


**TCI Developers Limited**

CIN: L70102TG2008PLC059173

**Regd. Office:** Flat Nos. 306 & 307, 3<sup>rd</sup> Floor, 1-8-271, to 273, Ashoka Bhoopal Chambers, S.P. Road Secunderabad - 500 003 (TG)  
**Corp. Office:** TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana  
 Tel: +91 124 2381603-07  
**E-mail:** [secretarial@tcidevelopers.com](mailto:secretarial@tcidevelopers.com) **Website:** [www.tcidvelopers.com](http://www.tcidvelopers.com)

**NOTICE**

NOTICE is hereby given that 12<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, the 12<sup>th</sup> August, 2020 at 5:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 to transact the businesses set out in the notice calling the AGM. Members participating through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In line with the aforesaid circulars and as intimated earlier via newspaper publication dated 30<sup>th</sup> June, 2020, the Notice calling the AGM is being sent to those shareholders, whose email addresses are registered with the Company/Depository. It is requested to the shareholders who have not yet registered their email addresses, to register their e-mail ID temporarily in respect of shares held in dematerialized form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, KFin Technologies Pvt. Ltd., Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad 500 032, Tel:+91 040 67161524, email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [secretarial@tcidevelopers.com](mailto:secretarial@tcidevelopers.com).

The Notice calling the AGM will also be made available on the website of the Company at [www.tcidvelopers.com](http://www.tcidvelopers.com), Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on Central Depository Services (India) Limited (CDSL) website at [www.evotingindia.com](http://www.evotingindia.com).

The Company is providing remote e-voting to all the shareholders to cast their votes on all resolutions set out in the Notice of the AGM as well as through e-voting system during the AGM through the platform of CDSL. The shareholders whose email addresses are not registered with the depositories/Company for obtaining login credentials for e-voting for the resolutions proposed in the notice calling the AGM, are requested to email to the company on [secretarial@tcidevelopers.com](mailto:secretarial@tcidevelopers.com). The detailed procedure for remote e-voting is provided in the Notice.

Members are requested to update bank account mandate for receipt of dividend directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form to the RTA by providing request letter alongwith Cancelled cheque.

For TCI Developers Limited  
 Date: 17<sup>th</sup> July, 2020  
 Place: Gurugram  
 Company Secretary & Compliance Officer  
 Saloni Gupta


**Manali Petrochemicals Limited**

Registered Office: SPIC HOUSE, 88, Mount Road,

Guindy, Chennai - 600 026

CIN: L24247TN1986PLC013087, Telefax: 044-2235 1098

 Email: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com)

 Website: [www.manalipetro.com](http://www.manalipetro.com)
**NOTICE**

Request has been received for issue of Duplicate Share Certificates in lieu of Certificate reported lost and not traceable as per details given: Folio No.B0095118, Name of the Shareholder: Sterling Stockbrokers Pvt. Ltd., Certificate No. 26563, Distinctive No.33435597-33436046, No. of Shares: 450. Objections if any to the above shall be lodged with the Company within 15 days failing which Company will proceed to issue the duplicate share certificates.

For Manali Petrochemicals Limited  
 Date : 17.07.2020  
 Place : Chennai  
 R. Kothandaraman  
 Company Secretary


**MARUTI SUZUKI INDIA LIMITED**

CIN: L34103DL1981PLC011375

Regd. Off.: Plot no. 1, Nelson Mandela

Road, Vasant Kunj, New Delhi-110070

Tel: 011-46781000, Fax: 011-46150275/576

www.marutisuzuki.com, investor@maruti.co.in

Notice is hereby given pursuant to Regulation

47 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 that the

board of directors of the Company shall meet

 on Wednesday, the 29<sup>th</sup> July, 2020, to consider

and approve, inter-alia, the unaudited

financial results of the Company for the

 quarter ended 30<sup>th</sup> June, 2020.

Further details are available at

www.marutisuzuki.com, www.bseindia.com

and www.nseindia.com

For Maruti Suzuki India Limited

Sanjeev Grover

Vice President and

Company Secretary

New Delhi

 17<sup>th</sup> July, 2020

**Transport Corporation of India Ltd.**

CIN: L70109TG1995PLC019116

 Regd. Office : Flat Nos. 306 & 307, 3<sup>rd</sup> Floor,

1-8-271 to 273, Ashoka Bhoopal

Chambers, S.P. Road, Secunderabad - 500 003 (TG)

**Corp. Office:** TCI House, 69 Institutional Area

Sector-32, Gurugram -122 001, Haryana

Tel: +91 124 2381603-07

**E-mail:** [secretarial@tci.com](mailto:secretarial@tci.com); **Web:** [www.tci.com](http://www.tci.com)
**NOTICE**

Notice is hereby given that the next Meeting

of the Board of Directors of the Company has

 been scheduled to take place on **Wednesday,**

 12<sup>th</sup> August, 2020 to inter-alia consider and

approve the unaudited Financial Results for the

 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2020.

