



03rd June 2022

The Manager – Listing
BSE Limited
BSE Code- 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code- GREAVESCOT

Dear Sir/Madam,

Sub: Newspaper advertisement for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Please find enclosed the copies of the newspaper advertisement published on 3rd June, 2022 in Business Standard (all editions) in English and Navshakti (Mumbai Edition) in Marathi in respect of captioned subject.

This is for your information and records.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel and Company Secretary

Encl: As above

GREAVES COTTON LIMITED

Email ID: investorservices@greavescotton.com Website: www.greavescotton.com
Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India
Tel: +91 22 41711700 CIN: L99999MH1922PLC000987

MURDERS IN KASHMIR

Shah holds meeting after bank employee's killing

Doval, RAW chief meet home minister; crucial security meeting today

PRESS TRUST OF INDIA
New Delhi, 2 June

Ahead of a crucial meeting on Jammu & Kashmir, National Security Advisor Ajit Doval on Thursday met Union Home Minister Amit Shah and is believed to have discussed the security situation in the Union Territory, which has witnessed a spate of targeted killings since May 12.

Doval, along with RAW chief Samant Goel, closeted with Shah for over an hour at the home minister's office at North Block this afternoon, official sources said. Details of their meeting were not known immediately but they were believed to have discussed the situation in restive Kashmir where a bank employee hailing from Rajasthan was killed this morning — the third non-Muslim government employee.

Vijay Kumar, a resident of Bhagwan village in Rajasthan, worked as a manager with Ellaqui Dehati Bank at Areh Mohanpora branch in the south Kashmir district. He was posted there recently.

Shah will chair the high-level meeting on Friday to discuss the security situation in



A militant shoots at bank manager Vijay Kumar (unseen), after entering the Areh branch of Ellaqui Dehati Bank in Kulgam district on Thursday

region at Kulgam on Tuesday. On May 18, terrorists had entered into a wine shop at Baramulla in North Kashmir and threw a grenade, killing one person hailing from Jammu region and injuring three others.

On May 24, policeman Saifullah Qadri was shot dead outside his residence in Srinagar while a television artiste Amreen Bhat was gunned down in Budgam two days later.

Scores of Kashmiri Pandits, who were employed under a prime minister's package in 2012, have been staging continuous protests threatening mass exodus since the killing of Rahul Bhat, who was shot dead by terrorists on May 12 in Chadoora area of Budgam district in central Kashmir.

After the previous meeting, an official statement had said that the home minister directed security forces and the police to conduct coordinated counter-terrorism operations actively.

The home minister had said that in order to fulfil Prime Minister Narendra Modi's vision of a prosperous and peaceful Jammu and Kashmir, security forces should ensure zero cross-border infiltration.

Jammu and Kashmir, the second such exercise in less than a fortnight which comes at a time when terrorists have been carrying out targeted killings in the Valley.

Doval is also expected to attend Friday's meeting.

Jammu and Kashmir Lt Governor Manoj Sinha and senior functionaries of the central government and Union Territory would participate in the meeting which is also expected to take stock of the arrangements for the annual Amarnath yatra, being held after a two-year hiatus due to the Covid-19 pandemic.

The meeting will be held amid protests by Kashmiri Pandit community seeking protection and some of them leaving the Valley following the targeted killings.

In the last meeting on June 17, Shah had advocated counter-terror operations and had asked security forces to ensure zero cross-border infiltration and wipe out terrorism from the Union Territory.

The meeting comes in the wake of terrorists carrying out targeted killings, including of a woman teacher hailing from Samba district of Jammu

More flexibility for insurers as Irdai eases product approvals

MOVE WILL HELP FIRMS ADAPT TO CHANGING CUSTOMER PREFERENCES

SUBRATA PANDA
Mumbai, 2 June

The insurance regulator's move to permit 'use and file' procedure to all health insurance products and nearly all general insurance products will provide greater flexibility to insurance companies in introducing innovative products in the market that suit the changing needs of customers and result in more products in the retail segment.

