



MAHAGENCO
Maharashtra State Power Generation Co. Ltd.

NOTICE-SRM-46

Following Tenders are published on <https://eprocurement.mahagenco.in>

Sr. No.	E-Tender No	Subject	EMD/Estimated Value
1	660MW/BM/T-435/RFX-3000021894	Supply and Installation of AIRSEAL in Pent House area of Boiler Unit-09(660 MW) during Annual Overhaul at KTPS, Koradi.	Rs.43745/- Rs.4024500/-
2	210MW/OS/T-436/RFX-3000021832	Work Contract for round the clock timely removal, loading unloading and transportation of coal mill reject from Unit 6.	Rs.122076.82/- Rs.11857682.98 /-
3	660MW/OS/T-437/RFX-3000021839	Hiring of Auto rickshaw with driver on round the clock basis at 3x660MW, KTPS, Koradi.	Rs.15980.86/- Rs.1248085.64 /-
4	660MW/CHP/T-438/RFX-3000021912	Work contract for modification of existing pull cord system into zone wise along with its mapping in SCADA for BCN-3AB, 4AB, 5AB & 13AB at CHP, 3x660 MW, KTPS, Koradi.	Rs.9300/- Rs.580000
5	660MW/WTP/T-439/RFX-3000021962	Work of providing and applying rubber lining to internal surface of three strong acid Cation vessels of D.M Plant at 3 x 660 MW KTPS Koradi	Rs.13735/- Rs.1023500
6	660MW/TM/T-440/RFX-3000021972	Procurement of various size check valves and rising spindle gate valves for 3x660MW KTPS Koradi units, on open tender basis.	Rs.37628/- Rs.3412800 /-
7	660MW/CHP/T-441/RFX-3000022007	Procurement of Fire Fighting Hoses and SS Nozzles in CHP 3 x 660 MW KTPS, Koradi.	Rs.8754/- Rs.525380/-
8	210MW/EMC/T-442/RFX-3000022142	Supply, Erection and Commissioning of Distribution Panel at KTPS colony premises under EMC, Koradi.	Rs.39476.30/- Rs.3597630

FOR MORE DETAILS LOG ON TO WEBSITE. <https://eprocurement.mahagenco.in>

FOR ANY QUERIES CONTACT: EXECUTIVE ENGINEER (PURCHASE), KTPS, KORADI, NAGPUR.

MOBILE NO.: +91-8411958622, E-MAIL ID: eeppurchasekoradi@mahagenco.in

-----Sd/-----
CHIEF ENGINEER (O&M)
MAHAGENCO, KTPS, KORADI.



Kosamattam Finance Ltd.

GOLD AUCTION NOTICE

The pledges, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted on following dates. The gold ornaments being auctioned have been pledged by various borrowers who have failed to close the loan accounts and redeem the pledged gold ornaments despite being notified by letters sent by registered post. The list of pledges taken up for auction have also been displayed at the respective branches. Please note that the items remaining un-auctioned shall be auctioned on any other date with out further notice. Changes, if any, in the venue and date of auction shall be displayed at the venue on the date of auction mentioned above and on the Company website and no further notice regarding the change of date and venue shall be issued.

VENUE: Kosamattam Finance Ltd., Building No: F-4, A Wing, First Floor, Sector-9, Vashi, Navi Mumbai- 400703, Date : 13-09-2021 , Time : 10.00 am

