

NORTHERN SPIRITS LIMITED



CIN: L15500WB2012PLC185821

Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

September 03, 2024

BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 542628

**SUB - SUBMISSION OF NEWSPAPER CUTTINGS FOR PUBLICATION OF
NOTICE OF 12TH ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, please find attached herewith the newspapers cuttings of Notice of 12th Annual General Meeting, Book Closure and E-voting of the Members of the Company (Northern Spirits Limited) published on September 03, 2024 in two newspapers "Business Standard" (English- All edition) and "Arthik Lipi" (Bengali)

You are requested to take the same in your record.

Thanking you,

Yours sincerely,

For Northern Spirits Limited

Pankaj Khanna
Company Secretary
M. No A27867

Encl: As above

RSS backs caste census for 'welfare of communities'

Says it should not be used as political tool; maintains all is well with BJP

ARCHIS MOHAN
New Delhi, 2 September

FROM THE KERALA CONCLAVE

► RSS' qualified support comes in the context of demands by the Opposition and some of its NDA allies for a nationwide caste Census

► Says it believes some communities and castes that are lagging behind need special attention

► Three-day RSS meet in Kerala discussed alleged conversions taking place in Tamil Nadu

► On recent SC order on sub-classification of SCs and STs, RSS says no steps should be taken without the consensus of the communities concerned

The Rashtriya Swayamsevak Sangh (RSS) on Monday indicated its support for a caste Census, terming it an important tool to ensure the welfare of marginalised communities. But there was one caveat from the Sangh — the exercise should not be exploited for political or electoral expediency.

On the speculation of friction with its ideological offspring — the Bharatiya Janata Party (BJP) — during the 2024 Lok Sabha polls, the RSS maintained that all was well.

However, it asserted that it was the organisation's prerogative whether to send its pracharaks, swayamsevaks, or volunteers, to serve in various capacities of the BJP.

The RSS' qualified support for a caste census comes in the context of demands by the Opposition INDIA bloc, and also from some constituents of the National Democratic Alliance (NDA), such as the Janata Dal (United) and Lok Janshakti Party (Ram Vilas), for a nationwide caste census.

Addressing the media in

Kerala's Palakkad after a three-day coordination conclave of the RSS, its Akhil Bharatiya Prachar Pramukh, or national publicity chief, Sunil Ambekar said caste and caste-relations were a "very sensitive issue" for the Hindu society. He added that it is an important issue "for our national unity and integrity."

Ambekar said the RSS believes some communities and castes that are lagging behind needed special attention. To address this, the government needs data. He said it has been an established practice.

"Earlier also, it (the government) has taken (such data), and so it can do it again. But it

should be done only for the welfare of those communities and castes. It should not be used as a political tool for elections. So, we put this forth with a line of caution for everyone," Ambekar said.

Ever since the Opposition INDIA bloc demanded a caste census, the BJP leadership had talked of welfare of the four 'castes', namely, women, poor, farmers and youth.

Earlier, the BJP had alleged that the Opposition's demand would divide the Hindu society while it is trying to consolidate it. The BJP has been taciturn in its response to the Opposition's demand for a caste census after the Lok Sabha election results.

The meeting also discussed the recent Supreme Court order on the sub-classification of Scheduled Castes and Scheduled Tribes, and said no steps should be taken without the consensus of the communities concerned.

Some of the BJP's allies, especially the LJP (RV), have opposed the sub-classification of SCs, while the BJP has remained tight-lipped on the issue.

Ambekar's comments on Monday suggest that the RSS, which had a sustained Dalit outreach in the last couple of decades, favours seeking a consensus on the issue.

Ambekar said the three-day meet of the RSS discussed alleged conversions taking place in Tamil Nadu. Ambekar termed it "very worrisome."

The RSS also urged the government to engage in dialogue with Bangladesh to ensure the safety and security of Hindus and other minorities. The RSS meet also condemned the rape and murder of a female doctor in West Bengal. Ambekar said laws need amendment to ensure swift justice for women who suffer atrocities.

Apex court talks tough on 'bulldozer action'

ABHIJEET KUMAR
New Delhi, 2 September

Concerns about demolition of homes as punishment

During the proceedings, the Bench reportedly raised concerns about the use of house demolitions as a form of punishment. Justice Gawai questioned how a house could be demolished simply because its owner was accused of a crime, adding that even a conviction should not automatically lead to demolition. He clarified that while the Court would not protect unauthorised constructions, there was a need for proper guidelines.

