



April 12, 2022

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Copy of the Newspaper Publication

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we enclose the copy of newspaper publication of the Notice of the 65th Annual General Meeting of the Company, information on book closure and remote e-voting published on April 12, 2022, in the following newspapers:

- 1) Business Standard (In English - All India Editions);
- 2) Loksatta (In Marathi - Pune Edition).

The said newspaper clipping will also be made available on the website of the Company www.fosecointia.com.

This is for your information and record please.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED

**Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**

Enclosing: As Above

Asked Putin to talk directly with Zelenskyy: PM to Biden

ARUP ROYCHOUDHURY
New Delhi, 11 April

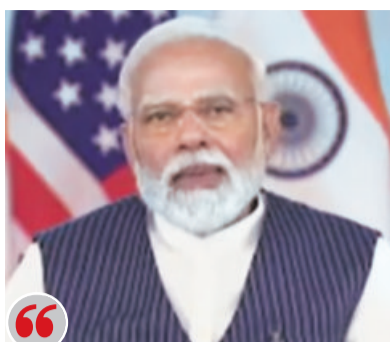
It was a 2+2 bilateral dialogue, but given the situation in Europe, Ukraine figured prominently in the virtual meeting between US President Joe Biden and India's Prime Minister Narendra Modi.

Both Biden and Modi, whose meeting kicked off the latest annual 2+2 meeting, called for an end to hostilities in Ukraine and for dialogue to resume between Ukraine and Russia.

"We share the same concerns regarding health security and climate change. We share a strong defence partnership. I want to welcome India's humanitarian support to the people of Ukraine, and we will work closely to manage the fallout of the war," said Biden.

Biden was flanked by US Secretary of State Anthony Blinken and Defence Secretary Lloyd Austin, India's Defence Minister Rajnath Singh and Foreign Minister S Jaishankar. Singh and Jaishankar are in Washington for the bilateral dialogue with Austin and Blinken.

"We have always called for resolution through dialogue and diplomacy. The situation in Ukraine is worrying. We condemn the killings in Bucha and have called for an independent enquiry. We will be sending Ukraine another consignment of medicines very soon," said Modi, adding, "I spoke to the Presidents of Ukraine and Russia. I suggested President (Vladimir) Putin have direct talks with the President of Ukraine (Volodymyr Zelenskyy)."



WE CONDEMN THE KILLINGS IN BUCHA AND HAVE CALLED FOR AN INDEPENDENT ENQUIRY. WILL SEND UKRAINE ANOTHER CONSIGNMENT OF MEDICINES VERY SOON"
NARENDRA MODI, Prime minister



I WANT TO WELCOME INDIA'S HUMANITARIAN SUPPORT TO THE PEOPLE OF UKRAINE, AND WE WILL WORK CLOSELY TO MANAGE THE FALLOUT OF THE WAR"
JOE BIDEN, US President

They continued their discussions off-camera late Indian time, and their meeting will be followed by bilateral talks between Singh, Jaishankar, Blinken, and Austin.

The meeting between Modi and Biden comes in the backdrop of India increasingly under pressure from western nations for its stance at the UN, including strong words from visiting US officials. Since Russia invaded Ukraine on February 24, India has abstained from eight UN votes, according to NDTV. Last week, Russia was suspended from the UN Human Rights Council, where India had abstained again.

India's take on the matter has been consistent. While it has called for an end to

the war in Europe, saying it stands for peace, dialogue, and diplomacy. India's foreign policy strategy sees Russia as a key ally not just for military equipment, but also Moscow is seen as a credible voice in Beijing and New Delhi. The latter sees an assertive China as its main threat and hence wants to keep all options open.

India is also taking advantage of discounted Russian crude oil and is importing 2 million tonnes or roughly 15 million barrels of crude. This will be on cost, insurance and freight model, where the seller incurs the costs and pays the freight, including insurance charges.

