

DATAMATICS

June 21, 2022

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001.
BSE Scrip Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
NSE Code: DATAMATICS

Sub: Newspaper advertisement on Notice of transfer of equity shares of the Company to IEPF

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find attached herewith copies of newspaper advertisement pertaining to transfer of unclaimed equity shares to Investor Education and Protection Fund (IEPF) that are published on June 21, 2022 in English and Marathi newspapers, pursuant to Rule 6 of the IEPF Authority (Accounting, Audit Transfer and Refund) Rules, 2016.

The intimation is also being uploaded on the Company's website at <https://www.datamatics.com/about-us/investor-relations/announcements>.

This is for your information and records.

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer and Company Secretary
(FCS: 4611)

Enclosed: As above

DATAMATICS GLOBAL SERVICES LTD.

Knowledge Centre, Plot 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093. INDIA | Tel: +91 (22) 6102 0000/1/2
| Fax : +91 (22) 2834 3669 | CIN: L72200MH1987PLC045205 | business@datamatics.com | www.datamatics.com

● DGCA WRITES TO AAI, PVT OPERATORS

4 'wildlife strikes' daily in 2021

PRANAV MUKUL
New Delhi, June 20

NEARLY FOUR "WILDLIFE strike" incidents occurred every day near Indian airports last year, double from a little over two daily incidents in 2016, even as aircraft movement numbers for 2021 remained below the 2016 total, according to data sourced from the Directorate General of Civil Aviation (DGCA) and Airports Authority of India (AAI).

A "wildlife strike" means an aircraft either suffered a bird hit or was disrupted by an animal on the runway during take-off or landing. One landing or take-off is calculated as one aircraft movement.

Following two bird hit incidents on Sunday, which forced an IndiGo plane and a SpiceJet aircraft to turn back to their airports of origin, India's aviation safety regulator has written to all airport operators, asking them to work on managing the threat of wildlife strikes to aircraft.

"We are all aware that during the monsoon season, wildlife (birds and animals) activity increases in and around airports. The presence of wildlife in the airport vicinity poses a serious threat to aircraft operational



got damaged after suffering a bird hit when it was at an altitude of 1,600 feet after take-off from the Guwahati airport. The pilots declared an emergency and returned to the airport.

A Delhi-bound SpiceJet-operated Boeing 737-800 plane also had to make an emergency landing in Patna, minutes after take-off from there, after one of its engines suffered a bird hit.

The DGCA has asked the airports to ensure that within the airport premises, grass is trimmed and insecticide is sprayed, in addition to conducting frequent runway inspection for bird activities and deploying bird chasers and bird-scaring devices. It has also asked airports to ensure regular garbage disposal in the operational area and to avoid water concentration and open drains.

Airport operators have been asked to convene meetings of the Airport Environment Management Committee (AEMC) to discuss and review implementation of the measures to reduce bird hazard. "Frequent inspection by airport wildlife hazard management team/AEMC be carried out for identification of sources of wildlife attraction such as garbage dump, open disposal of abattoir/ butcheries waste, etc," it has said.

