെ സമ്മേളനം ആരംഭി ഒമ്പതിന് വനിതാ കൺവൻഷ അസോസിയേഷൻ സംസ്ഥാന

സമ്മേളനത്തിന്റെ ലോഗോ ങ്ങിൽ സ്വാഗതസംഘം രക്ഷാധി കാരി എം നൗഷാദ് എംഎൽഎ

വാർത്താസമ്മേളനത്തിൽ സെക്രട്ടറി എസ് വിനോദ്, പ്രസിഡന്റ് സൂജിത്ത് സോമൻ, വിലെ 10ന് സിഐടിയു സം ക്കും. പൊതുമേഖല നേരിടുന്ന സെക്രട്ടറി ഹണി ബാലചന്ദ്രൻ, കൊല്ലം ജില്ലാ പ്രസിഡന്റ് വി രാ രം കരീം എംപി ഉദ്ഘാടനം തിരെ വർഗഐക്യം വിഷയങ്ങ ജീവ്, സെക്രട്ടറി കെ അനിൽകു മാർ എന്നിവർ പങ്കെടുത്തു.



# വിദ്യാഭ്യാസ വാർത്ത

#### നോർക്ക

# ഒഇടി, ഐഇഎൽടിഎസ് ബാച്ചുകളിലേക്ക് അപേക്ഷിക്കാം

തിരുവനന്തപുരം

റ്റ്യൂട്ട് ഓഫ് ഫോറിൻ ലാംഗ്വേജിൽ (എൻഐഎഫ്എൽ) ആരംഭിക്കു ന്ന ഒഇടി, ഐഇഎൽടിഎസ് ബാ നഴ്സുമാർ ഉൾപ്പെടെയുള്ള ആരോ ഗ്യമേഖലയിലെ പ്രൊഫഷണലുക രമുണ്ട്.

ൾക്ക് അപേക്ഷിക്കാം. സെപ്തം കരിയർ ഫെസ്റ്റുകൾക്ക് മുന്നോടി ങ്ങൾക്ക്:

ബിപിഎൽ, എസ്സി, എസ്ടി തിരുവനന്തപുരം നോർക്ക ഇൻസ്റ്റി ബർ, ഒക്ടോബർ, നവംബർ മാസ വിഭാഗങ്ങൾക്ക് പഠനം പൂർണമാ ങ്ങളിൽ നടക്കുന്ന യുകെ, ക്യാനഡ യും സൗജന്യമായിരിക്കും. വിവര www.norka യായാണ് പുതിയ ബാച്ച്. കോഴ്സ് roots.org, www.nifl.norka ചുകളിലേക്ക് (ഓൺലൈൻ/ ഓഫ് വിജയകരമായി പൂർത്തിയാക്കുന്ന roots.org . ടോൾ ഫ്രീ നമ്പർ: ലൈൻ) അപേക്ഷ ക്ഷണിച്ചു. വർക്ക് നോർക്ക റൂട്ട്സ് വഴി വിദേശ 1800 425 3939 (ഇന്ത്യയിൽനിന്ന്), ത്ത് ജോലി കണ്ടെത്താനും അവസ +918802 012 345 (വിദേശത്തുനിന്ന് മിസ്ഡ് കോൾ സർവീസ്)

#### പിജി മെഡിക്കൽ കോഴ്സ് പ്രവേശനം

# രണ്ടാംഘട്ട അലോട്ട്മെന്റിന്റെ താൽക്കാലിക ലിസ്റ്റ്

തിരുവനന്തപുരം

കാര്യ സ്വാശ്രയ മെഡിക്കൽ കോളേജുകളിലേക്കും ആർസി

സീറ്റുകളിലേക്കുള്ള രണ്ടാംഘട്ട യി പ്രവേശന പരീക്ഷാ കമീഷണ പിജി മെഡിക്കൽ കോഴ്സ് പ്രവേ അലോട്ട്മെന്റിന്റെ പ്രൊവിഷ റുടെ ശനത്തിനായുള്ള സർക്കാർ, സ്വ 🏻 ണൽ അലോട്ട്മെന്റ് ലിസ്റ്റ് പ്രസി @kerala.gov.in ൽ അറിയിക്ക

അലോട്ട്മെന്റിൽ പരാതികളു kerala.gov.in, ിയിലേക്കുമുള്ള സ്കേറ്റ് ക്യോട്ട ണ്ടെങ്കിൽ ഒന് രാവിലെ 10ന് മുമ്പാ 04712525300

ceekinfo.cee www.cee. ണം. സൈറ്റ്: ഫോൺ:

