



MCSL/SEC/23-24/228

November 17, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code (Equity) - 511766**

**Scrip Code (Debenture and CP) -974915,  
974648, 974292, 974550, 974551, 974552,  
725660 , 725812, and 725881**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Trading Symbol - MUTHOOTCAP**

Dear Sir/Madam,

**Sub: Intimation of Newspaper Advertisement w.r.t shifting of Branch**

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the copy of the advertisement published in the following newspapers, intimating the matter of shifting the Branch from Chingavanam to Samkranthi Junction, M C Road within the same district i.e. Kottayam, to carry out the Company's operations more smoothly and profitably.

- a) Mangalam (Vernacular language - Malayalam) on November 17, 2023
- b) Business Line (English language) on November 17, 2023

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Muthoot Capital Services Limited**

**Deepa G**

**Company Secretary and Compliance Officer**

**Membership Number: A68790**

**Encl:** As above





ശബരിമലയിലെ ശ്രീകൃഷ്ണസ്വാമിയിൽ പൂജ നടക്കുന്നു. മേൽഭാഗത്ത് പൂജകൾക്ക് ആരംഭം കുറിച്ചു തന്നെ കണ്ഠാർ മഹേഷ് മോഹനൻ ശബരിമല നട തുറക്കുന്നു.

യു.എസിൽ വെടിയേറ്റ യുവതിയുടെ ആരോഗ്യനിലയിൽ പുരോഗതി

കോട്ടയം: യു.എസിലെ ഷിക്കാഗോയിൽ ഭർത്താവിന്റെ വെടിയേറ്റ മലയാളി യുവതിയുടെ ആരോഗ്യനിലയിൽ നേരിയ പുരോഗതി. കോട്ടയം ഉഴവൂർ സാദ്രശി മിം(32)യ്ക്കാണ് കഴിഞ്ഞ ദിവസം ഭർത്താവ് അമ്മൽ റെജിയുടെ വെടിയേറ്റത്.

ശബരിമല: ഉപയോഗശൂന്യമായ അരവണ നിക്ഷേപിച്ചാൽ താൽപര്യപത്രം ക്ഷണിക്കും

കൊച്ചി: ശബരിമല സന്നിധാനത്തെ ഉപയോഗശൂന്യമായ 6.65 ലക്ഷം ടിൻ അരവണ നിക്ഷേപിച്ചാൽ തിരുവിതാംകൂർ ദേവസ്വം ബോർഡ് താൽപര്യപത്രം ക്ഷണിക്കും. ചില സർക്കാർ ഏജൻസികളും സഹകര്യ കമ്പനികളും താൽപര്യമറിയിച്ചു ദേവസ്വം ബോർഡിനെ സമീപിച്ചിട്ടുണ്ട്.



എത്തിക്കാൻ വൻ ചെലവുവരും. തിരുമാടനം തുടങ്ങുന്നതിനാൽ, നിലയ്ക്കലേക്കു കൊണ്ടുപോകുന്നതുപ്രായസമാണ്. അതിനാൽ, എന്തുചെയ്യണമെന്ന കാര്യത്തിലാണ് വനവകുപ്പിന്റെ ഉപദേശം തേടിയെന്നു. ടിന്നിൽനിന്നു മാറ്റിയ അരവണ നിലയ്ക്കലിൽ എത്തിച്ചു കൂട്ടിച്ചു സമ്മതമാണ്. ടിന്നോടു കൂടി കൂട്ടിച്ചുടുക്കണമെന്ന ആവശ്യം വനവകുപ്പ് തള്ളി.

വനത്തിൽ കൂട്ടിച്ചിട്ടാൽ അരവണയുടെ മണം പിടിച്ചു കാട്ടാനുണ്ടാകുമെന്നാണ് വനവകുപ്പിന്റെ ആശങ്ക. ശർക്കരയുടെ ഗന്ധം വന്യജീവികളെ ആകർഷിക്കുന്നതാണ്. വളരെ അകലെയുപോലും ഗന്ധമെന്തും എന്താൽ, ടിന്നോടു കൂടി ട്രാക്ടറിൽ നിലയ്ക്കലിൽ

സ്വയം അണിഞ്ഞ മൗനവത്കൃതത്തിൽ അസ്ഫാൽ ആലം

കൊച്ചി: ആലയവയിൽ പിന്തുണയ്ക്കുന്നതിനുള്ള വാർത്തകളൊന്നും അസ്ഫാൽ അറിയുന്നില്ല. രണ്ടു ദിവസമായി ആരും കടന്നുവന്നിട്ടില്ല. രണ്ടു ദിവസമായി ആരും കടന്നുവന്നിട്ടില്ല. രണ്ടു ദിവസമായി ആരും കടന്നുവന്നിട്ടില്ല.

