



August 24, 2022

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>BandraKurla Complex<br>Mumbai – 400 050<br>Ph No: 2659 8452<br>Fax No: 2659 8237/38<br>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br>Scrip Code: SNOWMAN | <b>BSE Limited</b><br>Department of Corporate Services<br>PhirozeJeejeebhoy Towers<br>Mumbai – 400 001<br>Ph No: 22727 1233/34<br>Fax: 2272 1072/ 2037/2061/ 41<br>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br>Scrip Code: 538635 |
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Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding notice of 29<sup>th</sup> Annual General Meeting**

Pursuant to the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisements published in the Business Standard in English Newspaper and Sakal Vernacular newspaper on 24<sup>th</sup> August 2022, with respect to the notice of 29<sup>th</sup> Annual General Meeting, E-Voting and Book closure.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

**For Snowman Logistics Limited**

  
**Kiran George**  
Company Secretary and Compliance Officer.



Encl: As above.

**Corporate office**

Snowman Logistics Ltd.

No. 54, Old Madras Road, Virgo Nagar, Bangalore, India - 560 049 , Karnataka

CIN: L15122MH1993PLC285633 T (080) 67693700

Regd. Office: Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

CIN: L15122MH1993PLC285633 T +91 22 39272004 E [info@snowman.in](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)



SNOWMAN LOGISTICS LIMITED
Regd. Office: Plot No. M8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206 | Tel: +91 22 39272004 | Corporate Office: No. 54, Old Madras Road, Virgonagar, Bengaluru 560 049



NOTICE OF THE 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, the 20th day of September, 2022 at 11:00 a.m. (IST) through Video Conferencing (VC) facility...

In accordance with the aforesaid MCA General Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year 2021-2022 have been sent via email on Tuesday, August 23, 2022 to all the Members whose email addresses are registered with the Depository Participant(s)/Company as on Friday, August 19, 2022.

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt Ltd (Link Intime) for facilitating voting through electronic means.

The remote e-Voting period commences on Saturday, September 17, 2022 (9:00 a.m. IST) and ends on Monday, September 19, 2022 (5:00 p.m. IST). The e-voting Module shall be disabled by Link Intime for voting thereafter, Once the vote on a resolution is cast by a member, it cannot be changed subsequently.

The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 13 September, 2022 ("cut-off date"). Any person who is a member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@linkintime.co.in. A person who is not a member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

- a. For Permanent Registration for Demat shareholders: Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participant.
b. Registration of email id for shareholders holding physical shares: The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd. by clicking the link: https://linkintime.co.in/emailreg/email\_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein.
c. Registration of Bank Details for physical shareholders: The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd., by clicking the link: https://linkintime.co.in/emailreg/email\_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein.

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd., by clicking the link: https://linkintime.co.in/emailreg/email\_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB). In case of any query, a member may send an e-mail to RTA at rt.helpdesk@linkintime.co.in.

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 12th September 2022 to Tuesday, 20 September 2022 (both days inclusive).

Option to seek speakers' registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investorsrelations@snowman.in on 16th September, 2022 (9:00 a.m. IST) to 18th September, 2022 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Table with contact information for Mr. Kiran George and Link Intime India Private Limited.

By order of the Board of Directors For Snowman Logistics Limited. Sunil Prabhakaran Nair CEO & Whole Time Director

FDC Limited (CIN: L24239MH1940PLC003176) Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj-431136, Dist. Aurangabad, Maharashtra Tel: +91 240 255 4407; Fax: +91 240 255 4299

Notice Transfer of Unclaimed Dividend and corresponding Equity Shares of the Company to Demat Account of Investor Education and Protection Fund (IEPF) Authority

This Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) notified by the Ministry of Corporate Affairs effective September 7, 2016 as amended on February 28, 2017. The Act and the Rules provide that all the Equity Shares of the Company in respect of which Dividend amounts have not been paid or claimed by the shareholders for seven consecutive years or more are required to be transferred to demat account of Investor Education and Protection Fund Authority (IEPF Authority). Shareholders may note that the shares once transferred to demat account of IEPF Authority, such shares including dividends and all other benefits accruing thereon after the date of transfer can be claimed from IEPF Authority by following the procedure prescribed under the Rules and no claim shall lie against the Company. For the purpose of claiming transferred shares, an application can be made to the IEPF Authority in Form IEPF-5 as prescribed under the Rules, available at IEPF website i.e. www.iepf.gov.in. The concerned shareholders holding such shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by the for the purpose of transferring them to IEPF and the original share certificate(s) held by the shareholders will stand cancelled and be deemed non-negotiable. In respect of shares held in Demat form, the Company will inform the Depository by way of Corporate Action, where the shareholders have their demat accounts for transfer of shares in favour of IEPF Authority. The shareholders are hereby informed that Unclaimed Dividend for the financial year 2014-15 and the corresponding equity shares of the Company in respect of which dividends have remained Unclaimed for seven consecutive years or more are due for transfer to IEPF Authority on November 6, 2022. In case the Company does not receive any communication from the concerned shareholders for their unpaid dividend / unclaimed shares then it shall be transferred to IEPF. Shareholders can write to us at investors@fdcindia.com / rnt.helpdesk@linkintime.co.in or by sending a letter under their signature so as to reach the M/s. Link Intime India Private Limited (RTA of the Company), at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Maharashtra, India for claiming the aforesaid unpaid dividend/ unclaimed shares.

For FDC Limited Sd/- Varsharani Katre Company Secretary

Business Standard CAMPUS TALK PROMOTIONS

MANTHAN: THE ULTIMATE PANEL DISCUSSION Thakur Global Business School has come up with multiple tools and techniques to enhance the teaching-learning experience of new-age BLs in a B School. We discuss one of its kind initiative ie Manthan curated by TGBS Peak Performance Cell.

Manthan a unique initiative is conducted where a panellist of 8-10 Budding Leaders (BLs) as we are called in TGBS sit in a panel in our world-class state-of-the-art SSC i.e. Study Skill Conference Centre. We are given topics to prepare, present our research findings, and perspective amongst our batch and exposed to a volley of questions from them at end of the panel discussion.

We realized that we were developing our research, analytical skills, current affairs knowledge, data, articulation skill & calm mindset to attend to the questions of the audiences.

KOHINOOR EDUCATION TRUST (KET) SALUTES THE NATION IN A SPECIAL CEREMONY

In keeping with the Azadi Ka Amrit Mahotsav Celebrations and the Government of India's directives, Kohinoor Education Trust (KET) organised a flag hoisting ceremony on Saturday, 13th August 2022, at 9 am, at the hands of Mr Rajiv Chavan, Senior Police Inspector along with CA. Sunil G. Karve, Hon. Chairman, Governing Board - KET. The faculty, employees and students of KET's Schools of Management, teachers and students of Gandhi Bal Mandir, a Municipal School that KET supports, attended the ceremony. This was followed by special performances by the students of Gandhi Bal Mandir. KET has organised several programmes over the next few days, based on the theme Naye Bharat Ki Buland Tasveer, as its tribute to 75 glorious years of Indian Independence. Kohinoor salutes the spirit of Independence!

OMKARA Corporate Office: C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annex, Near Equinox, Kurla (West), Mumbai 400070. Tel.: 022-26544000/ 8097998596.

[Appendix - IV-A] [See proviso to rule 8 (6) Sale Notice For Sale of Immovable Properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) read with Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower M/s. R. T. Star Solitaires and Guarantors Mr. Nitin Ratilal Shah, Mr. Rupesh Vinodlal Shah, Ms. Kalpana Nitin Shah and Ms. Nimisha Rupesh Shah that the below described immovable properties mortgaged/charged to the Secured Creditor, the symbolic possession of which has been taken by the Authorized Officer of the State Bank of India on behalf of the Consortium. Further the Omkara Assets Reconstruction Private Limited, Secured Creditor, will be sold the below described immovable properties on "As is where is", "As is what is", and "Whatever there is" and "without recourse" basis on 03.08.2022 at 11:00 am (last date and time for submission of bids is 02.08.2022 by 4:00 PM), for recovery of Rs.37,12,69,796/- (Rupees Thirty Seven Core Twelve Lakh Sixty Nine Thousand Seven Hundred Ninety Six Only) as on 31.07.2011 Plus Interest and Expenses w.e.f. 01.08.2011 due to the consortium from above mentioned Borrower/Guarantors.