Currently, the regulatory regime warranted prior approval of the insurance regulator for insurance companies to launch their products in the market, regardless of price not being determined by the regulator.

The move from 'file and use' to 'use and file' has been a long-standing demand of the insurance sector since product approvals have often faced inordinate delays.

This move is in line with the reforms agenda of the new Chairman of the Insurance Regulatory and Development Authority of India (Irdai) Debashish Panda.

Panda in his interaction

with industry players in early April had highlighted that the regulator intends to bring in much-needed changes to the sector. One of them is revamping the product certification process wherein players will be able to follow the system of 'use and file' rather than 'file and use'.

"It is envisaged that these initiatives will enable the insurance industry to launch suitable products in a timely manner," said Irdai in a statement.

"It will bring about a conceptual change that has been long pending and much-needed to ensure the advancement of the insurance ecosystem. Insurers will now be able to develop new solutions, based on individual preferences and current needs," said Sanjay Datta, chief-underwriting, claims and reinsurance, ICICI Lombard General Insurance.

EASE LAUNCH OF MORE INNOVATIVE PRODUCTS IN RETAIL SEGMENT

Tapan Singhel, managing director and chief executive officer (CEO), Bajaj Allianz General Insurance, said, "Insurers can introduce their products in the market on filing with the regulator, thereby avoiding a longer waiting duration in offering innovative insurance solutions to customers to help address the dynamic environment."

According to Rakesh Jain, CEO, Reliance General Insurance, this move by Irdai will aid customer centricity and fuel product innovation, furthering insurance penetration in the country.

Bhabatosh Mishra, director-underwriting, products and claims,

Niva Bupa Health Insurance, said, "...as the industry has matured, the regulator is trying to bring fresh waves of reform in the sector. This initiative will enable greater flexibility and innovation for

insurers to introduce customised products for different customer segments."

Insurers now need to proceed with caution, notwithstanding the freedom they have been granted.

"The downside could be that insurers launch too many products. This is a chicken-and-egg situation. But the gains outweigh the losses. It is a good move by the regulator. But insurance companies have to be very responsible now," said the CEO of a private-sector insurer.

"We will now have greater responsibility and opportunity to ensure consistent innovation to develop products based on constant evaluation of customer needs and improved pricing of products for our policyholders. We should take care to design products with customer interest as the paramount objective," said Dutta.

For health insurance products, the regulator has said that insurance companies will now need to file the product within seven days of launch and obtain a unique identification number.

BS SUDOKU

3680

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Very easy:

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Solution tomorrow

HOW TO PLAY

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FROM PAGE 1

Indirect tax mop-up may fall short ...

"Hopefully, it will be better than budgeted and could see average monthly collection in the range of ₹1.4-1.5 trillion," Bajaj said.

GST collection, which included the state portion of the tax, touched a record of ₹1.67 trillion in April, followed by ₹1.41 trillion in May.

The government had projected indirect tax collection at ₹13.38 trillion in the BE this fiscal year. After excise and customs duty cuts, it may come down to ₹11.88 trillion. The target for direct tax collection for FY23 is ₹14.20 trillion. As on May 31, net collection stood at ₹1.95 trillion, according to sources.

Tax collection had been projected at ₹27.58 trillion in BE for FY23. That represents 9.6 per cent growth over the ₹25.16 trillion pegged in the Revised Estimates (RE) in the previous year. However, collection surpassed the RE to touch ₹27.1 trillion.

Trade deficit widens to record...

Export Promotion Council India Chairman Mahesh Desai said that despite global headwinds, Indian engineering exports stood at \$ 9.29 billion in May, recording growth of 7.84 per cent compared to last year, showing that the sector was standing on firm footing and could withstand challenges. He further said in the short and medium term, there were fears of demand slowdown in advanced economies that could potentially dent momentum.

In April, the WTO had lowered its global trade forecast to 3 per cent in 2022 from its previous projection of 4.7 per cent due to the conflict between Russia and Ukraine and Covid-19 curbs in China.

