



September 04, 2020

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G-Block,
Bandra -Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: 502820/DCM

Sub: Copy of Newspaper publication of Notice of 130th Annual General Meeting (AGM), Book Closure and Remote E-voting.

Dear Sir,

In terms of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copy of newspaper publication, in respect of Notice of 130th AGM, Book Closure and Remote e- voting as published in Financial Express- English (Delhi and Mumbai Editions) and Jansatta- Hindi (Delhi Edition) newspaper on September 03, 2020 for your records.

Kindly acknowledge the receipt of the same.

Yours truly,
For **DCM Limited**

A handwritten signature in blue ink that reads 'Prasad' with a long horizontal line extending to the right.

Vimal Prasad Gupta
Company Secretary & Compliance Officer
FCS 6380

Attached - As above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

**DCM
LIMITED**

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square,
20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN- L74899DL1889PLC000004 Ph: 011-41539170
Email Id: investors@dcm.in Website: www.dcm.in

NOTICE

Notice is hereby given that 130th Annual General Meeting ("AGM") of the members of DCM Ltd. (the "Company") is scheduled to be held on Friday, September 25, 2020 at 11:45 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business(s) as specified in AGM Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 130th AGM along with the Annual Report 2019-20 was sent by electronic mode to those members whose email addresses are registered with the Company/ Depositories/RTA.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for e-voting shall also be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") but shall not be entitled to cast their vote at the AGM.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 130th AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Tuesday, September 22, 2020 (9:00 a.m. IST);
- The remote e-voting period ends on Thursday, September 25, 2020 (5:00 p.m. IST);
- The cut-off date is Friday, September 18, 2020;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 18, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
- The members may note that:
 - remote e-voting shall not be allowed beyond Thursday, September 24, 2020 (5:00 p.m. IST);
 - The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able 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;
 - 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. September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- The Notice of 130th AGM of the Company is available on the Company's website (www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in) and
- in case of queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149, email: admin@mcsregistrars.com or contact NSDL at toll free no.: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

CORRIGENDUM

This has reference to the Company Notice to Equity shareholder dated August 26, 2020 published on August 27, 2020 in respect of Company's AGM, we have inadvertently mentioned therein time of AGM 11:00 A.M. in place of 11:45 A.M., while other details & dates are correct. Please take on record the time of AGM at 11:45 A.M.

For DCM Limited

Place: Delhi Date: 02.09.2020
Sd/- Vimal Prasad Gupta
Company Secretary & Compliance Officer

held at E-15, Ansal Villas, Village Satlaji, New Delhi-110030 on Friday, September 25, 2020 at 4:30 PM to transact the businesses mentioned in the Notice dated June 30th, 2020 and also uploaded at Investors Section of the website of the Company www.mefcom.in. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), the Company is providing the facility for voting by electronic means and the businesses set out in the Notice of the Annual General Meeting may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote-e-voting") will be provided by National Securities Depository Limited (NSDL).

The remote E-Voting shall begin on Tuesday, September 22, 2020 at 9:00 AM and closed on Thursday, September 24, 2020 at 5:00 PM. The cutoff date for determining the eligibility to vote by electronics means or at the AGM is Friday, September 18, 2020. The Members 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 only shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper. The Members who have acquired shares and becoming members of the Company after dispatch of Notice and holding shares on the cut-off date may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in or Mr. Punit Mittal, General Manager, Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062 Tel no. 011-29961281/82 and e-mail-beetal@beetalfinancial.com. The Members may participate in the General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Further in terms of SEBI (LODR) and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM.

