

July 06, 2021

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai-400001
Security Code: 535754

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: ORIENTCEM

Dear Sir(s),

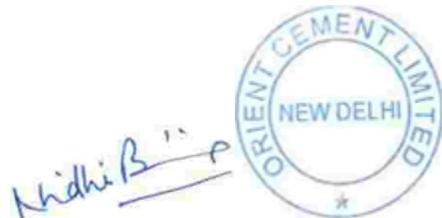
Sub: Newspaper Publication

Please find attached herewith the copy of intimation regarding the 10th Annual General Meeting of the Company as published in the newspapers viz. Business Standard and Utkal Mail on July 06, 2021.

This is for your information and record.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**



Nidhi Bisaria
(Company Secretary)

Orient Cement Limited

CIN : L26940OR2011PLC013933
 Registered Office : Unit VIII, Plot No. 7, Bhoanagar, Bhubaneswar, Odisha - 751 012
 Tel : 0674-2396300 I Fax No. : 0674-2396364
 Corporate Office : Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi - 110 001
 Tel: 011-42092100, 011-42092190
 Email : investors@orientcement.com I Website : www.orientcement.com

INFORMATION REGARDING 10th ANNUAL GENERAL MEETING

It is hereby informed that 10th Annual General Meeting ("AGM") of the Members of Orient Cement Limited ("the Company") will be held on **Thursday, August 5, 2021 at 2:00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular dated January 13, 2021 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 10th AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated January 15, 2021 read with circular dated May 12, 2020 (hereinafter referred to as "SEBI Circulars"), the Notice of the 10th AGM along with the Annual Report for the financial year 2020-21 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant(s). The Notice and aforesaid documents will also be available on the Company's website www.orientcement.com, on the website of the Stock Exchanges, i.e., at www.bseindia.com and www.nseindia.com, respectively and also on the website of KFin Technologies Private Limited, Registrar and Share Transfer Agent ("RTA") or "KFin Tech") of the Company at <https://evoting.kfintech.com>.

Remote e-Voting, Participation at the AGM through VCO/AVM and e-Voting at the AGM:

The Company has engaged the services of KFin Tech as the authorized agency for conducting of the AGM through VCO/AVM and for providing e-Voting facility. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, July 29, 2021, may cast their vote electronically and attend the AGM. To attend the AGM through VCO/AVM, Members are requested to login at <https://emeetings.kfintech.com>.

Members may cast their vote through remote e-Voting at <https://evoting.kfintech.com> by using their login credentials. The facility to e-Voting shall also be available during the AGM (Insta Poll) to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Manner for registering/updating email address and dividend mandate:

(a) **Members holding shares in physical form**, are requested to register/update their email address by clicking on the link: <https://ris.kfintech.com/client/services/mobilereg/mobilemailreg.aspx> for receiving communications electronically or by writing to the Company/RTA, along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy).

For updating dividend mandate Members are requested to submit the signed request letter which shall contain Member's name, folio number, Bank account number, Name and address of Bank and Branch, 11 digit IFSC Code, 9 digit MICR No. along with the self-attested copy of the PAN Card and cancelled cheque leaf.

The Members may send the aforesaid documents to update/register the email address and bank mandate on investors@orientcement.com or einward.ris@kfintech.com or at the following address of RTA, M/s. KFin Technologies Private Limited, Unit: Orient Cement Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032, Telangana.

(b) **Members holding shares in dematerialized form**, are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat account by submitting forms and documents as may be required by the DP(s).

Notice of the 10th AGM along with the Annual Report for the financial year 2020-21 will be sent to the Members in accordance with the applicable laws on their registered email address in due course.

Members are requested to carefully read all the Notes set out in the Notice of 10th AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting or through Insta Poll during the AGM.

Book Closure and Payment of Dividend

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 30, 2021 to Thursday, August 5, 2021, both days inclusive, for the 10th AGM and for determining the entitlement of members for the final dividend for the financial year ended March 31, 2021.

The dividend on Equity Shares, if declared at the AGM, will be credited / dispatched, on or before September 3, 2021 to the bank account of the shareholders whose bank mandate are updated in the records of the Depository Participants/Company as on the book closure date. For shareholders whose bank mandates are not updated with the Depository Participants/Company as on the book closure date, demand drafts or warrants or cheques shall be sent through post only after the situation, currently impacted by the COVID 19 pandemic, normalises.

