



# Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

e-mail: hmlcorp@harrisonsmalayalam.com Website: www.harrisonsmalayalam.com

Tel: 0484-6624362 Fax: 0484-2668024

8<sup>th</sup> September, 2021

<p>The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort <b>Mumbai - 400 001</b> Scrip Code:500467</p>	<p>The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) <b>Mumbai - 400 051</b> Symbol: HARRMALAYA</p>
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Dear Sir,

**Sub: Newspaper advertisement disclosure under Reg 30**

Pursuant to Reg 30 read with Schedule III of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we are enclosing herewith copies of advertisement published in Financial Express (English edition) and Deshabhimani (Malayalam edition) regarding Notice, Book Closure and e-voting information of the ensuing 44<sup>th</sup> Annual General Meeting to be held on 29<sup>th</sup> September, 2021.

Kindly take the above on record.

Yours faithfully,  
for HARRISONS MALAYALAM LIMITED



  
**BINU THOMAS**  
Company Secretary

Encl.





**IDBI Asset Management Limited**

CIN: U65100MH2010PLC199319

Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005  
Corporate Office: 4<sup>th</sup> Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005  
Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

**NOTICE CUM ADDENDUM NO. 13/2021-22**

**CHANGE IN ADDRESS OF OFFICIAL POINT OF ACCEPTANCE**

Investors are requested to take note of the change in address of the official point of acceptance ("POA") of the schemes of IDBI Mutual Fund as under:

Location	Current Address	New Address	Effective Date
Tirunelveli	KFin Technologies Pvt. Ltd, 55/18 Jeney Building, 2nd Floor, S N Road, Near Aravind Eye Hospital, Tirunelveli - 627001	KFin Technologies Pvt. Ltd, 55/18 Jeney Building, 2nd Floor, S N Road, Near Aravind Eye Hospital, Tirunelveli - 627001	September 13, 2021

This Addendum shall form an integral part of Statement of Additional Information, Scheme Information Document / Key Information Memorandum of all the schemes of IDBI Mutual Fund, as amended from time to time.

For IDBI Asset Management Limited  
(Investment Manager to IDBI Mutual Fund)  
Sd/-  
Company Secretary and Compliance Officer

Place : Mumbai  
Date : September 07, 2021

**Statutory Details:** IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.  
**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**GAYATRI SUGARS LIMITED**  
Regd. & Corp. Office: B-2, 2<sup>nd</sup> Floor, 6-3-1090, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082. TG, IN Tel: 040-23414823/4826  
E mail: gayatrisugars@gmail.com  
CIN: L15421TG1995PLC020720

**NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members Gayatri Sugars Limited will be held on **Wednesday, the 29<sup>th</sup> September, 2021 at 12.30 P.M** through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said notice dated **June 22, 2021**.

The Annual Report for the financial year 2020-2021, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories on **September 03, 2021** and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website- [www.gayatrisugars.com](http://www.gayatrisugars.com)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed Y. Koteswara Rao, Practising Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at [www.evotingindia.com](http://www.evotingindia.com).

- All the business may be transacted through voting by electronic means.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **22<sup>nd</sup> September 2021** may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.
- Sending of all notices through e-mail was completed by the Company on **07.09.2021**.
- Remote E-voting commences on September 26, 2021 at 09:00 A.M and ends on September 28, 2021, at 05:00 P.M.** The remote e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.
- 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., **22<sup>nd</sup> September, 2021**, shall view the Notice of the AGM on the website of the Company [www.gayatrisugars.com](http://www.gayatrisugars.com) such person can follow the same instructions which have been mentioned under e-voting in Notice.
- Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM through VC/OAVM from CDSL remote e-voting system.
- The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- In case of queries or grievances pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of [www.evotingindia.com](http://www.evotingindia.com) or may contact Mr. V.R. Prasad, Chief Financial Officer at Gayatri Sugars Limited, B-2, T.S.R. Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082 or send an email to [cs.gayatri@cs.gayatri.co.in](mailto:cs.gayatri@cs.gayatri.co.in) Tel: 040-23414823/26 or contact Mr. P.V. Srinivasa Rao/Mr. E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad - 500018, Email: [info@vcilindia.com](mailto:info@vcilindia.com) Tel: 040-23818475.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and **Share Transfers Books** for the **Equity Shares of the Company will remain closed from 22<sup>nd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting.**