The said notice may be accessed on

 Company's website: [www.tci.com](http://www.tci.com) and on

 Stock Exchanges' website: [www.nseindia.com](http://www.nseindia.com)

 and [www.bseindia.com](http://www.bseindia.com).

By Order of Board of Directors

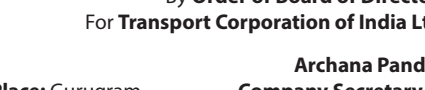
For Transport Corporation of India Ltd.

Archana Pandey

Company Secretary &amp;

Compliance Officer

Place: Gurugram

 Date: 17<sup>th</sup> July, 2020

**TCI Developers Limited**

CIN: L70102TG2008PLC059173

**Regd. Office:** Flat Nos. 306 & 307, 3<sup>rd</sup> Floor, 1-8-271,

to 273, Ashoka Bhoopal Chambers, S.P. Road

Secunderabad - 500 003 (TG)

**Corp. Office:** TCI House, 69 Institutional Area,

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Tel: +91 124 2381603-07

**E-mail:** [secretarial@tcidevelopers.com](mailto:secretarial@tcidevelopers.com)
**Website:** [www.tcidvelopers.com](http://www.tcidvelopers.com)
**NOTICE**

Notice is hereby given that the next Meeting

of the Board of Directors of the Company has

 been scheduled to take place on **Wednesday,**

August 12, 2020 to inter-alia consider and

approve the Unaudited Financial Results for the

 1<sup>st</sup> Quarter ending on 30<sup>th</sup> June, 2020.

The said notice may be accessed on Company's

 website: [www.tcidvelopers.com](http://www.tcidvelopers.com) and on Stock

 Exchanges' website: [www.nseindia.com](http://www.nseindia.com) and

[www.bseindia.com](http://www.bseindia.com).

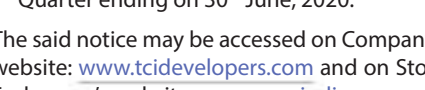
By Order of Board of Directors

For TCI Developers Limited

Saloni Gupta

Company Secretary

Place: Gurugram

 Date: 17<sup>th</sup> July, 2020

**SMS LIFESCIENCES INDIA LIMITED**

CIN: L14830TG2008PLC050223

Regd. Office: Plot No.19/10, Road No.71, Jubilee Hills,

Hyderabad-500096

 Website: [www.smslifesciences.com](http://www.smslifesciences.com) | Email: [cs@smslifesciences.com](mailto:cs@smslifesciences.com)
**NOTICE TO SHAREHOLDERS FOR UPDATION OF EMAIL ID**

Pursuant to the General Circular No. 20/

2020 dated May 5, 2020, issued by the

Ministry of Corporate Affairs, the Company

will send the Annual Report(s), Notice(s) and

other communications only through

electronic mode to those shareholders

whose e-mail addresses are registered with

the Company/Depositories.

The shareholders who have not yet

registered their email address are requested to

register the same in respect of shares held

in demat form with the Depository through

their Depository Participant(s) and in respect

of shares held in physical form by writing to

Company (cs@smslifesciences.com) or Company's

Registrar &amp; Transfer Agent, M/s. Aarthi

Communication Private Limited

(info@arthiconsultants.com).

In case, any further clarification is sought

then, please feel free to contact us at 040-

66288888.

For SMS Lifesciences India Ltd

Sd/-

Trupti Ranjan Mohanty

Company Secretary

 This Notice may also be accessed on [www.smslifesciences.com](http://www.smslifesciences.com),

[www.nseindia.com](http://www.nseindia.com) and

[www.bseindia.com](http://www.bseindia.com).

**K G DENIM LIMITED**

CIN: L17115TZ1992PLC003798

Regd. Office : Then Thirumalai, Jadayampalayam, Coimbatore – 641 302.

Phone : 04254-235240 Fax : 04254-235400

 Website: [www.kgdenim.com](http://www.kgdenim.com) E-mail Id: [cskgd@kgdenim.in](mailto:cskgd@kgdenim.in)
**NOTICE OF THE BOARD MEETING**

Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29<sup>th</sup> July, 2020 at 11.30 a.m. at Sri Kannapiran Mills premises, Sowripalayam, Coimbatore – 641 028, inter-alia, to consider and to take on record the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020.

