

I SECURE CREDIT & CAPITAL SERVICES LIMITED

CIN: L18209WB1994PLC062173

Registered Office Address: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata – 83

Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.

Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala.

Web Site: www.orchidsecuritiesltd.com Email ID: compliance@iccslimited.in , Mobile No: 7574895589.

Date :- 30/08/2024

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Ref: I Secure Credit & Capital Services Limited (SYMBOL: ISCCCL)

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith copy of advertisement related to information regarding Annual General Meeting (AGM) of the Company to be held on **Wednesday, 25th September, 2024**, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), published in Business Standard Kolkata, Mumbai, Ahmedabad and Aarthik Lipi Bengali Newspaper on 30th August, 2024.

Thanking you,

For I Secure Credit & Capital Services Limited

Shewale
Grishma
Ajayrao

Digitally signed by Shewale Grishma Ajayrao
DN: cn=Shewale Grishma Ajayrao, o=I SECURE CREDIT & CAPITAL SERVICES LIMITED, ou=I SECURE CREDIT & CAPITAL SERVICES LIMITED, email=shewale.grishma@iccslimited.in, c=IN
c=IN, o=I SECURE CREDIT & CAPITAL SERVICES LIMITED, ou=I SECURE CREDIT & CAPITAL SERVICES LIMITED, email=shewale.grishma@iccslimited.in, c=IN
Date: 2024.08.30 14:29:57 +05'30'

Grishma Shewale
Company secretary

হোয়াটসআপের ইমপ্যাক্ট

প্রতিদেয় প্রকাশ
কলকাতা-হোয়াটসআপ আবার তার
প্রচলন গ্রহণে সক্ষম করেছে
‘ফস্ট লেন’ টু সোশ্যাল ইমপ্যাক্ট
যা ভারতীয় ব্যবসায়িকদের তীব্র
এই প্রচেষ্টার ফলে যখন
পানন করত তা অসম্ভব করে, হোয়াটসআপকে আবারে ভিত্তিতে
অনুমতিতে স্মিত করত এবং
সামাজিক কল্যাণ সম্বন্ধে
হিতবাহক সামাজিক পরিচরন
চলানার কার্যকরী শাশ্বতী পদক্ষেপ।

PUBLIC NOTICE

Adorable Trading Pvt. Ltd. has purchased 31 dec. of land in Mouza Jangpouj compressed in L.R. Dag No. 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 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2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 229

Meity plans jobs push in electronic parts PLI

SURAJEET DAS GUPTA
New Delhi, 29 August

The Ministry of Electronics and Information Technology (Meity) is looking at a proposal to generate 1.5-2 direct jobs for every ₹1 crore invested by companies under the proposed electronic components production-linked incentive (PLI) scheme.

If this plan fructifies, a ₹10,000 crore investment under the proposed PLI scheme would bring with it the expectation of creating 15,000-20,000 direct jobs in electronic components sector.

The ministry is also discussing two alternative proposals to link the electronic components PLI scheme with employment generation.

One proposal is to provide eligible companies an additional incentive if they meet their employment commitment year-on-year. The second is to reimburse incentives if eligible companies also meet their mandatory minimum employment targets set by the government.

A senior Meity official said: "At an average overall level, we are looking at generation of direct employment for 1.5-2 people at a minimum for every ₹1 crore investment made under the PLI scheme."

In meetings held between Meity and the stakeholders recently, the latter have raised some key concerns on the scheme.

One is how the government will monitor new job creation due to the peculiarities of the electronics industry.

A senior executive of an electronic components company, said: "In electronics, you have large contract labour usage on a regular basis, especially when, say, a mobile phone client is launching a new phone. So, extra contract labour works for 3-5 months and comes again next year. To monitor this, the government will require big machinery across so many component makers." The government already monitors contract labour for the PLI scheme for mobile devices. But job commitments made by an eligible player is not a mandatory requirement for reim-



KNOW THE SCHEME

- The component scheme aims at adding value to electronics finished products from mobile devices, laptops, PCs and servers, among others
- The proposed scheme — for which over ₹35,000 crore is expected to be earmarked — will cover a range of components
- The focus will be on manufacturing of sub assemblies like camera modules, display assemblies, battery packs, and vibrators, as well as key areas like manufacturing printed circuit boards

bursement of incentives. This is unlike the proposal being discussed for the electronic components PLI. Two, many say that linking eligibility of incentives directly with meeting employment targets might be counter productive.

Stakeholders argue that as the scheme will be for five years, it does not take into consideration that the job numbers may change. These numbers may come down with new technology usage, which is common in electronics.

Without incorporating these technologies or automation, they cannot be competitive, they said. They find the additional incentive scheme proposal more rational and effective. The proposed scheme — for which over ₹35,000 crore is expected to be earmarked — will cover a range of components.

The focus will be on manufacturing of sub assemblies like camera modules, display assemblies, mechanical parts, battery packs and vibrators, among others, as well as key areas like manufacturing printed circuit boards (PCBs). The component scheme aims to add value to electronics finished products from mobile devices, laptops, PCs and servers, among others. Currently, value addition in mobile

devices manufactured in India is only 20 per cent and it is overly dependent on China for components.

As a result, the import bill for electronic components is only increasing with more local production of finished items.

Investment estimates vary widely. Some stakeholders, in their discussion with the government, have pegged it to over ₹40,000 crore or even ₹80,000 crore.

However, at least one stakeholder association has conveyed to the government that it sees a visibility of ₹15,000-18,000 crore based on feedback from Indian and global companies.

These firms have shown an interest in investing but say an outreach programme will be needed to cater to more global players. Meity has made it clear that there is no problem of finding money for the scheme from the government. But it added that a clear picture is needed on which companies from India and abroad are ready to commit investments.

This is primarily to avoid challenges faced in many PLI schemes like mobile devices where many of the eligible Indian and global companies have failed to get an incentive. They could not meet production or investment targets.

Monsoon likely to be extended, threatening key grain, pulses

REUTERS
Mumbai, 29 August

Monsoon rains are likely to be prolonged into late September this year due to the development of a low-pressure system in the middle of the month, two weather department officials told Reuters.