With inputs from PTI

2 DEAD, 15 REMAIN TRAPPED MID-AIR AS ROPEWAY RESCUE OPS HALT



A man was killed on Monday after falling off a helicopter during a rescue op, following Sunday's Jharkhand ropeway accident, while 15 trapped inside cable cars will have to wait out one more night before they are brought down to safety. A woman, who was injured in the accident, had succumbed on Sunday night. Thirty two people have so far been rescued, winched up by two Indian Air Force helicopters, or by sliding down nylon ropes, more than 28 hours after two cable cars collided mid-air, stalling the ropeway, around 20 km from the temple town of Baidyanath Dham in Deoghar district

PHOTO: PTI

FROM PAGE 1

Tra...

The government had earlier proposed carrying out spectrum auction by May or June.

The regulator has rationalised spectrum caps and an easy surrender of spectrum.

The regulator has set the rules for setting up private cellular networks.

"The Authority recommends that the spectrum for private network can be

assigned administratively to the eligible captive wireless private network permission holders/Licensees on demand for specified geography on non-interference basis through a widely publicized online portal-based process in a fair and transparent manner," Trai said in its recommendations.

Telecom companies have been opposing administratively allotting spectrum because they think this would not create a level playing field between them and such com-

panies. Ankit Agarwal, managing director at STL, said: "Initial estimates suggest around 35 per cent reduction in the spectrum pricing. This is a welcome move. It will play a pivotal role in bringing the country closer to its 5G dream. This will enable service providers to do additional capex and launch new-age services and business models."

TCS...

Bloomberg poll, analysts were estimating Q4 revenue at ₹50,356.2 crore. The highlight of the quarter was an order book of \$11.3 billion, an all-time high, which also had the inclusion of two large \$1 billion deals. For the full year, the order book was at \$34.6 billion. On large deals, Gopinathan said that while such deals were around, it was the closure of these deals that was taking time. "It is very difficult to predict but the biggest takeaway from TCV point of view is that we were earlier in the range of \$7-\$8 billion, but over the last few quarters the sustainable range of TCVs would be \$8-\$5 billion," he added.

"TCS reported a strong performance in 4QFY22 driven by strong growth across geographies (particularly in North America) and strong deal wins. TCS is likely to be one of the key beneficiaries of medium-term uptrend in technology spending. We expect TCS to gain market share on the back of vendor consolidation and captive monetisation efforts," said Mitul Shah, head of research, Reliance Securities. "Management commentary is very positive on new deal wins, North American growth story and margins, while near-term supply-side issue remains a key challenge. We are positive on

structural IT story and remain constructive on TCS being key beneficiary of IT upcycle," added Shah.

For the full year, the company reported revenue of ₹1.92 trillion, up 15.4 per cent in constant currency terms. And profits for the fiscal year came in at ₹38,327 crore, up 14.8 per cent. The company reported the highest incremental revenue growth at \$3.53 billion for the year.

In US dollar terms, revenue for the fourth quarter was at \$6.69 billion, up 14.3 per cent YoY. Though growth was broad-based and across geographies and verticals, North America was the driving force.

Rather both North America and BFSI were the growth drivers for the company's robust performance. North America grew 18.7 per cent and BFSI grew 12.9 per cent for the fiscal. The total revenue across all of financial products and services now is over \$10 billion. The company's operating margins came in at 25.3 per cent for FY22 and 25 per cent for Q4. Margins were under pressure due to supply constraints and higher consultant costs. "Our aspirations for margins continue to be the 26-28 per cent range, but in the short term, we do see volatility. We also believe that we have enough levers to maintain in that range," said Samir Sekaria, CFO.

Though the company managed to perform on growth numbers, attrition continued to inch up. For Q4, attrition was at 17.4 per cent. This has climbed up from 15.3 per cent in Q3 and a low of 7.2 per cent in Q4FY21.

However the company said that going ahead, it expects attrition to taper down.

More on business-standard.com

BS SUDOKU # 3636

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Easy: ★★

Solution tomorrow

HOW TO PLAY

Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

TENDERS & NOTICES

SBI
Contact Centre Operations Deptt. (Corporate Centre), Centre-1, World Trade Centre, 10th Floor, Cuffee Parade, Mumbai-400005

NOTICE INVITING TENDER

RFP No. SBI:CCOD-OB-01/2022-23 DATED: 12.04.2022
Bids are invited by State Bank of India from the eligible bidders for setting up and providing manpower for operating outbound contact centre services. Bidders, who are interested to submit bids, visit Procurement news at <https://www.sbi.co.in> and e-Procurement agency portal <https://sbi.abcpurchase.com>. For bid participation, please visit <https://etender.sbi/SBI>.