മെഡിക്കൽ വിദ്യാഭ്യാസവകു

പ്പിന്റെ കീഴിൽ പട്ടികജാതി

പട്ടികവർഗ വിഭാഗത്തിൽപ്പെ

ട്ടവർക്കായി നടത്തുന്ന ഡി

പ്പോമ ഇൻ ജനറൽ നഴ്സിങ്

ആൻഡ് മിഡ് വൈഫറി കോ

ഴ്സ് 2023-24ലേയ്ക്കളെ ഇന്റർ

വ്യൂ തീയതിയും റാങ്ക് ലിസ്റ്റും

പ്രസിദ്ധീകരിച്ചു. തിരുവനന്ത

പുരം, കോട്ടയം, കോഴിക്കോ

ട് സർക്കാർ നഴ്സിങ് കോളേ

ജുകളിലും റാങ്ക് ലിസ്റ്റ് പരി

ശോധനയ്ക്ക് ലഭിക്കും. റാങ്ക് ലി

സ്റ്റിനെ കുറിച്ച് പരാതിയുണ്ടെ

ങ്കിൽ വ്യാഴം വൈകിട്ട് അഞ്ചി

നുമുമ്പ് മെഡിക്കൽ വിദ്യാ

ഭ്യാസ ഡയറക്ടറെ ഇമെയിൽ

cdme@gmail.com) മുഖേന

അറിയിക്കണം. കോഴ്സിന്റെ

ഫൈനൽ റാങ്ക് ലിസ്റ്റ് വെള്ളി

ഫൈനൽ ലിസ്റ്റിന്റെ അടി

സ്ഥാനത്തിൽ കോഴ്സിലേക്കു

ള്ള പ്രവേശന നടപടികൾക്കു

ള്ള ഇന്റർവ്യൂ 12ന് തിരുവനന്തപു

രം മെഡിക്കൽ കോളേജ് കാമ്പ

സിലെ സർക്കാർ നഴ്സിങ് കോ

ളേജിൽ നടക്കും. റാങ്ക് ലിസ്റ്റിൽ

ഉൾപ്പെട്ട വിദ്യാർഥികൾ അസ്സൽ

സർട്ടിഫിക്കറ്റുകൾ സഹിതം

നേരിട്ടോ, പ്രോക്സി മുഖാന്തര

മോ അന്ന് ഹാജരാകണം. വിവ

www.dme.kerala.gov.in

സ്കോളർഷിപ്പിന്

അപേക്ഷ ക്ഷണിച്ചു

കേരള സംഗീത നാടക അക്കാ

ദമിയുടെ എംഎ മ്യൂസിക് സ്

കോളർഷിപ്പിന് എംഎ സംഗീ

തം ഒന്ന്, രണ്ട് വർഷ വിദ്യാർ

ഥികളിൽനിന്നും അപേക്ഷ

ക്ഷണിച്ചു. പ്രതിമാസം 2500 രൂ

പയാണ് സ്കോളർഷിപ് തുക.

അപേക്ഷകരുടെ വാർഷിക

കുടുംബ വരുമാനം ഒരു ലക്ഷം

രൂപയിൽ കവിയരുത്. എംഎ

മ്യൂസിക് ദ്വിവത്സര കോഴ്സിന്

പഠിക്കുന്ന 12 വിദ്യാർഥികൾ

ക്കാണ് കുടിക്കാഴ്യയ്ല് വിധേയ

മായി സ്കോളർഷിപ് അനുവ

ദിക്കുന്നത്. സ്കോളർഷിപ്

ലഭിക്കുന്നതിനുള്ള അപേക്ഷ

യും നിയമാവലിയും കേരള

സംഗീത നാടക അക്കാദമിയു

s http://www.keralasan

geethana takaakademi.in

എന്ന വെബ് സൈറ്റിൽനിന്ന്

ഡൗൺലോഡ് ചെയ്യാം. 21 ന്

വൈകിട്ട് അഞ്ചിനകം അപേ

ക്ഷകൾ വകുപ്പ് മേധാവി മു

ഖേന അക്കാദമിയിൽ സമർപ്പി

ക്കണം. കൂടുതൽ വിവരങ്ങൾ

ത്രിവത്സര എൽഎൽബി

ത്രിവത്സര എൽഎൽബി കോ

ഴ്സ് പ്രവേശനത്തിന് അപേ

ക്ഷിച്ചവരുടെ അന്തിമ കാറ്റഗ

റി ലിസ്റ്റ് പ്രസിദ്ധീകരിച്ചു.

kerala.gov.in, ഫോൺ:

ഡിഫൻബി റാങ്ക് ലിസ്

ഡിഎൻബി (പോസ്റ്റ് എംബിബി

എസ്) കോഴ്സിലേക്ക് സർവീ

സ് ക്വാട്ടയിൽ അർഹതയുള്ളവ

രുടെ ലിസ്റ്റ് പ്രവേശന പരീക്ഷാ

കമീഷണറുടെ വെബ്സൈറ്റിൽ

(www. cee.kerala.gov.in)

പ്രസിദ്ധീകരിച്ചു. അപേക്ഷകർ ക്ക് 'Service Quota List' എന്ന

ലിങ്ക് ക്ലിക്ക് ചെയ്ത് റാങ്ക് ലിസ്റ്റ്

ക്കണാം. ഹെൽപ് ലൈൻ

നമ്പർ: 04712525300.

പ്രസിദ്ധീകരിച്ചു

തിരുവനന്തപുരം

www.cee.

ക്ക് : 0487 2332134.

പ്രഭവശനം

സൈറ്റ്:

04712525300

തിരുവനന്തപുരം

യാഴ്ച പ്രസിദ്ധീകരിക്കും.

(academi

രങ്ങൾക്ക്:

#### ഡിപ്പോമ ഇൻ ജനറൽ നഴ്സിങ് STEL Holdings Limited റാങ്ക് ലിസ്റ്റ് (CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala പ്രസിദ്ധീകരിച്ചു

