

July 30, 2022

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Scrip Code – 530517	Scrip Code – RELAXO

Subject: Newspaper Advertisement for 38th Annual General Meeting (AGM) of the company and book closure for the purpose of AGM and Dividend.

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Newspaper Advertisement regarding intimation of 38th Annual General Meeting of the company to be held on Thursday, August 25, 2022 at 10:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and book closure for the purpose of AGM and dividend, published in **Financial Express** (Delhi – English Edition) and **Jansatta** (Delhi – Hindi Edition), on July 30, 2022. A copy of AGM notice along with Addendum notice has been uploaded on the website of the company <https://www.relaxofootwear.com/downloads>.

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited


Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

Encl. as above

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097



Startups evince increased interest in medical tourism

TUSHAR GOENKA
Bengaluru, July 29

THE MEDICAL TOURISM space seems to be garnering increased interest from several startup founders. New-age companies now offer end-to-end help to patients visiting India from other countries for treatment and surgeries. Such firms either earn on a per-patient basis or via an exclusive agreement.

Under the exclusive model, startups like Meditourz enter into an agreement with hospitals to bring patients from a particular country and that region is reserved only for them. In the case of a per-patient revenue model, startups like Healthtrip earn a commission from the hospitals on every patient they bring in—more the number, higher the earnings.

Danish Ahmed, co-founder at Healthtrip, which operates on a per-patient model, said his company was clocking an annual recurring revenue (ARR) of about \$6 million in 2019 and



on track to close financial year 2023 at an ARR of roughly \$20 million. That number would more than double to reach roughly \$50 million in FY24, he said, underscoring the potential in the industry. "We are currently bringing about 3,000 patients per month and looking to scale that up to 9,000 every month as we close this fiscal. Last year, we were serving just about 300 patients, but that number was also low because of the restrictions the pandemic brought about. There is great demand for Indian medical services from across the world," Ahmed said.

Healthtrip, formerly known as Hospitals, raised about \$3.5

million from 9 Unicorns and CRED's Kunal Shah, among others, in January 2022, Tracxn data showed. The company is already working on its Series A round to raise about \$5 million to fund its growth plans, Ahmed said.

Companies, which operate the per-patient model, said their take rate or commissions fell anywhere between 20% and 25%, depending on the treatment and services availed, founders said. Under the exclusive agreement model, the commissions were higher—at about 40%. Aashnee Gajaria, co-founder of Meditourz, said, "We spend anywhere between \$1,000 to acquire a customer and earn about \$1,400 on an average per patient. The average ticket size stood at about \$7,000 for the space we deal in—the regenerative treatment."

However, the high customer acquisition cost (CAC) hasn't proved to be a deterrent mainly because of the potential return on investments (ROI) the business generates, several

founders explained. They said that the CACs remain broadly similar irrespective of the revenue model. Interestingly, the medical tourism firms don't charge patients. Hospitals pay commissions to these startups and companies as they bring along a huge inflow of patients which wouldn't have otherwise been the case.

Healthtrip, Meditourz, PlanMyMedicalTrip, MedMonks, TreatGo, PSTakeCare, Oxa Health, Vaidam and Lyfboat are a few players in the space, as per Tracxn data. In India, there are only about 59 active startups in the industry currently.

Globally, 178 new-age companies dabble in this space.

Between 2017 and 2020, patients from Bangladesh have remained the top visitors to India—making up for 54.3% of the total inflow. Iraq, Afghanistan and Maldives followed next with 9.1%, 8.9% and 6.1%, respectively, according to the latest available government data.

India must step up its trade engagement with neighbours

New Delhi, July 29

AT A TIME adverse headwinds are buffeting global trade, India must step up its



N Chandra Mohan

engagement with the neighbourhood.

South Asia has unfortunately been a diminishing priority focus for India, accounting for \$40 billion or 3.8% of its global trade in FY22. In sharp contrast, China has notched up 1.6-times larger trade volumes of \$62 billion in 2021 in the region according to UN trade statistics. That the dragon trades more with Bangladesh, Sri Lanka and of course Pakistan is a painful reminder to India of its failure to deepen regional integration. But there is a vast upside potential in this regard as trade within South Asia is one of the lowest in the world.

