

**SBI**  
Data Centres and Cloud Department, State Bank of India,  
Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai - 400614

**CORRIGENDUM NOTICE - 3**  
RFP NO: SBI/GITC/Data Centres & Cloud/2024/2025/1146  
DATED: 12.07.2024

Corrigendum with reference to RFP No: SBI/GITC/Data Centres & Cloud/2024/2025/1146 dated 24.05.2024 has been published on Bank's website and e-procurement portal. For details, please visit 'Procurement News' at <https://www.sbi.co.in> or <https://bank.sbi> and e-Procurement agency portal <https://etender.sbi/SBI/>

**DGM (Data Centres and Cloud)**

**KERALA WATER AUTHORITY e-Tender Notice**  
Tender No: 9-11/2024-25/PHC/KNR(Re Tender)  
Jai Jeevan Mission- Kannur District-WSS to Dharmadam, Anjarakandy- Ayyankunnu High level Zone-Pallickunnu, Parakkamala area- Renovation of WTP at Malady and Chavasseriparamba, Intake well cum Pump house at Vellyemba, Booster station at Kottarem, Construction of GLSR, Pump set, Pumping main, Gravity main, Distribution and road Restoration.  
EMD: Rs. 50,000/- - Rs. 1,00,000/-  
Tender fee: Rs. 6,508/- - Rs. 9,759/-  
Last Date for submitting Tender: 20.07.2024 03:00pm  
Phone: 04972705902 Website: [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
Supervising Engineer  
PH Circle, Kannur

**KWA-JB-GL-6-195-2024-25**

**ESAB INDIA LIMITED**  
CIN: L29299TN1987PLC058738  
Regd. Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600058  
Telephone No: 044-4228 1100, Email id: [investor.relations@esab.co.in](mailto:investor.relations@esab.co.in)

**NOTICE**  
Notice is hereby given that the Board of Directors at its meeting held on Thursday, the 23rd May 2024 has recommended a Final Dividend of Rs. 30/- per equity share of Rs. 10/- each (i.e. 300%) for the year ended 31st March 2024, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on Thursday the 8th August, 2024.

Dividend Details:	
Rate of Dividend	Rs. 30 per equity share
Record date for dividend entitlement	1st August 2024, Thursday
Payment of dividend	30th August 2024, Friday

**Cummins India Limited**  
Regd. Office : Cummins India Office Campus,  
Tower A, 5th Floor, Survey No. 21, Balewadi,  
Pune 411 045, Maharashtra, India  
(CIN: L29112PN1962PLC12276)  
Tel.: (020) 67067000 Fax: (020) 67067015  
Website: [www.cumminsindia.com](http://www.cumminsindia.com)  
Email : [ci.investors@cummins.com](mailto:ci.investors@cummins.com)

**JAYANT AGRO-ORGANICS LIMITED**  
Leadership through Innovation  
CIN: L24100MH192PLC066691  
Regd. Off: 701, Tower "A", Peninsula Business Park,  
Senapati Bapat Marg, Lower Panel (West), Mumbai 400 013  
Email: [investors@jayantagro.com](mailto:investors@jayantagro.com), Website: [www.jayantagro.com](http://www.jayantagro.com)  
Phone: 022-40271300, Fax: 022-40271399

**NOTICE**  
(for the attention of Equity Shareholders of the Company)  
Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has been sending individual communications to the concerned shareholders with respect to transfer of shares to IEPF Authority in respect of which dividend had remained unclaimed or unpaid for seven consecutive years or more.

The complete details of such shareholders and their shares which are due for transfer to IEPF Account will be available on the Company's website at [www.jayantagro.com](http://www.jayantagro.com). Shareholders are requested to refer the website of the Company to verify the details of their unclaimed dividend and the shares liable to be transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of such shareholders holding shares in demat form, the transfer of share in demat account of IEPF Authority will be effected by the Company through the respective Depository.

