



Date: 04.09.2020

To
The Secretary Listing Department
BSE Limited
Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Ref: Scrip Code: 512479

Sub: Newspaper Advertisement

Pursuant to Regulations 47 and 30 read with Schedule III Para A, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, please find enclosed copies of advertisement published in the following newspapers for giving Notice of the 34TH Annual General Meeting of the Company to be held on Monday, September 28, 2020, at 12:00 P.M (IST) through Video Conferencing / Other Audio Visual Means only, e-voting details and procedure for registering e-mail addresses by the Shareholders:

1. Financial Express (English)
2. Nava Rashtra (Marathi)

This is for your information and records.

Thanks and Regards:

For Gayatri Tissue and Papers Limited

(CS Dinesh Vemula)
Company Secretary and Compliance Officer



CIN: L51900MH1987PLC042141

Regd. Office :

Gayatri Tissue & Papers Limitd
16/ 137, No. 5, Near Prabodhan Krida Bhawan
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

Corp Office:
B1, 6-3-1090, TSR Towers Raj Bhavan Road,
Somajiguda, Hyderabad 500 082. A.P

T +91 40 2331 0330 / 4284 / 4296 www.gayatri.co.in
F +91 40 2339 8435

ADCON CAPITAL SERVICES LIMITED

REGD. OFFICE: 417, Chetak Centre NX, Near Hotel Shreemaya, RNT Marg, Andheri - 402001, Madhya Pradesh.

Corp. Office: Office No.117, First Floor, Hubtown Solaris, N.S. Phadke Marg, NR. East-West Flyover, Andheri East, Mumbai - 400069, Maharashtra.

TEL: 022-26844495/97;

EMAIL ID: adconcap@gmail.com WEBSITE: www.adconcap.com

CIN: L67120MP1994PLC008511

NOTICE OF 26TH ANNUAL GENERAL MEETING/BOOK CLOSURE & EVOTING

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 26th September, 2020 at 02:30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice Convening AGM. In line with the Circular issued by Ministry of Corporate Affairs ("MCA") dated April 08, 2020 and April 13, 2020 followed by Circular dated May 05, 2020 and SEBI Circular dated May 12, 2020, (collectively referred to as "MCA and SEBI" Circular), AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at AGM Venue.

In compliance with the Circular, Notice of AGM along with Annual Report for the financial year 2019-2020 has been sent to all members, whose email ids are registered with the Company / Depository Participant(s) as on 28th August, 2020. Members may note that the same is available on the website of the Company at www.adconcap.com, websites of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of AGM.

E-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting (remote e-voting) to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Wednesday, September 23, 2020 at 09:00 a.m. and ends on Friday, September 25, 2020 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. The Facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolution through remote e-voting shall be eligible to vote through e-voting systems in the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Saturday, September 19, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Saturday, September 19, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.adconcap.com and website of www.bseindia.com.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Members who have not registered their email addresses. So far, are requested to register their email addresses with their respective Depository Participant and Members holding shares in physical form are requested to update their email addresses with our RTA, Purva Sahregistry (India) Private Limited

By order of the Board of Directors

Sd/-
Sanjay Minda
DirectorPlace: Mumbai
Date: 02.09.2020**WAGEND INFRA VENTURE LIMITED**

Regd. Office: 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri East, Mumbai-400069, Maharashtra

EMAIL ID: agawalhholdings@gmail.com WEBSITE: www.wagendinfra.com

CIN: L67120MH1981PLC025320

NOTICE OF 38TH ANNUAL GENERAL MEETING/BOOK CLOSURE & EVOTING

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 25th September, 2020 at 04:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice Convening AGM. In line with the Circular issued by Ministry of Corporate Affairs ("MCA") dated April 08, 2020 and April 13, 2020 followed by Circular dated May 05, 2020 and SEBI Circular dated May 12, 2020, (collectively referred to as "MCA and SEBI" Circular), AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at AGM Venue.

In compliance with the Circular, Notice of AGM along with Annual Report for the financial year 2019-2020 has been sent to all members, whose email ids are registered with the Company / Depository Participant(s) as on 28th August, 2020. Members may note that the same is available on the website of the Company at www.wagendinfra.com, websites of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM.

