



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200 ; Fax : +91-11-40551281
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN: L74999DL1991PLC046092

Date: 28.08.2023

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: CORDSCABLE	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532941
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Sub. : NEWSPAPER PUBLICATION OF NOTICE OF 32ND ANNUAL GENERAL MEETING (“AGM”) FOR FINANCIAL YEAR 2022-23.

Dear Sir,

Please find enclosed herewith the copies of the newspaper advertisement regarding Notice of 32nd AGM of the Company along with details of Remote e-voting information, Record Date, Book Closure and the Annual Report for the F.Y. 2022-23, published in “Financial Express” (In English) & “Jansatta” (In Hindi) on 26th August, 2023.

This disclosure is also being uploaded on the Company’s website at www.cordscable.com.

This is for your kind information and records.

Thanking you.

Yours faithfully,
FOR CORDS CABLE INDUSTRIES LIMITED

GARIMA PANT
Company Secretary

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

● DAY AFTER XI-MODI TALKS China silent on any LAC agreement



Preparations at the G20 summit venue, Bharat Mandapam, in New Delhi, Friday.

SHUBHAJIT ROY
New Delhi, August 25

HOURS AFTER INDIA said Prime Minister Narendra Modi and Chinese President Xi Jinping had "agreed" to "direct their relevant officials to intensify efforts at expeditious disengagement and de-escalation" of troops along the Line of Actual Control, Beijing gave a different account of the meeting as it did not mention any agreed outcomes.

The Chinese foreign ministry spokesman did not refer to any agreement, and said President Xi "stressed that improving China-India relations serves the common interests of the two countries and peoples, and is also conducive to peace, stability and development of the world and the region".

Beijing also said that the conversation took place at the request of Prime Minister Modi. Indian officials were quick to rebut this and said there was a pending request from the Chinese side for a bilateral meeting.

The two leaders, however, had an informal conversation in the Leaders Lounge during the BRICS Summit, sources said. The Chinese foreign ministry said that the two leaders spoke at Prime Minister Modi's request and had a

"candid and in-depth exchange of views on current China-India relations and other questions of shared interest".

In a statement put out on the Chinese foreign ministry website, in a Q&A format, the spokesperson also said, "The two sides should bear in mind the overall interests of their bilateral relations and handle properly the border issue so as to jointly safeguard peace and tranquillity in the border region." This statement was released in the early hours of Friday, after Foreign Secretary Vinay Mohan Kwatra had briefed journalists about the conversation on the sidelines of the BRICS Summit.

China's statement is qualitatively different from that of India. While New Delhi talked about the agreement to work towards disengagement, Beijing reiterated its oft-repeated line of keeping the border issue and the bilateral ties separate, and that the border issue should not impact the bilateral ties.

Briefing reporters on the Prime Minister's engagements during the BRICS Summit in Johannesburg, Kwatra had confirmed that a conversation between Prime Minister Modi and President Xi took place on the sidelines of the Summit.

On request, SC moves Manipur cases with CBI to Assam

ANANTHAKRISHNAN G
New Delhi, August 25

THE SUPREME COURT Friday moved Manipur's violence-related cases being probed by the CBI to neighbouring Assam and asked the Chief Justice of Gauhati High Court to nominate one or more judicial officers in Guwahati to deal with the production and remand of the accused in these cases.

Directions to this effect were given by the bench of Chief Justice of India D Y Chandrachud and Justices J B Pardiwala and Manoj Misra following a request from Solicitor General Tushar Mehta who appeared for the Centre and State of Manipur.

Mehta told the bench that 27 cases have been transferred to the CBI. He said some of these cases may be triable by a magistrate and some by a sessions judge.

"Instead of troubling the judges in Manipur, where there might be some issue of the judge belonging to a tribe etc., the suggestion is that one sessions judge may be designated by the Chief Justice of Gauhati as Assam is a border state and there is connectivity facility," he said.