The Shareholders may please note that the above full details of list of such shareholders uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of New Share certificate for the purpose of transfer of shares to demat account of the IEPF Authority pursuant to the Rules.

Please note that the due dates for transfer of shares to IEPF is:

1. October 13, 2024 for the unclaimed final dividend declared for the Financial Year 2016-17; and
2. January 1, 2025 for the unclaimed interim dividend declared for the Financial Year 2017-18.

Accordingly, all the concerned shareholders are requested to make an application to the Company or the Company's Registrar and Transfer Agent by September 30, 2024 (for the unclaimed final dividend declared for the Financial Year 2016-17) and December 1, 2024 (for the unclaimed Interim dividend declared for the Financial Year 2017-18), with a request for claiming the above mentioned dividends to enable the processing of claims before the due dates.

In case the Company does not receive any communication from the concerned shareholders by the dates mentioned above, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due dates and as per procedure stipulated in the Rules.

Any further Dividend on such shares shall be credited to IEPF and No Claim shall lie against the Company in respect of the unclaimed Dividend and the shares transferred to IEPF. On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF-5 as per the Rules. The said Form is available on the website of IEPF viz., [www.iepf.gov.in](http://www.iepf.gov.in).

In case of any queries, the shareholders may contact the Company's Registrar and Transfer Agent, viz. M/s Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083. Tel No: +91 22 49186000; Fax: +91 22 49186060. E-mail id: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in).

**For Jayant Agro-Organics Limited**  
Sd/-  
Dinesh Kapadia  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : July 12, 2024

**KEMP & COMPANY LIMITED**  
Regd. Office: 5<sup>th</sup> Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai - 400 025 CIN: L2439MH1982PLC000047  
TEL: 022 6653 9050 FAX: 022 66539089  
Email: [kemp-investor@kempcnco.com](mailto:kemp-investor@kempcnco.com) WEB: [www.kempcnco.com](http://www.kempcnco.com)

**NOTICE OF THE 143<sup>RD</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 143<sup>rd</sup> Annual General Meeting ("AGM") of Kemp & Company Limited ("the Company") will be held on Wednesday, 7<sup>th</sup> August, 2024, at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (collectively referred to as 'MCA Circulars'), to transact the Ordinary and Special Business as set out in the Notice of AGM.

In compliance with provisions of the above MCA circulars, the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the notice of the AGM along with the Annual Report 2023-24 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website [www.kempcnco.com](http://www.kempcnco.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC / OAVM only. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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"). The remote e-voting period commences on Sunday, 4<sup>th</sup> August, 2024 at 9:00 a.m. (IST) and ends on Tuesday, 6<sup>th</sup> August, 2024 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Wednesday, 31<sup>st</sup> July, 2024 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. 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.

Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting for all members 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.

In case you have not registered your email id, please follow the below instructions for obtaining Annual Report and user id/password for e-voting.

Physical Holding	Send a request by filing Form ISR-1 along with relevant proofs to Link Intime India Private Limited at Unit: Kemp & Company Limited, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083 or by mailing the scan copies of the documents, duly signed, from their email id registered with Link Intime at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> . Format of Form ISR-1 is available on the RTA website at <a href="https://lipweb.linkintime.co.in/KYC-downloads.html">https://lipweb.linkintime.co.in/KYC-downloads.html</a> and on Company's website at <a href="https://www.kempcnco.com/updates-for-shareholders/FORMPDF.pdf">https://www.kempcnco.com/updates-for-shareholders/FORMPDF.pdf</a>
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP

**For KEMP & COMPANY LIMITED**  
Sd/-  
Karan Gudhka  
Company Secretary

Place: Mumbai  
Date: 12<sup>th</sup> July, 2024

**ESAB INDIA LIMITED**  
CIN: L29299TN1987PLC058738  
Regd. Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600058  
Telephone No: 044-4228 1100, Email id: [investor.relations@esab.co.in](mailto:investor.relations@esab.co.in)

**NOTICE**  
Notice is hereby given that the Board of Directors at its meeting held on Thursday, the 23rd May 2024 has recommended a Final Dividend of Rs. 30/- per equity share of Rs. 10/- each (i.e. 300%) for the year ended 31st March 2024, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on Thursday the 8th August, 2024.

