



**ICL Fincorp Limited**

CIN: U65191TN1991PLC021815, Regd Off: No. 61/1, VGP Complex,  
First Avenue, Ashok Nagar, Chennai, Tamil Nadu-600083  
E-Mail ID: [ceo@iclfincorp.com](mailto:ceo@iclfincorp.com), Phone No: 0480-2828071

***Notice of 30<sup>th</sup> Annual General Meeting***

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (hereinafter referred to as “the AGM”) of the Members of ICL Fincorp Limited (hereinafter referred to as “the Company”) will be held on Saturday, the 25<sup>th</sup> day of September, 2021 at 02.00 p. m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility to transact the businesses as set out in Notice of AGM dated 28<sup>th</sup> day of August, 2021 (hereinafter referred to as “Notice”).

Pursuant to the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with General Circular No. 02/2021, 20/2020, 14/2020 and 17/2020 dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as “the MCA Circulars”), the Company has on Thursday, the 02<sup>nd</sup> day of September, 2021 completed the dispatch of the Notice through e-mail to those Members whose e-mail address is registered with the Company/Depository Participants/ Registrar and Transfer Agent (hereinafter referred to as “RTA”).

The 30<sup>th</sup> Annual Report of the Company including said Notice, Financial Statements and other statutory reports are also available in the website of the Company at [www.iclfincorp.com](http://www.iclfincorp.com) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in physical forms and who have not yet registered their e-mail address are requested to register the same with the Company by sending an e-mail to [shareholder@iclfincorp.com](mailto:shareholder@iclfincorp.com) or by visiting web portal of RTA <https://investors.cameoindia.com>. Members holding shares in electronic form are requested to get their e-mail address registered with their respective Depository Participants.

The e-voting facilities are provided by Central Depository Services (India) Limited (hereinafter referred to as “CDSL”). Primary details regarding the e-voting are as follows:

EVSN	210828036
Cut-off date for determining the members entitled to vote	Saturday, 18 <sup>th</sup> day of September, 2021
Commencement of e-voting period	Wednesday, 22 <sup>nd</sup> day of September, 2021 at 10.00 a.m. IST
End of e-voting period	Friday, the 24 <sup>th</sup> day of September, 2021 at 5.00 p.m. IST

The e-voting module will be disabled by CDSL immediately after 5:00 p.m. on Friday, the 24<sup>th</sup> day of September, 2021. The instructions for e-voting are provided in the AGM notice. Any person who acquires shares and become member of the Company after the dispatch of notice and holds shares on cut off date may obtain login credentials by sending a request to RTA or to the Company. Login method for e-voting and joining virtual meeting for shareholders holding securities is given below:

<b>Type of Shareholders</b>	<b>Login Method</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Follow the URL <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> or <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a>
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	Follow the URL <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> or <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>
shareholders other than individual shareholders holding in Demat form & physical shareholders	Follow the URL <a href="http://www.evotingindia.com">www.evotingindia.com</a>

The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The Company has appointed Mr. Yacob Pothumuriyil Ouseph, Practicing Company Secretary as the scrutinizer to scrutinize e-voting process in a fair and transparent manner. The result of the e-voting along with the scrutinizer report, will be declared on Monday, September 27, 2021 and will be placed on the website of the Company and CDSL.

In case of any he grievances, difficulty or queries connected with facility for voting by electronic means, members may contact:

Name	E-mail	Contact Number
Mr. K.G Anilkumar Managing Director ICL Fincorp Limited V. K. K. Building, Main Road, Irinjalakuda, Thrissur, Kerala – 680121	md@iclfincorp.com	+91 8589023110
CDSL	helpdesk.evoting@c dslindia.com	022- 23058738 22-23058542,43

By Order of the Board,  
For **ICL Fincorp Limited**

Sd/-  
**K. G. Anilkumar**  
Managing Director  
(DIN: 00766739)

Place: Irinjalakuda  
Date: 03.09.2021



## 69-year-old David is accused of circulating controversial pamphlets

THE chairman cum managing trustee of a educational institution group in Coimbatore was arrested on Thursday for allegedly promoting hatred between two communities.