തിരുവനന്തപുരം 33–ാംമത് വാർഷിക പൊതുയോഗ (എ ജി എം) അറ്റിയിപ്പ് – ബുക്

 എസ്ടിഇൽ ഹോൾഡിംഗ്സ് ലിമിറ്റഡിന്റെ അംഗങ്ങളുടെ 33-ാമത് വാർഷിക പൊതുയോഗം 2023 സെപ്റ്റംബർ 28 വ്യാഴാഴ്ച ഉച്ചക്ക് 12 ന് (ഐഎസ്ടി) വിഡിയോ കോൺഫ്രൻസിംഗ് /ഇതര വൃശ്യ ശ്രാവ്യ മാർഗങ്ങൾ (വിസി/ഐ വിഎം)) മുഖാത്തരം നടത്തുന്നതായി അറിയിക്കുന്നു. കോർപറേറ്റ് കാര്യ മന്ത്രാലയവും (എംസിഎ) സെക്യൂരിറ്റീസ് ആന്റ് എക്സ്ച്രേങ്ങ് ബോർഡ് ഓഫ് ഇന്ത്യയും (സെബ്) പുറപ്പെടുവിച്ച പ്രസക്തമായ സർക്കുലറുകൾ അനുസമിച്ച് പൊതുയോഗസ്ഥലത്ത് അംഗങ്ങളുടെ ഭൗതികസാന്നിദ്ധ്യമില്ലാതെ എജിഎം നോട്ടീസിൽ മുന്നോട്ടു വച്ചിരിക്കുന്ന നടപടിക്രമങ്ങൾ നിന്വേറ്റുന്നതിനു വേണ്ടിയാണു യോഗം. പ്രദ്ധക്തമായ സർക്കുലറുകൾ അനുസരിച്ച്, തങ്ങളുടെ ഇമെയിൽ ഐവികൾ

കമ്പനിയിലോ ഡെപോസിറ്ററി പാർടിസിപതിന്റെ ഡെപോസിറ്ററിസ്/RTA പക്കലോ, ഭജിസ്റർ ചെയ്തിട്ടുള്ള അംഗങ്ങൾക്കു 33-മത് എജിഎം നോട്ടീസിന്റെയും 2022—23 സാമ്പത്തികവർഷത്തിന്റെ വാർഷികറിപ്പോർട്ടിന്റെയും ഇലപ്രോണിക് കോപികൾ അയച്ചിട്ടുണ്ട്. 33 –ാമത് എജിഎം നോട്ടിസും വാർഷികറിഷോർട്ടും കമ്പനി വെങ്ങസെറ്റായ www.stelholdings.com ലും സ്റ്റോക് എക്സ്ചേങ്ങിന്റെ അതായത് ബിഎസ്ത elalorulegé വെങ്സെറ്റായ www.bseindia.com, നാഷ്ണൻ വോക്ക് എക്സ്ചേത്തിന്റെ വെങ്ക്സെറ്റായ www.nseindia.com ലും സെൻട്രൽ ഡെപോസിറ്ററി സർവീസസ് (ഇന്ത്യ) ലിമിറ്റഡിന്റെ വെബ്സൈറ്റായ www.evotingindia.com ലും ലദ്യമാണ്. ഇ മെയിലുകളിലൂടെയുള്ള എജിഎം നോട്ടീസ് വിതരണം പൂർത്തിയാക്കിയിട്ടുള്ളതാണ്. കമ്പനിയുടെ 33–ാമത് എജിഎമ്മിൽ പങ്കെടുക്കുന്നതിനുള്ള നിർദ്ദേശങ്ങളും കമ്പനിയുടെ 33~ാമത് എജിഎമ്മിൽ റിമോട്ട് ഇ റോട്ടിംഗ് സിസ്റ്റത്തിൽ പങ്കെടുക്കുകയോ ഇവോട്ടിംഗ് സംവിധാനത്തിലൂടെ വോട്ട് ചെയ്യുന്നതോ ആയ ഭീതിയും 33-ാം എജിഎമ്മിന്റെ അറിയിഷിൽ നൽകിയിരിക്കുന്നു.

Ph: 0484 6624335 Fax: 0484 - 2668024 Fmail: secretarial@stelholdings.com.Website: www.stelholdin

ക്ലോഷറിനെയും ഇ – വോട്ടിംഗിനെയും സംബന്ധിച്ച വിവരങ്ങൾ

3) കട്ട് ഓഫ് ബേറ്റ് 2023 സെപ്റ്റംബർ 21 വുാഴാഴ്ച്ച എന്ന നിലയിൽ ഷെയവുകൾ വിമാറ്റ് ഭൂപത്തിലോ സർട്ടിഫിക്കറ്റ് ഭൂപത്തിലോ കൈവശം വച്ചിരിക്കുന്ന അംഗങ്ങൾക്ക് സിഡിഎസ്എളിന്റെ ഇലക്രോണിക് ദോട്ടിംഗ് സംവിധാനത്തിലൂടെ, എജിഎം നോട്ടീസിൽ മുന്നോട്ടു വച്ചിരിക്കുന്ന വിഷയങ്ങളിൽ ഇലപ്രോണിക്കലായി തങ്ങളുടെ വോട്ടു. രേഖപ്പെടുത്താവുന്നതാണ്.

അംഗങ്ങളെ താഴെ പറയുന്ന കാര്യങ്ങൾ അറിയിക്കുന്നു:

📣 എജിഎം നോട്ടീസിൽ മുന്നോട്ടു വച്ചിരിക്കുന്ന വിക്തമങ്ങളിലെ നടപടികൾ 33–ാമത് എ **ജി** എമ്മിൽ റിമോട്ട് ഇവോട്ടിംഗിലൂടെയോ ഇവോട്ടിംഗ് സംവിധാനത്തിലൂടെയോ

**ബി)** റിമോട്ട് ഇറോട്ടിംഗ് 2023 സെപ്റ്റംങർ 25 തിങ്കളാഴ്ച 9 എഎം (ഐഎസിടി) ആരംഭിക്കുന്നതും 2023 സെപ്റ്റംബർ 27 ന് 5 പിഎം (ഐഎസിടി) അവസാനിക്കുന്നതുമാണ്;

**തി**, എ ജി എമ്മിൽ റിമോട്ട് ഇവോട്ടിംഗിലുടെയോ ഇവോട്ടിംഗിലുടെയോ ദോട്ട് ചെയ്യാനുള്ള യോഗ്വത നിശ്ചയിക്കുന്നതിനുള്ള കട്ട് ഓഫ് ഡേറ്റ് 2023 സെപ്തംബർ 21 വ്യാഴം ആയിരിക്കും