E-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting (remote e-voting) to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Tuesday, September 22, 2020 at 09:00 a.m. and ends on Thursday, September 24, 2020 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. The Facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolution through remote e-voting shall be eligible to vote through e-voting systems in the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Friday, September 18, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Friday, September 18, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.wagendinfra.com and website of www.bseindia.com.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Members who have not registered their email addresses. So far, are requested to register their email addresses with their respective Depository Participant and Members holding shares in physical form are requested to update their email addresses with our RTA, Purva Sahregistry (India) Private Limited

By order of the Board of Directors

Sd/-
Sanjay Minda
DirectorPlace: Mumbai
Date: 01.09.2020**GAYATRI TISSUE & PAPERS LIMITED**

Regd. Off.: 16/137, Siddhartha Nagar No.5, Near Prabodhan Krda Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai-400104.

CIN: L51900MH1987PLC042141

NOTICE

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020 and 13.04.2020 and considering the current situation of pandemic, the Company is intending to conduct its Annual General Meeting (AGM) on Monday, 28th September, 2020 at 12:00 P.M through video conferencing (VC) or Other Audio Visual Means ("OAVM") in accordance with the provisions of aforesaid circulars.

The Members are hereby informed that, in compliance with the aforementioned circulars, the notices of virtual AGM shall be sent to all the shareholders through email who have registered the same with the Company. Considering the crisis, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence, the Company requests all the shareholders who have not yet registered their email addresses or has not updated their email addresses with the Company, to register the same within 3 days of service of this public advertisement.

The process of registration of email address is provided below:

(a) In case of shares held in demat form, can furnish their details to their depository participant and can update their mail id's.

(b) In case of shares in physical form, can furnish their details to Registrar and Transfer Agent of the Company i.e. Venture Capital and Corporate Investments Pvt. Ltd, 12-10-167, Bharat Nagar, Hyderabad - 500004 email: info@vccipt.com

The Members are required to furnish the following details for updation of their email with the concerned persons: 1. Full name and Address 2. Client ID/DPID (in case of demat shares) and 3. Folio Number (in case of physical shares).

The Company shall subsequently after service of notices to the individual shareholders, upload the notice on its website, which can be viewed at www.gtpldtd.com and can also be viewed in the website of the stock exchange i.e. BSE Limited at www.bseindia.com and CDSL i.e. www.evotingindia.com.

Please note that shareholders who do not register their email addresses shall not be able to receive notice of AGM. Such person can download the notice from the website of the Company or BSE or CDSL as mentioned above and shall follow the same instructions which have been mentioned under e-voting in Notice for generating User ID and Passwords. The members can attend the Meeting through VC, and vote by using their User ID and Passwords generated.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

In case of any queries as regards to the registration process of email address, the shareholders may contact: Dinesh Vemula, Company Secretary and Compliance Officer, Email: csdinesh@gayatri.co.in, Phone: 040-23310330

BY Order of the Board of Directors
For Gayatri Tissue and Papers Limited

Sd/- Dinesh Vemula
Company Secretary and Compliance OfficerPlace : Hyderabad
Date : 02.09.2020**FORBES & COMPANY LIMITED**

CIN: L1710MH1919PLC006028

Registered Office: Forbes' Building, Charanji Rai Marg, Fort, Mumbai 400 001

Tel No.: +91 22 6135 8900 Fax: +91 22 6135 8901

Email Id: investor.relations@forbes.co.in Website: www.forbes.co.in

Public Notice: 101st Annual General Meeting

Notice is hereby given that:

1. The 101st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2020 at 3:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated July 25, 2020 of AGM which is being sent for convening the AGM of the Company.

2. The General Circulars issued by the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM.

In compliance with the aforesaid MCA circulars and SEBI circular, the Notice of the AGM and Annual Report of the Company for Financial Year 2019-2020 will be sent only in electronic mode to those Members whose email address are registered with the TSP Darashaw Consultants Private Limited (RTA) Depository Participant. No physical copies of the Annual Report will be sent to Members.