Above-normal rainfall due to the delayed withdrawal of the monsoon could damage the country's summer-sown crops like rice, cotton, soybean, corn, and pulses, which are typically harvested from mid-September.

The crop damage could lead to food inflation, but the rains may also result in higher soil moisture, benefitting the planting of winter-sown crops such as wheat, rapeseed, and chickpea. "There is an increased probability of a low-



The crop damage could lead to food inflation, but the rains may also result in higher soil moisture

pressure system developing in the third week of September, which could delay the withdrawal of the monsoon," said a senior official of the India Meteorological Department, who sought anonymity as the matter is sensitive. India, the

world's second-largest producer of wheat, sugar, and rice, has imposed various curbs on the export of these farm commodities, and any losses due to excessive rainfall could prompt New Delhi to extend those curbs.

Centre allows ethanol output from cane juice

The country will allow sugar mills to use cane juice or syrup to produce ethanol in the new marketing year starting November 1, the government said in a notification on Thursday. The world's second-biggest sugar producer imposed restrictions on diverting sugar for ethanol production in December 2023 to increase sugar output after cane crop was hit by below-average monsoon rains. In the new season, distilleries can also use B-heavy molasses, a byproduct with higher sucrose levels, for ethanol production, the government said in the notification.

REUTERS

ACCENT REGION

UTTAR PRADESH

Govt plans ₹33.5K cr boost to IT, ITeS hubs

VIRENDRA SINGH RAWAT
Lucknow, 29 August

The Uttar Pradesh government is planning to build global technology hubs with a \$4 billion (about ₹33,500 crore) investment as it targets 10 times growth in the information technology (IT) & IT-enabled services (ITeS) sectors in five years.

The investments will be made in new-age technologies that are being adopted in various domains spanning industry, e-commerce, education, health, tourism, space, electronics, and energy.

The Yogi Adityanath government is drafting a strategy to woo global investors, including from the Gulf Cooperation Council (GCC), to partner with the state's artificial intelligence (AI) and drone ecosystem.

A senior UP government official said the state had identified five cities viz. Noida, Lucknow, Kanpur, Varanasi, and Prayagraj (Allahabad) to develop such hubs.

"Noida (Gautam Buddha Nagar district) will be developed as an IT & ITeS hub, while Lucknow will encompass industry dedicated to AI and machine learning (ML)," he added.

Similarly, Kanpur will become a hub for drones and robotics, while Varanasi and Prayagraj will be established as



The UP government is exploring the possibility of granting industry status to the IT sector, which would allow IT units to access electricity at industrial tariffs

centres for engineering, research and development (ER&D).

The government is also exploring the possibility of granting industry status to the IT sector, which would allow IT units to access electricity at industrial tariffs.

RAJASTHAN

Industry for continuity of investment schemes

ANIL SHARMA
Jaipur, 29 August

A Rajasthan-based trade and industry body has urged the state government to expand the scope of incentives under the Rajasthan Investment Promotion Scheme (RIPS) 2022. It said once a new scheme is implemented, there should be no change in it for at least a decade. RIPS is being introduced continuously. It was first announced in the year 2019, then it was introduced in 2022, and now a plan is being made for 2024.

"We request that once the scheme is made this time, it should be kept effective for at least a decade. Making changes every second year is not good from a practical point of view." All Rajasthan Trade & Industry Association's senior vice-president Kaishash Sharma said.

Sharma said that to boost investment in the state, the incentive for setting up research and development centres should be included in the thrust area.

LADAM STEELS LIMITED
CIN : L18209WB1994PLC062173
Regd. Office : Ladam House, C-33, Opp. M.I. Wagle Industrial Estate, Thane (W) - 400 604.
Tel No. 022 - 7191000 Email ID : compliances@ladam.in
CIN No. : U27100MH1983PLC030119

NOTICE REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No 02/2022 dated 05th May, 2022 and General Circular No 11/2022 dated 28th December, 2022 and MCA Circular No. 09/2023, dated September 25, 2023 issued by Ministry of Corporate Affairs, the Annual General Meeting (AGM) of the members of Ladam Steels Limited will be held on **Wednesday, September 25, 2024 at 01:00 P.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice and Annual Report will be available on the Company's RTA's website <https://evoting.purvashare.com/>

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders
Members may register their email IDs/update their details with Company's RTA by submitting respective forms along with necessary ID proofs.
1. Form ISR-1 for KYC updation
2. Form ISR-2 for Bank Attestation Letter
3. Form SH-13 for Updation of Nomination
Members can download these forms from <https://www.purvashare.com/faq> and send duly filled forms and with necessary copies of ID proofs to Company's RTA at the following address:
Purva Sharegistry (India) Pvt. Ltd.
Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Lower Parel East, Mumbai-400011
- For Electronic Shareholders
The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialized accounts are maintained.
The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

In case of any query members are may send an email to Company's RTA at support@purvashare.com

For and on behalf of Ladam Steels Limited
Sd/-
Suresh Aggarwal
Director
DIN: 00325063
Place: Thane
Date: August 30, 2024

I SECURE CREDIT & CAPITAL SERVICES LIMITED
CIN : L18209WB1994PLC062173
Regd. Off. : Old Nimita Road, Nandan Nagar, Belgoria, Kolkata-83, West Bengal
Admin. Off. : 1st Floor, Hall No. 2, MR ICON Next to Milestone Restaurant Bhajli, Vadodara-391410, Gujarat
Corp. Off. : 1st Floor, City Castle Building East Fort, Thiruvur - 680005, Kerala
Mobile : 7574895589 | E-mail : compliance@iccslimited.in | Website : www.orchidsecureservices.com

NOTICE
ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022 & 25th September, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/CIR/2023/4 dated 5th January, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31st Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on **Wednesday, 25th September, 2024 at 01:00 P.M. IST**, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email IDs are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The Notice of the 31st AGM and Annual Report 2023-2024 will also be made available on the Company's website at www.orchidsecureservices.com. The Stock Exchanges website at www.nseindia.com, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The remote e-voting shall commence on Sunday, 22nd September, 2024 at 09:00 a.m. (IST) and end on Tuesday, 24th September, 2024 at 05:00 p.m. (IST). The manner of voting remotely or during the AGM for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.orchidsecureservices.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from **19th September, 2024 to 25th September, 2024 (both days inclusive)** for Annual General Meeting.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