Members are also requested to note that pursuant to the provisions of Finance Act, 2020, the Company would be required to deduct tax at source ("TDS") at the prescribed rates in respect of payment of Dividend to Members, resident as well as non-resident. For more details, Members are requested to refer the dividend related information provided in the Notice of AGM.

By Order of the Board of Directors
 For **Orient Cement Limited**
 Sd/-
Nidhi Bisaria
 Company Secretary

Place : New Delhi
 Date : July 5, 2021

PSPCL Punjab State Power Corporation Limited
 (Regd. Office: PSEB Head Office, The Mall, Patiala)
 Corporate Identification Number (CIN) : U40109PB2010SG033813
 website: www.pspcl.in e-tendering portal: http://eproc.punjab.gov.in
 Contact No: 96461-19383, 96461-11036
Tender Enquiry No: QQ-232/PQ-C Date 02/07/2021
 Chief Purchase Officer/MM, Central Purchase Organization, PSPCL, 2nd Floor Multi-storey Building, The Mall Road, Patiala, invites E-tender of 5900 Km ACSR Raccoon. Nominal Aluminium area 80 mm² bearing ISI/PQM Mark conforming to IS:398 Part-II 1996 (with Latest amendments, if any) and PSPCL Specification QQ-232 For detailed NIT & tender, specification please refer to <http://eproc.punjab.gov.in> from 05.07.21 from 03:00 PM onwards.
Note:-Corrigendum and addendum, if any will be published online at <http://eproc.punjab.gov.in>
 Chief Purchase Officer/MM,
C-257/21 76155/12/342/2021/5749 Central Purchase Organization, PSPCL

SBI
 Corporate Centre, Stressed Assets Resolution Group,
 21st floor, E Wing, Maker Tower, Cuffe Parade, Mumbai - 400 005.
SALE OF FINANCIAL ASSETS TO BANKS/ARCS/NBFCs/Fls THROUGH e-AUCTION
 State Bank of India invites bids from the Banks/ARCS/NBFCs/Fls through e-Auction for sale of financial assets. Banks/ARCS/NBFCs/Fls interested in bidding for buying such financial assets, to be showcased by the Bank from time to time, can participate in the bidding process after executing a non-disclosure agreement with the Bank, if not already executed. For execution of non-disclosure agreement with the Bank & other queries, if any, such interested Banks/ARCS/NBFCs/Fls can contact on e-mail id-dgm.sr@sbi.co.in
 State Bank of India invites Expression of Interest from Banks/ARCS/NBFCs/Fls for the proposed sale of its Non Performing Assets (NPAs) comprising (02) financial asset with Total outstanding of ₹ 313.48 Crore. Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction by way of an "Expression of Interest". Kindly visit Bank's Website at <https://bank.sbi> Click on link in the News > Auction Notice > ARC AND DRT for further details.
Issued by Deputy General Manager (ARC)
Place: Mumbai
Date: 06-07-2021

SONA BLW PRECISION FORGINGS LIMITED
 (CIN: U27300HR1995PLC083037)
Registered Office: Sona Enclave, Village Begumpur Khatola Sector 35, Gurugram-122004, Haryana, Tel. No.:- 0124 - 476 8200
Email: investor@sonacomstar.com **Website:** www.sonacomstar.com
PUBLIC NOTICE
UPDATING EMAIL ADDRESS, MOBILE NUMBER AND BANK MANDATE OF SHAREHOLDERS
KIND ATTENTION OF THE SHAREHOLDERS
 In reference to the Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in view of COVID-19:
 We request all the shareholders of the Company to update their Email address for supply of Annual Report, notice of general meeting(s)/ annual general meeting (AGM) and other communications from the Company. Further, updated bank mandate will enable electronic credit of dividend, if any, declared by the Company, from time to time, without any delay and banking hassles to the shareholders.
 The shareholders are requested to approach their depository participant for updating the e-mail address, bank mandate and mobile number.
 Kindly note that no physical copy of Annual Report 2020-21 will be sent to the shareholders either before or after the AGM.
 Registering of e-mail address will help in better communication between company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save environment by reducing use of paper.
 For any clarification, please contact email: einward.ris@kfintech.com, Phone: 1-800-3094-001.
For Sona Blw Precision Forgings Limited
 Sd/-
Ajay Pratap Singh
Place: Gurugram, Haryana **Vice President (Legal), Company Secretary & Compliance Officer**