"If this request is accepted, the issues of production, custody of accused etc. would arise. The concern of CBI is that in most parts of Manipur, the situation now is normal, but there may be security issues if we have to transfer (the accused) physically for the purpose of production etc. So that may be permitted through virtual mode. And if an accused is to be kept in judicial custody, that can be in Manipur even though the

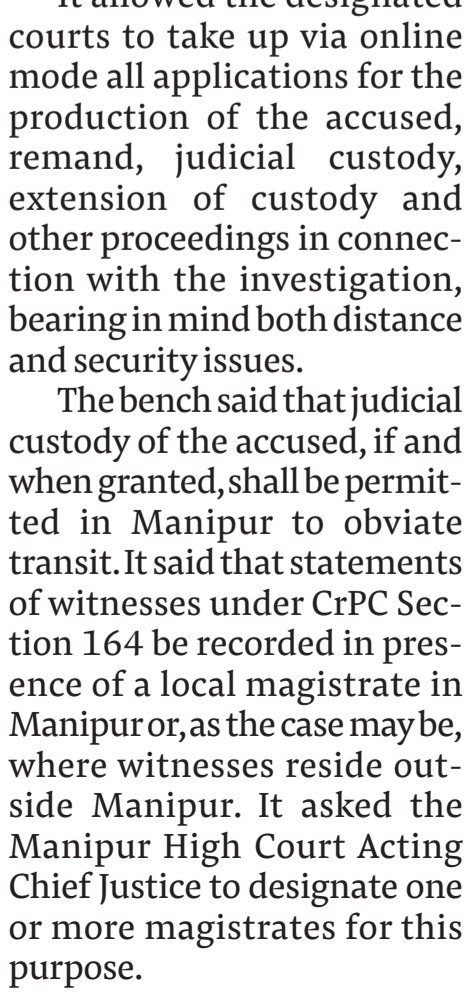
judge is in Assam," Mehta said.

He said these were the "broad requests that will ensure that justice is not only done, but also seen to be done".

Allowing the request, the bench issued directions, saying it is doing so "at the present stage, bearing in mind the overall environment and the need for ensuring a fair process of criminal justice administration".

It allowed the designated courts to take up via online mode all applications for the production of the accused, remand, judicial custody, extension of custody and other proceedings in connection with the investigation, bearing in mind both distance and security issues.

The bench said that judicial custody of the accused, if and when granted, shall be permitted in Manipur to obviate transit. It said that statements of witnesses under CrPC Section 164 be recorded in presence of a local magistrate in Manipur or, as the case may be, where witnesses reside outside Manipur. It asked the Manipur High Court Acting Chief Justice to designate one or more magistrates for this purpose.



Smart cities 2022: Indore is best city, MP the best state

EXPRESS NEWS SERVICE
New Delhi, August 25

THE UNION HOUSING and Urban Affairs Ministry on Friday named Indore the best city and Madhya Pradesh the best state in its India Smart Cities Awards 2022.

Surat and Agra were named second and third best among cities and Tamil Nadu second in states, with the third prize being shared by Rajasthan and Uttar Pradesh. A total of 66 winners in different categories were announced on Friday; the awards would be presented by President Droupadi Murmu at a ceremony in Indore on September 27.

The cities were selected based on their ranking in terms of progress of projects, project outcomes and presentations submitted for the awards. "Congratulations to Madhya Pradesh for receiving the 'Best State Award' at #ISACAwards2022! 7 cities of the state are developing multi-sectoral 779 projects worth ₹15,696 cr which are already providing Ease of Living to the citizens," Housing and Urban Affairs Minister Hardeep Singh Puri posted on X.

Indore has topped the cleanliness rankings under the Swachh Bharat Mission, being named the cleanest city for the past six years in a row. Madhya Pradesh, too, won the tag of the cleanest state in the Swachh Survekshan 2022. In the Smart Cities awards,



A total of 66 winners in different categories were announced on Friday.

Indore had shared the first place with Surat last time. In the Smart Cities Awards 2022, Coimbatore's project of model roads, restoration and renovation of lakes was ranked the best in the category of built environment, while Jalpur won the award for its incubation centre in the economy category.

Chandigarh's public bike sharing and e-governance services won in the mobility and governance categories, respectively. Chandigarh also won the overall award in the Union Territory category.

Under the Smart Cities Mission, which was launched in 2015, the 100 selected cities have completed 76% of the proposed projects worth ₹1.1 trillion, while the remaining projects worth ₹60,095 crore "will be completed by 30 June 2024", a Union ministry statement said.

Bid to change demography of J&K: PDP raises concerns

EXPRESS NEWS SERVICE
Srinagar, August 25

QUESTIONING THE "INTENTIONS" behind it, the People's Democratic Party (PDP) on Friday raised concerns over the land-for-landless scheme and said the administration needed to be more transparent about it, particularly the scheme's eligibility criteria.