Reverend V David (69) founder, chairman and managing trustee of St. Paul's Matriculation Higher Secondary School, and St. Paul's College of Arts and Science for Women, is accused of circulating pamphlets on August 16 encouraging members of the Christian community to take out procession during Vinayaka Chaturthi, which falls on September 10. He has been booked under Sections 154 A (1) (a) (promoting enmity between different groups on grounds of religion, race, place of birth, residence, language etc., and doing acts prejudicial to maintenance of harmony), 504 (intentional insult with intent to provoke breach of the peace) and 505 (2)

In defiance of government's order prohibiting public celebrations of religious festivities, Hindu Munnani (HM) state President Kadeswara C. Subramaniam said the outfit would install 1.25 lakh Vinayaka idols across the State on Vinayaka Chaturthi. Seeking the removal of the ban, the outfit staged protests in front of temples on Thursday

Tamil Nadu BJP vice president Karuppu M Muruganantham on Thursday said that BJP is ready to conduct Vinayaka Chaturthi processions. Speaking at an event in Salem, he said that the State government should impose reasonable restrictions, instead of banning the processions. Further, he claimed that the fuel and LPG prices were hiked for the development of the country

“Special prayer processions were conducted for the last three years during Vinayaka Chaturthi in all 100 wards of Corporation. The district administration this year denied permission to install Vinayaka idols in public places and announced other restrictions. We

On Wednesday, Hindu Munnani cadres staged a protest in front of the Thudiyalur police station and demanded action against David. They lodged a complaint stating that he insulted Hindu gods and tried to incite communal clashes.

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R Vijayakumar, Additional Government Pleader, said bulls owned by farmers may be of any breed and preservation of native-breed bulls cannot be construed to mean that only native breeds can participate in jallikattu events. He added jallikattu events cannot exclusively be for native breeds. Permitting cross-bred bulls is not illegal as per the Amendment Act of 2017.

Rejecting his submissions, the court said when the Act only speaks about native bulls, it's deemed that the other bulls are prohibited from participating in it.

E Seshan of Thuraiyapakkam in Chennai, in his petition, alleged that western varieties of cattle (*Bos Taurus*) and

cross breeds of cattle that do not have humps or have tiny hump are allowed to participate in jallikattu. "It is impossible for the jallikattu participants to catch and cling on to the hump of the animals as cross variety bulls have huge body with very tiny humps."

"While the very purpose of the Amendment Act is only to preserve native breeds of cattle, allowing cross breed of bulls is unlawful," said the counsel.

Concurring with the petitioner's view, the bench said the participants shall be permitted to only embrace the bulls by their hump and run for 15 metres, or for 30 seconds, or sustain three jumps of the bull. "Native breeds alone have hump, which is a necessity for a bull to participate," the judges noted.

## TOUCH OF PERFECTION

Ahead of Vinayaka Chaturthi, an artisan drawing the eyes of a Vinayaka idol in Chennai's Poompuhar | **ASHWIN PRASATH**

**SARAVANAN MP** @Tiruppur

A family belonging to Scheduled Caste in Tiruppur city has alleged that members of dominant community opposed their presence in the neighbourhood and were blocking power connection to their house for over two years. Further, the family charged officials from the Tamil Nadu Electricity Board (TNEB) of colluding with the dominant community. Weary of using generators and emergency lights, the family has shifted to a rented house.

Rudhrapriya, daughter of Sampath Kumar, said they received a 12-cent plot in Athimara Thottam as share from ancestral property in 2018 and planned a build a house on three cents. “We got plan approval from Tiruppur City Municipal Corporation to construct a house. We applied for a temporary power connection at Vavipalayam office of TNEB in August 2019. Officials inspected the site but kept delaying the power connection. We used a generator and completed the construction in June 2020. Even then TNEB officials did not give the connection.”

Rudhrapriya said that the family paid more than ₹86,000 as deposit to the TNEB for the



power connection. Engineers and staff inspected the site and installed electric poles but did not give connection citing objection from the landowners. "After multiple requests, two electric poles were installed near our plot, still power lines were not installed. We came to know that land owners from dominant community were blocking TNEB's efforts to give us a connection."

Marimuthu, a dominant caste landowner in the locality, admitted that some members of his community had objected to the installation of electric poles. "We are holding talks with them. These are issues which need to be discussed in the community."

TNEB officials said they could not proceed further in the issue. Superintending Engineer (Tiruppur) P Jawahar said, "We have inspected the plot to check the feasibility of either installing poles or drawing line from other poles."

Speaking to TNIE, Tiruppur District Collector Dr S Vineeth said, "The issue will appropriately be inquired and action will be taken."

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P Jawahar, Superintending Engineer, Tiruppur

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