



**PDS**  
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**PDS Limited (Erstwhile PDS Multinational Fashions Limited)**  
**CIN: L18101MH2011PLC388088**  
**Regd. Office:** Unit No.971, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Andheri (East), Mumbai -400093, Maharashtra, India. | **Tel:** +91 22 41441100  
**E-mail:** investors@pdsitd.com | **Website:** www.pdsmultinational.com

**NOTICE**

NOTICE is hereby given that pursuant to the provisions of the Companies Act, 2013 read with applicable rules and Regulations thereunder and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 'November 18, 2022' as the Record date for ascertaining the entitlement of Shareholders for payment of an Interim Dividend of ₹2.50/- per equity share (i.e. 125%) on Equity Shares of Face Value of ₹2/- each, declared by the Board of Directors on November 7, 2022.

The Interim Dividend will be paid to the Shareholders whose names appear in the Register of Members as on the Record date, i.e., November 18, 2022.

Pursuant to the Finance Act, 2020, the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. Any eligible shareholder, who wishes to avail the benefit of non-deduction of tax at source is requested to submit the following documents on or before 5:00 p.m (IST) Thursday, November 18, 2022 at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html>

|                                                 |                                                                                                                                                                                                        |
|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Resident Individual Shareholder with PAN</b> | Yearly declaration in Form 15G/15H                                                                                                                                                                     |
| <b>Non-Resident Shareholders</b>                | i) No Permanent Establishment and Beneficial Ownership Declaration<br>ii) Tax Residency Certificate<br>iii) Form 10F<br>iv) Any other document which may be required to avail the tax treaty benefits. |

The notice is also available on the website of the Company at [www.pdsmultinational.com](http://www.pdsmultinational.com) and the website of the Stock Exchanges where the Company's shares are listed viz., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

for PDS Limited  
(Erstwhile PDS Multinational Fashions Limited)

Sd/-  
**Abhishekh Kanoi**  
Head of Legal & Company Secretary  
Membership No.: F-9530

**Place:** Mumbai  
**Date :** November 8, 2022

**RISHI TECHTEX LIMITED**  
**CIN : L28129MH1984PLC032008**  
612, V. K. Industrial Estate, 10-14 Pais Street, Byculla (West), Mumbai-400 011  
**Tel. No. (022) 23075677 / 23074585, Fax No. (022) 23080022**  
**Email : info@rishitechtex.com Website : www.rishitechtex.com**

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30<sup>TH</sup> SEPTEMBER 2022**  
(₹ In Lacs)

| Sr. No.     | Particular                                               | Quarter Ended |            |            | Six Months Ended |            |            | Year Ended |
|-------------|----------------------------------------------------------|---------------|------------|------------|------------------|------------|------------|------------|
|             |                                                          | 30.09.2022    | 30.06.2022 | 30.09.2021 | 30.09.2022       | 30.09.2021 | 31.03.2022 |            |
|             |                                                          | Unaudited     | Unaudited  | Unaudited  | Unaudited        | Unaudited  | Audited    |            |
| 1           | Revenue from Operations                                  | 2697.03       | 2416.70    | 2372.21    | 5113.73          | 4397.39    | 10085.75   |            |
| 2           | Profit / (Loss) before Exceptional Item and Tax          | 21.86         | 30.20      | 19.04      | 52.06            | 63.67      | 209.47     |            |
| 3           | Profit / (Loss) before Tax                               | 21.86         | 30.20      | 19.04      | 52.06            | 63.67      | 209.47     |            |
| 4           | Profit / (loss) for the period                           | 16.01         | 22.12      | 1.33       | 38.13            | 45.96      | 131.85     |            |
| 5           | Total Comprehensive Income for the period                | 16.01         | 22.39      | 0.85       | 38.13            | 45.48      | 130.96     |            |
| 6           | Paid up equity share capital (Face Value of ₹ 10/- each) | 739.10        | 739.10     | 739.10     | 739.10           | 739.10     | 739.10     |            |
| 7           | Other Equity                                             |               |            |            |                  |            | 2,199.32   |            |
| 8           | Earnings per equity share (Face Value ₹ 10/- each)       |               |            |            |                  |            |            |            |
| (a) Basic   |                                                          | 0.22          | 0.30       | 0.02       | 0.52             | 0.62       | 1.78       |            |
| (b) Diluted |                                                          | 0.22          | 0.30       | 0.02       | 0.52             | 0.62       | 1.78       |            |

**Notes:**

- The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and Half year ended September 30, 2022, filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- These Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 8<sup>th</sup> November 2022.
- These Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
- The previous period's figures have been regrouped / rearranged / reclassified wherever necessary.
- The full format of the above Financial Results are available on the Stock Exchange website and on [www.rishitechtex.com](http://www.rishitechtex.com).

