

ISL/SS/SE/25/2021-2022
1st September, 2021

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

The BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Copies of press release for AGM Notice, Book Closure & E-voting process for the Annual General Meeting.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, please find enclosed herewith copy of advertisement published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) for giving notice of the date and time of Annual General Meeting convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering/updating email addresses, Book Closure and e-voting details.

The same will be available in the website of the Company at www.inspirisys.com.

Kindly acknowledge and take this into your records.

Yours faithfully,

For Inspirisys Solutions Limited



S.Sundaramurthy
Company Secretary & Compliance Officer



Encl: as above

Inspirisys Solutions Limited
 CIN: L30006TN1995PLC031736
 Regd. Office: First Floor, Dowlat Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010. Phone No. 044 4225 2000. Website: www.inspirisys.com Email id: sundaramurthy.s@inspirisys.com

NOTICE
 Notice is hereby given that the 26th Annual General Meeting (AGM) of the shareholders of the company will be held on **Friday, 24th September, 2021 at 2:00 PM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 15th January, 2021, Notice of the AGM along with the Annual Report 2020-2021 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice and the Annual Report of the Company is uploaded on the Company's website www.inspirisys.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com. For any communication, the shareholders may also send requests to the company's email id: sundaramurthy.s@inspirisys.com

Procedure for registration of e-mail address by shareholders:-
 Members holding shares in Physical mode, who have not registered their e-mail address with the company, may get their e-mail addresses registered with Link Intime India Pvt. Ltd. (Registrar & Share Transfer Agent - RTA) by clicking on https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at rnl.helpdesk@linkintime.co.in

Members holding shares in Demat form who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rnl.helpdesk@linkintime.co.in. For permanent registration of email address for members holding shares in Demat mode, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

Instructions for Voting through electronic means:
 The Members are hereby informed that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015 and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Members whose names appear on the Register of Members/Registrar of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting, i.e. Friday, 17th September, 2021 shall be entitled to avail the facility of remote e-voting/voting at the AGM. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but before the cut-off date for voting, i.e. Friday, 17th September, 2021, may obtain the User ID and Password by either sending an e-mail request to evoting@nsdl.co.in or calling on Toll Free No. 1800 1020 990 and 1800 22 44 30.

Process for those shareholders who are holding shares in physical form or who have not registered their email ids can cast the vote through remote e-voting or through e-voting during the AGM.

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to sundaramurthy.s@inspirisys.com. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to sundaramurthy.s@inspirisys.com. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The remote e-voting commences on Monday, 20th September, 2021 (9:00 A.M.) and ends on Thursday, 23rd September, 2021 (5:00 P.M.).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for voting by NSDL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. M. Alagar, Practicing Company Secretary (Member ship No. F7488 and CoP No. 8196) of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.inspirisys.com and website of NSDL <https://www.evoting.nsdl.com> and simultaneously communicated to BSE Limited (BSE) and National Stock Exchange of India Limited, (NSE) where the Company's shares are listed, within two working days of conclusion of AGM.

The documents will be available for inspection by the members in electronic mode. Members can send an e-mail to sundaramurthy.s@inspirisys.com requesting for inspection.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for Annual General Meeting.

Any query/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 1800 1020 990 / 1800 22 44 30 / 91 22 2499 4200 / 91 22 2499 4545.

By the order of the Board
For Inspirisys Solutions Limited
S. Sundaramurthy
 Date : Chennai
 Date : 31.08.2021
 Company Secretary

KMML The Kerala Minerals and Metals Ltd.
 (A Govt. of Kerala Undertaking)
 (An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)
 Sankaramangalam, Chavara - 691 583 Kollam, Kerala, India,
 Phone: +91-476-2651215 to 2651217. Fax: +91-0476-2680101.
 Email: contact@kmml.com, URL.www.kmml.com

SHORT E-TENDER NOTICE
 Competitive Tenders are invited for following. For more details please visit the E-Tendering Portal: <https://etenders.kerala.gov.in> or www.kmml.com

