

Dated: 07<sup>th</sup> September 2021

To,

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051  
Scrip: PROZONINTU

BSE Limited  
Listing Department  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001  
Scrip: 534675

**Subject: Newspaper Advertisements of 14<sup>th</sup> AGM to be held on 30<sup>th</sup> Sep 2021 through VC/ OAVM and e-voting information**

Dear Sir,

Please be informed that 14<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> September 2021 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the Company shall be providing remote e-voting facility and e-voting facility to the members of the Company before and during the AGM respectively.

In this matter, Company has published an intimation in the newspaper for the information of members and to request them to register their e-mail IDs with the Company or RTA.


In terms of Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, and in compliance with the General Circulars No. 14/2020 dated 8<sup>th</sup> April 2020, No. 17/2020 dated 13<sup>th</sup> April 2020, No. 20/2020 dated 5<sup>th</sup> May 2020 and 02/2021 dated 13<sup>th</sup> January 2021 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 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'), we enclose copies of the newspaper advertisements published in Financial Express (English language nationwide) and Mumbai Lakshadeep (Marathi language).

This is for your information and record.

Thanking you,

Yours truly,

**For Prozone Intu Properties Limited**



**Ajayendra Pratap Jain**  
CS and Chief Compliance Officer  
Enclosed as above

EASTCOAST STEEL LIMITED

Registered Office: A-123, Royal Den Apartments, No. 16, Arul Theson Street, Palaniyara Udayar Nagar, Lawspet, Pondichery - 605008

CIN : L27109PY1992PLC00199 | Tel: 022 - 40750100 | Fax: 022 - 22044801

Website : www.eastcoaststeel.com | E-mail : esl@eastcoaststeel.com

NOTICE OF 38<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the members of Eastcoast Steel Limited ("the Company") shall be held on Wednesday, 29<sup>th</sup> September, 2021 at 3:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only to transact the businesses as set out in the Notice of the AGM.

The Integrated Annual Report of the Company for the Financial Year 2020-2021, interalia containing the Notice and the explanatory statement of the AGM has been uploaded on the website of the Company at www.eastcoaststeel.com

Members who are holding shares in physical mode and who have not registered their email addresses with the Company are requested to update their e-mail addresses by writing to the Company's RTA at mt.helpdesk@linkintime.co.in or to the Company at esl@eastcoaststeel.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member.

Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

The Company is providing to the members, the facility to exercise their right to vote at the AGM, only by electronic means before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through e-voting system during the proceedings of the AGM as per the manner given in the Notice of the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company are requested to update their e-mail addresses by writing to the Company's RTA at mt.helpdesk@linkintime.co.in or to the Company at esl@eastcoaststeel.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member.

Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through e-voting system during the proceedings of the AGM as per the manner given in the Notice of the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company are requested to update their e-mail addresses by writing to the Company's RTA at mt.helpdesk@linkintime.co.in or to the Company at esl@eastcoaststeel.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member.

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Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

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Members who are holding shares in physical form or who have not registered their email addresses with the Company are requested to update their e-mail addresses by writing to the Company's RTA at mt.helpdesk@linkintime.co.in or to the Company at esl@eastcoaststeel.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member.

PARTAP INDUSTRIES LIMITED

CIN: L15142PB1988PLC008614 Regd. Vll. Beopoor, Dist. Patiala, Tehsil Rajpura -147401

Tel: 91-1762-26524445, 09354902535

Website: www.partapdenim.com

NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting of the Company will be held on Thursday, 30<sup>th</sup> September 2021 at 11:30 AM (IST) at the Registered Office Vll. Beopoor, Dist. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 33<sup>rd</sup> AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com

Notice of the 33<sup>rd</sup> Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company Depositories and physical copy to the remaining members by Speed Post/Registered Letter at their addresses registered with the Company.

Members who are holding shares in physical mode and who have not registered their email addresses with the Company are requested to update their e-mail addresses by writing to the Company's RTA at mt.helpdesk@linkintime.co.in or to the Company at esl@eastcoaststeel.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member.

Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

The Company is providing to the members, the facility to exercise their right to vote at the AGM, only by electronic means before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through e-voting system during the proceedings of the AGM as per the manner given in the Notice of the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company are requested to update their e-mail addresses by writing to the Company's RTA at mt.helpdesk@linkintime.co.in or to the Company at esl@eastcoaststeel.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member.

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Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

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Members who are holding shares in physical form or who have not registered their email addresses with the Company are requested to update their e-mail addresses by writing to the Company's RTA at mt.helpdesk@linkintime.co.in or to the Company at esl@eastcoaststeel.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member.

Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

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Members who are holding shares in physical form or who have not registered their email addresses with the Company are requested to update their e-mail addresses by writing to the Company's RTA at mt.helpdesk@linkintime.co.in or to the Company at esl@eastcoaststeel.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member.

Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

RUDRABHISHEK ENTERPRISES LIMITED

CIN: L74899DL1992PLC050142 Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi-110001

E-mail: secretarial@replurbanplanners.com Website: www.repl.global

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Wednesday, September 29, 2021 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, and various other circulars related thereto (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India, (the "SEBI Circulars") without physical presence of the Members at the AGM venue to transact the business that is set forth in the Notice of the Meeting.

In terms of provision section 91 of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from 23<sup>rd</sup> September 2021 to 29<sup>th</sup> September 2021 (Both days inclusive) for the purpose of AGM. The 29<sup>th</sup> AGM Notice and Annual Report for financial year 2020-21 has been sent on 04<sup>th</sup> September 2021 to all the shareholders through electronic mode (E-mail) whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The notice of the 29<sup>th</sup> AGM and Annual Report for financial year 2020-21 can also be made download on the Company's website, at www.repl.global.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing (remote e-voting) facility to its Members to exercise their vote by electronic means on all the business specified in the Notice convening the 29<sup>th</sup> AGM of the Company. The remote e-voting period begins on 26<sup>th</sup> September 2021 at 09:00 AM (IST) and ends on 28<sup>th</sup> September 2021 at 05:00 PM.

A person whose names appear in the Register of Members as on cut-off date i.e. 22<sup>nd</sup> September 2021 shall only be entitled to avail the facility of remote e-voting & voting at the AGM. The Company has appointed Pradeep Deb Nath, Company Secretary of Pradeep Deb Nath & Co, Company Secretaries as Scrutinizer to Scrutinize the remote e-voting and voting process at the AGM in a fair & transparent manner. A person who became the Member of the Company after dispatch of Notice of the AGM and holding share as of the cut-off date follow the steps mentioned in Notice of the 29<sup>th</sup> AGM in case of any queries or grievances in relation to voting by electronic means may be addressed to the Name: Mr. Vikas Gupta, Designation: Company Secretary at secretarial@replurbanplanners.com

By the order of the Board of Directors For Rudrabhishek Enterprises Limited Sd/- Vikas Gupta

Date: 06/09/2021 Place: New Delhi Company Secretary & Compliance Officer

KAJARIA CERAMICS LIMITED

CIN: L26924HR1985PLC056150 Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281

Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407

E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('the Company') is scheduled to be held on Tuesday, September 28, 2021 at 3:00 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the AGM of the Company.

In view of the massive outbreak and extraordinary circumstances created due to COVID-19 pandemic, the Ministry of Corporate Affairs vide its General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 (hereinafter referred as 'relevant circulars'), has allowed to hold the AGM of the Company during the calendar year 2021 through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM shall be transacted through electronic voting facilities being provided by National Securities Depository Limited, Trade World, A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 (NSDL).

In compliance the relevant circulars, the Notice of the AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon have been sent by email on Friday, September 3, 2021, to all the Members of the Company whose email addresses are registered with the Company/Depository Participants/RTA. The aforesaid documents are available on the Company's website at www.kajariaceramics.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and is also available on the website of NSDL at www.nsdli.co.in.

Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, September 24, 2021 and end at 5:00 p.m. (IST) on Monday, September 27, 2021; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 27, 2021; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights (for voting through remote e-voting as well as e-voting during the AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Tuesday, September 21, 2021; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@nsdcregistrars.com. However, if any person is already registered with NSDL for e-voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password?" option available on www.evoting.nsdli.com or contact NSDL at evoting@nsdl.co.in or on Toll free no. 1800-1020-990/1800 22 44 30; (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be able to exercise their right to vote by e-voting during the AGM; (g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM; (h) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participants as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company/RTA/Depository Participants is available in the Notice of the AGM.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdli.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth & Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-1020-990/1800 22 44 30.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.kajariaceramics.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The results shall be displayed at the Registered office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana 122001 and at the Corporate office at J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and 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 the AGM.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website www.evoting.nsdli.com or may contact Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in.

In case of any query / grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website www.evoting.nsdli.com or may contact Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in.

For and on behalf of Kajaria Ceramics Limited Sd/- Ram Chandra Rawat COO (A&T) Company Secretary

HG INDUSTRIES LIMITED

(Formerly Himalaya Granites Limited) Regd. Office : Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu - 604 307

CIN: L26100TN1987PLC015161, Telephone: +91 4147- 290021, Website: www.hgl.co.in , Email: investors@hgl.co.in

NOTICE TO SHAREHOLDERS INFORMATION REGARDING 33<sup>RD</sup> AGM OF HG INDUSTRIES LIMITED (FORMERLY HIMALAYA GRANITES LIMITED) TO BE HELD THROUGH VC (VIDEO CONFERENCE)/OAVM (OTHER AUDIO VISUAL MEANS)

Dear Member(s), Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 30, 2021, at 10:30 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('Act, 2013') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars, to transact the ordinary and special businesses as set out in the Notice of the 33<sup>rd</sup> AGM.