By the Order of the Board  
For GAYATRI SUGARS LIMITED  
Sd/  
T. SARITAREDDY  
Managing Director  
DIN 00017122

Date : 07.09.2021  
Place : Hyderabad



**Sterlite Power Transmission Limited**

Registered Office: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra - 411001, India  
Corporate Office: F-1, The Mira Corporate Suites, 1 and 2 Ishwar Nagar, Mathura Road, New Delhi 110 065, India  
CIN: U74120PN2015PLC156643 | Phone: 011 499 622 001 | Fax: 011 499 622 88  
Email: [secretarial.grid@sterlite.com](mailto:secretarial.grid@sterlite.com) | [www.sterlitepower.com](http://www.sterlitepower.com)

**NOTICE OF THE SIXTH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE**

Notice is hereby given that the Sixth Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 29, 2021 at 4.00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the 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, respectively issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Applicable Circulars"). The AGM of the Company is being conducted through VC/OAVM and does not require physical presence of Members at a common venue to transact the businesses as set forth in the Notice of meeting dated August 30, 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.sterlitepower.com](http://www.sterlitepower.com) 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 September 07, 2021.

Members can attend the AGM only through VC/OAVM facility. Members will have the opportunity to cast their votes using remote e-voting or e-voting system that will be made available at the AGM. Members holding shares in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their DP. Members holding shares in physical mode are requested to furnish their e-mail address, mobile number and self-attested PAN copy to the Company's Registrar and Share Transfer Agent, KFin at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). The AGM Documents and/or login details for joining the AGM through VC / OAVM including e-voting can also be obtained by sending the aforesaid documents to KFin.

Pursuant to the Companies Act, 2013 the Company is offering facility to all its Members to exercise their vote by electronic means ("remote e-voting") on the businesses set forth in the Notice. The Company has engaged the services of KFin as Authorized Agency to provide e-voting facility.

All the Members are informed that:

- The businesses 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 **Sunday, September 26, 2021 from 9.00 a.m. (IST)** and ends on **Tuesday, September 28, 2021 at 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. **Wednesday, September 22, 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. **Wednesday, September 22, 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 Tuesday, September 28, 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.
- Ms. Mehak Gupta, proprietor of Mehak Gupta & Associates, Practising Company Secretaries (Membership No. FCS 10703 and Certificate of Practice No. 15013), 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, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032; email ID: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or call the toll free number 1800 309 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)

Members may also visit [www.sterlitepower.com](http://www.sterlitepower.com) for details.

By order of the Board of Directors  
For Sterlite Power Transmission Limited  
Sd/-  
Ashok Ganesan  
Company Secretary & Compliance Officer

Date: September 08, 2021  
Place: New Delhi



**APOLLO TYRES LTD.**

Regd. Office: 3<sup>rd</sup> Floor, Areekal Mansion  
Near Manorama Junction, Panampilly Nagar,  
Kochi-682036 (Kerala) (CIN-L2511KL1972PLC002449)  
Tel: +91 484 4012046, Fax: +91 484 4012048,  
Email: [investors@apolloytyres.com](mailto:investors@apolloytyres.com)  
Web: [apolloytyres.com](http://apolloytyres.com)

**NOTICE**

**Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to IEPF authority and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s). The Company has also uploaded complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF on its website at [www.apolloytyres.com](http://www.apolloytyres.com) under the "Investors/Shareholders information" section. Shareholders are requested to verify the details of the shares liable to be transferred to IEPF.