On Sunday, an IndiGo A320neo aircraft's left engine

● HIGHEST IN THE PAST DECADE

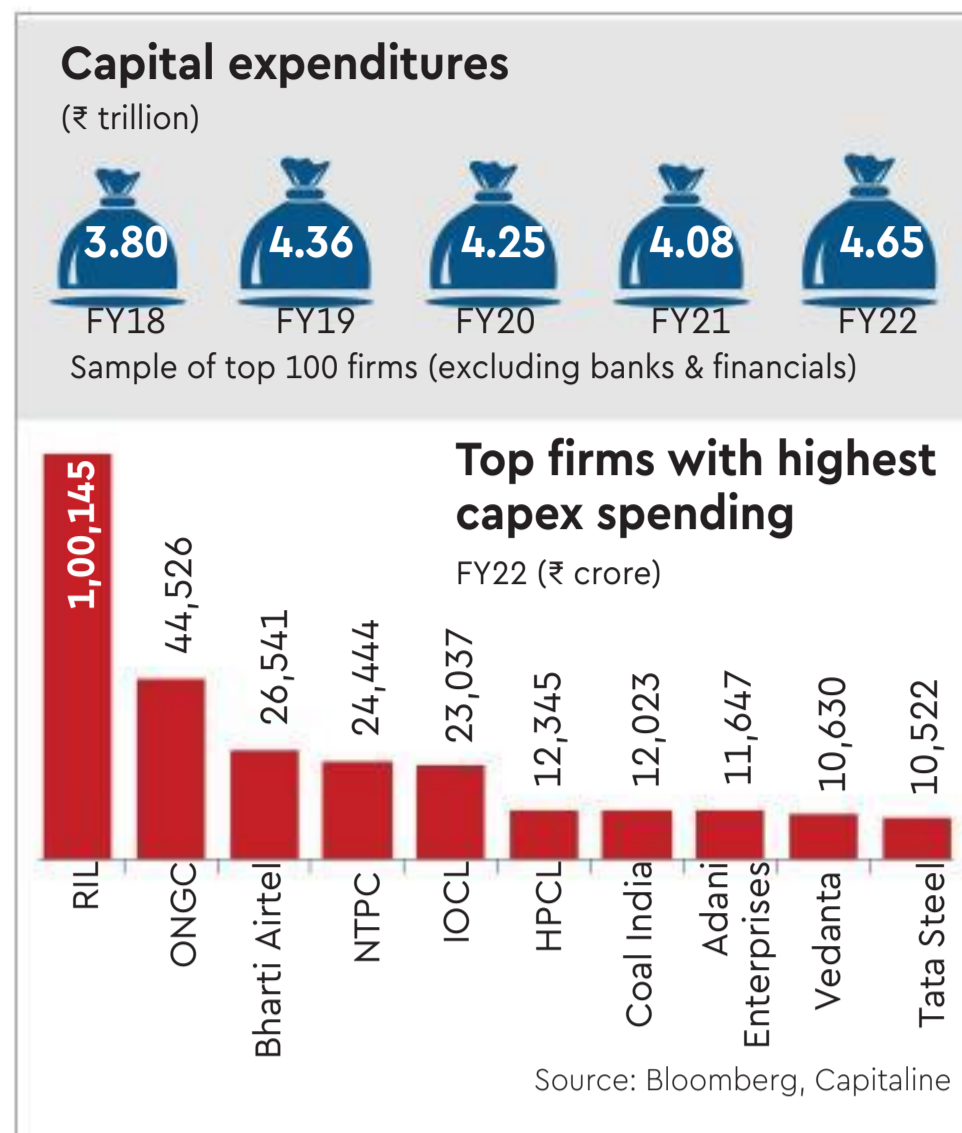
Top 100 firms' FY22 capex spends rise to ₹4.65 trn

RAJESH KURUP & YOOSEF KP
Mumbai, June 20

ON THE BACK of favourable policies and market conditions, capital expenditure spends of top 100 companies (excluding banks and financials) in the Nifty200 index, rose to ₹4.65 trillion in the financial year 2022, the highest in the past decade, according to data sourced from Bloomberg and Capitaline. This is also a 14% rise from ₹4.08 trillion in FY21, after two years of successive decline posted by the same universe.

Reliance Industries (RIL) topped the charts with a spend of ₹1 trillion, followed by Oil & Natural Gas Corp (₹44,526 crore), Bharti Airtel (₹26,541 crore), NTPC (₹24,444 crore) and Indian Oil Corp (₹23,037 crore) among others. The largest company by revenue, profit and market capitalisation — RIL — has been deploying over a trillion rupees as capex for the last two years.

The decadal high capex of these companies is due to deferred capex plans from fiscal 2021, healthy balance sheets post deleveraging across corporates, conducive government support through policy measures such as the Production-Linked Incentive (PLI) schemes, reduced corporate tax rates and accommodative monetary policies and lower interest rates among others, Hetal Gandhi, director



at Crisil Research, said.

Commodities upcycle, which has benefitted metal and cement players, rising merchandise exports, supply chain diversification (China + 1 strategy) and rising emphasis on environmental, social and governance (ESG) compliance that triggered green capex were other catalysts, Gandhi added.

Among the top corporates, the capex spend of Grasim Industries, Tata Power and UltraTech Cement has more

than doubled in FY22. While Vedanta spent ₹10,630 crore in FY22, its highest spend in the last seven years, Tata Steel spent 51% higher than its last year's outlay, Bloomberg data showed.

"The demand-recovery post the first and second wave of the pandemic has fuelled the capex cycle across many sectors in FY22. In particular, capex has been high for sectors where the Production Linked Incentive (PLI) scheme has been announced by the gov-

ernment, especially auto components, electronics, Active Pharmaceutical Ingredients (APIs), metals and mining, among others," Kinjal Shah, vice president and co-group head-Corporate Sector Ratings at ICRA said.

