



NOTICE OF 102nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM

NOTICE is hereby given that:

- The 102nd Annual General Meeting ("AGM") of CSB Bank Limited ("the Bank") will be held on Tuesday, August 08, 2023, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 and General Circular No. 11/2022, dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, (collectively referred to as "SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2022-2023, will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). Shareholders may please note that, the requirement of sending physical copies of the Annual Report and AGM Notice has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies of the Annual Report for the FY 2022-23 shall be sent to those shareholder, who request the same at board@csb.co.in
- Shareholders can attend and participate in the AGM through VC/OAVM facility only. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Shareholders who are holding shares in physical mode and have not registered their e-Mail IDs are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to combtore@linkintime.co.in and shareholders who are holding shares in demat mode and have not registered their e-Mail IDs are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investors@csb.co.in for obtaining the user ID and password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, shareholders may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- The notice of the AGM and Annual Report for the financial year 2022-23, will be made available on the Bank's website, at <https://www.csb.co.in> under "Investor Relations" section, website of the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and on the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the CDSL website, at www.evotingindia.com
- Shareholders will have an opportunity to cast their vote remotely or through the e-voting system during the meeting on the business as may be set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Bank. Shareholders are requested to visit <https://www.csb.co.in> to obtain such details.

REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT ("RTA") TO RECEIVE NOTICE AND ANNUAL REPORT

To facilitate shareholders to cast their votes as well as to receive the Notice and Annual Report 2022-23, electronically, the Bank has made special arrangement with its Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited for registration of e-mail addresses. Eligible shareholders whose e-mail addresses are not registered with the Bank/RTA/DPs are required to provide the same to M/s. Link Intime India Private Limited, by visiting the link: https://web.linkintime.co.in/EmailReg/Email_Register.html

PROCEDURE TO UPDATE E-MAIL ADDRESS AND OTHER KYC DETAILS IN FOLIO NO./DEMAT ACCOUNT

In terms of SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, it shall be mandatory for all holders of physical securities in listed entity to furnish/update PAN, Nomination, Address, Mobile Number, E-Mail Address, Bank Account mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. The folios wherein any one of the cited document/details are not available on or after October 01, 2023, shall be frozen by the RTA. The format of said forms are available on the website of the Bank at www.csb.co.in and on the website of the RTA at www.linkintime.co.in. Hence, we request the shareholders of the Bank, who have not registered their PAN, Nomination, Address, Mobile Number, E-Mail Address, Bank Account mandate and Specimen Signature, to update the same in the following manner:

For shares held in physical form:

Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Bank mandate etc.), ISR-2 (confirmation of signature of shareholder by their banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Bank's RTA in the following address:

Link Intime India Pvt. Ltd,
Surya 35, Mayflower Avenue,
Behind Senthil Nagar,
Sowripalayam Road, Coimbatore - 641028.
Ph: 0422 - 2314792, 2315792,
E-mail: combtore@linkintime.co.in

For shares held in electronic form (i.e., Demat):

The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

For CSB Bank Limited
Sd/-
Sijo Varghese
Company Secretary

Thiruvur | July 07, 2023

CSB BANK LIMITED

Regd. Office: "CSB Bhavan", St. Mary's College Road, Post Box No.502, Thiruvur - 680 020, Kerala, India
Tel: +91 0487-2333020 | Fax: 0487-2338764 | Website: www.csb.co.in | E-mail: board@csb.co.in
Corporate Identity Number: L65191KL1920PLC000175



BENGALURU CO-OP. MILK UNION LTD., (BENGALURU DAIRY)

Dr. M.H. Marigowda Road, Bengaluru-560029
E-mail Address bamulpurchase@gmail.com
Website : www.bamulnandini.coop Phone : 080- 26096248

IFT No. BAMUL/PUR/09/1764/T-295/2023-24 Date: 06.07.2023

SHORT-TERM TECHNICAL CUM COMMERCIAL TENDER THROUGH THE KARNATAKA PUBLIC PROCUREMENT PORTAL

Bengaluru Co-op Milk Union Ltd., (BAMUL) Bengaluru, invites e-tender through e-Procurement Portal from the interested and eligible Manufacturers/Contractor/Dealer /Distributors for Supply of the following item.

