

Flipkart

FE BUREAU
Bengaluru, August 5

FLIPKART MINUTES, THE quick commerce arm of the Walmart-owned e-commerce major, has gone live in HSR, Bellandur, and a few other areas of Bengaluru.

The launch comes at a time when quick commerce has become an integral part of all e-commerce firms. Zomato-

RESULTS CORNER

KFC operator posts ₹30.11 crore profit

KFC INDIA OPERATOR
Devyani International
reported a better-than-
expected Q1 profit on
Monday. Consolidated net
profit rose to ₹30.11 crore for
the quarter ended June 30
from ₹11.76 crore a year ago.

Tata Chemicals profit drops 72%

TATA CHEMICALS ON
Monday reported a 72% decline in its consolidated net profit to ₹150 crore for the first quarter of this fiscal year on lower income and higher expenses. Its net profit stood at ₹532 crore in the year-ago period.

Keystone Realtors profit down 45%

profit down 45%
KEYSTONE REALTORS ON Monday reported 45% decline in consolidated net profit at ₹25.82 crore for Q1FY25 on higher expenses. The company had posted a net profit of ₹46.97 crore for the year-ago period.

COMFORT FIN

CIN: L65923WB1
Registered Office: 22, Block B, Camac Street, Bel
Corporate Office: 301, 3rd Floor, A wing, Hetal A
Phone No.: 022 - 6894 8500 / 08 / 09, **Fax:** 022
Website: www.hetal.com

NOTICE OF 42ND ANNUAL GENERAL MEETING
AND RECORD DATE

In continuation of our newspaper notice published as given that the 42nd Annual General Meeting ("AGM") of FINCAP LIMITED ('the Company') will be held through Video Conferencing ("VC")/ Other Audio Visual stated in the AGM Notice, in compliance with the said ("The Act") read with relevant Rules made thereunder (Requirements) Regulations, 2015 ("SEBI Listing Requirements ("MCA") circulars dated April 08, 2020, April 09, December 08, 2021, December 14, 2021, May 05, 2023 (collectively referred to as "MCA Circulars"). Circular No. SEBI/HO/CFD/MCD1/CIR/P/2020/79 & P/2021/11 dated January 15, 2021, SEBI/HO/CFD/SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 2023/0164 dated October 6, 2023 and Circular dated October 7, 2023 (collectively referred to as

The Annual Report of the Company including AGM Report*) were sent through electronic mode only to all the Members of the Company or its Registrar and Share Transfer Agents with the MCA and the SEBI circulars and same has been made available to all the Members. Members can join and participate in the AGM through the Video Conferencing facility (VC/OAVM facility) for joining the AGM and the manner of casting of votes (e-voting*) or the e-voting system during the AGM. The facility for participating through the VC/OAVM facility shall be provided in accordance with Section 103 of the Act. The Annual Report shall be available to all the Members of the Company on the website at <http://www.comfortincap.com/investorrel> where shares of the Company are listed i.e. BSE Limited. The Annual Report is also available on the website of National Securities Depository Limited.

Members holding shares in physical mode and/ or address with the Company/ its RTA/ the Depository the members of the Company after the dispatch of i.e. **Saturday, August 17, 2024** can obtain login details including remote e-voting-voting by sending a request for the voting instructions on the NSDL website. However, then they can use their existing User ID and password mentioned in the AGM Notice. Further, any person as on the cut-off date and is in receipt of this communication

E Methods:

NOTICE is also hereby given that pursuant to the provisions of the Companies (Management and Administration) Regulations, 2009 and the SEBI Listing Regulations, the Company is providing the facility of e-voting to all the members of the Company. The facility of e-voting is available electronically on all the resolutions set forth in the notice. The Company has availed the services of NSDL to provide the facility of e-voting. The Members whose name are recorded in the register of members maintained by the depositories as on the cut-off date of 15th April 2020 are eligible to e-vote as well as e-voting during the meeting. The Company will transfer to their shares in paid up equity capital of the Company.

