



# Hilton Metal Forging Ltd. <sup>TM</sup>

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

**CORPORATE OFFICE :**  
701, PALMSRING, PALMCOURT COMPLEX,  
LINK ROAD, MALAD (WEST),  
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



**TEL. :** 91 - 22- 4042 6565  
**FAX :** 91 - 22 - 4042 6566  
**E-MAIL :** info@hiltonmetal.com  
**VISIT US AT :** www.hiltonmetal.com

Date: 5<sup>th</sup> July, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Script Code: 532847</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Script Code: HILTON</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement- Notice of Postal Ballot**

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in Free Press Journal (English Edition) and in Navshakti (Marathi Edition) on 4<sup>th</sup> July, 2021 for information on completion of dispatch of Notice of Postal Ballot and details on remote e-voting.

Kindly take the same on record.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED

  
Chairman & Managing Director  
Yuvraj Malhotra

DIN:00225156

*Encl: As above*



**Tenders/ Notices**

**To Place your Tender/ Notice Ads.**

THE FREE PRESS JOURNAL नवशक्ति

Pls. Call  
**022- 69028000**

### DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisement published in this newspaper or uploaded in the paper on the official website. The liability is solely that of the advertiser in which the Free Press Journal has no role to play.

### WESTERN RAILWAY

#### ELECTRICAL WORK

Sr. Divisional Electrical Engineer (Sub), Western Railway, Mumbai Central invites E-tender to the following electrical work: **Tender No. : WR-MMCOTSUB-(ESPT)/4/2021.** Name of the work : Excavation of cable trench, laying of cables, making of Jointing pits refilling & leveling of land between Churghate - Virar section. **Estimated cost of work : Rs 3818807.50.** EMD : Nil. **Date & time of submission :** Not later than 15.00 Hrs of 30.07.2021 in the prescribed manner. **Date and time of opening :** The tender will be opened at the office of Sr. Divisional Electrical Engineer (Sub), Western Railway, Mumbai Central, Mumbai - 400 008 on date of 30.07.2021 at 15.00 Hrs. **Website particulars :** The tender can be viewed and submitted through website [www.ireps.gov.in](http://www.ireps.gov.in)

### WESTERN RAILWAY-AHMEDABAD

#### LOADING, UNLOADING AND TRANSPORTATION OF P.WAY MATERIALS

Dy. Chief Engineer (Construction) V, Saraspur, PO:Railwayपुरा, Western Railway, Ahmedabad-380002 for and on behalf of President of Union of India invites E-tender for the following work: (1) E-Tender No. Dy.CE(C)/AD/VI/SIOB/57 (NIT) Date: 28-06-2021. (2) Name of work: Loading, unloading and Transportation of P-way materials between Km 699/1 (Maliya Miyana 'A' Cabin) to Km 707/0 (Maliya Miyana 'B' Cabin) including Maliya Yard in connection with Viramgam-Samkhiyali Doubling project w/ Compliance of CRS Inspection. (3) Approximate Cost of Work: ₹ 79,72,217.45/- (4) EMD: Nil. (5) Completion period: 03 (Three Months) (Including Monsoon) (6) Closing time and Date for submission and opening of Bid: Closing time and date: 20-07-2021 at 15.00 Hrs. Opening time and Date of Bid: At 16:00 Hrs. on 20-07-2021 (7) Website particulars, Notice Board location where complete details of tender can be seen and address of the office: Office of Dy.Chief Engineer (Construction) V, Saraspur, PO: Railwayपुरा, Western Railway, Ahmedabad-380002 Tel. 079-22925110. **Website: www.ireps.gov.in** CPM-011