The scheme was approved by the UT revenue department, which also laid out the allotment rules, on Thursday. The scheme offers five marlas of land to the landless PMAY (G) beneficiaries. Deputy Commissioners in each district will consider people residing on state land, on forest land, on farm lands where construction is not permitted, besides those residing on custodial land, for such allocation.

The eligibility is restricted to domiciles of the Union Territory. PDP's chief spokesperson, Suhail Bukhari, said a sense was emerging that the government "is withholding crucial information, thereby raising suspicions among the public about the true intentions behind the scheme".

"A pivotal question that requires addressing is the identity of these domiciles. The party has information suggesting that domicile certificates have been granted to numerous non-state subjects. This prompts the question of whether these newly recognised domiciles are authentic state subjects (permanent residents) or non-locals who have been granted domicile status."

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Pawar says no split in NCP, Ajit its leader; denies later

PRESS TRUST OF INDIA
Pune, August 25

HOURS AFTER ASSERTING that there was no split in the Nationalist Congress Party (NCP) and Maharashtra Deputy Chief Minister Ajit Pawar is its leader, party chief Sharad Pawar on Friday claimed that he did not make any such statement.

Talking to reporters at his hometown Baramati in Pune district in the morning before leaving for Kolhapur to address a rally, Pawar said some leaders have left the NCP by taking a "different political stand", but it cannot be termed as a split.

Ajit Pawar and eight other NCP MLAs joined the Eknath Shinde-led Shiv Sena-Bharatiya Janata Party (BJP) government in the state on July 2, which created a split in the Sharad Pawar-founded party. When asked about his daughter and NCP working president Supriya Sule's

remark that there is no split in the party and that Ajit Pawar is its leader, Sharad Pawar said, "Yes...there is no dispute about it." As his remarks made in Baramati created a flutter, the former Union minister clarified in Satara a few hours later that he did not say so. "I am not saying that he is our leader. It is okay for Supriya (Sule) to say that. She is his (Ajit Pawar's) younger sister. There is no need to draw political meaning out of it," he said.

● EXPLORER ON THE MOON



A video grab of the Moon rover after it rolled out of the Chandrayaan-3 lander on the lunar surface. The video was released by ISRO on Friday.

INDOSTAR CAPITAL FINANCE LIMITED
Registered Office - Unit No. 505, 5th Floor, Wing 2/E, Corporate Avenue, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India. Branch Office - Unit No.305, Corporate Avenue, E Wing - 3rd Floor Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400 093

INDOSTAR
Notice under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

I, the undersigned as the authorized officer of M/s Indostar Capital Finance LTD, hereby give the following notice to the below mentioned Borrower (S) / Co-Borrower (S) / Guarantor (S) who have grossly failed to discharge their legal liability i.e. defaulted in the repayment of the amount i.e. principal as well as the interest and other charges accrued there-on for Loan (S) Against Property (S) advanced to them by M/s Indostar Capital Finance LTD and as a consequence thereof, the Loan (S) have become Non-Performing Assets (N.P.A's) of the company. Accordingly, Notice (S) dated - 18.08.2023 were issued to them under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses through India Post on 22.08.2023 however the same have been delivered or returned un-served and it is apprehended that the parties mentioned here-in are avoiding the service of the same, as such the Borrower (S) / Co-Borrower (S) / GUARANTOR (S) named below are hereby intimated by way of this publication notice to clear their entire outstanding dues for the loan facilities availed and also for which securities have been created by them as detailed under:

Name of the Borrower / Co-Borrower & Address	Description of the Security	Notice Dispatch Date & Amount (S) Demanded
1. Mr. Usman Noble (Borrower), Dastagir House, 6 th Floor, Flat Nn-20, 4 Club Road, Marath Mandir Marg, Opp. Jagjivan Ram Hospital, Mumbai Central, Mumbai 400008. Also At 3201 & 3202, Floor-32, Plot No 30, Tower No 4, Strata, Planet Godrej, Keshavrao Khadya Marg, Saat Rasta, Jacob Circle Mumbai 400011.	All that piece and parcel land bearing Shop No. 93, 94 Ground Floor, Ashoka Shopping Centre, Ashoka Shopping Centre Premises Co-Op Soc. Ltd., G. T. Hospital Complex, L. T. Road, Mumbai 400001 And Also Shop No. 22 & 23, 2nd Floor, Ashoka Shopping Centre, Ashoka Shopping Centre Premises Co-Op Soc. Ltd., G. T. Hospital Complex, Lokmaniya Tilak Marg Road, Lohar Chawl, Fort, Mumbai 400001 and boundaries East : Commissioner of, West : Sr. Xeviers School, North : L. T. Marg, South : Gokuldas Hospital,	18 August 2023 Total amounting to Rs. 1,75,45,544/- (Rupees One Crore Seventy Five Lacs Forty Five Thousand Five Hundred Forty Four Only)
2. M/s Oscar Industries (Co-Borrower), Ground Floor 93-94, Ashoka Shopping Centre L.T. Marg, Mumbai 400001. Also At 3201 & 3202, Floor-32, Plot No 30, a Tower No 4, Strata, Planet Godrej, Keshavrao Khadya Marg, Saat Rasta, Jacob Circle Mumbai 400011.	93-94 Ashoka Shopping Centre, Ground Floor, L.T. Marg Mumbai 400001. Also At 3201 & 3202, Floor-32, Plot No 30, Tower No 4, Strata, Planet Godrej, Keshavrao Khadya Marg, Saat Rasta, Jacob Circle Mumbai 400011.	LOAN ACCOUNT NO. LSMUM03418-190002682 LSMUM13921-220005462
3. Mrs. Meenaz Usman Noble (Co-Borrower), Dastagir House, 6 th Floor, Flat Nn-20, 4 Club Road, Marath Mandir Marg, Opp. Jagjivan Ram Hospital, Mumbai Central, Mumbai 400008. Also At 3201 & 3202, Floor-32, Plot No 30, Tower No 4, Strata, Planet Godrej, Keshavrao Khadya Marg, Saat Rasta, Jacob Circle Mumbai 400011.	Centre, Ashoka Shopping Centre Premises Co-Op Soc. Ltd., G. T. Hospital Complex, Lokmaniya Tilak Marg Road, Lohar Chawl, Fort, Mumbai 400001 and boundaries East : Commissioner of, West : Sr. Xeviers School, North : L. T. Marg, South : Gokuldas Hospital,	
4. M/s ROSHAN GENERAL TRADING COMPANY (Co-Borrower) 93-94 Ashoka Shopping Centre, Ground Floor, L.T. Marg Mumbai 400001. Also At 3201 & 3202, Floor-32, Plot No 30, Tower No 4, Strata, Planet Godrej, Keshavrao Khadya Marg, Saat Rasta, Jacob Circle Mumbai 400011.	93-94 Ashoka Shopping Centre, Ground Floor, L.T. Marg Mumbai 400001. Also At 3201 & 3202, Floor-32, Plot No 30, Tower No 4, Strata, Planet Godrej, Keshavrao Khadya Marg, Saat Rasta, Jacob Circle Mumbai 400011.	
5. M.S. ROSHAN OVERSEAS (Co-Borrower), 3201 & 3202, Floor-32, Plot No 30, Tower No 4, Strata, Planet Godrej, Keshavrao Khadya Marg, Saat Rasta, Jacob Circle Mumbai 400011.	93-94 Ashoka Shopping Centre, Ground Floor, L.T. Marg Mumbai 400001. Also At 3201 & 3202, Floor-32, Plot No 30, Tower No 4, Strata, Planet Godrej, Keshavrao Khadya Marg, Saat Rasta, Jacob Circle Mumbai 400011.	

This step is being taken for substituted service of the unserved notice (S). The above-mentioned Borrower (S)/ Co-Borrower (S)/ Guarantor (S) are advised to make the payments of the amount demanded above along with future interest and other charges accrued thereon, within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Indostar Capital Finance LTD) further steps for taking possession of the Secured Assets/Mortgaged property will be initiated under the provisions of Sec. 13 (4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and Rules there-to. The parties named above are also advised not to alienate, or create third-party interest in the above-mentioned properties on which Indostar Capital Finance LTD has the first charge.

Place: MUMBAI, Date : 26.08.2023.