കമ്പനികൾ വൻ നഷ്ടത്തിൽ

ഇൻഷുറൻസ് ക്ലെയിം നിരസിക്കൽ വ്യാപകം

സ്വന്തം ലേഖകൻ കൊച്ചി

ആരോഗ്യ ഇൻഷുറൻസ് അടക്കാമുള്ള വിവിധ ഇൻഷുറൻസ് ക്ലെയിമുകൾ നിരസിക്കുന്നത് ഇൻഷുറൻസ് മേഖലയിൽ വ്യാപകമാകുന്നു. പൊതു മേഖലയിലും സഹകരണ മേഖലയിലുമുള്ള ഇൻഷുറൻസ് കമ്പനികൾ നഷ്ടത്തിലായതാണ് കാരണമെന്ന് കമ്പനികൾ പറയുന്നു.



ഇരുപതു മുഖ്യമന്ത്രിമാർക്ക് മരണമുണ്ടാകാൻ സാധ്യതയുണ്ടെന്ന് കമ്പനികൾ പറയുന്നു. ഇൻഷുറൻസ് കമ്പനികൾ നഷ്ടത്തിലായതാണ് കാരണമെന്ന് കമ്പനികൾ പറയുന്നു.

അമിതഭാരം, ടിപ്പർ ലോറിക്ക് 1,52,000 രൂപ പിഴ

ആലപ്പുഴ: അമിതഭാരത്തിൽ എം സാൻ കയറ്റി കൊണ്ടുപോയ ടോറസ് ലോറിക്ക് ആലപ്പുഴ പിൻ ജഡ്ജിയിൽ മജിസ്ട്രേറ്റ് കോടതി കനത്ത പിഴ ചുമത്തി. നാണക്കേടേറിയ വാഹനമെന്നും ഉടമസ്ഥന്റെ വിധി പുറപ്പെടുവിച്ചു.



കണ്ടല ബാങ്ക്: ഭാഗ്യരാംഗൻ വിണ്ടും ഇ.ഡി. നോട്ടീസ്

കൊച്ചി: കണ്ടല ബാങ്ക് കളപ്പുണ കേസിൽ ചോദ്യം ചെയ്യലിനു ഹാജരാകണമെന്നാവശ്യപ്പെട്ട് ബാങ്ക് മുൻ പ്രസിഡന്റ് എൻ. ഭാഗ്യരാംഗൻ ഇ.ഡി. വിണ്ടും നോട്ടീസ് നൽകി. ഇതു രാവിലെ കൊച്ചി ട്രൈബ്യൂണൽ ഹാജരാകാനാണ് നോട്ടീസ് നൽകിയത്.



മാത്രമാണു സഹിച്ചിട്ടുള്ളതും നിക്ഷേപകർ കൂടുതലായ പണം പിൻവലിച്ചുകൊടുത്തു പ്രതിസന്ധിയുടെ കാരണമെന്നുമായി ഭാഗ്യരാംഗൻ പറയുന്നു.

തുറന്നു: ഭാഗ്യരാംഗന്റെയും കുടുംബാംഗങ്ങളുടെയും ബാങ്ക് അക്കൗണ്ടുകൾ മരവിപ്പിച്ചിട്ടുണ്ട്.

നേരത്തെ ഭാഗ്യരാംഗന്റെ വീട്ടിൽനിന്നും ഇ.ഡി. നൽകി രേഖകൾ കസ്റ്റഡിയിൽ എടുത്തു. ഭാഗ്യരാംഗന്റെ മകൻ അഖിലിന്റേതാണെന്നും കണ്ടല ബാങ്ക് കേസിൽ ഇ.ഡി. നൽകിയിട്ടുണ്ട്.

കെ.എ.വി.ആർ 1988 പ്രകാരമുള്ള 52,000 രൂപ പിഴ അടയ്ക്കാവുന്നതിനുള്ള നിർദ്ദേശത്തെ അംഗീകരിച്ചു. നോട്ടീസ് നൽകിയിട്ടുണ്ട്.

