

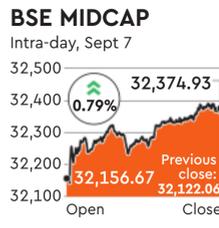
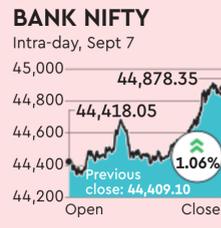
Benchmarks close at one-month high, small & midcaps extend rally

Shares closed at a more than one-month high on Thursday, led by gains in banks and power stocks, with a technical breakout lending support. The Nifty settled 0.59% higher at 19,727.05, with the 19,600 range that has been holding for a month having convincingly been broken, reports **FE Bureau**. The SENSEX climbed 0.58% to 66,265.56 points. It also caught up with moves in small and midcap stocks, which rose 0.5% and 0.8%, respectively. The indices extended



gains for the fifth straight session, recovering nearly 2.5% from near 2-month lows in late August. Small and midcaps continued

the record run, and have risen 31% and 28%, respectively, so far in the year, compared with 8% gains in the benchmarks.



At 83.21, rupee sinks to record closing low

The RBI was likely selling dollars near 83.20 level



The RBI has also been intervening in the non-deliverable forward market to prevent a fresh all-time low

The dollar index was up by 0.12% at 104.99, while the 10-year US treasury yield was at 4.27% in Asia hours.

The RBI's intervention notwithstanding, the rupee is likely to stay very close to its record low over the next six months, a Reuters poll showed.

However, it is unlikely to breach that mark in near term, according to Sajal Gupta, head of foreign exchange and rates at Edelweiss Financial Ser-

vices. Given that the dollar index was at 112-113 when the rupee hit its record low last October, the currency may yet display some resilience, helped by the RBI, Gupta said.

The RBI is likely paying in rupee forwards across various deliveries via public sector banks, three traders said on Thursday. The RBI is conducting sell/buy swaps for value date September 11 over September 15 and across near deliveries.

"To me, it looks like they are paying across the curve, but the paying is the most in the very near maturities," a forex trader at a private sector bank said. Another trader pointed out that it was unusual that the RBI was selling in spot and paying in forwards. "If I had to guess, the paying is related to rupee liquidity," he said. "Supplying dollars and carry are the other reasons I can think of."

The one-year dollar/rupee implied yield was up 2 basis points at 1.70%.

—REUTERS

I-Sec-ICICI Bank merger: Minority shareholders oppose move

SIDDHANT MISHRA
Mumbai, September 7

ICICI SECURITIES' (I-SEC) merger with parent ICICI Bank could hit a roadblock, with reports suggesting that Norwegian pension fund manager Norges Bank and an Indian PMS provider are set to vote against the proposal citing concerns over the low valuation.

The minority shareholder and PMS provider, Manu Rishi Gupta of MRG Securities, has urged other shareholders to oppose and vote against the delisting, according to reports on Thursday. Norges Bank Investment Management's Government Pension Fund Global holds a 3.13% stake in ICICI Securities.

When contacted, an ICICI Bank spokesperson said: "The bank appointed and relied upon the valuation report provided by a reputed independent valuer and fairness opinion provided by a reputed independent merchant banker. The valuers arrived at the share exchange ratio based on a relative equity valuation of ICICI Bank and ICICI Securities after considering various internationally accepted valuation standards and approaches, particularly the income approach and the market approach."

I-Sec stock rose by 5% during the trading session. It finally closed at ₹635.45, up 2.37%. ICICI Bank's share price closed up marginally by 0.57% at ₹962.95.

According to the bank, the proposed share exchange ratio is at a premium of ₹77 to the market price of ICICI Securities shares (₹552 volume weighted-average price) as on June 23. It is also higher than the floor valuation prescribed by Sebi (60 days' volume weighted-average price from the date of the board meeting), which amounted to ₹583.60.

The brokerage had in June announced that it would delist and become a wholly owned subsidiary of ICICI Bank. As of June 2023, ICICI Bank held a near-75% stake in ICICI Securities.

Though the ICICI Bank and ICICI Securities have given their nod to the proposal, approvals from the shareholder



ers and creditors of both entities, Reserve Bank of India, the National Company Law Tribunal, and the stock exchanges are still pending. Besides the prescribed majority, it requires approval of a 2/3rd majority of the public shareholders of ICICI Securities under regulatory norms.

It was reported at the time that public shareholders would be allotted 67 equity shares of ICICI Bank for every 100 shares of I-Sec. This has been determined based on the valuation report by independent valuers, and in compliance with Sebi's delisting regulations, according to an ICICI Bank spokesperson.