The Notice of the 101st AGM and Annual Report for Financial Year 2019-2020 will be available on the Company's website: www.forbes.co.in and the website of stock exchange where the shares of the company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: https://www.evoting.nsdl.com The instructions for joining the AGM are contained in the Notice of AGM.

3. Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with RTA at csq-unit@tsdrdarashaw.com or investor.relations@forbes.co.in, by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.

4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI LODR, the Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. Additionally E-Voting shall also be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting before/during AGM is contained in the Notice of the AGM.

For Forbes & Company Limited

Sd/-

Pankaj Khattar

Head Legal & Company Secretary

Mumbai, September 2, 2020

SHIVALIK BIMETAL CONTROLS LIMITED

Regd. Office: 16-18, New Electronics Complex Chambaगत, District Solan, (Himachal Pradesh) - 173213 CIN : L27101HP1984PLC005862

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sl. No.	Particulars	Consolidated					
		Quarter Ended 30.06.2020		Quarter Ended 30.06.2019		Quarter Ended 31.03.2020	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	2,920.16	19,162.67	5,187.98	2,920.16	19,162.67	5,187.98
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary Items)	228.65	1,621.26	422.59	220.85	1,690.15	477.05
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary Items)	228.65	1,647.26	422.59	220.85	1,716.15	477.05
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary Items)	169.83	1,276.35	293.91	164.33	1,345.44	346.17
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	169.83	1,256.34	293.91	164.33	1,322.63	346.17
6	Equity share capital (Face Value of the Share ₹2/- Each)	768.06	768.06	768.06	768.06	768.06	768.06
7	Other Equity (excluding Revaluation Reserves) as per audited balance sheet of previous year	-	10,763.93	-	-	10,756.23	-
8	Earnings Per Share (Face value of the share ₹2/- each (not annualised))	0.44	3.27	0.77	0.43	3.44	0.90
	a) Basic	0.44	3.27	0.77	0.43	3.44	0.90
	b) Diluted	0.44	3.27	0.77	0.43	3.44	0.90

NOTES:
1. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020 filed with the Stock Exchange under Regulation- 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020 are available on the websites of the Stock Exchange (www.bseindia.com) and the company's website (www.shivalikbimetals.com).
2. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on 1st September, 2020. The Statutory Auditors of the Company have expressed an unmodified report on the above results.

For and on Behalf of Board of Directors

Sd/-

(N.S. Ghumman)

Managing Director

DIN : 00020252

Place: New Delhi

Date: 01.09.2020

**SEAMEC LIMITED**

CIN: L63032MH1986PLC154910

Regd. & Corporate Office: A-901-905, 9th Floor, 215 Atrium,

Andheri Kurla Road, Andheri (East), Mumbai-400 093, India

Tel: +91-22-66941800; Fax: +91-22-66941818

Email: contact@seamec.in • Website: www.seamec.in

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Monday, September 28, 2020 at 04:00 P.M. (IST) without physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com under the Shareholders/Members login by using the remote e-voting credentials, where the EVEN of the Company will be displayed against the name of the Company. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars and the SEBI Circular, the electronic copies of the Notice of the AGM along with the link of the Annual Report of the Company for financial year 2019-20 are sent only by electronic mode to all the members whose e-mail addresses were registered with the Company/ Depository Participants on Friday, August 21, 2020. The Notice of the AGM and the Annual Report of the Company for the financial year 2019-20 is also available on the Company's website at www.seamec.in, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with the Rules framed there under, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in demat form as on Monday, September 21, 2020 ("Cut-Off Date") are provided with the facility to exercise their right to vote on all resolutions set forth in the Notice of the AGM using electronic voting systems either by remote e-voting or e-voting during the AGM provided by NSDL and the business may be transacted through such e-voting.

Any person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting facility will be available during the following voting period:

Day, date and time of commencement of remote e-voting: Friday, September 25, 2020 at 09:00 a.m. (IST)

Day, date and time of end of remote e-voting: Sunday, September 27, 2020 at 05:00 p.m. (IST)

The remote e-voting module shall be disabled for voting thereafter by NSDL and members shall not be allowed to vote through remote e-voting thereafter.

