



Ref: SSFL/Stock Exchange/20201-22/48

Date: September 07, 2021

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400001

To  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, C-1, Block G  
BandraKurla Complex, Bandra (E)  
Mumbai - 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

**Sub: Newspaper Publication Notice of the Eighteenth (18<sup>th</sup>) Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").**

In continuation of our letter dated September 6, 2021 and pursuant to Regulation 30, Regulation 44 and Regulation 47 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015, the Company had issued a public notice in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, through an advertisement (copies of e-paper advertisements are enclosed) is published on September 7, 2021 in Financial Express, all editions and Nava Telangana, Hyderabad edition in respect of completion of dispatch of Annual Report for the financial year 2020-21 and Notice of the AGM of the Company scheduled to be held on Tuesday, September 28, 2021 at 11.30 a.m. through VC/OAVM (including e-voting instructions).

Kindly take the above on record.

Thank you.

**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy**  
**Company Secretary**  
**Membership No.: A26247**

*Encl.: Copies of e-paper advertisements*

FINANCIAL EXPRESS

**JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

CIN: L65923UP2012PLC051433  
 Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi,  
 Distt. Bulandshahr, Uttar Pradesh - 203408  
 Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070  
 Tel No: 011-40322100; E-mail Id: cs\_jpic@jindalgroup.com; Website: www.jpifcl.com

**NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that 9<sup>th</sup> Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance ("the Company") will be held on Wednesday, September 29, 2021 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of General Circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.jpifcl.com and website of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com

Members who have not registered their email addresses yet may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, KFinTech Technologies Private Limited (KFin) in the manner as provided in the Notice of 9th AGM of the Company.

The Company has engaged the services of KFin as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Sunday, September 26, 2021 (9:00 a.m. IST) and ends on Tuesday, September 28, 2021 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by KFin for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2021. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Wednesday, September 22, 2021. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to 1800-3454-001 or evoting@kfinetech.com by mentioning folio no./DPID and Client Id or contact no. - Tel: 022-4918 6000 to cast his/her vote. If the member is already registered with KFin for e-voting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 25, 2021 to Wednesday, September 29, 2021, both days inclusive, for the AGM. In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact KFin Technologies Private Limited at the toll free No. 1800-345-4001 or write at einward.ris@kfinetech.com and evoting@kfinetech.com.

For Jindal Poly Investment and Finance Company Limited  
 Sd/-  
 Sakshie Mendiratta  
 (Company Secretary & Compliance Officer)

Place: New Delhi  
 Date: 06/09/2021

**SPANDANA SPOORTY FINANCIAL LIMITED**

CIN: L65929TG2003PLC040648  
 Regd. Office: Plot No. 31 & 32, Ranky Selaniam Towers, Tower A, Ground Floor,  
 Financial Distt., Nanakramguda, Hyderabad, Telangana-500032. Phone: +91-40-48126666,  
 Email Id: contact@spandanaindia.com, Website: www.spandanaindia.com

**18<sup>TH</sup> ANNUAL GENERAL MEETING OF SPANDANA SPOORTY FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS**

1. NOTICE is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of the Members of Spandana Spoorthy Financial Limited ("the Company") is scheduled to be held on **Tuesday, September 28, 2021 at 11:30 A.M.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM without physical presence of the Members at a common venue.

2. AGM will be convened in accordance with the provisions of Section 108 of the Companies Act, 2013 ("Act") and the Rules made thereunder, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Circulars issued by the Ministry of Corporate Affairs ("MCA") dated January 13, 2021 and by Securities and Exchange Board of India ("SEBI") dated January 15, 2021.

3. In compliance with MCA Circulars and SEBI Circular, electronic copies of the Notice of the AGM along with Annual Report for F.Y.2020-21 have been sent to all the Members whose email addresses are registered with the Company/Depository Participants ("DP").

4. The Company has completed the dispatch of Notice along with the Annual Report on **Monday, September 06, 2021** through electronic mode. The requirement of sending physical copies of the Notice of the AGM along with Annual Report for F.Y. 2020-21 to the Members has been dispensed with vide the aforementioned circulars.

5. Member(s) who have not registered their email addresses with their DP or with the Company, are requested to register their valid email addresses with the DP with whom their Demat Account is maintained or with the Company by providing their full name, DP ID/Client ID, email address and contact number, by sending an email at [secretarial@spandanaindia.com](mailto:secretarial@spandanaindia.com).

6. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("KFinetech") by sending an e-mail to [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) or write to the Company at [secretarial@spandanaindia.com](mailto:secretarial@spandanaindia.com) for receiving the Notice of the AGM and Annual Report for F.Y.2020-21.