**ഡി)** അംഗങ്ങൾ ശ്രദ്ധിക്കുക: 1) 2023 സെബ്റ്റംബർ 27, 5.00 പി എം (ഐഎസ്ടി) യ്ക്ക് റിമോട്ട് ഇവോട്ടിംഗ് സംവിധാനം സിഡിഎസ്എൽ നിർജീവമാക്കും. ഒരു പ്രമേഖത്തിന്മേൽ അംഗം ഒരിക്കൽ വോട്ടു ഭേഖപ്പെടുത്തി കഴിഞ്ഞാൽ ശേഷം അതു മാറ്റുവാൻ അംഗത്തെ അസുവദിക്കുന്നതല്ല. 2) എജിഎജിനിടെ വോട്ടിംഗ് സൗകല്യം ലഭ്യമായിരിക്കും, വിസി/ഒഎവിഎം സംവിധാനത്തിലൂടെ എജിഎമ്മിൽ സംബന്ധിക്കുന്നവരും പ്രമേശങ്ങളിന്മൽ റിമോട്ട് ഇ വോട്ടിംഗിലൂടെ വോട്ട് ചെയിതിട്ടില്ലാത്തവരും അതു വിലക്കിയിട്ടില്ലാത്തവരുമായ അംഗങ്ങൾക്ക് എ ജി എമ്മിൽ ഇവോട്ടിംഗ് സംവിധാനത്തിലുടെ വോട്ട് ചെയ്യാററുന്നതാണ്. 3) എജിഎമ്മിനു മുമ്പ് റിമോട്ട് ഇ ദോട്ടിംഗീലൂടെ റോട്ട് ചെയ്ത അംഗങ്ങൾക്ക് എജിഎമ്മിൽ സംബന്ധിക്കാവുന്നതാണ്. എന്നാൽ വീണ്ടും വോട്ട് ചെയ്യാൻ അവകാശമുണ്ടായിരിക്കില്ല. 4) കട്ട് ഓഫ് ബേറ്റിൽ ജെജിമ്പിറ്ററിൽ പേരുകൾ ഞ്ഞേപ്പടുത്തപ്പെട്ടിട്ടുള്ള വുക്തികൾക്കു മാത്രമേ റിമോട്ട് ഇവോട്ടിംഗിനും എജിഎമ്മിൽ ഇ വോട്ടിംഗിനും ഉള്ള സൗകര്യം ലഭ്യമാകുകയുള്ളൂ.

🐒 ഷെയറുകൾ സിറ്റേറ്റ് രൂപത്തിലും സർട്ടിഫിക്കറ്റ് ഭൂപത്തിലും കൈവശം വച്ചിരിക്കുകയും സ്വന്തം ഇമെയിൽ വിലാസം രജിസ്റ്റർ ചെയ്തിട്ടില്ലാത്തവരുമായ അംഗങ്ങൾ ദൂരെ നിന്നു വോട്ട് ചെയ്യേങ്ങ ലീതി കമ്പനി വെണ്ബെറ്റിലും ലഭ്യമാക്കിയിട്ടുള്ള എജിഎം നോട്ടിസിൽ നൽകിയിട്ടുങ്ങ്, അത്തരം വിശദാംശങ്ങൾ ഉടിക്കുന്നതിന് അംഗങ്ങൾ www.stelholdings.com സന്തർശിക്കുവാൻ അദ്യർത്ഥിക്കുന്നു.

എഫ് എജിഎം നോട്ടിസ് വിതരണം ചെയിത്തിനു ശേഷം കമ്പനിയുടെ ഓഹൻകൾ സ്വന്തമാക്കുകയും അംഗമാകുകയും ചെയ്തിട്ടുള്ളതും കട്ട് ഓഫ് സേറ്റിന് ഓഹരികൾ കൈവശമുള്ളതാമായ എതൊരു വ്യക്തിക്കും എജിഎം നോട്ടീസിലെ നിർദേശങ്ങൾ പാലിച്ച്. ലോഗിൻ ഐവിയും പാസദ്രേഡും ലട്ടമാക്കാററുന്നതാണ്, താഴെ പറയുന്ന നടപടിക്രകം പിന്തുടർന്ന്, ഭാവി കത്തിടപാടുകൾ ലഭിക്കുന്നതിനായി ഇമെയിൽ ഐഡി അവർക്കു ഒജിസ്റ്റർ ചെയ്യാവുന്നതുമാണ്.

ജി) ഡെപോസിറ്ററികളിൽ ഇമെയിൽ വിഭാസം ജ്ജിസ്റ്റർ ചെയ്ങിട്ടിട്ടാത്ത ഓഫരിയുടമകൾക്കു നോട്ടിസിൽ നിർദേശിച്ചിരിക്കുന്ന പ്രമേയങ്ങളിൽ ഇ-വോട്ടിംഗ് ബൈപ്പെടുത്തുന്നതിനുള്ള ലോഗിൻ വിവരങ്ങൾ ലഭിക്കുന്നതിനുള്ള പ്രക്രിയ: സർട്ടിഫിക്കറ്റ് ഭൂപത്തിലുള്ള ഭാഹരിയുടമകൾക്ക് – ഭാഹരിയുടമ തന്റെ/തത്തളുടെ

ഇമെയിൽ വിളാസം കമ്പനി/ അതിന്റെ ആർടിഎ/ഡെപോസിറ്ററികൾ വരം ജിസ്റ്റർ ചെയ്തിട്ടില്ലെങ്കിൽ ഇനി പറയുന്ന നിർദേശങ്ങൾ പാലിക്കുക: ഓഹടികൾ ഭൗതിക്കൂപത്തിളാണുള്ളതെലിൽ നിങ്ങളുടെ അപ്വേഷൻ അപേല്യ.