For I Secure Credit & Capital Services Limited
Sd/-
Grishma Shewale
Company Secretary

Place : Vadodara
Dated : 29th August, 2024

Godrej CONSUMER PRODUCTS

Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.
Tel: 25188010/20/30, Fax: 25188040
E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com
CIN: L24246MH2000PLC129806

NOTICE OF POSTAL BALLOT

The Members of Godrej Consumer Products Limited ("the Company") are hereby informed that in compliance with provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and in terms of various Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time ("the Applicable Laws"), the Company is seeking the consent of its Members for passing Resolutions by way of Postal Ballot with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 22, 2024, ("Postal Ballot Notice"). The Company has completed the dispatch of the Postal Ballot Notice on August 29, 2024, only through electronic mode to its Members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on **Friday, August 23, 2024 ("Cut-off Date")** on their E-mail IDs registered with the Depositories / Registrar and Share Transfer Agents. In terms of MCA Circulars, the requirement of circulating the physical copies of the Postal Ballot Notice and Postal Ballot Form(s) has been dispensed off. However, it is clarified that all the persons who are Members of the Company as on August 23, 2024 (including those members who may not have received this Notice due to non-registration of their E-mail IDs with the Company or with the Depositories/Depository Participants) shall be entitled to vote in relation to the resolutions specified in the Notice and any person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

In compliance with MCA circulars, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members. Members are required to communicate their assent or dissent through 'remote e-voting' system only.

A copy of the Postal Ballot Notice along with the Explanatory Statement is made available on the website of the Company at www.godrejcp.com and on the websites of Stock Exchanges, viz. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

e-Voting:

In compliance with the provisions of the applicable laws, the Company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set forth in the Postal Ballot Notice. The Company is pleased to provide its members the facility to exercise their right to vote by electronic means and the businesses may be transacted through e-Voting services provided by Central Depository Service (India) Limited ("CDSL"). Please read and follow the instructions on e-Voting enumerated in the notes to the Notice.

Details of voting period (remote e-Voting):

Date and time of commencement of voting	Friday, August 30, 2024, 9:00 a.m. (IST)
Date and time of conclusion of voting	Saturday, September 28, 2024, 5:00 p.m. (IST)
Results announcement date	On or before Tuesday, October 1, 2024, 5:00 p.m. (IST)

The e-Voting module shall be disabled by CDSL for voting after e-voting period ends.

Mr. Kalidas Vanjipe, Practicing Company Secretary (Membership No. FCS 7132) or failing him Mr. Ashok Ramani, Practicing Company Secretary (Membership No. FCS 6808) of M/s. A. N. Ramani & Co. LLP, Company Secretaries have been appointed as the Scrutinizers for conducting Postal Ballot e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairperson / any other Director / Key Managerial Personnel as may be authorized by the Chairperson after completion of the e-voting.

General instructions for shareholders who have not registered their E-mail ID/KYC:

- Shareholders holding shares in Physical Mode: They can update their KYC details by downloading forms from this link and submit the hardcopy to the Registrar & Share Transfer Agent ("RTA") - Link https://godrejcp.com/public/pdfs/KYC_Update.pdf
Link: https://godrejcp.com/public/pdfs/KYC_Update.pdf
Address: Link Intime India Private Limited
Unit: Godrej Consumer Products Limited
C-101, 247 Park, L. B. S. Marg, Vikhroli West Mumbai - 400 083.
Contact: 022-49186270
Email ID: mt.helpdesk@linkintime.co.in
- Shareholders holding shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries or issues regarding e-voting, Members may write an email to helpdesk.evoting@cdslindia.com. Members may also contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, on Ph: 1800 21 09911 in case of any grievances or clarifications relating to e-voting. Alternatively, they may send an e-mail to the Company at investor.relations@godrejcp.com.

By order of the Board of Directors
of Godrej Consumer Products Limited
Sd/-
Tejal Jarwala
Company Secretary & Compliance Officer
(FCS 9817)

Date: August 29, 2024
Place: Mumbai

BPL LIMITED
Regd. Office: BPL Works, Palakkad - 678 007, Kerala, India.
CIN: L28997KL1963PLC002015, e-mail: investor@bpl.in

NOTICE TO THE MEMBERS ON 60TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The Board has decided to convene the 60th Annual General Meeting ("AGM") of the Company on **Tuesday, 17th September, 2024 at 11:00 AM IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening 60th AGM pursuant to circulars issued by the Ministry of Corporate Affairs on Circular No.2/2022 (dated May 5, 2022) and Circular No. 11/2022 (dated December 28, 2022), and all other relevant circulars issued by them from time to time.

The Notice convening 60th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the 60th AGM through VC/OAVM facility including e-voting has been sent on Tuesday, the 27th August, 2024 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar & Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.bplimited.com), Stock Exchange's website (www.bseindia.com) and www.nseindia.com) and National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard- 2 issued by the Institute of Company Secretaries of India (ICSI) and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the said Notice.

The remote e-voting shall commence on Thursday, 12th September 2024 (9.00 A.M. IST) and end on Monday, 16th September 2024 (5.00 PM. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

Members who have already cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the member casts vote on a resolution, the member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice convening 60th AGM. Mr. P Sivarajan, Practising Chartered Accountant, Palakkad, has been appointed as a Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 10th August, 2024 ("Cut-off date"). 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of the Notice of 60th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the said Notice or sending a request to evoting@nsdl.co.in and investor@bpl.in. However, if he/she is already registered with KFINTeCH/NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

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

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@bpl.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (investor@bpl.in). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively, shareholders / members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

The result of e-voting will be declared within two days from the conclusion of AGM i.e. on or before 19th September, 2024 and results so declared along with the Scrutinizer's Report will be placed on the Company's website (www.bplimited.com) and NSDL's e-voting website (evoting@nsdl.co.in)

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 022-24997000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

For and on behalf of
BPL Limited
Sd/-
Divya Bhardwaj
Company Secretary & Compliance Officer

29th August, 2024
Bangalore

Meity plans jobs push in electronic parts PLI

SURAJEET DAS GUPTA
New Delhi, 29 August

The Ministry of Electronics and Information Technology (Meity) is looking at a proposal to generate 1.5-2 direct jobs for every ₹1 crore invested by companies under the proposed electronic components production-linked incentive (PLI) scheme.

