

# Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

**Registered Office :**  
"KHATAU HOUSE", Ground Floor,  
Mogul Lane, Mahim (West),  
Mumbai - 400 016.

Phone : 61236767  
Fax : 61236718  
Website : www.indokem.co.in

15<sup>th</sup> January, 2022

To,  
**The Bombay Stock Exchange Limited,**  
Corporate Relations Department  
1st Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 504092

**Subject: Newspaper Advertisement of Extract of Standalone Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021.**

Respected Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose herewith the copies of Newspaper cuttings of the Extract of Standalone Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021; as approved by the Board of Directors of the Company in its meeting held on Friday, 14<sup>th</sup> January, 2022; published in the following newspaper:-

1. Business Standard- All over India edition. (English)
2. Mumbai Lakshadweep - Mumbai edition. (Marathi)

Kindly take the same on your records.

Thanking You

Yours Truly,

For INDOKEM LIMITED



**Rajesh D. Pisal**  
Company Secretary and Compliance Officer



Encl: a/a



# CDS' chopper crash caused by pilots' misjudgment: Report

Sudden weather change led to pilots' spatial disorientation: Court of Inquiry

AJAI SHUKLA  
New Delhi, 14 January

A tri-service Court of Inquiry has submitted its preliminary findings into the Mi-17 V5 helicopter crash that killed the Chief of Defence Staff (CDS), General Bipin Rawat, and 12 others on December 8.

According to a Ministry of Defence (MoD) statement on Friday, "The inquiry team analysed the Flight Data Recorder (FDR) and Cockpit Voice Recorder (CVR), besides questioning all available witnesses to determine the most probable cause of the accident."

"The Court of Inquiry has ruled out mechanical failure, sabotage or negligence as a cause of the accident. The accident was a result of entry into clouds due to unexpected change in weather conditions in the valley. This led to spatial disorientation of the pilot resulting in Controlled Flight into Terrain (CFIT)," said the Court of Inquiry.



The Court of Inquiry has ruled out mechanical failure, sabotage or negligence

CFIT, is the bleak term used to describe an aircraft impacting the ground while the pilot(s) are in full control of the machine.

Spatial disorientation is the inability of a pilot to correctly interpret an aircraft's attitude, altitude or airspeed in relation to the earth or other points of reference. It is most critical at night, or in poor weather, when there is no visible horizon, since vision is the dominant

sense for orientation.

For example, a pilot flying over snow with the sky obscured, loses his/her perception of depth. Or a pilot flying in cloud, or in poor weather conditions when the horizon is not visible, may feel he is banking to the left or right when he is actually flying straight and level. This could lead to over-correction, which could be disastrous if the pilot does not recover in time.

According to Wing Commander Abdul Naseer Hanfee, a decorated helicopter pilot who has extensive experience flying the Mi-17 helicopter in the Nilgiri mountains, where the crash occurred, there is often a huge build-up of moisture in those hills that builds up into clouds when the temperature rises. When helicopter pilots try to fly through those clouds, they get spatially disoriented, resulting in their crashing into the ground.

Experienced pilots, such as the two who were flying that helicopter, would return to their home base in Sulur, outside Coimbatore and return when the clouds dissipated somewhat. The inquiry has not mentioned why the pilots did not do so.

Lessons will be learned from this accident, said Hanfee. That is also evident from the MoD release, which states: "Based on its findings, the Court of Inquiry has made certain recommendations which are being reviewed."

## Upbeat Akhilesh slams Yogi as Maurya joins SP

Samajwadi Party (SP) president Akhilesh Yadav on Friday took a swipe at UP CM Yogi Adityanath, saying by his '80 versus 20' assertion, he meant only 20 per cent of the population will back the BJP in the UP assembly elections.

The remaining 80 per cent will support the SP, Yadav asserted.

On Friday other backward classes (OBC) leader Swami Prasad Maurya, minister Dharam Singh Saini, five BJP MLAs and a legislator of the

Apna Dal (Sonelal), a BJP ally, formally joined the SP.

