

February 23, 2024

<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 <b>BSE Scrip Code: 539056</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>NSE Scrip Symbol: IMAGICAA</b>
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Dear Sir/Madam,

**Sub: Newspaper Publication regarding Notice of Extraordinary General Meeting No. 01/2023-24**

**Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith copies of newspaper advertisement published in today's i.e. February 23, 2024 newspapers in Business Standard (All Edition-English) and Sakal (Mumbai Edition - Marathi) regarding Notice of Extraordinary General Meeting No. 01/2023-24 to be held on Monday, March 18, 2024.

The said notice is also available on the Company's website at [www.imagicaaworld.com](http://www.imagicaaworld.com)

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Imagicaaworld Entertainment Limited**

**Reshma Poojari**  
**Company Secretary & Compliance Officer**

Encl: As above

# HC revokes part of order including Meiteis in ST list

Says paragraph is in conflict with Supreme Court Constitution Bench's stance

PRESS TRUST OF INDIA Imphal, 22 February

The Manipur High Court has ordered removal of a paragraph from a March 2023 order that urged the state to consider including the Meitei community in the Scheduled Tribe (ST) list, saying the paragraph was in conflict with the Supreme Court's Constitution Bench stance.

The March 27, 2023 directive, believed to be a catalyst in the ethnic unrest that claimed over 200 lives, was rescinded by a single-judge Bench of Justice Golmei Gaiphulshillu during a review petition hearing on Wednesday.

The contentious paragraph from last year's verdict, instructing the state to expedite consideration of Meitei community inclusion, was deemed for deletion.

The paragraph of the last year verdict stated the state government "shall consider the case of the petitioners for inclusion of Meitei/Meiteis community in ST list, expeditiously, preferably within a period of four weeks" from the date of receipt of the order.

Justice Gaiphulshillu's ruling on February 21 emphasised the necessity of removing the directive, pointing to the Government of India's stipulated procedure for ST list amendments.

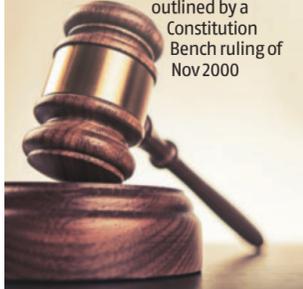
Justice Gaiphulshillu said, "Accordingly, the direction given at para no. 17(iii) needs to be deleted and is

## CASE HISTORY

■ March 2023 order urged the state for including the community in the ST list

■ The March 2023 directive was rescinded by a single-judge Bench of Justice Golmei Gaiphulshillu

■ The High Court's 19-page verdict underlined the legislative limitations on judicial interference concerning Scheduled Tribe classifications, as outlined by a Constitution Bench ruling of Nov 2000



ordered accordingly for deletion of the para no. 17(iii) of the judgment and order dated March 27, 2023... Referring to the constitutional protocol

detailed in the Ministry of Tribal Affairs' 2013-14 report, the court highlighted the need for alignment with the Supreme Court's constitutional interpretation.

"...I am satisfied and of the view that the direction given at Para no. 17(iii) of the single judge dated March 27, 2023... which is impugned herein needs to be reviewed, as the direction given at para no. 17(iii) of the single judge is against the observation made in the Constitution Bench of the Supreme Court," the high court said in its 19-page verdict. The high court's detailed 19-page verdict underlined the legislative limitations on judicial interference concerning Scheduled Tribe classifications, as outlined by a Constitution Bench ruling in November 2000.

"Courts cannot and should not expand jurisdiction to deal with the question as to whether a particular caste, sub-caste; a group or part of tribe or sub-tribe is included in any one of the Entries mentioned in the Presidential Orders issued under Article 341 and 342 particularly so when in Clause (2) of the said Article, it is expressly stated that said orders cannot be amended or varied except by law made by Parliament" the verdict of Supreme Court's Constitution Bench in November 2000 said.

The Constitution Bench had elucidated that courts should not overstep their jurisdiction in determining such categorisations.

# AAP, Cong set to clinch seat-sharing in 3 states

ARCHIS MOHAN New Delhi, 22 February

With the Congress and Aam Aadmi Party (AAP) set to clinch seat-sharing agreements in Delhi, Gujarat, Haryana and Chandigarh, and negotiations in Bihar, Maharashtra and Tamil Nadu, the constituents of the INDIA bloc are on course to field a single candidate on at least 300 of the 543 Lok Sabha seats.