While India was able to surpass the \$400-billion export target in FY22, government officials said it might take some more time to fix the current financial year's target as the geopolitical tensions had caused uncertainty among various sectors.

GNA
G N A AXLES LIMITED
CIN: L29130PB1993PLC013684
Regd. Office: GNA HOUSE, 1-C Chhoti Baradari Part - II, Opposite Medical College, Garha Road Jalandhar 144001. Tel No.: +91-181-4630477, Fax: +91-181-4630477
E-mail: gjain@gnagroup.com; Website: www.gnagroup.com.

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 6th June, 2022, at 1:00 PM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur, Inter alia, to consider and approve the appointment of Non Executive Independent Directors of the Company. The Notice is also available at Company's website www.gnagroup.com and corporate announcement section of www.bseindia.com and www.nseindia.com.

For G N A Axles Limited
Gourav Jain
Company Secretary

Place : Mehtiana
Date : June 02, 2022

CSIR-CENTRAL GLASS & CERAMIC RESEARCH INSTITUTE
(Council of Scientific & Industrial Research)
196, Raja S.C. Mullick Road, Kolkata-700 032, West Bengal

The Director, CSIR-CGCR, announces disposal of scrap and unserviceable items on 'As Is Where Is Basis' through M/s. MSTC Web Portal. The disposal includes Un-serviceable equipments and Machineries, Ferrous and Non-ferrous scrap and e-Waste Items. This NIT is for CSIR-CGCR's Kolkata office only.

Only the firms registered with M/s. MSTC can participate in disposal through e-auction and other interested firms must get registered with M/s. MSTC to participate in the Disposal. For further details, kindly visit the website www.mstcecommerce.com

On behalf of The Director
(Store & Purchase Officer)

GREAVES COTTON LIMITED
Corporate Identity Number: L99999MH1922PLC000987
Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla(W), Mumbai - 400 070 Telephone: +91 - 22 4171700
E-mail: investorservices@greavesco.com; Website: www.greavesco.com

NOTICE TO SHAREHOLDERS
For transfer of equity shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority With reference to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), all shares, in respect of which dividend has not been paid or claimed by the shareholders for a period of seven consecutive years, shall be credited to the demat account of IEPF Authority.

The due date for claiming Final Dividend for Financial Year 2014-15 is 12th September, 2022. The Company has sent individual communication to the concerned shareholders (at their registered address) who have not claimed their final dividend amount for the financial year 2014-15 and all subsequent years and consequently whose shares are liable to be transferred to IEPF for taking appropriate corporate action. The said information is available at the website of the Company.

The shareholders are requested to forward the requisite documents as mentioned in the said communication and at the website of the Company at investorservices@greavesco.com or to the Company's Registrar and Share Transfer Agent at einward.ris@kfintech.com preferably by 5th September, 2022. In the absence of receipt of valid claim by the shareholder, the Company would be transferring the dividend along with said shares to IEPF Account without further notice, in accordance with the requirements of the said Rules.

The Company has uploaded complete details of those shareholders whose shares are liable for transfer to DEMAT Account of IEPF Authority on the Company's website on www.greavesco.com.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and the shares transferred to IEPF Account pursuant to the said Rules. Please also note that, upon such transfer, shareholders can claim the transferred shares along with the dividend from the IEPF Account for which details are available at www.iepf.gov.in.

For any information/clarifications on this matter, concerned shareholders may contact the Company's Registrar and Share Transfer Agent at KFin Technologies Limited, "Kavya Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032. Toll free no.: 18003094001. Email: einward.ris@kfintech.com or may write to the Company at investorservices@greavesco.com

For Greaves Cotton Limited
Sd/-
Atindra Basu
General Counsel & Company Secretary

Mumbai
2nd June, 2022

VINYL CHEMICALS (INDIA) LIMITED
Regd. Office: Regent Chambers, 7th Floor, Jamminal Bajaj Marg, 208, Nariman Point, Mumbai 400 021.
Tel: 22822708; Fax: 22043968; Website: www.vinylchemicals.com
CIN: L24100MH1986PLC039837

NOTICE
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF Authority)
Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Equity Shares of the Company (in respect of which the dividend declared during the financial year 2014-15 has remained unclaimed or unpaid for a period of seven consecutive years or more) are required to be transferred by the Company to the demat account of the IEPF Authority.

