



September 06, 2021

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza Bldg.  
5<sup>th</sup> Floor, Plot No.C-1  
'G' Block, Near Wockhardt,  
Bandra Kurla Complex,  
Mumbai 400 051.  
Fax:26598237/38  
Symbol: DCW

**The BSE Limited**  
Department of Corporate Services,  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Fax: 22723121/3719/2037/2039  
Scrip Code: 500117

Dear Sir/Madam,

**Sub.: Disclosure under the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspapers advertisements regarding 82<sup>nd</sup> Annual General Meeting of the Company**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in the "Financial Express" Newspapers (English & Gujarati edition) informing about the following, as required under the provisions of Section 101 and 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the other applicable provisions of the Act, Rules made thereunder, and relevant Circulars issued by the Ministry of Corporate Affairs:

- 1) **82<sup>nd</sup> Annual General Meeting ("AGM")** of the Members of the DCW Limited ("the Company") to be held on **Monday, September 27, 2021 at 12:00 noon (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"); and
- 2) Remote e-voting facility offered to the Members of the Company

**DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748





The information is also being uploaded on the Company's website at [www.dcwlimited.com](http://www.dcwlimited.com).

You are requested to take the aforesaid information on your record.

Thanking You,  
Yours faithfully,

For DCW Limited

  
Dilip Darji

Sr. General Manager (Legal) & Company Secretary  
Membership No. ACS-22527



## DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: [ho@dcwlimited.com](mailto:ho@dcwlimited.com), Website: [www.dcwlimited.com](http://www.dcwlimited.com), CIN-L24110GJ1939PLC000748

# Atal Pension Yojana dominates social security plans with 66% NPS subscriber base

PRESS TRUST OF INDIA  
New Delhi, September 5

ATAL PENSION YOJANA has emerged as the most popular social security scheme under the National Pension System with over 2.8 crore subscribers, mainly from the non-metro centres.

**"APY is the most subscribed plan among non-metro subscribers. This also reflects the demographic pattern in the country, where more unorganised population segments reside in the non-metros..."** the NPS Trust report said

Out of 4.2 crore National Pension System (NPS) subscribers, over 66% or 2.8 crore opted for the APY at the end of 2020-21, says the annual report of the National Pension Systems Trust (NPS Trust).

The State Government Scheme ranks second with 11% share, while the central autonomous bodies (CAB) continued to account for the least number of subscribers of NPS with a share of 1%, followed by state autonomous bodies (SAB) with a share of 2%.

"APY is the most subscribed plan among non-metro subscribers. This also reflects the demographic pattern in the country, where more unorganised population segments reside in the non metros, thus accessing the NPS self-initiated plan," the report said.

Total assets under management (AUM) for the National Pension System schemes saw a year-on-year growth of over 38%, and stood at ₹5.78 lakh crore at the end of the year, the report said, adding as of fiscal 2021, NPS had 4.2 crore registered users or popularly known as subscribers.

The National Pension System is a defined contribution retirement savings scheme administered and regulated by Pension Fund Regulatory and Development Authority (PFRDA).

APY also dominated in

terms of growth rate of the subscriber base, with a gain of 33% on-year in fiscal year ending March 2021, followed by the all-citizen model (32%).

The Atal Pension Yojana was launched by the Government of India in May 2015. This scheme is open to all citizens who are in the age group of 18-40 years.

Under the scheme, a subscriber would receive a guaranteed pension of ₹1,000 to ₹5,000 per month after attaining the age of 60, depending upon his contributions.

Non-metros had 3.77 crore subscribers or about 89% of the total 4.24 crore NPS subscribers.

"Non-metros subscribers have grown by 72.34 lakh in fiscal 2021 (growth of 24% over one-year) compared with metros subscribers which have grown by 4.87 lakh to 35.78 lakh in fiscal 2021 (growth of 16% over one-year)," it said.

The report said that age-wise analysis of NPS subscribers show that about 85% were in the 18-40 age bracket, a jump of 200 basis points (bps) from their share in fiscal 2019-20. Within this young subscriber base, the 18-25 age group represented the largest share at 30%.

# Aditya Birla Health Insurance focuses on breaking even in next fiscal

PRESS TRUST OF INDIA  
New Delhi, September 5

ADITYA BIRLA HEALTH Insurance Company (ABHIC) is likely to break even in the next financial year as the company is growing at a "good rate", a top company official said.