DOLLAR WEAR THE CHANGE
DOLLAR INDUSTRIES LIMITED (CIN: L17299WB1993PLC058969)
Registered Office: 'Om Tower', 15th Floor, 32, J. L. Nehru Road, Kolkata – 700071
Phone No. 033-2288 4064-66. Fax No. 033-22884063 Website: www.dollarglobal.in **Email:** investors@dollarglobal.in
NOTICE TO MEMBERS
NOTICE is hereby given that **28th Annual General Meeting (AGM)** of the members of the Company for the financial year 2020-21 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Wednesday 28th July, 2021 at 11:00 A.M. (IST)** pursuant to circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set forth in the Notice convening the AGM. The VC/OAVM facility is being availed by the Company from **Central Depository Services (India) Ltd (CDSL)**.
 Members can attend and participate in the AGM through the **VC/OAVM ONLY**. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
MEMBERS MAY PLEASE NOTE THAT
 1. The Notice of 28th AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. **M/s.Niche Technologies(P) Limited**. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
 2. The AGM related documents would be made available on the websites of the Company at www.dollarglobal.in, the website of CDSL at www.cdslindia.com, the Stock Exchange(s) viz., National Stock Exchange of India Limited at www.nseindia.com and BSE Ltd at www.bseindia.com.
 3. Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 21st July, 2021 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
a. The Remote e-voting period shall commence on Sunday, 25th July, 2021 at 9.00 A.M. (IST) and shall end on Tuesday, 27th July, 2021 at 5.00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
b. Cut-off date: Wednesday, 21st July, 2021
c. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from **Thursday, 22nd July, 2021 to Wednesday, 28th July, 2021 (both days inclusive)** for the purpose of the AGM & payment of Dividend.
d. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 21st July, 2021, may obtain the login-ID and sequence number by sending a request to RTA at nichetechpl@nichetechpl.com or to the Company at investors@dollarglobal.in.
However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
e. Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
f. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.
4. Manner of registering/ updating e-mail addresses:
• Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/RTA to mail the Annual Report in future.
• Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at investors@dollarglobal.in /nichetechpl@nichetechpl.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) by to enable the Company/RTA to mail the Annual Report in future.
• Post updation of email ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the FY. 2020-21.
5. Manner of casting vote through e-voting:
• Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
• The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
• The detailed instructions to the Members for participating in the 28th AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.
6. Shareholders may please note that the Board of Directors of the Company at their meeting held on 29th May, 2021 has recommended Dividend of 120% i.e. ₹2.40 per equity shares (face value ₹ 2/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the **cut-off date i.e. Wednesday, 21st July, 2021** through various online transfer mechanism to the shareholders who have updated their bank details.
 For the Shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques as permitted under the law will be sent to the registered addresses once the postal facility is normalised.
7. The Company has appointed **Mr. Santosh Kumar Tibrewala**, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
8. Manner of registering mandate of receiving Dividend electronically: Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at investors@dollarglobal.in or to the RTA at nichetechpl@nichetechpl.com to enable direct credit of dividend into their bank accounts in a secured manner.
9. For shares held in dematerialized form, Members are required to update the bank account particulars with their respective DPs.
10. In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at investors@dollarglobal.in in case of shares held in physical form and with your DP in case of shares held in demat form.
11. In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail : helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com
 For any clarification regarding the AGM documents or participation in the AGM, you may contact us at investors@dollarglobal.in.
For DOLLAR INDUSTRIES LIMITED
 Sd/-
Abhishek Mishra
 Company Secretary
Place: Kolkata
Date: 06.07.2021