It would also mean that the Congress is set to contest the least number of seats since 1952. If its seat-sharing negotiations with its allies come through, the party may contest at least a hundred fewer seats than it did in 2019. In 2019, the BJP contested 436 seats and the Congress 421 seats.

The Congress and AAP, sources in the two parties said, have concluded their seat-sharing understanding in Delhi, Chandigarh, and Gujarat, while discussions are on to reach an agreement in Haryana. A formal announcement is likely soon.

Of Delhi's seven seats, the AAP will contest four and the Congress three. Of Gujarat's 26 seats, the AAP could contest Bhavchandra and Bhavnagar seats. In 2014 and 2019, the BJP swept all of Delhi and Gujarat's seats.

In Haryana, the AAP is vying for one of the state's 10 seats. While the parties have ruled out any alliance for Punjab, the Congress is set to contest the Chandigarh Lok



If negotiations with its allies come through, the Congress may contest at least 100 fewer seats than it did in 2019

## SHARING SO FAR

**Delhi (7):** AAP and Cong clinch seat-sharing; AAP to contest 4 and Cong 3

**Gujarat (26):** AAP could contest 2 seats (Bhavchandra and Bhavchandra) and Congress 24

**Haryana (10):** AAP vying to contest one seat, Congress to contest the rest

**Chandigarh (1):** Congress to contest, AAP not to field its candidate

**Goa (2):** AAP to support Congress on both seats

Seat-sharing in Bihar (40),

Sabha seat, with the AAP agreeing not to field a candidate.

Sources said the AAP surrendered its earlier claim to contest Congress' sitting South

Jharkhand (14), Maharashtra (48) and Tamil Nadu (39) in final stages

■ In 2024 LS polls, Congress set to contest its least number of seats since 1952

■ SP-Congress seat sharing for UP (80 seats) announced on Wednesday

■ INDIA set to field a single candidate in at least 300 of the 543 seats

■ Congress contested 421 seats in 2019 and 464 in 2014, but it's likely to contest 100 fewer seats in 2024

■ BJP contested 436 seats in 2019 and 428 in 2014

Goa seat. In Goa, the Congress and BJP shared a seat each. The INDIA bloc alliances for Maharashtra, Tamil Nadu and Bihar are set to be announced by the first week of March.

# CBI searches premises of ex-J&K gov Satya Pal Malik



The Central Bureau of Investigation (CBI) conducted searches at the premises of former Jammu and Kashmir governor Satya Pal Malik (pictured) and 29 other locations on Thursday in connection with alleged corruption in the ₹2,200-crore Kuru Hydropower project, officials said.

The agency started its operation in the morning, with around 100 officers mobilised to swoop down at the 30 locations in Jammu, Srinagar, Delhi, Gurugram, Mumbai, Baghat, Noida, Patna, Jaipur, Jodhpur, Barmer, Nagaur and Chandigarh, the officials said. "During searches evidence of huge cash deposits, investment in fixed deposits, investment in properties in various cities, digital and documentary evidence, etc. have been recovered," the CBI spokesperson said in a statement. Premises linked to Malik at R K Puram, Dwarka and Asian Games Village in Delhi, besides those in Gurugram and Baghat, were searched, officials said. PTI

Particulars	Quarter Ended		Previous Year Ended
	31-12-2023 (Unaudited)	31-12-2022 (Audited)	
Total Income from Operations	1,17,75,402	97,89,033	3,69,98,750
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	13,46,442	11,93,410	25,59,713
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	13,46,442	11,93,410	25,59,713
Net Profit / (Loss) for the year (after tax) (after exceptional and/or Extraordinary Items)	13,46,442	11,93,410	25,59,713
Paid up Equity Share Capital	736,322	5,49,787	5,49,787
Reserves (excluding Revaluation Reserve)	2,36,30,828	1,38,87,548	1,47,22,562
Networth (Tier I Capital)	2,71,88,690	1,71,37,135	1,79,72,552
Paid up Debt Capital / Outstanding Debt	5,36,08,231	5,64,57,120	6,27,74,600
Outstanding Redeemable Preference Shares	Nil	Nil	Nil
Capital Adequacy Ratio (%)	16.27%	15.83%	15.57%
Debt Equity Ratio	1.97	3.29	3.49
Earnings Per Equity Share (face value of ₹ 10 per share)			
1. Basic (₹)	18.30	22.28	47.47
2. Diluted (₹)	14.84	20.58	42.64

**Imagicaa**  
CIN: L92490MH2010PLC199025  
Registered Office: 30/31, Sandgawadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India  
Corporate Office: 201, 2nd Floor, Landmark Building, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India, Tel: +91 22 6984 0000  
Email: compliance@imagicaa.com Website: www.imagicaa.com

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING**  
Notice is hereby given that the Extraordinary General Meeting No. 01/2023-24 ("EGM") of Imagicaa World Entertainment Limited ("the Company") will be held on **Monday, March 18, 2024 at 11:30 a.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without any physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and the relevant circulars issued in this regards ("the Circulars") and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the businesses as set out in Notice of EGM.