Dividend Details:	
Rate of Dividend	Rs. 30 per equity share
Record date for dividend entitlement	1st August 2024, Thursday
Payment of dividend	30th August 2024, Friday

Pursuant to the Income-tax Act, 1961, dividend income is taxable in the hands of the shareholders, and the Company will be deducting tax at source (TDS), as applicable, from the aforesaid dividend. This communication provides details of applicable Tax Deduction at Source (TDS) provisions under the Act for Resident and Non-Resident shareholder categories.

Shareholders who wish to avail nil rate of tax or any reduced rate of tax are hereby requested to upload the necessary evidence or document in support of their claim in Registrar's website <https://www.integratedregistry.in/TaxExemptionRegistration.aspx> on or before 4th August 2024.

**Tax Deducted at Source on Dividend and submission of forms, as applicable:**

**A. For Resident Shareholders:**

- TDS will be deducted @ 10%** on the amount of dividend payable where a valid Permanent Account Number (PAN) has been furnished by the resident shareholder
- TDS will be deducted at twice the applicable rate** on the amount of dividend payable where the resident shareholder:
  - have not furnished the PAN; or
  - are considered to be "Specified Person" under the Section 206AB of the Income Tax Act, 1961

Shareholders who are yet to furnish their PAN to their respective Depository Participants are therefore requested to do so immediately.

**No TDS, however, will be deducted from dividend payable to:**

**Individual Shareholders, if:-**

- the amount of dividend payable by the Company during a financial year does not exceed, in the aggregate, Rs. 5,000/-, or
- their income is below the taxable limit and declaration is received by the Company from the shareholders in Form 15G (for individuals up to age of 60 years) or in Form 15H (for individuals above the age of 60 years).
- These forms viz. Form 15G and / or Form 15H can be downloaded from the website of <https://www.integratedregistry.in/TaxExemptionRegistration.aspx>.

No tax shall be deducted on the dividend payable to the following resident non-individuals where they provide details and documents as per the prescribed format.

- Insurance companies:** A declaration that they are beneficial owners of shares held along with self-attested copy of valid IRDAI registration certificate needs to be submitted.
- Mutual Funds:** A declaration that they are governed by the provisions of section 10(23D) of the Act along with self-attested copy of valid SEBI registration certificate needs to be submitted.
- Alternative Investment Fund (AIF) (Category I and II established in India):** A declaration that its income is exempt under section 10(23FBA) of the Act and they are established as Category I or Category II AIF under the SEBI regulations. Copy of registration documents (self-attested) should be provided.
- Any other entity entitled to exemption from TDS:** Valid self-attested documentary evidence (e.g. relevant copy of registration, notification, order, etc.) in support of the entity being entitled to TDS exemption needs to be submitted.

**B. For Non-resident Shareholders**

Taxes are required to be withheld in accordance with the provisions of Section 195 of the Income Tax Act, 1961 at the rates in force subject to compliance of specified person.

**TDS will be deducted @ 20% (plus applicable surcharge and cess)** or the Tax Treaty Rate, whichever is lower, on the amount of dividend payable to Foreign Portfolio Investors, Foreign Institutional Investors and other non-resident shareholders.

For availing the benefit of Tax Treaty Rate, the shareholders will be required to submit the following documents to the Company which should be complete in all respects:

- Self-attested copy of Tax Residency Certificate (TRC) obtained from the tax authorities of the country of which the shareholder is resident (TRC valid for the Financial Year 2024-25)
- Self declaration in Form 10F as per the prescribed format if all the details required in this form are not mentioned in the TRC.
- Self-attested copy of the Permanent Account Number (PAN Card), if any, allotted by the Indian Income Tax authorities
- Self-declaration of beneficial ownership by the non-resident shareholder as per the prescribed format.