Commencement of remote e-voting	From 9:00
End of remote e-voting	Upto 5:00

During this period, shareholders of the Company in dematerialised form, as on the cut-off date may cast their votes. The facility to vote through the e-voting module shall be disabled by the NSDL for voting the shares held in physical form. The e-voting facility shall be available during the AGM. Only those members attending the AGM shall be eligible to vote.

cast their vote through remote e-voting and are not allowed to vote during the AGM. A member may participate in the AGM through remote e-voting but shall not be allowed to speak at the AGM by the Member, they shall not be allowed to change their vote.

The Company has appointed, Mrs. Ramadevi Venig (No. FCS 7345 and CP No. 17889) as the Scrutinizer in a transparent manner.

Members, who need assistance and/or having any e-voting facility and/ or VC/ OAVM facility, may contact Rajbhar at evoting@nsdl.co.in/ Rajul.Rajbhar@nsdl.co.in or call on 022 - 2499 7000 and 022 - 2499 4200 or email on evoting@nsdl.co.in

Dividend:

recommended a final Dividend of 5% (Five per cent Only) each for the financial year ended March 31, 2017, the ensuing AGM of the Company. The Dividend, if

Shareholders may please note that in accordance

as amended by and read with the provisions of the Tax Reform Act of 2017, any company with effect from April 01, 2020, is required to deduct tax at source ("TDS") at applicable rates. For more details, please refer to @

communication sent to shareholders for the purpose of the meeting is posted on the website of the Company at www.comfortlin.com

NOTICE is also hereby given that pursuant to section 238 of the Companies Act, 2006, the Register of Members and Share Transfer Book of the Company will be closed from 11.00 AM on 11th April 2018 to 11.00 AM on 12th April 2018.

Monday, August 19, 2024 till Sunday, August 25, 2024
of AGM and Dividend.

DATE: AUGUST 06, 2024
PLACE: MUMBAI



exports to boost domestic supply and control retail prices.

According to the agriculture ministry, sugarcane sowing this season has been completed with a total sown area of 5.76 million hectare (MH), which is marginally higher than normal sown area compared to the previous year. According to Isma, area under sugarcane this season is 5.6 MH, a 6% decline from previous season.

 **SOUTH INDIAN Bank**
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The South Indian Bank Ltd.
CIN: L65191KL1929PLC001017
Regd. Office: "SIB House", SIB House, Mission Quarters P.B No.28, T.B Road, Thrissur-680001
Tel.0487-2420020 www.southindianbank.com E-mail: ho2006@sib.co.in

**NOTICE OF THE 96th ANNUAL GENERAL MEETING, E-VOTING,
BOOK CLOSURE AND RECORD DATE/CUTOFF DATE**

Notice is hereby given that:

- Notice is hereby given that:
1. The 96th Annual General Meeting (AGM) of The South Indian Bank Limited will be held on Tuesday, 27th August, 2024 at 11 a.m. (IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 read with General Circulars No. 14/2020 dated 08th April, 2020, General Circulars No. 15/2020 dated 13th April, 2020, General Circular No 20/2020 dated 05th May, 2020, General Circulars No. 2/2022 dated 05th May, 2022, General Circular No 10/2022 dated 28th December 2022 and General circular No. 09/2023 dated on 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 on Limited relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular no. SEBI/HO/CFD/CFD-PoD-2/ P/CIR/2023/167 dated October 07, 2023 on Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "SEBI Circulars") and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI), as companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Bank is being held through VC/OAVM to transact the business as set out in the Notice of the Meeting. The registered office of the Bank shall be deemed to be the venue for the AGM.
 2. In compliance with section 108 of Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 Secretarial Standards on General Meetings (SS-2) issued by ICSI and in accordance with the above Circulars, electronic copies of the Notice of the AGM to shareholders and Annual Report for the financial year 2023-24 to all security holders have been sent to all the shareholders and debenture holders whose email addresses are registered with the Bank/Depository Participant(s) and shareholders holding shares in physical mode with the Bank's Registrar & Share Transfer Agent M/s. Link Intime India Pvt. Ltd. The notice of the 96th AGM and Annual Report for the Financial year 2023-24 are also available on the Bank's website, at www.southindianbank.com under "Investors' Desk" section, the same can also be accessed from the following web link viz. <https://www.southindianbank.com/content/annualreport-financial-year-2023-to-2024/4035> further the websites of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the CDSL's website, at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on 5th August, 2024.
 3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (Tuesday, 20th August, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic facility, for the details of e-voting, please refer to the Notice of the AGM.