7. Members may note that the Notice of the AGM and Annual Report for F.Y.2020-21 has also been made available on the Company's website at [www.spandanaindia.com](http://www.spandanaindia.com), websites of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting agency i.e., KFinetech at [www.evoting.kfinetech.com](http://www.evoting.kfinetech.com).

8. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely ("remote e-voting") by Members has been provided in the Notice of the AGM. The details are available on the website of the Company [www.spandanaindia.com](http://www.spandanaindia.com) and on the website of the e-voting agency at [www.evoting.kfinetech.com](http://www.evoting.kfinetech.com). The facility for voting through electronic voting system will also be available at the AGM and Members attending the AGM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM.

9. A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. **Tuesday, September 21, 2021** shall only be entitled to avail the facility of remote e-voting or for participation at the AGM and vote during the AGM.

In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the Listing Regulations, Individual members holding shares in dematerialized form, as on the Cut-off Date i.e. **Tuesday, September 21, 2021**, may cast their vote electronically on the Resolutions as set out in the Notice of the AGM with the facility of remote e-voting through electronic services provided by National Securities Depository Limited ("NSDL") - <https://services.nsdl.com> and Central Depository Services (India) Limited ("CDSL") - <https://web.cdslindia.com/myeasi/home/login>. All the members are informed that:

i. All the Ordinary Business and Special Business as set out in the Notice of the AGM dated August 14, 2021 may be transacted through electronic means by remote e-voting.  
 ii. The date of completion of dispatch of Annual Report for F.Y.2020-21 along with Notice of the AGM by electronic mode: **Saturday, September 4, 2021.**  
 iii. The date and time of commencement of remote e-voting: **Saturday, September 25, 2021 from 9.00 a.m. (IST).**

iv. The date and time of end of remote e-voting: **Monday, September 27, 2021 till 5:00 p.m. (IST).**  
 v. The Cut-off Date for determining the eligibility to vote by remote e-voting or at the AGM: **Tuesday, September 21, 2021.**

vi. Individual Member, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. **September 21, 2021**, should login through the sites of NSDL and CDSL to cast their votes during the remote e-voting period.

vii. Non-Individual Member, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. **September 21, 2021**, may obtain the login ID and password by sending a request at [evoting@kfinetech.com](mailto:evoting@kfinetech.com) or [secretarial@spandanaindia.com](mailto:secretarial@spandanaindia.com).

viii. The remote e-voting module shall be disabled by KFinetech for remote e-voting after **Monday, September 27, 2021 (5:00 p.m. IST)**. Once the voting on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

ix. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote electronically at the AGM.  
 x. The manner of remote e-voting and voting at the AGM is provided in the Notice of the AGM.  
 xi. Information and instructions including details of user ID and password relating to remote 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.

xii. Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the websites of NSDL and CDSL to cast the votes during remote e-voting period. However, for VC/OAVM meeting all the members should login at <https://meetings.kfinetech.com> to participate in the meeting and also to cast vote in case they have not voted during remote e-voting period.

xiii. In case of any technical issues, related to e-voting, Members may contact the following person;  
 -Contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call toll free no: 1800 1020 990 /1800 22 44 30  
 -Contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no: 022-23058738/23058542.

10. The manner and procedure for e-voting for all Members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting User Manual available at the 'download' section of <https://evoting.kfinetech.com> or call on toll free no. 1800-309-4001 or send a request to Mrs. Shobha Anand, KFinetech, email id - [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) who will address the grievance connected with the facility for the voting by electronic means. Alternatively, Members may also write to Mr. Ramesh Periasamy, Company Secretary & Compliance Officer at [secretarial@spandanaindia.com](mailto:secretarial@spandanaindia.com).

By the Order of the Board of Directors  
 For Spandana Spoorthy Financial Limited  
 Sd/-  
 Padmaja Gangireddy  
 Managing Director  
 (DIN: 00004842)

Place: Hyderabad  
 Date: September 6, 2021




**HDFC Asset Management Company Limited**  
 A Joint Venture with Standard Life Investments  
 CIN: L65991MH1999PLC123027

**Registered Office:** HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7176  
 Fax: 022 22821144 • e-mail: [hello@hdfcfund.com](mailto:hello@hdfcfund.com) • Visit us at: [www.hdfcfund.com](http://www.hdfcfund.com)

**NOTICE-CUM-ADDENDUM to the Scheme Information Document (SID) / Key Information Memorandum (KIM) of HDFC Developed World Indexes Fund of Funds**

**Change in New Fund Offer (NFO) Period**

**NOTICE** is hereby given that the NFO Period of **HDFC Developed World Indexes Fund of Funds ("the Scheme")**, as mentioned in SID / KIM dated August 30, 2021 stands revised as under:

Particulars	Existing	Revised
<b>NFO Open Date</b>	September 14, 2021	September 17, 2021
<b>NFO Close Date</b>	September 28, 2021	October 1, 2021

All other terms of the NFO of the Scheme remain unchanged.