India's diminishing interest, if not influence, in the region is a consequence in large part due to its tensions with Pakistan. Islamabad has for long denied most-favoured-nation status to India's goods. India, too, withdrew MFN status to Pakistan in February 2019 after the Pulwama terror attacks. MFN status ensures non-discriminatory trade between partner countries. Due to its long-standing problems with Pakistan, India has increasingly preferred regional groupings like BIMSTEC than SAARC.

Most neighbours also resent India's dominance, which has only deepened as they have registered huge trade deficits totalling \$29 billion in FY22.

India must engage more strongly with South Asia as most nations are facing bal-

ance of payments problems with reduced foreign exchange buffers to purchase essential imports like food, fuel and other items.

As many as four of them have approached the IMF for assistance, the latest being Bangladesh to cope with the mounting pressure on their economies. India has so far extended \$3.5 billion to crisis-ridden Sri Lanka. As Nepal has restricted non-essential imports, India's exports have declined by 13.2% during April-May this fiscal. Generous lines of credit—or soft loans provided on concessional interest rates—enable neighbours to meet their requirements.

India has so far extended 37 lines of credit (LoCs) worth \$14.27 billion covering 162 development projects to five South Asian neighbours. Nepal is getting the maximum number of LoCs, followed by Myanmar, Bangladesh, Sri Lanka and Maldives. These projects are mostly for building roads, bridges, waterways etc like the Greater Male Connectivity, water and sewerage and Addu development projects in the Maldives.

The most recent trade-related LoCs are only for Sri Lanka to access fuel and fertiliser supplies. There is a warrant to step up similar assistance to others as well so that they can be supplied with essential goods, including food and fuel, from India.

In this regard, the recent uptick in trade with Pakistan is definitely a favourable augury. Despite Islamabad's ban on trade with India, it more than doubled its imports during April-May this fiscal from India of sugar and sugar confectionery, organic chemicals and pharma products. Pakistan like many other neighbours is short of foreign exchange for importing essentials. There is no reason why India cannot significantly

increase its imports from that country beyond items like dates. Due to bilateral frictions, India's trade with Pakistan dwindled to \$516 million in FY22 while our two-way trade with Bangladesh is 35-times larger at \$18 billion.

India cannot address the unfinished agenda of South Asian integration without Pakistan. BIMSTEC might be SAARC without Pakistan. However, despite the chill in the relationship, there are interdependencies between India and Pakistan that must be seized on the trade front.

Otherwise there will be a huge loss in potential opportunities, contrary to economic theory which states that neighbouring countries often tend to trade more with each other.

Economists use gravity models, potential trade approaches and other techniques to estimate trade possibilities. According to these models, two-way Indo-Pak trade has been pegged at a whopping \$37 billion according to the World Bank and the Delhi-based think-tank ICRIER although the political economy suggests a more dismal prospect!

To re-engage with the region, India must follow up with unilateral trade liberalisation that ensures greater market access for the goods of its neighbours. Doing so will blunt the edge of some of their resentment of only registering massive trade deficits as they begin to acquire a greater stake in the opportunities provided by India's fast-growing economy. The alacrity with which India is inking free trade agreements with UAE, Australia and major developed nations in the coming months must also extend to FTAs with Bangladesh and other neighbours. To be sure, India is belatedly defending its fast-diminishing sphere of influence in South Asia by improving connectivity through road, rail and waterways with Bangladesh and Nepal that will boost cross-border commerce manifold. Settlement of trade transactions in the currencies of trading partners would also be a game-changer as many neighbours are desperately short of foreign exchange. Together with lines of credit and other assistance, all of this could clear the decks for India to trade more with neighbours than it is currently doing.

(The writer is an economics and business commentator based in New Delhi. His views are personal)

NEWS ANALYSIS

Lighthouse in talks to raise \$400-m fund

M SRIRAM
Mumbai, July 29

LIGHTHOUSE FUNDS is in talks to raise \$400 million for a new fund, a senior executive told Reuters, in what will be the biggest fundraising by the private equity firm that is targeting fast-growing consumer brands in the country.

Lighthouse has raised more than \$450 million over the years and has invested in Indian companies that include popular online beauty retailer Nykaa and ethnic apparel and home accessories brand Fabindia.