Commencement of download of RFP: 08.04.2022 at 10:00 hrs
Last date and time for submission of bids: 29.04.2022 up to 16:00 hrs
Contact Centre Operations Department

THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.
P.O. Nuagam (Aska)-761111, Ganjam District, Odisha
Ph.No.06822-273464, email:askasugar@yahoo.co.in
Website:www.askasugar.com

TENDER CALL NOTICE

Letter No.Engg/28 Dt.08.04.2022
Sealed Tenders are invited from IIR licenced Contractors/Firm/Agencies/Organizations. etc for Supply of Super heater coils & Relief tubes for 36 kg/cm² & 40 T/Hr of WIL Make Boiler as per drawing and quote separately for Supply, Dismantling, fabrication, Erection & Commissioning works at the Aska Co-operative Sugar Industries Ltd, Nuagam, Aska. Interested tenderers can obtain tender form by download the same from our website : www.askasugar.com. The cost of tender paper is Rs 500/- non-refundable including GST. Filled tender forms can be sent by Speed Post/Registered post/Courier or can be dropped in drop box kept in the office of Managing Director which should reach the office latest by dated, 27.04.2022 by 11.00AM. Interested parties may visit our website: www.askasugar.com for details of the tender call notice.

Managing Director

Hindustan Steelsworks Construction Limited
(A Govt. of India Undertaking) A Subsidiary of NBCC (India) Ltd.
3rd Floor, Jackson Gate Building, Lenin Sarani, Agaratala, Tripura (W),
Pin - 799001 Ph: 0381-2388076, Email: hscitripura2014@gmail.com
CIN: U27310WB 1964 GOI 026118

E-PROCUREMENT NOTICE

NIT Nos. (1) 179/TRRDA/HSC/SE(P)/Ex-C/PD-III/2021-22 (Re), (2) 184/TRRDA/HSC/SE(P)/Ex-C/PD-III/2021-22 (Re), (3) 185/TRRDA/HSC/SE(P)/Ex-C/PD-III/2021-22 (Re), (4) 186/TRRDA/HSC/SE(P)/Ex-C/PD-III/2021-22 (Re), (5) 187/TRRDA/HSC/SE(P)/Ex-C/PD-III/2021-22 (Re).

HSC/ on behalf of Governor of Tripura invites percentage rate bids through PMGSY e-procurement Portal at <https://pmgsytenderstrp.gov.in> for Construction & Maintenance works of roads under PMGSY in Tripura. Date of release of invitation for Bids : 12.04.2022. The last date/ time for receipt of Bids is 26.04.2022 upto 3:00 PM. Technical bids of the tenders shall be opened on same day at 3:30 PM. Corrigendum/ Addendum to this notice, if any, would appear only on the said website and not to be published in newspaper(s).

Advt No. 2022-23/TRRDA/001 GM (Engg.)/Tripura

The Andhra Pradesh Dairy Development Coop. Federation Ltd
APIC Towers, IT Park, Mangalagiri, Guntur-522 503, Email: mdap-ddcf@ap.gov.in

SHORT TENDER NOTICE ON e-PROCUREMENT PLATFORM

Tender No:AHF51-PRJT/15/2022-ADMIN-AHF51 DL:10-04-2022

The Andhra Pradesh Dairy Development Co-op Federation Ltd., Mangalagiri, Guntur invites tenders for: (A) Identification of OEMs / Authorized Service Personnel / Service Contractor for AMCUs in Prakasam, Nellore, Bapatla, Annamaya, YSR, and Ananthapuram Districts (B) Supply of 40 Liters capacity Aluminum Alloy Milk Cans to the Districts of Andhra Pradesh.