"Baba Mukhyamantri should engage a math teacher," Yadav said. "Baba CM has failed."

No matter how many people come from Delhi, he is not going to pass the exams. The BJP have hit their own wicket in such a way that they are not able to understand the strategy of our leaders. Had they known, they would have started doing damage control," Yadav said. **PTI**

## 9 DEAD IN TRAIN ACCIDENT Problem with locomotive's equipment: Rly minister

Railway Minister Ashwini Vaishnaw on Friday visited West Bengal's Jalpaiguri district, where the Bikaner-Guwahati Express met with an accident a day ago, and said that preliminary reports suggested there was 'some issue' with the equipment of the locomotive. At least nine people were killed and 36 injured after 12 coaches of the express train went off the rails on Thursday.

Vaishnaw said the actual reason behind the accident would be ascertained only after dismantling the engine's equipment. "Preliminary findings suggest there was some issue with the locomotive's equipment, not with speed restrictions or tracks. There will be marks on the equipment. Only after studying those marks, the reason behind the accident can be ascertained," he said. **PTI**

▶ FROM PAGE 1

## Third wave...

Eric Braganza, president of the Consumer Electronics and Appliances Manufacturers Association, said sales were down by 15 per cent since December as the third wave began. "Dealers have reduced their buying as there is uncertainty over lockdowns," Braganza said. Dealers fear their cash flow will get impacted if there is lockdown, he added.

Amid Covid-induced curbs, as consumers remain home-bound, e-commerce firms have got busier. Flipkart, for instance, has witnessed a significant increase in demand for products such as health test kits, oximeters, digital thermometers and groceries in the past 12 days, said a company spokesperson. "While oximeters and health test kits saw a surge of over 3.5 times and 22 times overall, the grocery category saw 1.6 times growth in demand during this period," the spokesperson said.

Similarly, SoftBank-backed internet commerce platform Meesho is seeing an increase in demand for health and wellness products. It has seen the orders for sanitizers double, while demand for masks has seen a 34 per cent jump.

Quick commerce platform Zepto, too, is seeing significant sales growth, expanding 36 per cent week over week. Consumers have been doing some pantry loading of categories like cooking essentials and packaged food. Sales of cooking essentials like atta, rice, oil, and dry fruits have grown by 49 per cent. Within cooking essentials, pulses sales have grown by some 76 per cent, cereals and rice products by 54 per cent, and atta and oil by over 35 per cent.

Aadit Palicha, CEO and co-founder of Zepto, said packaged food categories like biscuits, noodles, breakfast cereals, and ketchup have also posted similar growth.

In a sharp contrast, sales are under pressure at offline retailers of packaged goods and essentials, shows the data compiled by Bizom, a retail intelligence firm. According to Akshay D'Souza, chief growth and insights officer at Bizom, even as the overall consump-

tion has taken a hit during the ongoing third wave, packaged foods sales are the worst hit and are falling by almost a quarter, driven by lower sales of 'ready-to-eat' products.

Unlike what e-commerce firms are seeing, sales of hygiene products at retailers have remained muted. "With very limited control and lockdown measures, it does seem that business activity won't be affected as much as previous waves this time. Commodity products are showing steady demand driven by consumer focus towards 'need' products rather than discretionary ones," said D'Souza.

Meanwhile, in anticipation of the demand overshooting like last year, e-commerce firms are scaling up their operations. Take Udaan, India's largest business-to-business e-commerce platform, for instance. It has streamlined its business strategy and has augmented its supply chain and logistics infrastructure to cater to any foreseeable demand. It has restructured its inventory planning process on a daily basis to ensure there is sufficient and continuous supply. The company said it is experiencing high demand for diapers, laundry and personal care products.

## 2021...

"In addition, extreme weather events like very heavy rainfall, floods, landslides, lightning, thunderstorms and droughts were also experienced in various parts of the country," the report said.

