



Punjab State Power Corporation Limited

Regd. Office: PSEB Head Office, The Mall Patiala - 147001
Corporate Identity No. U40109PB2010SGC033813,
Website: www.pspcl.in (Contact no. 96461-20640)


Tender Enquiry no. 1707/AHP/O&M/PC-2586

dated: 02.09.24

Chief Engineer / O&M (P&P Cell-1), GHTP, Lehra Mohabbat, invites E-tender for the Procurement of M.S. ERW Pipes, Quantity as per NIT. For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 02-09-2024 from 17:00 hrs. onwards.

Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

76155/12/3385/2023/37231GHTP-76/24



Kaushalya Infrastructure Development Corporation Limited

CIN- L51216WB1992PLC055629
Regd. Office: HB – 170, Sector – III, Salt Lake, Kolkata – 700 106
Ph.: 033-2334 4148, E-mail: info@kaushalya.net
Website: www.kaushalya.net

NOTICE OF THE 32nd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT THE 32nd ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Friday, 27th September, 2024, at 02:00 P.M. through Two-Way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 28th August, 2024, without the physical presence of the members at a common venue in compliance with various Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") collectively referred to as "Circulars". The deemed venue for the AGM shall be deemed to be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

The Notice of the AGM along with Annual Report 2023-24 has been sent by electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owner as on August 23, 2024 and whose email address(s) are registered with the Company/ Depositories Participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2023-24 will be made available on the Company's website at www.kaushalya.net, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is obliged to provide to its Members, the facility to cast votes electronically (votes prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.

Members are hereby informed that:

- The Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2024 to September 27, 2024 (both days inclusive) for the purpose of the AGM.
- Members holding shares either in physical form or demat form as of cut-off date i.e. Friday, September 20, 2024 may cast their votes from the electronic voting system of NSDL.
- The remote e-voting period begins on September 24, 2024 at 9:00 A.M. and ends on September 26, 2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The Remote E-voting shall not be allowed beyond the aforesaid date and once the Vote is casted on a resolution set out in notice by a member through E-voting, he/she shall not be allowed to change it subsequently and such votes, which has been casted through remote E-voting, shall be final;
- The Manner of casting votes has been provided in the Notice of the AGM;
- Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice;
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or ra@cdsl.com.

In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM facility, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may Email at evoting@nsdl.co.in


For Kaushalya Infrastructure Development Corporation Limited

Place: Kolkata

Sd/-
Sanjay Lal Gupta

Date : 03.09.2024

Whole-time Director & Company Secretary



OLYMPIC CARDS LTD

Regd.Off. : No.195, N.S.C. Bose Road Chennai - 600 001.
Telephone No. 044 42921000/1017; FAX No. 044-25390300
E-Mail: office@oclwd.com; Website: www.oclwd.com
CIN No. L65993TN1992PLC022521; GSTIN NO : 33AAAC036511ZH

NOTICE

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the company will be held on Thursday, 28th September 2024 at 14.00 hours (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Ministry of Corporate Affairs vide its Circular No. 09/2023 dated September 25, 2023 read with Circular No.10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue till 30th September, 2024. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, and relevant circulars of SEBI (Listing Obligations and Disclosures Requirements) 2015, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the AGM through VC / OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2023-24 has been uploaded on the Company's website www.oclwd.com on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the CDSL (agency providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's contact e-mail ID : office@oclwd.com to get the copy of Annual Report and for any other communication.

Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in password for E-Voting by providing the below necessary details:

(i) **For Physical shareholders** – please provide necessary details like Folio No., Name of shareholders, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self- attested scanned copy of AADHAR card) by email to company at office@oclwd.com or to Registrar and Share Transfer Agent at investor@cameoindia.com

(ii) **For Demat shareholders** – please provide Demat account details (CDSL – 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at office@oclwd.com or to Registrar and Share Transfer Agent at investor@cameoindia.com.

The Register of Members and Share Transfer Books will remain closed from **20th September, 2024 to 26th September, 2024** (both days inclusive) for the purpose of Annual General Meeting. The company has fixed **19th September, 2024** as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 32nd AGM scheduled to be held on Thursday, 26 th September 2024 through VC/OAVM Facility.