Justice Gawai emphasised that even if a structure is unauthorised, any demolition should be conducted in accordance with the law. Justice Viswanathan suggested that guidelines should be established and implemented across all states to streamline the process. Justice Gawai emphasised that even if a structure is unauthorised, any demolition should be conducted in accordance with the law.

Justice Gawai emphasised that even if a structure is unauthorised, any demolition should be conducted in accordance with the law. Justice Viswanathan pointed out that demolishing a house due to the actions of a recalcitrant family member was not appropriate. "A father may have a recalcitrant son, but if the house is demolished on this ground...this is not the way to go about it," he said.

Petitions against 'unfair' demolitions

The Supreme Court is currently considering several petitions, initially filed in 2022, related to a demolition drive planned for April 2022 in Jahangirpuri, Delhi.

Although the drive was eventually stayed, petitioners sought a declaration that authorities should not resort to bulldozer actions as a punitive measure.

Among these petitions was one filed by former Rajya Sabha MP and CPI(M) leader Brinda Karat, who challenged the demolitions carried out by the North Delhi Municipal Corporation in Jahangirpuri following communal violence during the Shobha Yatra processions in April.

During a hearing in September 2023, Senior Advocate Dushyant Dave, representing some of the petitioners, reportedly expressed concern over the increasing trend of state governments demolishing homes of individuals accused of crimes. He argued that the right to a home is an integral part of the right to life under Article 21 of the Constitution and urged the Court to order the reconstruction of the demolished houses. *LiveLaw* noted.

Modi targets Oppn over internal democracy



Prime Minister Narendra Modi (pictured) on Monday took a swipe at Opposition parties, saying many of them are examples of what happens when political organisations do not follow internal democracy. Speaking at the launch of the Bharatiya Janata Party's (BJP)'s membership drive, he said the 33 per cent reservation for women in Assemblies and Lok Sabha would get implemented when the BJP build itself further through this campaign.

During the membership drive held every six years, existing memberships are renewed and new members are enrolled.

BJP chief J P Nadda enrolled Modi as the first member, marking the launch of the drive. *PTI*

EOU's B-17 bond serves purpose of continuity bond under IGCR Rules



CHATROOM

T N C RAJAGOPALAN

We refer to DGFT PN 14/2024 dated August 22, 2024 amending Para 4.49(g)(i) and (g)(ii) of the HBP. The first sentence of the amended Para 4.49(g)(ii) says that exports made under any shipping bills under same authorisation after expiry of export obligation period using unutilised quantity of drugs shall also be accepted in lieu of submission of destruction certificate. Later, this Para says that the authorisation holder shall pay Customs duty with applicable interest to the Customs authority on

unutilised quantity imported under advance authorisation and that such exports shall be considered for waiver of destruction certificate and not for waiver of liability of applicable duties and interest. Our doubt is whether we can claim drawback on such exports and what is the gain in exporting under same authorisation after export obligation (EO) period expiry?

In my opinion, after payment of duties and interest, you can use the inputs in the manufacture of finished goods and export the same under claim of duty drawback. I see no particular gain in export of such goods under same authorisation after EO expiry period, when you can claim drawback.

Our foreign buyer cancelled an export order and so is ready to pay our claim for damages. How can we treat this transaction under GST?

Quite obviously, the foreign party is ready to honour your claim in consideration for your not dragging him to court. So, you can treat it as a service of 'agreeing to refrain from doing an act' falling under service code 999793. The service will attract IGST of 18 per cent as per S.No.35 of notification no.8/2017-IT (Rate) dated June 28, 2017. However, the service will be zero rated as the place of supply of service is outside India, according to Section 13(2) of IGST Act, 2017 and all the conditions for treating the transaction as 'export of services' in accordance with Section 2(6) of the IGST Act, 2017 are fulfilled.

We refer to CBIC Circular No.11/2024-Customs dated August 25, 2024 regarding implementation of automation of Customs (Import of Goods at Concessional Rate of Duty) Rules, 2017 and therefore EOU/STP/EHTP units are not required to submit separate continuity bond. I think you can mention broad description of finished goods but we have to see how the system responds, when it goes live.

effect from 01.09.2024. The Circular says that all EOUs would be required to obtain IGCR identification number (IN) at the ICEGATE portal and also register IGCR bond for filing bill of entry with IGCR benefit. Please clarify whether we have to execute a fresh IGCR bond in addition to our existing B-17 bond? Also, can we mention broad description of finished goods to be manufactured in the IGCR-1?

CBEC Circular 29/2017-Customs dated July 17, 2017 says that the B-17 bond, being a general-purpose running bond will serve the requirement of continuity bond to be submitted under Customs (Import of Goods at Concessional Rate of Duty) Rules, 2017 and therefore EOU/STP/EHTP units are not required to submit separate continuity bond. I think you can mention broad description of finished goods but we have to see how the system responds, when it goes live.