Lighthouse is in talks with the potential investors to raise its fourth fund, a partner at the private equity fund, Mukund Krishnaswami, told Reuters in an email. The latest fund will be Lighthouse's largest so far, after

its first \$100-million fundraising in 2009, followed by \$135 million and \$230 million in two funds in 2015 and 2019, respectively. "We are seeing good interest, and are hopeful that the strength of the portfolio and performance of Funds II and III are good tailwinds for these discussions," Krishnaswami said, declining to name the investors the fund was in talks with. A person directly involved in the discussions said the new Lighthouse fund is expected to close later this year.

Some existing investors will increase their exposure in the upcoming fund, while Lighthouse will also tap new investors, added the source, who declined to be named due to the private nature of discussions. —REUTERS

Classifieds

PERSONAL

I, Harish Kumar Gadi s/o-Bhim Sain Gadi R/o 52-A, Block-C4D, C-Block, Janakpuri, Delhi-110058, have changed my name to Harish Kumar, permanently.
0040624703-8

I, ABDUL BASIT KHAN, S/O ZULFIQAR AHMED, H.NO-2218, Shankar-street, Kali Masjid, Sita Ram-bazar, Delhi-110006, have changed my name to ABDUL BASIT, permanently.
0040624703-9

IT IS for general information that I, FAKRUDDIN Ali, S/o-Sahabuddin, R/o, House No. 35, Gali No. 3, Om-Nagar, Meethapur-Extn Badarpur, Delhi-110044, declare that name of my wife has been wrongly-written as PARVIN BEGUM in my minor-daughter TAMMANA, aged-14-years in her Date of Birth Certificate. No. MCDOLIR-0122-1606245178, and name of mine has been wrongly-written as FAKHARUDDIN in her School-records. The actual-name of mine and my-wife are FAKHARUDDIN ALI and a SAMA PRAVEEN, respectively, which may be amended accordingly.
0040624739-9

LOST & FOUND

It is notified for the information that my original marksheet of 12th Examination year 2012 Roll no- 0267511 issued by Uttar Pradesh board has been lost. If found contact: +919953665589, VISHAL
0040624681-1

PUBLIC NOTICE

Notice is hereby given that one Mr. Kamal Kumar & Ms. Rana Gaurav (hereinafter referred to as the said Mortgagees/Purchasers) have agreed to create mortgage in respect of the Property more particularly described in the Schedule hereunder in favour of my client (Mortgagee/Housing Finance Company Ltd. B-2, RDC Raj Nagar Ghatnagar-201001). The Seller Mr. Anur Awasthi, S/o Mr. Kripa Shankar Awasthi has lost/misplaced the original Sale Deed executed/registered on 29.01.1997 by Mr. Anur Kishor S/o Mr. Anur Singh in favour of Mr. Ved Prakash S/o Mr. Ramamand in respect of Plot measuring area 100 sq. yd. falling under Khata No. 738 situated at Village Near Nagar Residential Colony Tehsil & Distt. Ghazabad (U.P.). Any person having any claim against or in respect of the said property more particularly described in the Schedule hereunder or any part thereof by way of sale, exchange, mortgage (equitable or deposit of title deed) or otherwise, gift, trust, inheritance, family arrangement, maintenance, bequest, partnership, possession, lease, sub-lease, tenancy, Resale, lien, charge, pledge, assessment or otherwise however are hereby requested to notify the same in writing to me with supporting documentary evidence at the address mentioned herein below within 7 days from the date hereof, failing which the claim, if any, of such person will be considered to have been waived and/or abandoned and my client shall proceed with the disbursement of loan and creation of mortgage on the schedule property. The Schedule showing the description: House built on Plot measuring area 100 sq. yd. falling under Khata No. 738 situated at Village Near Nagar Residential Colony Tehsil & Distt. Ghazabad (U.P.). Date: 28.07.2022 Place: Ghazabad S.C. Varshney (MHL Panel Advocate) R-14/178, Raj Nagar, Ghazabad-201002

PUBLIC NOTICE

My client Shyam Lal Manchanda S/o. Bhola Ram R/o H.No. A-27, Pansheel vihar, Malviya Nagar, New Delhi-110017, have severed all his relations and connections with his son namely Manish Manchanda and Disowned him from all his moveable and immovable properties. In future anybody dealing with him shall be done so at his own cost. My client and his family members shall not be responsible for the same. Kamal Kumar (Advocate) Ch. No-107, Saket Court, Delhi

Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office: 1st Floor, 'Dare House', No.2, N.S.C. Bose Road, Chennai-600 001
Branch Office: Plot No.5, Padam Plaza, H-1 & 2, 3rd Floor, Sector 16 B, Avast Vikas Colony, Sikandra, Jhajha, Uttar Pradesh 282007

POSSESSION NOTICE Under Rule 8 (1)

WHEREAS the undersigned being the Authorised Officer of Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter called the Act) and in exercise of powers conferred under Section 13(12) read with Rules 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13(4) of the Act read with Rule 9 of the Rules made there under.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges.