Instructions for Voting through electronic means

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) read Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015 and aforesaid MCA circulars, your Company will be providing remote e-voting facility to the members in respect of the business to be transacted at AGM and has arranged the facility for voting through electronic means through Central Depository Services Limited (CDSL) for the authorized e-voting agency.

Members are informed that –

(a) Voting through electronic mode shall commence on **23rd September, 2024 at 9.00 A.M.** and will end on **25th September, 2024 at 5.00 p.m.**

(b) Voting through electronic mode shall not be allowed beyond **5.00 P.M. on 25 th September, 2024.**

(c) Any person who acquires shares of the Company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 19th September, 2024 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or office@oclwd.com. However, if a person is already registered with M.S. Central Depository Services India Limited(CDSL) for e-voting then existing user id and password can be used for casting vote.

(d) Member(s) can join and participate in the 32nd Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 32 nd AGM are provided in the Notice of the 32 nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32nd AGM and the Annual Report will also be available on the website of the Company i.e. www.oclwd.com and website of the BSE Limited i.e. www.bseindia.com.

(e) The members who have cast their votes through remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

(f) Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.

(g) In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further Clarifications relating to e-voting process, the Members may contact Ms Cameo Corporate Services Limited at investor@cameoindia.com. Tel:044-28460390-394.

(h) The Company has appointed Mrs. M. Keerthana, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.

(i) If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

(j) The results of e-voting will be announced by the Company on its website www.oclwd.com and also to Stock Exchange www.bseindia.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.


For **OLYMPIC CARDS LIMITED**

Place : Chennai

(Sd/-) S. KUPPAN,

Date : September 03, 2024

Membership No. A31575;
Company Secretary & Compliance Officer



SHRIRAM HOUSING FINANCE


Head Office: Level -3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; **Tel:** 022 4241 0400, 022 4060 3100 ; **Website:** <http://www.shriramhousing.in>
Reg. Off: No.123, Angappa Naicken Street, Chennai-600 001;
Branch Office: Srinivas Tower |First Floor | Cenatopha Road | Thenampet| Chennai - 600018

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to Shriram Housing Finance Limited, the Physical possession of which have been taken by the Authorized Officer of Shriram Housing Finance Limited, will be sold on **"As is where is", "As is what is" and "Whatever there is" basis in e-auction on 4th Oct 2024 between 11 a.m. to 01.00 p.m.** for recovery of the balance due to Shriram Housing Finance Limited from the Borrowers And Guarantors, as mentioned in the table. Details of Borrowers and Guarantors, amount due, Short Description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit & increment are also given as:

Name of Borrowers/Co-Borrowers/ Guarantors/Mortgaggers	Date & Amount of 13(2) Demand Notice	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date					
Mrs. Palaniammal S/o Vaiyapuri No.53 C Karupparayan Kovil street, PS Palayam Tiruppur -641663	Rs. 3462148/- (Rupees Thirty Four Lakh Sixty Two Thousand Eight Only) as on 05-06-2024 under reference of Loan Account No. SLPHCOIM00009 98	Rs.4008025 (Rupees Forty Lak eight thousand and twenty five Only) Bid Increment Rs.20,000/- and in such multiples	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below: BANK NAME- AXIS BANK LIMITED BRANCH- BANDRA KURLA COMPLEX, MUMBAI	4th Oct 2024 Time: 11.00 a.m. to 01.00 p.m..	PD customer care number 022- 40081572. M. P. Janakiraman 9865091118 James Clement +917200281906					
Mr. K. Marappan No.53 C Karupparayan Kovil street,PS Palayam Tiruppur -641663		Earnest Money Deposit (EMD) (Rs.) Rs.400803/- (Rupees Four Lak eight hundred and three only) Last Date for Submission of EMD. 3rd Oct 2024 Time 10.00 a.m. to 05.00 p.m.	BANK ACCOUNT NO- Current Account No. 911020045677633 I F S C C O D E - UTIB0000230		Property Inspection Date: 3rd Oct 2024 Time 11.00 a.m. to 04.00 p.m.					
Date of Possession & Possession Type										
21-08-2024 Physical Possession										
Encumbrances known	Not Known									
Description of Property										
All part and parcel of the property situate at Coimbatore Registration district, Suler SRO, Palladam TK, Samalapuram Village, SF No.96/1 Site No.16 and site No.18 bounded on the following boundaries: Item No.1 (Site No.16) - South : Site No.17, West : South North Road, North : Site No.14 and 15, East : Site No.18 Total extent of the property 2205 sq.ft with all easement and pathway rights. Item No.2 (Site No.18): South and East : Site No.18 Property belongs to Subbaiyan @ Subramaniyan West : Site No.16, North : Site No.12 and 13 Total extent of the property 872 sq.ft with all easement and pathway rights.										
For detailed terms and conditions of the sale, please refer to the link http://shriramhousing.in/e-auction-Residential.php provided in the Shriram Housing Finance Limited website										
Place : Tiruppur Date : 04-09-2024				Sd/- Authorised Officer Shriram Housing Finance Limited						



