

## ICDS Ltd.

Regd.Office: "Syndicate House"

Manipal-576 104 Udipi Dist.

CIN: L65993KA1971PLC002106 Website: [www.icdslimited.com](http://www.icdslimited.com)

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### NOTICE

In terms of General Circulars issued by the Ministry of Corporate Affairs (MCA) 14/2020 dt.08/04/2020, 17/2020 dt.13/04/2020, 20/2020, 02/2022 and 03/2022 dt.05/05/2020, 02/2021, dt.13/01/2021 and 05/05/2022 respectively, the Company proposes to hold the 51st Annual General Meeting (e-AGM) through video conference or Other Audit Visual Means (VC/OAVM) on Wednesday, 28<sup>th</sup> September, 2022 at 3.30 p.m. and only electronic copies of the Notice of the e-AGM and Annual Report for the financial year 2021-22 will be sent to all the members to their registered Email address. The voting period begins on 25.09.2022 at 10.00 a.m. and ends on 27.09.2022 upto 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21.09.2022 may cast their vote electronically

Hence the members are requested to update their **EMAIL ID** and **MOBILE NUMBER** with the Company's email ID [info@icdslimited.com](mailto:info@icdslimited.com) along with Folio No. and Number of shares held immediately so as to receive the AGM Notice, Annual Report etc. in electronic mode on time. Members can also register their details in <https://investors.cameoindia.com>.

*By order of the Board*

Sd/-

Manipal  
11.08.2022

Sujir Prabhakar  
Chairman  
DIN:02577488