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Advertisement for Global Academy featuring 'B.Ed | M.Ed' and 'Special Education' programs.

Advertisement for Muthoot Capital Services Limited, a financial institution.



QUICKLY.

RBI fines Axis Bank, Manappuram Finance



**Mumbai:** The Reserve Bank on Thursday imposed a penalty of ₹90.92 lakh on Axis Bank and ₹42.78 lakh on gold loan firm Manappuram Finance for violation of certain directions of the banking sector regulator. The fine has been imposed for non-compliance with directions issued by the RBI, said the central bank in a statement.

Two Japanese banks set to start in GIFT City

**Singapore:** Two more Japanese banks are set to join the 10 foreign and 16 local banks in the tax-free GIFT City, where 50 businesses with assets worth \$47 billion have begun operations, an official said. This marks a significant expansion of the GIFT City's financial sector, which is expected to play a key role in India's economic growth, IFSCA Chairman K Rajaraman said.

# Centre slashes windfall tax on crude oil, diesel exports

**EASING CURBS.** Follows moderation of crude prices; likely to affect oil exploration firms

Shishir Sinha  
New Delhi

The Finance Ministry on Thursday lowered the Special Additional Excise Duty (SAED), better known as windfall gain levy on domestically produced crude, to ₹6,300 per tonne from ₹9,800. The change has been made effective from Thursday, November 16.

This decision has been taken as crude prices saw some moderation earlier. This will likely impact oil exploration companies such as ONGC and Oil India.

**DOWNWARD REVISION** SAED will decrease to ₹1 per litre from ₹2 per litre currently. The duty on jet fuel or ATF and petrol, bound for export, will continue to be NIL, according to a Finance Ministry notification. Product prices have come down, so windfall gain tax has been re-



**SLIPPING UP.** The duty on domestically produced crude has been reduced to ₹6,300 per tonne from ₹9,800

vised downward. The basket of crude oil that India imports has averaged \$84.78 per barrel this month as against \$90.08 a barrel average in the month of October and \$93.54 in September.

Cutting the windfall levy on diesel and ATF for export will impact Reliance Industries and Rosneft-backed Nayara Energy as primary fuel

exporters. India first imposed windfall profit taxes on July 1, 2022, joining several nations that tax super-normal profits of energy companies. At that time, export duty of ₹6 per litre (\$12/bbl) was levied on petrol and ATF, and ₹13 a litre (\$26/bbl) on diesel.

A ₹23,250 per tonne (\$40/bbl) windfall profit tax on domestic crude production was

also levied. The tax rates are reviewed every fortnight based on the average oil prices in the previous two weeks.

The domestic producers of petroleum crude, like ONGC, sell their crude at international parity price. As international crude prices rose sharply, these producers made super-normal profits. The prices of diesel, petrol and ATF rose even more sharply, which led to extraordinary cracking margins (difference between the product price and the crude price) on exports of these products. The cess/duties were imposed in this background.

The government levies a tax on windfall profits from oil producers on any price above a threshold of \$75 per barrel. According to the Finance Ministry, the data for SAED on crude oil production is not maintained separately.

# 'India not out of woods yet, high food prices key risk to CPI'

Our Bureau  
Mumbai



**RBI REPORT.** Several food prices are already firming up with the potential to disrupt the gains made in the last two months

The positive CPI inflation reading for October 2023 is a "welcome relief", but it does not mean India is "out of the woods" yet as elevated food prices continue to risk to inflation expectations, as per RBI's State of the Economy report.

"We are not out of the woods yet and have miles to go, but readings of around 5 per cent and 4.9 per cent in September and October, respectively, are a welcome relief from the average of 6.7 per cent in 2022-23 and 7.1 per cent in July-August 2023," said the report, which was released as part of RBI's November bulletin.

The CPI inflation for October was the lowest in three months, led by an almost 200 bps fall in core-inflation to a 43-month low.

"The only risk to the RBI's resolve to align headline inflation with the target of 4 per cent is food inflation. Several constituent prices are already firming up — onions, tomatoes, cereal, pulses and sugar — with the potential to disrupt the gains made in the last two months," it said, adding that RBI is bracing for uptick in the readings for the next two months.

Globally too, inflation has been abating but at a slow, stubborn pace and is likely to

remain uncomfortably above targets in many countries for the third year in succession, likely due to food and energy price shocks.