This addendum shall form an integral part of the SID / KIM of the Scheme as amended from time to time.

**For HDFC Asset Management Company Limited  
 (Investment Manager to HDFC Mutual Fund)**

Sd/-  
 Authorized Signatory

Place : Mumbai  
 Date : September 06, 2021

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**MESCO PHARMACEUTICALS LTD**  
 CIN: L24111UR1986PLC015895  
 Regd. Office: Upper Kesalton Tallait, Nainital-263 001, Uttarakhand  
 W: www.mescopharma.com, E-mail: nsparameswaran@mescosteel.com, Tel: 9871862796

**Extract of Audited Standalone Financial Results for the Quarter and Financial Year Ended June 30, 2021**

Particulars	Quarter ended		Year ended	
	30.06.2021 (Unaudited)	31.03.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2020 (Audited)
Total Income from Operations				
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(5,030)	(16,546)	(6,000)	(40,014)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(5,030)	(16,546)	(6,000)	(40,014)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(5,030)	(16,546)	(6,000)	(40,014)
Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(5,030)	(16,546)	(6,000)	(40,014)
Equity Share Capital (In Qty)	20,320,600	20,320,600	20,320,600	20,320,600
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(307,553,361)	(307,513,347)
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations): Basic and Diluted	(0.00)	(0.00)	(0.00)	(0.05)

Notes:  
 1) The above is an extract of the detailed form of the standalone financial results for the quarter ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Financial Results for the quarter ended June 30, 2021 is available on the Stock Exchanges' website www.bseindia.com and Company's website www.mescopharma.com.  
 2) The Company has adopted Indian Accounting Standards (IND AS) prescribed under the Companies Act, 2013 read with relevant rules thereunder, with effect from April 1, 2017 and accordingly these financial results have been prepared in accordance with the measurement and recognition principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules made thereunder.  
 3) The results for Quarter ended on June 30, 2021 presented here are Ind-AS Compliant and the Statutory Auditors has given Limited Review Report of the above results.  
 4) The above unaudited financial results for the quarter ended on June 30, 2021 have been reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on 06.09.2021.  
 5) Due to outbreak of COVID-19 globally and in India, the Company's management has made initial assessment of likely adverse impact on business and financial risks, and believes that the impact is likely to be short term in nature. The management does not see any medium to long term risks in the Company's ability to continue as a going concern and meeting its liabilities as and when they fall due.  
 6) Previous year period figures have been rearranged and regrouped wherever necessary to make them comparable with current period figures.  
 7) There were no manufacturing activities in the Company during the period under consideration.

For and on Behalf of Board of Directors of  
 Mesco Pharmaceuticals Limited  
 Sd/-  
 Dhruv Singh  
 Director & CEO  
 DIN 2983286

Place: New Delhi  
 Date : 06.09.2021

**RELIGARE ENTERPRISES LIMITED**  
 CIN: L74899DL1984FLC146935  
 Regd. Office: 1st Floor, P-14, 45/90, P-Block,  
 Connaught Place, New Delhi - 110001  
 Phone: +91-11-4002 1400 | Fax No. : +91-11-4002 1401  
 Website: [www.religare.com](http://www.religare.com) | email: [investorservices@religare.com](mailto:investorservices@religare.com)

**NOTICE OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

**NOTICE** is hereby given that the 37<sup>th</sup> Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on **Wednesday, September 29, 2021** at 4:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated August 28, 2021.

The Company has sent the Notice of the AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2020-21, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred as "MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") (Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of the Annual Report and Notice of the AGM is also available on the Company's Website at [www.religare.com](http://www.religare.com), websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and website of the Company's Registrar and Transfer Agent viz. KFin Technologies Private Limited ("KFinetech") at <https://evoting.kfinetech.com>. The dispatch of Notice of the AGM through emails has been completed on Monday, September 06, 2021.

Members are provided with a facility to attend the AGM through electronic platform provided by KFinetech. Members are requested to visit <https://meetings.kfinetech.com> and access the shareholders' members' login by using the remote e-voting credentials provided to them.