"The latest data for private corporates in the listed space is now showing traction (aggregate capex rises to ₹6.3 trillion in FY22 versus ₹5.5 trillion in FY21) along with evidence of a pick-up in household investments in real estate. Also, combined government capex rose to ₹11.1 trillion in FY22 and is likely to exceed ₹14 trillion in FY23 going by budget estimates," ICICI Securities said in a note.

The rise in capex in the listed space was driven by the capital-intensive sectors of energy, utilities, consumer discretionary, telecom and industrials, while the central government spent ₹5.9 trillion and state governments spent ₹5.2 trillion during the year. The Gross Fixed Capital Formation (GFCF) and construction activity growth is outpacing the nominal GDP growth during the current recovery phase in the economy.

"This indicates that the capex activity is also robust outside corporates and government institutions, which largely encompasses the investment of households into real estate," the brokerage firm said.

ICRA's Kinjal Shah said that the capex cycle for India Inc is expected to continue in FY23 as companies fulfil their commitment under the PLI scheme.

For instance, JSW Steel has earmarked ₹20,000 crore capex for the current fiscal, while Tata Steel, which had guided for a capex of ₹12,000 crore for the current fiscal, might revise it upwards "if the markets are good".

"...we have planned for ₹200 crore of growth capex in the current year, wherein we are investing in the aluminium business towards vertical integration. We are also investing in oil & gas to augment R&R (reserves and resources) and mitigate any natural decline in the oil fields. We are also looking to double the capacity at Zinc International and ESL Steel," Ajay Goel, group acting CFO at Vedanta in an investors' call.

Vedanta's capex for its aluminium business would be \$1.4 billion over the next two years, top management said in the call.

Factors such as the structural reforms brought about by the PLI schemes, reduced corporate tax rates, firms diversifying supply chains, investing in green initiatives and rising domestic and export demand will sustain rising capex cycle in the near-to-medium term, Crisil Research's Gandhi added.

Tata Sons chairman joins industry leaders in backing Agnipath

PRESS TRUST OF INDIA
New Delhi, June 20

TATA SONS CHAIRMAN N Chandrasekaran on Monday backed the Centre's Agnipath scheme, saying apart from the opportunity for the youth to serve the defence forces, it will also

make available a very disciplined and trained workforce for the industry, including the Tata group.

He joined other industry leaders like Mahindra Group chairman Anand Mahindra, RPG Enterprises chairman Harsh Goenka, Biocon chairperson Kiran Mazumdar-

Shaw and Apollo Hospitals Group joint MD Sangita Reddy, who have come out in support of the scheme.

"Agnipath is not just a great opportunity for the youth to serve the nation's defence forces but it will also make available a very disciplined and trained youth for

the industry, including the Tata Group," Chandrasekaran said in a statement.

He further said, "We at the Tata group recognise the potential of the Agniveers and welcome the opportunity this represents."

Last week, stormy protests had rocked several states,

including Bihar, Uttar Pradesh, Madhya Pradesh, Haryana and Telangana, while peaceful agitations were held in several places against the scheme.

UNI ABEX ALLOY PRODUCTS LIMITED
(CIN No. L27108MH1990PLC05990)
REGISTERED OFFICE: LIBERTY BUILDING, SIR VITHALDAS THACKERSEY MARG, MUMBAI 400 020
E-mail: companysecretary@uniabex.com Tel: 022-2203 2797 Fax: 022-2208 2113

NOTICE
NOTICE is hereby given that the following share certificate(s) is/are stated to be lost / misplaced / stolen and the registered holders thereof / claimants thereto have applied to the Company for issue of duplicate share certificate(s):

Sl. No.	Name of the Shareholder	No. of Shares of Face Value Rs 10/-	Distinctive Nos.	Old Cert No
			From To	
K000248	Kishore Jayantilal Kothari	25	00980238 00980252	003182
	Ji. Pragya Kishore Kothari	02	00980263 00980264	003183

In case any person has any claims in respect of the said share(s)/objection(s) for the issuance of duplicate certificate(s) / letter of confirmation in favour of the above stated applicant he/she/they should lodge each claim(s) or objection within 7 days of the date of publication of this notice. If within 7 days from the date hereof no claim is received by the Company in respect of the said certificate, duplicate certificate(s) / letter of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate(s).