The Company has sent individual notices to the registered addresses of the concerned shareholders whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of such shareholders on its website www.vinylchemicals.com. The concerned shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

Shareholders are requested to claim the dividend declared during the financial year 2014-15 and onwards before the same is transferred to the IEPF.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, the extent of shares liable to be transferred, shall be debited from the shareholders account and transferred to the IEPF Authority.

In case the concerned shareholders do not claim their unclaimed dividends by 1st September, 2022, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that once the shares, including all benefits accruing on such shares, if any, are transferred to the IEPF Authority, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website www.iepf.gov.in.

For any queries in respect of the above matter, shareholders may contact M/s TSR Consultants Pvt. Ltd., the Registrar & Transfer Agents of the Company at C-101, 1st Floor, 24th Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083; E-mail: csu-unit@toplevel.com; Website: www.toplevel.com or contact the Company at cs.vinylchemicals@pidllite.com.

for Vinyl Chemicals (India) Ltd.
P.C. Patel
Secretary

Place : Mumbai
Date : 03/06/2022

EIH Limited
A MEMBER OF THE OBEROI GROUP
Registered Office: 4 Mangoe Lane, Kolkata - 700 001
Telephone: 91-33-22486751 Facsimile: 91-33-22486754
Investor Service Division: 7, Sham Nath Marg, Delhi-110054
Telephone: 91-11-2389 0505 Facsimile: 91-11-23890575
Website: www.eihltd.com Email: isdo@oberoigroup.com
CIN: L55101WB1949PLC017981

POSTAL BALLOT NOTICE
The Members of the Company are hereby informed that pursuant to Section 108, 110 of the Companies Act, 2013 read the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof), the applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, Circular No. 22/2020 dated 15th June 2020, Circular No. 33/2020 dated 28th September 2020, Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021 and General Circular No. 20/2021 dated 08th December 2021 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force), the EIH Limited ("the Company") is seeking yours' approval on the Special Business as mentioned in the Notice of the Postal Ballot dated 4th May 2022.

The Postal Ballot Notice along with explanatory statement ("Notice") was dispatched on 2nd June 2022 only through electronic mode to those members whose name appear in the Register of Members or in the Register of Beneficial Owners provided by the Depositories as on Friday 27th May 2022 on their E-mail IDs registered with the Company or with the Depositories. Copy of the said Postal Ballot is also available on the website of the Company viz. www.eihtd.com/investors/disclosure/. Pursuant to MCA circulars requirement of sending the physical copies of the Postal Ballot Notice and Postal Ballot Form has been dispensed with.

As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of National Securities Depositories Services Limited (NSDL) to provide remote e-voting facility to all the Members of the Company. The Company has appointed, Mr. Vishal Arora, Practicing Company Secretary, M/s Vishal Arora & Associates as the Scrutinizer for conducting the process remote e-voting, in a fair and transparent manner.

The Remote e-voting period will commence from 10.00 a.m. (IST) on Saturday, 4th June 2022 and will end at 5.00 p.m. (IST) on Monday, 4th July 2022. NSDL will disable the remote e-voting after 5.00 P.M. on 4th July 2022. The Members are, therefore, advised to exercise their vote well in advance.

Detailed procedure for remote e-voting is provided in the said Postal Ballot Notice. In case of any queries/issues, you may refer to Frequently Asked Questions ("FAQs") or can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 or write an email to the Company on isdo@oberoigroup.com.

The result of the postal ballot vote / remote e-voting will be declared on Tuesday, 5th July 2022 on or before 5:00 p.m. The result along with the Scrutinizer Report shall be displayed on the Notice Board at the Registered office of the Company at 4 Mangoe Lane, Kolkata - 700 001 and shall also be placed on the Company's website <https://www.eihltd.com/investors/disclosure/> and communicated to the stock exchanges.