If this plan fructifies, a ₹10,000 crore investment under the proposed PLI scheme would bring with it the expectation of creating 15,000-20,000 direct jobs in electronic components sector.

The ministry is also discussing two alternative proposals to link the electronic components PLI scheme with employment generation.

One proposal is to provide eligible companies an additional incentive if they meet their employment commitment year-on-year. The second is to reimburse incentives if eligible companies also meet their mandatory minimum employment targets set by the government.



KNOW THE SCHEME

- The component scheme aims at adding value to electronics finished products from mobile devices, laptops, PCs and servers, among others
- The proposed scheme — for which over ₹35,000 crore is expected to be earmarked — will cover a range of components
- The focus will be on manufacturing of sub assemblies like camera modules, display assemblies, battery packs, and vibrators, as well as key areas like manufacturing printed circuit boards

bursement of incentives. This is unlike the proposal being discussed for the electronic components PLI. Two, many say that linking eligibility of incentives directly with meeting employment targets might be counter productive.

Stakeholders argue that as the scheme will be for five years, it does not take into consideration that the job numbers may change. These numbers may come down with new technology usage, which is common in electronics.

Without incorporating these technologies or automation, they cannot be competitive, they said. They find the additional incentive scheme proposal more rational and effective. The proposed scheme — for which over ₹35,000 crore is expected to be earmarked — will cover a range of components.

The focus will be on manufacturing of sub assemblies like camera modules, display assemblies, mechanical parts, battery packs and vibrators, among others, as well as key areas like manufacturing printed circuit boards (PCBs). The component scheme aims to add value to electronics finished products from mobile devices, laptops, PCs and servers, among others. Currently, value addition in mobile

devices manufactured in India is only 20 per cent and it is overly dependent on China for components.

As a result, the import bill for electronic components is only increasing with more local production of finished items.

Investment estimates vary widely. Some stakeholders, in their discussion with the government, have pegged it to over ₹40,000 crore or even ₹80,000 crore.

However, at least one stakeholder association has conveyed to the government that it sees a visibility of ₹15,000-18,000 crore based on feedback from Indian and global companies.

These firms have shown an interest in investing but say an outreach programme will be needed to cater to more global players. Meity has made it clear that there is no problem of finding money for the scheme from the government. But it added that a clear picture is needed on which companies from India and abroad are ready to commit investments.

This is primarily to avoid challenges faced in many PLI schemes like mobile devices where many of the eligible Indian and global companies have failed to get an incentive. They could not meet production or investment targets.

A senior Meity official said: "At an average overall level, we are looking at generation of direct employment for 1.5-2 people at a minimum for every ₹1 crore investment made under the PLI scheme."

In meetings held between Meity and the stakeholders recently, the latter have raised some key concerns on the scheme.

One is how the government will monitor new job creation due to the peculiarities of the electronics industry.

A senior executive of an electronic components company, said: "In electronics, you have large contract labour usage on a regular basis, especially when, say, a mobile phone client is launching a new phone. So, extra contract labour works for 3-5 months and comes again next year. To monitor this, the government will require big machinery across so many component makers." The government already monitors contract labour for the PLI scheme for mobile devices. But job commitments made by an eligible player is not a mandatory requirement for reim-

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Monsoon likely to be extended, threatening key grain, pulses

REUTERS
Mumbai, 29 August

Monsoon rains are likely to be prolonged into late September this year due to the development of a low-pressure system in the middle of the month, two weather department officials told Reuters.

Above-normal rainfall due to the delayed withdrawal of the monsoon could damage the country's summer-sown crops like rice, cotton, soybean, corn, and pulses, which are typically harvested from mid-September.

The crop damage could lead to food inflation, but the rains may also result in higher soil moisture, benefitting the planting of winter-sown crops such as wheat, rapeseed, and chickpea. "There is an increased probability of a low-



The crop damage could lead to food inflation, but the rains may also result in higher soil moisture

pressure system developing in the third week of September, which could delay the withdrawal of the monsoon," said a senior official of the India Meteorological Department, who sought anonymity as the matter is sensitive. India, the

world's second-largest producer of wheat, sugar, and rice, has imposed various curbs on the export of these farm commodities, and any losses due to excessive rainfall could prompt New Delhi to extend those curbs.

Centre allows ethanol output from cane juice

The country will allow sugar mills to use cane juice or syrup to produce ethanol in the new marketing year starting November 1, the government said in a notification on Thursday. The world's second-biggest sugar producer imposed restrictions on diverting sugar for ethanol production in December 2023 to increase sugar output after cane crop was hit by below-average monsoon rains. In the new season, distilleries can also use B-heavy molasses, a byproduct with higher sucrose levels, for ethanol production, the government said in the notification.

REUTERS

ACCENT REGION

UTTAR PRADESH

Govt plans ₹33.5K cr boost to IT, ITeS hubs

VIRENDRA SINGH RAWAT
Lucknow, 29 August

The Uttar Pradesh government is planning to build global technology hubs with a \$4 billion (about ₹33,500 crore) investment as it targets 10 times growth in the information technology (IT) & IT-enabled services (ITeS) sectors in five years.

The investments will be made in new-age technologies that are being adopted in various domains spanning industry, e-commerce, education, health, tourism, space, electronics, and energy.

The Yogi Adityanath government is drafting a strategy to woo global investors, including from the Gulf Cooperation Council (GCC), to partner with the state's artificial intelligence (AI) and drone ecosystem.

A senior UP government official said the state had identified five cities viz. Noida, Lucknow, Kanpur, Varanasi, and Prayagraj (Allahabad) to develop such hubs.

"Noida (Gautam Buddha Nagar district) will be developed as an IT & ITeS hub, while Lucknow will encompass industry dedicated to AI and machine learning (ML)," he added.

Similarly, Kanpur will become a hub for drones and robotics, while Varanasi and Prayagraj will be established as



The UP government is exploring the possibility of granting industry status to the IT sector, which would allow IT units to access electricity at industrial tariffs

centres for engineering, research and development (ER&D).