"ICICI Securities' public shareholders would also receive a more liquid stock, which is owned by public shareholders", the I-Sec filing had stated.

According to the ICICI spokesperson, while there are business synergies between ICICI Bank and ICICI Securities, a consolidation by way of merger is not permissible on account of regulatory restrictions on a bank from undertaking securities broking business departmentally.

Thus, the companies have proposed the current scheme which will result in ICICI Securities becoming a wholly owned subsidiary of ICICI Bank. ICICI Bank offers a comprehensive suite of banking services and ICICI Securities offers a comprehensive suite of investment and personal finance services.

Both the companies would be able to leverage the strong composite proposition to provide holistic financial services to existing and new customers.

INOX WIND LIMITED NOTICE TO SHAREHOLDERS REGARDING 14th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Fourteenth Annual General Meeting (AGM) of the Company** will be held on **Friday, September 29, 2023 at 3:00 P.M. (IST)** through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 14th AGM and the Annual Report of the Company for the Financial Year 2022-23 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; www.inoxwind.com; Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2022-23 can be accessed at <https://inoxwind.com/wp-content/uploads/2023/09/1.-Inox-Wind-Ltd-AR-2022-23.pdf>.

| Particulars | Date |
|---|--|
| Date of completion of dispatch of Notice and Annual Report for FY 2022-23 | September 7, 2023 |
| Date and time of commencement of remote e-Voting | September 25, 2023 at 09:00 A.M |
| Date and time of end of remote e-Voting | September 28, 2023 at 05:00 P.M. |
| Date of e-Voting during AGM | September 29, 2023 |
| Date of declaration of result | Within 2 working days of conclusion of AGM |

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in (call at 022 - 48867000/24997000).

By Order of the Board
For Inox Wind Limited
Sd/-
(Deepak Banga)
Company Secretary

Place : Noida
Date : September 7, 2023

TCP LTD CIN: U24200TN1971PLC005999 NOTICE OF 51st ANNUAL GENERAL MEETING

INFORMATION REGARDING 51ST ANNUAL GENERAL MEETING (AGM) OF TCP LTD TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID, MOBILE NUMBER DETAILS AND NOTICE OF 51ST ANNUAL GENERAL MEETING

The 51st Annual General Meeting ("AGM") of TCP Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with MCA Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022, (collectively referred to as "MCA Circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 51st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.

With reference to the applicable provisions and relevant circulars, the Notice is hereby given that 51st Annual General Meeting of the Shareholders of the Company will be held on **Friday, the 29th September 2023 at 03.00 p.m.** through VC/OAVM facility to transact the Business, as set out in the Notice of the 51st AGM.

In Compliance with the Circulars of MCA, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2022-23 will be sent to all the members whose email ids were registered with the Company/RTA/Depository Participant(s).

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Directors of the Company at the Registered Office address for a copy of the Annual Report.

Manner of registering / updating e-mail address and Bank Account details:
In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their Bank Account mandate, the following instructions are to be followed:

- Please click on the following link of our RTA – Cameo Corporate Services Ltd: <https://investors.cameoindia.com> fill in the details and submit.
- In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant and register their details in their demat account as per the procedure advised by their DP.
- The Cut-off-date to ascertain the names of the shareholders for dispatch of the 51st AGM Notice and the 51st Annual Report of the Company is 22nd September, 2023, 5 P.M.

Proxy: As the AGM is held through VC/OAVM, the facility for appointment of proxies by the Members will not be available. Hence Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive)

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd for providing e-voting facility to the members. The details are under:

- The Company has fixed 22nd September 2023 as the 'Cut-Off' date to ascertain the eligibility of members for e-voting. Those names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date are entitled to avail the facility of remote e-voting as well voting in the AGM.
- The e-voting would commence on Tuesday 26th September, 2023 at 9 A.M. and ends on Thursday 28th September, 2023 at 5 P.M. during which period the members may cast their vote electronically.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials by following instructions:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to chem@tcpindia.com or agm@cameoindia.com.
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to chem@tcpindia.com or agm@cameoindia.com.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed Shri P. Sriram, Practising, Practising Company Secretary, Chennai, as Scrutiniser to scrutinise the e-voting process.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company, but not later than three days of the conclusion of the meeting.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Place: Chennai
Dated: 8th September, 2023

By order of the Board
For TCP Limited
V.R. Venkatachalam
Chairman

MERCATOR LIMITED CIN: L63090MH1983PLC031418 NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th (Thirty-Ninth) Annual General Meeting ("AGM") of the Members of Mercator Limited ("the Company") will be held on **Saturday, September 30, 2023 at 12:30 P.M. (IST)** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") in this regard, to transact the business as set out in the Notice convening 39th AGM dated August 14, 2023.