Tender ID	Items
1 2021_KMML_436058_1	For fabrication and Supply of Condensing Column Cooler E204-205

Chavara 30.08.2021 sd/-, DGM(Mts) For The Kerala Minerals and Metals Ltd
 Our Products: Titanium Dioxide, Titanium Tetrachloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Silimanite

DEEPAK SPINNERS LIMITED
 CIN : L17111HP1982PCL016465
 Regd. Office: 1251 Industrial Area, Baddi, Tehsil Nalagarh, Distt Solan, Himachal Pradesh-173205
 Telephone nos. 0172 2506973, 2506974, Fax - 0172 2506977 Website: www.dsil.com Email: share@dsil.com
NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 Notice is hereby given that -

- The 39th Annual General Meeting ("AGM") of the Members of Deepak Spinners Limited will be held on Thursday, the 23rd day of September 2021 at 12:00 noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars dated 5th May 2020 read with General Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ("SEBI Circulars") to transact the business as set forth in the Notice of the AGM dated 12.08.2021.
- In terms of the aforesaid circulars, the Annual Report and the Notice convening the AGM have been sent through email only to those shareholders whose email IDs are registered with the Company / RTA and Depositories and the same has been completed on 30th August 2021. The Annual Report and Notice of AGM of the Company are also available on the website of the Company, viz., www.dsil-india.com, website of the stock exchange, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com.
- In compliance with the provisions of Section 108 and rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is providing to its members, facility of remote e-voting before the AGM and during the AGM in respect of the businesses a set out in the Notice dated 12.08.2021 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of AGM.
- The remote e-voting shall commence on Sunday, 19th September 2021 at 9:00 am (IST) and end on Wednesday, 22nd September 2021 at 5:00 pm (IST). The remote e-voting module shall be disabled by CDSL thereafter.
- A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 16th September 2021, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.
- Any person, who has acquired shares and becomes a registered member of the Company after the dispatch of the notice and is holding shares as on the cut-off date, i.e., 16th September 2021, may obtain a login ID and password by sending a request to our Registrars and Transfer Agents at their e-mail address at mdp@dsil.com. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.
- The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting.
- The members who have cast their vote on the resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- For any grievances / queries relating to e-voting or participating in the AGM through VC or OAVM, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@dsil.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or contact Shri Ramen Patra, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Telephone : (033)22435029, (033)22433809, (033)22482248, Mobile - 80170 58433 E-mail - mdp@dsil.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules, made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 17th September 2021 to Thursday, 23rd September 2021** (both days inclusive) for annual closing.

PLACE: Chandigarh
 DATE: 30.08.2021

OSWAL LEASING LIMITED
 Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
 CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374
 Email: oswal_leasing@ownmahar.com, Website: www.ownmahar.com
NOTICE OF THE 37TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of Oswal Leasing Limited (the Company) will be held on Tuesday, the 28th day of September, 2021 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening the 37th AGM of the Company.

In view of the continuing Covid-19 pandemic, the 37th Annual General Meeting (AGM) is convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the General Circulars Nos. 14/2020, 17/2020, 20/2020 and 02/2021, dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circulars Nos. SEBI/HO/CFD/CMD/CI/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/CI/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of the 26th AGM. Members attending the AGM through VC/OAVM facility shall be entitled to the purpose of reckoning the quorum under Section 103 of the Act. Further, pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Company has decided to close its Register of members and share transfer books of the Company from Wednesday, September 15, 2021 to Wednesday, September 22, 2021 (both days inclusive) for the purpose of 26th AGM.

In compliance with the above circulars the Annual Report for the Financial year 2020-21 and Notice of the 26th AGM are being sent electronically to those Members whose names appear in the Register of Members / Registrar of Beneficial Owners as on close of business hours on Friday, August 27, 2021 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("RTA Agent") or with the Company. The Annual Report for the Financial Year 2020-21 and Notice of the 26th AGM is also available on the Company's website at www.gati.com, website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of Registering/Updating e-mail addresses is as below:
 Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register their email addresses by sending a duly signed request letter to the Company's R & T Agent viz. Link Intime India Private Limited at their below mentioned address by providing Folio No. and Name of the Member or may also send an e-mail to Ms. T.S. Maharan, Company Secretary at investor.services@gati.com.

