LGB FORGE LIMITED
Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
Tel : 0422 4951884

BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001 Script Code: **533007**	**The National Stock Exchange Of India Ltd** "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: **LGBFORGE**

LGBFORGE/SECRETARIAL/EXCHANGE September 04, 2021

Dear Sirs,

Sub: Newspaper Advertisement- 15th Annual General Meeting through Video Conferencing I Other Audio Visual Means ("VC/OA VM") facility

Please find enclosed copies of newspaper advertisement published in the columns of English daily "Business Standard" (all India edition) and Tamil Daily "Malai Murusu" on 03rd September, 2021, newspapers in compliance with various Circulars issued by the Ministry of Corporate Affairs from time to time, inter-alia, requesting the shareholders to register their e-mail IDs for receiving the Notice of the 15th Annual General Meeting of the Company to be held through VC/OAVM facility on Thursday, 30th September, 2021 together with the financial statements for the year ended 31st March 2021.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.lgbforge.com.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For LGB Forge Limited

R.Ravi
Company Secretary & Compliance Officer
ACS No : 23125

மகாமல காலை 7 முதல மாலை5.30 மணி வரை நிர்ணயிக்கப்பட்டிருந்தது.தற்போது கொரோனா பரவல் சூழல் காரணமாக அரசு பல்வேறு வழிகாட்டு நெறிமுறைகளை வெளியிட்டு வருகிறது.

அதன்படி, முன்னெச்சரிக்கை நடவடிக்கையாகவும், உடல் வெப்பநிலை 98.4 ஃபாரன்ஹீட்டுக்கும் அதிகமாக, கொரோனா

...வாறு கூறப்பட்டுள்ளது.

...க் உயரம்...

பதக்கம் ஆகும்.

அவனி லெகாராவுக்கு மீண்டும் பதக்கம்

இதற்கு அடுத்து துப்பாக்கிச் சுடுதல் போட்டியில் அவனி லெகாரா, வெண்கலப் பதக்கம் வென்றார். அவர் ஏற்கனவே 10 மீட்டர்ரைபிள்பிரிவில்தங்கப் பதக்கம் வென்றிருந்தார். இந்த நிலையில் இன்று 50 மீட்டர்ரைபிள்துப்பாக்கிச் சுடும் போட்டியில் 3–ம் இடத்தைப்பிடித்து வெண்கலப் பதக்கத்தை கைப்பற்றினார்.

...போட்டியில் ...கள் வெற்றி!

டோக்கியோ, செப்.03–
...ம்பிக் பேட்மிண்டன் போட் ...ஷ் யாதிராஜ், தருண் வெற்றி

...ன்டோவை 216, 2112 என்ற ...ஜ் வீழ்த்தினார். மற்றொரு ...வான் யுங்கை 2118, 1521, ...ண் வீழ்த்தினார்.

...ரபிள் பிரிவில்

LGB

எல்ஜிபி ஃபோர்ஜ் லிமிடெட்

பதிவு அலுவலகம் : 6/16/13, கிருஷ்ணராயபுரம் ரோடு, கணபதி, கோயமுத்தூர் – 641 006.
CIN: L27310TZ2006PLC012830
Website: www.lgbforge.com , Email: secretarial@lgbforge.com Tel: +91 0422 2535325

அன்பார்ந்த உறுப்பினர்களே.