The consideration of the aforesaid documents, including application of beneficial Tax Treaty Rate, where applicable, will depend on the adequacy and completeness of such documents submitted by the shareholders and review of the same to the satisfaction of the Company.

Accordingly, in order to enable us to determine the appropriate TDS / withholding tax rate, we request you to provide these details and documents as mentioned above on or before Sunday the 4th August, 2024.

- The Tax Exemption Forms or Documents for availing the benefit of Tax Treaty Rate submitted to the Company earlier for the Interim Dividends 2023-24 will not be considered relevant for this Final Dividend; **Fresh Forms and Documents will be required to be submitted for availing such benefits.**
- In the event the benefit of lower tax on dividend cannot be provided by the Company in the absence of or due to late receipt of the aforesaid documents, shareholders will still have an option to claim appropriate refund, if eligible, at the time of filing their income tax returns. **No claim shall lie against the Company for taxes once deducted.**

**Benefit under Rule 37BA:**

In case, the dividend income is assessable to tax in the hands of a person other than the registered Shareholder as on the Record Date, the registered shareholder is required to furnish a declaration containing the name, address, PAN of the person to whom TDS credit is to be given and reasons for giving credit to such person.

In case where shares are held by Clearing Members / Intermediaries / Stockbrokers and TDS is to be applied by the Company in the PAN of the beneficial Shareholders then clearing members / intermediaries / stockbrokers or others and the beneficial Shareholders will have to provide a declaration. Format of declaration is available in the link <https://www.integratedregistry.in/TaxExemptionRegistration.aspx>. This declaration should be submitted through the said link on or before 4th August 2024 i.e., within 3 days from the record date to the RTA. Kindly note that no declaration shall be accepted after 3 days from the record date.

As per the new provisions under Income Tax Act, 1961, a person shall be levied a higher TDS rate w.e.f. 1st July 2021, if they have not filed Income Tax Returns for the immediately preceding year relevant to the year in which tax is required to be deducted; and aggregate TDS / TCS Credit of Rs.50,000/- or more in immediately preceding year (Section 206AB) and/or if linking of Pan with Aadhaar is not done.

This new Section requires the TDS to be deducted at higher of the following rates for not complying with the above provision.

- At twice the rate specified in the relevant provision of the Act; or
- At twice the rate or rates in force; or
- At the rate of 5%

In view of the above, Income Tax Department has facilitated a new functionality "Compliance Check for Section 206AB & 206CCA" to facilitate tax deductors / collectors to verify if a person is a "Specified Person" as per section 206AB & 206CCA. The Company will do a Compliance Check using your PAN and deduct tax at higher rate if it is found that the above provisions are not complied with".

"Specified person" as defined u/s 206AB (3) is someone who has:

- not filed income tax return for previous year immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing of return of income under section 139(1) of the Act has expired; and
- the aggregate of TDS and TCS in whose case is Rs. 50,000 or more in that previous year. Non-resident shareholders who do not have permanent establishment in India are excluded from the scope of a "specified person".

**SEBI, vide circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.**

**As such, in case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.**

The information will be made available on the website of the company [www.esabindia.com](http://www.esabindia.com).

**By order of the Board**  
G. Balaji  
Company Secretary

Chennai  
12th July, 2024

**NOTICE OF THE 63<sup>RD</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 63rd Annual General Meeting ("AGM") of the members of Cummins India Limited ("the Company") will be held on Wednesday, August 07, 2024 at 10:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of Members at a common venue in compliance with the applicable provisions of the Companies Act 2013 ("the Act") and the rules made thereunder, provisions of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), General Circular dated December 28, 2022 read with circulars dated May 05, 2022, January 13, 2021, April 08, 2020, April 13, 2020, May 05, 2020, September 25, 2023 and any other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI vide its Circular dated January 05, 2023 and October 7, 2023 (referred to as "SEBI Circular"). In accordance with the MCA Circulars and SEBI Circular, Companies are permitted to conduct their AGM through VC/OAVM on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated May 05, 2020.