Shareholders whose dividend is unclaimed for the financial year 2013-14 and onwards are requested to claim the unclaimed dividend within three months from the date of this notice by sending a formal letter duly signed by all the joint holders along with (i) Self attested copy of PAN card (ii) Certified copy of Address Proof and mentioning the Email ID (if any), the telephone contact no. (s) and the Cancelled blank cheque bearing name of the shareholder, at the Company's Registrar - **Mr. Rajkumar Kale, KFin Technologies Pvt. Ltd (Unit-Apollo Tyres Ltd)**, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. The said application should reach the Registrar within three months from the date of this notice failing which the Company would initiate necessary action for transfer of shares to the IEPF without any further notice, in accordance with the rules.

In the event of failure to claim the dividend before the time period mentioned above, new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities if you are holding shares in physical form. Hence, the original share certificate(s) which stand registered in your name will be deemed as cancelled. If you are holding shares in Demat form, the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF. Shareholders may note that both the unclaimed dividend amount and the shares transferred can be claimed from the IEPF Authority by making an online application in the prescribed form IEPF-5 available at [www.iepf.gov.in](http://www.iepf.gov.in) and by sending the physical copy of the same duly signed along with requisite documents to the Registrar at the above mentioned address for verification of the claim.

In case Shareholders have any queries and above documents on the subject matter or the Rules, they may contact the Company's Registrar at - **Mr. Raj Kumar Kale, KFin Technologies Pvt. Ltd (Unit: Apollo Tyres Ltd)**, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Contact No. Toll Free No. 18003094001, Tel. No. 04067162222, Email Address: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)

For Apollo Tyres Ltd.  
Sd/-  
Seema Thapar  
Company Secretary & Compliance Officer

Date : September 6, 2021  
Place : Gurgaon



CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024  
[e-mail:hmlcorp@harrisonsmalayalam.com](mailto:e-mail:hmlcorp@harrisonsmalayalam.com) • [www.harrisonsmalayalam.com](http://www.harrisonsmalayalam.com)

**NOTICE OF THE 44th ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING**

Notice is hereby given that

1) **The 44th Annual General Meeting (AGM) of the members of Harrisons Malayalam Ltd. ("the Company") will be held on Wednesday, September 29, 2021 at 12:00 Noon (IST)**, through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with General Circular numbers 14/2020, 17/2020, 20/2020, and 02/2021 dated April 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at the AGM Venue. Accordingly the AGM of the Company is also being held through Video Conferencing/Other Audio Visual Means (VC/OAVM).

2) In compliance with the above Circulars, electronic copies of the Notice of the 44th AGM and Annual Report for the FY 2020-21 have been sent to all members whose email ids are registered with the Company / Registrar & Share Transfer Agents / Depository Participant(s). The Notice and Annual Report of the 44th AGM will also be available on the website of the company at [www.harrisonsmalayalam.com](http://www.harrisonsmalayalam.com), website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The dispatch of notice of the AGM through emails has been completed as of now. The instructions for joining the 44th AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 44th AGM of the Company are provided in the Notice of the 44th AGM.

3) Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. **Wednesday, September 22, 2021** may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

Members are hereby informed that:

- The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 44th AGM.
- The remote e-voting period shall commence on **Sunday, September 26, 2021 (9.00 a.m IST)** and ends on **Tuesday, September 28, 2021 (5.00 p.m IST)**.
- The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Wednesday, September 22, 2021.
- Members may note:
  - The remote e voting module shall be disabled by CDSL after 5:00 pm (IST) on September 28, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
  - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Manner of remote e-voting for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 44th AGM which is also available on the website of the Company. Members are requested to visit [www.harrisonsmalayalam.com](http://www.harrisonsmalayalam.com) to obtain such details.
- Any person who acquires shares of the Company and become member, post-dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

**g) PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

- Kindly log in to the website of our RTA, Link Intime India Private Ltd. [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting.
- The results declared along with the report of the scrutinizer shall be placed on the website of the company [www.harrisonsmalayalam.com](http://www.harrisonsmalayalam.com) and also will be informed to the stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com). For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi (022-2305 8542 / 43).