Table with columns: DESCRIPTION OF THE PROPERTY, Reserve Price, EMD. Includes details for Flat No. 43 and EMD details.

Date: 24.08.2022 Place: Mumbai Sd/- Authorized Officer, Omkara Assets Reconstruction Pvt Ltd. (Acting in its capacity as a Trustee of Omkara PS 19/2020-21 Trust and Omkara PS 20/2021-22 Trust)

ANDHRA PRADESH TANNERIES LIMITED Regd. Office: Leather Complex Area, Nellimerla, Vizianagaram District, Andhra Pradesh - 535217 Website: www.aptl.net.in Tel No: 022-24934923 Fax No: 022-24934924 Email: csaptl12@gmail.com

NOTICE NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of Andhra Pradesh Tanneries Limited will be held on Wednesday, September 21, 2022 at 11.00 a.m. at Leather Complex Area, Nellimerla, Vizianagaram District, Andhra Pradesh- 535 217 to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31st March, 2022 including notice convening the 48th AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.aptl.net.in. The physical copies of the Annual Report for the financial year ended 31st March, 2022 have been sent to all other Members at their registered addresses in permitted mode. The Company has completed the dispatch of Notice on 23/08/2022 to the Members. Notice of the AGM is available on the website of the Company www.aptl.net.in and also on the website of Central Depositories Services Limited (CDSL) https://www.evotingindia.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting. The e-voting shall commence on Saturday, September 17, 2022, (09.00 a.m. IST) and ends on Tuesday, September 20, 2022 at (5:00 p.m. IST). No e-voting shall be allowed beyond the said date and time and the portal shall be blocked thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday, September 14, 2022 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@csdlindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com. Mr. Mitesh Dhabliwala (Membership No. FCS 8331) or falling him Ms. Sarvari Shah (Membership No. FCS 9697) of M/s Parikh & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.aptl.net.in and on the website of CDSL and communicated to the BSE Limited where the shares of the Company are listed. In case of any queries or issues regarding e-voting, please contact Mr. Michael Monterio, Director, M/s Satellite Corporate Services Private Limited Tel. No. 022-28520461 / 62; email id: service@satellitecorporate.com. Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting. By Order of the Board of Directors ANDHRA PRADESH TANNERIES LIMITED NARASIMHA REDDI AKKINENI Wholetime Director DIN: 09435476

Place: Mumbai Date: 23.8.2022

SPECIAL RECOVERY OFFICER

MAHARASHTRA CO-OPERATIVE SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107 Attached : THE SHIVKRUPA SAHAKARI PATPEDHI LTD. 219 / 3111 Tagomagar Group No 01, Dr. Ambedkar Chowk Vikhroli (East) Mumbai 400 083 Phone 022 25746035.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer of the Mr. Govind Manikrao Pol under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 12.08.2022 calling upon the judgment debtor. MR. Dhananjay Arvind Sakhare and Mrs. Tejashri Dhananjay Sakhare (454/375) to repay the amount mentioned in the notice being Rs.18,46,039/- in words (Rs.EIGHTEEN LAKH FOURTY SIX THOUSAND THIRTY NINE ONLY) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 06.09.2021 And attached the property describe herein below. The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107[1] (d-1) of the Maharashtra Co-operative Societies Rules, 1961 on this 30TH Day of SEPTEMBER of the year 2021. The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Mr. Govind Manikrao Pol for an amount RS.18,46,039/- in words (Rs.EIGHTEEN LAKH EIGHTY TWO THOUSAND NINETY EIGHT ONLY) and interest thereon.

