



## NLC India Limited

(\*Navratna\* - Government of India Enterprise)

Registered Office : No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.  
Corporate Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.  
CIN : L93090TN1956GOI003507, Website : www.nlcindia.in  
email: investors@nlcindia.in Phone: 044-28360037, Fax: 044-28360057



Lr.No.Secy/2021

Dt.16.07.2021

|  |   |
|--|---|
| To<br>The National Stock Exchange of India Ltd<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex<br>Bandra (E), Mumbai-400 051.<br>Scrip Code : <b>NLCINDIA</b> | To<br>The Bombay Stock Exchange Ltd<br>Phiroze JeeJeebhoy Towers<br>Dalal Street<br>Mumbai-400 001.<br>Scrip Code : <b>513683</b> |
|--|---|

Dear Sirs,

Sub Newspaper advertisement on Notice of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority

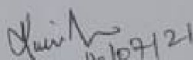
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In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we are enclosing herewith copies of the newspaper advertisement pertaining to Notice of transfer of equity shares of the Company to Investor Education and Protection Fund Authority published in today's English and Tamil Newspapers.

This is for your information and record.

Thanking you,

Yours faithfully,  
for NLC India Limited

  
16/07/21  
Company Secretary



# WhatsApp banned 2 mn Indian a/cs in a month

Clarifies more than 95% of such bans due to unauthorised use of bulk messaging or spam

PREST TRUST OF INDIA  
New Delhi, 15 July



WhatsApp banned two million Indian accounts while it received 345 grievance reports between May 15 and June 15, the company said in its maiden monthly compliance report as mandated by the IT rules.

The new IT rules require large digital platforms — with over five million users — to publish compliance reports every month, mentioning the details of complaints received and action taken.

“Our top focus is preventing accounts from sending harmful or unwanted messages at scale. We maintain advanced capabilities to identify these accounts sending a high or abnormal rate of messages and banned two million accounts in India alone from May 15-June 15 attempting this kind of abuse,” WhatsApp said on Thursday.

WhatsApp clarified that more than 95 per cent of such bans are due to the unauthorised use of automated or bulk messaging (spam). “We expect to publish subsequent editions of the report 30-45 days after the reporting period to allow sufficient time for data collection and validation,” WhatsApp said in the report.

The Facebook-owned company explained that the number of accounts banned have risen significantly since 2019 as the sophistication of systems has

increased, and “so we are catching more accounts even as we believe there are more attempts to send bulk or automated messages”. The vast majority of these accounts are banned proactively, without relying on any user reports, it added.

About eight million accounts are banned/disabled globally on an average per month.

WhatsApp said besides the behavioural signals from accounts, it relies on available “unencrypted information” including user reports, profile photos, group photos and descriptions as well as advanced AI tools and resources to detect and prevent abuse on its platform.

In the report, WhatsApp said it had received 345 reports in total, cutting across categories such as ban appeal, account support, product support, safety issues and others.

Against this, 63 accounts were “actioned” by WhatsApp during May 15-

June 15, 2021. WhatsApp said user reports received by the platform via the grievance channel/s are evaluated and responded to.

Majority of users who reach out to WhatsApp are either aiming to have their account restored following an action to ban them or reaching out for product or account support, it added.

‘Accounts Actioned’ denotes reports where WhatsApp took remedial action based on the report. Taking action denotes either banning an account or a previously banned account being restored as a result of the complaint.

The IT rules, which came into effect on May 26, mandate that significant digital platforms include the number of specific communication links or parts of information they proactively remove by using automated tools.

Other platforms like Google, Koo and Twitter have already submitted their compliance reports. Instagram and Facebook have also submitted their reports.

The IT rules have been designed to prevent abuse and misuse of digital platforms, and offer users a robust forum for grievance redressal. Under these rules, social media companies will have to take down flagged content within 36 hours, and remove within 24 hours content that is flagged for nudity and pornography.

The rules also mandate appointment of three key personnel — grievance officer, chief compliance officer and nodal officer. These officials need to be residents in India. Non-compliance with the IT rules would result in these platforms losing their intermediary status that provides them immunity from liabilities over any third-party data hosted by them.