In compliance with the relevant circulars, the electronic copies of Notice convening 39th AGM together with the Annual Report for the Financial Year 2022-23 have been sent to all the members of the Company through electronic mode on **Thursday, September 07, 2023**, whose e-mail IDs are registered as on **Friday, September 01, 2023**, with the Company/Registrar and Transfer Agents/Depository Participants/Depositories. The Notice of 39th AGM and the Annual Report for FY 2022-23 can be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and website of CDSL (agency appointed for providing the remote e-voting facility) i.e. www.evotingindia.com. The above dispatch of Notice of the AGM through emails has been completed on **Thursday, September 07, 2023**.

Members holding shares either in physical form or in dematerialized form as on **Saturday, September 23, 2023 i.e. the cut-off date**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-voting"). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.

The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for member who have not registered their Email IDs is provided in the notice of AGM.

All the members are hereby informed that:-

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be **Saturday, September 23, 2023**;
- Any persons, whose name appears in the Register of Members or Beneficial Owners as on cut-off date, only shall be entitled to avail the facility of e-voting as well as e-voting system during the 39th AGM;
- The remote e-voting shall commence from **Wednesday, September 27, 2023 (9:00 A.M. IST) and ends on Friday, September 29, 2023 (5:00 P.M. IST)**. The remote e-voting module shall be disabled by CDSL thereafter. Once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently;
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. **Saturday, September 23, 2023**, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia.com, to cast their vote electronically;
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed CS Mannish L Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as scrutiner for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period be communicated to the Stock Exchanges.

For detailed instructions of remote e-voting and e-voting facility at AGM, Members may refer to the Section 'E-voting Process' in the Notice of 39th AGM. In case of queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, members may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013.

For Mercator Limited
Sd/-
Mangesh Mukund Deokar Bhosale
Chief Financial Officer & Company Secretary

Place: Mumbai
Dated: September 08, 2023

(Mercator Limited is under liquidation vide Hon'ble National Company Law Tribunal, Mumbai Bench order dated February 21, 2023, in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ("IBC") and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested in Mr. Girish Siriram Juneja, in the capacity of the Liquidator)

CALIFORNIA SOFTWARE COMPANY LIMITED CIN: L72300TN1992PLC022135 NOTICE OF 31st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of M/s. California Software Company Limited (CIN: L72300TN1992PLC022135) will be held on **Friday, September 29, 2023, at 1.30 P.M. (IST)** through video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 31st Annual General Meeting.

In compliance with MCA and SEBI Circulars, the electronic copies of the Notice of 31st AGM along with the Annual Report for FY 2022-23 were sent on Wednesday, September 6, 2023, to all the members whose email IDs are registered as of Friday, September 1, 2023, with the Company or the Depository Participants. The copy of the Annual Report for the FY 2022-23, along with the Notice, is also available on the Company's website, www.calsol.com and the website of stock exchanges at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evotingindia.com. Kindly note that, now, we have included a few additional pages to provide a more comprehensive view of our performance, goals, and strategic direction. The additional pages in this year's AGM report delve deeper into our operations, financial metrics, and other pertinent details. The revised report can be downloaded at https://www.calsol.com/files/ugd/535075_1ee998115bbd44539c5bb1c785428380.pdf.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 31st AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as of Friday, September 22, 2023 ("cut-off date").

- The Remote E-voting shall commence on **Tuesday, September 26, 2023 (10:00 AM)**
- The Remote E-voting shall end on **Thursday, September 28, 2023 (5:00 PM)**
- E-voting by electronic mode shall not be allowed beyond 05.00 P.M. on Thursday, September 28, 2023.
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, September 22, 2023**.
- The Company's Register of Members and Share transfer books will remain closed from Friday, September 22, 2023, to Friday, September 29, 2023 (both days inclusive) for the purpose of this AGM.
- Those members who shall be present in the AGM through the VC/OAVM facility and have not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person who acquires shares of the Company and becomes members of the Company after notice has been sent electronically by the Company and holds shares as of the cut-off date is Friday, September 22, 2023, may obtain the login ID and password by sending a request at info@nsdl.co.in or to our Registrar and Transfer Agent (RTA) M/s Integrated Registry Management Services Private Limited, email id: yuvraj@integratedindia.in with details of folio number.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members at the download section of <https://www.evotingindia.com> or send a request to info@nsdl.co.in.

For CALIFORNIA SOFTWARE COMPANY LIMITED
Sd/-
M. Vasudevan
Managing Director

Date: 06.09.2023
Place: Chennai