It added that in 2021 heavy rainfall and flood-related incidents claimed over 750 lives — 215 in Maharashtra, 143 in Uttarakhand, 55 in Himachal Pradesh, 53 in Kerala and 46 in Andhra Pradesh.

Thunderstorms and lightning caused more than 780 deaths. The IMD said that in 2021, events like snowfall, cold wave, dust storm, gale, and hailstorm also affected different parts of the country, leading to loss of life and livestock, injuries, and damage to crops and property. In 2020, around 1565 lives were lost due to extreme weather events, while the number was around 1560 in 2019.

## Markets...

"These trades are now unwinding (or short-covering

of positions), leading to a price recovery in most risk assets, including equities, commodities, and emerging market currencies," Sinha added.

He expects the short-covering to end soon, leading to a weakness in the equity and currency markets once again.

Over the long term, he expects the Indian equity market to remain volatile and trend downward due to the monetary tapering by the Fed. "Monetary tapering and the follow-rate hike by the US Federal Reserve will greatly slow down capital inflows in the Indian market, which will weigh on equity prices and the rupee-dollar exchange rate," he added.

Historically, there has been a high positive correlation between the changes in the US Federal balance sheet and the changes in the Indian equity markets. The correlation coefficient between the size of the Fed balance sheet and the Nifty 50 index has been 0.95 since the beginning of April 2020, translating into a rise or fall in the index in tandem with the changes in the Fed balance sheet.

The US Federal Reserve has expanded its balance sheet by around 20 per cent, or \$1.425 billion, since the beginning of the 2021 calendar year. In the same period, the Nifty50 index is up around 30 per cent. The Fed uses these additional dollars to purchase financial assets such as US government bonds, mortgage-backed securities, and corporate bonds. This expands liquidity in financial markets and leads to a rally in bonds and equity prices.

According to the Federal Reserve timeline, it will cut its asset purchase programme by the month of March this year, and then start selling down its stockpile of bonds in a bid to shrink its balance sheet.

Other analysts, however, say tapering by the Federal Reserve will only have a minor impact on the Indian equity market. "The Indian market may actually outperform US equities in 2022 in constant currency terms as tapering by the Fed and the resulting higher interest rate will dry up share buybacks in the US market. Share buybacks funded through low-cost debt accounted for nearly 40 per cent of the rise in US equities in recent years," said Shalendra Kumar, CIO of

Narnolia Securities.

## Automobile...

"But the industry faced challenges mainly due to supply-side issues relating to semiconductor. For the customers of entry-level vehicles, the cost has seen a significant increase mainly due to increase in the raw material prices and the impact of regulations," said Ayukawa, in his opening remarks at the virtual press conference.

As a result, during the quarter, passenger vehicle sales touched the lowest point in five years, two-wheelers the bottom in nine years, commercial vehicles (leaving aside 2020) the lowest in five years, and three-wheelers, the worst impacted, tanked to the lowest level in 13 years, said Ayukawa. Besides the pandemic, a high cost of ownership, which came on the back of rising raw material prices and ensuing price hikes, dented sales, he said.

The industry has been facing supply-chain issues for more than a year. The shortage is expected to continue as fresh investment in creating semiconductor-making units will take some more time to come on stream, he said.

Ayukawa said some segments of the automobile market, like two-wheelers, did have high inventories.

Three-wheelers had started recovering but things have gone into reverse during the third wave, he said.

Sales in the current quarter are expected to be better than in the previous one but will depend on the way the pandemic pans out, said Ayukawa, steering clear of giving any firm projections.

Hemal Thakkar, director, CRISIL Research, said the Siam data showed that dealers in passenger vehicles continued to have lean inventories and demand continued to outpace supply. In the case of two-wheelers, there is a slowdown in demand, resulting in high inventories at the dealers' end despite two continuous months of correction by the manufacturers.