The Aditya Birla Group's health insurance company commenced its operations in October 2016.

"We are focused on breaking even, we want to break even in the next financial year. We are growing at a good rate, and creating a good business. ABHIC grew close to 50% last year and

went to maintain this kind of growth," ABHIC chief executive officer Mayank Bathwal told PFI in an interaction.

He said the company would like to grow at a similar rate of around 50% in the current financial year as well.

The company's gross written premium during April-June 2021 rose 50% to ₹368 crore. However, there was a loss of ₹128 crore during the first quarter, due to Covid-19 claims of ₹11.2 crore.

During April-July period of the current financial year 2021-22, the company's gross direct premium income grew about

**The company's gross written premium during April-June 2021 rose 50% to ₹368 crore. However, there was a loss of ₹128 crore during the first quarter, due to Covid-19 claims of ₹11.2 crore**

43% to ₹493 crore.

At the end of the March 2021 quarter, ABHIC recorded a gross written premium (GWP) of ₹1,301 crore and covered more than 13.4 million (1.34 crore) lives.

Bathwal said the insurer has seen good traction across categories as customers are now realising the importance of health insurance as the pandemic has hit them hard.

"Good thing is that from the regulatory perspective, there have been a lot of enablers. However, there are challenges in terms of the initial impact of Covid-19 cases as the claims have been high," he added.

The company's unique and differentiated health-first business model, such as 100% return of premium, is contributing to more than 50% of retail health new business. Bathwal

said the ₹1-crore policy cover that was launched a one-and-a-half year ago has also become a successful product.

The pandemic has come as an unexpected event, though it has helped increase the awareness level of consumers. They are realising why it is critical to have an insurance cover, said the official.

Now, people have started buying insurance at an early age. Besides, the value of the sum assured has also gone up. The sum assured amount has now gone up to ₹5-10 lakh, which

was in the range of ₹3-4 lakh earlier, he said.

Also, people are finding that their corporate insurance cover may not be enough to cover for any eventuality, so they are looking for top-up and additional insurance coverage also, the official added.

On the company's capital requirements, he said, "We are in a growth mode, we are still having our losses. But, as I said that we will be breaking even next year, so we will continue to seek some capital. But, we are at that end of that requirement."

## MOLD-TEK TECHNOLOGIES LIMITED

CIN: L25200TG1985PLC005631  
Regd. Off: 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad, Telangana-500033 Ph No: + 91 40 4030 0300, Fax No: + 91 40 4030 0328, Email: cstech@moldtektel.com, Website: http://www.moldtekgroup.com

### NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION, RECORD DATE AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the members of Mold-Tek Technologies Limited will be held on **Thursday, the 30<sup>th</sup> day of September, 2021 at 12.00 p.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM.

2. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, issued by the Ministry of Corporate Affairs along with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021.

3. The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent only by electronic mode to those Shareholders whose email IDs are registered with the Company/Depository Participants/RTA in accordance with the aforesaid MCA and SEBI Circulars.

Further, the 37<sup>th</sup> Annual Report of the Company will be available on the following websites: www.moldtekgroup.com, www.evotingindia.com, www.bseindia.com, and www.nseindia.com.

4. Members who have not yet registered their email IDs are requested to register the same with their DPs/RTA and with the company by sending a request letter or through e-mail at [ir@moldtektel.com](mailto:ir@moldtektel.com), [cstech@moldtektel.com](mailto:cstech@moldtektel.com) or [xfield@gmail.com](mailto:xfield@gmail.com).

5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021** (both days inclusive) and **Thursday, 23<sup>rd</sup> September, 2021 is fixed as Cut-Off Date/Record Date for the said AGM.**

6. Members holding shares in physical form should enter Folio Number registered with the Company to cast their votes and the members holding shares in dematerialized form, as on the cut-off date (23<sup>rd</sup> September, 2021), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) via (remote e-voting), all members are informed that:

i. The remote e-voting facility commences on **26<sup>th</sup> September, 2021 at (9.00 A.M IST)**

ii. The remote e-voting facility ends on **29<sup>th</sup> September, 2021 (5:00 P.M. IST)**

iii. The Cut-Off Date/Record Date for determining the eligibility to vote by electronics means or at the AGM is **23<sup>rd</sup> September, 2021.**

iv. E-Voting shall not be allowed beyond 5:00 P.M. IST on **29<sup>th</sup> September, 2021.**

v. Members note that:

- The remote e-voting module shall be disabled by CDSL **beyond 5:00 PM IST on 29<sup>th</sup> September, 2021** and voting through electronic means shall not be allowed beyond the said date and time.
- The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

7. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

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, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

Date: 06.09.2021  
Place: Hyderabad

For Mold-Tek Technologies Limited  
Sd/-  
Manipratnr Swati Patnaik  
(Company Secretary)

## MOLD-TEK PACKAGING LIMITED

CIN: L21022TG1997PLC026542  
Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No:040-40300328, Email:cs@moldteckpackaging.com, Website: www.moldteckpackaging.com

### NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION, RECORD DATE AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Mold-Tek Packaging Limited will be held on **Thursday, the 30<sup>th</sup> day of September, 2021 at 11.00 a.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM.

2. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.

3. The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent only by electronic mode to those Shareholders whose email IDs are registered with the Company/Depository Participants/RTA in accordance with the aforesaid MCA and SEBI Circulars.

Further, the 24<sup>th</sup> Annual Report of the Company will be available on the following websites: [www.moldteckpackaging.com](http://www.moldteckpackaging.com), [www.evotingindia.com](http://www.evotingindia.com), [www.bseindia.com](http://www.bseindia.com), and [www.nseindia.com](http://www.nseindia.com).

4. Members who have not yet registered their email IDs are requested to register the same with their DPs/RTA and with the company by sending a request letter or through e-mail at [cs@moldteckpackaging.com](mailto:cs@moldteckpackaging.com) or [xfield@gmail.com](mailto:xfield@gmail.com).

5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021** (both days inclusive) for the said AGM.

6. Members holding shares in physical form should enter Folio Number registered with the Company to cast their votes and the members holding shares in dematerialized form, as on the cut-off date (23<sup>rd</sup> September, 2021), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) via (remote e-voting), all members are informed that:

i. The remote e-voting facility commences on **26<sup>th</sup> September, 2021 at (9.00 A.M IST)**

ii. The remote e-voting facility ends on **29<sup>th</sup> September, 2021 (5:00 P.M. IST)**

iii. The Cut-off Date/Record Date for determining the eligibility to vote by electronics means or at the AGM is **23<sup>rd</sup> September, 2021.**

iv. E-Voting shall not be allowed beyond 5:00 P.M. IST on **29<sup>th</sup> September, 2021.**

v. Members note that:

- The remote e-voting module shall be disabled by CDSL **beyond 5:00 PM IST on 29<sup>th</sup> September, 2021** and voting through electronic means shall not be allowed beyond the said date and time.
- The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

7. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

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, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

Date: 06.09.2021  
Place: Hyderabad

For Mold-Tek Packaging Limited  
Sd/-  
Thakur Vishal Singh  
(Company Secretary)

**adani**  
Power  
**Udupi Power Corporation Limited**  
Regd. Office: No.160, Om Chambers, 2nd Floor, 1st Main Road, Sheshadripuram, Near Total Gas Pump, Bangalore-560 020

### E TENDER NOTICE

UPCL hereby invite Bids for (a) Shore Handling and Stevedoring Services (UPCL/01/2021-22) and (b) C&F Agency Services (UPCL/02/2021-22) at New Mangalore Port. The detail specification is available on the website <https://www.eproc.karnataka.gov.in>. All corrigendum, addendum, amendments, time extension if any will be placed in the website of <https://www.eproc.karnataka.gov.in> and [www.adanienergy.com](http://www.adanienergy.com), no corrigendum will be published in the press. **Last date for receipt of Bids: 28.09.2021 at 17:00 Hrs.**

### INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1985PLC011001  
Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021  
Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162  
Email: [investor@informed-tech.com](mailto:investor@informed-tech.com) | Website: [www.informed-tech.com](http://www.informed-tech.com)

### NOTICE OF 63<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the Sixty Third Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Tuesday, September 28, 2021 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 63<sup>rd</sup> AGM. In compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and January 13, 2021 and SEBI Circular dated May, 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2020-21 have been sent to all Members whose email IDs are registered with the Company/Depository Participant on Saturday, September 04, 2021. The Notice of AGM and Annual Report is also available on the website of the Company [www.informed-tech.com](http://www.informed-tech.com). Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at [investor@informed-tech.com](mailto:investor@informed-tech.com) or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practising Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

**Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM. Members are requested to note the following:**

- The remote e-voting will commence on Saturday, September 25, 2021 (9:00 AM) and will end on Monday, September 27, 2021 (5:00 PM).
- Cut-off date for e-voting - Tuesday, September 21, 2021.
- E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
- A member can opt for only one mode of voting i.e. remote e-voting or e-voting on AGM.
- The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date (may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system.