**For RISHI TECHTEX LIMITED**  
sd/-  
**Abhishek Patel**  
Managing Director  
DIN: 05183410  
**Rameshwar Media**

**Place:** Mumbai  
**Date :** 8<sup>th</sup> November, 2022



**VST INDUSTRIES LIMITED**  
**Regd. Office :** Azamabad Hyderabad – 500 020  
Phone: 91-40-27688000; Fax:91-40-27615336;  
CIN: L29150TG1930PLC000576,  
Email:investors@vstind.com, website: www.vsthyd.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30<sup>TH</sup> SEPTEMBER, 2022**  
(₹ in Lakhs)

| Sl. No.                                             | Particulars                                                                                                                         | Current 3 months ended 30-09-2022 (Unaudited) | Year to date figures for the current period ended 30-09-2022 (Unaudited) | Corresponding 3 months ended 30-09-2021 (Unaudited) |
|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------------------|
| 1a                                                  | Total Revenue from Operations                                                                                                       | 43966                                         | 84148                                                                    | 36086                                               |
| 1b                                                  | Other Income                                                                                                                        | 3296                                          | 4432                                                                     | 1024                                                |
|                                                     | Total Income                                                                                                                        | 47262                                         | 88580                                                                    | 37110                                               |
| 2                                                   | Net Profit for the period (before Tax, Exceptional and Extraordinary items)                                                         | 11876                                         | 23584                                                                    | 10743                                               |
| 3                                                   | Net Profit for the period before Tax (after Exceptional and Extraordinary items)                                                    | 11876                                         | 23584                                                                    | 10743                                               |
| 4                                                   | Net Profit for the period after Tax (after Exceptional and Extraordinary items)                                                     | 9216                                          | 17930                                                                    | 7988                                                |
| 5.                                                  | Total comprehensive Income for the period [comprising profit for the period (after tax) and Other Comprehensive Income (after tax)] | 9170                                          | 17811                                                                    | 8010                                                |
| 6                                                   | Equity Share Capital                                                                                                                | 1544                                          | 1544                                                                     | 1544                                                |
| 7                                                   | Reserves (excluding Revaluation Reserves)                                                                                           |                                               |                                                                          |                                                     |
| 8                                                   | Earnings per Share (EPS) (of ₹ 10/- each) (not annualised)                                                                          |                                               |                                                                          |                                                     |
| a) Basic and diluted EPS before extraordinary items |                                                                                                                                     | 59.68                                         | 116.11                                                                   | 51.74                                               |
| b) Basic and diluted EPS after extraordinary items  |                                                                                                                                     | 59.68                                         | 116.11                                                                   | 51.74                                               |

**NOTES :**

- The above mentioned results is an extract of the detailed format of Unaudited Financial Results for quarter and six months ended 30th September, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for quarter and six months ended 30th September, 2022 are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com); [www.nseindia.com](http://www.nseindia.com)) and Company's website ([www.vsthyd.com](http://www.vsthyd.com)).
- Limited Review of the above mentioned results as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditor, who has issued an unqualified review report.

**For VST INDUSTRIES LIMITED**  
Sd/-  
**ADITYA DEB GOPTU**  
MANAGING DIRECTOR  
DIN : 07849104

**Place:** Hyderabad  
**Date:** 8th November, 2022



**RAIN INDUSTRIES LIMITED**  
**Regd.Off :** Rain Center, 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India.  
Ph.No. : 040-40401234, Fax : 040-40401214  
Email:secretarial@rain-industries.com ; website:www.rain-industries.com  
CIN: L26942TG1974PLC001693

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to Section 108, Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Resolutions are proposed to be passed by the Members of the Company through postal ballot by remote e-voting process ("E-Voting") for seeking approval of Members of the Company for Re-appointment of Mr. Varun Batra (DIN: 00020526), as an Independent Director of the Company for a period of 5 years i.e., from February 28, 2023 to February 27, 2028 as detailed in the Notice of Postal Ballot dated 3<sup>rd</sup> November, 2022.

On Monday, the 7<sup>th</sup> November, 2022, the Company has sent the Notice of Postal Ballot along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company;

The Board of Directors of the Company have appointed Mr. DVM Gopal (FCS: 6280 and CP: 6798) or in his absence Ms. Ansu Thomas (FCS: 8994 and CP: 16696), Practising Company Secretaries as the Scrutinizer for conducting the Postal Ballot process.

Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Kfin Technologies Limited for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Notice of Postal Ballot. Members are requested to note that the e-voting shall commence from 9:00 Hours (IST) on Wednesday, November 9, 2022 and ends on 17:00 Hours (IST) on Thursday, December 8, 2022. The e-voting module shall be disabled by KFIN for voting thereafter.

In accordance with the above mentioned Circulars, physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The voting rights of Members shall be reckoned as on November 4, 2022 which is the cut-off date. A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at [www.rain-industries.com](http://www.rain-industries.com), websites 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 KFIN at <https://evoting.kfintech.com>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites or write to the Company at [secretarial@rain-industries.com](mailto:secretarial@rain-industries.com).

Please note that the voting beyond 17:00 Hours on December 8, 2022 will not be valid and also shall not be allowed beyond the said date.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [secretarial@rain-industries.com](mailto:secretarial@rain-industries.com) along with the copy of the signed request letter mentioning the name and address of the Member, self attested copy of the PAN card and self-attested copy of any document i.e., Driving License or Election Identity Card or Passport or Aadhar Card in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to [secretarial@rain-industries.com](mailto:secretarial@rain-industries.com).

The resolution if approved, shall be deemed to have been passed on the last date of e-voting i.e., Thursday, December 8, 2022. The result of e-voting will be announced on or before Friday, December 9, 2022 and will be displayed on the Company's Website <https://www.rain-industries.com> and communicated to BSE Limited and National Stock Exchange of India Limited. The Company will also display the results of Postal Ballot at its Registered Office.

Mr. S. Venkat Ramana Reddy, Company Secretary, Rain Industries Limited, Regd. Off: Rain Center, 34, Srinagar Colony, Hyderabad – 500073, Telangana State, India, e-mail: [secretarial@rain-industries.com](mailto:secretarial@rain-industries.com), Phone No. 040-40401234 is responsible to address the grievances connected with the E-voting and Postal Ballot.

The result of the Postal Ballot by e-voting will be announced on or before 18:00 Hours (IST) on December 9, 2022 at the Registered Office of the Company.

By Order of the Board  
for RAIN INDUSTRIES LIMITED

Sd/-  
**S. Venkat Ramana Reddy**  
Company Secretary  
M.No: A14143

**Place :** Hyderabad  
**Date :** November 8, 2022



**Usha martin®**

**Unaudited Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2022**  
(₹ in Lakhs)

| Sl. No.    | Particulars                                                                                                                                  | Quarter ended 30.09.2022 | Half Year ended 30.09.2022 | Corresponding Quarter ended 30.09.2021 |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------|----------------------------------------|
| 1          | Total Income from Operations                                                                                                                 | 82,022                   | 1,57,891                   | 59,406                                 |
| 2          | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                                                      | 10,019                   | 20,349                     | 7,016                                  |
| 3          | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)                                                 | 10,019                   | 20,349                     | 7,016                                  |
| 4          | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)                                                  | 7,898                    | 16,121                     | 5,758                                  |
| 5          | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 5,920                    | 13,466                     | 3,539                                  |
| 6          | Equity Share Capital                                                                                                                         | 3,054                    | 3,054                      | 3,054                                  |
| 7          | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year                                          | -                        | -                          | -                                      |
| 8          | Earnings Per Share (of Re. 1/- each)                                                                                                         |                          |                            |                                        |
| 1. Basic   |                                                                                                                                              | 2.59                     | 5.29                       | 1.89                                   |
| 2. Diluted |                                                                                                                                              | 2.59                     | 5.29                       | 1.89                                   |

**Unaudited Standalone Financial Results for the Quarter and Half Year ended 30th September, 2022**  
(₹ in Lakhs)

| Sl. No. | Particulars                                    | Quarter ended 30.09.2022 | Half Year ended 30.09.2022 | Corresponding Quarter ended 30.09.2021 |
|---------|------------------------------------------------|--------------------------|----------------------------|----------------------------------------|
| 1       | Turnover                                       | 51,882                   | 1,03,438                   | 42,123                                 |
| 2       | Profit before tax                              | 6,108                    | 13,251                     | 5,275                                  |
| 3       | Profit after tax                               | 4,509                    | 9,875                      | 4,205                                  |
| 4       | Total comprehensive income/(loss) for the year | 4,516                    | 9,892                      | 4,231                                  |

**Note:**

The above is an extract of the unaudited standalone and consolidated financial results for the quarter and half year ended 30.09.2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results for the quarter and half year ended 30.09.2022 are available on the websites of the Stock Exchange(s) where the equity share of the Company are listed i.e., [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com) and also on the Company's website [www.ushamartin.com](http://www.ushamartin.com).

