

July 22, 2021

The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (east) Mumbai - 400051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001
Symbol: EQUITASBNK	Scrip Code No-543243

Madam/Dear Sirs,

Sub: Newspaper Advertisement on Fifth Annual General Meeting (AGM) of the Bank on August 12, 2021

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisements published in Business Standard and Makkal Kural (in all editions) on July 21, 2021 respectively, notifying the Fifth AGM of the Bank scheduled on August 12, 2021.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Equitas Small Finance Bank Limited



Sampathkumar K R
Company Secretary



TENDER NOTICE

A leading Co-Operative Milk Union in Maharashtra, **Kolhapur Zilla Sahakari Dudd Utpadak Sangh Ltd., Kolhapur** is offering tender for the sale of following Milk Products.

Sr. No.	Milk Product	Available Quantity	Minimum Purchase in Metric ton	EMD Amount
1	Milk Powder (Produced from Cow milk)	1200 M.Ton	200 M.Ton	3 lakh
2	Desi Butter (Produced from Cow milk)	200 M.Ton	50 M.Ton	3 lakh

The above tender is available on the website www.gokulmilk.coop. Interested individuals/institutes may apply for this on their letterhead by mentioning specific tender name (ie. Milk Powder/Desi Butter) with the name of tenderer. The EMD amount Rs. 2000/- should be paid by online banking services in favour of **Kolhapur Zilla Sahakari Dudd Utpadak Sangh Ltd., Kolhapur** with State Bank of India account no. **11243110062, IFSC - SBIN007958**. The Tenderer Should Send all the proof along with payment details in sealed envelope at Head Office's Address given below. The last date of the acceptance is **29th July 2021 till 5 p.m.** Tender forms are available till that time. All rights to accept and to reject the tenders are reserved.

Managing Director Chairman
Kolhapur Zilla Sahakari Dudd Utpadak Sangh Ltd., Kolhapur
 B-1, MIDC Gokul Shirgaon, Tal. Karvir Dist. Kolhapur. 416234

EQUITAS SMALL FINANCE BANK LTD
 (Formerly known as Equitas Finance Ltd) (Subsidiary of Equitas Holdings Ltd) | CIN: U65191TN1993PLC025280
 Regd. Office: 4th Flr, Phase II, Spencer Plaza, 769, Mount Rd, Anna Salai, Chennai-2 Tel: 044-4299 5000 Fax: 044-4299 5050
 Web: www.equitasbank.com | Email: cs@equitasbank.com

NOTICE TO MEMBERS

Notice is hereby given that:

- The Fifth Annual General Meeting ("AGM/Meeting") of Equitas Small Finance Bank Limited ("the Bank") will be held on Thursday, August 12, 2021 at 11.00 A.M. I.S.T., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the Fifth AGM, in compliance with the General Circulars dated April 13, 2020, April 8, 2020, May 05, 2020 & January 13, 2021 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular dated May 12, 2020 & January 15, 2021, and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- The Annual Report for the Financial Year 2020-21 along with the Notice of AGM have been sent on July 19, 2021 electronically to the Members whose e-mail IDs are registered with the Bank / Registrar and Transfer Agent ("RTA") / Depository Participants.
- The Notice of the Fifth AGM and the Annual Report for the Financial Year 2020-21 is available on the bank's website at www.equitasbank.com, on the website of CDSL at <https://www.evotingindia.com> and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.
- Business as set forth in the AGM Notice may be transacted through the electronic voting system provided by Central Depository Services (India) Ltd ("CDSL") from a place other than the venue of the AGM ("Remote e-voting") and e-voting at the AGM.
- All the Members are informed that:
 - The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting are provided as a part of the Notice of Fifth AGM.
 - Only those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the Cut-off Date i.e. August 5, 2021 shall be entitled to participate at the Meeting and either avail the facility of Remote e-voting or vote at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
 - The Remote e-voting system shall commence at 9 AM IST on Monday, August 9, 2021 & end at 5 PM IST on Wednesday, August 11, 2021. Remote e-voting facility shall be disabled by CDCL after the end of the Remote e-voting period. Once a vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.
 - Members who have cast their vote through Remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
 - Any person, who has acquired shares of the Bank and becomes a member after July 9, 2021, being the date for ascertaining the list of shareholders to whom the notice convening AGM was dispatched upto the cut-off date for voting i.e. August 5, 2021, may kindly refer to the notice uploaded in the Bank's website at www.equitasbank.com
 - In case of queries/grievances in respect of attending AGM through VC and voting by electronic means, Members may write to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, 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.
- Notice is also hereby given that the Register of Members and Share Transfer Books of the Bank shall remain closed from Friday, August 6, 2021 to Thursday, August 12, 2021 (both days inclusive).

