Date: $06^{\text {th }}$ September, 2023

The Manager,<br>Dept. of Corporate Servicess<br>BSE Limited<br>$25^{\text {th }}$ Floor, P. J. Towers,<br>Dalal Street Fort<br>Mumbai - 400 001, Maharashtra.

## SUB: ADVERTISEMENT- NOTICE OF $12{ }^{\text {TH }}$ ANNUAL GENERAL MEETING

## REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)

Dear Sir/Ma'am,
We herewith enclose copies of the newspaper clippings of the advertisement in respect of intimation regarding $12^{\text {th }}$ Annual General Meeting of the Company to be held on Thursday, $28^{\text {th }}$ September, 2023 at 03:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in the following newspapers

- Business Standard (English) published on 06 ${ }^{\text {th }}$ September, 2023
- Mana Telangana (Telangana) published on 06 ${ }^{\text {th }}$ September, 2023

Kindly take the above information on your record.

Thanking you,
Yours faithfully
FOR, CASPIAN CORPORATE SERVICES LIMITED
(FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED)

| HEMA | Digitally signed |
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| LAKHMICH |  |
| by HEMA |  |
| LAKHMICHAND |  |

ADVANI Date:2023.09.0
HEMA ADVANI
COMPANY SECRETARY \& COMPLIANCE OFFICER
ACS: 40537


CASPIAN CORPORATE SERVICES LIMITED
 Notice of 12TM ANMUNL GENERNL MEETIMG TO BE HELD























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| Her(s)/Legal Representaitive(s), may, if they so desire, collect the respective copy from the under day during normal office hours. |  |  |  |
| nocmection with the above Notive is hereby given, one again to the sid oligar(s) Legal Helr(shlegal |  |  |  |
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SEMACSemac Consultants Limited
 NOTICE












 equested to carefully read the instructions printed tor voting through e-voting on the AGM Notice.

 4. Cut-off date of determining the members eligbe tor 0 -voting $\quad$ 20th September, 2023

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he faciity tor voting tho










EHChemcon Speciality Chemicals Limited
 NOTICE OF 34" ${ }^{\text {t" }}$ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION



 In accordance with the aforesaid circulars, the notice of the AGM along with the Ammual Report for the Financial Yea
$2022-23$, has been sent through electronic mode only to those members whose e-mail addresses are registered wit ine Company/ Depositiones. The electronic dispatch of Annual Report to Members has been completed
September 5 . 2023.The notice of AGM along with the Annual Report is also avaiable on the
 Limited (www.nseindia.com) and the Notice of AGM shall als
Remote e-voting facilty ie. NSLL (www.evoting.nsol.com).
The Company is providing to its members, the faciity to cast their vote electronically on al resolutions which are sel
out in the Notice of AGM. The Company has engaged the services of NSDL to provid the evoting facily to the
 emote evoting shall not be allowed beyond the said date and time.
A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintaned
by the Depositories as on the cut-off date ie. Thursday Septenber 21,2023 , iny shall be enitled to avail the taciity

 resolutions through remote evooting and are othervise
evoting system during the AGM. Members hho have
AGM Dut shall not te entted to cast ther vote again.
The members who are holding shares in physical form or who have not registered their email addresses with the
Company/Depositories and the person who has acquired shares and become the members of the Company afer
 Those Members, whose email address is not registered with the Company or with their respective Depository
Participants can get their email address registered by following the steps as given below: a. For Members holding sharess in physical form, please send scan copy of a signed request letter mentioning
your folio number, complete address, email address to be registered along with scanned share certificate your folio number. completet address, email address to be registered along with scanned share certificte
(front and back), self- attested copy of the PAN and self-attested scanned copy of address proof, by email
to the Company's email address at to the Compan's's email address at investor.relations@cscpl. com.
For the Members holding shares in demat form, please update your For the Members hholding shares in demat form, please update your email address through your respective
Depository Particicantis. Al grievances connected with the facility for voting by electronic means
evoting@nsol.coin or cal at: $022-48867000$ and $022-24997000$. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login

through Depository ie. CDSL and NSDL: | $\frac{\text { Login type }}{\text { Individual Shareholders holding }}$ | M |
| :---: | :---: | wities in Demat with CDSL

 $\begin{array}{ll} & \text { For Chemcon Speciality Chemicals Limited } \\ & \text { Sdj- } \\ \text { Place: Vadodara } & \text { Shahikumar Kapatel } \\ \text { Date: Sepiember 5,2023 } & \text { Company Secretary \& Compliance Officer }\end{array}$

Opinion, Insight Out

## పోలీసు అధికారులు విధి నిర్వహణలో వృత్తి నైపుణ్యాలను నవీకరించుకోవాలి



బాలల సంక్షేమానికి ప్రభుత్వాలు కృషి చేయాలి





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జమిలి సరే．．బిసిల సంగతేంటి
పార్లజెంటు ర్ర్యేక సమాహేశాల్లో బిసి బిల్లు పెట్టలి
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