LOAN NUMBER: AMBERNATH: 3769 4155 5163 6024 6128 6460 6689 6846 6934 7188 7302 7337 7638 7677 7707 7716 7733 7746 7749 7751 7755 7778 7784 7811 7821 7839 7841 7851 7857 7865 7866 7873 7879 7884 7888 7893 7894 7895 7896 7904 7910 7912 7915 7918 7920 7922 7923 7924 7927 7934 7935 7938 7939 7943 7968 7973 7976 7977 7986 8000 8003 8005 8007 8011 8012 8020 8021 8022 8023 8027 8030 8033 8034 8041 8045 8060 8061 8063 8064 8068 8097 8107 8115 8122 8140 8151 8152 8153 8157 8160 8164 8198 8204 8206 8207 8213 8216 8223 8226 8227 8231 8232 8234 8240 8261 8267 8283 8292 8313 8320 8334 8347 8349 8350 8358 8369 8370 8373 8387 8393 8402 8407 8437 8447 8458 8460 8463 8469 8471 8482 8485 8486 8488 8497 8498 8501 8509 8521 8523 8526 8527 8531 8533 8541 8553 8571 8573 8577 8580 8583 8588 8594 8595 8597 8599 8600 8603 8610 8618 8624 8632 8652 8654 8656 8661 8664 8667 8673 8674 8679 8682 8687 8690 8706 8728 8729 8730 8732 8733 8744 8755 8757 8759 8760 8761 8769 8772 8773 8776 8777 8782 8791 8794 8804 8808 8816 8819 8820 8823 8824 8825 8835 8847 8852 8855 8856 8859 8860 8867 8868 8878 8879 KALAMBOLI 221 321 389 495 697 798 854 893 898 939 941 942 984 1002 1003 1007 1015 1019 1020 1022 1038 1050 1056 1058 1059 1061 1069 1086 1091 1094 1097 1106 1121 1123 1124 1128 1129 1130 1132 1135 1136 1137 1142 1143 1172 1174 1175 1181 1186 1200 1208 1211 1217 1220 1225 1226 1228 1240 1252 1268 1270 1285 1287 1288 1289 1292 1294 1296 1300 1303 1304 1328 KAMOTHE 764 1452 1478 1543 1566 1588 1714 1719 1723 1731 1732 1733 1794 1846 1873 1895 1931 1932 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2021 2042 2043 2049 2061 2095 2097 2102 2122 2123 2124 2130 2131 2134 2136 2140 2142 2149 2152 2153 2154 2155 2159 2160 2163 2167 2168 2172 2174 2175 2180 2190 2191 2193 2196 2200 2202 2211 2212 2225 2238 2248 2252 2253 2256 2260 2261 2277 2278 2281 2285 2292 2294 2302 2304 2306 2308 2311 2330 2350 2355 2356 2359 2361 2363 2368 2390 2396 2397 2399 2400 2405 2413 2433 2440 2447 2450 2451 2459 2460 2477 2478 2480 2486 2492 2522 2523 2525 2527 2533 2535 2536 2538 2545 2548 2550 2552 2553 2555 2561 2576 2579 2580 2588 2589 2593 2596 2607 2610 2615 2622 2632 2636 NERUL 4602 5289 5753 5923 6064 6133 6167 6172 6175 6189 6190 6195 ULHASNAGAR 1109 1140 1259 1268 1371 1420 1603 1616 1738 1871 1881 VASHI 1978 2962 2975 2976 2977 2978 2982 2999 3179 3316 3500 3926 4327 4517 4684 4689 4813 4848 4924 4929 4930 4931 4932 4933 4934 4935 4936 4937 4938 4947 4964 4969 4977 4978 4979 4981 4982 4983 4984 4985 4986 4987 4988 4991 4992 4993 5000 5002 5003 5004 5008 5024 5032 5034 5035 5048 5065 5082 5092 5095 5096 5097 5098 5099 5104 5105 5106 5108 5129 5130 5133 5134 5136 5137 5138 5139 5140 5141 5167 5170 5179 5185 5186 5187 5188 5189 5190 5193 5197 5200 5201 5209 5210 5212 5213 5222 5228 5229 5230 5244 5247 5269 5273 5296 5299 5300 5301 5303 5312 5317 5318 5327 5330 5331 5339 5340 5345 5362 5365 5368 5372 5393 5417 5435 5440 5443 5445 5447 5450 5454 5473 5482 5489 5495 5496 5498 5514 5522 5532 5553 5560 5568 5570 5572 5573 5578 5584 5587 5596 5603 5608 5615 5616 5623 5636 5640 5669 5694 5695 5696 5697 5700 5717 5723 5725 5728 5730 5741 5743 5744 5746 5747 5749 5753 5758 5760 5762 5763 5764 5768 5771 5774 5776 5784 5794 5795 5796 5798 5799 5800 5820 5822 5827 5829 5831 5832 5834 5839 5842 5845 5859 5860 5865 5869



Indian Bank

Ulhasnagar Branch
Ground Floor, Murlidhar Compound, Central Hospital Road, Ulhasnagar 421003 Email Id:- ulhasnagar@indianbank.co.in

इलाहाबाद ALLAHABAD POSSESSION NOTICE (For Immovable property under Rule 8(1))

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002, The Bank issued demand notices on the date mentioned against account and stated hereinafter calling upon them to repay the amount within sixty days from the date of receipt of said notices. The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Rules on the dates mentioned against each account.