Details are available at: Company website : [www.kgdenim.com](http://www.kgdenim.com)  
 Stock Exchange Website : [www.bseindia.com](http://www.bseindia.com)

Coimbatore  
 16.07.2020  
 For K G DENIM LIMITED  
 KG BAALAKRISHNAN  
 EXECUTIVE CHAIRMAN


**THE SINGARENI COLLIERIES COMPANY LIMITED**

(A Government Company)

Regd. Office: KOTHAGUDEM – 507101, Telangana.

**e-Procurement TENDER NOTICE**

Tenders have been published for the following Services / Material

Procurement through e-procurement platform. For details, please visit

<https://tender.telangana.gov.in> – or - <https://www.sccmines.com>
**NIT/Enquiry No. - Description/Subject - Last date and time for Submission of bid(s)**

**E122000136** - Crushing of Coal by Mobile/Semi-mobile Crusher for an output size of (-) 200 mm (all dimensions), including provision, installation, operation and maintenance of 4 Nos. of not less than 400 TPH capacity Mobile/Semi-mobile crushing units with feeding and loading of coal into trucks deployed by SCCL at coal stock yards of SCCL projects each at JVR OCP2, RG OC3, GDK-5 OCP & KTK OC3 for a period of 36 months - **31/07/2020 - 17:00 hrs.**

**E172000115** - Procurement of cartridges for HP 501 DN, 226 DN, 1536, 1606, 3015 DN Printers and HP 500 PS Plotter on Rate contract basis for 2 years - **3/8/2020 - 17:00 hrs.**

**E072000133** - Procurement of Ex K burn Make intrinsically safe Non contact voltage detector - **4/8/2020 - 17:00 hrs.**

**E091900470** - Supply of Uniform material for S and PC personnel - **5/8/2020 - 17:00 hrs.**

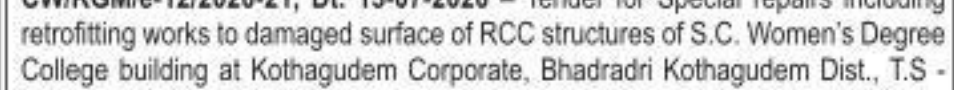
**E042000123** - Procurement of Transformer Oil New on RC basis for a period of 2 years to use at all Areas of SCCL - **13/08/2020 - 17:00 hrs.**

**NIT No., Date – Name of the work – ECV- Last date & time for Submission of bids**

**CW/KGM/e-11/2020-21, Dt. 10-07-2020** – Tender for M & R works for Section No.4K/A1 area, i.e., MA and NB Type Quarters including KCOA Club at Ganeshpuram area, Kothagudem Corporate for the year 2020-21 - **Rs. 38,91,455/- up to 04:00 PM on 27.07.2020.**

**CW/KGM/e-12/2020-21, Dt. 13-07-2020** – Tender for Special repairs including retrofitting works to damaged surface of RCC structures of S.C. Women's Degree College building at Kothagudem Corporate, Bhadradi Kothagudem Dist., T.S - **Rs. 39,64,258/- up to 04:00 PM on 29.07.2020.**

**PR/2020-21/MP/CVL/CTL/36** **GM (MP) - Chief (Civil)**


**BEML LIMITED**

A Govt. of India Schedule A Company, Under Ministry of Defence

CIN: L35202KA1964GOI001530

Regd. Office: "BEML Soudha", No.23/1, 4<sup>th</sup> Main Road, S.R. Nagar, Bengaluru - 560 027, Ph: (080) 22963142  
 E-mail: [cs@beml.co.in](mailto:cs@beml.co.in), Web-site: [www.bemlindia.in](http://www.bemlindia.in)

**NOTICE TO SHAREHOLDERS**

This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017 ("IEPF Rules") as notified by the Ministry of Corporate Affairs and as amended from time to time, the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the Investor Education and Protection Fund (IEPF). Hence, the amount of Dividend for the year 2012-13 declared by the Company on 13.09.2013 remaining unpaid / unclaimed for a period of 7 consecutive years will become due for credit to IEPF Authority on 19.10.2020 together with corresponding shares. Shareholders who have not claimed their dividends for the FY 2012-13 and onwards are requested to claim their dividends expeditiously by 09.10.2020. Further, the list of shareholders whose dividend(s) are not encashed and due for transfer to IEPF is displayed on the website of the Company at [www.bemlindia.in](http://www.bemlindia.in)

Further, the Company has sent individual communication to the shareholders concerned whose shares are liable to be transferred to IEPF. In case the Company or the Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited (RTA), does not receive any communication from the shareholders concerned by 09.10.2020, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to IEPF and no claim shall thereafter lie against the Company. However, those shareholders can claim back the shares along with unclaimed dividend from IEPF Authority after following due procedure prescribed in the said Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may note that the Company would issue the Duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per rules and upon such issue, original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

For further information / clarification in this regard, the shareholders may contact the RTA at: M/s KFin Technologies Private Ltd., Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Tel: 040-67161526; E-mail : [nageswara.raop@kfintech.com](mailto:nageswara.raop@kfintech.com), [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); Website: [www.kfintech.com](http://www.kfintech.com).