For Uni Abex Alloy Products Limited
Place: Mumbai Date: 20.06.2022
Sd/-
Company Secretary

TCFC FINANCE LTD
(CIN No. L65990MH1990PLC057923)
501-502, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021

NOTICE
Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF) Authority

NOTICE is hereby given that in compliance with the provisions of Sections 124(6) and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules"), 2016 as amended from time to time, the Company is required to transfer the shares, in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years or more to the IEPF Authority. The Company has sent communication to the concerned shareholders who have not encashed their dividend for the financial year 2014-2015 and all subsequent dividends declared and paid by the Company. Shares of concerned folio are liable to be transferred to IEPF Account as per the said Rules.

The Company has updated full details of such shareholders and shares due for transfer to IEPF Authority on the website of the Company at www.tcfcfinance.com

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before September 30th, 2022 failing which their shares shall be transferred to IEPF Authority. Please note that no claim shall lie against the company in respect of unclaimed dividend amount and equity shares transferred to IEPF, pursuant to the IEPF Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's in-house share department at : 501/ 502 Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021, Tel No: +91 22 22844701/22844736 E-mail: investorseervices@tcfcfinance.com

For TCFC Finance Limited
Sd/-
Kinjal Sheth
Company Secretary

Date: 20th June, 2022
Place: Mumbai

PUBLIC NOTICE
(Under the provisions of Section 102 of the Insolvency and Bankruptcy Code, 2016 and as per the Directions of the Hon'ble NCLT, Kolkata Bench)

FOR THE ATTENTION OF THE CREDITORS OF SUDIP BIJOY DUTTA
(Personal Guarantor to Ess Dee Aluminium Ltd)

RELEVANT PARTICULARS

1. Name of Personal Guarantor to Corporate Debtor	Mr. Sudip Bijooy Dutta
2. Name & CIN of Corporate Debtor	Ess Dee Aluminium Ltd CIN: L27203WB2004PLC170941
3. Address of Personal Guarantor	Address: 2601, Sapphire Heights, Akurdi Road, Lokhandwala Township, Kandivli (E), Mumbai-400 101 Also at: 2502-A, Oberoi Sky Heights, Building No. 1 Plot No. 120, Lokhandwala Complex, Andheri (W) Mumbai 400 053 Also at: 101, Cecil Street, 11-15, Tong Eng Building, Singapore - 069 533.
4. Resolution Process Commencement Date	16th June, 2022
5. Estimated date of closure of Insolvency Resolution Process	13th December, 2022
6. Last date for submission of Claims	12th July, 2022
7. Name and Registration Number of the Insolvency Professional acting as Resolution Professional	Name: Mr. Prashant Jain Reg. No: IBBI/IPA-001/IP/P01368/2018-2019/12131
8. Address and E-mail of the Resolution Professional, as registered with the Board	Address: A501, Shanti Heights, Plot No. 2, 3, 9, B/10, Sector 11, Koparkhane, Thane, Navi Mumbai, Maharashtra - 400 709 Email: prashantjain@gmail.com
9. Address and E-mail to be used for correspondence with the Resolution Professional	Address: B/610, BSEI Techpark, Oppo. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. Email: irp.sudipdutta@gmail.com
10. Relevant Forms	Relevant Forms for the submission of the claims can be downloaded from https://www.ibbi.gov.in/

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench in the case of insolvency resolution process against Mr. Sudip Bijooy Dutta on the commencement of the insolvency resolution process against Mr. Sudip Bijooy Dutta on 16th June, 2022 in CP (IB) No. 54/KB/2021. The creditors of Mr. Sudip Bijooy Dutta, are hereby called upon to submit their claims with proof on or before 12th July, 2022, to the Resolution Professional through electronic means, or by hand or registered post or speed post or courier.

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Date: 21st June, 2022
Place: Mumbai
Reg. No: IBBI/IPA-001/IP/P01368/2018-2019/12131
Mr. Prashant Jain