"Sales of commercial vehicles have seen consistent recovery as economic activities continue to show improvement... However, the impact of Omicron is something that needs to be monitored in the coming months," he said.

**Muthoot Vehicle & Asset Finance Ltd**

**NOTICE TO CUSTOMERS AND USER PUBLIC**

Notice is hereby given to our customers/merchants and user public that RBI, in exercise of the powers conferred on them under the Payment and Settlement Systems Act, 2007, has not renewed the Certificate of Authorization (CoA) issued to the Company for issuance and operations of the PPIs and accordingly the payment system operations of the Company has ceased from 31-12-2021

In this regard

- Customers can obtain refund of the balance lying in their wallets by onetime credit to their own Bank accounts by making a request to the Company within a period of 2 months from the date of publication of this Notice. The refund will be made within 10 days of receipt of such request
- Signed requests for redemption may be submitted either in physical form or by sending a scanned copy of the same through e-mail to Ms. Geena Thomas, CFO, Muthoot Vehicle & Asset Finance Ltd, 5th and 6th Floor, Midhun Towers, K P Vallon Road, Kadavanthra, Kochi 682020. Phone: 7593864403, e-mail: geenaajith@muthootgroup.com. Place: Ernakulam. Date: 15.01.2022

The Chief Executive Officer,  
Muthoot Vehicle and  
Asset Finance Ltd

**INDOKEM LIMITED**

CIN NO.: L31300MH1964PLC013088  
Regd. Office: Plot No. 410/411, Khatau House, Mogul Lane, Mahim, Mumbai 400 016. Tel No.: +91-22-61236767/61236711  
Email: iksecretarial@gmail.com Website: www.indokem.com.in

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED DECEMBER 31, 2021** (Rs. in Lakhs)

Particulars	Quarter ended			Period ended		Year ended March 31, 2021 (Audited)
	December 31, 2021 (Unaudited)	September 30, 2021 (Unaudited)	December 31, 2020 (Unaudited)	December 31, 2021 (Unaudited)	December 31, 2020 (Unaudited)	
1 Total income from operations	3,421	2,443	2,226	8,314	5,169	7,947
2 Profit / (Loss) before tax	156	19	136	224	208	299
3 Profit / (Loss) for the year	156	19	136	224	208	296
4 Total comprehensive income / (loss) net of tax	154	16	136	219	208	290
5 Paid-up equity share capital (face value of Rs. 10/- each)	2,433	2,433	2,433	2,433	2,433	2,433
6 Other Equity						759
7 Earnings per share (EPS) (not annualised)						
Total Earnings per share						
(a) Basic (in Rs.)	0.64	0.08	0.56	0.92	0.86	1.22
(b) Diluted (in Rs.)	0.64	0.08	0.56	0.92	0.86	1.22

**NOTES:**

- The above financial results were reviewed by the Statutory Auditors, Audit Committee and approved by the Board of Directors at the meeting held on January 14, 2022.
- The Company operates in two segments, viz. textile dyes and chemicals and electrical capacitors. However the segment reporting for electrical capacitors is not disclosed separately, as the same does not qualify for separate disclosure as per Ind-AS 108 on operating segments.
- The Board of Directors of the Company, at its meeting held on September 13, 2021 have considered and approved a Revised Scheme of Amalgamation between the Company and Refnol Resins and Chemicals Limited. The appointed date for the scheme is April 1, 2021 or such other date as may be fixed or approved by the National Company Law Tribunal. Pending approval from various authorities, no accounting effect has been given to the above scheme for the quarter ended December 31, 2021.
- The figures of the previous period(s) / year have been regrouped / reclassified wherever necessary.