# FB: Received 646 reports via grievance mechanism

Facebook on Thursday said it received 646 reports in India through its grievance mechanism channel between May 15 and June 15 under categories like bullying, account hacking, nudity and fake profiles, and it provided tools for users to resolve their issues in 363 of these cases.

The data is part of Facebook's monthly compliance report as mandated under the Indian IT rules.

On July 2, Facebook had stated that it has ‘actioned’ over 30 million content pieces across 10 violation categories in India during the same time period.

“We responded to 100 per cent of these 646 reports... Of these incoming reports, we provided tools for users to resolve their issues in 363 cases,” it added. PTI

## APPOINTMENTS

**SIDBI Venture Capital Limited (SVCL)**, a wholly owned subsidiary of SIDBI, is an investment manager of VCs investing in early and growth stage companies. SVCL invites applications from eligible and suitable candidates for the post of Assistant Vice President / Vice President (on Contract). For details, please visit our website [www.sidbiventure.co.in](http://www.sidbiventure.co.in)  
**Start date for receipt of applications**  
**July 16, 2021**

**Last date for receipt of applications**  
**August 5, 2021**

**NLC India Limited**  
“Navratna” - Government of India Enterprise  
Regd. Office: No.135, E.V.R. Periyar High Road, Kilpauk, Chennai - 600 010.  
CORPORATE OFFICE : BLOCK-1, NEYVELI-607 801, TAMIL NADU.  
CIN No. : L38907TN1999PLC003077. Website: www.nlcindia.in. Email: investors@nlcindia.in

**NOTICE**  
**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**  
Notice is hereby given to the shareholders of NLC India Ltd. (“the Company”) whose shares are required to be transferred to the Investor Education and Protection Fund (“IEPF”) Authority in accordance with the section 124(6) of the Companies Act, 2013 (“the Provisions”) and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”). As per the provisions, all shares in respect of which dividend have remained unpaid or unclaimed for seven consecutive years or more shall be transferred to IEPF Authority.  
The dividend amount for the year 2013-14 (Final) unpaid/unclaimed for a period of seven consecutive years is due for transfer to the Investor Education and Protection Fund. Accordingly, the Company will be transferring the equity shares corresponding to the dividend which remained unpaid or unclaimed for a period of last seven years to IEPF Authority in accordance with the Rules from time to time. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said demat account of IEPF Authority.  
The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority. The Company has also uploaded full details of such shareholders and shares due for transfer to the above Account on its website at [www.nlcindia.in](http://www.nlcindia.in). The shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing to such shares, if any, can be claimed back by them from IEPF after following the procedure as prescribed under the Rules.  
The shareholders who have not claimed their dividend, can write to the Company Secretary at the Registered office mentioned above or email at investors@nlcindia.in or to our Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, 2<sup>nd</sup> Floor, ‘Kences Towers’, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600017; Email-id: [anusha@integratedindia.in](mailto:anusha@integratedindia.in) for making a valid claim for the unclaimed dividend lying with the Company on or before 15<sup>th</sup> October 2021, failing which the relevant shares will be transferred to IEPF Authority, without further notice in this regard, in accordance with the Rules from time to time.  
For NLC India Limited  
K. VISWANATH  
COMPANY SECRETARY

**HIGH ENERGY BATTERIES (INDIA) LIMITED**  
CIN: L38999TN1999PLC004606  
Regd. Office: ESWIN House, 13, Old Mahabalipuram Road, Porurundi, Chennai 600 096  
Phone: 044-24960335/39279318/43063545, E-mail: [hebnco@highenergy.co.in](mailto:hebnco@highenergy.co.in)  
Investor Grievance ID: [investor@highenergyid.com](mailto:investor@highenergyid.com) Website: [www.highenergy.co.in](http://www.highenergy.co.in)