By order of the Board
 Place: Chennai for **Equitas Small Finance Bank Limited,**
 Date: July 20, 2021 **sd/- SampathKumar KR,** Company Secretary

ITC Limited
 Enduring Value
 CIN: L16005WB1910PLC001985
Registered Office: Virginia House, 37 Jawaharlal Nehru Road, Kolkata 700 071
 Tel: +91 33 2288 9371 • Fax: +91 33 2288 2358 • E-mail: isc@itc.in
 Website: www.itcportal.com

Members are hereby informed that despatch of the Notice of the 110th Annual General Meeting ("AGM") of the Company convened for Wednesday, 11th August, 2021 and the Report and Accounts for the financial year ended 31st March, 2021 to the Members of the Company has been completed on 17th July, 2021, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 110th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Wednesday, 4th August, 2021** will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Saturday, 7th August, 2021 and will end at 5.00 p.m. on Tuesday, 10th August, 2021, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the **cut-off date** may write to NSDL at evoting@nsdl.co.in or to the Company at isc@itc.in requesting for user ID and password for remote e-voting or e-voting during the AGM.

In case of any query / grievance, Members may contact:

- Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone nos. **1800-222-990 (toll free) or 022-2499 4360** or at e-mail ID AmitV@nsdl.co.in;
- Mr. T. K. Ghosal, Head - Investor Service Centre, ITC Limited, 37 Jawaharlal Nehru Road, Kolkata 700 071 at telephone nos. **1800-345-8152 (toll free) or 033-2288 6426 / 0034** or at e-mail ID tunal.ghosal@itc.in. Members may also send their queries to the e-mail ID isc@itc.in.

The Results of voting will be declared within two working days from the conclusion of the 110th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website www.itcportal.com under the section 'Investor Relations' and on NSDL's e-voting website www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE), BSE Limited (BSE) and The Calcutta Stock Exchange Limited (CSE), where the Company's shares are listed.

The Notice of the 110th AGM is available on the Company's corporate website (www.itcportal.com), NSDL's e-voting website (www.evoting.nsdl.com) and on the websites of NSE (www.nseindia.com), BSE (www.bseindia.com) and CSE (www.cse-india.com).

ITC Limited
 R. K. Singh
 Executive Vice President & Company Secretary
 Date: 20th July, 2021

GNA
G N A AXLES LIMITED
 CIN: L29130PB1993PLC013684
 Regd. Office : GNA HOUSE, 1-C Chhoti Baradari Part - II, Opposite Medical College, Garha Road Jalandhar 144001. Tel No.: +91-181-4630477, Fax: +91-181-4630477
 E-mail : gjain@gnagroup.com; Website : www.gnagroup.com,

NOTICE
 Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 24th July, 2021, at 12:30 PM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur, Inter alla, to consider and approve the Consolidated and Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June, 2021.
 The Notice is also available at Company's website www.gnagroup.com and corporate announcement section of www.bseindia.com and www.nseindia.com.

For G N A Axles Limited
 Gourav Jain
 Company Secretary
 Place : Mehtiana
 Date : July 18, 2021

MCCXCL
Multi Commodity Exchange Clearing Corporation Ltd.
 Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.

NOTICE
 Notice is hereby given that the following Clearing Member of the Multi Commodity Exchange Clearing Corporation Limited (hereinafter referred as "Clearing Corporation") has been declared as "Defaulter" under Byelaw 12 of the Clearing Corporation.

Name of the Member	Membership ID	SEBI Registration Number	Registered Office Address	Date of Declaration of defaulter	Date of expulsion
M/s. BRH Commodities Private Limited (Formerly known as BMA Commodities Pvt. Ltd)	28055	INZ000082232	29-5A, Dr. Ambedkar Sarani, Topsis Road, Viswakarma -II, Kolkata – 700046, West Bengal	July 03, 2021	July 06, 2021

The Constituent(s) of the above mentioned Defaulter Member are advised to lodge their claims, if any, within 90 days (specified period) from the date of this notification, failing which, it shall be deemed that no claims exist against the above mentioned Defaulter Member and such claims, if any, shall be deemed to have been waived. The Claims filed against the above Defaulter Member shall be dealt in accordance with Rules, Bye-laws and Business Rules/Regulation of the Clearing Corporation/Exchange.

The constituent(s) may forward the claim form along with relevant documents as stated therein to Investor Service Department, Multi Commodity Exchange Clearing Corporation Limited, Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 or email at grievance@mccxcl.com.