Sd/- Authorised Officer
M/s. IndoStar Capital Finance Limited

CORDS CABLE INDUSTRIES LIMITED
CIN : L74999DL1991PLC046902
Regd. Off. : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20.
Tel.: 011-40551200, Fax No.: 011-40551281 Website: www.cordscable.com, E-mail: cci@cordscable.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 22nd September, 2023 at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated 28th July, 2023 through Video Conferencing/ Other Audio Visual Modes (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India (SEBI) circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/PICIR/2023/4 DATED 05th January, 2023, 2023 without the physical presence of the members at a common venue. Members will be able to attend the AGM at <https://instavote.linkintime.co.in>.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for taking record of the members of the company for the purpose of the AGM.

In compliance of the relevant circulars, the Notice of 32nd AGM along with explanatory statement and the Annual Report for the F.Y. 2022-23 has been dispatched on 23rd August, 2023 only by electronic mode to those members, whose email IDs are registered with the Company or Depository Participant(s) as the requirements of sending physical copy of the Notice of AGM and Annual Report for the F.Y. 2022-23, have been dispensed away with. The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com, on the website of Link Intime (agency for providing the remote e-voting / e-voting facility during AGM) i.e. <https://instavote.linkintime.co.in> and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at csco@cordscable.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard -2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, the Company is providing facility to its members holding shares as on Friday, 15th September, 2023, being cut off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") or e-voting at the AGM, through Link Intime India Private Limited. The Company has engaged Link Intime India Private Limited to provide Remote e-voting facility and e-voting facility at the AGM. The business of AGM may therefore be transacted through e-voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically. The detailed procedures / instructions for e-voting are contained in the 32nd AGM Notice.

All the members are informed that:

- The business (Ordinary and Special) as set forth in the Notice of the 32nd AGM will be transacted through voting by electronic means only;
- The remote e-voting shall commence on Tuesday, 19th September, 2023 at 09:30 A.M.;
- The remote e-voting shall end on Thursday, 21st September, 2023 at 05:00 P.M.;
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 32nd AGM is Friday, 15th September, 2023. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 15th September, 2023, may obtain login ID and password by sending a request to rlt.helpdesk@linkintime.co.in. However, if a person is already registered with Link Intime for remote e-voting, then existing user ID and password can be used for casting vote or he/she may follow steps mentioned in the Notice of AGM under "Instruction for remote e-voting";
- Process for procuring user ID and password and registration of email address for e-voting on the resolutions is set out in the Notice of AGM for those shareholders who hold shares in physical mode or whose e-mail addresses are not registered with their depositories.
- Members eligible to vote may note that:
 - The facility for voting through Link Intime India Private Limited shall be made available during the AGM;
 - The remote e-voting module shall be disabled by Link Intime India Private Limited beyond 05:00 PM on 21st September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The Members participating in the 32nd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. The remote e-voting module on the day of AGM shall be disabled by Link Intime India Private Limited for voting 15 minutes after the conclusion of the meeting;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - A person 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
 - Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act, 2013.
 - The documents referred to in the notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email at csco@cordscable.com.
 - The Board of Directors has appointed Mr. Gulshan Kumar Gupta, Practicing Company Secretary (FCS-5576 & COP-3925) as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process, in a fair and transparent manner.
 - We request all shareholders holding shares in electronic/ physical mode and who have not updated their e-mail IDs, mobile numbers, PAN, address or bank details (for receiving electronic payments of dividend, as & when declared by the Company) with the Depository participant / Registrar and Transfer Agent / Company to receive all the communications promptly without any disruption and, are requested to update the same by sending an e-mail at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in in with copy marked to csco@cordscable.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhar Card/ Driving License/ Passport) etc.
- In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") and instavote e-voting manual available at <https://instavote.linkintime.co.in> under Help section or send e-mail to enotices@linkintime.co.in or contact on 022-49186000 or contact Mr. Jay Prakash VP, Sr. Team Leader - Link Intime, address C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, e mail id: rlt.helpdesk@linkintime.co.in, Tel: 022-49186270.
- Members who need technical assistance regarding attending the AGM can send an e-mail to instameet@linkintime.co.in or call at 022-49186175.

By order of the Board of Directors for
CEINYSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 26/08/2023

Place: New Delhi
Date: 25.08.2023

For Cords Cable Industries Limited
Sd/-
(Garima Pant)
Company Secretary

ADITYA BIRLA FINANCE LIMITED
PROTECTING INVESTING FINANCING ADVISING
Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266
Branch Address: 1st Floor, Vijaya Bank Building, Plot No. 17, Barakhamba Road, New Delhi 110001
APPENDIX - IV - A
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Aditya Birla Finance Limited, the mortgage property will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 04th October 2023 for recovery of Rs. 1,02,45,107/- (Rupees One Crore Two Lakh Forty-Five Thousand One Hundred Seven Only) due as on 08.08.23 and further interest and other expenses including TDS Calculation and Pre-Payment Charges thereon till the date of realization of complete Outstanding amount due to the Secured Creditor from Borrower(s)-Borrowers namely S.K. Medicos, Through Proprietor, Mr. Satish Kumar Garg, Mrs. Shikha Garg, Ms. Lalita Devi.