നിർദിഷ്ട ഫോം ഐ.എസ്ആർ1 ൽ (ഫോം കമ്പനിയുടെ www.stelholdings.com എന്ന വെതിസെറ്റിലും ആർടിഎ യുടെ www.linkintime.co.in എന്ന വെണ്ടെസ്വിലും നൽകിയിട്ടുങ്ങ്) ആർടിഎ ക്ക് ജിങ്ക് ഇൻടൈം ഇന്ത്യ പ്രൈവറ്റ് മിമീറ്റവ്, സൂര്യ 35, മെയ്ഹ്ളവർ അവനുൂ, ശൗരിപാളയം റോഡ്, കോയന്നുത്തൂർ 641028, എന്ന വിഭാസത്തിഭയ-ഒരുക, E-mail:coimbatore@linkintime.co.in

 ഓഹരികൾ ഡിറ്റേട് മൂപത്തിലാണെങ്കിൽ, ഓഹരിയുടെ ദയവായി ഡെപോസിറ്റർ. പാർടിസിപ്യർണ ("ഡിപ്") ബന്ധപ്പെടുകയും ഡിപ് നിർദേശിക്കുന്ന നടപടിക്രമങ്ങളനുസരിച്ച് ഡിമാറ്റ് അക്കൗങ്ങിലെ ഇമെയിൽ വിലാസവും ബാങ്ക് അക്കൗങ്ങ് വിശദാംശങ്ങളും ഭജിസ്റ്റർ ചെയ്യുക.

എന്തെങ്കിലും അന്വേഷണങ്ങളോ വിശദീകരണങ്ങളോ ആവശ്യമുണ്ടെങ്കിൽ അംഗങ്ങൾക്ക് ആർടിഎങ്, rnt.helpdesk@linkintime.co.in ലോ Coimbatore@linkintime.co.in ലോ ഇമെയിൽ അയക്കുക.

എച്ചി കമ്പനീസ് ആക്ര് 2013 ഒള് സെക്ഷൻ 91 ഒട ബാധകമായ ചട്ടങ്ങളും സെബ്(ളിസ്റ്റിംഗ് ഒത്രിഗേഷൻസ് ട ഡിസ്കോഷർ ദിക്യയർമെന്റ്സ് റെഗുളേഷൻസ് 2015) ന്റെ റെഗുലേഷൻ 42 ഉം അനുസമിച്ച് അംഗങ്ങളുടെ ജ്ജിസ്റ്ററും ഷെയർ ട്രാൻസ്ഫർ ങ്ങുക്കുകളും 2023 സെപ്റ്റംബർ 22 മുതൽ 2025 സെപ്റ്റംബർ 28 വരെ (രണ്ടു ദിവസങ്ങളും ഉൾപ്പെട്ടെ) അടച്ചു വയ്ക്കും. വാർഷ്ക പൊതുമോഗത്തിന്റെ ആവശ്യത്തിനാണിത്. ഐ, പരിശോധകന്റെ ദിഷോർട്ട് സഹിതമുള്ള ഫലങ്ങൾ കമ്പനി വെബ്സെറ്റായ www.stelholdings.com ൽ പ്രസിദ്ധീകക്ഷ്യകയും സ്റ്റോക് എക്സ്ചേത്തുകളെ www.bseindia.com, www.nseindia.com അഭിയിക്കുകയും ചെയ്യും. ഇറോട്ടിംഗ് സംബന്ധിച്ച എന്തെങ്കിലും അന്വേഷണങ്ങളോ പ്രധിനങ്ങളോ ഉണ്ടെങ്കിൽ www.evotingindia.com -ലെ ഹെർപ് സെക്ഷനിൽ ഒഴുമായ ഇവോട്ടിംഗ് മാനുവലും ഫ്രിക്യൻല് ആസ്ക്ഡ് ക്യസിവ്വൻസും ("FAQs") പരിശോധിക്കാവുന്നതാണ്. അലെല്ൻ helpdesk.evoting@cdslindia.com ലേക് ഇലെല്ൽ അയക്കുകയോ പ്രദ് ഭാകേഷ് റാൽവിയെ ബന്ധപ്പെടുകയോ ചെയ്യുക (022-2305 8542 / 43) കൂടുതൽ അന്വേഷണങ്ങളെന്തെങ്കിലും ഉണ്ടെങ്കിൽ നമ്മുടെ ഭജിസ്ട്രാറിനെയും ഷെയർ ട്രാൻസ്ഫർ എങ്ങ്ക്കെയും അവരുടെ ഇമെയിൽ ഐഡിയായ coimbatore@linkintime.co.in.ൽ

മേൽ നൽകിയിരിക്കുന്ന വിവരങ്ങൾ ഓഹരിയുടമകളുടെ പ്രയോജനത്തിനും അറിവിനും വേങ്ങിയും എംസിഎ, സെബി സർക്കുലറുകൾഅനുസരിച്ചാണ്.