For EIH Limited
Lalit Kumar Sharma
Sr. Vice President & Company Secretary

Place: Delhi
Date: 3rd June 2022

KEC
An RPG Company
KEC INTERNATIONAL LIMITED
CIN: L45200MH2005PLC152061
Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400030 Tel. No.: 022-66670200 • Fax: 022-66670287
Website: www.kecrg.com • Email: investorpoint@kecrg.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND RECORD DATE
NOTICE is hereby given that the Seventeenth Annual General Meeting ("AGM") of the Members of KEC International Limited ("the Company") will be held on Thursday, June 30, 2022 at 2:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM being circulated.

The Ministry of Corporate Affairs vide its circular dated May 05, 2020, read with other relevant circulars issued from time to time including circular dated May 05, 2022 ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of Members. Further, the Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 read with other relevant circulars issued from time to time including circular dated May 13, 2022 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of the Annual Report to Members. Accordingly in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

Electronic dissemination of Notice and Integrated Annual Report:
In compliance with the above mentioned Circulars, the Notice of the AGM and Integrated Annual Report for FY2021-22 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available on the websites of the Company (www.kecrg.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is being provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

Registration of E-mail address:
The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with the RTA, at https://web.linkintime.co.in/EmailReg/Email_Register.html, by providing 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).
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at https://web.linkintime.co.in/EmailReg/Email_Register.html by providing details such as Name, DPID, Client ID, PAN, mobile number and e-mail id. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective DPs.

Dividend and Record Date:
The Board of Directors have recommended final dividend of ₹ 4/- per equity share for FY2021-22 for the approval of the Members at the AGM. The Company has fixed Thursday, June 16, 2022, as the Record Date for determining the entitlement of Members for payment of Dividend. Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialised form) and with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Accounts (Bank Account number, the name of the Bank and the Branch) in "Form ISR - 1" along with copy of the cancelled cheque leaf wherein the name of first Member is imprinted on the face of the cheque leaf. In case of any query, a Member may send an e-mail to RTA at rtl.helpdesk@linkintime.co.in.

Tax on Dividend:
Members are requested to note that dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS")/withhold tax from dividend to be paid to Members at the prescribed rates as per the Income-Tax Act, 1961 ("IT Act"). Members are requested to complete and/or update their Residential Status, Permanent Account Number, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/declarations to the RTA at <https://linkintime.co.in/formsreg/submit-of-form-15g-15h.html> or email them at kecditvat@linkintime.co.in by Thursday, June 16, 2022 for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the Company's website at <https://www.kecrg.com/dividend/>.

For KEC International Limited
Sd/-
Amit Kumar Gupta
Company Secretary & Compliance Officer

Place: Mumbai
Date: June 02, 2022

SONATA SOFTWARE LIMITED
 CIN : L72200MH1994PLC082110
 Registered Office: 208, T V Industrial Estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai - 400 030.
 Corporate Office: 1/4, APS Trust Building, Bopal Temple Road, N. R. Colony, Bengaluru - 560 004.
 Tel: 91-80-6781999, Fax: 91-80-2661 0972.
 E-mail: info@sonata-software.com, website: www.sonata-software.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING ("AGM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Twenty-Seventh Annual General Meeting of Sonata Software Limited (the "Company") will be held on Friday, June 24, 2022 at 4.00 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, and other applicable Laws, Rules made there under and General Circulars dated May 5, 2022 read with circulars dated April 8, 2020 and April 13, 2020 and May 5, 2020 and January 13, 2021 and December 14, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the Notice of the AGM.

In compliance with the above circulars, the Company has sent the Notice of the AGM along with Annual Report for FY 2021-22 to all Members in electronic mode whose email ID's are registered with the Depository Participant/Registrar and Share Transfer Agent ("RTA") of the Company.

The Notice of the AGM and the Annual Report for FY 2021-22 are available on the Company's website at www.sonata-software.com/about-us/investor-relations and websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL www.evoting.nsdl.com. The despatch of the Notice through emails has been completed on June 2, 2022.