NORTHERN SPIRITS LIMITED
CIN: L15500WB2012PLC185821
Registered Office: 5A, Woodburn Park Road, Woodburn Central, Unit No 603, 6th Floor, Kolkata-700020
Email: info@northernspirits.in, Website: www.northernspirits.co.in, Telefax: 033-35446094

NOTICE OF 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE, E-VOTING AND FIXATION OF RECORD DATE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the members of Northern Spirits Limited will be held on Saturday, 28th September, 2024 AT 11.30 A.M. at the Registered Office of the Company at 5A, Woodburn Park Road, Woodburn Central, Unit No-603, 6th floor, Kolkata-700020 to transact the businesses as set out in the notice convening the meeting.

Notice convening the AGM and Annual Report of the Company for the Financial Year 2023-24 have been dispatched only through electronic mode (e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s) / Company. The Company has completed dispatch of the Notice of AGM and Annual Report 2023-24 on Monday, 2nd September, 2024.

This is to also inform you that the Notice of AGM and Annual Report are also available on the Company's website viz., www.northernspirits.co.in, and Members, who do not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the email id: info@northernspirits.in.

Notice is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 22 September, 2024 to Saturday, 28 September, 2024 (both days inclusive) for the purpose of determining the Members eligible to receive dividend for the Financial Year 2023-24, subject to approval of the same at the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for all the resolutions as set out for the AGM Notice dated 1st August, 2024. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL).

The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- The cut-off date for determining the eligibility to vote by electronic means is Saturday, 21st September, 2024;
- The remote e-voting shall commence from Wednesday, 25th September, 2024 at 9.00 a.m. and shall end on Friday, 27th September, 2024 at 5.00 p.m.;
- Member may note that:
 - The remote e-voting module shall be displayed by NSDL after the aforesaid date and time for a e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at AGM.
 - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting at AGM for the businesses set out in the notice.
 - The Scrutinizer shall after conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than two days of conclusion of the AGM, a consolidated scrutinizer's report of the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of 12th AGM or visit NSDL website: www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evoting.nsdl.com under help section or contact e-voting helpdesk at the designated email id: evoting@nsdl.co.in for queries/grievances connected with the electronic voting or contact to Mr. Pankaj Khanna, Company Secretary, at the designated email ID: info@northernspirits.in and Telephone No. 033-35446094.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

For Northern Spirits Limited
Sd/-
Pankaj Khanna
COMPANY SECRETARY

Place: Kolkata
Date: 02.09.2024

PROVENTUS AGROCOM LIMITED
(Formerly known as Proventus Agrocom Private Limited)
(CIN: L74999MH2015PLC26930)
Regd. Office: Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgona, MV Road, Andheri (E), Near Acme Plaza, Mumbai 400069.
Website: www.proventusagro.com E-mail: info@proventusagro.com
Tel: +91 22 6211 0900, Fax: +91 22 6211 09219

NOTICE OF THE 9TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the members of Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) (the Company) will be held on Wednesday, September 25, 2024 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the registered office of the Company, which shall be the deemed venue for the AGM.

Completion of Dispatch of Notice and Annual Report via-email: The Company has completed the dispatch of Notice of AGM along with the Annual Report of the Company for the Financial Year 2023-24 through electronic mode on September 02, 2024 to Members whose email addresses were registered with the Company/ Depositories and holding shares as on August 30, 2024. A physical copy of the aforesaid documents will be sent to those members who request for the same at info@proventusagro.com mentioning their DP ID and Client ID. These documents are also available on the website of the Company www.proventusagro.com and the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, and also on the website of NSDL at www.evoting@nsdl.co.in.

Remote e-voting and e-voting during AGM: In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes at the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Remote e-voting commencement date	Saturday, September 21, 2024 at 9:00 a.m.
Remote e-voting end date	Tuesday, September 24, 2024 at 6:00 p.m.

- Members holding shares in dematerialised form as on the cut-off date i.e. Wednesday, September 18, 2024 shall be entitled to avail the facility of remote e-voting or voting at the AGM;
- The remote e-voting module shall be disabled for voting thereafter and remote e-voting shall not be allowed beyond Tuesday, September 24, 2024 at 5:00 p.m. and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date Wednesday, September 18, 2024;
- Members who have not registered their email address with the Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. September 18, 2024, he/she may obtain the login ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.
- The Company shall also provide the facility of e-voting during the AGM. Members attending the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be able to eligible to cast their vote through e-voting at the AGM. Members who have voted through remote e-voting can attend/participate in the AGM but shall not be allowed to cast their vote again at the AGM.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Abhijeet Gurjal, Assistant Manager-NSDL at AbhijeetG@nsdl.com / 022-42165761

*Please note that the pre-dispatch advertisement published by the Company in the same newspaper dated August 29, 2024 mentioned the cut-off date for remote e-voting as September 20, 2024 due to typographical error, the correct cut-off date for e-voting is Wednesday, September 18, 2024.