Sl	Particulars	Qty	Estd Cost in Lkhs	Tender No
01	Supply of round open top sanitary cans/tins with lids for packing 400g butter to Mairdairy for defence supply	2,60,000 Nos	59.80	KMF/2023-24/IND0130
02	Supply of 7ply corrugated boxes for packing 400g butter round cans/tins with lids to Mairdairy for defence supply	7,200 Nos	8.57	KMF/2023-24/IND0131
03	Supply of plastic lids for 400g butter round cans/tins with lids to Mairdairy for defence supply	2,50,000 Nos	5.47	KMF/2023-24/IND0132

1	Access to E-tender Documents	06.07.2023 to 18.07.2023 till 02.00 PM
2	Pre-Bid Meeting / Tender clarification date & time	13.07.2023 till 11.00 AM
3	Last date for submission of tender/ quoting	18.07.2023 till 02.00 PM
4	Date & time for opening Technical Tender	19.07.2023 at 02.35 PM
5	Date & time for opening Commercial Tender	21.07.2023 at 11.30 AM
6	Place of opening of Technical and Commercial Tender	BAMUL (Bengaluru Dairy) Board Room

The Tenderers shall submit separate tender for the above, Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract.

The Earnest money deposit (E.M.D.) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, modes of e-payment, tender document details and Other details are mentioned in <https://kppp.karnataka.gov.in> and also contact Help line No: 8046010000/8068948777

Sd/- Managing Director
Tender Inviting Authority, Bamul



THE GREAT EASTERN SHIPPING CO. LTD.

CIN: L35110MH1948PLC006472
Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai-400018.
Tel No.: +91 (22) 66613000/24922100; Fax: +91 (22) 24925900
Email: shares@greatship.com; Website: www.greatship.com

NOTICE

NOTICE IS HEREBY GIVEN that the 75th Annual General Meeting of the members of The Great Eastern Shipping Company Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, August 03, 2023 at 03.00 p.m. (I.S.T.) in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the AGM and the Annual Report for FY 2022-23 has been sent to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) by way of email on July 07, 2023. The same is also available at the Company's website: www.greatship.com and on the websites of BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and on the website of KFin Technologies Limited: <https://evoting.kfintech.com> and <https://emeetings.kfintech.com>.

The Company has engaged the services of KFin Technologies Limited ("KFin") as the Agency for providing VC/OAVM facility as well as e-voting facility.

Members will be able to attend the AGM through VC/OAVM at <https://emeetings.kfintech.com>. All the business as set out in the Notice of AGM will be transacted through voting by electronic means.

Members who are individuals holding shares in demat mode may cast their votes through remote e-voting through the websites of NSDL/CDSL/Depository Participants.

Other members may cast their votes through remote e-voting at <https://evoting.kfintech.com>. If the member is already registered with e-voting platform of KFin, he/she can use his/her existing User ID and Password for log in.

The facility for e-voting will also made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Instructions pertaining to Remote e-voting:

The remote e-voting period commences at 09.00 a.m. on Sunday, July 30, 2023 and ends at 05.00 p.m. on Wednesday, August 02, 2023. Remote e-voting will not be allowed beyond the said date and time and the remote e-voting will be disabled by KFin upon expiry of the aforesaid period.

A member's voting rights shall be in proportion to his/her share of the paid-up equity share capital of the Company as on July 27, 2023 ("cut-off date"). A person whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Manner of registering/updating e-mail addresses to receive the Notice of the AGM along with the Annual Report:

In case of a member whose e-mail address is not registered / updated with the Company / KFin / Depository Participant(s), please follow the following steps to generate your login credentials:

- Members holding shares in physical mode are requested to register / update their email addresses by writing a letter to the Company or to the Company's Registrar and Transfer Agent ("RTA") - KFin Technologies Ltd. Scanned copy of the letter along with self-attested copies of PAN Card may be emailed to the Company at shares@greatship.com or to the RTA at einward.ris@kfintech.com.
- Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
- After due verification, the Company / KFin will forward your login credentials to your registered email address.

Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and password for remote e-voting from KFin by:

- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399.
- If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Member may call on KFin's toll-free number 1800-309-4001.
- Member may send an e-mail request to evoting@kfintech.com.
- If the member is already registered with KFin's e-voting platform, then he can use his existing password for logging in.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

In case of any queries/grievances relating to voting by electronic means, the members may refer Frequently Asked Questions (FAQs) for shareholders available at <https://evoting.kfintech.com> or call on toll free no.: 1800-309-4001. The members may also contact at the following address:

Name:	Mr. Anil Dalvi
Designation:	Manager
Name of RTA:	KFin Technologies Limited
Address:	Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad 500032, Telangana.
Email ID:	einward.ris@kfintech.com
Telephone:	+91-40 6716 1631
Toll free no.	1800-309-4001

Closure of Register of Members and Share Transfer Books.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from July 28, 2023 to August 03, 2023 (both days inclusive) for the purpose of Annual General Meeting.

For The Great Eastern Shipping Company Limited

Place : Mumbai
Date : 07.07.2023

Anand Punde
Company Secretary

ALUMINUM RADIATOR/ CONDENSOR MANUFACTURING ASSEMBLY PLANT COMPRISING FOR IMMEDIATE SALE

FIN MACHINE - with 2 sets of form rollers (16mm width, 8mm height) along with matrix builder. Make - FIN MACHINE COMPANY- UK
BRAZING FURNANCE - Make - SHINWON KOREA
HELIUM LEAK TESTER - Make - KNOW HOW, CHINA Year - 2015
The machine is in excellent working condition inspected by Japanese Technicians recently.
Contact: Sanjiv Narulaa: 8766336448

20 MW BAGASSE BASED COGENERATION POWER PLANT FOR IMMEDIATE SALE

TURBINE DETAILS: • Capacity - 20MW • Steam Inlet Pressure - 86Kg/cm2
• Turbine Steam Inlet Temperature - 485+/- 5Deg C • Rated Speed - 3000 RPM • HP Heater Extraction • Steam Pressure - 8.5 Kg/cm2 • Steam Temperature - 320 Deg. C • Steam Flow - 10 TPH • LP Heater Extraction • Steam Pressure - 1.5 Kg/cm2 • Steam Temperature - 180 Deg. C • Steam Flow - 60 TPH • Make: QING DAO JIENENG STEAM
ALTERNATOR DETAILS: • Generator Power Capacity - 20MW • Rated Voltage - 11000 V • Rated Current - 1300 A • Rated Speed - 3000 RPM • Rated Frequency - 50 Hz • Rated Power Factor - 0.8 • Make: QING DAO JIENENG ELECTRICAL EQUIPMENT -CO-LTD.
The Turbine installed at Naidupet, Nellore District, Andhra Pradesh is in excellent working condition and bought under NCLT Auction
Contact: Sanjiv Narulaa: 8766336448

MANGALAM ENGINEERING PROJECTS LTD.

CIN : L74899DL1984PLC017356
Regd. Office : 101C, Ground Floor, Kundan House, Hanuman Ashram, Mathura Road, New Delhi-110014
Website: www.mangalamengineering.com Email: info@mangalamengineering.com