SPS INTERNATIONAL LIMITED
CIN: L7414QHR1993PLC031900
Regd. Office: Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad-121003 (Haryana)
Email: info@spsintl.co.in; website: www.spsintl.co.in
Contact No: 0129- 7117719
NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 30th Annual General Meeting (AGM) of the company will be held on Friday, 22nd September, 2023 at 4:00 PM IST through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") at deemed venue, at the registered office of the company at 15/1, Ground Floor, Main Mathura Road, Faridabad-121003, Haryana to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

HERO HOUSING FINANCE LIMITED
Registered Office: 09, Community Centre, Bassant Lok, Vasant Vihar, New Delhi-110057.
Branch Office: 27, Community Centre, Bassant Lok, Vasant Vihar, New Delhi-110057
PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY)
UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002
NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

HERO HOUSING FINANCE LIMITED
Loan Account No., Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Legal Heir(s) Legal Rep., Date of Demand Notice, Type of Possession (Under Constructive/ Physical), Reserve Price, Earnest Money
Description of Property: FREEHOLD DA BUILT UP FLAT BEARING NO. 120 ON THIRD FLOOR AREA MEASURING 18.00 SQ METRS UNDER JANTA CATEGORY, POCKET - 1, SECTOR- A-5, SITUATED IN THE LAYOUT PLAN OF NARELA RESIDENTIAL SCHEME, NARELA, DELHI - 110040. Bounded By: North: NW- OpenEast NE-119, South: SE-entry, West: SW- Staircase
Terms and condition: The E-Auction will take place through https://sarfaesi.auctiontngier.net on 29-Sep-2023 (E-Auction Date) between 2:00 PM to 3:00 PM with limited extension of 10 minutes each.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR
The above mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.
For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohousingfinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e www.herohousingfinance.com.

CAPRI GLOBAL HOUSING FINANCE LIMITED
Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Pare, Mumbai- 400013, Circle Office : Capri Global Capital Limited 9B, 2nd Floor, Pusa Road, New Delhi - 110060
APPENDIX IV POSSESSION NOTICE (for immovable property)
Whereas, the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGHFL for an amount as mentioned herein under with interest thereon.

BSL LIMITED
CIN : L24302RJ1970PLC002266
Regd. Office: 26, Industrial Area, Gandhi Nagar, Bhilwara-311 001 (Rajasthan)
Tel.: +91-1482-249101-102, 245000
E-mail: accounts@bssltd.com, Website : www.bssltd.com
NOTICE OF THE 52ND ANNUAL GENERAL MEETING OF BSL LTD TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS
NOTICE is hereby given that the 52nd Annual General Meeting ("AGM") of BSL LTD ("the Company") will be held on Thursday, 28th day of September, 2023 at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Businesses as set out in the Notice of the 52nd AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company at 26, Industrial Area, Gandhi Nagar, Bhilwara-311001, Rajasthan.

NOTICE OF THE 52ND ANNUAL GENERAL MEETING OF BSL LTD TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS
The Ministry of Corporate Affairs ("MCA") has vide circular No. 10/2022 dated 28th December, 2022 in furtherance of its earlier circulars (Circular No. 14/2020, 17/2020 and 20/2020 dated April 8th 2020, April 13th 2020, May 5th 2020 respectively and subsequent circulars 02/2021, 21/2021 and 02/2022 dated January 13th 2021, December 14th 2021 and May 5th 2022 as also the various circulars issued by Securities Exchange Board of India ("SEBI") vide its circular dated 5th January, 2023 (read together with Circulars dated 13th May, 2022, dated 15th January, 2021 and dated 12th May, 2020) (collectively referred as "Applicable Circulars") permitted the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the AGM venue. In compliance with these Applicable Circulars, the 52nd AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the AGM venue. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The aforesaid documents will also be available on the website of the Company at www.bssltd.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com.
Members may note that the Board of Directors of the Company at their meeting held on 08th May, 2023 has recommended a dividend of Rs. 150/- (15%) per share on the face value of Rs. 10/- per share for the financial year 2022-23 subject to the approval of the members of the Company at the 52nd AGM. Accordingly, the date for the purpose of determining the members eligible to receive dividend for financial year 2022-23 is Thursday, 21st September, 2023.
The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purposes of 52nd Annual General Meeting of the Company and for payment of dividend for financial year 2022-23, if declared at the AGM. The Dividend, if declared, will be paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories in case of shares held in Demat mode and with the Registrar & Share Transfer Agent of the Company, in case shares are held in physical mode. For Members, who have not updated the bank account details, dividend warrants/demand drafts /cheques will be sent to the registered addresses by permitted mode.
The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