For PROVENTUS AGROCOM LIMITED
(Formerly known as Proventus Agrocom Private Limited)
Sd/-
Durga Prasad Jhawar
Managing Director & CEO
DIN: 0205091

Place: Mumbai
Date: September 03, 2024

CARYSIL
GERMAN ENGINEERED
CARYSIL LIMITED
Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kuria Road, Andheri (E), Mumbai - 400093.
Ph. No.: 022 4190 2000; Email id: investors@carysil.com; Website: www.carysil.com
CIN: L26914MH1987PLC02283

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Carysil Limited ("the Company") will be held on Tuesday, September 24, 2024 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 AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs General Circular No. 9/2023 dated September 25, 2023 read with circulars dated 5 May 2020, 13 April 2020, 8 April 2020, 13 January 2021, 8 December 2021 and 28 December 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and other applicable circulars issued in this regard (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

The Notice convening the 37th AGM and the Annual Report for the Financial Year 2023-24 has been electronically sent to all the Shareholders whose Email IDs are registered with the Company or Depository Participant(s).

Instructions for Remote E-Voting and E-Voting during the AGM

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations, to provide its Members the facility to cast their votes either for or against each resolutions set forth in the Notice of the 37th AGM using electronic voting system (Remote E-Voting) and E-Voting (during the 37th AGM), provided by National Securities Depository Limited ("NSDL") and the business may be transacted through such voting.
- The Remote E-Voting period begins on Saturday, September 21, 2024 9:00 A.M. (IST) and will end on Monday, September 23, 2024 5:00 P.M. (IST). Voting through Remote E-Voting will not be permitted beyond 5:00 P.M. (IST) on Monday, September 23, 2024. E-Voting shall also be made available at the 37th AGM and the Members attending the Meeting who have not cast their vote through Remote E-Voting shall be able to vote at the 37th AGM.
- The cut-off date for determining eligibility of Members for voting through Remote E-Voting and Voting at the 37th AGM is Tuesday, September 17, 2024. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the cut-off date, i.e., Tuesday, September 17, 2024, shall only be entitled to avail the facility of Remote E-Voting as well as voting at the AGM.
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and password for casting the vote.
- The manner of voting remotely or during the AGM for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email IDs has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.
- Members who have cast their vote through Remote E-Voting can participate in the 37th AGM but shall not be entitled to cast their vote again.
- In case of any shareholders'/members have any queries regarding login/e-voting, they 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: 022-4886 7000 or send request at evoting@nsdl.co.in.

The Notice of the 37th AGM and Annual Report for the Financial Year 2023-24 along with further details are available on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.carysil.com.

To receive dividend amount directly in your bank account, we request you to submit / update your bank account details with your Depository Participant, in case you are holding shares in the electronic form. In case you are holding shares in physical form, you will have to send an original letter duly signed by the first shareholder, along with duly filled in and signed Forms ISR 1, ISR 2 and SH13 with necessary attachments and a self-attested copy of your PAN card to Bighare Services Private Limited, Unit: Carysil Limited, Pinnacle Business Park, Office No S6-2, 6th, Mahakali Caves Rd, Next to Ahura Centre, Andheri East, Mumbai 400093, Maharashtra. Tel: 022 - 6263 8200 Email id: investor@bighareonline.com or Carysil Limited, A-702, Kanakia Wall Street, Andheri - Kuria Road, Andheri (East), Mumbai - 400 093. Tel: 022 4190 2000. E-mail: investors@carysil.com.

The relevant documents pertaining to the items of business to be transacted at the 37th AGM are available for inspection through electronic mode. Members are requested to write to the Company on investors@carysil.com for inspection of the said documents.

The Board of Directors at their Meeting held on Monday, May 20, 2024, have considered and recommended payment of Final Dividend of ₹2/- (Indian Rupees Two Only) per Equity Share of Face Value of ₹2/- (Indian Rupee Two) each for the Financial Year ended March 31, 2024, subject to approval of Shareholders in the ensuing 37th AGM.