സ്വെൽ ഹോൾഡിംഗ്സ് ലിമിറ്റദ്ധിനു വേണ്ടി

ജക്ഷ്മി പി.എസ്. കമ്പനി ബെക്രട്ടറി Kosamattam

Finance

# KOSAMATTAM FINANCE LIMITED

CREDIT RATING: "IND A-/Stable", by

India Ratings & Research Private Limited ("India Ratings") Our Company was incorporated on March 25, 1987, as 'Standard Shares and Loans Private Limited', a private limited company under the Companies Act, 1956 with a certificate of incorporation issued by Registrar of Companies, Kerala at Kochi ("RoC"). The name of our Company was changed to 'Kosamattam Finance Private Limited' pursuant to a resolution passed by the shareholders of our Company at the EGM held on June 2, 2004 and a fresh certificate of incorporation dated June 8, 2004 issued by the RoC. Subsequently, upon conversion to a public limited company pursuant to a special resolution of the shareholders of our Company dated November 11, 2013, the name of our Company was changed to 'Kosamattam Finance Limited' and a fresh certificate of incorporation was issued by the RoC on November 22, 2013. Our Company has obtained a certificate of registration dated December 19, 2013 bearing registration no. B-16.00117 issued by the Reserve Bank of India ("RBI") to carry on the activities of a non-banking financial company without accepting public deposits

changes in our name and registered office, see "History and Certain Other Corporate Matters" on page 128 of the prospectus dated September 05, 2023 ("Prospectus"). Registered Office: Kosamattam City Centre, Floor Number 4th & 5th, T.B Road, Kottayam - 686001, Kerala, India; Tel: +91 481 258 6400 Company Secretary and Compliance Officer/ Contact Person: Sreenath P; E-mail: cs@kosamattam.com; Tel: +91 481 258 6506 Chief Financial Officer: Annamma Varghese C.; E-mail: cfo@kosamattam.com; Tel: +91 481 258 6451

Corporate Identity Number: U65929KL1987PLC004729; Permanent Account Number: AACCK4277A; Website: www.kosamattam.com

under Section 45 IA of the RBI Act, 1934. Our Company has obtained a full fledged money changers license bearing license number FE. KOC.FFMC.40/2006 dated February 07, 2006 issued by the RBI which is valid up to

February 28, 2025. Our Company holds a Certificate of Registration dated May 28, 2014 bearing Registration Number IN-DP-CDSL-717-2014 issued by the SEBI to act as Depository Participant in terms of Regulation 20

of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996. Further, our Company holds a Certificate of Renewal Registration dated March 28, 2022 bearing registration number -

CA0179 issued by the IRDAI to commence/carry business in the capacity of a Corporate Agent (Composite) under the Insurance Regulatory and Development Authority Act, 1999, valid up to March 31, 2025. For details of

This is an advertisement issued, pursuant to Regulation 30(1) and Schedule V of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 as amended, for information purposes only.

PUBLIC ISSUE BY KOSAMATTAM FINANCE LIMITED, ("COMPANY" OR "ISSUER") OF SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF ₹ 1,000 EACH ("NCDS"), AT PAR, AGGREGATING UP TO ₹ 10,000 LAKHS, HEREINAFTER REFERRED TO AS THE "BASE ISSUE" WITH AN OPTION TO RETAIN OVER-SUBSCRIPTION UP TO ₹ 10,000 LAKHS, AGGREGATING UP TO ₹ 20,000 LAKHS, HEREINAFTER REFERRED TO AS THE "OVERALL ISSUE SIZE" (THE "ISSUE"). THIS ISSUE IS BEING MADE PURSUANT TO THE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON - CONVERTIBLE SECURITIES) REGULATIONS, 2021, AS AMENDED (THE "SEBI NCS REGULATIONS"), THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, EACH AS AMENDED (THE "COMPANIES ACT, 2013") AND THE SEBI MASTER CIRCULAR.

The following is a summary of the terms of the NCDs to be issued pursuant to the Prospectus dated September 05, 2023.

Tenor	20 months	24 months	30 months	36 months	39 months	48 months	54 months	88 months		
Nature		Secured								
Options	1	11	III	IV	V	VI	VII	VIII		
Frequency of Interest Payment	Cumulative	Monthly	Cumulative	Monthly	Cumulative	Monthly	Cumulative	Cumulative		
Minimum Application	10 NCDs (₹10,000) (across all options of NCDs)									
In Multiples, of		1 NCD after the minimum application								
Face Value of NCDs (₹/NCD)		₹1,000								
Issue Price (₹/NCD)	₹1,000									
Mode of Interest Payment/Redemption		Through various options available								
Coupon (%) (per annum)	NA NA	8.75	NA	9.25	NA	10.00	NA	NA .		
Coupon Type		Fixed								
Redemption Amount (₹/NCD) for NCD Holders	1,146.00	1,000.00	1,236.00	1,000.00	1,333.00	1,000.00	1,500.00	2,000.00		
Redemption Premium/Discount		Nil								
Effective Yield (%) (per annum)	8.52	9.11	8.85	9.65	9.25	10.47	9.43	9.91		
Put and Call Option		Not Applicable								
Deemed Date of Allotment	The date on which the Board or a duly authorised committee approves the Allotment of NCDs. All benefits to the NCDs including interest on the NCDs shall be available to the investors from the Deemed Date of Allotment. The actual Allotment of NCDs may take place on a date other than the Deemed Date of Allotment.									

Our Company would allot Option I NCDs to all valid applications, wherein the applicants have not indicated their choice of the relevant options of the NCDs. Please note that the Company would be using the Electronic Bidding software of BSE for the Issue

## **ISSUE OPENS ON** FRIDAY, SEPTEMBER 8, 2023



\*\* This Issue shall remain open for subscription on Working Days from 10:00 a.m. to 5:00 p.m. (Indian Standard Time) during the period indicated above, except that this Issue may close on such earlier date or extended date (subject to a minimum period of three Working Days and a maximum period of ten Working Days from the date of opening of the Issue and subject to not exceeding thirty days from filing the Prospectus with ROC) as may be decided by the Board of Directors of our Company or the Committee thereof subject to compliance with Regulation 33A of the SEBI NCS Regulations. In the event of an early closure or extension of this Issue our Company shall ensure that notice of the same is provided to the prospective investors through an advertisement in all the newspapers in which Pre-Issue advertisement for opening of this Issue has been given on or before such earlier or initial date of Issue closure. Applications Forms for the Issue will be accepted only from 10:00 a.m. to 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by the Stock Exchange, on Working Days during the Issue Period. On the Issue Closing Date, the Application Forms will be accepted only between 10:00 a.m. and 3:00 p.m. (Indian Standard Time) and uploaded until 5:00 p.m. or such extended time as may be permitted by the Stock Exchange. Further, pending mandate requests for bids placed on the last day of bidding will be validated by 5:00 p.m. (Indian Standard Time) on one Working Day after the Issue Closing Date. For further details, see "General Information - Issue Programme" on page 46 of the Prospectus.



