



APL/SECT/DLH/SE: 2020-21



September 9, 2020

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

Re: Newspaper Advertisement of Completion of Dispatch of the Notice of the 35th Annual General Meeting & Annual Report for FY 2019-20

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisement published in "Financial Express" and "Jansatta" on September 8, 2020, relating to completion of dispatch of Notice of the 35th Annual General Meeting (AGM) and Annual Report for the FY 2019-20 to the members of the Company and others entitled to receive the same.

Thanking you

Yours faithfully
For APL Apollo Tubes Limited


Deepak CS
Company Secretary

Encl: a/a

APL Apollo Tubes Limited (CIN-L74899DL 1986PLC023443)

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi -NCR -201010, India Tel: +91-120-4041400 Fax : +91-120-4041444

Corp. Office : Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax : +91-11-22373537

Unit-I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India Unit-II : 332-338, Alur Village, Perandapolli, Hosur, Tamilnadu-635109, India

Unit-III : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India Unit-IV : Village Bendri Near Urta Indl. Area Raipur, Chhattisgarh-493661, India

Unit-V : Survey No.443,444,538,539, Wadiyaram(Village), Chegunta (Mandal), Medak (Dist.)-502255, Telangana, India.

E-mail : info@aplapollo.com Website : www.aplapollo.com

UNIVERSUS PHOTO IMAGINGS LIMITED
(Formerly known as JINDAL PHOTO IMAGING LIMITED)
CIN: U22222UP2011PLC103611
Registered Office: 19/ K.M., Hapur-Bulandshahr Road P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex,
Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax: (011) 40322129
Email: cs_aphoto@universusphotoimaging.com, Website: www.universusphotoimaging.com

NOTICE OF 9th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 9th Annual General Meeting of UNIVERSUS PHOTO IMAGINGS LIMITED will be held on **Wednesday, September 30, 2020 at 02:30 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the facility given by Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 9th Annual General Meeting of the Company.

The Notice of 9th AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the 9th Annual General Meeting through VC/OAVM facility including e-voting has been sent on Tuesday, September 08, 2020 through email to all those members whose email address have been registered with the Company or Registrar of Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on the website of the company at www.universusphotoimaging.com stock exchanges' websites at www.bseindia.com and www.nseindia.com respectively and on e-voting agency M/s KFin Technologies Private Limited at <https://evoting.kfintech.com>

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by agency M/s KFin Technologies Private Limited on all the resolutions as set forth in the notice of the 9th AGM.

The remote e-voting period will commence on **Sunday, September 27, 2020 at 09:00 A.M.** and ends on **Tuesday, September 29, 2020 up to 05:00 P.M.** During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by KFin Tech thereafter. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not cast their vote again through e-voting facility available during the AGM.

Once the members cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 9th AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, September 23, 2020** ("cut-off date"). Any person, who is a member of the Company as on cut-off date shall only be entitled to join the Annual General Meeting, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on cut-off date should treat this notice for information purpose only.

Any person who has acquired shares and becomes a member of the Company after the date of electronic dispatch of the Notice of 9th AGM and holding shares as on the cut-off date, may obtain the login ID and password by following the instructions as mentioned in the Notice of 9th AGM or by sending a request to evoting@kfintech.com or call on Phone No. +91 040 6716 2222. However, if the person is already registered with KFin Tech for remote e-voting, then he/she can use his/her existing user ID and password to cast their vote.

Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depository can obtain login credentials for e-voting as per the following procedure: For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered along with scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company's RTA at suresh.d@kfintech.com and rakeshkumar@kfintech.com

For members holding shares in demat form, please update your e-mail address through your respective Depository Participants.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 24, 2020 to Wednesday, September 30, 2020** (both days inclusive) for the purpose of ensuring Annual General Meeting of the Company to be held on September 30, 2020.

If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of <https://evoting.kfintech.com> or contact KFin Tech on 1800-345-4001. In case of any grievances connected with e-voting facility, please contact D Suresh Babu, Deputy Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500-032 or send an email to evoting@kfintech.com or call on 1800-345-4001. For process and manner of voting by Electronic means please refer notice of 9th AGM.

The results of voting will be declared within 48 hours from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of KFin Tech.