Interested parties may submit their bids on e-procurement platform @ www.approcurement.gov.in on or before 21-04-2022 by 5.00 PM. The site will remain accessible to download the tender document w.e.f., 12-04-2022. For further details the interested parties may contact during Office hours to Manager (Projects), Phone No: 0863-2381085, e-mail: mdap-ddcf@ap.gov.in Sd/- MANAGING DIRECTOR

Manaksia Steels Limited
AN ISO 9001 : 2015 COMPANY

Regd. Office: Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata - 700 001
Phone No.: +91-33-2231 0055; Fax No.: +91-33-2230 0336
Email: infosl@manaksiasteels.com; Website: www.manaksiasteels.com
Corporate Identity Number: L27101WB2001PLC138341

NOTICE

Notice is hereby given to the Members of the Company, pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended, and in line with the MCA Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, and December 08, 2021 respectively ("MCA Circulars"), and pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") that the Company has on Monday, 11th April, 2022, completed dispatch of the Postal Ballot Notice, through electronic mode to the Members who have registered their email Ids with the Depository Participant(s) /Company, to transact Special Business as mentioned in the Notice, which is proposed to be passed by the Members of the Company through electronic means.

In line with the MCA Circulars, the Members are provided with the facility to cast their vote electronically and the Company has engaged the services of the National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members.

The Board of Directors has appointed Ms. Pammy Jaiswal, Partner of Vinod Kothari & Company, Practising Company Secretaries, 1006-1009, Krishna Building, 224, A/JC Bose Road, Kolkata - 700 017, as the scrutinizor for conducting the Postal Ballot process via e-voting in a fair and transparent manner.

Members are informed that:

- The Business as set out in the Notice of Postal Ballot will be transacted through e-Voting Only.
- The e-Voting period commences on Tuesday, 12th April, 2022 [09:00 A.M. (IST)] and ends on Wednesday, 11th May, 2022 [05:00 P.M. (IST)]. No e-voting shall be allowed beyond the said date and time. Once the vote on a resolution is casted by the shareholder, the same shall not be allowed to change subsequently.
- The cut-off date for determining the eligibility to vote by remote e-voting is Friday, 8th April, 2022 and the voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date.
- 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.
- The Notice of the Postal Ballot has been displayed on the website of the Company i.e., www.manaksiasteels.com and is also available on the websites of BSE Limited i.e., www.bseindia.com and National Stock Exchange of India Limited i.e., www.nseindia.com, and on the website of NSDL i.e., www.evoting.nsdl.com
- The manner in which the Members, who are holding shares in dematerialised mode or physical form or who have not registered their e-mail addresses with their Depository/ Company, can cast their vote through remote e-voting has been provided in the Notice of the Postal Ballot.
- The Result of the Postal Ballot shall be placed at the Company's website i.e. www.manaksiasteels.com and at the website of NSDL (<https://www.evoting.nsdl.com/>) immediately after the declaration of results and shall be forwarded to the Stock Exchanges, where the shares of the Company are listed.
- In case of any query/grievance with respect to Remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders Remote E-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, AVP/ Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A"-Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at Toll Free No. 1800 1020 990/ 1800 22 44 30 or at E-mail Id.: evoting@nsdl.co.in

For Manaksia Steels Limited
sd/-
Ajay Sharma
Company Secretary

Place : Kolkata
Date : 11.04.2022

Business Standard PUNE EDITION

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or sms, REACHBS TO 57575

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No Air Surcharge



Foseco India Limited

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Tele: +91 2137 668100, Fax: +91 2137 668160.
Website : www.fosecoindia.com
E-mail : investor.grievance@vesuvius.com
CIN : L24294PN1958PLC011052

NOTICE OF THE 65TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 65th Annual General Meeting (AGM) of the Members of Foseco India Limited (the Company) will be held on **Wednesday, 11 May 2022 at 1430 Hours (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, to transact the business as mentioned in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR), read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021 (hereinafter these circulars collectively referred to as "MCA Circulars"). The MCA has allowed the Companies to conduct AGM through VC or OAVM facility up to June 30, 2022 and has dispensed personal presence of the members at the Meeting.

The venue of the meeting shall be deemed to be the Registered Office of the Company at Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208. The Company will conduct this AGM by providing two-way teleconferencing facility ("VC facility") to its Members through Central Depository Services (India) Limited (CDSL) (agency for providing the VC facility, the Remote e-Voting facility and e-voting facility during the AGM).