Members attending the AGM who have not exercised their vote by remote e-voting would be able to exercise their voting right at the AGM by logging into the e-voting portal of NSDL. The members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote again at the AGM. Once the vote on a resolution is exercised and confirmed, the member would not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password for e-voting by sending a request at evoting@nsdl.co.in. However, if the person is already registered with the NSDL for remote e-voting, then the existing user id and password can be used for casting vote.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting since the NSDL is being held through VC/ OAVM. The E-voting module on the day of AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the meeting.

Only those members who will be present at the AGM through VC/ OAVM facility and have not cast their vote on the resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote on such resolutions through e-voting system during the AGM at the end of the discussion on the resolutions on which voting is to be held, upon announcement by the Chairman.

In case of any queries relating to e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under download section or contact NSDL on 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in / 022-2494360 / +91 9920264780 or Mr. Sagor Ghosalkar, Assistant Manager- NSDL at sagor.ghosalkar@nsdl.co.in / 022-24994553 / +91 9326781467.

By order of the Board of Directors

Sd/-

S. N. Mohanty

President - Corporate Affairs,

Legal and Company Secretary

Place: Mumbai
Date : September 1, 2020**INDSOYA LIMITED**

Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai - 400021

Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com

Website: www.indsoya.com, CIN: L67120MH1986PLC023332

NOTICE is hereby given that:

1. The 40th ANNUAL GENERAL MEETING ("AGM") of Indsoya Limited ("the Company") will be held on Friday, 25th September, 2020 at 11:00 AM at 1111-A, Raheja Chambers, 213 Nariman Point, Mumbai 400021 to transact the business set out in the Notice of the AGM dated 24th August, 2020.

2. The Notice of the AGM & Annual Report for the financial year ended 31st March, 2020 has been sent through electronic mode to those members who have registered their email addresses with the DP(s) (in case of Shares held in demat form) or with the Company's Registrar & Share Transfer Agents (in case of shares held in physical form) & for members whose email ids are not registered in the permitted mode. The Company completed the dispatch of the said documents through physical/electronic mode by Tuesday, 01st September, 2020. The copy of Annual Report is available on the company's website at www.indsoya.com, also on the website of BSE Ltd & Central Depository Services (India) Ltd (CDSL).

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & Reg 44 of the SEBI (LODR) Reg, 2015, the Company is pleased to provide remote e-voting facility to its members to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Company has arranged to provide remote e-voting facility through CDSL. All members are informed that the voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company & a Member whose name is recorded in the Register of members & beneficial owners maintained by the Depositories as on the cut-off date (record date) of Friday, 18th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting period commences on Monday the 21st September, 2020 at 9:00 a.m. & will end on Thursday, 24th September, 2020 at 5:00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter & members will not be allowed to vote electronically beyond the said date & time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast vote again. The facility for voting through polling paper shall also be made available at the AGM. The members attending the meetings who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM & a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

4. In case of any queries & / or grievance, in respect of voting by electronic means members may refer to the Help-FAQs & E-voting user manual available at https://www.evotingindia.com/helpfaq (CDSL, E-voting Website) or may be addressed to Mr. Rakesh Dahiya, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 29th Floor, Marathon Futurex, Mahatma Jai Prasad Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. Helpdesk Timing is Monday - Friday: 10:00 AM to 6:30 PM.

5. The members who want to attend the 40th AGM of the Company shall follow all the guidelines issued by State Government of Maharashtra & its local authorities where the venue of the meeting is situated.

6. Members may also reach to Mr. Shivkumar Vaisya, Company Secretary of the Company, in case any assistance is needed or facing any difficulties at attending the 40th AGM. They can contact on 022- 22852796/97/99 or write us at info@indsoya.com.

7. Members holding shares in physical form or have not registered their e-mail addresses with the Depositories/Company/Registrar & Share Transfer Agent, so far, are requested to register/update their e-mail addresses with the Company by sending their Email