ISIN of the company is **INE03V001013**. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors
Universus Photo Imagings Limited
Sd/-
Suresh Kumar
Company Secretary
ACS:41503

Place: New Delhi
Date: 08.09.2020

FINKURVE FINANCIAL SERVICES LIMITED
(CIN: L65990MH1984PLC032403)
Regd. Office: 3rd Floor, Bullion House, 115, Tambakata Lane,
Zaveri Bazar, Mumbai - 400 003, Tel. No.: 022-6142 0022;
Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Finkurve Financial Services Limited will be held on Wednesday, 30th September, 2020 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and the SEBI Circular dated May 12, 2020, the soft copy of the Notice of AGM along with Annual Report has been sent to the Members on their registered email addresses on Tuesday, 08th September, 2020. The Notice along with Annual Report is also available on the Company's website i.e., www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com

The Company is pleased to provide its Members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). The E-Voting period commences on Sunday, 27th September, 2020 at 9.00 a.m. and ends on Tuesday, 29th September, 2020 at 5.00 p.m. The E-Voting module shall be disabled for voting after 5.00 p.m. on Tuesday, 29th September, 2020. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights shall be as per the number of Equity Shares held by the Member(s) as on Wednesday, 23rd September, 2020. The Members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of electronic voting is available in the Notice of 36th Annual General Meeting. In case of any queries pertaining to E-Voting, you may refer to Frequently Asked Questions (FAQs) at www.evoting.nsd.com or contact helpdesk no. 022 - 2499 4600.

By order of the Board of Directors
For Finkurve Financial Services Limited
Sd/-
Sachin Kothari
Executive Director
(DIN: 03155884)

Place: Mumbai
Date: 08th September, 2020

Zenlabs Ethica Limited
(CIN: L74900CH1993PLC033112)
Regd. Office: Plot No. 194-195, 3rd Floor, Industrial Area,
Phase II, Ram Darbar, Chandigarh 160002
Tel: 0172-4651105 | queries@zenlabsethica.com | www.zenlabsethica.com

EXTRACT OF STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2020. (Rs. in Lacs)

Sr. No.	Particulars	Quarter Ending		Year Ended
		Un-audited	Un-audited	
		30-06-2020	30-06-2019	31-03-2020
1.	Total Income from Operations	1301.13	1528.91	6000.15
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	10.05	5.91	(116.81)
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	10.05	5.91	(116.81)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	10.05	4.27	(73.27)
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	-	-	(13.38)
6.	Equity Share Capital	651	651	651
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	90.08
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
i)	Basic	0.15	0.07	(1.33)
ii)	Diluted	0.15	0.07	(1.33)

a) The above is an extract of the detailed format of Un-audited Financial Results for the quarter ended on June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of Un-audited Financial Results for the quarter ended on June 30, 2020 are available on Stock Exchange website, www.bseindia.com and on Company's website: www.zenlabsethica.com.

b) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 8th September, 2020.

For and behalf of the Board
SANJAY DHIR
Wholetime Director
DIN: 02452461

Date: 08.09.2020
Place: Chandigarh

HMT LIMITED
Regd Office: "HMT BHAVAN"
59, Bellary Road, Bangalore - 560 032
CIN No : L29230KA1953GOI000748

NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (LODR), Regulation 2015, that the Meeting of the Board of Directors of the Company will be held on **Monday, 14th September, 2020** inter-alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended **June 30, 2020**.

Bangalore (Kishor Kumar S)
Date: 08.09.2020 Asst. Company Secretary

TCI FINANCE LIMITED
Regd. Office: Plot no-20, Survey no-12, 4th Floor,
Kothaguda, Kondapur, Hyderabad-500084, Telangana.
Phone no: 040-71204284, CIN: L65910TG1973PLC031293,
FAX No: 040- 23112318, Email: srishti_soni@tcifi.in, Website: www.tcifi.in

NOTICE

Notice is hereby given pursuant to the provisions of regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 15th September, 2020 inter alia to consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 2020.

A copy of this notice is also posted on the website of the Company at www.tcifi.in and also on the websites of the stock exchanges at www.bseindia.com & www.nseindia.com.