**NOTICE**  
1. AGM Notice  
Notice is hereby given that the 60th Annual General Meeting (AGM) of the company will be held through Video Conference (VC)/ Other Audio Visual Means (OAVM) on Saturday, the 7th August, 2021 at 11.00 A.M. in compliance with the provisions of the Companies Act, 2013, MCA circular dated 13.01.2021 and SEBI circular dated 15.01.2021 to transact the business set out in the Notice convening the AGM.  
2. Service of documents  
In compliance with the above MCA and SEBI circulars, electronic copy of the Annual Report for the FY 2020 - 2021 comprising the Notice of the 60th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members on July 14, 2021, whose email addresses are registered with the Depository Participants (DPs)/ Registrar and Transfer Agent (RTA). These documents are also available on the Company's website ([www.highenergy.co.in](http://www.highenergy.co.in)) and on the website of the Stock Exchange i.e. BSE Ltd ([www.bseindia.com](http://www.bseindia.com)).  
3. Closure of RoM  
Notice is hereby given that the Register of Members and Share Transfer Books of the company will remain closed from Thursday, the 29th July 2021 to Saturday, the 7th August 2021 (both days inclusive).  
4. e-Voting  
The company is providing the facility for its members to cast their votes in respect of all the items of business proposed for the 60th AGM under any one of the options (a) remote e-voting facility (b) e-voting at the AGM venue. For voting instructions, members may go through the voting process and instructions given in the Annual Report.  
Members may take specific note of following:  
(i) The cut-off date for determining the voting rights is Saturday, the 31st July, 2021.  
(ii) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date are entitled to vote under any one of the voting options.  
(iii) For those who have become members after the dispatch of the AGM Notice but before the date of AGM, the Company would be sending them the 60th Annual Report to their registered email address as and when they become members and they can exercise their voting right in the same manner as above.  
(iv) The remote e-voting will commence on Wednesday, the 4th August 2021 (9.00 A.M.) and end on Friday, the 6th August 2021 (5.00 PM) and will not be available beyond that time.  
(v) The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-Voting, in case they have not already cast their vote by remote e-voting. No voting is permissible after the end of the AGM.  
(vi) Members who have cast their votes by remote e-voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.  
(vii) Website address of CDSL providing Remote e-Voting and e-Voting services: [www.cdslindia.com](http://www.cdslindia.com).  
(viii) Contact details in case of grievances pertaining to Remote e-Voting / e-Voting facility:  
Mr Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Ltd (CDSL)  
A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013.  
Email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Phone no: 022 - 2305 8542 / 8543  
(By Order of the Board)  
S V Raju  
Company Secretary

**Stocks and Securities**  
Aditya Birla Money Ltd.

**ADITYA BIRLA CAPITAL**  
PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat; CIN: L65993GJ1995PLC064810; Email: [abml.investorgrievance@adityabirlacapital.com](mailto:abml.investorgrievance@adityabirlacapital.com);  
Website: [www.adityabirlamoney.com](http://www.adityabirlamoney.com); Tel: +91-44-49490000; Fax: +91-44-22501095.

**Statement of Unaudited Financial Results for the Quarter Ended June 30, 2021** (Rupees in Lakhs) Except per share data

| Sr No. | Particulars  | Quarter Ended                |                             | Year Ended                   |                             |
|--------|--|------------------------------|-----------------------------|------------------------------|-----------------------------|
|        |  | June 30, 2021<br>(Unaudited) | March 31, 2021<br>(Audited) | June 30, 2020<br>(Unaudited) | March 31, 2021<br>(Audited) |
| 1.     | Total Income from Operations   | 5,281.83                     | 4,900.95                    | 4,384.18                     | 19,060.80                   |
| 2.     | Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)  | 790.02                       | 526.45                      | 501.85                       | 2,239.96                    |
| 3.     | Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)   | 790.02                       | 526.45                      | 501.85                       | 2,239.96                    |
| 4.     | Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)  | 562.12                       | 368.57                      | 354.41                       | 1,578.38                    |
| 5.     | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 564.96                       | 404.75                      | 395.90                       | 1,660.93                    |
| 6.     | Paid-up Equity Share Capital (Face Value of Re.1/- each)   | 563.01                       | 563.01                      | 563.01                       | 563.01                      |
| 7.     | Reserves (excluding Revaluation Reserve)   |                              |                             |                              | 4,225.27                    |
| 8.     | Earnings Per Equity Share (of Re.1/- each)   |                              |                             |                              |                             |
|        | (a) Basic  | 1.00                         | 0.65                        | 0.63                         | 2.80                        |
|        | (b) Diluted  | 1.00                         | 0.65                        | 0.63                         | 2.80                        |
|        |  | (Not Annualised)             | (Not Annualised)            | (Not Annualised)             | (Annualised)                |

Notes:  
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on July 15, 2021. The Unaudited Financial Results of the Company for the Quarter ended June 30, 2021 have been subjected to Limited Review by the Auditors.  
2. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results is available on the Stock Exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.adityabirlamoney.com](http://www.adityabirlamoney.com).