The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with the property will be subject to the charge of Indian Bank for the amounts and interest thereon. We draw attention to the provisions of section 13(8) of the SARFAESI act and the rules framed there under which deals with your rights of redemption over the securities. Detail of Property where possession had been taken is as follows:

Name & Address of Borrowers & Guarantor	Details of Secured Asset	Amt o/s (As mentioned in the Notice u/s 13(2))	Date of Demand Notice	Date of Possession
M/s Sarita Royal Bag (Prop. Mrs. Ponnani Manishkharan) Shop Address-Shop no.2, Agrawal Niwas, Welfare Center, Ambarnath East 421501.	Movable Assets: Stocks of bags stored at Shop no.2, Agrawal Niwas, Welfare Center, Ambarnath East 421501. Immovable Property: Registered Mortgage of Flat No 11, 2nd Floor, Building no C-6, "Hiran Building", Nandedee CHSL, Shiv Basav Nagar, Shiv Mandir road, at Survey no 97 part of Plot no 1.2.3p and CTS No.6968 part Ambarnath East 421501 within the limits of Ambarnath Municipal corporation Registration sub District Ulhasnagar and Registration Dist Thane admeasuring 567 sq.ft. (carpet) belonging to Mrs. Ponnani Manishkharan Bounded by On or towards East: open Plot On or towards West: Saraswati building On or towards North: Kapsa building, On or towards South: Kher Station	Rs. 23,04,926/- (Twenty Three Lakhs Four Thousand Nine Hundred and Twenty Six only) as on 23.04.2021	23.04.2021	31.08.2021 (of Immovable property)

Sd/-
Authorised Officer
Indian Bank

Date : 31.08.2021
Place : Ulhasnagar



बँक ऑफ महाराष्ट्र Bank of Maharashtra
A GOVT. OF INDIA UNDERTAKING
एक भारतीय एक बैंक

NAVI MUMBAI ZONAL OFFICE :-
CIDCO Old admin building, P-17, Sector-1, Vashi, Navi Mumbai.
■ Ph. No. : (022) 20878751 / 52
■ E-mail : znmvm@mahabank.co.in
■ Head Off. : Lokmangal, 1501, Shivajinagar, Pune-411 005



बँक ऑफ महाराष्ट्र

DEMAND NOTICE

(Under Section 13 (12) of the the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI ACT) read with Rule 3 (1) of the Security Interest (Enforcement) Rule, 2002)

The accounts of the following borrowers with Bank of Maharashtra having been classified as NPA, the Bank has issued notice under S. 13 (2) of the SARFAESI Act on the date mentioned below. In view of the non-service of the notice on the last known address of below mentioned borrowers / Guarantors, this public notice is being published for information of all concerned.

The below mentioned Borrowers / Guarantors are called upon to pay to Bank of Maharashtra; within 60 days from the date of publication of this Notice the amounts indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned persons. As security for the borrowers' obligation under the said agreements and documents, the respective assets shown against the names have been charged to Bank of Maharashtra.