FORM A PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF AGFA HEALTHCARE INDIA PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	AGFA HEALTHCARE INDIA PRIVATE LIMITED
2. Date of incorporation of corporate debtor	19th June, 2007
3. Authority under which corporate debtor is incorporated / registered	Registrar of Company - Maharashtra, Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	UB5100MH2007PTC171617
5. Address of the registered office and principal office (if any) of corporate debtor	Unit No. 301, 3rd Floor, Quantum Hiranandani Business Park, Ghodbunder Road, Thane West, Thane 400607
6. Insolvency commencement date in respect of corporate debtor	Date of Order: 17th June, 2022 Date of Receipt of the Order: 20th June, 2022
7. Estimated date of closure of insolvency resolution process	14th December, 2022 (i.e. 180 days from 17th June, 2022)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Jitender Kothari IP Regn No.: IBBI/IPA-001/IP/P00540/2017-18/10965
9. Address and e-mail of the interim resolution professional, as registered with the Board	702, Orchid A Wing, Everehra Park CHS, Off Veera Desai Road, Andheri (West), Mumbai-400053 Email: jitenderkothari@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	702, Orchid A Wing, Everehra Park CHS, Off Veera Desai Road, Andheri (West), Mumbai-400053 Email: irp.jitenderkothari@gmail.com
11. Last date for submission of claims	4th July, 2022 (14 days from date of receipt of Order)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable as per information available with the IPF
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web Link: http://www.ibbi.gov.in/downloadform.html Not Applicable

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench, Court-II has ordered the commencement of a Corporate Insolvency Resolution Process of the AGFA HEALTHCARE INDIA PRIVATE LIMITED vide its Order C.P. (IB)-2412(MB)/2018 dated 17th June, 2022. Copy of Order was received on 20th June, 2022 to Interim Resolution Professional. The creditors of AGFA HEALTHCARE INDIA PRIVATE LIMITED are hereby called upon to submit a proof of their claims on or before 4th July, 2022 to the Interim Resolution Professional at the address mentioned against entry No. 10. The financial creditors shall submit their proof of claims by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class ascertained by the interim resolution professional shall indicate its choice of authorized representative from among the three Insolvency Professionals listed against entry No. 13 to act as authorized representative of the class (NA) in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Jitender Kothari
Interim Resolution Professional
IBBI-IPA-001/IP/P00540/2017-18/10965

Date: 21st June, 2022
Place: Mumbai

Uttar Pradesh Forest Corporation
Aranya Vikas Bhawan,
21/475, Sector 21, Indir Nagar, Lucknow-226016
Email: md@upfc.in Ph-0522-2716603 Fax: 0522-2715760
Website: www.upforstcorporation.co.in

Letter No. P-2437/FSC/Chapter II date: 17/06/2022

TENDER NOTICE

Managing Director, Uttar Pradesh Forest Corporation (UPFC) hereby invites techno financial proposals from FSC's certification bodies and their Indian affiliates working in area of Forest certification and related fields for undertaking following activities:

- Forest Stewardship Council - Forest Management - Chain of Custody (FSC-FM-CoC) Certification of forest areas under 41 Forest Divisions of Uttar Pradesh Forest Department (UPFD), under various regions of UPFC.
- Subsequent Annual Surveillance Audits for FSC-FM-CoC certification thus attained.

The Techno-Financial proposals are invited through e-tendering process on <https://tender.up.nic.in> and detailed tender documents can be downloaded from the same. Last date for submission of proposals is 11th July 2022

Sd/-
(Mukesh Kumar)
Managing Director

FORM NO. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of subsection (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Mumbai that Vocal for Local Platforms LLP, a business entity may be registered under Part 1 of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The Principal objects of the company are as follows:
 - To carry on the business in India or Abroad to develop, create, establish, manage, supervise, maintain, make, design or otherwise deal in various types and kind of websites, platforms, applications, marketplaces, software's, technologies, web portals etc.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at A S122, Plot 172, B, Navbharat Potteries, Jakeria Bunder Road, Sewree Mumbai MH 400015 IN.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector, 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 21st June, 2022

FOR VOCAL FOR LOCAL PLATFORMS LLP
1. Chaitanya Vinesh Davda
2. Mihir Janak Turakhia

DATAMATICS GLOBAL SERVICES LIMITED
Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai - 400093.
Tel: +91-22-61020000/1/2 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205
Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

NOTICE is hereby given that pursuant to provisions of Section 124(6) of the Companies ("Act") 2013, and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), the Company is required to transfer/credit all such shares in respect of which dividend has not been claimed by the Shareholder for seven consecutive years to the Investor Education and Protection Fund.

Shareholders are requested to note that the dividend declared during the Financial Year 2014-15 which remained unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account will be due to be credited to the IEPF in September, 2022. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

Please note that the due date for claiming unpaid/unclaimed dividend amount(s), declared during the financial year 2014-15 is September 27, 2022. All concerned Shareholder(s) are requested to make an application to the Company's Registrar and Share Transfer Agents preferably by September 10, 2022 with a request for claiming unpaid/unclaimed dividend for the year 2014-15 and onwards to enable processing the claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the concerned Shareholder(s) by due date, the Company shall in compliance with the aforesaid Rules, transfer the dividend and corresponding shares to the IEPF Authority without any further notice.