For TCI Finance Limited
Sd/-
Srishti Soni
Company Secretary

Place : Hyderabad
Date : 08.09.2020

MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A,
Thiru-vi-ka Industrial Estate Guindy, Chennai - 600 032, Tamil Nadu
Corporate Office: C-35, Sector-62, Noida-201307, Tel: 0120-4599754
Email ID: investors@mpslimited.com Website: www.mpslimited.com

NOTICE FOR TRANSFER OF SHARES TO IEPF

Notice is hereby given by MPS Limited ("the Company") pursuant to Investors Education and Protection Fund Rules, 2016. Pursuant to the said provisions, the Company is required to transfer all equity shares of the shareholders who have not claimed the dividend for seven consecutive years to the IEPF Suspend Account. The said shares correspond to the shareholder who have not claimed dividend for a period of seven consecutive years from the financial year 2013-14. The Company has sent the specific intimation to Mr. Devendra Tukaram Jadhav, having DPID & Client ID 120284000013248, providing the details of the shares to be transferred to IEPF, at his address available with the Company and Cameo Corporate Services Limited (the "Registrar and Share Transfer Agent" or "RTA"), inter alia, requesting him to claim the same. Details are also available on the Company's website at www.mpslimited.com.

The Company will proceed to initiate action for transfer of shares of Mr. Devendra whose dividend remained unclaimed from the financial year 2013-14 within 30 days from due date i.e. December 11, 2020, in case the Company does not receive any communication from him on or before December 10, 2020.

For further information, please contact the RTA at Email: investor@cameoindia.com or the Company Secretary at Email: investors@mpslimited.com

For MPS LIMITED
Sd/-
Sunit Malhotra
CFO & Company Secretary

Place: Noida
Date: September 08, 2020

MAFATAL INDUSTRIES LIMITED
Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off C.G. Road, Navrangpura, Ahmedabad - 380 009
Tel: 079-26444404-06; Fax: 079-26444403 Email: ahmedabad@mafatal.com; Website: www.mafatal.com
Corporate Identification No.: L17110GJ1913PLC000035

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020 (₹ in lakhs)

Sr. No.	PARTICULARS	Standalone				Consolidated			
		For the quarter ended on		For the year ended on		For the quarter ended on		For the year ended on	
		30th June, 2020	31st March, 2020	30th June, 2019	31st March, 2020	30th June, 2020	31st March, 2020	30th June, 2019	31st March, 2020
1	Total Income from Operations	4,913.27	22,592.84	27,606.21	1,06,212.31	4,919.09	22,597.43	27,611.95	1,06,230.32
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,939.79)	292.92	(589.05)	123.25	(1,939.79)	292.92	(589.05)	123.25
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(3,758.90)	(372.50)	(520.23)	(1,335.93)	(3,758.90)	(372.50)	(520.23)	(1,335.93)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3,758.90)	(407.37)	(520.23)	(1,370.80)	(3,758.90)	(407.37)	(520.23)	(1,370.80)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	544.89	(9,680.03)	(8,015.73)	(22,266.40)	544.89	(9,680.03)	(8,015.73)	(22,266.40)
6	Equity Share Capital	1,391.28	1,391.28	1,391.28	1,391.28	1,391.28	1,391.28	1,391.28	1,391.28
7	Reserves (excluding Revaluation Reserve)	-	-	-	27,064.67	-	-	-	27,071.60
8	(Loss) / earnings per share (face value of ₹ 10/- per share) (not annualized) - Basic and Diluted	(27.02)	(2.93)	(3.74)	(9.85)	(27.02)	(2.93)	(3.74)	(9.85)

Notes:
1. The said results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 8th September, 2020.
2. The above is an extract of the detailed format of the Financial Results for the quarter ended 30th June, 2020 filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at www.mafatal.com and also available on the website of Stock Exchange at www.bseindia.com.

