

July 14, 2021

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra- East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Sub: Newspaper Advertisements confirming dispatch of 25th Annual General Meeting Notice.

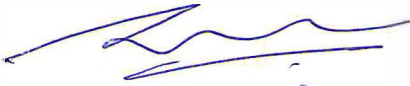
Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisements, confirming dispatch of the 25th Annual General Meeting Notice, published in Business Standard (English) and Deepika (Malayalam) edition on July 14, 2021.

Kindly take the above on record.

Thanking you,

For V-Guard Industries Limited




Jayasree K.
Company Secretary
Membership No. A15900

Encl: as above



NOTICE



DISPATCH OF NOTICE OF 25TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Thursday, August 5, 2021, at 3.30 p.m., through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with Circulars issued by Ministry of Corporate Affairs vide Circular Nos. 14/2020 dated April 6, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and 2/2021 dated January 13, 2021 and Securities and Exchange Board of India (SEBI) vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2 /CIR/ P/2021/11 dated January 15, 2021, to transact the Ordinary and Special Businesses, set out in the Notice dated July 13, 2021. The venue of the meeting shall be deemed to be the Registered Office of the Company at 42/962, Vennala High School Road, Vennala, Ernakulam – 682028.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 have already been emailed to all shareholders whose email addresses are registered /available with the Company. The dispatch of AGM notice and Annual report has been completed on July 13, 2021. The intimation for deduction of tax at source (TDS) on Dividend Income also forms part of Notice of the AGM. The Company's Register of Members and Share Transfer Books shall remain closed from July 30, 2021 to August 5, 2021 (both days inclusive) for payment of dividend to the shareholders and dividend will be paid to those shareholders whose name(s) appear in the Register of Members / Beneficial Owners on July 29, 2021. Format for submission of various declarations to avail exemption from deduction of tax on payment of dividend are made available on the website of the Company and the shareholders are requested to upload the duly filled in declarations to the link, <https://www.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before July 29, 2021.

In terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 (the Rules) as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company is providing its members the facility to cast their votes electronically in the AGM. The Company's Register of Members and Share Transfer Books shall remain closed from July 30, 2021 to August 5, 2021 (both days inclusive) for payment of dividend to the shareholders and dividend will be paid to those shareholders whose name(s) appear in the Register of Members / Beneficial Owners on July 29, 2021. Format for submission of various declarations to avail exemption from deduction of tax on payment of dividend are made available on the website of the Company and the shareholders are requested to upload the duly filled in declarations to the link, <https://www.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before July 29, 2021.

The remote e-voting facility shall commence on Monday, August 2, 2021 at 9.00 a.m. (IST) and ends on Wednesday, August 4, 2021 at 5.00 p.m. (IST). The e-voting facility shall not be available beyond the said time and the module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

The facility for voting through electronic voting system shall also be made available on the day of the AGM and the members participating in the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again during the meeting.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, July 29, 2021, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain user ID and password by sending an email to evoting@nsdl.co.in or investors@vguard.in. The detailed procedure for obtaining User ID and password is provided in the AGM Notice. However, if the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting your vote.

The Company has appointed Mr. M D Selvaraj, MDS & Associates, Practising Company Secretaries, Coimbatore, to act as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner.

Members may note that the notice of 25th AGM and the Annual report for FY 2020-21 are also available on the Company's website www.vguard.in, the website of NSDL viz., www.evoting.nsdl.com as well as on the websites of the stock exchanges, namely, NSE & BSE, and the documents pertaining to the items of business to be transacted in the AGM shall be made available for inspection by writing to the Company at investors@vguard.in.

In case of any grievances or query connected with remote e-voting/ voting during the AGM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice President - NSDL at evoting@nsdl.co.in or at Company's email id: investors@vguard.in.