In compliance with the above Circulars, the Company has sent Notice of EGM through electronic mode on February 22, 2024 to all the Members whose email IDs are registered with the Company or Depository Participants ("DPs") or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("LIPL"/RTA) and the same will also be made available on the Company's website at [www.imagicaa.com](http://www.imagicaa.com), website of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of LIPL at <https://instavote.linkintime.co.in>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its Members the facility of remote e-voting provided by LIPL to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The procedure to cast vote using e-voting system of LIPL has been described in the Notice of EGM.

The remote e-voting period commences on Thursday, March 14, 2024 at 09:00 a.m. (IST) and ends on Sunday, March 17, 2024 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Monday, March 11, 2024 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by LIPL 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 voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of this Notice and holds equity share(s) as on the cut-off date i.e. Monday, March 11, 2024, may follow the instructions given in the Notice of EGM to cast their vote and attend the EGM. Members, who are present in the EGM and have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting facility during the Meeting. Members who have voted through remote e-voting prior to the EGM will be eligible to attend/ participate in the EGM but shall not be eligible to vote again during the EGM.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form.

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. Ashish Upadhyay, Associate - Technology at [notice@linkintime.co.in](mailto:notice@linkintime.co.in) or contact on - Tel : 022 - 4918 6000.

For Imagicaa World Entertainment Limited -  
Reshma Poojari  
Company Secretary & Compliance Officer

Place: Mumbai Date: February 22, 2024

**Angel One**  
Angel One Limited  
CIN: L67120MH1996PLC101709  
Registered & Corporate Office: 6th Floor, Akruli Star, Central Road, MIDC, Andheri (E) Mumbai-400 093. Tel: (022) 40003600 | Fax: (022) 99357699  
Website: [www.angelone.in](http://www.angelone.in) | Email: [corporate@angelone.com](mailto:corporate@angelone.com)

**NOTICE OF EXTRAORDINARY GENERAL MEETING (EOGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION**  
**NOTICE IS HEREBY GIVEN** that the Extra-Ordinary General Meeting (EOGM) of the Members of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, March 15, 2024 at 10.30 A.M (IST) to transact the businesses, as set forth in the Notice of the Meeting.

In compliance with the Ministry of Corporate Affairs ("MCA") the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and other general circulars as applicable (the "MCA Circulars"), and SEBI Circular reference no. SEBI/HO/CFD/CFD-PoD2/P/IR/2023/1671 dated October 07, 2023, (hereinafter collectively referred to as "Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Electronic copies of the Notice of the EOGM, procedure and instructions for e-voting has been sent on Thursday February 22, 2024, to all those Members whose Email IDs are registered with their Depository Participant(s) ("DPs") Registrar & Transfer Agent ("RTA") of the Company, i.e., Link Intime India Private Limited ("Link Intime"), as the case may be.

The electronic dispatch of Notice of EOGM to Members has been completed on Thursday, February 22, 2024. The copy of the Notice of EOGM is also available on the website of the Company at [www.angelone.in](http://www.angelone.in) and on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the NDSL website at [www.evoting.ndsl.com](http://www.evoting.ndsl.com).

In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at EOGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the EOGM through VCO/AVM and e-Voting during the EOGM. Following are the related information:

a) Day, Date and time of commencement of remote e-Voting : Tuesday, March 12, 2024 at 09:00 am (IST)

b) Day, Date and time of end of remote e-Voting : Thursday, March 14, 2024 at 05:00 pm (IST)

c) Cut-off Date : Friday, March 08, 2024

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of EOGM Notice, holds shares as on the Cut-off Date i.e., Friday, March 08, 2024 should follow the instructions for e-Voting as mentioned in the EOGM Notice.

e) The Members who will be attending the EOGM through VCO/AVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the EOGM.

f) The Members are requested to note that:

i) Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Thursday, March 14, 2024; and

ii) The Members who have already cast their vote through remote e-Voting may attend the EOGM but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Friday, March 8, 2024 (Cut-Off Date).