Sr. No.	Branch Name & Name and Address of Borrower(s) / Co-borrower(s)	Date of Demand Notice	Particulars of property / assets charged
1.	► Branch : CBD Belapur ► Mr. Dharmendra Radheshyam Molani (Borrower) AND ► Mrs. Anjali Dharmendra Molani (Co-Borrower) ► Add. :- 203, Kamalnath CHS. Ltd., Plot No.14, Sector 1, Sanpada, Navi Mumbai-400 705. ► NA (Guarantor(s))	06.04.2021 ₹ 19,98,741/- + Unapplied interest from 06.04.2021 towards housing loan facility & ₹ 32,55,268/- + unapplied interest from 06.04.2021 towards top up housing loan facility.	Flat No. 203, Kamalnath CHS. Ltd., Plot No. 14, Sector 1, Survey No. 128, Sanpada, Navi Mumbai-400 705. Admn. 605 sq. ft.
2.	► Branch : Koparkhairane ► Dr. Vijay Shankar Patil (Borrower) AND ► Mrs. Urmila Vijay Patil (Guarantor) ► Both Add. :- Shop No. 4, Amar Jyoti CHSL, Sector 9, Khanda Colony, Panvel, Dist. Raigad. ► Both Add.-2 :- Flat No. 15, Plot No. C7, Pawan CHSL, Sector 7, Khanda Colony, New Panvel (W) Dist. Raigad, 410 206. ► Mr. Rahul Kashenath Jannekar (Guarantor) ► Add.-1 :- Flat No. 203, Rudraraj, Plot No. 62A, Sector No. 21, Kamotthe, Navi Mumbai.	16.07.2021 ₹ 6,79,191.40 + Unapplied Interest from 16.07.2021 Towards Housing Loan Facility.	Residential Flat No. 15, Plot No. C7, Pawan CHS. Ltd. Gr. Floor, Khanda Colony, Sector 7, New Panvel (W), Raigad. Admn. 301 sq. ft.

If the concerned Borrowers / Guarantors shall fail to make payment to Bank of Maharashtra as aforesaid, then the Bank of Maharashtra shall be entitled to proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers / Guarantors as to the costs and consequences.

In terms of provisions of SARFAESI ACT, the Concerned Borrowers / Guarantors are prohibited from transferring the above said assets, in any manner, whether by way of sale, lease or otherwise without the prior written consent of Bank of Maharashtra. Any contravention of the said provisions will render the concerned persons liable for punishment and /or penalty in accordance with the SARFAESI Act. The borrower's attention is invited to the provisions of sub-section 8 of Sec 13 of the Act, in respect of time available, to redeem the secured assets.

For more details, notices may be collected from the concerned branches.

Sd/-
Assistant General Manager & Authorized Official
Navi Mumbai Zone, Bank of Maharashtra

Date : 31.08.2021
Place : Vashi, Navi Mumbai



The Phoenix Mills Limited

Registered Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L17100MH1905PLC0002001 Phone: +91 22 24964307 E-mail: investorrelations@phoenixmills.com
Website: www.thephoenixmills.com

NOTICE OF 116th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 116th Annual General Meeting ("AGM") of the Members of The Phoenix Mills Limited ("the Company") will be held on Friday, September 24, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM which is being sent for convening the AGM of the Company.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs has vide Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, and the Securities and Exchange Board of India vide Circulars dated May 12, 2020 and January 15, 2021 have allowed the holding of AGMs through VC/OAVM. In compliance with the applicable provisions of the Companies Act, 2013, the MCA Circulars and the SEBI Circulars, the AGM of the Members of the Company is being held through VC/OAVM. Members will be able to attend and participate at the AGM through VC/OAVM at <https://instameet.linkintime.co.in>. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning of quorum under Section 103 of the Companies Act, 2013.

The Members may note that the Share Transfer Book of the Company shall remain closed for the purpose of the AGM from Saturday, September 18, 2021 till Friday, September 24, 2021, both days inclusive.

Notice of AGM and Annual Report:

In compliance with the MCA Circulars and the SEBI Circulars, Members may note that the Annual Report of the Company for the Financial Year 2020-21 ("Annual Report") along with Notice convening the AGM has been sent on September 1, 2021 only through e-mail to all those Members whose name appear in the Register of Members or List of Beneficial Owners as on August 27, 2021 and whose e-mail addresses are registered with the Company or with their respective Depository Participant(s). The Notice of the AGM and the Annual Report is also made available on the Company's website at www.thephoenixmills.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in/>.