For Indokem Limited  
Sd/-  
Mahendra K Khatau  
Chairman & Managing Director  
DIN : 00062794

Place : Mumbai  
Date : 14/01/2022

**SHRI BOMBAY HALAI BHATIA MAHAJAN**  
398-C, Kalbadevi Road, Mumbai-400 002, Tel No.: 2205 2002 / 22095911,  
Web: www.bombayhalaihatia.org, E-mail: shribhm@gmail.com  
Trust Regn. No.: A-0001341 (GBR) of B.P.T. Act 1950

"Members of Mahajan are hereby informed that according to Clause 34 of the Constitution, a meeting of Mahajan will be held at 10:00 a.m. on Sunday, 20th February, 2022 in the New Hall of Mahajan. The Members are requested to remain present in time. In case physical meeting is not permissible due to Covid / Lockdown, a virtual Meeting will be held on the same day and time. The details for the same will be conveyed to Members in due course of time.

**AGENDA**

- To consider Minutes of Mahajan's Meeting held on Sunday, 05-09-2021.
- To consider an amount of Aid from Mahajan for the Financial Year 2022-23 according to Clause 29 (c) of the constitution and to pass necessary Resolution for the same.
- To discuss, finalize and approve the Tender received for the Redevelopment of Mahajan's property situated at C. S. No. 752, 753, 754, 767 & 768.
- To present any other business received from Members according to Clause 34 (f) of the Constitution with permission of President.
- To present any other business as may be included in the Agenda with permission of President.

Date: 15-01-2022

Preyas Bhagwandas Morparia \* Kiran Keshavi Vei  
\* Prithviraj Ranjit Kapadia  
Managing Trustees  
Shri Bombay Halai Bhatia Mahajan

**COCHIN INTERNATIONAL AIRPORT LTD.**  
CIAL/CIVIL/581 **TENDER NOTICE** 14.01.2022

Sealed tenders are invited from reputed agencies for the work mentioned below at Cochin International Airport.

Name of work	Estimated Amount (Rs)	EMD (Rs.)	Period of Completion
Pavement modification work at Airside of Business Jet Terminal	58.30 Lakhs	1,00,000	03 Months

Agencies may submit their application in the Office of the Managing Director, Cochin International Airport Ltd., Kochi, Airport PO-683111 on or before 20/01/2022 for prequalification. For more details, visit our website [www.cial.aero](http://www.cial.aero) Sd/- Managing Director

**केनरा बैंक Canara Bank**  
Kholkhe Branch : Building No. 707, Ground Floor, Near Toyota Showroom, P. O. ONGC, Kolkhe, Panvel, Navi Mumbai, Maharashtra-410 221.

**POSSESSION NOTICE [SECTION 13(4)]**  
(For Immovable property)

WHEREAS, The undersigned being the Authorised Officer of the Canara Bank, Kholkhe Branch, appointed under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 29.10.2021 calling upon the borrower, **SRI. UMESH BHALCHANDRA PANDIT**, H. No. 185/1, At Sangade, PO : Ajivali Taluk : Panvel, Dist. Raigad to repay the amount mentioned in the notice, being ₹ 1,23,839/- (Rs. One lakh Twenty Three Thousand Eight Hundred Thirty Nine Only) plus interest due and other Cost within 60 days from the date of receipt of the said notice.

The borrower / Guarantor having failed to repay the amount, notice is hereby given to the borrower and the Public in General, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 12th January 2022.

The borrower in particular & the Public in General are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank, Kholkhe Branch**, for an amount of ₹ 1,23,839/- (Rs. One lakh Twenty Three Thousand Eight Hundred Thirty Nine Only) & Int. and other cost thereon. The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

Sri. Umesh B. Pandit, R/o. Sangade, Post Ajivali, Tal. Panvel, Dist. Raigad is the owner of piece of land bearing Gat No / Gav Namuna No. 8, City Survey No. 165/1 of Village Sangade, Taluka Panvel, Dist. Raigad, admeasuring 363 Sq. Ft. > **Bounded By :- Site / Apartment Boundaries •North :- Sakharam Patil; •East :- Kavita Harichandra Thakur; •South :- Road; •West :- Jairam Sakharam Patil.**

Date : 12.01.2022 Sd/-  
Place : Kolkhe, Panvel Authorised Officer, Canara Bank

**केनरा बैंक Canara Bank**  
Kholkhe Branch : Building No. 707, Ground Floor, Near Toyota Showroom, P. O. ONGC, Kolkhe, Panvel, Navi Mumbai, Maharashtra-410 221.