The remote e-voting period commences on Sunday, 24th September, 2023 (9:00 A.M.) and end on Wednesday, 27th September, 2023 (5:00 P.M.). Members holding shares either in physical form or in dematerialized form, as on the Cut-Off date of Thursday, 21st September, 2023, 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 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 e-voting system during the AGM.
A person 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 of Thursday, 21st September, 2023 shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting 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 AGM. Login details for e-voting shall be made available to the members on their registered email address.
Manner of registering of Email addresses and mandate of receiving Dividend electronically, if declared in the AGM:
Members are requested to provide their email addresses and bank account details to Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited of the Company or Depository Participants (DP). The process of registering the same is mentioned below:

In case of Physical shareholding: Send a duly signed request letter in Form ISR-1 along with supporting documents to the RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit : BSL LTD), F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 or scanned copy on email at helpdeskdelhi@mcsregistrars.com and provide the following details/documents for registering email address: a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self-attested), e) Copy of Aadhar (self-attested) f) Copy of share certificate (front and back).
Following Bank Account details: a) Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type, c) Bank Account Number, d) MICR Code Number, e) IFSC Code, and f) Copy of the cancelled cheque bearing the name of the first shareholder.
In case of Demat shareholding: 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.
Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.
Members may further note that, as per the Income Tax Act, 1961 (hereinafter referred to as IT Act), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said Dividend, if declared at the ensuing AGM. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by shareholder of the Company and accepted by the Company. Accordingly, the Dividend will be paid after deducting TDS as per applicable TDS rates.
The shareholders are therefore requested to furnish the necessary documents/declarations to the Company at bsllgm@bssltd.com /Company's RTA i.e. M/S. MCS Share Transfer Agent Limited to enable the Company in applying the appropriate TDS on Dividend payment. In this regard, a 'General Communication on Tax Deduction at Source on Dividend for the Financial Year 2022-23' was sent on 24th July, 2023 to all the shareholders and copy of the said communication is also available on the website of the Company www.bssltd.com.
In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of http://www.evoting.nsdl.com or call the toll free no.: 022-4886 7000 and 022 2499 7000. Members may also write and email to company at bsllgm@bssltd.com.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circulars.
By order of the Board For BSL Limited
Sd/- Shubham Jain
Company Secretary
ACS-49973
Place: Bhilwara
Date: 25th August, 2023

Table with columns: Sr No, Name of Borrowers, Description of Property, Date of Demand Notice, Date of Statutory Demand Notice, Amount in Demand Notice (Rs.). It lists multiple properties being auctioned by Poonawalla Housing Finance Limited, including parcels in various locations like Noida, Faridabad, and Delhi.

PLACE: DELHI, FARIDABAD, GAZIABAD, BAREILLY Sd/- AUTHORIZED OFFICE POONAWALLA HOUSING FINANCE LIMITED (FORMERLY KNOWN AS MAGMA HOUSING FINANCE LIMITED)
DATED: 26.08.2023

CORDS CORDS CABLE INDUSTRIES LIMITED
CIN : L74999DL1991PLC046092
Regd. Off. : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20.
Tel.: 011-40551200, Fax No.: 011-40551281 Website: www.cordscable.com, E-mail: ccil@CORDSCABLE.COM
NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE
Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 22nd September, 2023 at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated 28th July, 2023 through Video Conference/ Other Audio Visual Modes (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India (SEBI) circular numbers SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PO-2/P/CIR/2023/4 DATED 05th January, 2023 without the physical presence of the members at a common venue. Members will be able to attend the AGM at https://instavote.linkintime.co.in.