Link Intime India Private Limited (Unit: Gati Limited)
 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Maharashtra
 Tel. No.: 18003454001
 E-mail: rnl.helpdesk@linkintime.co.in

Members holding shares in Dematerialized mode are requested to register/update their email addresses with their relevant Depository Participants.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 09, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Company has engaged the services of NSDL as agency for providing e-voting facility.

a) The Company has provided the facility to the Members to cast their vote on the matters set forth in the 26th AGM Notice, either by way of "remote e-voting" facility, prior to the 26th AGM or by way of electronic voting system during the 26th AGM. The instructions for joining the 26th AGM and the manner of participation and voting are provided in the Notice of the 26th AGM.

b) The manner of voting by the Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 26th AGM.

c) 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., Wednesday, September 15, 2021 shall be entitled to avail the facility of remote e-voting or participation at the 26th AGM and voting through electronic voting system thereat.

d) Remote e-voting facility to the Members will be available during the following period (inclusive of both days):

Time, day and Date of commencement of remote e-voting	9:00 A.M. (IST) on Saturday, September 18, 2021
Time, day and Date of end of remote e-voting	5:00 P.M. (IST) on Tuesday, September 21, 2021

e) Any person who has become a member of the Company after dispatch of the Notice of the 26th AGM and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending e-mail, informing DP ID and Client ID / Folio No. at evoting@nsdl.co.in with a copy to investor.services@gati.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the 26th AGM which is available on Company's website and NSDL's website. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote.

f) The Remote e-voting shall not be allowed beyond 5:00 p.m. on Tuesday, September 21, 2021.

g) Further, the facility for voting through electronic voting system will also be made available during the 26th AGM, to the Members who are attending the 26th AGM and have not already cast their vote(s) through remote e-voting.

h) Member who have cast their vote by remote e-voting may also attend the 26th AGM, but shall not be allowed to vote again at the 26th AGM.

i) In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of www.evoting.nsdl.co.in. For any queries relating to voting by electronic means, members may contact Mr. Amit Vishal, Senior Manager, NSDL, Trade World, 'A' wing, 4th floor, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at amv@nsdl.co.in, Tel No. 022-24994360.

Members are requested to carefully read all the Notes set out in the Notice of the 26th AGM and in particular, instructions for joining the 26th AGM, manner of casting vote through remote e-voting or through electronic voting system during the 26th AGM.

For GATI LIMITED
 Sd/-
 T. S. Maharan
 Company Secretary
 M. No. F8069

Date: Hyderabad
 Date: August 30, 2021

By order of the Board of Directors
 For Oswal Leasing Limited
 Sd/-
 (Palak Narang)
 Company Secretary
 Date: August 30, 2021
 Place: New Delhi

SALE NOTICE
 (Extension of date of e-auction)
SURYA PHARMACEUTICAL LIMITED (In Liquidation)
 Regd Office: 1596, FF, Bhagirath Palace, Chandni Chowk, Delhi 110006

In the Sale Notice published on 13.07.2021 for the sale of assets under the Insolvency & Bankruptcy Code, 2016 and regulations framed thereunder, the date of E-auction was mentioned as 02.08.2021, which was rescheduled to 12.08.2021 and then to 31.08.2021 through sale notices dated 31.07.2021 and 11.08.2021 respectively. The date of e-auction is hereby extended and rescheduled to be held on **Friday, 17.09.2021 from 11.00 a.m. to 02:00 p.m.** (With unlimited extension of 5 minutes each). Accordingly, the date of submission of documents and EMD which was 30.08.2021 is extended upto 15.09.2021. The details of assets and all other terms and conditions as mentioned in sale notice dated 13.07.2021 and E-auction Process Information Document remains unchanged.