By Order of the Board
For V-GUARD INDUSTRIES LIMITED

Sd/-
Jayaree K
Company Secretary

Place: Ernakulam
Date: July 14, 2021

V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vennala High School Road, Vennala PO, Ernakulam – 682 028, Kerala, India. P.h: 0484-4335000. E-mail: mail@vguard.in | Website: www.vguard.in | CIN: L31200KL1996PLC010010

Authum Investment & Infrastructure Limited

CIN No.: L51109MH1982PLC319008 | Website: www.authum.com, Email: info@authum.com, Ph: 022-67472117
Registered Office : 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

Sr. No.	Particulars	(Rs. in Lakh)			
		Quarter Ended on		Year Ended	
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1.	Total Income from Operations (Net)	40,128.24	6,104.89	10.61	25,536.90
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	39,513.52	3,911.45	(205.37)	15,725.82
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	39,513.52	3,911.45	(205.37)	15,725.82
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	29,860.52	4,516.45	(205.37)	13,530.82
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income	93,105.63	27,685.18	18,524.17	97,466.85
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,613.93	1,613.93	1,152.81	1,613.93
7.	Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)				
	1. Basic :	185.02	38.04	(1.78)	116.23
	2. Diluted :	185.02	38.04	(1.78)	116.23

Note:

- The above unaudited financial results for the quarter ended on 30.06.2021 have been reviewed by the Audit Committee and approved by the Board at its meeting held on 12.07.2021 after being reviewed and recommended by the Audit Committee on the same date. The Statutory Auditor of the company have carried out limited review of the aforesaid results and have issued an unmodified report.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock exchange (www.bseindia.com) & on Company's website (www.authum.com)
- The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India.

By Order of Board
For Authum Investment & Infrastructure Limited

Sd/-
Amit Dangl
Director & CFO
DIN: 06527044

Date: 12th July, 2021
Place: Mumbai

AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN: L9999MH1995PLC084612
Regd. Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071.
Phone Nos: +91 22 25291149/50. Fax: +91 22 25291147.
Website: www.aicldt.in; E-mail: contact@aicldt.in

NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Ordinary (Equity) Shares of the Company to the Investor Education and Protection Fund. (Financial Year 2013-14)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules"). The Companies Act, 2013 and the Rules, inter alia, contain provisions that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred in the name of Investor Education and Protection Fund ("IEPF"). However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any such transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Fund.

Adhering to the various requirements set out in the Rules, individual communication is being sent to the concerned shareholders whose Ordinary (Equity) Shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s). The Company has uploaded full details of such shareholders including names, Folio Number or DP ID & Client ID and Shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the web-link <http://www.aicldt.in/investor-relation.php> to verify details of their unencashed dividends and the shares liable to be transferred to IEPF.

Kindly note that all future benefits, dividends arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

The concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new Share Certificate(s) in lieu of the original Share Certificate(s) held by them. After issue of new Share Certificate(s) the Company will inform Depository by way of Corporate Action to convert new Share Certificate(s) into DEMAT form and transfer the shares to IEPF as per the Rules and upon such issue, the original Share Certificate(s) which stand 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 adequate notice in respect of issue of the new Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case of shares(s) held in dematerialized form, the Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts for transfer in favour of the IEPF Authority. Please note that due date for claiming dividend for Financial Year 2013-14 is October 15, 2021. All concerned shareholders(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably by October 15, 2021 with a request for claiming unencashed or unclaimed dividend for the Financial Year 2013-14 and onwards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be extended, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

In case the Shareholders have any queries on the subject matter, they may contact the **Company's Registrar and Transfer Agent at Universal Capital Securities Pvt. Ltd.**, 21, Shakli Niwas, Opp. Satya Sababa Temple, Mahakali Caves Road, Andheri (East), Mumbai – 400093. Tel: +91(22)28207203-05/28257641, Fax: +91(22)28207207, Email id: info@unisc.in; Website: www.unisc.in