Extract of Un-Audited Financial Results for the Quarter ended on June 30, 2023

Sl. No.	Particulars	Quarter ended 30.06.2023 (Un-audited)	Quarter ended 31.03.2023 (Audited)	Quarter ended 30.06.2022 (Un-audited)	Year ended 31.03.2023 (Audited)
1	Total income from operations (net)	4.49	-0.75	1.08	27.21
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1.77	-3.62	-7.50	13.44
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1.77	-3.62	-7.50	13.44
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.15	-3.14	-6.83	8.68
5	Total comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	64.53	-134.41	-394.64	-380.29
6	Equity Share Capital	122.50	122.50	122.50	122.50
7	Other Equity (excluding Revaluation Reserve)	-	-	-	1868.66
8	Earnings Per Share (of ₹10/- each)				
	Basic :	0.09	-0.26	-0.56	0.71
	Diluted:	0.09	-0.26	-0.56	0.71

1 The above is an extract of the detailed Un-Audited Financial Results for the quarter ended on June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results is available on the Stock Exchange website (www.nse.in) as well as on the website of the Company (www.mangalamengineering.com)

2 The above Un-Audited Results for the quarter ended on June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on July 07, 2023

3 The Company has adopted Indian Accounting Standards (Ind AS) w.e.f. 01.04.2018 and accordingly the Financial Results have been prepared in accordance with the recognition and measurement principle laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with related rules issued thereunder.

For and on behalf of Board of Directors
Sd/- Nawal Khandwal
Director
DIN: 00076523

Place : Kolkata

Date: July 07, 2023



RPG LIFE SCIENCES LIMITED

Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.

CIN: L24232MH2007PLC169354;
Tel: +91-22-6975 7100; Fax: +91-22-2497 0127

E-mail: info@rpglifesciences.com; Web: www.rpglifesciences.com

Notice of the Sixteenth Annual General Meeting and Record Date

NOTICE is hereby given that the Sixteenth Annual General Meeting ("AGM") of the Members of RPG Life Sciences Limited ("the Company") will be held on Friday, August 04, 2023 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its circulars dated May 05, 2020 read with other relevant circulars issued from time to time including circular dated December 28, 2022 ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of Members, Further, the Securities and Exchange Board of India ("SEBI"), vide its circular dated May 12, 2020 read with other relevant circulars issued from time to time including circular dated January 05, 2023 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of Annual Report to Members. Accordingly, in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

Electronic dissemination of Notice and Annual Report:

In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY 2022-23 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs") or the Company or Link Intime India Pvt. Ltd., the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available on the website of the Company (www.rpglifesciences.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is being provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

Registration of E-mail address:

The Members of the Company who have not registered their email address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with RTA, at rt.helpdesk@linkintime.co.in by providing 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 (upto 1 MB).
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at rt.helpdesk@linkintime.co.in by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective DPs.

Dividend and Record Date:

The Board of Directors have recommended final dividend of Rs. 12 per equity share for FY 2022-23 for the approval of the Members at the AGM. The Company has fixed Friday July 21, 2023 as the Record Date for determining the entitlement of Members for payment of Dividend. Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialised form) and with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Accounts (Bank Account number, the name of the Bank and the Branch) in Form "ISR-1" along with copy of the cancelled cheque leaf wherein the name of first Member is imprinted on the face of cheque leaf. In case of any query, a Member may send an e-mail to RTA at rt.helpdesk@linkintime.co.in.

Tax on Dividend:

Members are requested to note that dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS")/withhold tax from dividend to be paid to Members at the prescribed rates as per the Income-Tax Act, 1961 ("IT Act"). Members are requested to complete and/or update their Residential Status, Permanent Account Number, category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA and submit their requisite documents / declarations to the RTA at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> or email them at rpgsdivtax@linkintime.co.in by Friday, July 21, 2023. The detailed procedure and formats of requisite declarations are available on the Company's website at https://www.rpglifesciences.com/website/TDS_on_dividend_communication.php.

For RPG Life Sciences Limited

Place: Mumbai
Date : July 7, 2023

Rajesh Shirambekar
Head - Legal & Company Secretary

Opinion, Insight Out



Opinion, Monday to Saturday

To book your copy,
sms reachbs to 57575 or email order@bsmail.in

Business Standard Insight Out

bsindia business.standard

business-standard.com