1. கம்பெனி விவகாரங்கள் அமைச்சகம் மற்றும் ஜனவரி 2021–ம் வெளியிடப்பட்ட செபி சுற்றறிக்கைகள் மற்றும் செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீட்டு தேவைகள்) விதிகள் 2018 மற்றும் அதன் கீழ் உள்ள விதிகள் மற்றும் கம்பெனிகள் சட்டம் 2013–ல் பொருந்தக்கூடிய விதிகளின்படி ஒரு பொதுவான இடத்தில் உறுப்பினர்கள் ஆஜராகாமல் காணொளி காட்சி (VC) மற்றும் இதர அங்கீகரிக்கப்பட்ட ஒலி / காட்சி சார்ந்த வழிமுறைகள் (OAVM) மூலமாக கம்பெனியின் 15வது வருடாந்திர பொதுக்கூட்டம் வியாழக்கிழமை 30 செப்டம்பர் 2021 அன்று மதியம் 3.30 மணிக்கு நடைபெறும் என்று இதன் மூலம் அறிவிக்கப்படுகிறது.
2. தொடரும் கோவிட் 19 தொற்று நோய் பரவலை கருதியும் மேலும் நிறுவனங்கள் சட்டம் 2013–இன் விதிமுறைகள் மற்றும் செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீட்டு தேவைகள்) விதிகள் 2018, இவற்றுடன் சேர்த்து 2020ம் வருடம் ஏப்ரல் 8, 13, மே 5 மற்றும் 2021ம் வருடம் ஜனவரி 13 என முறையே தேதியிடப்பட்ட நிறுவன விவகாரங்கள் அமைச்சகத்தின் பொது சுற்றறிக்கைகள் எண். 14/2020, 17/2020, 20/2020 மற்றும் 02/2021 (MCA சுற்றறிக்கைகள்) ஆகியவற்றுடன் மே 12, 2020 மற்றும் ஜனவரி 15, 2021 தேதியிட்ட இந்திய காப்பாவண பரிமாற்று வாரியத்தின் சுற்றறிக்கைகள் (செபி சுற்றறிக்கைகள்) ஆகியவற்றின் வழிகாட்டுதலுக்கு இணங்க இந்த கூட்டமானது வழக்கமாக உறுப்பினர்கள் பொது இடத்தில் கூடி சந்திக்கும் முறையில் இல்லாமல் காணொளி காட்சி (VC) / பிற ஒலி ஒளி கூட்டமாக கூட்டப்படும் என இயக்குனர் குழுவினரால் தீர்மானிக்கப்பட்டுள்ளது.
3. கம்பெனி விவகாரங்கள் அமைச்சகம் மற்றும் செபி சுற்றறிக்கைகளின்படி கம்பெனி அல்லது அவர்களின் சம்பந்தப்பட்ட முதலீட்டு பங்கேற்பாளர்களின் (டெபாசிட்டரி) மின்னஞ்சல் முகவரிகளை பதிவு செய்த அனைத்து உறுப்பினர்களுக்கும் 15வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் மார்ச் 31, 2021ல் முடிந்த ஆண்டிற்கான நிதிநிலை அறிக்கைகள் (வருடாந்திர அறிக்கை) ஆகியவை மின்னஞ்சல் மூலம் மட்டுமே அனுப்பப்படும்.