SPECIALITY RESTAURANTS LTD.
 CIN: L55101WB1999PLC090672. **Regd. Office:** "Uniworth House", 3 A, Gurusaday Road, Kolkata 700 019.
 Tel. No. (91 33) 2283 7964 **Website:** www.speciality.co.in; **Email:** corporate@speciality.co.in
NOTICE
 NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 (the "Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time (the "Rules"), the dividend declared for the financial year 2013-14 by Speciality Restaurants Limited (the "Company"), which remained unclaimed/unpaid for a period of seven years along with corresponding shares on which dividend was unclaimed for seven consecutive years, both are due to be transferred to Investor Education and Protection Fund ("IEPF") Authority on October 15, 2021.
 In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF to claim their unpaid/unclaimed dividend for the financial year 2013-14 by making an application immediately to Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company.
 The Company has also sent individual communications to the concerned shareholders at their registered email addresses (who's email addresses are registered with Depository Participants or Registrar and Share Transfer Agents) whose equity shares are liable to be transferred to IEPF Authority, advising them to take appropriate action(s) in respect of unpaid/unclaimed dividend(s).
 In this connection please note the following:
(a) For Shares held in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which is registered in your name(s) for the shares held by you, will stand automatically cancelled.
(b) For Shares held in dematerialised form: The Company shall inform the Depositories to execute the corporate action and debit the shares lying in the demat account of the shareholder(s) and transfer such shares in favour of the IEPF Authority.
 In the event valid claim for the Dividends as aforesaid is not received on or before October 14, 2021, the Company will proceed to transfer the relevant shares in favour of the IEPF by following the procedure stipulated in the Rules in this regard, without any further notice. Shareholders may note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.
 The details of members whose dividends have remained unpaid/unclaimed for seven consecutive years have been hosted on the website of the Company, it shall be deemed as adequate notice in respect of issue of the duplicate share certificate(s) by the Company/Corporate Action for the purpose of transfer of shares to the IEPF account. Shareholders are requested to refer 'Investor' section on the website of the Company web-link <https://www.speciality.co.in/unclaimed-dividend.html> to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.
 The concerned shareholders may note that upon transfer of such equity shares to the IEPF Authority, no claim shall lie against the Company in respect of unpaid/unclaimed dividend amounts and the equity shares transferred to IEPF Authority. Shareholders may further note that both, the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF Authority can be claimed back from the IEPF Authority in accordance with such procedure and on submission of such prescribed documents available at www.iepf.gov.in.
 In case of any clarification/assistance in this regard, the concerned shareholder can write to Company's Registrar and Share Transfer Agent – Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, or email to iepf.shares@linkintime.co.in.
For SPECIALITY RESTAURANTS LIMITED
 Sd/-
Avinash Kinshikar
 Company Secretary & Legal Head
Place: Mumbai
Date: July 3, 2021

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED
 CIN:L28931TN1986PLC012728
 Regd. Office: 143, Pudukkamm Village, Vandalur-Kelambakkam Road, Kelambakkam – 603 103, Chengalpatt District, Tamil Nadu
 Tel: 044-24994617 E-mail ID: cs@butterflyindia.com,
 Website: www.butterflyindia.com