The government is also exploring the possibility of granting industry status to the IT sector, which would allow IT units to access electricity at industrial tariffs.

RAJASTHAN

Industry for continuity of investment schemes

ANIL SHARMA
Jaipur, 29 August

A Rajasthan-based trade and industry body has urged the state government to expand the scope of incentives under the Rajasthan Investment Promotion Scheme (RIPS) 2022. It said once a new scheme is implemented, there should be no change in it for at least a decade. RIPS is being introduced continuously. It was first announced in the year 2019, then it was introduced in 2022, and now a plan is being made for 2024.

"We request that once the scheme is made this time, it should be kept effective for at least a decade. Making changes every second year is not good from a practical point of view." All Rajasthan Trade & Industry Association's senior vice-president Kaishash Sharma said.

Sharma said that to boost investment in the state, the incentive for setting up research and development centres should be included in the thrust area.

LADAM STEELS LIMITED
CIN : L18209WB1994PLC062173
Regd. Office : Ladam House, C-33, Opp. M.I. Wagle Industrial Estate, Thane (W) - 400 604.
Tel No. 022 - 7191000 Email ID : compliances@ladam.in
CIN No. : U27100MH1983PLC030119

NOTICE REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No 02/2022 dated 05th May, 2022 and General Circular No 11/2022 dated 28th December, 2022 and MCA Circular No. 09/2023, dated September 25, 2023 issued by Ministry of Corporate Affairs, the Annual General Meeting (AGM) of the members of Ladam Steels Limited will be held on **Wednesday, September 25, 2024 at 01:00 P.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice and Annual Report will be available on the Company's RTA's website <https://evoting.purvashare.com/>

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders
Members may register their email IDs/update their details with Company's RTA by submitting respective forms along with necessary ID proofs.
1. Form ISR-1 for KYC updation
2. Form ISR-2 for Bank Attestation Letter
3. Form SH-13 for Updation of Nomination
Members can download these forms from <https://www.purvashare.com/faq> and send duly filled forms and with necessary copies of ID proofs to Company's RTA at the following address:
Purva Sharegistry (India) Pvt. Ltd.
Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Lower Parel East, Mumbai-400011
- For Electronic Shareholders
The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialized accounts are maintained.
The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

In case of any query members are may send an email to Company's RTA at support@purvashare.com

For and on behalf of Ladam Steels Limited
Sd/-
Suresh Aggarwal
Director
DIN: 00325063
Place: Thane
Date: August 30, 2024

I SECURE CREDIT & CAPITAL SERVICES LIMITED
CIN : L18209WB1994PLC062173
Regd. Off. : Old Nimita Road, Nandan Nagar, Belghoria, Kolkata-83, West Bengal
Admin. Off. : 1st Floor, Hall No. 2, MR ICON Next to Milestone Restaurant Bhajli, Vadodara-391410, Gujarat
Corp. Off. : 1st Floor, City Castle Building East Fort, Thiruvur - 680005, Kerala
Mobile : 7574895589 | E-mail : compliance@iccslimited.in | Website : www.orchidsecuritiesltd.com

NOTICE
ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022 & 25th September, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/CIR/2023/4 dated 5th January, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31st Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on **Wednesday, 25th September, 2024 at 01:00 P.M. IST**, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email IDs are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The Notice of the 31st AGM and Annual Report 2023-2024 will also be made available on the Company's website at www.orchidsecuritiesltd.com, the Stock Exchanges website at www.mse.in, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The remote e-voting shall commence on Sunday, 22nd September, 2024 at 09:00 a.m. (IST) and end on Tuesday, 24th September, 2024 at 05:00 p.m. (IST). The manner of voting remotely or during the AGM for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.orchidsecuritiesltd.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from **19th September, 2024 to 25th September, 2024 (both days inclusive)** for Annual General Meeting.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

For I Secure Credit & Capital Services Limited
Sd/-
Grishma Shewale
Company Secretary

Place : Vadodara
Dated : 29th August, 2024

Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.
Tel: 25188010/20/30, Fax: 25188040
E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com
CIN: L24246MH2000PLC129806

NOTICE OF POSTAL BALLOT

The Members of Godrej Consumer Products Limited ("the Company") are hereby informed that in compliance with provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and in terms of various Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time ("the Applicable Laws"), the Company is seeking the consent of its Members for passing Resolutions by way of Postal Ballot with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 22, 2024, ("Postal Ballot Notice"). The Company has completed the dispatch of the Postal Ballot Notice on August 29, 2024, only through electronic mode to its Members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on **Friday, August 23, 2024 ("Cut-off Date")** on their E-mail IDs registered with the Depositories / Registrar and Share Transfer Agents. In terms of MCA Circulars, the requirement of circulating the physical copies of the Postal Ballot Notice and Postal Ballot Form(s) has been dispensed off. However, it is clarified that all the persons who are Members of the Company as on August 23, 2024 (including those members who may not have received this Notice due to non-registration of their E-mail IDs with the Company or with the Depositories/Depository Participants) shall be entitled to vote in relation to the resolutions specified in the Notice and any person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

In compliance with MCA circulars, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members. Members are required to communicate their assent or dissent through 'remote e-voting' system only.

A copy of the Postal Ballot Notice along with the Explanatory Statement is made available on the website of the Company at www.godrejcp.com and on the websites of Stock Exchanges, viz. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

e-Voting:

In compliance with the provisions of the applicable laws, the Company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set forth in the Postal Ballot Notice. The Company is pleased to provide its members the facility to exercise their right to vote by electronic means and the businesses may be transacted through e-Voting services provided by Central Depository Service (India) Limited ("CDSL"). Please read and follow the instructions on e-Voting enumerated in the notes to the Notice.

Details of voting period (remote e-Voting):

Date and time of commencement of voting	Friday, August 30, 2024, 9.00 a.m. (IST)
Date and time of conclusion of voting	Saturday, September 28, 2024, 5.00 p.m. (IST)
Results announcement date	On or before Tuesday, October 1, 2024, 5.00 p.m. (IST)

The e-Voting module shall be disabled by CDSL for voting after e-voting period ends.