For Agarwal Industrial Corporation Limited
Sd/-
DIPALI PITALE
Company Secretary

Place: Mumbai
Date: 14/07/2021

PIDILITE INDUSTRIES LIMITED

Regd. Office: Regent Chambers, 7th Floor, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
• Tel: +91 22 2835 7000 • Fax: +91 22 2821 6007 • Email: investor.relations@pidilite.co.in
Website: www.pidilite.com • CIN: L24100MH1969PLC014336

NOTICE OF 52ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and also Circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 52nd Annual General Meeting ("AGM") of the Members of **Pidilite Industries Limited ("Company") will be held on Wednesday, 11th August, 2021 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility** without the physical presence of the Members at a common venue in view of the continuing COVID-19 pandemic, to transact the business as stated in the Notice convening the said AGM ("AGM Notice").

AGM Notice and the Annual Report of the Company for the financial year 2020-21 along with the login details for joining the 52nd AGM through VC/ OAVM facility will be sent only by electronic mode (e-mail) on 14th July, 2021 to all those Members who have registered their e-mail ids with the Company/ Depository Participants ('DP') in accordance with the aforesaid MCA circulars and SEBI circulars. The Company has also made available the AGM Notice alongwith the Annual Report on its website www.pidilite.com as well as on the websites of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/>, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

The documents referred to in the AGM Notice are available electronically for inspection without any fee by the Members from the date of circulation of the AGM Notice up to the date of AGM. Members seeking to inspect such documents can send an email to queries_documents@pidilite.com

The instructions for joining the AGM are provided in the AGM Notice. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Book Closure

Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 29th July, 2021 to Wednesday, 11th August, 2021** (both days inclusive) for the purpose of AGM and payment of dividend, if approved by the Members at the AGM.

Tax Deduction at Source (TDS)

As per Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Shareholders are requested to submit documents in accordance with the applicable provisions of Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided in the AGM Notice.

E-Voting

The Company is providing to all its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the ensuing AGM through electronic voting system prior to the AGM (remote e-voting) and during the AGM (e-voting). The Company has entered into an arrangement with NSDL for facilitating remote e-voting/ e-voting services. If your email ID is already registered with the Company/DP, the login details for e-voting are being sent on your registered email address. The remote e-voting period shall commence on **Sunday, 8th August, 2021 at 9.00 a.m. (IST)** and end on **Tuesday, 10th August, 2021 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled for voting after 5:00 pm on Tuesday, 10th August, 2021.

The voting rights, by remote e-voting/e-voting, shall be as per the number of equity shares held by the Member(s) as on **Wednesday, 4th August, 2021 (cut-off date)**. The Members are eligible to cast vote electronically only if they are holding shares as on cut-off date. The Members who have acquired shares after the date of electronic dispatch of the Annual Report and holding shares as of the cut-off i.e. 4th August, 2021, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. The Members who may have cast their vote through remote e-voting may participate in the AGM through VC/ OAVM facility but shall not be allowed to cast their vote again through e-voting facility in the AGM. Detailed procedure of e-voting is available in the AGM Notice as well as in the email sent to the Members by NSDL. In case of any queries/grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of <https://www.evoting.nsdl.com/> or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, email evoting@nsdl.co.in or a toll free number 1800 1020 990 / 1800 224 430.

In case you have not registered your e-mail address and/or updated your Bank details with the Company/DP, you may follow the instructions given below for obtaining login details for e-voting for joining AGM through VC/OAVM.

PIDILITE INDUSTRIES LIMITED

Regd. Office: Regent Chambers, 7th Floor, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
• Tel: +91 22 2835 7000 • Fax: +91 22 2821 6007 • Email: investor.relations@pidilite.co.in
Website: www.pidilite.com • CIN: L24100MH1969PLC014336

NOTICE OF 52ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and also Circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 52nd Annual General Meeting ("AGM") of the Members of **Pidilite Industries Limited ("Company") will be held on Wednesday, 11th August, 2021 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility** without the physical presence of the Members at a common venue in view of the continuing COVID-19 pandemic, to transact the business as stated in the Notice convening the said AGM ("AGM Notice").