electronic voting system, the details of which are given below:		
A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated 30 th July, 2024 may be transacted by electronic voting
B	Date of completion of sending notice of AGM	5 th August, 2024.
C	Date and time of commencement of remote e-voting	From 10.00.am onwards on Friday, 23 rd August, 2024
D	Date and time of ending of remote e-voting	Up to 5.00 pm on Monday, 26 th day of August, 2024
E	The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. (IST) on 26 th August, 2024 and once the votes on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.	
F	Website details of the Bank/Agency, where the Notice of AGM is Displayed	www.southindianbank.com and www.evotingindia.com
G	Contact details of the person responsible to address the grievances connected with electronic voting.	Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai Email: helpdesk.evoting@cdslindia.com

- Toll free no. 1800 21 09911

 - i. Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Tuesday, 20th August, 2024, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote;
 - ii. Shareholders may note that:
 - a) The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, who 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 the e-voting system at the AGM.
 - b) The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - c) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - iii. The manner of voting remotely for shareholders holding shares in dematerialized mode and physical mode is provided in the Notice of the AGM. The details are also made available on the website of the Bank. Shareholders are requested to visit www.southindianbank.com to obtain such details.
 - iv. Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., Surya 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore - 641028 Tel : 0422-2314792 Email : coimbatore@linkintime.co.in, Website: www.linkintime.co.in to receive copies of the Annual Report 2023-24 along with the Notice of the 96th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM and cast their Vote either through remote e-voting or through e-voting system during the AGM.
 - v. In case of queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com.
 - vi. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 18002109911

Members are eligible to cast vote electronically only if they are holding shares as on the Cut-off date (Tuesday, 20th August, 2024). If any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.

 4. Sri. P.D Vincent, Practicing Company Secretary (Managing Partner SVJS & Associates, Company Secretaries) or failing him Sri. Jayan K, Practicing Company Secretary (Partner SVJS & Associates, Company Secretaries) has been appointed as the Scrutinizer to scrutinize the voting and Remote e-voting process in a fair and transparent manner.
 5. All relevant documents referred in the Notice of 96th AGM requiring the approval of the members at the meeting shall be available for inspection by the members at the Registered Office of the Bank, in physical form, on all working days between 10 am, to 3pm, up to the date of the Annual General Meeting. These documents are also available for inspection in electronic form till the conclusion of Annual General Meeting.
 6. The Board of Directors recommended a dividend of 30% i.e. Rs.0.30 per Equity share of face value of Re.1 per share for the Financial year ended March 31, 2024 which will be subjected to the approval of security holders at AGM. The cut-off date for the purpose of determining eligibility for final dividend for FY 2023-24 is 20th August, 2024. The dividend once approved by the shareholders will be paid on or before 25th September, 2024 electronically through various online transfer modes or through issue of dividend warrants.
 7. Share holders may kindly note that in continuation to the previous circulars issued by Securities and exchange board of India (SEBI) vide its Circular No: SEBI/HO/MIRSD/PoD-1/P/CIR/2024/81 dated June 10, 2024 has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.
 8. In accordance with the provisions of the Income Tax Act, 1961 as amended by Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders and Bank is required to deduct tax at source ('TDS') on dividend paid to the shareholders at the applicable rates. The details / information in this regard are attached as Annexure to the notice of the 96th Annual General Meeting of the Bank.
 9. **Security holders may please note that, in terms of the aforementioned MCA and SEBI circulars, the Bank will not be sending physical copies of AGM Notice to shareholders and Annual Report to the security holders unless the same is specifically requested.**
 10. Notice is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of members and Share Transfer Books will remain closed from Wednesday, 21st August, 2024 to Tuesday, 27th August, 2024 (both days inclusive) for the purpose of 96th Annual General Meeting

For The South Indian Bank Limited
Sd/-
(Jimmy Mathew)
Company Secretary

Place : Thrissur
Date : August 5, 2024