### WESTERN RAILWAY

#### E-PROCUREMENT TENDER NOTICE No.S/25/2021 Date 29.06.2021

S.N.	Short Description of Item	Quantity	T.O.D.
655	Split Cotter	112740 Nos.	05.07.2021
656	Semi Conductor	63 Nos	15.07.2021
658	Light Weight Body Filler with Hardener	1000 Kg	16.07.2021
659	MS Hollow Square Tube	12500 Kg	16.07.2021
660	MS Hollow Rectangular Tube	12500 Kg	16.07.2021
661	Roller Shutter Doors	50 Nos.	16.07.2021
662	M.S. Black Hexagonal Head Bolt	24489 Kg	19.07.2021
663	Cast Resistance Hand Glove	12759 Pair	19.07.2021
664	MSDAC Transportation Inst. Testing and Comm.	1 Set	19.07.2021
665	Tapered Roller Bearing	405 Nos.	19.07.2021
666	Rear Cover for Axle Box	150 Nos.	19.07.2021
667	Hexagonal Head Bolt % Hex Nut	5196 Nos.	19.07.2021
668	Contractor for Headlight	11 Nos.	19.07.2021
669	Valve Seat for BPTN	141 Nos.	19.07.2021
670	Ladder Upper for BPTN	70 Nos.	19.07.2021
671	Shell Diala S3 ZX-1	5643 Ltr.	19.07.2021
672	Duct Air Flexible	127 Nos.	19.07.2021
673	Valve Assy.	151 Nos.	19.07.2021
674	SW, Tubular LED Lamps	11783 Nos.	20.07.2021
675	Dust Shield Spring for Axle Box	873 Nos.	20.07.2021
676	Spring Circlip for Axle Box Guide	3911 Nos.	20.07.2021
677	Gadus S5 V42 P2.5 Grease	641 Kg	20.07.2021
678	R/M Paint Colour Black	156590 Ltr.	21.07.2021
679	Panel Filters for Hatch Door Suitable	800 Nos.	21.07.2021
680	125 KVA Silent D.G. Set	1 Set	21.07.2021
681	Acetal Guide Ring	24913 Nos.	21.07.2021
682	Special Screw for Axle Box Guide	255 Nos.	21.07.2021
683	Lower Spring Seat for Axle Box	873 Nos.	21.07.2021
684	Rubber Packing Ring for Axle Box	26469 Nos.	21.07.2021
685	Anaesthesia Machine with Monitor	2 Nos.	21.07.2021
686	Guide Bush for Axle Box	350 Nos.	22.07.2021
687	Gland for 100 mm Lubricated Taper Plug	1147 Nos.	22.07.2021
688	Optimal Optigear 22 Oil	1464 Kg	22.07.2021
689	Expressor/Compressor Crank Case Oil	2772 Ltr.	22.07.2021
690	Portable Operation Trolley Light	1 Set	22.07.2021
691	Suction Machine with Foot Pedal	1 No.	22.07.2021

#### REVERSE AUCTION

1	Rly.Signalling Cable Size 12 Core x 1.5 Sq.mm	1763 Km	15.07.2021
2	Jelly Filled Quad Cable 06 Quad 0.9 MM Dia	726 Km	22.07.2021

**Corrigendums :** Please visit [www.ireps.gov.in](http://www.ireps.gov.in) for corrigendums issued to following Tenders: Sr.No. 603 (Measuring and Monitoring Relay) of Tender Notice No. S/22/2021 dt. 09.06.21 due on 02.07.2021 is postponed to 12.07.2021.

Regarding detailed notice EMD, Purchase restrictions and detailed tender conditions, please visit website [www.ireps.gov.in](http://www.ireps.gov.in) and [www.indianrailways.gov.in](http://www.indianrailways.gov.in)

For Principal Chief Materials Manager

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### WESTERN RAILWAY

#### CANCELLATION NOTICE

Sr. No. : 1. Tender No.: BCT/21-22/129. Dated : 28.06.2021. Date of Opening : 23.07.2021 to the same may be treated as Cancelled. 0233

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### WESTERN RAILWAY

#### HOUSE KEEPING WORK

**Tender Notice No. & Date :** EL/TRO/T/RR/BCT-BSR-VR/2021-24 dtd. 02.07.2021. **Work and location :** House keeping of Running Room, provision of Call/Box Boy, Service & Providing Subsidizes meal etc. of Running Room - BCT (Main), BSR & VR (Scrap Yard) of Mumbai division. **Approx. cost of work Rs.:** 14,18,79,645.84 EMD Rs.: Nil. **Date & Time of submission :** Up to 15.00 Hours of 04.08.2021. **Date & Time of Opening :** At 15.30 Hours on 04.08.2021. The tender can be viewed at website [www.ireps.gov.in](http://www.ireps.gov.in)

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### WESTERN RAILWAY

#### SIGNAL & TELECOM WORK

**Tender No. : SG 217\_2\_286\_W\_R dated: 02.07.2021. Name of Work :** Part supply of material, digging of trenches, laying of signal & telecom Cables, installation, testing and commissioning of outdoor signaling equipments in connection with provision of Multi Section Digital Axle Counter by replacing old AC track circuit at Bandra Station of Mumbai Suburban Division of Western Railway. **Approx. Cost of Work : Rs. 51,67,010.50. Particular office where E-tender open :** Senior Divisional Signal & Telecom Engineer(S), 2nd Floor, Divisional Railway Manager's Office, Mumbai Central, Mumbai-400 008. **EMD :** Bid Security Declaration required. **Time & Date for closure for submission of E-Tender Documents :** At 15.00 hrs. on 23.07.2021. **Date & Time for opening of E-Tender :** After 15.30 hrs. on 23.07.2021. The tender can be viewed at website [www.ireps.gov.in](http://www.ireps.gov.in)