Under section 13 (8) of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

Sl. No.	NAME AND ADDRESS OF BORROWER & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DETAILS OF PROPERTY POSSESSED	DATE OF SYMBOLIC POSSESSION
(A)	(B)	(C)	(D)	(E)	(F)
1.	Loan A/c No. X0HEAHE00001464814, X0HEAHE00002432028 and X0HEAHE0000003685) 1. SANJEEV KUMAR AGARWAL At: 85/A/4, MENKA PLACE, KAMLA NAGAR, MENKA PLACE, AGRA, UTTAR PRADESH - 282005. 2. SHRI SURESH CHAND SINGHAL SHIKSHAN SANSTHAN At: Agawal House 34 Annu Enclave, Near Braj Dham Phase 2, Agra, Uttar Pradesh - 282005. 3. SUNNITA ANIL KUMAR AGRAWAL 4. ANIL KUMAR AGARWAL 3 & 4: 10 Janakpuri Puri Phase-2, Manoharpur Dayal Bagh, Agra, Uttar Pradesh 282005. 5. LAXMI SANJEEV KUMAR At: 85/A/4 MENKA PALACE, KAMLA NAGAR AGRA, UTTAR PRADESH-282004. 6. RAJESHWARI DEVI At: 34, ANNU ENCLAVE, MANOHARPUR AGRA, UTTAR PRADESH-282004 7. ASHISH SINGHAL At: I-8 Karmyogi Enclave, Mauza Ghatwasan, Agra, Uttar Pradesh-282005. 8. SUNNITA At: 10 Janakpuri Puri Phase-2, Manoharpur Dayal Bagh, Agra, Uttar Pradesh-282005. 9. MANISH SINGHAL At: 34 KARAM YOGI ENCLAVE, AGRA, UTTAR PRADESH-282006. 10. ASHISH SINGHAL At:119 Ground Floor, Block No.36/2/4, Sanjay Palace, Agra-up, Uttar Pradesh-282002. 11. RAJESHWARI DEVI At: 10 Janakpuri Puri Phase-2, Manoharpur Dayal Bagh, Agra, Uttar Pradesh-282005. 12. SHRI SURESH CHAND SINGHAL SHIKSHAN SANSTHAN At: 34, ANNU ENCLAVE KARMYOGI, KAMLA NAGAR, AGRA UTTAR PRADESH-282004.	25-04-2022	Rs. 1,46,46,604.33/- 25-04-2022	Property 1 : Residential House No.55, Municipal Corporation No. 32D/AB/55 bearing at Kharsa No.117 situated at Amita Bihar, Mauza Ghatwasan Mustki, Hari Parwat, ward, Kamla Nagar, Tehsil and District Agra (measuring area 83.61 Sq.Mtrs which is bounded as under :- East - House No.56 of Shree Kishan Sharma, West - House No.54 of Sudehara Kumar Jain, North - Road 9 Mtrs wide and Park, South - Other's Land Property No.2 : House at Plot No.34 total area admeasuring 123 Sq.Mtrs Parag Enclave, Yamuna Vihar Colony, Mauza Ghatwasan, Hari Parwat ward, Tehsil and District Agra, Uttar Pradesh which is bounded as under :- East - Vacant Plot area West - Rasta - 4.26 Mtrs wide , North - Land of Real Construction, South - Rasta - 18.28 Mtrs Wide	27 July 2022
2.	Loan A/c No. X0HEAHE00002510478, X0HEAHE00003123354 and X0HEAHE00000004255) 1. GOLDY JAIN, 2. POOJA JAIN, 3. AKHILESH KUMAR JAIN, 4. REENA JAIN 1 to 4 At:35/138 Netaji Nagar, (Old Idgah Colony) Yamam Nagar, Uttar Pradesh - 282001. 5. M/S MANTRJI SOLAR EQUIPMENT At: 30/48A, KUMHAR PARA, CHHIPITOLA, NAUJHIL, UTTAR PRADESH	25-03-2022	Rs. 1,44,54,115.86/- 25-03-2022	Property 1: Residential part of property bearing Nagar Nigam No.39/27 measuring 362.03 Sq.Mtr situated at Old Idgah Colony (Naga Kant Colony), Rakabganj Ward, Agra. Boundaries: East : Part of Property No.39/27, West : Property Sardar Tirath Singh, North : Property Lakshmi Narayan Upadhyay, South : Road wide 6.09 Mts. Property 2: Commercial Shop over the Prop No.30/48A, on Semi Basement Floor situated at Kumhar Para, Chhipitola, Rakabganj Ward, Tehsil & Distt. Agra (Measuring area 80.25 Sq. Mtrs.; Boundaries: East - Property of Satish Chand West - Road 50' wide & Exit, North - Property of Bajjnath Jain, South - Part of Property.	27 July 2022