**Instructions for Remote E-voting and E-Voting:**

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFinetech. Member's holdings share either in physical form or dematerialized form, as on Wednesday, September 22, 2021 ("Cut-off date") can cast their vote via remote e-voting facility of KFinetech through <https://evoting.kfinetech.com>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period will commence on **Friday, September 24, 2021 (1.00 P.M. IST) and ends on Tuesday, September 28, 2021 (5:00 P.M. IST)**. The remote e-voting module shall be disabled by KFinetech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the members by KFinetech. Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at [investorservices@religare.com](mailto:investorservices@religare.com) or to KFinetech at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com).
- Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.
- The Notice of AGM is also available on the website of the Company at [www.religare.com](http://www.religare.com). Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFinetech i.e. <https://evoting.kfinetech.com>. Any member who have any query/grievances connected with the e-voting can contact Mr. S V Raju, Corporate Registry, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500032 at 1800 309 4001 (Toll Free) or email at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com).
- The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Due to non-payment of dividend by the Company for last two years on 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares ("Preference Shares") of face value of Rs. 10/- (Rupees Ten) each, the shareholders holding aforesaid Preference Shares of the Company as on Cut-off date will also be entitled to vote on the resolution mentioned in the AGM Notice in proportion to the Preference Shares held by them. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link <https://ris.kfinetech.com/client/services/mobile/register.aspx> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of Share Certificate in case of physical folio to receive the Notice of the AGM and Annual Report for the year 2020-21 through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent i.e. KFin Technologies Private Limited, in case the shares held in physical form.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors  
 For Religare Enterprises Limited  
 Sd/-  
 Reena Jayara  
 Company Secretary

Date: September 07, 2021  
 Place: New Delhi

**APIS INDIA LIMITED**  
 Regd. Office: 18/32, East Patel Nagar, New Delhi-110008  
 Tel: 011-43206650; Fax: 011-25713631; E-mail: [mail@apisindia.com](mailto:mail@apisindia.com)  
 Website: [www.apisindia.com](http://www.apisindia.com), CIN: L51900DL1983PLC164048

**NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Thursday, 30<sup>th</sup> day of September, 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Video Mode ("OAVM"), to transact the items of ordinary & Special businesses as set out in the notice of the 39<sup>th</sup> AGM dated August 14, 2021.

In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In Compliance with the aforesaid circulars the 39<sup>th</sup> AGM of the Company is being held on Thursday, 30<sup>th</sup> day of September, 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Video Mode ("OAVM"). Further, electronic copies of Annual Reports for F.Y. 2020-21 and Notice of AGM have been sent on September 06, 2021 to all the members, whose email id are registered with the Company/Depository Participant. The requirement of sending physical copies of notice of AGM and Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI Circular.

Members are hereby informed that the aforesaid Notice of 39<sup>th</sup> AGM and Annual Report are available and can be downloaded from the Company's website [www.apisindia.com](http://www.apisindia.com) and are also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

**All members are hereby informed that:**

- The business as set out in the 39<sup>th</sup> Notice of AGM may be transacted through remote e-voting or e-voting system at AGM;
- The remote e-voting shall commence at 9:00 A.M. (IST) on Monday, September 27, 2021 and will end at 5:00 P.M. (IST) on Wednesday, September 29, 2021. The e-voting shall not be permitted beyond 05:00 P.M. (IST) on September 29, 2021. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The shareholders holding shares either in physical form or in dematerialized form as on Thursday, September 23, 2021, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Thursday, September 23, 2021 may obtain the Login Id and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website ([www.apisindia.com](http://www.apisindia.com)) and CDSL website ([www.evotingindia.com](http://www.evotingindia.com)). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
- The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the company as on the cut-off date i.e. Thursday, September 23, 2021.
- The facility for voting electronically will be made available during the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members who have not cast their vote through remote e-voting and present at the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM, by following the procedure as outline in the Notice.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, September 23, 2021 shall be entitled to avail the facility of remote e-voting and participate and vote at the AGM.
- For the process and manner of the remote e-voting/e-voting members may go through the instructions in the Notice of 39<sup>th</sup> AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website [www.apisindia.com](http://www.apisindia.com) and website of Central Depository Services (India) Limited (CDSL), [www.evotingindia.com](http://www.evotingindia.com)
- In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders 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).
- Members may address their queries/grievances connected with respect to remote e-voting/e-voting to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.
- Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The results of the remote e-voting alongwith the results of e-voting conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website [www.apisindia.com](http://www.apisindia.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) within 48 hours from the conclusion of AGM and the results shall be