In compliance with the relevant Circulars, electronic copies of the Notice of the 63<sup>rd</sup> AGM and Annual Report for financial year 2023-24, have been sent to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participants(s). These documents are also available on the website at [www.cumminsindia.com](http://www.cumminsindia.com) and on the website of Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Notice of the AGM through e-mails has been completed on July 12, 2024.

The Members who wish to obtain printed copies of the above mentioned documents can e-mail their request at [ci.investors@cummins.com](mailto:ci.investors@cummins.com) mentioning their Folio No. / DP ID and Client ID.

**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the notice of the 63<sup>rd</sup> AGM by electronic means through both, remote e-voting and e-voting at the AGM and for this purpose the Company has appointed NSDL. All the members are informed that:

- Members may attend the 63<sup>rd</sup> AGM through VC by following the instructions for e-Voting procedure mentioned in detail in the notice.
- The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 63<sup>rd</sup> AGM.
- The business set forth in the Notice of the AGM may be transacted through remote e-voting. The facility for voting through an electronic voting system will also be made available during the AGM for the members attending the AGM who have not cast their vote(s) by remote e-voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Wednesday, July 31, 2024.
- The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Sunday, August 04, 2024 at 09:00 A.M. (IST); End of remote e-voting: Tuesday, August 06, 2024 at 5:00 P.M. (IST). The remote e-voting facility will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
- The Members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
- 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.
- Any person holding shares in physical form and non-individual shareholders, 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 i.e. July 31 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA. However, if you are already registered with NSDL 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" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. July 31, 2024 may follow steps mentioned in the Notice of the AGM.
- Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update the same by writing at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with their respective DPs. The detailed process for registering of e-mail addresses has been provided in the Notice convening the AGM.
- A person who is not a member as on cut-off date should treat the Notice as may be received for information purpose.
- Information and instructions, including details of user id and password relating to e-voting, have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- Members who need assistance before or during the 63<sup>rd</sup> AGM may refer the Frequently Asked Questions for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000.

The record date for the purpose of determining entitlement of Shareholders for the final dividend for the financial year 2023-24 is Friday, July 19, 2024. The payment of dividend shall be made on or around August 30, 2024, subject to shareholders approval at the 63<sup>rd</sup> AGM of the Company.

**For Cummins India Limited**  
Vinaya A. Joshi  
Company Secretary & Compliance Officer

Place: Pune  
Date: July 12, 2024

50 years of converting news into economic intelligence.

**Business Standard**  
Carbon on -diverts to impact 50% of its board's lives

50 Years of Insight

**ESAB INDIA LIMITED**  
CIN: L29299TN1987PLC058738  
Regd. Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600058  
Telephone No: 044-4228 1100, Email id: [investor.relations@esab.co.in](mailto:investor.relations@esab.co.in)

**AGM NOTICE**

A) NOTICE is hereby given that the Thirty Seventh (37th) Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Thursday, the 8th August 2024 at 3.30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the following businesses.

- To consider, adopt and approve the Audited Financial Statements of the Company for the financial year ended on 31st March 2024 together with the Reports of Directors and the Auditors thereon.
- To declare a final dividend of Rs. 30/- per equity share of Rs. 10/- each i.e., 300%
- To appoint a director in place of Mr. B Mohan, Director Identification Number 00261434, who retires by rotation and is eligible for re-appointment.
- To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai as the Statutory Auditors of the Company to hold office for a period of 5 (Five) years from the conclusion of the 37th Annual General Meeting of the Company until the conclusion of the 42nd Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.
- Ratification of Remuneration payable to Cost Auditors.
- To approve material transactions with ESAB Europe GmbH, Switzerland, Related Party.
- To approve material transactions with EWAC Alloys Limited, India, Related Party

As per MCA Circular No 09/2023 dated 25th September 2023, the AGM Notice along with the Annual Report for the year 2023-24 have been sent by email to the Members on Friday, the 12th July 2024 to their registered email id's who were Members as on 5th July 2024. Please note that the physical copies of the AGM Notice and Annual Report will be sent to the shareholders based on their specific request.