The complete details of the E-auction are available on <http://embaeep.com> and on the website of the e-auction service provider <https://inclusion.auctiontiger.net>

Sd/-
 HARVINDER KUMAR JATANA
 LIQUIDATOR IN THE MATTER OF SURYA PHARMACEUTICAL LIMITED
 Regn. No.: IBB/IA-002/JP-N00418/2017-18/11193
 Correspondence Address: SCO 2935-36, First Floor, Sector-22C, Chandigarh-160022
 Email: ip.suryapharma@gmail.com
 Regd. Address: #206 Shivdigi Enclave,
 NAC Maninagar, Chandigarh-160101
 Date: 30.08.2021
 Place: Chandigarh
 Email: hkj_jatana@yahoo.co.in, Ph. No. 9814583727.

ZENITH STEEL PIPES & INDUSTRIES LIMITED
 (formerly known as Zenith Birla (India) Limited)
 CIN: L29220MH1960PLC011773
 Regd. Office: 5th Floor, Industry House, 159, Churchgate Reclamation, Mumbai-400 020 email: zenith@zenithsteelpipes.com, Website: www.zenithsteelpipes.com; Tel No. 022-666168400, Fax: 022-22047835

INFORMATION IN REGARDS TO THE 59th ANNUAL GENERAL MEETING

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/CI/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

The 59th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 29th September, 2021 at 03:00 p.m. through VC/OAVM to transact the business as set out in the Notice of the AGM. The instructions for joining the 59th AGM and the manner for participating in the remote e-voting or for casting the vote through e-voting system during the AGM are provided in the Notice.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No. Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 59th AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's Website at www.zenithsteelpipes.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and ANSE limited at www.nseindia.com. The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/voting during the AGM. The detailed procedure of remote e-voting/voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
 ZENITH STEEL PIPES & INDUSTRIES LIMITED
 (Formerly known as Zenith Birla (India) Limited)
 Sd/-
 Minal Pote
 Whole time Director

GATI LIMITED
 CIN: L63011TG1995PLC020121
 Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana
 Tel: (+91)-040-7120 4284, Fax: (+91)-040-2311 2318,
 Email id: investor.services@gati.com, Website: www.gati.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Gati Limited ("Company") (CIN: L63011TG1995PLC020121) will be held on **Wednesday, September 22, 2021 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility only**, to transact the businesses, as set out in the notice convening the said 26th AGM of the Company.

In view of the continuing COVID-19 pandemic, the 26th AGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circular No. SEBI/HO/CFD/CMD/CI/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/CI/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of the 26th AGM. Members attending the AGM through VC/OAVM facility shall be entitled for the purpose of reckoning the quorum under Section 103 of the Act. Further, pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Company has decided to close its Register of members and share transfer books of the Company from Wednesday, September 15, 2021 to Wednesday, September 22, 2021 (both days inclusive) for the purpose of 26th AGM.

In compliance with the above circulars the Annual Report for the Financial year 2020-21 and Notice of the 26th AGM are being sent electronically to those Members whose names appear in the Register of Members / Registrar of Beneficial Owners as on close of business hours on Friday, August 27, 2021 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("RTA Agent") or with the Company. The Annual Report for the Financial Year 2020-21 and Notice of the 26th AGM is also available on the Company's website at www.gati.com, website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of Registering/Updating e-mail addresses is as below:
 Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register their email addresses by sending a duly signed request letter to the Company's R & T Agent viz. Link Intime India Private Limited at their below mentioned address by providing Folio No. and Name of the Member or may also send an e-mail to Ms. T.S. Maharan, Company Secretary at investor.services@gati.com.

Link Intime India Private Limited (Unit: Gati Limited)
 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Maharashtra
 Tel. No.: 18003454001
 E-mail: rnl.helpdesk@linkintime.co.in

Members holding shares in Dematerialized mode are requested to register/update their email addresses with their relevant Depository Participants.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 09, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Company has engaged the services of NSDL as agency for providing e-voting facility.

a) The Company has provided the facility to the Members to cast their vote on the matters set forth in the 26th AGM Notice, either by way of "remote e-voting" facility, prior to the 26th AGM or