By Order of the Board
For Mafatal Industries Limited
Sd/-
H.A. MAFATAL
CHAIRMAN
DIN:- 00009872

Place: Mumbai
Date : 8th September, 2020

ASIAN HOTELS (WEST) LIMITED
CIN: L55101DL2007PLC157518
Regd. Office: 6th Floor, Aria Towers, JW Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport,
New Delhi - 110 037; Tel: +91-011-41597315 ; Email: vivek.jain@asianhotelswest.com; Website: www.asianhotelswest.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 13th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The 13th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, 30th September, 2020 at 3:00 P.M.**, 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; 17/2020 dated April 13, 2020; and 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs and the SEBI Circular dated May 12, 2020, to transact the Businesses as set out in the Notice convening AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 have already been sent to the shareholders, whose names appeared in the Register of Members of the Company as at the closing hours of business on Friday, August 28, 2020 and whose email addresses were registered with the depository participants or with the Company, or with KFin Technologies Private Limited ("KFin"), Registrar and Share Transfer Agents ("RTA") of the Company. The emailing of the said documents has been completed on Tuesday, September 08, 2020.

www.nseindia.com, respectively, and on the website of KFinTech, at <https://evoting.karvy.com>.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: **9:00 a.m. on 27th September, 2020** End of remote e-voting: **5:00 p.m. on 29th September, 2020**.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

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., 25th September, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting at the AGM.

Manner of registering / updating email addresses is as below:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on https://ris.kfintech.com/email_registration/ or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at vivek.jain@asianhotelswest.com or to KFinTech at suresh.d@kfintech.com.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company / KFinTech will forward their login credentials to their registered email address.

Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and KFinTech's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.karvy.com>.

Members are requested to note the following contact details for addressing queries / grievances, if any:
Shri. Suresh Babu D, Deputy Manager- Corporate Registry
KFin Technologies Private Limited
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Phone No.: +91 40 6716 2222, Toll-free No.: 1800-345-4001, E-mail: evoting@kfintech.com.

By order of the Board of Directors
Sd/-
Vivek Jain
Company Secretary & Compliance Officer

Place : New Delhi
Date : 9th September, 2020

CL EDUCATE LIMITED
CIN: L74899HR1996PLC076897
Registered Office: Plot No. 9A, Sector-27A, Mathura Road, Faridabad,
Haryana-121003, India, Tel.: 0129-2273242
Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate,
New Delhi-110044, India, Tel.: 011-4128 1100, Fax: 011-4128 1101
Website: www.cleducate.com, E-mail: compliance@cleducate.com

NOTICE OF 24th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of CL Educate Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2020 at 11:00 A.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") in compliance with the General Circular Nos.-14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; and 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs and the SEBI Circular dated May 12, 2020, to transact the Businesses as set out in the Notice convening AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 have already been sent to the shareholders, whose names appeared in the Register of Members of the Company as at the closing hours of business on Friday, August 28, 2020 and whose email addresses were registered with the depository participants or with the Company, or with KFin Technologies Private Limited ("KFin"), Registrar and Share Transfer Agents ("RTA") of the Company. The emailing of the said documents has been completed on Tuesday, September 08, 2020.

E-VOTING INFORMATION

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide its Members the facility to exercise their Right to Vote electronically through Remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by CDSSL on all the resolutions as set forth in the Notice of the 35th AGM.

The remote e-voting shall commence on Saturday, September 26, 2020 (10:00 A.M.) and ends on Monday, September 28, 2020 (5:00 P.M.). During this period, members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSSL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM.

Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 35th AGM.

Shri. Jatin Gupta, Practicing Company Secretary (Membership No. : FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 22, 2020 ("Cut-off date"). 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 35th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 35th AGM or sending a request to helpdesk.evoting@cdsslindia.com. However, if he/she is already registered with CDSSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

- Members holding shares as on the cut-off date i.e., Wednesday, September 23, 2020 may cast their votes electronically on businesses as set out in Notice through such e-voting.
- Any person who acquires shares and becomes a member of the Company after sending the Notice and holds shares as on the cut-off date i.e., Wednesday, September 23, 2020 may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if they are already registered with KFin for e-voting, then they can use their existing user ID and password for casting their votes.
- The remote e-voting period will commence on Sunday, September 27, 2020 at 09:00 A.M. and will end on Tuesday, September 29, 2020 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by the Registrar for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.
- Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The members who have already cast their votes by remote e-voting, prior to the AGM can attend the meeting, but shall not be entitled to cast their votes again during the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for the Financial Year 2019-2020 are also available on the website of the Company at