காணொளி காட்சி (VC) மற்றும் இதர அங்கீகரிக்கப்பட்ட ஒலி / காட்சி சார்ந்த வழிமுறைகள் (OAVM) மூலம் மட்டுமே வருடாந்திர பொதுக்கூட்டத்தில் உறுப்பினர்கள் இணையலாம் மற்றும் பங்கேற்கலாம். டிமெட்ரியலைஸ்டு முறை காகித வடிவில் பங்குகளை வைத்திருக்கும் பங்குதாரர்கள் மற்றும் மின்னஞ்சல் முகவரிகளை பதிவு செய்யாத பங்குதாரர்கள் வருடாந்திர பொதுக்கூட்டம் நடைபெறும் நேரத்தில் மின்னணு வாக்குப்பதிவு மூலமாக வாக்களித்தல் அல்லது தொலைதூர மின்னணு வாக்குப் பதிவின் மூலம் பங்கேற்க மற்றும் வருடாந்திர பொதுக்கூட்டத்தில் இணைவதற்கான வழிகாட்டுதல்கள் வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் தெரிவிக்கப்படும். கம்பெனிகள் சட்டம் 2013 பிரிவு 103ன் கீழ் குறைந்தபட்ச எண்ணிக்கையை கணக்கிடுவதற்காக காணொளி காட்சி (VC) மற்றும் இதர அங்கீகரிக்கப்பட்ட ஒலி / காட்சி சார்ந்த வழிமுறைகள் (OAVM) மூலம் பங்கேற்கும் உறுப்பினர்கள் கணக்கிடுவார்கள். கம்பெனியின் இணையதளம் www.lgbforge.com மற்றும் பங்கு சந்தைகளான பிஎஸ்இ லிமிடெட் (www.bseindia.com) மற்றும் தேசிய பங்கு சந்தை (www.nseindia.com) மற்றும் சென்ட்ரல் டெபாசிட்டரி சர்வீசஸ் லிமிடெட் லிமிடெட்டின் (www.evotingindia.com) (தொலைதூர மின்னணு வாக்குப்பதிவு வசதிக்காக அளிக்கப்பட்ட முகவரி) ஆகிய இணைய தளங்களில் அறிவிப்பு பதிவேற்றம் செய்யப்படும்.
4. கம்பெனி / டெபாசிட்டரியிடம் மின்னஞ்சல் முகவரியை பதிவு செய்யாத உறுப்பினர்கள் கீழ்க்கண்ட ஆவணங்களின் ஸ்கேன் செய்யப்பட்ட நகல்களை agm@cameoindia.com என்ற முகவரிக்கு மின்னஞ்சல் மூலம் அனுப்பி 15வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பின் நகல்கள், வருடாந்திர அறிக்கை மற்றும் / அல்லது மின்னணு வாக்குப்பதிவு உள்பட காணொளி காட்சி (VC) மற்றும் இதர அங்கீகரிக்கப்பட்ட ஒலி / காட்சி சார்ந்த வழிமுறைகள் (OAVM) மூலம் வருடாந்திர பொதுக்கூட்டத்தில் இணைவதற்கான விவரங்களை பெற்றுக்கொள்ளலாம்.
   a. உங்களது பெயர், ஃ போலியோ எண், முழு முகவரி, பதிவு செய்ய வேண்டிய மின்னஞ்சல் முகவரியை குறிப்பிட்டு கையொப்பமிட்ட கோரிக்கை கடிதம்.
   b. பங்கு சான்றிதழ்களின் நகல் (முன் மற்றும் பின் பக்கம்) / கிளையண்ட் மாஸ்டர் நகல்
   c. சுய சான்றிளிக்கப்பட்ட பான் மற்றும்
   d. உறுப்பினரின் பதிவு செய்யப்பட்ட முகவரிக்காக ஓட்டுனர் உரிமம் / பாஸ்போர்ட் / வங்கி அறிக்கை / ஆதார் ஆகியவற்றின் சுயசான்றிக்கப்பட்ட நகல்
5. டிமேட் முறையில் பங்குகளை வைத்துள்ள உறுப்பினர்கள் அவர்களின் டெபாசிட்டரியிடம் அவர்களது மின்னஞ்சல் முகவரிகளை புதுப்பிக்க வேண்டும்.