By Order of the Board For Aditya Birla Money Limited  
Tushar Shah  
Director  
DIN: 00239762

Place : Mumbai  
Date : July 15, 2021

**TATA METALIKS LTD.**  
CIN L27310WB1990PLC050000  
Registered Office: TATA Centre, 10th Floor, 43, J. L. Nehru Road, Kolkata - 700 071  
Website: [www.tatametalks.com](http://www.tatametalks.com), Email: [tml@tatametalks.co.in](mailto:tml@tatametalks.co.in)

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2021** (Rs. in lakhs)

| Sr. No. | Particulars  | 3 months Ended 30.06.2021 Audited | 3 months Ended 31.03.2021 Note 4 | 3 months Ended 30.06.2020 Audited | Year Ended 31.03.2021 Audited |
|---------|--|-----------------------------------|----------------------------------|-----------------------------------|-------------------------------|
| 1.      | Total Income from operations   | 60,297                            | 66,087                           | 20,994                            | 1,91,667                      |
| 2.      | Net Profit / (loss) for the period before tax, exceptional and/or extraordinary items  | 13,465                            | 12,373                           | (1,663)                           | 30,582                        |
| 3.      | Net Profit/(loss)for the period before tax after exceptional and/or extraordinary items  | 13,465                            | 12,373                           | (1,663)                           | 30,582                        |
| 4.      | Net Profit / (loss) for the period after tax   | 9,472                             | 7,499                            | (1,236)                           | 21,981                        |
| 5.      | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax)] | 9,474                             | 7,487                            | (1,242)                           | 21,951                        |
| 6.      | Paid-up equity share capital (Face value Rs.10/- per share)  | 3,158                             | 3,158                            | 2,809                             | 3,158                         |
| 7.      | Other Equity   | N.A.                              | N.A.                             | N.A.                              | 1,26,847                      |
| 8.      | Earnings per share for (continuing and discontinued operations):   |                                   |                                  |                                   |                               |
|         | a) Basic [Face Value Rs. 10 each] (*not annualised)  | 29.99*                            | 23.75*                           | (4.40)*                           | 73.55                         |
|         | b) Diluted [Face Value Rs. 10 each] (*not annualised)  | 29.99*                            | 23.75*                           | (4.40)*                           | 69.61                         |

Notes:  
1. The loss from discontinued operation is totally attributable to the ordinary activities and do not include gain/loss on disposal of assets or settlement of liabilities  
2. The Government imposed nation-wide lock down / restrictions in 2020-21 due to the Covid-19 pandemic had impacted the Company's production, sales and the Company's operations have gradually come back to pre-Covid-19 level. In view of recent surge in Covid-19 cases, few states reintroduced some restrictions, and the Company continues to be vigilant and cautious, which currently is not expected to have any significant impact on the Company's operations / results. Considering the current internal and external factors, the Company has made detailed assessment of its liquidity position / cash flows for the next one year, business outlook, carrying amounts / values of Property, Plant and Equipment, receivables, inventories and other assets as at June 30, 2021, and has concluded that there are no material adjustments required in the financial results.  
3. The Board of Directors of the Company in its meeting of November 13, 2020 approved the scheme of Amalgamation of the Company with Tata Steel Long Products Limited (TSLPL) seeking to amalgamate and consolidate the business of the Company into and with TSLPL (the 'Scheme'). The Company has submitted the Scheme to Stock Exchanges on November 14, 2020.  
4. The results for the quarter ended March 31, 2021 are balancing figures between the audited figures in respect of the full financial year ended March 31, 2021 and the audited published financial results of nine months ended December 31, 2020.  
5. The above results were reviewed by the Audit Committee on July 13, 2021 and taken on record by the Board of Directors at its meeting held on July 13, 2021.