AGM Notice and the Annual Report of the Company for the financial year 2020-21 along with the login details for joining the 52nd AGM through VC/ OAVM facility will be sent only by electronic mode (e-mail) on 14th July, 2021 to all those Members who have registered their e-mail ids with the Company/ Depository Participants ('DP') in accordance with the aforesaid MCA circulars and SEBI circulars. The Company has also made available the AGM Notice alongwith the Annual Report on its website www.pidilite.com as well as on the websites of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/>, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

The documents referred to in the AGM Notice are available electronically for inspection without any fee by the Members from the date of circulation of the AGM Notice up to the date of AGM. Members seeking to inspect such documents can send an email to queries_documents@pidilite.com

The instructions for joining the AGM are provided in the AGM Notice. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Book Closure

Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 29th July, 2021 to Wednesday, 11th August, 2021** (both days inclusive) for the purpose of AGM and payment of dividend, if approved by the Members at the AGM.

Tax Deduction at Source (TDS)

As per Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Shareholders are requested to submit documents in accordance with the applicable provisions of Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided in the AGM Notice.

E-Voting

The Company is providing to all its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the ensuing AGM through electronic voting system prior to the AGM (remote e-voting) and during the AGM (e-voting). The Company has entered into an arrangement with NSDL for facilitating remote e-voting/ e-voting services. If your email ID is already registered with the Company/DP, the login details for e-voting are being sent on your registered email address. The remote e-voting period shall commence on **Sunday, 8th August, 2021 at 9.00 a.m. (IST)** and end on **Tuesday, 10th August, 2021 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled for voting after 5:00 pm on Tuesday, 10th August, 2021.

The voting rights, by remote e-voting/e-voting, shall be as per the number of equity shares held by the Member(s) as on **Wednesday, 4th August, 2021 (cut-off date)**. The Members are eligible to cast vote electronically only if they are holding shares as on cut-off date. The Members who have acquired shares after the date of electronic dispatch of the Annual Report and holding shares as of the cut-off i.e. 4th August, 2021, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. The Members who may have cast their vote through remote e-voting may participate in the AGM through VC/ OAVM facility but shall not be allowed to cast their vote again through e-voting facility in the AGM. Detailed procedure of e-voting is available in the AGM Notice as well as in the email sent to the Members by NSDL. In case of any queries/grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of <https://www.evoting.nsdl.com/> or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, email evoting@nsdl.co.in or a toll free number 1800 1020 990 / 1800 224 430.

In case you have not registered your e-mail address and/or updated your Bank details with the Company/DP, you may follow the instructions given below for obtaining login details for e-voting for joining AGM through VC/OAVM.

Physical Holding	Send a signed letter to the Company's R & T Agents providing Folio No., name of shareholder along with copy of PAN (self attested) and email-id details for registering email address. For updating bank account mandate, for receiving dividends directly in their bank accounts, hard copies of the following documents are to be sent to R & T Agents: a. Signed letter mentioning your Name, Folio Number, complete address and following details relating to Bank Account in which the dividend is to be received viz. i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number allotted by your Bank after implementation of Core Banking Solutions and iii) 11 digit IFSC Code. b. Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly; c. Self-attested copy of the PAN Card and; d. Self-attested copy of any document (viz. Aadhar Card, Driving License, Election Identity Card, Passport) for address verification of the Member as registered with the Company/ R & T Agents
Demat Holding	Please contact your Depository Participant and register e-mail address and bank account details in your demat account, as per the process advised by your DP.

By Order of the Board
For IFGL Refractories Limited
R Agarwal
Company Secretary

Kolkata
13th July, 2021

Registered Office : Sector 'B', Kalunga Industrial Estate
P.O. Kalunga-770031, Dist. Sundergarh, Odisha, India

For **Pidilite Industries Limited**
Sd/-
Puneet Bansal
Company Secretary

Place : Mumbai
Date : 13th July, 2021

ROUTE MOBILE LIMITED

NOTICE OF 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventeenth (17th) Annual General Meeting ("AGM") of Route Mobile Limited ("Company") will be held on Thursday, August 5, 2021 at 3:30 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility** (without the physical presence of the Members at a common venue) to transact the business as set out in the Notice of the AGM in accordance with the General Circular Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and No. 02, 2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') (hereinafter collectively referred to as 'Circulars').