மேலே குறிப்பிடப்பட்டுள்ள கம்பெனிகள் விவகாரங்கள் அமைச்சகம் மற்றும் செபி சுற்றறிக்கைகளின்படி மற்றும் கம்பெனியின் அனைத்து உறுப்பினர்களின் நலனுக்காக மேற்கண்ட தகவல் வெளியிடப்பட்டுள்ளது.

எல்ஜிபி ஃபோர்ஜ் லிமிடெட்க்காக
R. ரவி
கம்பெனி செயலாளர்

கோயமுத்தூர்
02.09.2021

KASHIPUR HOLDINGS LIMITED

CIN: U67120UR1996PLC020938
Reg.Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713
Distt. Udham Singh Nagar, Uttarakhand. Ph.: 05947-269500, Fax: 05947-275315

NOTICE REGARDING 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, 30th September, 2021 at 11:30 a.m. (IST)through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs. In accordance with the MCA Circulars, the Notice of the 24th AGM and Annual Report for the Financial Year 2020-21 will be sent only by email to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP"). The Notice of the 24th AGM will also be available on Central Depositary Services (India) Limited ("CDSL")website at www.evotingindia.com.

In case you have not registered your email address with the Company/DP, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2020-21:

Physical Holding	Members are requested to register/update their email addresses by providing the necessary details i.e. Folio no., Name of Shareholder, scanned copy of the share certificate (front & Back), PAN (self-attested copy), Aadhar (self-attested copy) at admin@mcsregistrars.com or preeti.choudhary@indiaglycols.com along with the copy of the signed request letter.
Demat Holding	Members are requested to register/update their email addresses with the respective Depository Participant

Members can join and participate in the 24th AGM through VC/OAVM facility only. The instructions for joining the 24th AGM through VC/OAVM and the manner of participation through remote e-voting and e-voting system of CDSL at the 24th AGM shall be provided in the Notice of the 24th AGM. The Notice shall also contain the instruction with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that the Board of Directors at its meeting held on August 31, 2021 recommended a dividend of Rs. 9/- per Preference share (i.e. @ 9%) of face value of Rs. 100/- each for the financial year ended 31st March, 2021, subject to the approval of the shareholders at the ensuing AGM of the Company. The dividend will be paid/dispatched within 30 days from the date of the ensuing AGM of the Company to the members whose names appear in the Register of Members as on cut-off date i.e. Thursday, 23rd September, 2021.

Pursuant to MCA General Circular 20/2020 dated 5th May, 2020 Companies are directed to credit the dividend of the shareholders directly to the bank accounts of the shareholders using Electronic Clearing Service. Accordingly, Members are requested to provide/update their bank details with the respective depository participant for the shares held in dematerialized form and with the RTA in respect of shares held in physical form.

Further, in pursuance to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the Shareholders, therefore, the Company is required to deduct tax at source at the time of making payment of dividend at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. In case of any query, a member may send an e-mail to the RTA at admin@mcsregistrars.com or Company at preeti.choudhary@indiaglycols.com.

For Kashipur Holdings Limited
Preeti Choudhary
Company Secretary

Date: 02.09.2021
Place: Noida

WOODLANDS MULTISPECIALITY HOSPITAL LIMITED

Registered Office: 8/5, Alipore Road, Kolkata - 700 027
CIN: U85110WB2009PLC140464
Phone: 033-4033-7000; Fax: 033-2456-7095
Email: finance@woodlandshospital.in

NOTICE

It is hereby notified that the Twelfth (12th) Annual General Meeting ('AGM') of the members of Woodlands Multispeciality Hospital Limited ('the Company') will be held on Monday, 27th September, 2021 at 4.00 p.m. Indian Standard Time ('IST'), through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs ('MCA'), Government of India.

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through email to the members whose email addresses are registered with the Company or Central Depository Services (India) Limited (CDSL) / National Securities Depository Limited (NSDL). In the said email, a link has been provided for accessing a copy of the Report and Accounts of the Company for the year 2020-21. This communication and the Notice of the meeting and Report and Accounts are also available on the website of NSDL **https://www.evoting.nsdl.com.**

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from a place other than the venue of the meeting ('remote e-voting'). The facility of electronic voting shall also be made available during the AGM for the members attending the same, if they have not cast their vote by remote e-voting facility.

The period for remote e-voting facility shall begin on Friday, the 24th September, 2021 at 9.00 a.m. (IST) and end on Sunday, the 26th September, 2021 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 20th September, 2021 only shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

Any person, holding shares in physical form and/or a non-individual shareholder, who acquires shares of the Company and becomes Member of the Company after the notice is sent through email and holding shares as of the cut-off date, i.e. 20th September, 2021 may obtain the log in ID and password by sending a request at **evoting@nsdl.co.in** and/or **rta@cbmsl.com**. However, if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forget User Details / Password" or "Physical User Reset Password" option available on **https://www.evoting.nsdl.com** or call on Toll free No. 1800 1020 990 and 1800 22 44 30. In case of individual shareholders holding securities in demat mode who acquires shares of the company and becomes a member of the company after sending of the notice and holding shares as of the cut-off date i.e. 20th September, 2021 may follow steps mentioned in the notice of the AGM.

The detailed procedure for obtaining User ID and password has also been provided in the Notice of the AGM which is available on NSDL's website.

The members who have cast their votes by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their votes again at the said AGM.