For Multi Commodity Exchange Clearing Corporation Ltd.
 Sd/-
 Authorised Signatory
 Place: Mumbai
 Date: July 20, 2021

RS software
R S SOFTWARE (INDIA) LIMITED
 CIN: L72200WB1987PLC043375
 Regd. Office : "FMC FORTUNA", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata – 700 020
 Tel.: +91-33-2287-6254/6255/5746, Fax: +91-33-2287-6256, Website: www.rssoftware.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
 Notice is hereby given to the Members of R S Software (India) Ltd., ("Company") that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, August 10, 2021 at 5:30 P.M. through Video Conferencing / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated , and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "relevant circulars") to transact the business as set out in the Notice convening the AGM. :

- Ordinary Resolution for adoption of Audited Standalone & Consolidated Financial Statements for the year ending March 31, 2021.
- Ordinary Resolution to appoint a director in place of Mrs. Sarita Jain (holding DIN 00206743), who retires by rotation and being eligible, seeks re-appointment.
- Ordinary Resolution for the re-appointment of M/s. Deoki Bijay & Co. (Registration No. 313105E), the Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to fixing their remuneration.
- Ordinary Resolution to appoint Mr. Lakshmanan Narayan (holding DIN 01582059) as the Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from 24th September 2020 till 23rd September 2025.

The Company has on July 17, 2021, duly completed:

- despatch of Notice to Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories along with E-voting Instructions dated May 19, 2021, for 33rd Annual General Meeting for Financial Year 2020 -21 by e- electronic mode through C.B. Management Services Pvt. Ltd (the Registrars and Share Transfer Agents of the Company) along with the details of Login ID and Password to the Members. The requirement of sending physical copies of the Notice of the AGM and the Annual Reports have been dispensed with vide MCA Circulars and the SEBI Circular

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 4, 2021 to Tuesday, August 10, 2021 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 33rd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period commences on August 7, 2021 (9:00 a.m.) and ends on August 9, 2021 (5:00 p.m.). The remote e-voting module shall be disabled by CDCL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of August 3, 2021, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
- Any Persons who have acquired shares and became Member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' of August 3, 2021, may obtain their user ID and Password for e-voting from the Company's Registrars & Transfer Agent, C.B. Management Services (P) Ltd, P-22, Bondel Road, Kolkata 700 019 (Ph. No. 033 – 22806692/40116700/22823643/22870263 Fax No. 91-033-40116739).
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- The Notice of AGM and the Annual Report 2020-21 is available at company's website at www.rssoftware.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at CDCL website <https://www.evotingindia.com>.
- For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 33rd AGM.
- Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio-Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting
- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by CDCL at website <https://www.evotingindia.com> by using their remote e-voting login credentials.
- In case you have any queries or issues regarding attending AGM & e-Voting from the CDCL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.
- 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 Futrex, 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.

For R. S. Software (India) Limited
 Sd/-
Vijendra Surana
 CFO & Company Secretary
 (Membership No. 11559)
 Place : Kolkata
 Date : July 19, 2021

PSPCL Punjab State Power Corporation Limited
 Regd office: PSEB Head Office, The Mall, Patiala-147001.
 Corporate Identity Number: U40109PB2010SGC033813
 (Website: www.pspcl.in (Contact no. 9646117731))

Tender Enquiry no: 548/GHTP/EMC/SSMC-181/Vol-IV Dated: 19-07-2021
 Superintending Engineer, Electrical Maintenance Circle, O&M, GHTP, Lehra Mohabbat invites E-tender for the work of Hotline (online) washing of 220kV & 66kV insulator strings, porcelain portion of switchyard equipment i.e. CTs, PTs, Breakers, Isolators etc. installed at 220kV Substation, GHTP, Lehra Mohabbat as per details given in the tender specifications. For detailed NIT & tender specifications, please refer to <https://eproc.punjab.gov.in> from 19-07-2021, 12:30 PM onwards.
Note: corrigendum and addendum, if any, will be published online at <https://eproc.punjab.gov.in>.

7615512/361/2021/6170 GHTP-36/21
 Superintending Engineer,
 Electrical Maintenance Circle,
 O&M, GHTP, Lehra Mohabbat

Government of Kerala
 Published Tenders from 12-07-2021 to 18-07-2021
Hydrographic Survey Wing
Tender ID: 2021 HSW 430276 1 * Chief Hydrographer * Procurement of Underwater Camera attached to ROV * Closing Date: 16-Aug-2021 * PAC: Rs1300000
 Visit <https://tenders.kerala.gov.in> for more details.
 Ro.No:12-18/Jul/2021/PRD/(N)8

Vardhman
 Delivering Excellence Since 1965.