For BEML LIMITED  
 Sd/  
 S V Ravi Sekhar Rao  
 Company Secretary & Compliance Officer

18.07.2020  
 Bengaluru

**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**

CIN: L70101WB1939PLC009800

Registered Office: Belgharia, Kolkata 700 056

Ph: (033) 2569 1500, Fax: (033) 2541 2448

 Email: [texinfra\\_cs@texmaco.in](mailto:texinfra_cs@texmaco.in), website: [www.texinfra.in](http://www.texinfra.in)
**NOTICE TO SHAREHOLDERS**
**Transfer of Equity Shares of the Company to the**
**Investor Education and Protection Fund (IEPF) Account**

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified by the Ministry of Corporate Affairs.

In accordance with the various requirements as set out in the Rules, the Company has communicated individually to the concerned shareholders whose equity shares, in respect of which dividend has remain unclaimed for seven consecutive years since 2012-13, shall be transferred by the Company in the name of IEPF on or after 19th October, 2020.

The Company has also uploaded the details of such shareholders and equity shares due for transfer to the IEPF Account on its website at [http://www.texinfra.in/pdf/TexInfra\\_IEPF.pdf](http://www.texinfra.in/pdf/TexInfra_IEPF.pdf). The Shareholders are requested to verify the details of the un-encashed dividends and the equity shares liable to be transferred to the IEPF Account and the affected Shareholders may lodge the request for payment of unclaimed dividend to Registrar & Share Transfer Agent (RTA) / the Company by 30th September, 2020.

Shareholders may please note that both the unclaimed dividend and the equity shares transferred to the IEPF Account including all corporate benefits accruing on such equity shares, if any, can be claimed back by them from the IEPF Authority after following the procedure as set out in the Rules.


The concerned shareholders, holding equity shares in physical form and whose equity shares are liable to be transferred to the IEPF Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of such equity shares in the name of IEPF as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares in the name of IEPF pursuant to the Rules. No claim shall lie against the Company in respect of equity shares and related dividend amount transferred to the IEPF Account.

In case of any queries, shareholders may contact the Company's RTA - **M/s KFin Technologies Private Limited**, Unit: Texmaco Infrastructure & Holdings Limited, Karvy Selenium Tower B, Plot No. 31& 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500032, Toll free no: 1800-3454-001, Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).






কলকাতা শনিবার ১৮ জুলাই, ২০২০  
(http://www.eajkaal.in)



**সারেগামা ইন্ডিয়া লিমিটেড**  
CIN: L22213WB1946PLC014346  
রেজি. অফিস: ৩৩, যশোর রোড, সমনস, কলকাতা-৭০০০২৮  
টেলি: ০৩৩-২৫৫২১৮৪/৪৭৫ ই-মেইল: co.sec@saregama.com ওয়েব: www.saregama.com