Members holding dematerialized shares and who have not registered their email addresses are requested to update/register the same with their respective depository participant(s) and members holding physical shares are requested to update/register their email addresses along with Folio No., Name of the shareholder, Mobile No., email id and a self-attested copy of PAN Card to the Company at **finance@woodlandshospital.in or to rta@cbmsl.com.**

In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the downloads section of **https://www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Manager, NSDL at **evoting@nsdl.co.in** or call on toll free no: 1800 1020 990 and 1800 22 44 30 who will address the grievances connected with the electronic voting. Members may also write to the Company at email id **finance@woodlandshospital.in** or call at 033-4033-7162.

For Woodlands Multispeciality Hospital Limited
Dr. Rupali Basu
Managing Director & CEO
DIN: 01778854

Place : Kolkata
Dated : September 3, 2021

LGB FORGE LIMITED

Regd Office 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore – 641 006
CIN: L27310TZ2006PLC012830
Website: www.lgbforge.com Email: secretarial@lgbforge.com Tel: +91 0422 2535325

Dear Member(s),

It is hereby informed that the forthcoming 15th Annual General Meeting (AGM) of the Company will be held on **Thursday, the 30th September, 2021 at 03.30 P.M.** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") 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.

In view of the onset of the COVID-19 pandemic, Ministry of Corporate Affairs has issued General Circulars dated April 6, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") which permits holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the forthcoming 15th (Fifteenth) AGM of the Company will be held through VC / OAVM. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited 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 electronically to those Shareholders whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agents. The copy of the notice will also be made available on the website of the company viz., www.lgbforge.com and on the websites of the Stock Exchanges i.e. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their Email IDs 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 despatched to all Shareholders:

Shareholders holding shares in physical mode	Shareholders who hold shares in physical mode and have not 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 M/s.Cameo Corporate Services Limited with subject line "Request to update email id" at agm@cameoindia.com. 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 dematerialised mode	Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).

The Company and RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned Shareholders, subject to receipt of the required documents and information from the Shareholders.

VOTING THROUGH ELECTRONIC MODE (E-VOTING)

The Company has entered into agreement with Central Depository Services (India) Limited, authorised 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").

The manner of 'remote e-voting' and 'e-voting during the AGM, for Shareholders holding shares in physical mode, dematerialised mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

In case you have any queries or issues regarding remote e-voting/e-voting, you may contact Mr.Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdslindia.com or call at 022-23058738.

For LGB Forge Limited
R.Ravi
Company Secretary

Coimbatore
02.09.2021

TANLA PLATFORMS LIMITED

(FORMERLY KNOWN AS TANLA SOLUTIONS LIMITED)
CIN: L72200TG1995PLC021262
Registered and Corporate Office: Tanla Technology Centre, Hitec City Road, Hyderabad – 500 081
Tel. No.: +91 40 4009 9999 | **Fax No.:** +91 40 2312 2999 | **E-mail:** investorhelp@tanla.com | **Website:** www.tanla.com
Contact Person: Ms. Seshanuradha Chava, Company Secretary and Compliance Officer

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF TANLA PLATFORMS LIMITED

This post-Buyback public announcement (**"Post-Buyback Public Announcement"**) is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time (**"SEBI Buyback Regulations"**) regarding completion of the Buyback.

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated July 23, 2021 (**"Public Announcement"**) issued in connection with the Buyback. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement.

1. THE BUYBACK

1.1. Tanla Platforms Limited (the **"Company"**) announced the buyback of fully paid-up equity shares of the face value of ₹1/- (Indian Rupee One Only) each of the Company (**"Equity Shares"**), from its shareholders / beneficial owners (other than those who are promoters, members of the promoter group or persons in control), for an aggregate amount not exceeding ₹ 65 Crore (Indian Rupees Sixty Five Crore Only) (**"Maximum Buyback Size"**), and at a price not exceeding ₹1,260/- (Indian Rupees One Thousand Two Hundred and Sixty Only) per Equity Share (**"Maximum Buyback Price"**), payable in cash, from the open market through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited (**"NSE"**) and BSE Limited (**"BSE"**) (collectively, **"Stock Exchanges"**). The Maximum Buyback Size and Maximum Buyback Price do not include buyback tax, brokerage costs, fees, turnover charges, taxes such as securities transaction tax, goods and services tax (if any), income tax or any other applicable taxes, stamp duty, advisors fees, filing fees and other incidental and related expenses (collectively referred to as **"Transaction Costs"**).