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The borrower / Guarantor having failed to repay the amount, notice is hereby given to the borrower and the Public in General, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 12th January 2022.

The borrower in particular and the Public in General are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank, Kholkhe Branch**, for an amount of ₹ 1,71,900/- (Rs. One Lakh Seventy One Thousand Nine Hundred Only) The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

Sri. Arun Ram Patil, R/o. Sangade, Post Ajivali, Tal. Panvel, Dist. Raigad is the owner of piece of land bearing Gat No / Gav Namuna No. 8, City Survey No. 73/A of Village Sangade, Taluka Panvel, Dist. Raigad, admeasuring 588 Sq. Ft. > **Bounded By :- Site / Apartment Boundaries •North :- Jayadas Gotiram Patil; •East :- Pandurang Joma Patil; •South :- Vijay Balaram Bhopi; •West :- Baliram Budhaji Patil**

Date : 12.01.2022 Sd/-  
Place : Kolkhe, Panvel Authorised Officer, Canara Bank

**HP COTTON TEXTILE MILLS LTD**  
H.P. COTTON TEXTILE MILLS LIMITED  
(CIN: L18101HR1981PLC012274)  
Regd. Office: 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044  
Website: www.hphthreads.com E-mail: info@hphthreads.com  
Tel: +91 11 41540471/7273; Fax: +91 11 49073410

NOTICE is hereby given that the Extra-Ordinary General Meeting ('EGM') of the Members of H.P. Cotton Textile Mills Limited ('Company') will be held on Monday, February 07, 2022 at 01:30 PM (IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars issued by Securities Exchange Board of India ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars').

In compliance with the Circulars, the Notice of EGM has been sent by email to all the members whose email ids are registered with the Company/Depository participant. The emailing of Notice of EGM to all the members has been completed on January 14, 2022. The requirements of sending the physical copy of the Notice of the EGM to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically:

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. Alankit Assignments Limited at [ra@alankit.com](mailto:ra@alankit.com)
- Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant in Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-Voting facility before the EGM and e-Voting facility at the EGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the EGM by electronic means and the facility being provided by Central Depository Services (India) Limited (CDSL).

Facility for e-Voting at the EGM will be made available to those Members who are present in the EGM through VC/OAVM facility and have not already cast their vote on the Resolutions through remote e-Voting. The Members who have already cast their vote by remote e-Voting prior to the EGM may also attend/ participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting and e-Voting at the EGM by the members holding shares in dematerialised mode, physical mode or for members who have not registered their email addresses has been provided in the Notice of the EGM. All the Members are informed that:

- The Special business as set forth in the Notice of the EGM will be transacted through voting by electronic means in the form of e-voting.
- The remote e-voting shall commence on Friday, February 04, 2022 (09.00 a.m. IST) and end on Sunday, February 06, 2022 (05.00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- 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. Monday, January 31, 2022, only shall be entitled to vote through remote e-voting/e-voting at the EGM.
- The Notice of EGM can be downloaded from the Company's website at [www.hphthreads.com](http://www.hphthreads.com), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and CDSL website at [www.evotingindia.com](http://www.evotingindia.com).
- For detailed instructions relating to e-voting and joining the Meeting through VC/OAVM, Members may refer to the Notice of the EGM.

Members who need assistance before or during the EGM, for any grievances connected with the facility for e-Voting, you may refer the Frequently Asked Questions ('FAQs') and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

For H.P. COTTON TEXTILE MILLS LIMITED  
Sd/-  
Shubham Jain  
Company Secretary

Place: New Delhi  
Date: January 14, 2022