Mr. Kalidas Vanipe, Practicing Company Secretary (Membership No. FCS 7132) or failing him Mr. Ashok Ramani, Practicing Company Secretary (Membership No. FCS 6808) of M/s. A. N. Ramani & Co. LLP, Company Secretaries have been appointed as the Scrutinizers for conducting Postal Ballot e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairperson / any other Director / Key Managerial Personnel as may be authorized by the Chairperson after completion of the e-voting.

General instructions for shareholders who have not registered their E-mail ID/KYC:

- Shareholders holding shares in Physical Mode: They can update their KYC details by downloading forms from this link and submit the hardcopy to the Registrar & Share Transfer Agent ("RTA") - Link Intime India Private Limited, if not already submitted.
Link: https://godrejcp.com/public/pdfs/KYC_Update.pdf
Address: Link Intime India Private Limited
Unit: Godrej Consumer Products Limited
C-101, 247 Park, L. B. S. Marg, Vikhroli West Mumbai - 400 083.
Contact: 022-49186270
Email ID: mt.helpdesk@linkintime.co.in
- Shareholders holding shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).
In case of any queries or issues regarding e-voting, Members may write an email to helpdesk.evoting@cdslindia.com. Members may also contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, on Ph: 1800 21 09911 in case of any grievances or clarifications relating to e-voting. Alternatively, they may send an e-mail to the Company at investor.relations@godrejcp.com.

By order of the Board of Directors
of Godrej Consumer Products Limited
Sd/-
Tejal Jarwala
Company Secretary & Compliance Officer
(FCS 9817)

Date: August 29, 2024
Place: Mumbai

BPL LIMITED
Regd. Office: BPL Works, Palakkad - 678 007, Kerala, India.
CIN: L28997KL1963PLC002015, e-mail: investor@bpl.in

NOTICE TO THE MEMBERS ON 60TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The Board has decided to convene the 60th Annual General Meeting ("AGM") of the Company on **Tuesday, 17th September, 2024 at 11:00 AM IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening 60th AGM pursuant to circulars issued by the Ministry of Corporate Affairs on Circular No.2/2022 (dated May 5, 2022) and Circular No. 11/2022 (dated December 28, 2022), and all other relevant circulars issued by them from time to time.

The Notice convening 60th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the 60th AGM through VC/OAVM facility including e-voting has been sent on Tuesday, the 27th August, 2024 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar & Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.bplimited.com), Stock Exchange's website (www.bseindia.com) and www.nseindia.com) and National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard- 2 issued by the Institute of Company Secretaries of India (ICSI) and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the said Notice.

The remote e-voting shall commence on Thursday, 12th September 2024 (9.00 A.M. IST) and end on Monday, 16th September 2024 (5.00 PM. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

Members who have already cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the member casts vote on a resolution, the member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice convening 60th AGM. Mr. P Sivarajan, Practising Chartered Accountant, Palakkad, has been appointed as a Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 10th August, 2024 ("Cut-off date"). 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of the Notice of 60th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the said Notice or sending a request to evoting@nsdl.co.in and investor@bpl.in. However, if he/she is already registered with KFINTeCH/NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

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

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@bpl.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (investor@bpl.in). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively, shareholders / members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

The result of e-voting will be declared within two days from the conclusion of AGM i.e. on or before 19th September, 2024 and results so declared along with the Scrutinizer's Report will be placed on the Company's website (www.bplimited.com) and NSDL's e-voting website (evoting@nsdl.co.in)

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 / 022-24997000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

For and on behalf of
BPL Limited
Sd/-
Divya Bhardwaj
Company Secretary & Compliance Officer

29th August, 2024
Bangalore

Meity plans jobs push in electronic parts PLI

SURAJEET DAS GUPTA
New Delhi, 29 August

The Ministry of Electronics and Information Technology (Meity) is looking at a proposal to generate 1.5-2 direct jobs for every ₹1 crore invested by companies under the proposed electronic components production-linked incentive (PLI) scheme.

If this plan fructifies, a ₹10,000 crore investment under the proposed PLI scheme would bring with it the expectation of creating 15,000-20,000 direct jobs in electronic components sector.

The ministry is also discussing two alternative proposals to link the electronic components PLI scheme with employment generation.

One proposal is to provide eligible companies an additional incentive if they meet their employment commitment year-on-year. The second is to reimburse incentives if eligible companies also meet their mandatory minimum employment targets set by the government.

A senior Meity official said: "At an average overall level, we are looking at generation of direct employment for 1.5-2 people at a minimum for every ₹1 crore investment made under the PLI scheme."

In meetings held between Meity and the stakeholders recently, the latter have raised some key concerns on the scheme.

One is how the government will monitor new job creation due to the peculiarities of the electronics industry.

A senior executive of an electronic components company, said: "In electronics, you have large contract labour usage on a regular basis, especially when, say, a mobile phone client is launching a new phone. So, extra contract labour works for 3-5 months and comes again next year. To monitor this, the government will require big machinery across so many component makers." The government already monitors contract labour for the PLI scheme for mobile devices. But job commitments made by an eligible player is not a mandatory requirement for reim-



KNOW THE SCHEME

- The component scheme aims at adding value to electronics finished products from mobile devices, laptops, PCs and servers, among others
- The proposed scheme — for which over ₹35,000 crore is expected to be earmarked — will cover a range of components
- The focus will be on manufacturing of sub assemblies like camera modules, display assemblies, battery packs, and vibrators, as well as key areas like manufacturing printed circuit boards

bursment of incentives. This is unlike the proposal being discussed for the electronic components PLI. Two, many say that linking eligibility of incentives directly with meeting employment targets might be counter productive.

Stakeholders argue that as the scheme will be for five years, it does not take into consideration that the job numbers may change. These numbers may come down with new technology usage, which is common in electronics.

Without incorporating these technologies or automation, they cannot be competitive, they said. They find the additional incentive scheme proposal more rational and effective. The proposed scheme — for which over ₹35,000 crore is expected to be earmarked — will cover a range of components.