Shareholder(s) are requested to note that:

In case shares are held in Physical form: The Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by concerned Shareholder(s) for the purpose of transfer of shares to the Demat Account to the IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in concerned Shareholder(s) name will stand automatically cancelled.

In case shares are held in electronic form: The Demat Account of the concerned shareholder(s) will be debited for the shares liable to be transferred to the Demat Account of the IEPF Authority as per the procedure prescribed in the Rules.

The concerned shareholder(s) would be entitled to claim the transferred shares and dividend from IEPF Authority by making an online Application in the prescribed e-form IEPF-5 and sending the physical copy of the requisite documents prescribed in Form IEPF-5, to the Nodal Officer of the Company.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

In compliance with the Rules, Individual Notices are also being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the Rules. The list of shareholder(s) along with relevant details, whose shares are liable to be transferred to the Demat account of the IEPF Authority is uploaded on the website of the Company at <https://www.datamatics.com/about-us/investor-relations/unpaid-unclaimed-dividend>.

For further information/clarification, shareholders may write or contact to:

- Company's Registrar and Transfer Agent, Datamatics Business Solutions Limited, Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (East), Mumbai - 400 093. Tel: +91 (22) 6671 2151. Email: investors@datamaticsgpm.com
- Ms. Divya Kumari, Nodal Officer, Datamatics Global Services Limited, Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri East, Mumbai - 400093. Tel: +91 (22) 6102 0000. Email: investors@datamatics.com

For Datamatics Global Services Limited
Sd/-
Divya Kumari
Place: Mumbai Date: June 20, 2022
EVP, Chief Legal Officer & Company Secretary

FILATEX INDIA LIMITED
Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli)
P+91 0260-2668343 F+91 0260-2668344 Web: filatex.com
E-fildadra@filatex.com, CIN: L17118DN1990PLC000091

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, (the "Act") read with Companies (Management & Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), that a Postal Ballot Notice seeking members' consent by way of Special Resolutions for:

- Re-appointment of **Shri Madhu Sudhan Bhaeria (DIN:00021934)** as Managing Director of the Company, designated as Chairman & Managing Director for a period of 3 years w.e.f. 30.07.2022
- Re-appointment of **Shri Purushottam Bhaeria (DIN:00017938)** as Wholoetime Director, designated as Joint Managing Director of the Company for a period of 3 years w.e.f. 30.07.2022
- Re-appointment of **Shri Madhav Bhaeria (DIN:00021953)** as Wholoetime Director, designated as Joint Managing Director of the Company for a period of 3 years w.e.f. 30.07.2022
- Re-appointment of **Shri Ashok Chauhan (DIN: 00253049)** as Wholoetime Director of the Company for a further period of 2 years w.e.f. 01.05.2022

In compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA"), the Company has sent Postal Ballot Notice on 20th June, 2022 to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, June 10, 2022 will be entitled to cast their votes by remote e-voting only. Communication of assent or dissent of the Members would take place only through the remote e-voting system.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its members. The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of the member(s) as on cut-off date. The e-voting period commences on **Tuesday, 21st June, 2022 at 9:00 a.m. (IST)** and ends at 5:00 p.m. (IST) on **Wednesday, 20th July, 2022**. During this period, Members of the Company, holding shares either in physical or dematerialised form, as on the cut-off date, that is, Friday, 10th June, 2022, may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Postal Ballot Notice is available on the Company's website www.filatex.com and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. www.bseindia.com for BSE Limited and www.nseindia.com for National Stock Exchange of India Limited and on the website of NSDL www.evoting.nsdl.com.

The results will be declared on Friday, 22nd July, 2022 at the Corporate Office of the Company i.e. 43, Community Centre, New Friends Colony, New Delhi. The Results declared along with the Scrutinizer's Report will be placed on the Company's website www.filatex.com and NSDL website www.evoting.nsdl.com. The results will also be communicated to the Stock Exchanges on which the Company's Equity Shares are listed.

In case of any queries/grievances connected with the remote e-voting, the members may refer Postal Ballot Notice, the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL (Ms. Sarita Mote) at Designated Email ID: evoting@nsdl.co.in or may contact to the Company Secretary of the Company (Email Id: shares@filatex.com or 011-26312503).

For Filatex India Limited
Sd/-
RAMAN KUMAR JHA
COMPANY SECRETARY
Place : New Delhi Date : 20th June, 2022