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 on July 13, 2021 only through electronic mode (by e-mail) to those Members whose e-mail addresses are registered with the Company/ Depositories.

The Notice of the 17th AGM along with the Annual Report for the FY 2020-21 are also available on the website of the Company at www.routemobile.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of Company's RTA, KFin Technologies Private Limited ('KFinTech') at <https://evoting.kfintech.com>.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 17, 2021 to Thursday, August 5, 2021 (both days inclusive).

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice up to the date of AGM. Member seeking to inspect such statutory registers and other relevant documents should send an email to the Company at investors@routemobile.com.

- Remote E-Voting and E-Voting during the AGM:**
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting facility to all its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 17th AGM. The Company has engaged KFinTech for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM.

a. Members may attend the 17th AGM through VC by using their remote e-Voting credentials.

b. Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the "Notes" forming part of Notice of the AGM.

c. **Cut-off Date for e-Voting:** Thursday, July 29, 2021. The voting rights of the Members shall be in proportion to the shares held by them in the voting share capital of the Company as on **Thursday, July 29, 2021 (cut-off date)**. Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.

d. **Day, Date and Time of commencement of remote e-Voting:** 9:00 A.M. (IST), Monday, August 2, 2021

e. **Day, Date and Time of end of remote e-Voting:** 5:00 P.M. (IST), Wednesday, August 4, 2021

f. Remote e-Voting shall not be allowed beyond 5:00 P.M. (IST) on August 4, 2021 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

g. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting, shall be able to exercise their voting rights through e-voting system at the AGM.

h. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A Member can opt for only one mode of voting i.e. either through remote e-Voting or voting during the AGM. A Member may participate in the general meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, July 29, 2021 may obtain the user ID and password in the manner as mentioned below:

(a) If the mobile number of the Member is registered against Folio No./DP ID Client ID, the Member may send **SMS to 9212993999** as per below:

in case of physical shareholders	MYEPWD<space>E-Voting Event Number + Folio No.
in case of shares held in DEMAT form	MYEPWD DP ID Client ID
Example for NSDL	MYEPWD<space>IN12345612345678
Example for CDSL	MYEPWD <space>1402345612345678
Example for Physical	MYEPWD<space>XXXX1234567890

(b) If e-mail address or mobile number of the Member is registered against Folio No./DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click "**Forgot Password**" and enter Folio No. or DP ID Client ID and PAN to generate a password.

(c) A Member may call KFinTech's toll free number 1-800-3094-001

(d) A Member may send an e-mail request to evoting@kfintech.com.

(e) If the member is already registered with KFinTech's e-Voting platform, then he / she can use his / her existing User ID and password for casting the vote through remote e-Voting.
- For Queries regarding e-Voting:

Non-Individual shareholders holding securities in demat mode and Shareholders holding securities in physical mode may contact KFin Technologies Private Limited at Toll free No.: 1-800-3094-001 or write to them at enward.ris@kfintech.com and evoting@kfintech.com or may also contact Mr. Umesh Pandey, Manager, KFin Technologies Private Limited at umesh.pandey@kfintech.com.

(b) Individual shareholders holding securities in demat mode with NSDL may contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll free No.: 1800 1020 990 or 1800 22 44 30.

(c) Individual shareholders holding securities in demat mode with CDSL may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022 - 23058738 or 022 - 23058542 - 43.

(d) Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline numbers/contact details.

The Board of Directors has appointed Mr. Dhruvil M. Shah (Membership No. FCS 8021, Certificate of Practice No.: 8978), of M/s Dhruvil M Shah & Co., Company Secretaries, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- INSTRUCTIONS FOR THE MEMBERS FOR ATT**