"With these prospects, interest rate expectations remain firm, bringing in their train two fears: recession and financial instability. Financial markets are undergoing a broad repricing, posing another risk to the global outlook," it said, adding, however that India's GDP growth is expected to surpass RBI's projections.

"Early estimates of kharif output, which would be incorporated into Q2 and Q3 GDP estimates, have been adversely impacted by the uneven spatio-temporal distribution of the south west monsoon across all crops. A strong increase in rabi sowing acreage in spite of lower reservoir levels and deficient north-east monsoon rainfall may,

however, compensate and improve agricultural production for the year as a whole."

**STRONG SHOW**

On a whole, consumption side continues to be strong with "festival demand remaining ebullient," RBI said, adding that investment demand is also resilient with government infrastructure spending, uptick in private capex, automation, digitalisation and indigenisation providing a boost.

In urban areas, consumer sentiment is upbeat, with 80 per cent of consumer durable purchases, especially in home appliances, made through consumer financing schemes with attractive equated monthly instalment (EMI) offers. However, entry-level demand is relatively subdued as 'premiumisation' shows clear signs of developing into a consistent trend.

# NBFC-MFIs' portfolio quality improves; gross NPAs dip in FY23

Anshika Kayastha  
Mumbai

Portfolio at Risk (PAR) for NBFC-MFIs (microfinance institutions) has gradually improved post-pandemic, with over 30-day PAR falling from a peak of 22.44 per cent in June 2021 to 10.5 per cent in March 2023. MFIs' gross NPA fell to 2.7 per cent in FY23 from 5.6 per cent in FY22 and 5.2 per cent in FY21, according to Microfinance Industry Network (MFIN)'s India Microfinance Review for FY23 titled 'Micro Matters: Macro View'.

"A look at the profitability ratios shows that Covid-related dent on profitability has been overcome. Apart from the resumption of business at full scale after Covid, changes in regulations has also played its role in bringing sustainability and profitability back on track," the report said.

"It is also worth mentioning that the new portfolio created in FY23 has been performing significantly better." It estimated potential demand during

FY24 at ₹13-lakh crore, pegging the credit gap at around 70 per cent.

**MICROFINANCE LOAN** The total microfinance loan portfolio grew 22 per cent y-o-y to ₹3.48 lakh crore as of March 2023 with 12.96 crore active loans and 6.64 crore borrowers. The sector added 80 lakh new clients during FY23 with operations across 729 districts including 112 aspirational districts. 46 per cent microfinance lenders had repayment tenure of 18-24 months, with the proportion of loans in this bucket rising for the last three years.

However, 30 per cent of loans sourced at an industry level had a tenure of over 24 months, whereas the share of 0-12-month loans declined.

"There is a shift towards monthly frequency of repayment among the microfinance players. This frequency seems to be operationally efficient for the institution. In some geographies, institutions have decided to go for weekly collections to ensure that the

amount to be collected is lower from each centre," the report said, adding that digitalisation of repayment collection can potentially aid in such geographies by reducing the cash handled.

Analysis of the ticket size showed a shift towards higher ticket size loans, which are "operationally more viable and profitable for lenders since operational expenses are directly proportional to the number of clients served". Average microfinance ticket size rose 6.3 per cent y-o-y to ₹41,391 in FY23. The CAGR of average ticket size over FY19 to FY23 has been 6.3 per cent, with the over ₹1.25 lakh loan bucket growing at the highest CAGR of 6.9 per cent.

On the other hand, the share of less than ₹30,000 loan segment fell to 31 per cent from 45 per cent, in terms of volume of loans. The share of East and North-East States fell to 34.9 per cent from 37.7 per cent a

year ago, despite the rise of Bihar as the top state in terms of portfolio outstanding.

**THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.**  
(A Government of India Enterprise)  
CIN: L51430OR1918GOI034390

Regd. Office: Ground Floor, SAIL Building, Plot-271, Bidyut Marg, Unit-IV, Shastri Nagar, Bhubaneswar, Khordha, Odisha, India-751001. Email: info.birdgroup@birdgroup.co.in, Website: www.birdgroup.co.in

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPT'23 AND 31ST MAR'23 - IND-AS COMPLIANT**

Sl. No.	PARTICULARS	Quarter Ended (Unaudited) on		Year Ended (Audited) on
		30.09.2023	30.09.2022	31.03.2023
1	Total Income from Operation / Other Income	1,839.28	711.18	4,494.99
2	Net Profit / (Loss) for the period (Before Tax, exceptional and / or extra ordinary items)	(323.62)	(763.14)	(2,875.39)
3	Net Profit / (Loss) for the period Before Tax (after exceptional and / or extraordinary items)	(323.62)	(696.31)	(2,721.94)
4	Net Profit / (Loss) for the period after Tax (after exceptional and / or extraordinary items)	192.43	(585.75)	(1,654.19)
5	Total Comprehensive Income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	192.43	(585.75)	(1,653.31)
6	Paid up Equity Share Capital	60.00	60.00	60.00
7	Reserves (Excluding revaluation reserve) as shown in the audited balance sheet of the previous year	(2,639.14)	(484.01)	(1,340.27)
8	Net Worth	(2,579.14)	(424.01)	(1,280.27)
9	Paid up Debt Capital / Outstanding Debt	-	-	-
10	Outstanding Redeemable Preference Shares	-	-	-
11	Earning per share (of Re. 1/-each) (for continuing and discontinued operations):-			
	1. Basic	3.21	(9.76)	(27.57)
	2. Diluted	3.21	(9.76)	(27.57)

1. The above results of the Company were reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 14-11-2023.  
2. The above is the extract of the detail format of Quarter & Annual Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Quarter & Annual Financial Results are available on the Company's Website: www.birdgroup.co.in, the NSE website (www.nseindia.com), the BSE website (www.bseindia.com) and the CSE website (www.cse-india.com)

For and on behalf of the Board of Director  
Sd/-  
(D.K. Mohanty)  
Managing Director

Place: Visakhapatnam  
Date: 14<sup>th</sup> November, 2023

**MUTHOOT CAPITAL SERVICES LIMITED**  
(CIN: L6720KL1994PLC007726)  
Regd. Office: 3<sup>rd</sup> Floor, Muthoot Towers, M.G. Road, Kochi - 682 035. Tel + 91 - 484 - 6619600, Web: www.muthootcap.com, Email: mail@muthootcap.com

**PUBLIC NOTICE**

All customers of Muthoot Capital Services Limited (MCSL) and public are hereby informed that our branch, presently situated at "Door No. 480, Vallabhaseri Building, Near Shalom Church, Chingavanam P.O., Kottayam - 686 531" will be relocated to a new premise situated at "4<sup>th</sup> Floor, Payyil Kollinor Arcade, Samkranthi Jn, M C Road, Kottayam - 686017" with effect from 19<sup>th</sup> February 2024. Customers desirous of visiting the branch are, therefore, requested to kindly note that the branch will be functioning from the new premise from 19<sup>th</sup> February 2024.

Please note that the Company is not accepting any deposits through this Branch.

For Muthoot Capital Services Limited.  
Sd/-  
Thomas George Muthoot  
Managing Director  
DIN:00011552

Kochi  
Date: 16.11.2023

**KERALA CASHEW BOARD LIMITED (KCB)**  
T.C-29/4016, Women's College-Bakery Junction Road, Vazhuthacaud, Thiruvananthapuram, Kerala, India - 695014.  
Tel.: +91 471 4252855, 4852855  
email: kcb@keralacashewboard.com Web: www.keralacashewboard.com

No: KCB/56/487/2023/TAN(5) Date: 14.11.2023

**Re-Tender Notice**

Kerala Cashew Board Limited invites e-tenders through e-procurement portal for the import of 2000 - 5000 Metric Tonnes of quality **Dried Raw Cashew Nuts of 2023 current crop - Tanzania origin**, with the following quality specifications on import basis, (Tender ID: 2023\_KCBL\_612321\_2)  
**Output : 52 lbs per 80 Kg bag, Nut Count : 195 Numbers per Kg**

Last date for submission and uploading e-tenders 1700 hours on 29<sup>th</sup> November 2023  
Opening of e-tender 1100 hours on 30<sup>th</sup> November 2023

All details can be viewed, downloaded and applied through the e-procurement portal [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
**CHAIRMAN & MANAGING DIRECTOR**

## 'IDBI Bank disinvestment unlikely this fiscal'



Tuhin Kanta Pandey, Secretary, DIPAM KAMAL NARANG

Ashley Coutinho  
Mumbai

DIPAM Secretary Tuhin Kanta Pandey said on Thursday that the government's disinvestment in IDBI Bank is unlikely to get completed before the end of this financial year.