1.2. The Maximum Buyback Size represents 9.91% and 7.37% of the aggregate of the total paid-up capital and free reserves of the Company based on the audited standalone and consolidated financial statements of the Company as at March 31, 2021, respectively (being the latest audited standalone and consolidated financial statements of the Company, available at the Board Meeting on July 22, 2021). The Buyback commenced on July 29, 2021 and closed with effect from closing of trading hours of September 1, 2021 (both days inclusive). Intimation for closure of the Buyback was issued to the Stock Exchanges on September 1, 2021.

1.3. Till the date of closure of the Buyback, the Company had utilised 99.98% of the Maximum Buyback Size (excluding Transaction Costs) authorised for the Buyback. The total number of Equity Shares bought back under the Buyback was 7,05,677 (Seven Lakh Five Thousand Six Hundred and Seventy Seven) Equity Shares.

2. DETAILS OF THE BUYBACK

2.1 The Company bought back a total of 7,05,677 (Seven Lakh Five Thousand Six Hundred and Seventy Seven) Equity Shares, utilising a total of ₹ 64,98,41,880.90 - (Indian Rupees Sixty Four Crores Ninety Eight Lakhs Forty One Thousand Eight Hundred and Eighty and Paise Ninety Only) (excluding Transaction Costs), which represents 99.98% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges during the Buyback period. The highest price at which the Equity Shares were bought back was ₹ 990.17 (Indian Rupees Nine Hundred and Ninety and Paise Seventeen Only) per Equity Share while the lowest price was ₹ 854.13 (Indian Rupees Eight Hundred and Fifty Four and Paise Thirteen Only) per Equity Share. The Equity Shares were bought back at a volume weighted average price of ₹ 920.88 (Indian Rupees Nine Hundred and Twenty and Paise Eighty Eight Only) per Equity Share. These prices are based on contract notes issued by the Company's broker, HDFC Securities Limited and exclude Transaction Costs, and have been rounded off to two decimal points.

2.2 The pay-out formalities shall be completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 6,22,677 (Six Lakhs Twenty Two Thousand Six Hundred and Seventy Seven) Equity Shares bought back. The extinguishment of the remaining 83,000 (Eighty Three Thousand) Equity Shares bought back by the Company is currently under process and shall be completed in accordance with the SEBI Buyback Regulations.

2.3 All Equity Shares bought back were in the demat segment from the platform of the Stock Exchanges. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1 The capital structure of the Company as on the date of the Public Announcement (**"Pre-Buyback"**) and after completion of the Buyback (**"Post-Buyback"**) is set forth below:

Particulars	Pre-Buyback (As on the date of the Public Announcement) (In ₹)	Post-Buyback*(Post completion of the Buyback) (In ₹)
Authorised share capital: 20,00,00,000 Equity Shares	20,00,00,000	20,00,00,000
Issued, subscribed and paid-up equity share capital: *Pre-Buyback:* 13,60,36,450 Equity Shares *Post-Buyback*:* 13,53,30,773 Equity Shares	13,60,36,450	13,53,30,773

**Out of the total of 7,05,677 Equity Shares bought back, the Company is in the process of extinguishing 83,000 Equity Shares bought back. The post-Buyback equity share capital is being provided assuming extinguishment of all the Equity Shares bought back by the Company.*

3.2 The shareholding pattern of the Company as on July 16, 2021 as disclosed in the Public Announcement (**"Pre-Buyback"**) and as adjusted for Buyback (**"Post-Buyback"**) is set forth below:

Shareholder	Pre-Buyback		Post Buyback*	
	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares
(A) Promoter & Promoter Group	5,75,23,562	42.29%	5,75,23,562	42.51%
(B) Public	7,85,12,888	57.71%	7,78,07,211	57.49%
(C1) Shares underlying DRs	-	-		
(C2) Shares held by Employee Trust	-	-		
(C) Non-Promoter -Non-Public (C =C1+C2)	-	-		
Grand Total (A+B+C)	**13,60,36,450**	**100.00%**	**13,53,30,773**	**100.00%**