Table with columns: Description of the Immovable Property, [1] FLAT NO.203, SECOND FLOOR, AJINKYATARA BUILDING, SURVEY NO-47/3 AT POST - CHOWK MANIVALI, TAL - KHALAPUR, DIST - RAIGAD.

Date :- 22.08.2022 Place :- PANVEL Sd/- (Govind Manikrao Pol) Special Recovery Officer Rule 107 Of Maharashtra Co.Op. Soc. Act 1960 Rule 1961

FINE - LINE CIRCUITS LIMITED

CIN NO : L72900MH1989PLC131521 REGD.OFFICE : 145 SDF - V, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096. Phone No : 022 2829 0244/245, Fax No : 022 2829 2554, Email : fine\_line@fine\_line.co.in Website : www.fine\_lineindia.com

NOTICE OF THIRTY SECOND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Thirty Second Annual General Meeting ("AGM") of the Members of Fine Line Circuits Limited ("the Company") will be held on Thursday, September 22, 2022 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with Circulars dated April 08, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along-with the Annual Report for the financial year 2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. The Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website www.fine\_lineindia.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting system during the AGM is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- 1. Shares in Physical Mode: Please provide Folio No., Name of shareholder, 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 Registrar and Transfer Agent, M/s Universal Capital Securities Pvt. Ltd., at info@unisc.in / Company at cs@fine\_lineindia.com.
2. Shares in Dematerialized Mode: 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) to Registrar and Transfer Agent, M/s Universal Capital Securities Pvt. Ltd. at info@unisc.in / Company at cs@fine\_lineindia.com.

For FINE-LINE CIRCUITS LIMITED Sd/- Abhay Doshi Managing Director DIN:00040644 Place: Mumbai Date: August 23, 2022

CHENNAI SUPER KINGS CRICKET LIMITED CIN: U74900TN2014PLC098517 Registered Office : "Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451 Website: www.chennai-superkings.com E-Mail ID: investor@chennai-superkings.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Eighth Annual General Meeting of the Members (AGM) of Chennai Super Kings Cricket Limited will be held on Wednesday, the 21st September 2022 at 9:30 A.M. [Indian Standard Time (IST)] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2021 and 2/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") allowing the Companies to conduct the AGM through VC / OAVM, to transact the Ordinary and Special Business as set out in the Notice convening the 8th AGM of the Company.

- 1. Shareholders may please note that in compliance with the aforesaid MCA Circulars, the Eighth Annual General Meeting of the members of the Company shall be conducted in virtual mode, i.e., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the Eighth Annual General Meeting of the Company.
2. In Compliance with the aforesaid MCA Circulars, the soft copies of Notice of the 8th AGM and the Annual Report for the year ended 31st March 2022 will be sent only by email to all those Members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). These documents will also be made available on the website of the Company at www.chennai-superkings.com and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) at www.evotingindia.com from where these documents can be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company.
3. Shareholders holding shares in physical form who have not registered their email addresses with the Company / RTA are requested to register their email addresses with the Company at investor@chennai-superkings.com or with RTA at corpser@integratedindia.in. They can obtain soft copies of the Notice of the 8th AGM, Annual Report and/or login details for joining the AGM through VC / OAVM including remote e-voting and e-voting during AGM, by sending scanned copy of the following documents by email to the Company or RTA:
a) Signed request letter mentioning your name, folio number, complete address and email address to be registered;
b) Scanned copy of the share certificate (front and back);
c) Self-attested copy of PAN; and
d) Self-attested copy of Driving Licence / Passport / Bank Statement / Aadhaar, supporting the address of the Member.
4. Shareholders holding shares in demat form are requested to update their e-mail address with their respective DPs.
5. The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM. The detailed instructions for Remote e-voting and joining the 8th AGM through VC / OAVM and the manner of participation and casting of vote through the e-voting system during the AGM by the shareholders, are provided in the Notice of the AGM.

for CHENNAI SUPER KINGS CRICKET LIMITED Sd/- K.S.Viswanathan Wholetime Director Place : Chennai Date : 23.08.2022