"The transaction is conditioned on several factors. There is a fit-and-proper examination by the RBI, there is due diligence to be done and then the financial criteria. So, it depends upon how much time all of these things take. RBI sometimes seeks a lot of information," said Pandey.

The government and LIC own a 61 per cent stake in IDBI Bank. LIC recently invited bids for asset valuers. The DIPAM Secretary further said: "We must have holistic view of dividend and disinvestment even if we are to consider fiscal receipts. Whether we must have only disinvestment as a target or both dividend and disinvestment as target. Because money is fungible, so money coming in the form of dividends is equally valuable. We should start looking at the two together," he said.

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**LAKSHMI MACHINE WORKS LIMITED**  
CIN: L29269TZ1962PLC000463  
Regd. Off.: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641020, Tamil Nadu, India  
Phone: +91 422 7192255 Fax: +91 422 2220912  
Email: secretarial@lmw.co.in Website: www.lmwglobal.com

**NOTICE OF POSTAL BALLOT / E-VOTING**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in terms of the General Circulars No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No.17/2020 dated 13<sup>th</sup> April 2020, read with other relevant circulars, including General Circular No. 9/2023 dated 25<sup>th</sup> September 2023 issued by the Ministry of Corporate Affairs, ("MCA Circulars"), the Company has completed the dispatch of the Postal Ballot notice on Thursday, 16<sup>th</sup> November 2023 through e-mail to all its Shareholders, who have registered their e-mail IDs as on 10<sup>th</sup> November 2023 seeking the consent of the Members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 25<sup>th</sup> October 2023 in respect of the following Resolutions:

- Appointment of Sri. M. Sankar (DIN: 10362673) as a Director of the Company
- Appointment of Sri. M. Sankar (DIN: 10362673) as Wholtime Director (designated as Director Operations) of the Company and approval of his remuneration.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to the Members of the Company through their e-voting platform at the link [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for passing of the Resolutions mentioned in the Postal Ballot Notice. The remote e-voting commences from 9:00 AM (IST) on Friday, 17<sup>th</sup> November 2023, and ends at 5:00 PM (IST) on Saturday, 18<sup>th</sup> December 2023. The e-voting module shall be disabled by NSDL thereafter and no voting will be possible beyond the said date. Please note that in compliance with MCA Circulars, there will be no dispatch of physical copies of Postal Ballot Notices and Postal Ballot forms to the Shareholders of the Company. Members are therefore requested to communicate their assent or dissent through the remote e-voting facility only.

Therefore, those Shareholders who have not yet registered their e-mail address are requested to get their e-mail address submitted by following the procedure as mentioned in the said Postal Ballot Notice.

Members whose names are 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 i.e., Friday, 10<sup>th</sup> November 2023, only will be entitled to cast their votes by e-voting. The persons who are not Members of the Company as on the cut-off date should treat this notice as informative only.

Sri. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot e-voting shall be announced within 2 working days from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) and shall also be uploaded on the Company's website [www.lmwglobal.com](http://www.lmwglobal.com) and on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

If you have not registered your e-mail address with the Company / Depository you may please follow the instructions given below for obtaining login details for e-voting:

- For Physical shareholders- Please provide necessary details like 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 Company's Registrar and Share Transfer Agent at [lmwgreen@skdc-consultants.com](mailto:lmwgreen@skdc-consultants.com) or to the Company at [investors@lmw.co.in](mailto:investors@lmw.co.in).
- For Demat shareholders- Please update your email ID & mobile no. with your respective Depository Participant (DP). For any grievance/ queries relating to voting by electronic means, Shareholders are requested to write an e-mail to Ms Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call NSDL's toll-free number 1800 102 0990 or Sri. C R Shivkumaran, Company Secretary at the Company's Corporate Office at 34-A, Kamaraj Road, Coimbatore - 641018 or Phone No.: +91 422 7198100 or E-mail ID: [secretarial@lmw.co.in](mailto:secretarial@lmw.co.in).

The Notice of the Postal Ballot is available on the Company's website [www.lmwglobal.com](http://www.lmwglobal.com), NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the NSE at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
For Lakshmi Machine Works Limited  
C R Shivkumaran  
Company Secretary

Place: Coimbatore  
Date: 17<sup>th</sup> November 2023

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