The record date/book closure for the purpose of determining entitlement of members for the final dividend of FY 2021-22 is Thursday, June 16, 2022. The Register of Members of the Company will be closed from June 17, 2022 to June 23, 2022 (both days inclusive). The payment of dividend shall be made on or after July 1, 2022, subject to the shareholders' approval at the 27th AGM.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 27th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 27th AGM through VC/OAVM at www.evoting.nsdl.com by using their remote e-voting credentials.
- Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice.

- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Thursday, June 16, 2022, shall only be entitled to avail the remote e-voting facility or vote as the case may be at the AGM.

- Remote e-voting shall commence at 9.00 a.m. (IST) on Tuesday, June 21, 2022 and ends on 5.00 p.m. (IST) on Thursday, June 23, 2022. Remote e-voting shall not be allowed beyond 5.00 p.m. on June 23, 2022, and once vote on a resolution has been cast by a Member, the Member will not be allowed to change it subsequently.

- In case a person has become a Member of the Company after dispatch of Notice but on or before the cut-off date for remote e-voting, or has registered the email address after dispatch of the Notice, such Member may obtain user ID and password in the manner as provided under the procedure and instructions for e-voting.

- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but are not entitled to cast their vote again, Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.

- Members who have not registered their email ID's are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA KFin Technologies Limited (formerly known as KFin Technologies Private Limited), at inward.ris@kfintech.com.

- In case of queries, the Members may refer Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no : 1800 1020 990/1800 224 430 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting, please contact Ms. Sarita Motia, Assistant Manager-NSDL at saritam@nsdl.co.in or Ms. Soni Singh, Assistant Manager-NSDL, at sonis@nsdl.co.in who will address the grievances on e-voting or Members may write to the Company Secretary at investor@sonata-software.com.

For Sonata Software Limited

Mangal Kulkarni
 Company Secretary,
 Place : Bengaluru
 Compliance Officer and Head-Legal

ग्रीव्हज कॉटन लिमिटेड

कार्यालय: ११२, ११३, ११४, ११५, ११६, ११७, ११८, ११९, १२०, १२१, १२२, १२३, १२४, १२५, १२६, १२७, १२८, १२९, १३०, १३१, १३२, १३३, १३४, १३५, १३६, १३७, १३८, १३९, १४०, १४१, १४२, १४३, १४४, १४५, १४६, १४७, १४८, १४९, १५०, १५१, १५२, १५३, १५४, १५५, १५६, १५७, १५८, १५९, १६०, १६१, १६२, १६३, १६४, १६५, १६६, १६७, १६८, १६९, १७०, १७१, १७२, १७३, १७४, १७५, १७६, १७७, १७८, १७९, १८०, १८१, १८२, १८३, १८४, १८५, १८६, १८७, १८८, १८९, १९०, १९१, १९२, १९३, १९४, १९५, १९६, १९७, १९८, १९९, २००, २०१, २०२, २०३, २०४, २०५, २०६, २०७, २०८, २०९, २१०, २११, २१२, २१३, २१४, २१५, २१६, २१७, २१८, २१९, २२०, २२१, २२२, २२३, २२४, २२५, २२६, २२७, २२८, २२९, २३०, २३१, २३२, २३३, २३४, २३५, २३६, २३७, २३८, २३९, २४०, २४१, २४२, २४३, २४४, २४५, २४६, २४७, २४८, २४९, २५०, २५१, २५२, २५३, २५४, २५५, २५६, २५७, २५८, २५९, २६०, २६१, २६२, २६३, २६४, २६५, २६६, २६७, २६८, २६९, २७०, २७१, २७२, २७३, २७४, २७५, २७६, २७७, २७८, २७९, २८०, २८१, २८२, २८३, २८४, २८५, २८६, २८७, २८८, २८९, २९०, २९१, २९२, २९३, २९४, २९५, २९६, २९७, २९८, २९९, ३००, ३०१, ३०२, ३०३, ३०४, ३०५, ३०६, ३०७, ३०८, ३०९, 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