**Place :** Kolkata  
**Date :** 8th November, 2022

**Rajeev Jhawar**  
Managing Director

**Usha Martin Limited**  
**Registered Office :** 2A, Shakespeare Sarani, Kolkata-700 071, India  
**CIN: L31400WB1986PLC091621**  
Phone : (033) 71006300, Fax : (033) 71006400, Website: [www.ushamartin.com](http://www.ushamartin.com)  
email: [investor@ushamartin.co.in](mailto:investor@ushamartin.co.in)

PRESSMAN

**HCL INFOSYSTEMS LIMITED**  
**CIN: L72200DL1986PLC023955**  
**Regd. Off.:** 806, Siddharth, 96 Nehru Place, New Delhi 110 019.  
**Corp. Off.:** A-11, First Floor, Sector -3 Noida, UP 201301.  
**Phone number:** +91 120 2520977, 2526518-19; **Fax:** +91 120 2523791  
**Website:** [www.hclinfosystems.in](http://www.hclinfosystems.in); **Email ID:** [cosc@hcl.com](mailto:cosc@hcl.com)

**UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2022**  
(Rs. In Lakhs)

| Sl. No. | Particulars                                                                                                                                | Quarter ended | Six months period ended | Year ended  |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------|-------------|
|         |                                                                                                                                            | 30-Sep-2022   | 30-Sep-2022             | 30-Sep-2021 |
|         |                                                                                                                                            | (Unaudited)   | (Unaudited)             | (Unaudited) |
| 1.      | Total income from operations                                                                                                               | 1,368         | 2,763                   | 3,445       |
| 2.      | Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items) from continuing operations                           | (1,009)       | (2,494)                 | (2,078)     |
| 3.      | Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items) from continuing operations                      | (1,009)       | (2,007)                 | 1,307       |
| 4.      | Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items) from continuing operations                       | (1,009)       | (2,007)                 | 1,307       |
| 5.      | Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items) from discontinued operations                    | -             | -                       | -           |
| 6.      | Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items) from discontinued operations, including disposal | -             | -                       | -           |
| 7.      | Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)                                                  | (1,009)       | (2,007)                 | 1,307       |
| 8.      | Total comprehensive income for the period [comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] | (1,015)       | (2,012)                 | 1,342       |
| 9.      | Paid up equity share capital                                                                                                               | 6,584         | 6,584                   | 6,584       |
| 10.     | Reserves (excluding Revaluation Reserve)                                                                                                   |               |                         |             |
| 11.     | Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -                                                        |               |                         |             |
|         | Basic :                                                                                                                                    | (0.31)        | (0.61)                  | 0.40        |
|         | Diluted:                                                                                                                                   | (0.31)        | (0.61)                  | 0.40        |

**Unaudited standalone financial results for the relevant periods are as follows**  
(Rs. In Lakhs)

| PARTICULARS                                                                                                                                | Quarter ended | Six months period ended | Year ended  |
|--------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------|-------------|
|                                                                                                                                            | 30-Sep-2022   | 30-Sep-2022             | 30-Sep-2021 |
|                                                                                                                                            | (Unaudited)   | (Unaudited)             | (Unaudited) |
| Total income from operations                                                                                                               | 587           | 1,107                   | 970         |
| Net Profit/(Loss) for the period before tax and exceptional items                                                                          | (632)         | (1,366)                 | (1,220)     |
| Net Profit/(Loss) for the period before tax and after exceptional items                                                                    | (1,024)       | (2,007)                 | 291         |
| Profit/(Loss) after tax and after exceptional items                                                                                        | (1,024)       | (2,007)                 | 291         |
| Total comprehensive income for the period [comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] | (1,024)       | (2,007)                 | 291         |

**Notes :-**

- After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on November 08, 2022. The results have been subjected to a limited review by the statutory auditors.
- The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly/Yearly Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and also available at the company's website [www.hclinfosystems.in](http://www.hclinfosystems.in).

By order of the Board  
for HCL Infosystems Limited

Sd/-  
**Nikhil Sinha**  
Chairperson

**Place :** Noida  
**Date :** November 08, 2022





**CSB Bank**

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

**NOTICE** is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Secretarial Standard-2 on General Meetings ("SS-2"), read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and any other relevant Acts, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) that the resolutions set out in the postal ballot notice dated October 21, 2022, are proposed to be passed as Ordinary/ Special Resolutions by the Members of CSB Bank Limited (the"Bank") through Postal Ballot only by voting through electronic means ("Remote E-Voting").