ASBA\* Simple, Safe, Smart way of Smart way of Application!!!

"Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, see "Issue Procedure" on page 205 of the Prospectus.

Mandatory in Public Issues of Non-Convertible Securities from October 01, 2018. No cheque will be accepted.



UPI - NOW available in ASBA for Retail Individual Investors ("RIIs")\*\* Investors are required to ensure that the bank account used for bidding is linked to their PAN.

UPI- Now available in ASBA for Retail Individual Investors ("RIIs") through UPI one can submit bids for an application value of 5 lakhs rupees only. RIIs can apply for upto 10 lakhs applying through Registered Brokers, DPs and RTAs. Retail Individual Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat, and bank account, ASBA has to be availed by all the investors. UPI may be availed by R1Is. For details on the ASBA and UPI Process, please refer to the details given in application form and Abridged Prospectus and also

please refer to the section "Issue Procedure" beginning on page 205 of the Prospectus. \*\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and banks live on IPO/NCD, please refer to the link: www.sebi.gov.in. HDFC Bank Limited is appointed as Sponsor Bank to the Issue, in accordance with the requirements of SEBI circular dated November 23, 2020. For UPI related queries, investors can contact NPCI at the toll free

number: 18001201740 and mail id: ipo.upi@npci.org.in

Information required under Section 30 of Companies Act, 2013 and the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021: Contents of the Memorandum of Association of the Company as regards its objects: For information on the main objects of our Company, see "History and Certain Other Corporate Matters" on page 128 of the

Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of the Company is a document for inspection in relation to the Issue. For further details, see the section titled "Material Contracts and Documents for Inspection" on page 310 of the Prospectus. Liability of Members: Limited by shares

Amount of share capital of the Company as at the date of the Prospectus: The Authorised Share Capital of the Company is ₹ 5,50,00,00,000 divided into 50,00,00,000 Equity Shares of face value of ₹ 10 each and 5,00,000 Preference Shares of face value of ₹1,000 each. The Issued, Subscribed and Paid-up share capital of the Company is ₹2,22,13,95,020 divided into 22,21,39,502 Equity Shares of face value of ₹10 each. Names of the signatories at the time of signing of the Memorandum of Association of the Company and the number of shares subscribed for by them at the time of signing the Memorandum of Association: Given below are the names of the signatories of the Memorandum of Association of the Company and the Number of Equity Shares subscribed for of face value of ₹1,000 each by them at the time of signing of Memorandum of Association: K.P. Jose-1 Equity Share and K.P. Rajan-1 Equity Share.

PROMOTERS OF THE COMPANY: (i) Mathew K. Cherian, (ii) Laila Mathew, and (iii) Jilu Saju Varghese. For further details, see "Our Promoters" on page 143 of the Prospectus. LISTING: The NCDs offered through the Prospectus are proposed to be listed on the BSE Limited ("BSE"). Our Company has obtained 'in-principle' approval for this Issue from BSE vide their letter dated September 04,

2023. BSE shall be the Designated Stock Exchange for this Issue. DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Prospectus has been cleared or approved by BSE

Limited nor does it certify the correctness or completeness of any of the Contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer Clause of the BSE Limited. DISCLAIMER CLAUSE OF BSE ELECTRONIC PLATFORM: It is to be distinctly understood that the permission given by the BSE to use their network and software of the online system should not in any way be deemed or construed as compliance with various statutory requirement approved by the BSE; nor does it any manner warrant, certify or endorse the correctness or completeness of any of the compliance with the statutory and other requirements nor does it take any responsibility for the financial or other soundness of this Company, its promoters, its management or any scheme or project of this Company. It is also to be distinctly understood that the approval given by the BSE is only to use the software for participating in system of making application process.

DISCLAIMER CLAUSE OF RBI: The Company is having a valid certificate of registration dated December 19, 2013 bearing registration no. B-16,00117 issued by the Reserve Bank of India under section 45 IA of the Reserve Bank of India Act, 1934. However, RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the company or for the correctness of any of the statements or representations made or opinions expressed by the Company and for repayment of deposits/ discharge of liability by the Company. DISCLAIMER CLAUSE OF INDIA RATINGS: All credit ratings assigned by India Ratings are subject to certain limitations and disclaimers. Please read these limitations and disclaimers by following this link:

https://www.indiaratings.co.in/rating-definitions. In addition, rating definitions and the terms of use of such ratings are available on the agency's public website www.indiaratings.co.in. Published ratings, criteria, and methodologies are available from this site at all times. India ratings' code of conduct, conflicts of interest, affiliate firewall, compliance, and other relevant policies and procedures are also available from the CREDIT RATING: The NCDs proposed to be issued under this Issue have been rated "IND A-/Stable", by India Ratings & Research Private Limited ("India Ratings") for an amount up to ₹20,000 lakhs vide its letter dated August 10, 2023. The rating of NCDs by India Ratings indicates that securities with this rating are considered to have adequate degree of safety regarding timely servicing of financial obligations and carry low credit risk.