For Mefcom Capital Markets Limited

Place: New Delhi Date: 2nd September, 2020
Sd/- Vijay Mehta
Managing Director

EDELWEISS ASSET RECONSTRUCTION CO. LTD. * Edelweiss
CIN - U67100MH2007PLC174759 Ideas create, values protect
Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098
+91 22 4088 6090 / 6620 3149

APPENDIX - II - A and IV-A
[See Rule 9(1) & 6(2)]

SALE NOTICE FOR SALE OF IMMOVABLE & MOVABLE PROPERTIES

Public Notice for E-auction Sale of Immovable & Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 9 (1) and 6(2) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the Borrower and Guarantor(s) in particular that the below described immovable, Movable property mortgaged/charged to the Secured Creditor, the symbolic possession of which has been taken by the Authorised Officer Edelweiss Asset Reconstruction Company Limited acting in its capacity as Trustee of EARC Trust SC- 233 ("EARC") viz. the Secured Creditor, will be sold on "As is where is", and "Whatever there is" basis on September 21, 2020, for recovery of Rs. 41,71,18,728/- (Rupees Forty One Crores Seventy One Lakhs Eighteen Thousand Seven Hundred Twenty Eight only) as on 31.05.2019 together with further interest and other expenses/costs thereon to EARC viz. Secured Creditor from M/s Urastun Metal Industries Pvt Ltd. ("Borrower") in liquidation; 2. Mr. Jitendra Pal Marwaha alias Jetenderpal Marwaha, Mr. Rahul Jitendra Pal Marwaha alias Rahul Jetender Marwaha, Mrs. Usha Marwaha, Mr. Gajey Singh Bisht, Mr. Navjeevan Gosain ("Guarantors").

The Reserve Price and Earnest Money Deposit for the property shall be as follows:

Lot. No.	Reserve Price	Earnest Money Deposit
I	5.66	0.56
II	0.77	0.07
III	6.43	0.64
IV	1.54	0.15

Description of the Property:

Lot. No	Details of the Property
LOT I	All that piece and parcel of Freehold Land owned by Mr. Jitenderpal Marwaha and Mrs. Usha Marwaha admeasuring 2000 sq. yards or 1672.24 sq. mtrs. located at Plot No. 125, DLF Industrial Estate No. 1, Mewala, Maharajpur, Faridabad, Haryana
LOT II	All that Plant and Machinery lying and being at the above said immovable property at LOT I
LOT-III	LOT-I + LOT-II together,
LOT IV	All that piece and parcel of Freehold Land owned by M/s. Urastun Metal Industries Pvt. Ltd admeasuring 1.2 acres (12 Kanal 4 Marlas) located at Khewat No. 78, Khatoni No. 85, Rect No. 52, Kila No. 16/2 (0-5), 25/1 (6-6), Rect No. 68, Killa No. 5/1 (5-13) and situated at Mauza Chaprola, Tehsil Palwal, Faridabad District, Haryana

For detailed terms and conditions of the sale, please refer to the link provided in the Secured Creditor's website i.e. www.edelweissarc.in/Propertysale

Date: 03/09/2020
Place: Mumbai Sd/-

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कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तिका 18 सितंबर, 2020 से 24 सितंबर, 2020 (दोनों दिनों सहित) तक बंद रहेगी।

कृते प्रेसिडेंट इलेक्ट्रॉनिक्स लिमिटेड

स्थान: नोएडा
दिनांक: 02 सितंबर, 2020

हस्ता /
स्थान: पुणे
कंपनी सचिव सह अनुपालन अधिकारी

**DCM
LIMITED**

पंजी. कार्यालय: युनिट नं०. 2050 से 2052, दुसरा तल, प्लाजा-11, सेंट्रल स्क्वायर,
20, मनोहर ताल खुराना मार्ग, बारा हिंदू राव, दिल्ली-110006
CIN: L74899DL1889PLC000004 फोन: 011-41539170
ईमेल आईडी: investors@dcm.in, वेबसाइट: www.dcm.in

सूचना

एतद्वारा सूचित किया जाता है कि डीसीएम लिमिटेड (दि "कंपनी") के सदस्यों की 130वीं वार्षिक सामान्य बैठक ("एजीएम"), विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से एजीएम सूचना में निर्दिष्ट व्यापार के लेन-देन के लिए, शुक्रवार 25 सितंबर, 2020, सुबह 11:45 बजे आयोजित की जाएगी।