Butterfly
 Good for a lifetime

NOTICE OF THIRTY FOURTH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE
 Notice is hereby given that the **34th Annual General Meeting of the Members of the Company (AGM)** is scheduled to be held on **Thursday, 29th July 2021 at 11.00 a.m. (IST)** through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM) only to transact the business as set forth in the Notice dated 14th June 2021 and in accordance with the General Circular Nos.14/2020 dated 8.4.2020, 20/2020 dated 5.5.2020, 22/2020 dated 15.6.2020, 33/2020 dated 28.9.2020, 39/2020 dated 31.12.2020 and 02/2021 dated 13.1.2021 issued by Ministry of Corporate Affairs, Government of India, the applicable provisions of Companies Act 2013 and Circular No. SEBI/HO/CFD/CMD2/CIR/PI/2021/11 dated January 15, 2021 issued by SEBI (hereinafter collectively referred to as Circulars), Companies are allowed to hold AGM through VCO/AVM without physical presence of the members.
 In terms of the above circulars, the Notice of the 34th AGM along with Annual Report 2021 has been sent in electronic mode on 2nd July 2021 to those Members whose e-mail IDs are registered with the Company or Registrar & Share Transfer Agent and Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with under MCA Circulars and SEBI Circulars.
 Annual Report 2020-2021 of the Company, inter alia containing the Notice, Explanatory Statement, Directors' Report, Audited Financial Statements of the 34th AGM is available on the Company's website, viz., www.butterflyindia.com and on the website of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
Instructions for Remote E-voting and E-voting during AGM:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing the facility to its Members holding shares either in physical form or dematerialised form, as on the cut-off date, for casting their votes electronically on each item as set forth in the Notice of 34th AGM through the electronic voting system ("remote e-voting") of NSDL at www.evoting.nsdl.com. A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Thursday 22nd July 2021 only shall be entitled to avail the facility of remote e-voting.
All the Members are therefore hereby informed that:
 1. The ordinary and special businesses as set out in the Notice of 34th AGM will be transacted through voting by electronic means only.
 2. Date of completion of electronic despatch of Notice of AGM and Annual Report - **Friday, 2nd July 2021**
 3. The remote e-voting shall commence on **Sunday 25th July 2021 (9.00 a.m. IST);**
 4. The remote e-voting shall end on **Wednesday 28th July 2021 (5.00 p.m. IST);**
 5. The remote e-voting shall not be allowed beyond **28th July 2021, 5.00 p.m. (IST)**
 6. The cut-off date for determining the eligibility to vote through electronic means at the AGM will be **Thursday 22nd July 2021.**
 7. Any person, who acquires the shares of the Company and becomes a Member of the Company after despatch of Notice of AGM and holds the shares as of the cut-off date i.e., Thursday 22nd July 2021 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Mr.N.Krishnakumar, Director & Compliance Officer of Company's Registrar and Share Transfer Agents at krishnakumar@gnsaindia.com. However, if the Member is already registered with NSDL for remote e-voting, then such Member can use the existing User ID and Password for casting his/her vote.
 8. 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 i.e., 22nd July 2021 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
 9. Members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting.
 10. The Company has appointed Mr.Balu Sridhar, failing which Mr.A.Pankaj Metha, Practising Company Secretary, as the scrutinizer to scrutinise both the e-voting process and voting at the AGM in a fair and transparent manner.
 11. In case of any queries, the Member may refer to the Frequently Asked Questions (FAQs) for Members and 'remote e-voting User Manual for Members' available at the downloads section of www.evoting@nsdl.com. Members may also send queries/ grievances relating to e-voting to Mr.N.Krishnakumar, Director & Compliance Officer of Company's Registrar and Share Transfer Agents at krishnakumar@gnsaindia.com.
 12. Please keep your most updated email ID registered with the Company/your Depository Participant to receive timely communication.
 Notice is also hereby given under Section 91 of the Companies Act 2013 and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday 23rd July 2021 to Thursday 29th July 2021 (both days inclusive)**, for the purpose of AGM of the Company.
Registering/updating email ID, Phone Number and address:
 Members holding shares in physical mode and who have not registered/updated their email addresses by writing to the Company at cs@butterflyindia.com and Registrar and Share Transfer Agent at sta@gnsaindia.com; ravi.k@gnsaindia.com along with a copy of the signed request letter mentioning the folio number, name and address of the shareholder and scanned self-attested copies of the following documents should be attached viz., PAN card and any one of the following documents for address proof viz., Driving Licence, Election Identity Card, Aadhar card, Passport, Landline Telephone Bill or Electricity Bill not more than three months old. All these documents need to be submitted even if they were submitted earlier for any other purpose to the Company.
 Shareholders holding shares in dematerialised mode are requested to register their e-mail ID with the relevant Depository Participant(s).
 In case of any queries/difficulties in registering the e-mail address, shareholders may write to sta@gnsaindia.com; ravi.k@gnsaindia.com or cs@butterflyindia.com.
Participation in AGM through VC/OAVM:
 Members can attend and participate in the AGM through the VC/OAVM facility only. A facility to attend the AGM through VC/OAVM is available through NSDL e-voting system at www.evoting.nsdl.com. The details is also provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act 2013.
For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED
 By order of the Board
V.M.Lakshminarayana
 Chairman & Managing Director
Place : Chennai
Date : 06.07.2021