For and on behalf of Board of Directors  
Sd/-  
Sandeep Kumar  
Managing Director

Place: Kolkata  
Date : July 13, 2021

**Godrej Industries Limited**  
CIN: L24241MH1988PLC097781  
Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079, Maharashtra.  
Tel.: 022- 2518 8010; Fax: 022- 2518 8066; Website: [www.godrejindustries.com](http://www.godrejindustries.com); Email ID: [investor@godrejinds.com](mailto:investor@godrejinds.com)

**NOTICE TO SHAREHOLDERS - INFORMATION REGARDING THE 33<sup>RD</sup> (THIRTY THIRD) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS**

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of individuals at several places in the country, and in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), including any modification(s), re-enactment(s) and amendment(s) thereof for time being in force, General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, respectively, and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs (“MCA Circulars”), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India (“SEBI Circulars”) and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Shareholders of the Company are informed that the forthcoming 33<sup>rd</sup> (Thirty Third) Annual General Meeting (“AGM”) of Godrej Industries Limited (“the Company”) will be held on Friday, August 13, 2021 at 3:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without physical presence of the Shareholders at a common venue, to transact the business, as set out in the Notice of the AGM which will be e-mailed separately to the Shareholders in due course. The AGM will be conducted in the manner as specified in the aforementioned circulars and the applicable provisions of the Act & the Listing Regulations.

In accordance with the aforementioned Circulars, the Notice of the 33<sup>rd</sup> AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2021, will be sent only electronically to those Shareholders whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent. No physical copies of the AGM Notice and Annual Report will be sent to any Shareholder.

The copy of the Notice along with the Annual Report will also be made available on the website of the Company, viz., [www.godrejindustries.com](http://www.godrejindustries.com) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (“CDSL”) ([www.evotingindia.com](http://www.evotingindia.com)).

**MANNER OF REGISTERING / UPDATING EMAIL ADDRESS FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT:**  
In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to update their Email IDs, who have not already registered the same, in order to receive electronic copies of the Annual Report / login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder:

**SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE**  
✓ Shareholders who hold shares in physical mode and have not yet updated their email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents (“RTA”) are requested to update their email addresses by writing to the Company's RTA, Computech Sharecap Limited with subject line “Request to update email id” at [helpdesk@computechsharecap.in](mailto:helpdesk@computechsharecap.in).  
✓ Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

**SHAREHOLDERS HOLDING SHARES IN DEMATERIALIZED MODE**  
Shareholders who hold shares in dematerialised mode and have not yet updated their email addresses are requested to register / update their email addresses with their Depository Participant(s) (“DPs”) by following the procedure prescribed by the DPs.

The Company and RTA shall co-ordinate with CDSL and provide the login credentials for e-voting to the above mentioned Shareholders, subject to receipt of the required documents and information from the Shareholders.  
Further, upon receipt of e-mail request from the Shareholders on the Company's investor id i.e., [investor@godrejinds.com](mailto:investor@godrejinds.com) for Notice of AGM and the Annual Report, the Company shall arrange to email the same to the Shareholders.

**PARTICIPATION AND VOTING THROUGH ELECTRONIC MODE (E-VOTING):**  
Shareholders will be able to attend and participate in the AGM through VC / OAVM only. The instructions for joining / participating in the AGM and the instructions of e-voting (before and during the AGM) will be provided in the Notice of the AGM and the Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.  
The Company has entered into agreement with Central Depository Services (India) Limited, authorized e-Voting agency, for facilitating voting through electronic means (“remote e-voting”) to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system (“e-voting”), if the Shareholders have not already casted their votes.

In case you have any queries or issues regarding remote e-voting / e-voting at the AGM, the Shareholders may contact Mr. Rakesh Dalvi, Manager, CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 022-23058738 / 022-23058542/43.

By order of the Board of Directors For Godrej Industries Limited  
Sd/-  
Tejal Jarliwala  
Company Secretary & Compliance Officer  
(FCS 9817)

Dated : July 15, 2021  
Place : Mumbai



