

June 30, 2021

BSE Limited,  
Department of Corporate Services,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
**Mumbai – 400 001**

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**

**Security Code: 523405**

**Symbol: JMFINANCIL**

Dear Sirs,

**Sub: Submission of a copy of the newspaper advertisement pertaining to the Notice of Thirty Sixth Annual General Meeting of the Company**

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy each of the advertisement as published in Business Standard (English) and Sakal (Marathi) on June 30, 2021 for your information and record.

The notice as published by way of advertisement is self-explanatory. The same has also been uploaded on the Company's website at [www.jmfl.com](http://www.jmfl.com).

Please acknowledge receipt of the above.

Thank you.

Yours faithfully,  
For **JM Financial Limited**

**Prashant Choksi**  
Group Head – Compliance, Legal  
& Company Secretary

Encl.: a/a

**JM Financial Limited**

Corporate Identity Number : L67120MH1986PLC038784

**Regd. Office:** 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

T: +91 22 6630 3030 F: +91 22 6630 3223 [www.jmfl.com](http://www.jmfl.com)

# Twitter booked for child porn, legal cases mount

PRESS TRUST OF INDIA  
New Delhi/Lucknow, 29 June

In more trouble for Twitter, an FIR was lodged in Uttar Pradesh against two senior officials of its India office over the social media platform putting up a distorted map of the country, while the Madhya Pradesh government said it will also initiate legal action against the microblogging giant over the issue.

The Delhi Police said it has registered a case against Twitter on a complaint by the National Commission for Protection of Child Rights (NCPCR) for allegedly allowing access to child sexual abuse material on the social media platform.

It is the latest in the run-ins between Twitter and Indian authorities. While the social media giant is mired in a row with the central government over not following the new IT rules, Twitter India MD Manish Maheshwari was recently summoned by Ghaziabad police in UP in a probe into an objectionable video posted in connection with an assault on an elderly Muslim man.

The FIR in the wrong map issue was lodged at the Khurja Nagar police station in Bulandshahr district of Uttar Pradesh on Monday evening against Maheshwari and News Partnerships Head Amrita Tripathi under Indian Penal Code section 505 (2) (public mischief) based on a complaint by an office-bearer of right wing outfit Bajrang Dal.



**After Uttar Pradesh, the Madhya Pradesh police have registered a case against Twitter's India chief Manish Maheshwari over displaying wrong map of India**

Twitter had on Monday removed the wrong map that showed the Union Territories of Ladakh and Jammu and Kashmir outside India, following an uproar. Charges under Information Technology Act section 74 (publication for fraudulent purpose) have also been invoked in the case, according to the FIR.

Madhya Pradesh Home Minister Narottam Mishra said he has directed the state's Director General of Police (DGP) Vivek Johri to investigate the matter related to distorted map and take legal action in this direction.

Earlier, Twitter had shown Leh as part of China.

In Delhi, the police have registered an FIR against Twitter under relevant provisions of the Indian Penal Code (IPC), the Protection of Children from Sexual Offences (POCSO) Act and the IT Act for allegedly allowing access to child pornography on the microblogging platform on a complaint by the NCPCR.

This comes days after the NCPCR, the country's apex child rights body, asked Deputy Commissioner of Police (Cyber Cell) Anyesh Roy to explain why no action had been taken against it in its letter, the NCPCR had asked the Delhi Police to book Twitter in the wake of the findings of its recent inquiry in which it had found that child sexual abuse material (CSAM) was easily available on the platform. The complaint was against Twitter Inc and Twitter Communication India, the police said.

### Karnataka HC adjourns proceedings

The Karnataka High Court, which was hearing Maheshwari's plea for relief in the Ghaziabad case, on Tuesday adjourned to matter till July 5 after the Uttar Pradesh police urged it to defer the hearing.

Maheshwari, who lives in Bengaluru in Karnataka, was issued notice by the Ghaziabad Police asking him to report at its Loni Border police station on June 24 to get his statement recorded in the case.

The court had restrained the Ghaziabad police from initiating any coercive action against him.

# Comply with new IT rules: House panel to FB, Google

Facebook and Google representatives Tuesday deposed before the Parliamentary Standing Committee on Information Technology over the issue of social media misuse, with sources saying they were told to comply with the new IT rules, government instructions and court orders.

The panel, chaired by Congress MP Shashi Tharoor, had asked them to appear in person at the parliament secretariat. While from Facebook its country public policy director Shwinnath Thukral and general counsel Namrata Singh deposed before the panel, Google was represented by its country head (government affairs and public policy) Aman Jain and director (legal) Gitanjali Duggal.

The agenda of the parliamentary panel meeting was to safeguard citizens' rights and prevent the misuse of social/online news media platforms.

The sources said the representatives were conveyed that there are loopholes in their existing data protection and privacy policy mechanism, and were asked to put in place stringent safeguards to protect data privacy and data security of their users.

A Google spokesperson said: "We always welcome opportunities to engage in dialogue with the policy makers and share details of our efforts in combating illegal content and ensuring the safety of users across our platforms." AGENCIES

## Tech majors to publish reports as per IT rules

Facebook and Google will soon publish reports, as mandated by the new Information Technology Rules, providing information about the actions they took on user complaints in India.