WARDHMAN TEXTILES LIMITED **WARDHMAN HOLDINGS LIMITED**
 CIN: L17111PB1973PLC003345 CIN: L17111PB1962PLC002463

Registered Office: Chandigarh Road, Ludhiana, Punjab, India 141010
Tel. No. 91-161-2228943-48; **Fax No.:** 91-161-2601048
Email: secretarial.lud@vardhman.com, **Website:** www.vardhman.com

NOTICE

Mandatory Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124 (5) & 124 (6) of the Companies Act, 2013 (Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), as amended from time to time, the Company is required to transfer the unpaid dividend and also the shares for which dividend has not been claimed/paid for seven (7) consecutive years to IEPF Authority ("IEPF Authority").

As per the said rules, the Company has sent individual notices to the concerned shareholders who did not claim the dividends for seven consecutive years and whose shares are liable to be transferred to IEPF Account, requesting them to claim the dividend. A List of such shareholders, who have not cashed their dividends for seven consecutive years and whose shares are, therefore, liable for transfer to IEPF Account, is displayed on the website of the Company at www.vardhman.com.

Notice is hereby given to all such shareholders to claim their dividend for the FY 2013-14 and onwards before the same is transferred to the IEPF Account. In case the Company does not receive any communication from the concerned shareholders by October 15, 2021, the Company shall, with a view to comply with the requirement set out in the Rules proceed to initiate action for transfer of unpaid dividend and shares to IEPF Account without any further notice.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend and the shares transferred to IEPF Account. Shareholders can claim shares and dividend transferred to IEPF Account by complying due procedure given in the Rules, details of which are also available at www.iepf.gov.in.

In case the shareholders have any queries in the matter, they may contact to the Investor Service Division: Vardhman Textiles Limited/ Vardhman Holdings Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010, e-mail- secretarial.lud@vardhman.com or call on 0161-2228943-48 ext: 1207/1209/1211.

For Vardhman Textiles Limited
 Sd/-
 (Sanjay Gupta)
 Company Secretary

Place: Ludhiana
 Date: 20/07/2021

For Vardhman Holdings Limited
 Sd/-
 (Swati Mangla)
 Company Secretary

Godrej
Godrej Industries Limited
 CIN: L24241MH1988PLC097781

Regd. Office: Godrej One, Piroshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079, Maharashtra.
Tel.: 022- 2518 8010; **Fax:** 022- 2518 8066; **Website:** www.godrejindustries.com; **Email ID:** investor@godrejinds.com

NOTICE OF 33RD (THIRTY THIRD) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting ("AGM") of the Members of **Godrej Industries Limited** ("the Company") is scheduled to be held on **Friday, August 13, 2021 at 3:30 p.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated June 22, 2021. The venue for the AGM shall be deemed to be the Registered Office of the Company.

A copy of the AGM Notice along with Annual Report for the Financial Year 2020-21 is available on the website of the Company at www.godrejindustries.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of CDCL at www.evotingindia.com.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of individuals at several places in the country and in terms of the General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and General Circular No. 02/2021 dated January 13, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars"), which permits holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue and in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the forthcoming 33rd (Thirty Third) AGM of the Company will be held through VC / OAVM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 33rd AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2021, have been sent only electronically to those Members whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agents on **Tuesday, July 20, 2021**.

BOOK CLOSURE
 Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Register of Shareholders and Share Transfer Books of the Company will remain closed for the purpose of the 33rd (Thirty Third) AGM from **Friday, August 6, 2021 to Friday, August 13, 2021 (both days inclusive)**.

VOTING THROUGH ELECTRONIC MODE
 Members are hereby informed that 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 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020:

- The Company is pleased to offer to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") and for this purpose the Company has availed services of Central Depository Services (India) Limited ("CDCL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.
- The voting rights of the Members (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the **Cut-off Date, i.e., Friday, August 6, 2021**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM. Members are requested to note that the remote e-voting will commence on **Monday, August 9, 2021 at 9:00 a.m. (IST)** and will end on **Thursday, August 12, 2021 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by CDCL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e. Friday, August 6, 2021**, may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned at point no. 19 of the Notes to the Notice of AGM.
- The Company has appointed Mr. Kalidas Vanjipe, Practising Company Secretary (Membership No. FCS 7132) or failing him Mr. Ashok Ramani (Membership No. FCS 6808) of M/s. A. N. Ramani & Co., Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