एतद्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, समय-समय पर यथा संशोधित, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेयर हस्तांतरण खाते शनिवार, 19 सितंबर, 2020 से शुरूवार, 25 सितंबर, 2020 (दोनों दिन शामिल) को बंद रहेंगे।

वार्षिक रिपोर्ट 2019-20 के साथ 130वीं एजीएम की सूचना इलेक्ट्रॉनिक पद्धति से उन सदस्यों को भेजी जा रही है जिनके ई-मेल पते कंपनी/डिपॉजिटरीज/आरटीए के पास पंजीकृत हैं।

कंपनी अधिनियम, 2013 की धारा 108 तथा उसके साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर यथा संशोधित, तथा सेबी (लिस्टिंग ऑब्लीगेशन्स एंड डिस्क्लोजर रिक्वायरमेंट्स) के विनियमन 44, समय समय पर संशोधित, के अनुसार कंपनी अपने सदस्यों के लिए, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध ई-वोटिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विचार किए जाने वाले सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से मतदान करने का अधिकार प्रयोग करने की सुविधा सहर्ष प्रदान कर रही है। पुनश्च, एजीएम में ई-वोटिंग की सुविधा भी उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट दे दिया है वे विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से भी एजीएम में उपस्थित हो सकते हैं किंतु वे एजीएम में अपना वोट नहीं डाल सकेंगे।

श्रीमती प्रगन्या परमिता प्रधान, पूर्णकालिक अग्रेसरत कंपनी सचिव, प्रगन्या प्रधान एंड एसोसिएट्स, कंपनी सचिव फर्म, की प्रोपराइटर को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया व एजीएम पर ई-वोटिंग को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है। सभी सदस्यों को एतद्वारा सूचित किया जाता है कि:

- कंपनी की 130वीं एजीएम की सूचना में यथा निर्धारित सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;
- रिमोट ई-वोटिंग अवधि मंगलवार, 22 सितंबर, 2020 (प्रातः 9:00 बजे मा.मा.स.) से आरंभ हो रही है;
- रिमोट ई-वोटिंग अवधि गुरुवार, 25 सितंबर, 2020 (सायं 5:00 बजे मा.मा.स.) को समाप्त हो रही है;
- कट-ऑफ तिथि शुक्रवार, 18 सितंबर, 2020 है;
- कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 18 सितंबर, 2020 को शेयर धारण करता है, वह evoting@nsdl.co.in पर आवेदन करके लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है या टोल फ्री नंबर: 1800-222-990 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।
- सभी सदस्य नोट करें कि:
 - गुरुवार, 24 सितंबर, 2020 (सायं 5:00 बजे मा.मा.स.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी;
 - ई-वोटिंग के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट डाल सकेंगे;
 - रिमोट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें फिर से वोट डालने की अनुमति नहीं दी जाएगी;
 - कोई व्यक्ति जिसका नाम कट-ऑफ तिथि यानी 18 सितंबर, 2020 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लामार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई-वोटिंग तथा एजीएम में वोट देने की सुविधा पाने के हकदार होंगे;
- कंपनी की 130वीं एजीएम की सूचना पर कंपनी की वेबसाइट (www.dcm.in) और एनएसडीएल की वेबसाइट (www.evoting.nsdl.co.in) पर उपलब्ध है; और
- किसी भी शंका के मामले में, सदस्य सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्यू) एवम ई-वोटिंग यूजर निर्देशिका जो www.evoting.nsdl.co.in के डाउनलोड भाग में उपलब्ध है, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल, बरिष्ठ प्रबंधक/श्री अमरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ-65, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020, फोन नं.-011-41406149, ई-मेल-admin@mcsregistrars.com या एनएसडीएल से टोल फ्री नं० 1800-222-990, पर संपर्क करें, जो इलेक्ट्रॉनिक वोटिंग से जुड़ी शिकायतों का समाधान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.dcm.in) और बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट(ए) पर भी उपलब्ध होगी।