BAJAJ HOUSING FINANCE LIMITED

Corporate Office: Cerebrum It Park B2 Building 5th Floor, Kalyani Nagar, Pune, Maharashtra 411014,
Branch Office: 4th floor, BCG Estate, Door Number : 33/1663 B4, Near NEXA Showroom, Palarivattom, Cochin - 682025

Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Housing Finance Limited and as a consequence the loan(s) have become Non Performing Assets. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.


Loan Account No./Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) & Addresses	Address of the Secured/ Mortgaged Immovable Asset / Property to be enforced	Demand Notice Date and Amount
Branch : COCHIN (LAN No. H415HLL0150546 and H415HLT0170120) 1.RAMANADHAN NM (Borrower) 2.MOHANAN R (since deceased through legal heir) Both At NEDUMATTATHIL HOUSE, NEAR DELTA PLYWOOD, COCHIN, KERALA-683545	All That Piece And Parcel Of The Non-agricultural Property Described As: All that piece and parcel of the Non-agricultural Property described as: 4.86 Ares of land in Re Sy No. 591/-2 (Old Sy No. 17/14) in Block No. 131 of Pambasavor Village, Kunnathunadu Taluk, Ernakulam District East : Pathway having 12 feet width West : Property of Aneesh V Pachu North : Property of Savithri South : Property of Radha Sivarajan	26 Aug 2024 Rs. 47,57,057/- (Rupees Forty Seven Lac Fifty Seven Thousand Fifty Seven Only)

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors) are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge.

Date: 04.09.2024 Place:- Cochin

Authorized Officer Bajaj Housing Finance Limited



STARS MULTIPURPOSE CO-OPERATIVE SOCIETY LIMITED

3rd Floor, Door No. 5-9-15, Opposite A.P. Secretariat, Safalabad, Hyderabad-500063
Contact No. : 040-23295940, Email Id: stars.mpscl@starsmcs.in (Regd. No. MSCS/CR/940/2014)

NOTICE

THE 11th ANNUAL GENERAL MEETING OF THE MEMBERS OF STARS MULTIPURPOSE CO-OPERATIVE SOCIETY LIMITED IS SCHEDULED TO BE HELD ON 27th DAY OF SEPTEMBER, 2024 ON FRIDAY AT 11:00 A.M. AT ITS REGISTERED OFFICE.

AGENDA

- To confirm the minutes of last General Body Meeting.
- To consider and adopt the audited financial statement of accounts for the Financial Year 2023-24.
- To consider and approve the Auditors' Report and Annual Report for the Financial Year 2023-24.
- To consider and approve the Audit Compliance Report.
- To consider and approve the disposal of net profit.
- To consider and approve the creation of specific reserve and other funds and their actual utilization.
- To consider and approve the annual budget for the Financial Year 2025-26.
- To consider and approve the annual action plan for the Financial Year 2025-26.
- To apprise the list of employees who are relatives of members of the Board or of the Managing Director, if any.
- To consider and approve the amendments of Bye-Laws, due to the MSCS (Amendment), Act 2023.
- To apprise the formulation of Code of Conduct for the members of the Board.
- To apprise the members about the re-conduct of elections of Board by Cooperative Election Authority.
- To consider and approve the appointment/ re-appointment of Statutory Auditors for the Financial Year 2024-25.
- To brief the members about the status of payment made through "CRCS Sahara Refund" Portal, till 31.03.2024, in compliance to the order of Hon'ble Supreme Court Dated-29.03.2023.
- Any other item, if any, with the permission of Chairman.