**ভিডিও কনফারেন্সিং ('ভিসি')/ অন্যান্য অডিও ভিসুয়াল মাধ্যমে ('ওএভিএম')**  
**অনুষ্ঠেয় ৭৩তম বার্ষিক সাধারণ সভা (এজিএম) সম্পর্কিত তথ্য**  
চলতি কোভিড-১৯-এর পরিস্থিতিতে সাধারণের চলাচলের ওপর নিষেধাজ্ঞার কারণে কর্পোরেট অ্যাক্সেস মন্ত্রক দ্বারা জারিকৃত সার্কুলার নং ২০/২০২০ তারিখ ৫ মে, ২০২০ সপ্তে পাঠ্য সার্কুলার নং ১৪/২০২০ তারিখ ৮ এপ্রিল ২০২০ এবং সার্কুলার নং ১৭/২০২০ তারিখ ১৩ এপ্রিল ২০২০ এবং সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (সেবি) দ্বারা অন্যান্য প্রযোজ্য সার্কুলার অনুযায়ী, কোম্পানিসমূহ। ২০২০ সালের এজিএম, ভিডিও কনফারেন্সিং ('ভিসি') বা অন্যান্য অডিও ভিসুয়াল মাধ্যমে অনুষ্ঠিত করার অনুমতি পেয়েছেন। এমসিএ, সেবি দ্বারা জারিকৃত উপরিউক্ত সার্কুলারসমূহ অনুযায়ী এবং সেবি (লিফিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস ২০১৫ (সেবি এল ও ডি আর রেগুলেশনস) অনুযায়ী কোম্পানির ৭৩তম এজিএম ১১ আগস্ট ২০২০ সন্ধ্যা ১১টায় (ভারতীয় সময়) ভিসি/ ওএভিএম মাধ্যমে অনুষ্ঠিত হবে।  
উপরিউক্ত সার্কুলার সমূহকে মান্যতা প্রদান করে কোম্পানি তার শেয়ার হোল্ডারগণকে, যাদের ই-মেল আইডি কোম্পানি/ ভিপোজিটরি পার্টিসিপেটর কাছে নথিভুক্ত আছে, এজিএম বিজ্ঞপ্তি-সহ বার্ষিক প্রতিবেদন বৈদ্যুতন মাধ্যমে প্রেরণ করবেন। এজিএম বিজ্ঞপ্তি-সহ বার্ষিক বর্ষ সমাপ্ত ২০১৯-২০ সময়ের বার্ষিক প্রতিবেদন কোম্পানির ওয়েবসাইট www.saregama.com, ষ্টক এক্সচেঞ্জ সমূহের ওয়েবসাইট যথা বিএসই লিমিটেড www.bseindia.com-mand এবং ন্যাশনাল ষ্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড www.nseindia.com-mand এবং ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড ('এনএসডিএল') www.evoting.nsdl.com-তে পাওয়া যাবে।  
**ই মেল নথিভুক্ত করার পদ্ধতি**  
যে সকল শেয়ারহোল্ডার ফিজিক্যাল আকারে শেয়ার ধরে রেখেছেন এবং যাদের ই-মেল আইডি কোম্পানির কাছে আপডেট করা নেই তাদের কোম্পানির co.sec@saregama.com-তে লিখিত আবেদন করতে অনুরোধ করা হচ্ছে। এর সঙ্গে স্বাক্ষরিত আবেদনপত্রের স্ক্যানড কপি- সহ সদস্যের নাম, ঠিকানা, স্ব-স্বাক্ষরিত পান কার্ডের প্রতিলিপি, স্ব-স্বাক্ষরিত টিকানা সম্পর্কিত প্রমাণের তথ্য (যথা ড্রাইভিং লাইসেন্স, ভোটার পরিচয়পত্র, পাসপোর্ট) জমা করতে হবে। ই-মেল নথিভুক্ত সম্পর্কিত প্রশ্ন/ সমস্যা থাকলে সদস্যগণকে co.sec@saregama.com-তে লিখতে অনুরোধ করা হচ্ছে। উপরিউক্ত বিশদে সন্ধ্যা ১১টায় অ্যাকাউন্ট নথিভুক্তকরণের জন্য:  
● ব্যাঙ্কের নাম ও শাখার নাম  
● ব্যাঙ্ক অ্যাকাউন্টের নম্বর  
● ব্যাঙ্ক অ্যাকাউন্ট নম্বর  
● এম আই সি আর কোড  
● আইএফএসসি কোড এবং  
● বাতিল করা চেকের স্ক্যান করা কপি যার দ্বারা উপরিউক্ত বিবরণের প্রমাণ হয়।  
যে সকল সদস্য ডিমিট্রিয়ালাইজড আকারে শেয়ার ধরে রেখেছেন, তাদের ভিপোজিটরি পার্টিসিপেটসদের সঙ্গে তাদের ই-মেল নথিভুক্ত/ আপডেট করতে অনুরোধ করা হচ্ছে।  
**ই-ভোটিং মাধ্যমে ভোট প্রদানের পদ্ধতি**  
রিমোট ই-ভোটিং মাধ্যমে, শেয়ারহোল্ডারগণ এজিএম বিজ্ঞপ্তিতে বর্ণিত বিষয়ের ওপর ভোট প্রদান করতে পারবেন। রিমোট ই-ভোটিং পদ্ধতি এবং নির্দেশাবলি এবং এজিএম-তে ভোট প্রদানের পদ্ধতি এজিএম বিজ্ঞপ্তিতে প্রদান করা হবে।  
**বোর্ডের আদেশনুসারে**  
**কামান্না খেতন**  
তারিখ: ১৬ জুলাই ২০২০  
স্থান: মুম্বই  
**কোম্পানি সেক্রেটারি**  
**সভা নং A-35161**