Members will have an opportunity to cast their vote remotely or during the EOGM on the businesses as set forth in the Notice of the EOGM through the electronic voting system. The member of voting remotely or during the EOGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of EOGM.

The Board of Directors has appointed Ms. Deepthi Kulkarni, or falling her Mr. Saurabh Agarwal, Designated Partner(s) of M/s. MMJB & Associates LLP, Practicing Company Secretaries, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

Members holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in)

Members holding shares in demat form are requested to update the same with their respective Depository Participant(s) ("DPs").

Members, who need assistance before or during the EOGM, may:

a. Send a request at [evoting@ndsl.com](mailto:evoting@ndsl.com) or call: 022-49867000 and 022-24997000 or

b. Contact Mr. Anubhav Saxena Assistant Manager at the designated email ID: [evoting@ndsl.com](mailto:evoting@ndsl.com) or

For any query/ clarification or assistance required with respect to Extra Ordinary General Meeting, the Members may write to [corporate@angelone.com](mailto:corporate@angelone.com)

For Angel One Limited -  
Neha Patel Jain  
Company Secretary and Compliance Officer

Place: Mumbai Date: February 22, 2024

# Tejas flies with India-made digital flight control computer for 1st time

Will connect older fighter's analogue ports and cabling with new digital world

AJAI SHUKLA New Delhi, 22 February

In 1993, when development work began on the Tejas Mark-1, the Bengaluru-based Aeronautical Development Agency (ADA) — the Defence Research & Development Organisation (DRDO) laboratory set up to oversee the Tejas light combat aircraft (LCA) project — took on the challenge of making the new fighter highly manoeuvrable and safe.

These conflicting features were achieved through world-class avionics that combined an unstable design (which continuously tended to throw the aircraft out of the sky); with a quadruplex fly-by-wire flight computer that continuously stabilised the fighter.

The skills that went into this sophisticated design had been cultivated since the early 1960s when Hindustan Aeronautics Ltd (HAL) designed and built the HF-24 Marut fighter bomber. On Monday, this avionics design capability was



DFCC was integrated and test-flown by the ADA on a Tejas prototype on Monday, making it a significant step forward for the Tejas Mark-1A programme

taken a step further. In a significant step forward for the Tejas Mark-1A programme, a new "Digital Fly by Wire Flight Control Computer" (DFCC) was integrated and test flown by ADA on a Tejas LCA prototype.

On Tuesday, the Ministry of Defence (MoD) announced that the "DFCC has been indigenously developed by ADA for the Tejas Mark-1A." The Indian Air Force (IAF) is buying no more than 40 Tejas Mark-1 fighters. After that, it will buy 83 Tejas Mark-1A fighters, for which it signed

a contract with HAL in 2021. The Mark-1A will be more sophisticated and capable than the Tejas Mark-1. The former is being fitted with a highly capable active electronically scanned array (AESA) radar, an electronic warfare suite with an on-board jammer, a Combined Interrogator and Transponder and a digital map generator that carries the complete digital map data of South Asia.

The Mark-1A will also carry the Advanced Short Range Air-to-Air Missile (ASRAAM). With a range of 60-70 kilometres, the

IAF bought the ASRAAM from MBDA UK, for upgrading its Jaguar fighters. Now each Tejas Mark-1A will carry two ASRAAMs on its outboard stations. Integrating these weapons and avionics onto the Tejas Mark-1A requires a more powerful and capable mission computer, with connections that can connect the new digital world with the older Tejas fighter's analogue ports and cabling. This will be the function of the DFCC. The MoD says the new DFCC will feature a Quadraplex Power PC-based processor, high-speed autonomous state machine-based I/O controller, enhanced computational throughput and complex on-board software complied with DO178C level-A safety requirements.

Defence Minister Rajnath Singh complimented the joint teams from DRDO, IAF, ADA and industries involved in the development and flight testing of this critical system for Tejas Mk1A, terming it a major step towards 'Atmanirbharta' (self-reliance).

