

**REVISED INTEREST RATES ON DEPOSITS
 W.E.F. 7TH AUGUST 2023**

Term (Months)	Scheme - I (FIXED DEPOSIT)	Scheme - II (CUMULATIVE DEPOSIT)	
	Interest rate p.a. (%)	Interest Rate p.a. (%)	Yield (%)
15	8.25	8.25	8.60
24	8.50	8.50	9.16
36	8.75	8.75	9.88
48	9.00	9.00	10.69
60	9.00	9.00	11.21

FOR SENIOR CITIZENS

Term (Months)	Scheme - I (FIXED DEPOSIT)	Scheme - II (CUMULATIVE DEPOSIT)	
	Interest rate p.a. (%)	Interest Rate p.a. (%)	Yield (%)
15	8.50	8.50	8.87
24	8.75	8.75	9.45
36	9.00	9.00	10.20
48	9.25	9.25	11.04
60	9.25	9.25	11.59

Please also refer our Statutory Advertisements published in 'The Hindu (Tamil-Thisai)' and 'Business Line' dated 29th September 2022.

By Order of the Board
C. Subramaniam
 Company Secretary

8th August 2023
 Coimbatore

Road, Bengaluru - 560 001

6PLC002036

nicals.com

Quarter ended June 30, 2023

(Rs. in Lakhs)

STANDALONE

	3 Months ended 30.06.2022	Year ended 31.03.2023
	(Unaudited)	(Audited)
52	102,128.81	364,152.40
76	102,717.61	367,217.02
78	3,680.31	17,602.59
61	2,280.14	13,465.51
80	2,310.25	13,434.01
87	11,854.87	11,854.87
		68,463.95
73	1.92	11.36
73	1.92	11.36

the Stock Exchanges on August 07, 2023 under
 of the Unaudited Financial Results for the quarter
 of the Stock Exchanges www.nseindia.com and

Section 133 of the Companies Act, 2013 read with

For and on behalf of the Board of Directors of
Mangalore Chemicals & Fertilizers Limited
 Sd/-

Nitin M Kantak
 Whole Time Director
 DIN: 08029847

CIN: L65933TN1978PLC007576
 Regd. Office: 'Dare House', No.2, N.S.C. Bose Road, Parys, Chennai 600 001.
 Tel.: 044 40807172; Fax: 044 25348464.
 Email: investors@chola.murugappa.com; Website: www.cholamandalam.com

NOTICE TO MEMBERS

NOTICE is hereby given pursuant to Section 110 and Section 108 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, Rules, circulars and notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Company has completed despatch of Notice of Postal Ballot ("Notice") on 8 August, 2023 through electronic mode only to the members of the Company whose email addresses are registered with the Depository Participant / Company / Registrar and Share Transfer Agent ("RTA") i.e., KFIN Technologies Limited (KFIN) as on 4 August, 2023 ("Cut-off Date") seeking consent of the members of the Company on the resolution as set out in the Notice only through remote e-voting process ("remote e-voting").

The Notice along with instructions for remote e-voting is also available on Company's website www.cholamandalam.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of NSDL <http://www.evoting.nsdl.com>. The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are under:

- Members holding shares either in physical form or in dematerialised form, as on the Cut-off date only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a member as on the Cut-off date should treat the Notice for information purposes only.
- Manner of registering/updating email addresses:
 - In case shares are held in physical mode, please provide folio no., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar to investors@chola.murugappa.com.
 - In case shares are held in demat mode, please provide DP ID-CL ID (16 digit DPID+CLID or 16 digit beneficiary ID), Name, client master or copy of consolidated Account, self-attested scanned copy of PAN and Aadhar to investors@chola.murugappa.com. 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 for individual shareholders holding securities in demat mode.
 - Alternatively, 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 9th December, 2020 on 'E-voting facility provided by Listed Entities', individuals shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.
- Manner of casting vote through remote e-voting: Members can vote only through remote e-voting process. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice. The details are also made on the website of the Company.
- The remote e-voting period will commence on Wednesday, 9 August, 2023 at 09:00 a.m. (IST) and ends on Thursday, 7 September, 2023 at 05:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter by NSDL and voting shall not be allowed.
- Once the vote on the resolution is cast, the members shall not be allowed to change it subsequently.
- All the member of the Company as on the Cut-off date (including those members who have not received the Notice due to non-registration of their email addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the proposed resolution in accordance with the process specified in the Notice.
- Mr. R Sridharan, of M/s. R Sridharan & Associates, Company Secretaries has been appointed as the scrutinizer for conducting the postal ballot through remote e-voting process, in a fair and transparent manner.
- In case of any query, clarification(s) and/or grievance(s) in respect of the voting through electronic means, please refer the Help & Frequently Asked Questions (FAQs) section and E-voting user manual available at the download section of NSDL's website <https://evoting.nsdl.com> or send email at investors@chola.murugappa.com or contact Ms. Pallavi Mhatre, Senior Manager or at the email ID evoting@nsdl.co.in or call NSDL at 022-4886 7000 and 022-2499 7000 for any further clarifications.

By order of the Board
 For Cholamandalam Investment
 and Finance Company Limited
 Sd/-
P. Sujatha
 Company Secretary

Chennai
 8 August, 2023

Business Line
 9/8/23