Place : Hyderabad

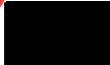
By order of the Board
Date : 29th August, 2024

For Stars Multipurpose Co-operative Society Limited

Managing Director

Note :

In case the required quorum is not present within half an hour of the scheduled time, the meeting shall be adjourned to transact the aforesaid agenda items at 12:00 p.m. on the same day i.e. 27/09/2024 and that no quorum shall be necessary in the adjourned meeting.



CIAL

CIN- U63033KL1994PLC007803
Registered Office: Room No. 35, 4th Floor, GCDA Commercial Complex, Marine Drive, Ernakulam, Kerala – 682031
Tel: +91 484 2374154, Email: cs@cial.aero, Website: www.cial.aero

COCHIN INTERNATIONAL AIRPORT LIMITED

NOTICE PURSUANT TO SECTION 91 & 108 OF THE COMPANIES ACT 2013

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 26th day of September 2024 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act 2013 and in compliance with General Circulars issued by the Ministry of Corporate Affairs vide letter dated 25th September 2023, which is in continuation with the letter dated 05th May 2020 read with circulars dated 08th April 2020, 13th April 2020, 13th January 2021, 14th December 2021, 05th May 2022 and 28th December 2022 (collectively referred to as "MCA Circulars"), to transact the business as set out in the Notice of AGM dated 01st September 2024 .

In compliance with the MCA Circulars, electronic copies of the Annual Report 2023-24 containing the notice of the AGM 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 (www.cial.aero) and also disseminated on the website of Central Depository Services Limited (CDSL) i.e. www.evotingindia.com.

Notice is further given that, pursuant to Section 91 and all other applicable provisions of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September 2024 to 26th September 2024 (both days inclusive) for the purpose of determining the eligibility of members to exercise their voting right and also for the dividend entitlement.

Notice is also hereby given to the members that pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, the Company has made necessary arrangements with Central Depository Services (India) Limited (CDSL) to facilitate the electronic voting in respect of the businesses set out in the notice convening the 30th Annual General Meeting of the Company. The dispatch details of the Notice through email to the members of the Company and the details of remote e-voting are as under:

Date of completion of dispatch of Notice of AGM and Annual Report 2023-24	03 rd September 2024
Cut-off date for ascertaining the eligible shareholders for E-voting & Dividend	19 th September 2024
Date and Time of commencement of remote voting through electronic means	22 nd September 2024 09.00 hrs (IST)
Date and Time of end of remote voting through electronic means	25 th September 2024 17.00 hrs (IST)

Remote e-voting module will be disabled after 17.00 hours (IST) on 25th September 2024. A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be entitled / allowed to vote again in the meeting.

Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. 19th September 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he / she is already registered with CDSL / NSDL for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.

The Company has appointed Sri.P. D. Vincent, Practicing Company Secretary (Managing Partner SVJS & Associates, Company Secretaries) or failing him Sri.Jayan K. L., Practicing Company Secretary (Partner SVJS & Associates, Company Secretaries) as scrutinizer for e-voting process. Members holding shares either in physical form or dematerialized form, as on the cut-off date (19th September 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL. The manner of e-voting is provided in the Notice of the AGM which will be available on the website of the Company (www.cial.aero). Shareholder will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders / members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholders / members login where the EVEN / EVSN of Company (Current EVEN / EVSN: 240722009) will be displayed. For more details, the members are requested to refer the Notice of the Annual General Meeting displayed on the website of the Company (www.cial.aero).

Contact details of the official responsible to address the grievances connected with remote e-voting: (1) Sri. Saji K. George, Executive Director & Company Secretary, Cochin International Airport Limited, Room No: 35, 4th Floor, GCDA Commercial Complex, Marine Drive, Ernakulam, Kerala 682 031, Tel: 0484-2374154, email: cs@cial.aero and (2) Mr. Rakesh Dalvi, Designation - Senior Manager (CDSL), Address - A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai – 400 013. Contact No. 022-23058738, 022-23058542/43. Email id- helpdesk.evoting@cdslindia.com.

for **Cochin International Airport Limited**

Sd/-

Saji K. George

Place: Ernakulam
Date : 03rd September 2024

Executive Director &
Company Secretary