**KERALA WATER AUTHORITY e-Tender Notice**  
Tender No: 371, 372/2023-24/KWA/PHC/VT/LAIRT-2  
1) DEPOSIT WORK- Manneera- Peruvalli Water Supply scheme Construction of 6m dia: Intake Well cum pump House G L Sump, Booster Pump Houses, Pressure Filter and distribution Net Works with Over Head Tank at Thalamannam- etc. 2) JLM- RWSS to Vechoochira- Design, supplying and installing VT/GF pump sets, soft starters with all accessories at various pump houses including trial run and commissioning  
EMD: Rs. 50,000/-, Rs. 1,00,000/-  
Tender fee: Rs. 6,500/-, Rs. 9,750/-  
Last date for submitting Tender: 04.03.2024 02:00pm  
Phone: 04892600162 Website: [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
Superintending Engineer PH Circle, Pathanamthitta

# GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI-9

## Auction of 10 year Tamil Nadu Government Stock (Securities)

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.2000 crore** with **Ten year** tenure. Securities will be issued for a minimum nominal amount of Rs. 10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **February 27, 2024**.
- The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **February 27, 2024**.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on **February 27, 2024**. Successful bidders should deposit the price amount of Stock covered by their bids by means of Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **February 28, 2024** before the close of banking hours.

6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **August 28 and February 28**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.  
8. For other details please see the notifications of Government of Tamil Nadu Specific Notification No. 702(L)/W&M-II/2024 dated **February 22, 2024**.

T.Udhayachandran  
Principal Secretary to Government,  
Finance Department, Chennai-9.  
DIPR/ 195 /DISPLAY/2024

# SICAL LOGISTICS LIMITED

CIN L51909TN1955PLC002431  
Registered Office: South India House, 73, Armenian Street, Chennai, Tamil Nadu - 600 001.  
Telephone: 044-66157071 Website: [www.sical.in](http://www.sical.in) E-mail: [cs@prisinlogistics.com](mailto:cs@prisinlogistics.com)

## POSTAL BALLOT NOTICE

NOTICE is hereby given to the members of Sical Logistics Limited ("Company"), pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), and in compliance with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, subsequent circulars in this regard, the latest one being circular no. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), as amended, issued by the Institute of Company Secretaries of India, and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the following resolution, is proposed to be passed by the members of the Company through postal ballot by way of voting through electronic means ("remote e-voting") only:

S. No.	Description of the resolution
1	To appoint Mr. Sanjay Mawar (DIN:00303822) as a non-executive director of the Company

In accordance with the MCA Circulars, the postal ballot notice along with the explanatory statement ("Postal Ballot Notice") has been sent in electronic mode on Thursday, February 22, 2024, to all those members whose names appear in the register of members/ beneficial owners maintained by the Company/Company's Registrar and Share Transfer Agents viz., Cameo Corporate Services Limited ("RTA")/depositories as on Wednesday February 21, 2024 ("Cut-off date") and whose e-mail IDs are registered with the Company/RTA/depositories. Accordingly, the physical copy of the Postal Ballot Notice, postal ballot form and pre-paid business reply envelope are not being sent to the members for this postal ballot. The Company has completed the dispatch of the Postal Ballot Notice through electronic mode on Thursday February 22, 2024.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting to enable the members to cast their vote electronically. The detailed instructions to cast the vote through remote e-voting, including the manner in which the members holding the shares in physical mode or who have not registered their e-mail address can cast their votes, forms part of the notes to the Postal Ballot Notice.

The Postal Ballot Notice can also be accessed on the Company's website at [www.sical.in](http://www.sical.in), website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The members who have not received the Postal Ballot Notice may download it from the above-mentioned websites. The facility to exercise vote through remote e-voting will be available during the following period:

Commencement of remote e-voting period	Conclusion of remote e-voting period
09:00 a.m. IST on Tuesday, February 27, 2024	05:00 p.m. IST on Wednesday, March 27, 2024

The members are requested to give their assent/ dissent only through the remote e-voting system not later than 05:00 p.m. IST on Wednesday, March 27, 2024. The remote e-voting module will be disabled by CDSL for voting thereafter. The members whose names appear in the register of members/ beneficial owners as on Wednesday, February 21, 2024, being the cut-off date, are entitled to vote on the resolution set out in the Postal Ballot Notice. The voting rights shall be as per the number of equity shares held by the members as on the cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only.

The members holding shares in dematerialised mode and have not registered/updated their e-mail address and mobile number, may register/update their email address and mobile number with the concerned depository participant(s) where they maintain their demat accounts.

The members holding shares in physical form and who have not registered/updated their KYC details including email address and mobile number with the Company/RTA, may register/update such details, by submitting the necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of