the issue and allotment of NCDs and the listing of the NCDs on BSE. The rating provided by rating agency may be suspended, withdrawn or revised at any time by the assigning rating agency on the basis of new information etc., and should be evaluated accordingly. Please refer to page 315 of the Prospectus, for the rationale for the above rating. GENERAL RISKS: Investment in non-convertible securities is risky and investors should not invest any funds in such securities unless they can afford to take the risk attached to such investments. Investors are advised to take an informed decision and to read the risk factors carefully before investing in this offering. For taking an investment decision, the investors must rely on their own examination of our Company and the Issue, including the risks involved. Specific attention of the investors is invited to "Risk Factors" on page 18 of the Prospectus and "Material Developments" on page 147 of the Prospectus, before making an investment in such

This rating is not a recommendation to buy, sell or hold securities and investors should take their own decisions. The rating given by India Ratings is valid as on the date of the Prospectus and shall remain valid on date of

Issue. These risks are not, are not intended to be, a complete list of all risks and considerations refevant to the non-covertible securities or investor's decision to purchase such securities. This document has not been and will not be approved by any regulatory authority in India, including the Securities and Exchange Board of India ("SEBI"), Reserve Bank of India ("RBI"), the RoC, or any stock exchange in India. AVAILABILITY OF APPLICATION FORM: Application Forms can be obtained from: Kosamattam Finance Limited Tel: +91 481 258 6400; Lead Manager: SMC Capitals Limited, Telephone: +91 22 66481818 and offices of Syndicate Member: SMC Global Securities Limited, Tel: +91 11 66623300/ 9910644949/ 9810059041, Trading Members and Designated Branches of the SCSBs. Application Forms may be downloaded from

the websites of the Company, BSE and the Lead Manager. AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Physical copy of the Prospectus may be obtained from the Registered and Corporate Office of the Company and the Lead Manager. Full copy of the Prospectus will be available on the website of the Issuer at www.kosamattam.com, of the Lead Manager at

www.smccapitals.com, of the BSE at www.bseindia.com and of the SEBI at www.sebi.gov.in. PUBLIC ISSUE ACCOUNT BANK, BANKER TO THE ISSUE, SPONSOR BANK AND REFUND BANK: HDFC Bank Limited

SEBI Registration Number: IND000000578

LEAD MANAGER TO THE ISSUE	DEBENTURE TRUSTEE*	REGISTRAR TO THE ISSUE	CREDIT RATING AGENCY	COMPANY SECRETARY AND COMPLIANCE OFFICER	
smç capitals	VISTRA ITCL	<b>AKFINTECH</b>	IndiaRatings &Research	Sreenath P. Kosamattam Finance Limited Kosamattam City Centre,	
SMC Capitals Limited A-401/402, Lotus Corporate Park, Off Western Express Highway, Jai Coach Signal, Goregaon (East), Mumbai – 400 063, Maharashtra, India Tel: +91 22 6648 1818 E-mail: kfl.ncd@smccapitals.com Website: www.smccapitals.com Contact Person: Satish Mangutkar/ Bhavin Shah SEBI Registration No: INM000011427  Vistra ITCL (India) Limited The IL&FS Financial Centre, Plot C-22, G Block, Bandra (East), Mumbai – 400 051, Maharashtra, India Tel: +91 22 2659 3333 Email: itclcomplianceofficer@vistra.com Investor Grievance Email: itclcomplianceofficer@vistra.com Website: www.vistraitcl.com Contact Person: Jatin Chonani SEBI Registration Number:		Kfin Technologies Limited Selenium Tower B, Plot No – 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi - 500 032,	India Ratings & Research Private Limited Wockhardt Towers, 4" Floor, West Wing, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	Floor Number 4" & 5", T.B Road, Kottayam - 686001, Kerala, India Tel: +91 481 258 6506 E-mail: cs@kosamattam.com	
		Telangana, India. Tel: +91 40 6716 2222 Fax: +91 40 2343 1551 Email: kosamattam.ncd@kfintech.com Investor grievance e-mail: einward.ris@kfintech.com Website: www.kfintech.com Contact Person: M Murali Krishna	Tel: +91-22-4000 1700 Email: infogrp@indiaratings.co.in Contact Person: Aishwary Khandelwal Website: www.indiaratings.co.in SEBI Registration No: IN/CRA/002/1999	Investors may contact the Registrar to the Issue or the Compliance Officer in case of any pre-Issue or post-Issue related issues such as non-receipt of Allotment Advice, demat credit of allotted NCDs, refund orders or interest on application money, etc.	

"Vistra ITCL (India) Limited, by its letter dated August 25, 2023, has given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in the Prospectus and in all the subsequent periodical communications sent to the holders of the Debentures issued pursuant to the Issue. For further details, see "General Information -- Debenture Trustee" on page 40 of the Prospectus. A copy of the Prospectus shall be delivered to the RoC, in terms of sub-section (4) of Section 26 of the Companies Act, 2013 along with the requisite endorsed/certified copies of all requisite documents. For further details, see "Material Contracts and Documents for Inspection" beginning on page 310 of the Prospectus.

SEBI Registration Number: INR000000221

Disclaimer: Kosamattam Finance Limited is subject to market conditions and other considerations, proposing a public issue of Secured, Redeemable, Non-Convertible Debentures and has filed the Prospectus with the Registrar of Companies, Kerala and Lakshadweep, BSE Limited and SEBI (for record purposes). The Prospectus is available on the website of our Company at www.kosamattam.com, on the website of the stock exchange at www.bseindia.com and the website of the Lead Manager at www.smccapitals.com. All investors proposing to participate in the public issue of NCDs by Kosamattam Finance Limited should investionly on the basis of information contained in the Prospectus. Please see section entitled "Risk Factors" beginning on page 18 of the Prospectus for risk in this regard.

For Kosamattam Finance Limited

Mathew K. Cherian Chairman and Managing Director

(DIN: 01286073)



Place: Kottayam Date: September 5, 2023

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