In compliance with the above circulars, electronic copies of the Notice of the 33<sup>rd</sup> AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 33<sup>rd</sup> AGM and the Annual Report will also be available on the Company's website at https://www.hgl.co.in/ and on the websites of the stock exchange i.e. BSE Limited at www.bseindia.com.

Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, S. K. Infosolutions Private Limited, D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS- Jadaypur, Kolkata-700032; Telephone: +91-(033)-24120027, 24120029; Fax: +91-(033)-24120027; Email: skdclip@gmail.com, Website: www.skinfo.com.

Shareholders will have an opportunity to cast their vote remotely and also during the meeting through electronic voting system on the businesses as set out in the Notice of the 33<sup>rd</sup> AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 33<sup>rd</sup> AGM.

For HG INDUSTRIES LIMITED (Formerly Himalaya Granites Limited) Sd/- HARIOM PANDEY COMPANY SECRETARY

Date: September 06, 2021 Place: New Delhi

UFM INDUSTRIES LIMITED

Regd. Office : Meherpur, Silchar, Assam - 788015 Phone: 03842 224827/996, Fax: 03842 241339

Email: ufm.investorgrievances@gmail.com; Website: ufmindl.weebly.com CIN: L15311AS1986PLC002539

NOTICE TO MEMBERS- ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING

(A) Annual General Meeting (AGM) & Book closure: Notice is hereby given that 35<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 3:00 P.M. at Meherpur, Silchar, Assam - 788 015 through Video Conferencing or Other Audio Visual Means also through physical presence of the members to transact the business as set out in the Notice dated 4<sup>th</sup> September, 2021.

In compliance with the Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report have been sent to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). These documents are also available on the website of the company at www.ufmindl.weebly.com. The dispatch of Notice of the AGM through emails has been completed on 6<sup>th</sup> of September, 2021. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and 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).

(B) Remote e-voting: Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered Remote e-voting facility to its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of the Companies Act and the said Rules are given hereunder:

(a) Date and time of commencement of remote e-voting: Monday, 27<sup>th</sup> September, 2021 at 9:00 a.m. (b) Date and time of end of remote e-voting: Wednesday, 29<sup>th</sup> September, 2021 at 5:00 p.m. (c) Cut-off date: Thursday, 23<sup>rd</sup> September, 2021

(d) Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29<sup>th</sup> September, 2021. (e) Notice of Annual General Meeting inter alia containing the procedures of e voting, Annual Report, Proxy Forms and Attendance Slips, are available on the website of the Company at ufmindl.weebly.com and on the website of CDSL.

(f) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. (g) At the AGM, facility for voting through ballot paper shall be made available and only the members as on the cut-off date who have not casted their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot paper. (h) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. (i) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting in the AGM.

The Company has appointed M/s Jain Sonesh & Associates Practising Company Secretary (Membership No. 9627) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/queries relating to e-voting members may write to Mr. Ashok Sen, Niche Technologies Private Limited, 3A, Auckland Place, Room No.-7A & 7B, 7<sup>th</sup> Floor, Kolkata - 700 017, Tel. no. 033 2280 6616 or email at nichechcp@nicheetechpl.com/ufmindustries@rediffmail.com

For UFM Industries Limited Sd/- Jyoti Jain Company Secretary

Place : Silchar Date : 4th September, 2021

ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise)

CIN No. : L63909WB1919GO1003229 Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata-700 001, Ph: 033 2242-8210 / 8550; Fax No.: 033 2242-9770

E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

COMPLETION OF DESPATCH OF NOTICE OF 73RD ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR FY 2020-21

Members are hereby informed that despatch of the Notice convening the 73rd Annual General Meeting of the Company on Wednesday, 29<sup>th</sup> September, 2021 at 3.30 p.m. and the Annual Report for the financial year ended 31st March 2021 to the members of the Company has been completed on 6<sup>th</sup> September, 2021, in conformity with the regulatory requirements.

Pursuant to the MCA and SEBI Circulars and owing to the difficulties involved in dispatching of physical copies of the Annual Report FY 2020-21 and Notice of 73rd AGM during the continuing Covid-19 pandemic situation, the same have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 13<sup>th</sup> August, 2021. These documents are also available on the Company's website www.andrewyule.com, website of BSE Ltd. www.bseindia.com and the notice is additionally available at www.evoting.nsdli.com.

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 73rd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which