The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.informed-tech.com](http://www.informed-tech.com) and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

Any queries or grievances connected with the attending AGM & remote e-voting may be addressed to CDSL at the designated e-mail id [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact at 022-23058738 & 022-23058542/43.

For Informed Technologies India Limited  
Sd/-  
Reena Yadav  
Company Secretary  
(ACS: 36429)

Mumbai, September 04, 2021

### NAGPUR POWER AND INDUSTRIES LIMITED

CIN L41000MH1996PLC104361  
Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021  
Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162  
Email: [npl\\_investor@khandelwalindia.com](mailto:npl_investor@khandelwalindia.com)  
Website: [www.nagpurpowerind.com](http://www.nagpurpowerind.com)

### NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Members of Nagpur Power And Industries Limited will be held on Tuesday, September 28, 2021 at 12:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 25<sup>th</sup> AGM. In compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and January 13, 2021 (SEBI Circular dated May, 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2020-21 have been sent to all Members whose email IDs are registered with the Company/Depository Participant on Saturday, September 04, 2021. The Notice of AGM and Annual Report is also available on the website of the Company [www.nagpurpowerind.com](http://www.nagpurpowerind.com). Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at [npl\\_investor@khandelwalindia.com](mailto:npl_investor@khandelwalindia.com) or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practising Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

**Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM. Members are requested to note the following:**

- The remote e-voting will commence on Saturday, September 25, 2021 (9:00 AM) and will end on Monday, September 27, 2021 (5:00 PM).
- Cut-off date for e-voting - Tuesday, September 21, 2021.
- E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
- A member can opt for only one mode of voting i.e. remote e-voting or e-voting at the AGM.
- The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system.

The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.informed-tech.com](http://www.informed-tech.com) and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

Any queries or grievances connected with the attending AGM & remote e-voting may be addressed to CDSL at the designated e-mail id [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact at 022-23058738 & 022-23058542/43.

For Nagpur Power And Industries Limited  
Sd/-  
Nidhi Salampuria  
Company Secretary  
(FCS: 10448)

Mumbai, September 04, 2021

**Finolex**  
Cables Limited  
26/27, Mumbai - Pune Road, Pimpri, Pune 411016  
CIN: L31300MH1967PLC016531 | TEL: (020) 27475963 | FAX: (020) 2747 0344  
Email: [sales@finolex.com](mailto:sales@finolex.com) | Website: [www.finolex.com](http://www.finolex.com)

### NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty-Third Annual General Meeting ("AGM") of the Members of Company will be held on Wednesday, 29<sup>th</sup> September, 2021 at 11.30 am through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

**Notice of AGM and Annual Report:** In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020 and Circular No. 02/2021 dated 13.01.2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular"), the Notice together with Annual Report for the financial year 2020-21 is sent separately in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). **The Notice of the AGM together with the Annual Report is also available on the Company's Website: [www.finolex.com](http://www.finolex.com).** Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the Secretarial Department (Email ID: [investors@finolex.com](mailto:investors@finolex.com)) at the Registered Office of the Company.

**Book Closure Period:** Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18<sup>th</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31<sup>st</sup> March, 2021.

**Dividend for FY 2020-21:** The dividend recommended by the Board of Directors, @ 275 % (Rs. 5.50 per equity share of Rs. 2/- each fully paid up), if approved at the AGM will be paid on or before 28<sup>th</sup> October, 2021 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 29<sup>th</sup> September, 2021 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 17<sup>th</sup> September, 2021 (i.e. immediately prior to Book Closure Period).

**E-Voting:** Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 22<sup>nd</sup> September, 2021 being the cut-off date may cast their vote electronically by remote e-voting.

**The remote e-voting period commences on Friday, 26<sup>th</sup> September, 2021 (9.00 a.m.) and will end on Tuesday, 28<sup>th</sup> September, 2021 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.**

**Contact Details:** For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [download section of www.evotingindia.com](http://download section of www.evotingindia.com) or call on toll free no.: 1800-1020-990 / 1800-224-430 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