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID: [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in)

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

Cochin - 682003  
September 07, 2021

For Harrisons Malayalam Limited  
Binu Thomas  
Company Secretary



**VERTOZ ADVERTISING LIMITED**

(Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited)  
Registered & Corporate Office: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080  
Corporate Identity Number: L74120MH2012PLC226823 Tel: +91 22 6142 6030, Fax: +91 22 6142 6061  
Website: [www.vertoz.com](http://www.vertoz.com); Email: [compliance@vertoz.com](mailto:compliance@vertoz.com)

**NOTICE OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE**

Dear Member(s),  
1. Notice is hereby given that the **Tenth Annual General Meeting of the Company ("10<sup>th</sup> AGM")** will be convened on **Thursday, 30<sup>th</sup> September 2021 at 12.00 Noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** facility to in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 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 dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

- The Company has completed dispatch of Electronic copies of Notice of the 10<sup>th</sup> Annual General Meeting and the Annual Report for the Financial Year 2020-2021 including the Financial Statements for the year ended 31<sup>st</sup> March, 2021 ("Annual Report") by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), as on the cut-off date 3<sup>rd</sup> September, 2021 in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 10<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 10<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 10<sup>th</sup> AGM are provided in the Notice of the 10<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 10<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.vertoz.com](http://www.vertoz.com) and the website of Stock Exchange where the Shares of the Company are listed i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com)
- The Company is providing remote e-voting facility ("remote e-voting") through KFin Technologies Private Limited (KFin Tech) to all its Members, to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). The Board of Directors of the Company has fixed **Thursday, 23<sup>rd</sup> September 2021** as the cut-off date record date for the purpose of entitlement to avail the facility of remote e-voting before the Annual General Meeting or during the Annual General Meeting. 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) for taking record of the Members of the Company for the purpose of Annual General Meeting.
- Detailed procedure for remote e-voting/e-voting and joining AGM is provided in the Notice of the AGM.
  - The remote e-voting shall commence on **27<sup>th</sup> September 2021 (9.00 a.m. IST)** and ends on **29<sup>th</sup> September 2021 (5.00 p.m. IST)**. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 29<sup>th</sup> September, 2021 and the same shall be disabled by the KFin Tech thereafter.
  - Any person who acquires the Shares of the Company becomes the Shareholder after dispatch of the Notice of AGM and holding Share as on cut-off (i.e. 23<sup>rd</sup> September 2021) should follow the same procedure for e-voting as mentioned in the Notice.
  - Members may note that once the vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.
  - The procedure of electronic voting is available in the notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) section available at KFinTech's website at <https://evoting.kfintech.com> or call on toll free no.: 1-800-3454001 or send a request at [evoting@kfintech.com](mailto:evoting@kfintech.com).
  - Members are carefully requested to read all the notes set out in the AGM Notice and in particular instructions for joining the AGM, manner of casting vote through E-Voting or E-Voting at the AGM.

By order of the Board  
For Vertoz Advertising Limited  
Sd/-  
Zill Shah  
Company Secretary & Compliance Officer

Dated: 07.09.2021  
Place: Mumbai



**SRF LIMITED**

CIN: L18101DL1970PLC005197  
Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi - 110091  
Corporate Office: Block C, Sector 45, Gurugram-122003  
Tel. No: (+91-11) 49482870, (+91-124) 4354400  
Fax: (+91-11) 49482900, (+91-124) 4354500  
Email: [cs@srf.com](mailto:cs@srf.com); Website: [www.srf.com](http://www.srf.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("the act") read with Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, SRF Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated August 31, 2021 ("Postal Ballot Notice") by way of electronic voting.

In terms of the relevant provisions of the Act read with the Rules and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 ("MCA Circulars") the Postal Ballot Notice along with the instructions regarding e-voting has been sent only by email on Monday, September 06, 2021 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Registrar & Transfer Agent ("RTA") KFin Technologies Private Limited ("Kfintech") and whose names appear in the Register of Members/list of Beneficial Owners as on Friday, September 03, 2021 ("Cut-off Date"). Members are required to communicate their assent or dissent through the remote e-voting system only.

The Postal Ballot Notice is available on the