The focus will be on manufacturing of sub assemblies like camera modules, display assemblies, mechanical parts, battery packs and vibrators, among others, as well as key areas like manufacturing printed circuit boards (PCBs). The component scheme aims to add value to electronics finished products from mobile devices, laptops, PCs and servers, among others. Currently, value addition in mobile

devices manufactured in India is only 20 per cent and it is overly dependent on China for components.

As a result, the import bill for electronic components is only increasing with more local production of finished items.

Investment estimates vary widely. Some stakeholders, in their discussion with the government, have pegged it to over ₹40,000 crore or even ₹80,000 crore.

However, at least one stakeholder association has conveyed to the government that it sees a visibility of ₹15,000-18,000 crore based on feedback from Indian and global companies.

These firms have shown an interest in investing but say an outreach programme will be needed to cater to more global players. Meity has made it clear that there is no problem of finding money for the scheme from the government. But it added that a clear picture is needed on which companies from India and abroad are ready to commit investments.

This is primarily to avoid challenges faced in many PLI schemes like mobile devices where many of the eligible Indian and global companies have failed to get an incentive. They could not meet production or investment targets.

Monsoon likely to be extended, threatening key grain, pulses

REUTERS
Mumbai, 29 August

Monsoon rains are likely to be prolonged into late September this year due to the development of a low-pressure system in the middle of the month, two weather department officials told Reuters.

Above-normal rainfall due to the delayed withdrawal of the monsoon could damage the country's summer-sown crops like rice, cotton, soybean, corn, and pulses, which are typically harvested from mid-September.

The crop damage could lead to food inflation, but the rains may also result in higher soil moisture, benefitting the planting of winter-sown crops such as wheat, rapeseed, and chickpea. "There is an increased probability of a low-



The crop damage could lead to food inflation, but the rains may also result in higher soil moisture

pressure system developing in the third week of September, which could delay the withdrawal of the monsoon," said a senior official of the India Meteorological Department, who sought anonymity as the matter is sensitive. India, the

world's second-largest producer of wheat, sugar, and rice, has imposed various curbs on the export of these farm commodities, and any losses due to excessive rainfall could prompt New Delhi to extend those curbs.

Centre allows ethanol output from cane juice

The country will allow sugar mills to use cane juice or syrup to produce ethanol in the new marketing year starting November 1, the government said in a notification on Thursday. The world's second-biggest sugar producer imposed restrictions on diverting sugar for ethanol production in December 2023 to increase sugar output after cane crop was hit by below-average monsoon rains. In the new season, distilleries can also use B-heavy molasses, a byproduct with higher sucrose levels, for ethanol production, the government said in the notification.

REUTERS

ACCENT REGION

UTTAR PRADESH

Govt plans ₹33.5K cr boost to IT, ITeS hubs

VIRENDRA SINGH RAWAT
Lucknow, 29 August

The Uttar Pradesh government is planning to build global technology hubs with a \$4 billion (about ₹33,500 crore) investment as it targets 10 times growth in the information technology (IT) & IT-enabled services (ITeS) sectors in five years.

The investments will be made in new-age technologies that are being adopted in various domains spanning industry, e-commerce, education, health, tourism, space, electronics, and energy.

The Yogi Adityanath government is drafting a strategy to woo global investors, including from the Gulf Cooperation Council (GCC), to partner with the state's artificial intelligence (AI) and drone ecosystem.

A senior UP government official said the state had identified five cities viz. Noida, Lucknow, Kanpur, Varanasi, and Prayagraj (Allahabad) to develop such hubs.

"Noida (Gautam Buddha Nagar district) will be developed as an IT & ITeS hub, while Lucknow will encompass industry dedicated to AI and machine learning (ML)," he added.

Similarly, Kanpur will become a hub for drones and robotics, while Varanasi and Prayagraj will be established as



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RAJASTHAN

Industry for continuity of investment schemes

ANIL SHARMA
Jaipur, 29 August

A Rajasthan-based trade and industry body has urged the state government to expand the scope of incentives under the Rajasthan Investment Promotion Scheme (RIPS) 2022. It said once a new scheme is implemented, there should be no change in it for at least a decade. RIPS is being introduced continuously. It was first announced in the year 2019, then it was introduced in 2022, and now a plan is being made for 2024.

"We request that once the scheme is made this time, it should be kept effective for at least a decade. Making changes every second year is not good from a practical point of view." All Rajasthan Trade & Industry Association's senior vice-president Kaishash Sharma said.

Sharma said that to boost investment in the state, the incentive for setting up research and development centres should be included in the thrust area.

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1. Form ISR-1 for KYC Update
2. Form ISR-2 for Bank Attestation Letter
3. Form SH-13 for Update of Nomination
Members can download these forms from <https://www.purvashare.com/faq> and send duly filled forms and with necessary copies of ID proofs to Company's RTA at the following address:
Purva Sharegistry (India) Pvt. Ltd.
Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Lower Parel East, Mumbai-400011
- For Electronic Shareholders
The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialized accounts are maintained.
The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

In case of any query members may send an email to Company's RTA at support@purvashare.com

For and on behalf of Ladam Steels Limited
Sd/-
Suresh Aggarwal
Director
DIN: 00325063
Place: Thane
Date: August 30, 2024

I SECURE CREDIT & CAPITAL SERVICES LIMITED
CIN : L18209WB1994PLC062173
Regd. Off. : Old Nimita Road, Nandan Nagar, Belghoria, Kolkata-83, West Bengal
Admin. Off. : 1st Floor, Cily Castle Building East Fort, Thiruvur - 680005, Kerala
Corp. Off. : 1st Floor, Cily Castle Building East Fort, Thiruvur - 680005, Kerala
Mobile : 7574895589 | E-mail : compliance@iccslimited.in | Website : www.orchidsecuritiesltd.com

NOTICE
ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022 & 25th September, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-CIR/2023/4 dated 5th January, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31st Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on **Wednesday, 25th September, 2024 at 01:00 P.M. IST**, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email IDs are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The Notice of the 31st AGM and Annual Report 2023-2024 will also be made available on the Company's website at www.orchidsecuritiesltd.com, the Stock Exchanges website at www.mse.in, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The remote e-voting shall commence on Sunday, 22nd September, 2024 at 09:00 a.m. (IST) and end on Tuesday, 24th September, 2024 at 05:00 p.m. (IST). The manner of voting remotely or during the AGM for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.orchidsecuritiesltd.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from **19th September, 2024 to 25th September, 2024 (both days inclusive)** for Annual General Meeting.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