The 37th AGM Notice, Annual Report and instructions for e-Voting are also available on the Company's website [www.esabindia.com](http://www.esabindia.com). Members who did not receive the Annual Report, may download it from the Company's website and the Stock Exchange website's BSE Limited [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and from the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Business as set out in the Notice dated 23rd May 2024 for the AGM may be transacted through voting by:

- Remote e-voting** - Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015.  
The remote e-voting period commences on Monday, 5th August 2024, 9:00 AM and ends on Wednesday, 7th August 2024, 5:00 PM.  
The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- E-voting**: Members attending the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and who have not already cast their vote through remote e-voting, may exercise their vote through e-voting during the conduct of AGM and until its conclusion on 8th August 2024.

The Members who have cast their vote already by remote e-voting shall not be entitled to cast their vote again but are allowed to participate in the AGM.

Members holding shares either in Physical or Dematerialized form, as on the cut-off date i.e., Thursday, 1st August 2024 may cast their vote electronically on the businesses specified in the Notice of the AGM through electronic voting system of NSDL. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, 1st August 2024 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The results of the e-voting at AGM and the remote e-Voting put together will be announced on or before 10th August 2024 to Stock Exchanges. The Results declared along with the Scrutinizer's Report will be placed on the Company's website [www.esabindia.com](http://www.esabindia.com) and put up in the notice board at the registered office of the Company.

- Book Closure**: Pursuant to Section 91 of the Companies Act, 2013 and Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Friday the 2nd August 2024 to Thursday the 8th August 2024 (both days inclusive) for the purpose of AGM and Final Dividend.
- Scrutinizer**: The Board of Directors has appointed CS V Mahesh, V Mahesh and Associates, Practising Company Secretaries, 12/22, 7th main road, R.A Puram, Chennai 600 028 as the scrutinizer for conducting the remote e-voting and e-voting for the AGM in a fair and transparent manner and has communicated his willingness for such appointment and will be available for the same purpose.

**By order of the Board**  
G. Balaji  
Company Secretary

Chennai  
12th July, 2024

**quant Mutual Fund**  
Registered Office: 6<sup>th</sup> Floor, Sea Breeze Building, A. M. Road, Prabhadevi, Mumbai - 400 025.  
Tel.: +91 22 6295 5000 E-mail: [help.mf@quant.in](mailto:help.mf@quant.in) Website: [www.quantmutual.com](http://www.quantmutual.com)

**CORRIGENDUM TO NOTICE CUM ADDENDUM NO. 10/2024**

Corrigendum being issued in continuation of Notice cum Addendum No. 10/2024 issued on July 03, 2024, that Mr. Harshal Patel resigned from his position as Chief Financial Officer effective February 19, 2024, with his last day of employment being May 19, 2024, following the completion of his three-month notice period.

Additionally, Mr. Shashi Kataria joined quant Money Managers Limited on June 10, 2024 and has been appointed as CFO, Operations - Head and Executive Director with effect from July 01, 2024 at Board meeting of the AMC. Further, under the section titled "Brief Experience" pertaining to Mr. Shashi Kataria, that his position at PPFAS Asset Management Private Limited was initially held as CFO, COO and Director until 2021, after which he continued as CFO and Director.

All other contents of the Notice shall remain the same as before.

**For quant Money Managers Limited**  
Sd/-  
Authorised Signatory

**Place : Mumbai**  
Date : 12.07.2024

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**