**Out of the total of 7,05,677 Equity Shares bought back, the Company is in the process of extinguishing 83,000 Equity Shares bought back. The post-Buyback shareholding is being provided assuming extinguishment of all the Equity Shares bought back by the Company.*

4. MERCHANT BANKER/MANAGER TO THE BUYBACK

HDFC BANK
We understand your world
HDFC Bank Limited
Investment Banking Group, Unit No. 401 & 402, 4th Floor, Tower B Peninsula Business Park,
Lower Parel, Mumbai 400 013
Tel. No.: +91 22 3395 8233; **Fax No.:**+91 22 3078 858
Email: tpl.buyback@hdfcbank.com
Website: www.hdfcbank.com
Investor grievance e-mail: investor.redressal@hdfcbank.com
Contact persons: Harsh Thakkar/Ravi Sharma
SEBI Registration No.: INM000011252
Validity Period: Permanent
CIN: L65920MH1994PLC080618

5. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board accepts responsibility for the information contained in this Post-Buyback Public Announcement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information. This Post-Buyback Public Announcement is issued under the authority of the Board in terms of the resolution passed by the members of the Buyback Committee on September 2, 2021.

For and on behalf of the Board of Directors of
TANLA PLATFORMS LIMITED

Sd/-	Sd/-	Sd/-
Uday Kumar Reddy Dasari	AG Ravindranath Reddy	Seshanuradha Chava
Chairman and CEO	***Director***	***Company Secretary***
DIN: 00003382	**DIN:** 01729114	**Membership No.:** A15519

Date: September 2, 2021
Place: Hyderabad

CONCEPT

AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN: L99999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071
Phone Nos: +91 22 25291149/50, Fax: +91 22 25291147, Website: www.aicltd.in, E-mail: contact@aicltd.in

NOTICE OF 27TH ANNUAL GENERAL MEETING FOR THE F.Y ENDED ON MARCH 31, 2021.

(Pursuant to General Circular No. 20/2020 dated 05.05.2020 issued by the Ministry of Corporate Affairs (MCA)

1. **The 27th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM)** in accordance with the **MCA General Circular No. 20/2020, and 02/2021 dated 5th May, 2020 and 13th January 2021** respectively and in accordance with the provisions of Companies Act, 2013 and Rules made thereunder as amended.
2. The date of the AGM – **Thursday, September 30, 2021.**
   The Time of the AGM – **11.00 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM)**
3. The Notice of the AGM will be available on the website of the Company www.aicltd.in, the website of the recognised Stock Exchange BSE Limited www.bseindia.com, NSE – www.nseindia.com and the website of Central Depository Services Limited (CDSL) www.evotingindia.com.
4. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote E voting or through the E voting system during the meeting as detailed in the Notice of the AGM.
5. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aicltd.in/info@unisec.in
For Demat shareholders	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aicltd.in/info@unisec.in

6. In view of the Circulars issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend. Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
7. The period of **Book Closure shall commence from September 24, 2021 to September 30, 2021** (both days inclusive) for the purposes of payment of Dividend @ 1.80/- per Equity Share of the face value of Rs. 10/- for the F.Y. 2020-21, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Twenty Seventh AGM to be held on September 30, 2021. **Cut –off date for both being September 23, 2021**
8. The remote e-voting shall commence on **Monday 27th September' 2021 at 9.00 A.M.;**
9. The remote e-voting shall end on **Wednesday 29th September' 2021 at 05.00 P.M.;**

In case of any queries/grievances relating to voting by electronic means, the members/beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 180.022.5533022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 180.022.5533/022-23058542/43

The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Dipali Pitale
Company Secretary

Date: 02/09/2021
Place: Mumbai

SREI INFRASTRUCTURE FINANCE LIMITED

CIN: L29219WB1985PLC055352
Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046
Tel No.: 033 - 6160 7734, Fax No.: 033 - 2285 7542/8501
Website: www.srei.com, Email: investor.relations@srei.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th (Thirty Sixth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, 25th September, 2021 at 11:00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice convening the said AGM.