Date : 30/07/2022 Place AGRA Authorised Officer : Cholamandalam Investment And Finance Company Limited

RELAXO FOOTWEARS LIMITED
Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi - 110085. Phones: 91-11-46800600, 46800700. Fax No: 91-11-46800692. E-mail: rl@relaxofootwear.com. Website: www.relaxofootwear.com
CIN No- L74899DL1984PLC019097

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Relaxo Footwears Limited (the "Company") will be held on Thursday, 25th day of August, 2022 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of the AGM dated May 11, 2022 in compliance with all applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder and read with General Circular No. 3/2022 dated May 5, 2022 read with General Circular No. 02/2021 dated January 13, 2021 read with General circular No. 20/2020 dated May 5, 2020 read with General circular No. 17/2020 dated April 13, 2020 and General circular No. 14/2020 dated April 8, 2020, issued by Ministry of Corporate Affairs and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "circulars").

In compliance with the aforesaid circulars, the Notice convening the 38th AGM along with Annual Report for the Financial Year 2021-22 which inter alia comprises of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of Board of Directors and Auditors thereon, has been sent on July 28, 2022 through electronic mode to the Members whose e-mail addresses were registered with the Depository Participants / Kin Technologies Limited ("Kin"), Registrar and Share Transfer Agent ("RTA") of the Company. The requirement of sending physical copies of the Notice of AGM has been relaxed by the authorities vide the above-mentioned circulars.

The aforesaid documents are also available on the website of the Company at www.relaxofootwear.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, also on the website of RTA at <https://evoting.kfintech.com>. Also, the attendance of the Members (through members logins) attending the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for providing proxy is not available since the AGM is conducted through VC/OAVM.

Members will be able to attend the AGM through VC/OAVM at <https://emeetings.kfintech.com> by using their e-voting login credentials. The Members can join the AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with aforesaid circulars, the Company is providing to its Members a facility to exercise their right to vote on businesses as set out in notice of AGM by electronic means ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("InstaPoll") and Members attending the Meeting will be able to vote at the AGM through InstaPoll. The Company has engaged the services of Kin to provide remote e-voting and InstaPoll facilities for the AGM. The detailed instructions for remote e-voting/InstaPoll are given in the notice of the AGM, dated May 11, 2022.