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### CENTRAL RAILWAY

#### Trip Maintenance/A-check and En-route Operation and Trouble Shooting Of DA Set

OFFICE OF THE SR. DEE(COG)BB OPEN E-BID NOTICE No. 07/2021 of 26.06.2021. For and on behalf of The President of India invites Open E-bid in through website [www.ireps.gov.in](http://www.ireps.gov.in) from reputed contractors. **Name of Work:** Trip maintenance/A-check and En-route operation and trouble shooting of DA set fitted in Power car of EOG LHB type trains for a period of Two Years. **Approximate Cost of the Work:** Rs.19,90,74,909/- **Cost of Bid Form:** Rs.10000/- **Completion Period:** 24 Months. **Validity:** 60 Days. **Tender closing date:** 19.07.2021 at 14:00 hrs. **Instructions to bidders:** 1. Tender will be opened after closing date. 2. The prospective bidders are requested to visit our website [www.ireps.gov.in](http://www.ireps.gov.in) for more details tenders & corrigendum, if any. 3. Bidders may participate in above e-tender electronically through our website [www.ireps.gov.in](http://www.ireps.gov.in) only submission of manual offers against e-tender is not allowed. Manually, if submitted shall neither be opened nor considered. 4. For further enquiry may contact to Senior Divisional Electrical Engineer (Coaching), Annex Bldg., 1st Floor, Central Railway, CSMT Mumbai. 5. This bid complies with Public Procurement Policy (Make in India) Order 2017, dated 15/06/2017, issued by Department of Industrial Promotion and Policy, Ministry of Commerce, circulated vide Railway Board letter no. 2015/RS(G)/779/5 dated 03/08/2017 and 27/12/2017. **Tender Notice No. BB.L.G.W.LTT.2020.08R1.**

RailMadad Helpline 139 264

### HILTON METAL FORGING LTD

**HILTON METAL FORGING LIMITED**  
CIN : L28900MH2005PLC154986  
Regd. Office : 701, Palm Spring, Link Road, Malad (W), Mumbai-400 064

Corp. Office : 204, Tanishka Commercial Building, Akurli Road, Next to Growel 101 Mall, Kandivali (E), Mumbai-400 101  
Website : [www.hiltonmetal.com](http://www.hiltonmetal.com), Email : [secretarial@hiltonmetal.com](mailto:secretarial@hiltonmetal.com)  
Tel. No. : 022-40426566, Fax : 022-40426566

#### NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of Hilton Metal Forging Limited (the "Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021 (the "MCA Circulars") in view of COVID-19 pandemic and any other applicable laws and regulations, that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means only ("e-voting").

Item No.	Description of the Resolution
1.	Approval sought under Section 180(1)(a) of the Companies Act, 2013

In terms of MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice electronically on 2nd July, 2021, to the Members of the Company holding shares as on 25th June, 2021 ("Cut Off Date"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by e-voting.

In accordance with the Circulars, hard copy of the Postal Ballot Notice alongwith postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote-voting system only.

In this regard, the Notice of the Postal Ballot can be downloaded from the website of the Company at <http://www.hiltonmetal.com/wp-content/uploads/2021/07/Notice-of-Postal-Ballot.pdf> and from the website of National Securities Depository Limited ("NSDL") at <https://nsdl.co.in/>. The Notice is also displayed on the website of BSE Limited and NSE Limited, where the shares of the Company are listed. The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. The voting period will commence from Tuesday, 6th July, 2021 at 9.00 a.m. IST and end on Thursday, 5th August, 2021 at 5.00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have not registered their email address and mobile numbers, are requested to register/update the same with Link Intime India Pvt. Ltd., Registrar and Transfer Agent of the Company at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html)

The Board of Directors has appointed Ms. Shreya Shah, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner.

For any queries/grievances relating to voting by electronic means, Members are requested to write at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no. 1800102990/1800224430 on all working days during business hours.