Instructions for Remote e-voting and e-voting during the AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means ("Remote e-voting") on resolutions proposed to be transacted at the AGM. Members holding shares either in dematerialised or physical form as on September 17, 2021 ("Cut-off date") and whose names appear in the Register of Members maintained by Link Intime or List of Beneficial Owners maintained by the Depositories as on the Cut-off date are entitled to cast their votes through Remote e-voting facility provided by Link Intime. The Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only.
- In terms of SEBI Circular dated December 9, 2020 on single e-voting login facility, Individual Members holding shares in dematerialised form are advised to register/update their mobile number and e-mail id with their Depository Participant(s) at the earliest for seamless access to the e-voting facility. Detailed information and instructions in this regard are provided in the Notice of the AGM.
- Voting rights shall be in proportion to the Equity Shares held by Members as on the Cut-off date i.e. Friday, September 17, 2021.
- The Remote e-voting period shall commence on Tuesday, September 21, 2021 at 9:00 a.m. (IST) and shall end on Thursday, September 23, 2021 at 5:00 p.m. (IST). The Remote e-voting module shall be disabled for voting by Link Intime thereafter. Once votes have been cast on a resolution by the Members, the same cannot be modified subsequently.
- Non-Individual Members who acquire shares of the Company after dispatch of Annual Report and Notice of the AGM through electronic means but before the Cut-off date may obtain User ID and password from Link Intime by writing an e-mail at enotices@linkintime.co.in with a copy to the Company at investorrelations@phoenixmills.com. However, if the person is already registered with Link Intime for Remote e-voting, then the existing User ID and password may be used to cast votes on the resolutions following instructions as set out in the Notice of AGM.
- Members attending the AGM who have not cast their votes through Remote e-voting shall be eligible to cast their votes through e-voting during the AGM. Members who have cast their votes through Remote e-voting shall be eligible to attend the AGM but shall not be entitled to vote through e-voting at the meeting. A member can opt for only single mode of voting i.e. through Remote e-voting or voting at the AGM.
- The manner of casting votes through Remote e-voting or voting during the AGM by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of AGM and is also available on the website of Link Intime at <https://instavote.linkintime.co.in>.
- Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting or e-voting at the AGM.
- In case of any query or issue regarding e-voting, facility or attending the AGM through VC/OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or can contact Mr. Rajiv Ranjan I Assistant Vice President - e-Voting, Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, at +91 22 49186000 I Extn-2540 or at +91 22 49186000 I Extn-2505 or send an email to enotices@linkintime.co.in.

Manner of registering/updating email addresses:

Members are requested to update and register their email addresses with depositories through the concerned Depository Participants in respect of shares held in electronic mode and Company's Registrar and Share Transfer Agent, Link Intime India Private Limited in respect of shares held in physical mode. The Company has also provided facility to Members to temporarily register their email ID with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by using the link: https://linkintime.co.in/EmailReg/email_register.html and following the registration process as guided thereafter. After successful registration of e-mail address, the Members of the Company as on the cut-off date would get soft copy of the AGM Notice along with the e-voting user ID and password to enable e-voting on the businesses as set out therein.

For The Phoenix Mills Limited
Sd/-
Gajendra Mevra
Company Secretary

Place : Mumbai
Date : September 2, 2021



MAHAGENCO
Maharashtra State Power Generation Co. Ltd.

E-Tender Notice

Chandrapur Super Thermal Power Station MAHAGENCO, invites Proposals from reputed and experienced Companies to Participate in the Competitive bidding Process to following Tenders.

Tender NO(Rfx No) / Description / Estimated Cost in Rs.

3000021991/Design, Supply, Installation and Commissioning of High Performance Energy Chain System for Side Arm Charger and Stack Reclaimer of CHP-D, CSTPS, Chandrapur/ Rs.32980000/-

above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website <https://eprocurement.mahagenco.in> For any query Contact No.8554991818.

Sd/-
CHIEF ENGINEER (O&M)

FUTURE MARKET NETWORKS LIMITED
Corporate Identification Number (CIN): L45400MH2008PLC179914
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai – 400060. Tel: 022 – 6299 5303. | Fax: 022 – 6299 5473.
Email: info.fmn@futuregroup.in | Website : www.fmn.co.in

NOTICE OF 13th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 28, 2021 at 2:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs (MCA) viz. circular no. 14/2020, 17/2020, 20/2020 and 02/2021 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and SEBI circular dated May 12, 2020 and all other applicable laws to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2021 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on September 01, 2021.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:

- All the businesses as stated in the notice of AGM will be transacted through voting by electronic means;
- The remote e-voting period shall commence on Saturday, September 25, 2021 at 9:00 am and will end on Monday, September 27, 2021 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2021.
- The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 21, 2021 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL <https://www.evoting.nsdl.com>.
- The members may note that:
 - Once the e-vote on the resolution is cast by the members, may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
 - The 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 at AGM.
- If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical holding	Please send a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at rt.mh@linkintime.co.in providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card
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