For I Secure Credit & Capital Services Limited
Sd/-
Grishma Shewale
Company Secretary

Place : Vadodara
Dated : 29th August, 2024

Godrej CONSUMER PRODUCTS

Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.
Tel: 25188010/20/30, Fax: 25188040
E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com
CIN: L24246MH2000PLC129806

NOTICE OF POSTAL BALLOT

The Members of Godrej Consumer Products Limited ("the Company") are hereby informed that in compliance with provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and in terms of various Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time ("the Applicable Laws"), the Company is seeking the consent of its Members for passing Resolutions by way of Postal Ballot with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 22, 2024, ("Postal Ballot Notice"). The Company has completed the dispatch of the Postal Ballot Notice on August 29, 2024, only through electronic mode to its Members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on **Friday, August 23, 2024 ("Cut-off Date")** on their E-mail IDs registered with the Depositories / Registrar and Share Transfer Agents. In terms of MCA Circulars, the requirement of circulating the physical copies of the Postal Ballot Notice and Postal Ballot Form(s) has been dispensed off. However, it is clarified that all the persons who are Members of the Company as on August 23, 2024 (including those members who may not have received this Notice due to non-registration of their E-mail IDs with the Company or with the Depositories/Depository Participant(s)) shall be entitled to vote in relation to the resolutions specified in the Notice and any person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

In compliance with MCA circulars, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members. Members are required to communicate their assent or dissent through 'remote e-voting' system only.

A copy of the Postal Ballot Notice along with the Explanatory Statement is made available on the website of the Company at www.godrejcp.com and on the websites of Stock Exchanges, viz. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

e-Voting:

In compliance with the provisions of the applicable laws, the Company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set forth in the Postal Ballot Notice. The Company is pleased to provide its members the facility to exercise their right to vote by electronic means and the businesses may be transacted through e-Voting services provided by Central Depository Service (India) Limited ("CDSL"). Please read and follow the instructions on e-Voting enumerated in the notes to the Notice.

Details of voting period (remote e-Voting):	
Date and time of commencement of voting	Friday, August 30, 2024, 9:00 a.m. (IST)
Date and time of conclusion of voting	Saturday, September 28, 2024, 5:00 p.m. (IST)
Results announcement date	On or before Tuesday, October 1, 2024, 5:00 p.m. (IST)

The e-Voting module shall be disabled by CDSL for voting after e-voting period ends.

Mr. Kalidas Vanjipe, Practicing Company Secretary (Membership No. FCS 7132) or failing him Mr. Ashok Ramani, Practicing Company Secretary (Membership No. FCS 6808) of M/s. A. N. Ramani & Co. LLP, Company Secretaries have been appointed as the Scrutinizers for conducting Postal Ballot e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairperson / any other Director / Key Managerial Personnel as may be authorized by the Chairperson after completion of the e-voting.

General instructions for shareholders who have not registered their E-mail ID/KYC:

- Shareholders holding shares in Physical Mode: They can update their KYC details by downloading forms from this link and submit the hardcopy to the Registrar & Share Transfer Agent ("RTA") - Link https://godrejcp.com/public/pdfs/KYC_Update.pdf
Link: https://godrejcp.com/public/pdfs/KYC_Update.pdf
Address: Link Intime India Private Limited
Unit: Godrej Consumer Products Limited
C-101, 247 Park, L. B. S. Marg, Vikhroli West Mumbai - 400 083.
Contact: 022-49186270
Email ID: mt.helpdesk@linkintime.co.in
- Shareholders holding shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries or issues regarding e-voting, Members may write an email to helpdesk.evoting@cdslindia.com. Members may also contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, on Ph: 1800 21 09911 in case of any grievances or clarifications relating to e-voting. Alternatively, they may send an e-mail to the Company at investor.relations@godrejcp.com.

By order of the Board of Directors
of Godrej Consumer Products Limited
Sd/-
Tejal Jarwala
Company Secretary & Compliance Officer
(FCS 9817)

Date: August 29, 2024
Place: Mumbai

BPL LIMITED
Regd. Office: BPL Works, Palakkad - 678 007, Kerala, India.
CIN: L28997KL1963PLC002015, e-mail: investor@bpl.in

NOTICE TO THE MEMBERS ON 60TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The Board has decided to convene the 60th Annual General Meeting ("AGM") of the Company on **Tuesday, 17th September, 2024 at 11:00 AM IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening 60th AGM pursuant to circulars issued by the Ministry of Corporate Affairs on Circular No.2/2022 (dated May 5, 2022) and Circular No. 11/2022 (dated December 28, 2022), and all other relevant circulars issued by them from time to time.

The Notice convening 60th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the 60th AGM through VC/OAVM facility including e-voting has been sent on Tuesday, the 27th August, 2024 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar & Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.bplimited.com), Stock Exchange's website (www.bseindia.com) and www.nseindia.com) and National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard- 2 issued by the Institute of Company Secretaries of India (ICSI) and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the said Notice.

The remote e-voting shall commence on Thursday, 12th September 2024 (9.00 A.M. IST) and end on Monday, 16th September 2024 (5.00 PM. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

Members who have already cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the member casts vote on a resolution, the member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice convening 60th AGM. Mr. P. Sivarajan, Practicing Chartered Accountant, Palakkad, has been appointed as a Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 10th August, 2024 ("Cut-off date"). 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of the Notice of 60th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the said Notice or sending a request to evoting@nsdl.co.in and investor@bpl.in. However, if he/she is already registered with KFINTeCH/NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

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

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@bpl.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (investor@bpl.in). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively, shareholders / members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

The result of e-voting will be declared within two days from the conclusion of AGM i.e. on or before 19th September, 2024 and results so declared along with the Scrutinizer's Report will be placed on the Company's website (www.bplimited.com) and NSDL's e-voting website (evoting@nsdl.co.in)

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 / 022-24997000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

For and on behalf of
BPL Limited
Sd/-
Divya Bhardwaj
Company Secretary & Compliance Officer

29th August, 2024
Bangalore