The Results of the e-voting by Postal Ballot will be declared not later than two working days of the conclusion of the e-voting. Such Results, alongwith the Scrutinizer's Report, will be available on the Company's website [www.hiltonmetal.com](http://www.hiltonmetal.com) and will be forwarded to BSE Limited and NSE Limited.

#### FOR HILTON METAL FORGING LIMITED

Sd/-  
Yuvraj Malhotra  
Chairman & Managing Director  
DIN : 00225156

Date : 2nd July, 2021  
Place : Mumbai

### इंडियन बैंक Indian Bank

#### इलाहाबाद ALLAHABAD

**FORT eAB BRANCH : Allahabad Bank Building, 37, Mumbai Samachar Marg, Fort, Mumbai-400 023 . Tel. No. : 91-22-22626018 . Email ID : F523@indianbank.com**  
Ref. Fort eAB/SO/2020-21 Date: 02.07.2021

#### DEMAND NOTICE ANNEXURE 1

**Notice under Sec. 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 To,**

**1 Mr. Sankar Mandal (Borrower & Mortgagor)**  
Address : 63, 64, Yogi Paradise, A 903, 9th Floor, Opp. Datta Mandir, Near Link Road, Yogi Nagar, Borivali (West), Mumbai-400 092.

**Sub. : Your loan account's Cash Credit A/c. No. 50123569339 & MSME TL-IND GECLS COVID19 A/c. No. 58000319628 of M/s. Snehal Gold with Indian Bank, Fort eAB Branch-Reg.** The first of you is an property(ies) concern. The 2nd is proprietor now or at all material times. The 3rd is guarantor to the loan accounts availed by the first of you. The 2nd of you is mortgagor having offered their assets as security to the loan accounts availed by the first of you. At the request of the first of you, in the course of banking business, the following facilities were sanctioned and were availed by first of you. (If there has been any subsequent encumbrance / renewal / additional loan, the details of the same may also be incorporated specifically).

Sr. No.	Nature of Facility with A/c. No.	Limit (₹ in Lakhs)
1.	Cash Credit A/c. No. 50123569339	₹ 20,00,000/-
2.	MSME TL-IND GECLS COVID19 A/c. No. 58000319628	₹ 03,90,000/-

The first of you have executed the following documents for each of the said facilities :

Nature of Facility	Nature of Document
1. Cash Credit A/c. No. 50123569339 - ₹ 20,00,000/-	[1] D-101 Agreement for Hypothecation of Movable. [2] F-164, F-164A Letter from Borrowers / Guarantors for Disclosure of Information. [3] D-57 Agreement of Guarantee. [4] Acknowledgment of Debt. [5] F-82 Declaration by Sole Proprietor. [6] D-1 Single Demand Promissory Note. [7] F-202 Letter of Undertaking. [8] Acknowledgement of Section Letter. [9] F-172 Declaration by Borrower. [10] D-36 Term Loan Extension. [11] D-35A Letter from Party to Bank Confirming Existence of Equitable Mortgage.

The repayment of the aforesaid loans is personally guaranteed by No. 3 of you by executing an agreement of guarantee dated 25.09.2012 & 04.07.2020. The repayment of the said loans are secured by Mortgage / Hypothecation of property(ies) at Flat No. 301, admeasuring 412 sq. feet built up on 3rd Floor of 'A' Wing of Building No. EC-88 in Krishna Sagar Co-operative Housing Society Ltd., situated at Building Nos. 86-93, Evershine City, Post-Gokhware, Vasai (East), District-Thane-401 201, constructed on All That Piece and Parcel of Plot of Land bearing Survey Nos. 253/2, 266/3, 4, 5, 6, 7 and 103/1, 3/1 of Village-Achole and Manikpur, Taluka-Vasai, District-Thane. F.S. admeasuring 1,25,053 Sq. feet (Approx) in respect of B1 Building bearing Nos. EC-86 to EC-93 constructed on the portions of said loan within sector 'B' AND in the Registration District and Sub-District of Thane.

Despite repeated requests calling upon you to pay the amounts together with interest, all of you and each of you who are jointly and severally liable have failed & committed default in repaying the amount due. The loan account has been classified as Non Performing Asset since 25.03.2021 in accordance with directions / guidelines relating to asset classifications issued by Reserve Bank of India.

\*\*\*The outstanding dues payable by you as on 30.06.2021 amounts to ₹ 17,03,260/- (Rs. Seventeen Lacs Three Thousand Two Hundred Sixty Only) and the said amount carries further interest at the agreed rate from 01.07.2021 till date of repayment.

The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security for the said financial assistance granted by the Bank.