In compliance with the applicable regulatory requirements, electronic copy of the Annual Report containing the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2021 and the reports of the Auditors' and Directors' thereon along with the Notice of the 36th AGM have been sent on September 02, 2021 to the Members, whose email addresses are registered with the Company's Registrar and Share Transfer Agents/Depositories.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.srei.com as well as on the website of KFin Technologies Private Limited (KFintech) at https://evoting.kfintech.com and on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

All relevant documents referred to in the Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 are available electronically for inspection without any fee by the Members from the date of circulation of the Notice upto the date of the 36th AGM. Members seeking to inspect such documents can send an email to investor.relations@srei.com. Members are further informed that the audited financial statements of subsidiaries of the Company are also available on the Company's website.

Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no. and the email id that is to be registered along with the self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id investor.relations@srei.com and/or to KFintech's email id einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.

Further, Members holding shares in physical form are requested to dematerialise their shareholding at the earliest in the view of SEBI guidlines for transfer of shares.

E-voting Information:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI Listing Regulations, 2015, the Members are provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice, for which the Company has engaged the services of KFintech as e-voting agency. Members may cast their votes remotely, using an electronic voting system during the remote e-voting period or vote in the AGM electronically through Insta Poll.

Further, pursuant to SEBI Circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participants in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email Id with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting at www.evoting.kfintech.com.

The remote e-voting period commences on Tuesday, 21st September, 2021 (9.00 a.m. IST) and ends on Friday, 24th September, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 18th September, 2021, shall be entitled to cast their votes electronically through remote e-voting or voting during the AGM.

Members who are holding shares in physical form and/or who have not registered their email address with the Company may generate login credentials and cast their votes through remote e-voting or through e-voting system during the AGM by following instructions given in the Notice of AGM.

In case a person has become a Member of the Company after sending of AGM Notice but on or before the cut-off date for e-voting i.e., Saturday, 18th September, 2021, he/she may obtain the User ID and Password in the manner as mentioned below:

a. If the mobile number of the Member is registered against Folio No./ DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID and Client ID to 9212993399.
b. If e-mail address or mobile number of the Member is not registered against Folio No./DP ID and Client ID, then on the home page of https://evoting.kfintech.com, the Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a password.
c. Members may call KFintech's toll free number 1-800-309-4001.
d. Member may send an e-mail request to evoting@kfintech.com. KFintech shall endeavour to send User ID and Password to those new Members whose mail ids are available.

However, if the Member is already registered with KFintech for e-voting then the existing User ID and password can be used for remote e-voting. Additionally, in terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, Individual shareholders holding shares in demat mode, can register directly with the Depository or through their demat account, to access e-voting page of KFintech, without having to register again with KFintech for participating in the e-voting process. The detailed procedure in this regard has been explained in the AGM Notice.

Members are provided with the facility to attend the AGM through video conferencing platform provided by KFintech. Members may access the same at https://emeetings.kfintech.com and login by using the remote e-voting credentials and click on "video conference". The link for AGM will be available in 'members' login where the EVENT and the Name of the Company can be selected.

Information and instructions including details of User ID and Password relating to 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.

The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The facility for voting through electronic voting system ('Insta Poll') shall be made available during the Meeting through e-voting system provided by KFintech in the Video Conferencing Platform.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however, those Members shall not be entitled to cast their vote again at the AGM. If a Member casts votes by both modes then voting done through remote e-voting shall prevail and vote during the AGM shall be treated as invalid.

The procedure of e-voting (remote e-voting and voting during AGM) and attending the AGM through VC/OAVM is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website).

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. S. V. Raju, Deputy General Manager, KFin Technologies Private Limited
Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 , Email: einward.ris@kfintech.com, Toll free no.: 1800-309-4001

The result of voting shall be announced after the conclusion of AGM of the Company withing stipulated timelines. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.srei.com and on the website of KFintech https://evoting.kfintech.com for information of the Members, besides being communicated to the Stock Exchanges.

For Srei Infrastructure Finance Limited
sd/-
Manoj Kumar
Company Secretary
FCS No. 6698

Kolkata
September 02, 2021