The Record Date fixed for determining the eligibility of shareholders for the payment of Final Dividend is Tuesday, September 17, 2024. The Final Dividend, if approved would be paid to the eligible Shareholders on or before Wednesday, October 23, 2024. The manner in which the shareholders who wish to register their bank mandates for receiving their Dividends are detailed in the Notice of the AGM.

Members may note that the Income-tax Act, 1961, (the "IT Act") as amended by the Finance Act, 2020, mandates that Dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct Tax at Source ("TDS") at the time of making the payment of Final Dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act. Shareholders are also requested to refer to the Notice of the 37th AGM for more detailed procedure, if any, in this regard.

For Carysil Limited
Sd/-
Reena Shah
Place: Mumbai (India)
Date: September 2, 2024
Company Secretary & Compliance Officer

adventz **ZUARI INDUSTRIES LIMITED**
CIN - L65921GA1967PLC000157
Regd. office: Jai Kisaan Bhawan, Zuarinagar, Goa-403726
Tel.: +91 (124) 482 7800

E-mail: ig.zgl@adventz.com; Website: www.zuariindustries.in

INFORMATION REGARDING 56TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"), BOOK CLOSURE & DIVIDEND PAYMENT

I. Information regarding 56th Annual General Meeting
The Fifty Sixth (56th) Annual General Meeting (AGM) of the members of Zuari Industries Limited ("ZIL") will be held on Friday, 27 September 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of 56th AGM. The Ministry of Corporate Affairs ("MCA") has vide its General Circular dated 8 April 2020, 13 April 2020, 05 May 2020 and subsequent circulars issued in this regard, the latest being Circular dated 25 September 2023 ("MCA Circulars") permitted holding of AGM through VC/OAVM, without the physical presence of Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

In compliance with the aforementioned MCA Circulars and SEBI Master circular dated 11 July 2023 read with Circular dated 07 October 2023 ("SEBI Circulars"), electronic copies of the Notice of 56th AGM along with the Annual Report for the Financial Year 2023-24 ("FY 24") will be sent within the prescribed timelines by electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participants ("DP")/Company's Registrar and Share Transfer Agent ("RTA"). The said Notice of the 56th AGM along with the Annual Report for the FY-24 will also be available on the Company's website at www.zuariindustries.in, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited at www.evoting.nsdl.com.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circulars. The Members of the Company, who have not yet registered or updated their correct email address, are requested to register/update the email address and Bank Account mandate immediately for receiving electronic copies of the Notice of 56th AGM along with the Annual Report for the FY-24 and receipt of dividend in the following manner:

Members with Physical Holding:- SEBI has mandated Physical shareholders to complete their PAN details, KYC details (comprising email, Mob No., bank account details and specimen signature) and Nomination details. Member holding shares in Physical mode are requested to complete/update the said details for their respective folio numbers by submitting Form ISR-1 and other relevant forms with Company's RTA, i.e., Zuari Finserv Limited at Plot No.2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi - 110048.

Members with Demat Holding:- Register/update their email address and update their complete Bank Account details with Depositories through their concerned DP. Further, such Member can temporarily get the email address registered with the Company by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address through email to the Company's RTA, Zuari Finserv Limited at rta@adventz.zuariindustry.com.

II. Book Closure Notice and Dividend payment:- Pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of the SEBI LODR, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Saturday, 21 September, 2024 to Friday, 27 September, 2024 (both days inclusive) for determining the Member entitled to receive dividend. The dividend, if approved, at the AGM will be paid to those Members whose names appear in the Register of Members' Beneficial Owners as on Friday, 20 September, 2024.

SEBI has made it mandatory for electronic payment of Dividend. The Member holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements. In case Member who is holding shares in physical form and has not furnished the requisite KYC documents, the dividend in respect of such folio would be withheld till the time the Member provides the same.

TDS on dividend:- Pursuant to the amendments as per the Income Tax Act, 1961 (the "IT Act"), Company is required to deduct Tax at Source ("TDS") from dividend paid to the Members at prescribed rates in the IT Act. Members are requested to complete and / or update their Residential Status, PAN, Category with their DPs or in case shares are held in physical form with the Company/RTA by sending documents through email. Members may submit any required document as prescribed under the IT Act to claim a lower / nil withholding of tax by email to zgl.tax@adventz.com or ig.zgl@adventz.com on or before 21 September 2024.

III. E-Voting Facility:- The Company is providing remote e-voting facility ("remote e-voting") to its Members to cast their votes on resolutions set forth in the Notice of the AGM. Additionally, the Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM. The manner of e-voting will be provided in detail in the Notice of the AGM.

For Zuari Industries Limited
Sd/-
Rakesh Kumar Singh
Place : Gurugram
Date : 02 September 2024
Company Secretary

