

August 6, 2021

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.

**BSE Limited**

Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Subject: Newspaper advertisement of Annual General Meeting ('AGM') of Sterlite Technologies Limited**

**Ref.: Scrip ID - STLTECH/ Scrip Code – 532374**

Dear Sirs,

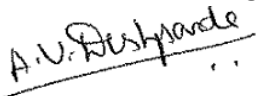
In continuation to our letter dated August 3, 2021 with reference to Notice of 22<sup>nd</sup> AGM of the Company and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisement published on August 4, 2021 in Business Standard (English Daily) and Loksatta Marathi (Marathi Daily) regarding remote e-voting and book closure for 22<sup>nd</sup> AGM.

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**



**Amit Deshpande**

Company Secretary (ACS 17551)

Enclosure: As above

prescribed under the Companies Act, 2013 and the Companies (Registration of Members) Rules, 2016. For any clarification on the matter, please contact the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited Unit: C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083. Tel: 022-49186000 and Email: mt.helpdesk@linkintime.co.in

For Ajmera Realty & Infra India Ltd

Date: 3<sup>rd</sup> August, 2021  
Place: Mumbai

Sd/-  
Manoj I. Ajmera  
Managing Director

successfully registering their email addresses. The details will be available on the website of the Company.

5. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

FOR MACROTECH DEVELOPERS LIMITED  
Sd/-

Date: August 04, 2021  
Place: Mumbai

Sanjyot Rangnekar  
Company Secretary and Compliance Officer

# STL

## STERLITE TECHNOLOGIES LIMITED

Regd. Office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune - 411001 Maharashtra, India  
CIN: L31300PN2000PLC202408 | Phone: +91-020-30514000, Fax: +91-020-30514113  
Email: secretarial@stl.tech | Website: https://www.stl.tech

### NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on **Thursday, August 26, 2021 at 9.00 a.m. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to General Circular numbers 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 and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of AGM dated July 22, 2021 ("the Notice").

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report ("AGM documents") has been sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company or the Depository Participant(s). AGM documents are also available on the Company's website at [www.stl.tech](http://www.stl.tech), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Private Limited ("KFIN") at [www.evoting.kfintech.com](http://www.evoting.kfintech.com). The dispatch of AGM documents through emails has been completed on August 3, 2021.

Pursuant to the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering facility to all its members to exercise their vote by electronic means ("remote e-voting") on the business set forth in the Notice. The Company has engaged the services of KFIN as Authorised Agency to provide e-voting facility.

All the Members are informed that:

- The business as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM ("Insta Poll").
- The remote e-voting period commences on **Monday, August 23, 2021 from 10.00 a.m. (IST)** and ends **Wednesday, August 25, 2021 up to 5.00 p.m. (IST)**.
- A person, whose name appears 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, August 19, 2021** only shall be eligible to vote through remote e-voting or through Insta Poll at the AGM.
- The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. **Thursday, August 19, 2021**, may generate log in credentials by following the instructions provided in the Notice. However, if the person is already registered with KFIN for remote e-voting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
- Members may note that: a) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, August 25, 2021 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The facility for voting, through Insta Poll, shall be made available at the AGM; c) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- The manner of voting remotely for members holding shares in dematerialized/physical mode and for members who have not registered their email addresses is provided in the Notice.
- Mr. B Narasimhan, Proprietor BN & Associates, Practising Company Secretary (Membership No. FCS 1303 and Certificate of Practice No. 10440), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any grievances relating to the e-voting procedure Members are requested to contact Mr. Rajeev Kumar, Dy. Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gochibowli, Financial District, Nanakramguda, Hyderabad 500 032; email ID [evoting@kfintech.com](mailto:evoting@kfintech.com)/ [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); or call the toll free number 1800-345-4001. Further, in case of any query pertaining to e-voting, please visit Help & FAQ's section available at KFIN's website [www.evoting.kfintech.com](http://www.evoting.kfintech.com)

The Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, August 24, 2021 to Thursday, August 26, 2021** (both days inclusive) for purpose of AGM and to determine the entitlement of Members for the final dividend for 2020-21.

Members may also visit [www.stl.tech](http://www.stl.tech), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) for more details.

By order of the Board of Directors

Place: Pune  
Date: August 3, 2021

Sd/-  
Amit Deshpande  
Company Secretary & Corporate General Counsel



Nationalaperol

CIN: L24299MH199

Registered Office: Neville House, J. N. Heredia  
Head Office: C-1, Wadia International Centre, Park  
Website: [www.naperol.com](http://www.naperol.com); Email: [secretarial@naperol.com](mailto:secretarial@naperol.com)

### NOTICE TO SHAREHOLDERS REGARDING ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty-Seventh Annual General Meeting of the Company will be held on Wednesday, August 25, 2021 (VC) / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of AGM dated July 22, 2021 ("the Notice").

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs has issued Circulars dated May 5, 2020 read with Circulars dated April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively (collectively referred to as "Circulars") to transact the business as set forth in the Notice of AGM dated July 22, 2021 ("the Notice").

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Place : Mumbai  
Date : August 3, 2021

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