In compliance with the above mentioned provisions of the Act, Rules, SS-2, MCA Circulars and the SEBI Listing Regulations, the Bank has sent electronic copies of the Postal Ballot Notice dated October 21, 2022 along with explanatory statements pertaining to the said resolutions setting out material facts and related particulars, on Tuesday, November 08, 2022 to those Members whose names appear in the Register of Members /list of Beneficial Owners maintained by the Bank /the Registrar and Share Transfer Agent of the Bank, Link Intime India Private Limited ("RTA")/Depositories as at the close of Business hours on Friday, November 04, 2022 ("Cut-off date") and whose e-mail addresses were registered with the Depository Participants or with the Bank or its RTA as on the Cut-off date.

The copy of the Postal Ballot Notice is available on the website of the Bank at [www.csb.co.in](http://www.csb.co.in), website of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of e-voting service provider i.e. the e-voting website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com)

**Remote E-Voting Details:**

|                                                                                                                                                                |                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| Date and time of commencement of Remote E-Voting                                                                                                               | Wednesday, November 09, 2022 (09:00 a.m. IST) |
| Date and time of conclusion of Remote E-Voting                                                                                                                 | Thursday, December 08, 2022 (05:00 p.m. IST)  |
| Remote E-Voting facility will be blocked by CDSL immediately thereafter and the members will not be allowed to cast their votes beyond the said date and time. |                                               |

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the close of business hours on Friday, November 04, 2022, i.e. the **Cut-off date**. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of Remote E-Voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the Remote E-Voting process. **Any person who is not a Member as on the Cut-off date or becomes a member post the Cut-off date should treat this Postal Ballot Notice for information purpose only.** A Member cannot exercise his vote by proxy on Postal Ballot.

Please note that there will be no dispatch of physical copies of Notice or Postal Ballot forms to the Members of the Bank, since such requirement is dispensed with as per the aforementioned MCA Circulars and consequently, no physical ballot forms will be accepted by the Bank. Members are requested to carefully read the instructions in the Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the Remote E-Voting process, not later than 05:00 p.m. IST on Thursday, December 08, 2022, in order to be eligible for being considered, failing which it will be strictly treated as if no vote has been cast by the Member.

Members who have not yet registered their email addresses are requested to register the same with their respective Depository Participants in case the shares are held by them in electronic form and with the Bank/RTA in case the shares are held by them in physical form.

To facilitate Members to receive this Postal Ballot Notice electronically and cast their vote electronically, the Bank has made special arrangement with its RTA for registration of email addresses. Eligible Members whose email addresses are not registered with the Bank/RTA are required to provide the same to the RTA on or before Monday, December 05, 2022 by visiting the link <https://web.linkintime.co.in/> Email/Reg/Email\_Register.html. (For more details, please refer the notes appended to the Postal Ballot Notice.)

The Board of Directors has appointed Mr. P.D Vincent, Practising Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi, as Scrutinizer at its meeting held on October 21, 2022, for conducting the Postal Ballot through Remote E-Voting process in a fair and transparent manner. The results of the voting conducted through Postal Ballot through the Remote E-Voting process will be announced by the Chairman/ Managing Director & CEO or such person as authorised, on or before 05.00 p.m. IST on Saturday, December 10, 2022, at Registered Office, Thrissur. The results along with the Scrutinizer's Report will be displayed on the website of the Bank at [www.csb.co.in](http://www.csb.co.in), the e-voting website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and also shall be communicated to stock exchanges: BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com), where the Bank's Equity Shares are listed and be made available on their respective websites. The Bank will also display the results of the Postal Ballot along with the Scrutinizer's report at its Registered Office at Thrissur.

All grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathan Futrex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 225 55 33. Members are requested to carefully read all the notes and instructions set out in the Postal Ballot Notice and in particular, the manner of casting vote through Remote E-Voting.

By order of the Board  
For CSB BANK LIMITED

Sd/-  
**(SJO VARGHESE)**  
COMPANY SECRETARY

**November 08, 2022 | Thrissur**

**CSB BANK Limited**  
**Regd. Office:** "CSB Bhavan" St. Mary's College Road, Post Box No.502, Thrissur - 680 020, Kerala, India  
**Tel:** +91 0487 2333020 | **Fax:** 0487 2338764 | **Website:** [www.csb.co.in](http://www.csb.co.in) | **E-mail:** [board@csb.co.in](mailto:board@csb.co.in)  
**Corporate Identity Number:** L65191KL1920PLC000175