शुद्धिपत्र

कंपनी की एजीएम के संबंध में 27 अगस्त, 2020 को प्रकाशित दिनांक 26 अगस्त, 2020 के इविटरी शेयरधारकों को कंपनी के नोटिस के संदर्भ में, हमने अज्ञान में एजीएम का समय प्रातः 11:45 बजे के स्थान पर प्रातः 11:00 बजे का उल्लेख किया है, जबकि अन्य विवरण और दिनांक सही हैं। कृपया ध्यान दें कि एजीएम का समय प्रातः 11:45 बजे है।

कृते डीसीएम लिमिटेड

स्थान: दिल्ली
दिनांक: 02.09.2020

हस्ता /
विमल प्रसाद गुप्ता
कंपनी सचिव एवं अनुपालन अधिकारी

- www.evoting.nsdl.com.
- Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through National Securities Depositories Ltd. (NSDL) has been made available to the members
- INSTRUCTION FOR REMOTE E-VOTING AND E-VOTING DURING AGM:**
 - The Company is providing to the members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned herein below (remote e-voting).
 - The e-voting period begins on **22nd September 2020 at 9.00 a.m. and ends on 24th September 2020 at 5.00 p.m.** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
 - Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evoting.nsdl.com>.
 - The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
 - Information and instructions including details of user id and password relating e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. National Stock Exchange of India Limited after the word BSE Limited

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the websites of the Company, BSE Limited and NSDL.

5. The Share Transfer Books and Register of Members of the Company shall remain closed from **Saturday the 19th September, 2020 to Friday the 25th September, 2020** (both days inclusive) in connection with the **46th Annual General Meeting**. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. **18th September 2020**.

6 INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

- Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.
- Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
- Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.
- Members as on cut-off date who would like to speak or ask questions during the AGM may pre-register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at Company's email ID at gsclinvestorquery@mehtagroup.com from **18th September, 2020 (9:00 a.m. IST) to 20th September, 2020 (5:00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will only be allowed to speak / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- Members are requested to submit their questions, if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name, DP ID / Client ID/folio number, mobile number to reach the Company's email address at gsclinvestorquery@mehtagroup.com latest by **22nd September 2020 before 3.00 p.m. (IST)**. The same will be replied by the Company suitably.
- The Members may also register / update their bank account details for receiving dividend as may be declared by the Company from time to time by sending an application requesting payment of dividend through Electronic Clearing Service (ECS). The application duly filled (along with self-attested copies of your PAN and AADHAR Card and cancelled cheque leaf/ first two pages of bank passbook) can be sent by the Members by email to the Company at gsclinvestorquery@mehtagroup.com or to Company's Registrar and Share Transfer Agent at mumbai@linkintime.co.in or mt.helpdesk@linkintime.co.in.
- Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 46th AGM, Annual Report for the year 2019-20 and/or login details for joining the 46th AGM through VC/ OAVM facility including e-voting, by sending scanned copy of the following documents by email to gsclinvestorquery@mehtagroup.com or evoting@nsdl.co.in or mumbai@linkintime.co.in or mt.helpdesk@linkintime.co.in.
 - a signed request letter mentioning your name, folio number and complete address;
 - self-attested scanned copy of the PAN Card; and
 - self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- The Company has appointed Mr. Sachin Ahuja, Chartered Accountant (Membership No. 109019) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants (Membership No. 133448W) to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or contact the Company at gsclinvestorquery@mehtagroup.com or at evoting@nsdl.co.in.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager - NSDL at pallavid@nsdl.co.in / 022-24994545.

For Gujarat Sidhee Cement Limited
V. R. Mohnot
CFO & Company Secretary

Place: Mumbai
Date: 01/09/2020

नई दिल्ली