Electronic copy of the Annual Report for the financial year 2021 including the AGM Notice of the Company, has been sent to all the Members on 11 April 2022 whose email addresses are registered with the Company/Depository Participant(s), for communication purposes, unless any member has requested for a hard copy of the same. For Members who have not registered their email addresses, hard copies of the Annual Report including the AGM Notice had been dispatched in the permitted mode on 9 April 2022. In case any member is desirous of obtaining hard copy of the Annual Report for the financial year 2021 and AGM Notice of the Company, may send request to the email address at pune@linkintime.co.in, ashok.gupta@linkintime.co.in or umesh.sharma@linkintime.co.in, mentioning Folio No./ DP ID and Client ID or send a letter to the Registrar at Link Intime India Pvt. Ltd., Akshay Complex, Block 202, 2nd Floor, Off Dhole Patil Road, Near Ganesh Mandir, Pune-411001.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 5 May 2022 to Wednesday, 11 May 2022 (both days inclusive) in terms of the provision of Section 91 of the Companies Act, 2013, for determining the entitlement of the members to the payment of final dividend, if declared at the Meeting. The final dividend, if declared at the AGM, shall be paid/credited on or before Thursday, 9 June 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing its Members facility to exercise their right to vote on Resolutions proposed to be considered at this AGM by electronic means which includes "remote e-voting" i.e., from a place other than venue of the AGM, provided by CDSL. The website for the e-voting is: www.evotingindia.com. The e-voting particulars are set out below:

a) Type of Share: Equity Share

b) EVSN (E-Voting Sequence Number): 220401003

c) User ID: Member's folio/DPID Client No.

d) Password: Default PAN of Members. Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the Sequence Number field.

e) Date and time of commencement of remote e-voting: Friday, 6 May 2022 at 0900 Hours (IST).

f) Date and time of end of remote e-voting: Tuesday, 10 May 2022 at 1700 Hours (IST). The remote e-voting module will be disabled thereafter.

g) The cut-off date: Wednesday, 4 May 2022.

The facility of e-voting shall also be made available at the Meeting. Members attending the Meeting who have not already cast their vote by remote e-voting facility shall be able to exercise their right at the Meeting. If any votes are cast by the Member through the e-voting available during the AGM but the Member does not participate in the meeting through VC/OAVM facility, then the votes cast by such Member shall be considered invalid as the facility of e-voting during the meeting is available only to the Member attending the meeting. The Members who have cast their vote by remote e-voting facility prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again at the Meeting. If a Member cast their vote again, then votes cast through remote e-voting facility shall prevail and voting at the Meeting will be treated invalid.

The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on the cut-off date of Wednesday, 4 May 2022.

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 or voting at the AGM. Any person who ceases to be the Member of the Company before the cut-off date will not be entitled for remote e-voting or voting at the Meeting. Any person, who becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at pune@linkintime.co.in, ashok.gupta@linkintime.co.in or umesh.sharma@linkintime.co.in. However, if any Member is already registered with CDSL for e-voting then he/she can use his/her existing user ID and password /PIN for casting their vote.

Detailed procedure for e-voting has been provided in the Notice of the AGM. In case Members have any queries or issues regarding attending AGM and e-voting, they may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to The Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, at email ID helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058338), Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or use helpline at 1800-200-5533 (toll free). Additionally, any Member may write to the Company's Registrar at the following address: Link Intime India Private Limited, Akshay Complex, Block 202, 2nd Floor, Off Dhole Patil Road, Near Ganesh Mandir, Pune-411001, Telephone Nos: +91 (020) 26160084, 26161629, 26163503, Email: pune@linkintime.co.in, ashok.gupta@linkintime.co.in or umesh.sharma@linkintime.co.in.

Members are advised to register their Income Tax PAN (including that of joint holders, if any), bank account details, any change in address and/or name, submit National Electronic Clearing Service (NECS) or Electronic Clearing Service (ECS) mandates, nominations, e-mail address, contact numbers, etc., if not so done, by writing to the Company's Registrar at the above address. Members holding securities in dematerialised form are requested to intimate such changes to their respective depository participants.

By Order of the Board of Directors

Mahendra Kumar Dutia
Controller of Accounts & Company Secretary

Place : Pune
Date : 11/04/2022