Members are requested to note the following: InstaPoll

- The remote e-voting will commence on Monday, August 22, 2022 at 9:00 Hours (IST) and will end on Wednesday, August 24, 2022 at 17:00 Hours (IST). The e-voting module shall be disabled by Kin for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The voting rights of the Members (through remote e-voting / InstaPoll) shall be in proportion to their shares of the paid-up equity share capital of the Company as on Thursday, August 18, 2022 ("cut-off date"). A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the Kin / Depository Participants as on the cut-off date shall be entitled to avail the facility of remote e-voting / InstaPoll at the AGM, as the case may be. A person who is not a Member as on the cut-off date, i.e. Thursday, August 18, 2022 should treat the notice of the AGM for information purpose only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the notice and holds shares as on the cut-off date, i.e. Thursday, August 18, 2022, may obtain the login ID and password by sending a request at evoting@kfintech.com or contact no. 040 - 6716 2222 or call Kin toll free No. 1800-3454-001 or to the Company at cs@relaxofootwear.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the AGM dated May 11, 2022. However, if a Member is already registered with Kin for remote e-voting then he/she can use the existing login ID and password for login.
- The Company is providing e-voting during the AGM i.e. InstaPoll which is integrated part of VC/OAVM platform and no separate login is required for the same. Facility to cast vote through InstaPoll will be made available on Video Conferencing screen and will be activated once the InstaPoll is announced at the AGM.
- A Member can opt for only single mode of voting i.e. through Remote e-voting or InstaPoll. If a Member casts votes by both modes then voting done through Remote e-voting shall prevail and InstaPoll shall be treated as invalid. The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the AGM.
- Members are requested to register their email addresses in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by clicking at <https://ris.kfintech.com/clientservices/mobilereg/mobilemailing.aspx> or by submitting physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned address at KFin Technologies Limited, Unit: Relaxo Footwears Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500032, India or by sending email to inward.ris@kfintech.com.
- Members who would like to express their views or ask questions during the AGM may register themselves by logging on to <https://emeetings.kfintech.com> and clicking on the "Speaker Registration" option available on the screen after log in. The Speaker Registration will remain open from Saturday, August 20, 2022 (09:00 Hours IST) to Monday, August 22, 2022 (17:00 Hours IST). Only those Members who will register themselves as speaker will be allowed to express their views or ask questions at the AGM. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

Mr. Baldev Singh Kashthwal (FCS No. 3616, C.P. No. 3169), a Practising Company Secretary, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and InstaPoll process in a fair and transparent manner.

The results of the remote e-voting and InstaPoll at the AGM shall be declared not later than 2 (two) working days from the conclusion of the AGM. The results of the voting along with the Scrutinizer's Report, will be announced by the Managing Director or any other Director / person of the Company duly authorised by the Board, on or before Monday, August 29, 2022 at the registered office and will also be displayed on the website of the Company at www.relaxofootwear.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, also on the website of RTA at <https://evoting.kfintech.com>.

For any grievances/queries/clarifications relating to voting by electronic means and attending AGM through VC/OAVM, Members may refer to the Help & Frequently Asked Questions ("FAQs") for shareholders and 'e-voting/VC/OAVM user manual for shareholders', available at the download section of <https://evoting.kfintech.com> and / or Mr. Rajkumar Kale, Manager- Corporate Registry, Unit: Relaxo Footwears Limited, KFin Technologies Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@kfintech.com or contact no. 040 - 6716 2222 or call Kin's toll free No. 1800-3454-001 for any further clarifications. The Members of the Company can also contact Mr. Vikas Kumar Tak, Company Secretary, Relaxo Footwears Limited, Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi- 110085, Contact No: 011 - 46800600 and may write an e-mail to cs@relaxofootwear.com.

Book Closure: Notice is further given pursuant to Section 91 of the Act read with Rules framed thereunder and Regulation 42 of Listing Regulations, the register of members and the share transfer books of the Company will remain closed from Friday, August 19, 2022 to Wednesday, August 24, 2022 (both days inclusive) for the purpose of 38th AGM and payment of final dividend for the Financial Year 2021-22, if any, declared by the Members.

By order of the Board
For Relaxo Footwears Limited
Sd/-
Date: July 29, 2022
Place: Delhi
Vikas Kumar Tak
Company Secretary

KDDL LIMITED
(CIN : L33302HP1981PLC008123)
Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302
Website: www.kddl.com ; Email id: investor.complaints@kddl.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2022
(Rs. in Lakhs except earnings per share)

S. No.	Particulars (Refer notes below)	Standalone			Consolidated		
		Quarter ended 30 June, 2022	Corresponding Quarter ended 30 June, 2021	Year ended 31 March, 2022	Quarter ended 30 June, 2022	Corresponding Quarter ended 30 June, 2021	Year ended 31 March, 2022
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	8131	4757	22347	25043	14474	83158
2	Net Profit/(Loss) for the period from ordinary activities (before tax, exceptional items and/or extraordinary items)	2257	390	2650	2549	423	5228
3	Net Profit/(Loss) for the period from ordinary activities before tax (after exceptional items and/or extraordinary items)	2257	390	2650	2549	423	5228
4	Net Profit/(Loss) for the period from ordinary activities after tax (after exceptional items and/or extraordinary items)	1852	275	2060	1807	282	3715
5	Total Comprehensive Income / (Loss) for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	1852	275	2070	1806	322	3784
6	Paid-up equity share capital (Face value in Rs 10 per share)	1274	1274	1274	1274	1274	1274