Therefore, all of you and each of you are hereby called upon to pay the amount due as on 30.06.2021 viz. - ₹ 17,03,260/- (Rs. Seventeen Lacs Three Thousand Two Hundred Sixty Only) together with interest from this date till date of payment within 60 days from the date of this notice issued under Sec. 13(2) failing which Bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, Bank shall be exercising its enforcement rights under Sec 13 (4) of the Act as against the secured assets given in the schedule hereunder.

On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act. Please note that as per the provisions of Sec. 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the bank.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT / RO of DRT / DRAT / Court and proceed with the execution of order / decree obtained / to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted, Bank guarantees and letters of credit issued and established on your behalf as well as all other contingent liabilities.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities".

The Undersigned is a duly Authorised Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

#### SCHEDULE

The specific details of the assets in which security interest is created are enumerated hereunder: **Mortgaged Assets :** Flat No. 301, admeasuring 112 sq. feet built up on 3rd Floor of 'A' Wing of Building No. EC-88 in Krishna Sagar Co-operative Housing Society Ltd., situated at Building Nos. 86-93, Evershine City, Post : Gokhware, Vasai (East) District : Thane-401 208 constructed on ALL THAT Piece and Parcel of Plot of Land bearing Survey Nos. 253/2, 266/3, 4, 5, 6, 7, and 103/1, 3/1 of Village : Achole and Manikpur, Taluka : Vasai, District-Thane F. S. admeasuring 1,25,053 sq. feet (Approx) in respect of Eight Buildings bearing Nos. EC-86 to EC-93 constructed on the portions of said loan within sector 'E' AND in the Registration District and Sub-District of Thane.

**Boundries :-**  
• East : Internal Road, EC-87 Building & Krishna Mangal Co-operative Housing Society Ltd.  
• West : Internal Road Garden and EC-91 Building.  
• North : Internal Road, EC-93, Road and Arises Co-operative Housing Society Ltd.  
• South : B Wing, EC-89 & Mangal Charan Co-operative Housing Society Ltd.

Date : 02.07.2021  
Place : Mumbai

Authorised Officer  
For Indian Bank

### Mahindra LIFESPACES

#### Mahindra Lifespace Developers Limited

CIN - L45200MH1999PLC118949 Fax No: 022-24975084  
Tel.: 022-67478600 Website: [www.mahindralifespaces.com](http://www.mahindralifespaces.com)  
Registered Office :- Mahindra Towers, 5th Floor, Worli, Mumbai - 400018

#### NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING AND EVOTING INFORMATION

NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting ("e-AGM / 22<sup>nd</sup> AGM") of the members of Mahindra Lifespace Developers Limited ("the Company") will be held on Wednesday, 28<sup>th</sup> July, 2021 at 3:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with the General Circulars of the Ministry of Corporate Affairs dated 13th January, 2021 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April and 5<sup>th</sup> May, 2020 (collectively referred to as "MCA Circulars for General Meetings") and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars for General Meetings") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Notice of the e-AGM setting out the Ordinary and Special Business to be transacted at the e-AGM and the explanatory statement thereto along-with the Annual Report of the Company for the financial year ended on 31st March, 2021 which, inter-alia, comprises the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and Report of the Board of Directors and Auditors Report thereon, has been sent electronically on Friday 2<sup>nd</sup> July, 2021 to the Members whose e-mail addresses are registered with Depository Participant(s) of the Company / Kfin Technologies Private Limited (Registrar and Share Transfer agent) and are holding shares of the Company as on Friday, 25<sup>th</sup> June, 2021 being the cut-off date for the purpose, in accordance with the MCA Circulars and the circular issued by SEBI. In compliance with the above circulars, the Company will not be dispatching physical copies of the Notice of the 22<sup>nd</sup> AGM and Annual Report for the Financial Year 2020-21 to any Member.

A copy of the Notice of AGM and the Annual Report is available on the website of the Company at <https://www.mahindralifespaces.com/investors/annual-reports/fy-20-21> and website of KFin at <https://evoting.kfintech.com/public/Downloads.aspx>. Copy of Notice of AGM along with the Annual Report is also available on website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Members are provided with the facility to cast their vote remotely on all resolutions set forth in this notice through electronic voting platform provided by KFin ("Remote e-voting") and also through e-voting at the AGM.

The remote e-voting will commence on Friday, 23<sup>rd</sup> July, 2021 at 9:00 a.m. (IST) and will end on Tuesday, 27<sup>th</sup> July, 2021 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the e-AGM Notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.