While Facebook Tuesday said it would publish an interim report on July 2 as mandated by the IT rules, Google has shared it will publish its transparency report as required under the new IT Rules for India.

"In accordance with the IT Rules, we'll publish an

interim report for the period May 15-June 15 on July 2. This report will contain details of the content that we have removed proactively using our automated tools. The final report will be published on July 15 containing details of user complaints received and action taken. The report on July 15 will also contain data related to WhatsApp, which is currently being validated," said a Facebook spokesperson.

Twitter did not immediately respond to a request for comment. **NEHA ALAWADHI**

▶ FROM PAGE 1

### Sebi...

Sebi has also tightened rules related to the resignation of independent directors. The regulator has said the new framework will come into play from January 1. Sebi has said it will initiate discussions with the Ministry of Corporate Affairs (MCA) for giving greater flexibility to companies while deciding the remuneration for directors, including IDs.

In a move that will boost the appeal of REITs and InVITs, Sebi has lowered the minimum investment size and trading lot to as low as ₹10,000 from ₹50,000. Experts said this would improve retail participation and encourage more companies to list these instruments.

Sebi has said AMCs will have to subscribe to their NFOs based on the risk associated with the scheme.

### Cipla...

This will be the first mRNA vaccine to get an emergency approval in India. Unlike other types of vaccines which put inactivated germ into a body to trigger an immune response, mRNA teaches cells to make protein for the purpose. US vaccine makers Pfizer and Moderna had sought indemnity against serious adverse events following vaccination as a pre-condition for India presence. This is an immunity they have secured in other countries where they supply doses. This matter is under consideration, said V K Paul, member (health),

NITI Aayog. Paul confirmed that Moderna's application for emergency use authorisation of its vaccine through its Indian partner has been granted approval by the Drugs Controller General of India (DCGI). This potentially opens up a clear likelihood of this vaccine being imported into India in the near future. There must be other formalities that have to be followed but a very important licensure has been given," Paul said. On the issue of indemnity, Paul said, "Indemnity issue is being addressed and being taken up for examination. Their consideration is being examined."

Meanwhile, sources indicate that Cipla is interested to import around 50 million doses of the Moderna vaccine. It is not clear how soon the supplies will begin, but sources add that much of this could be in 2022.

building block for production of PVC in India. This is a significant step in globalising Reliance's operations," RIL's Chairman and Managing Director, Mukesh Ambani said.

### Bond market...

But rates did soften across the curve to benefit others.

Chief financial officers say at present the better-rated companies are raising funds because bonds are 150 to 250 basis points cheaper than bank loans and are easily refinanced. Besides, this debt is available in the short-medium and medium-long range tenors, which others cannot give and the proceeds regulations are much more flexible unlike bank loans. We are seeing this trend as banks are reluctant to extend loans to NBFCs unlike earlier - due to a sharp deterioration in NBFCs' loan quality due to Covid-related defaults," said Prabal Banerjee, former group finance director of Bajaj Group.

For AAA-rated corporate bonds, the yield was 6.85 per cent in May 2020, which eased to 5.38 per cent in April 2021 and further to 5.16 per cent in May 2021. The spread with government securities of a similar maturity eased from 205 basis points (2.05 per cent) in May 2020 to 24 basis points in May 2021, according to Joydeep Sen, consultant, fixed income at Phillip Capital. The corporate bond issuance, though, has dipped in the first quarter of 2021-22, as is typically the case with the first half of any fiscal year.

Besides, TLTRO money is still with the firms. Non-financial firms have raised a little more than ₹1 trillion in the first quarter, which is almost half that in the corresponding quarter last year, when the RBI rates plummeted due to LTRO operations. The three-year borrowing done in 2020 will last till 2023. The firms need money, but less than usual. Incremental funds are needed for working capital and running the business, but not for expansion, said Sen.

The project will manufacture ethylene dichloride, a key

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Hard: ★★★★★

Solution tomorrow

### HOW TO PLAY

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## RIL, ADNOC...

"The market for these chemicals is expected to enjoy steady growth supported by the needs of growing demand, particularly in Asia and Africa," the RIL statement added.

The proposed facility will be constructed in the TAZIZ Industrial Chemicals Zone, which is a joint venture between ADNOC and ADQ, another arm of the Abu Dhabi government. The TAZIZ is an industrial services and logistics ecosystem that drives, supports, and enables the growth of the Ruwais Industrial Complex and Abu Dhabi's chemicals, advanced manufacturing and industrial sectors.

In line with our 2030 strategy, we look forward to creating further opportunities across the entire TAZIZ ecosystem for the next generation of local industry. The domestic production of critical industrial raw materials strengthens our supply chains," said Sultan Ahmed Al Jaber, minister of industry and advanced technology, United Arab Emirates. Al Jaber is also the managing director and group CEO of ADNOC.

The project will manufacture ethylene dichloride, a key

More on business-standard.com

**Cipla Limited**  
CIN: L24239MH1935PLC002380

Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Panel, Mumbai - 400 013  
Tel. No.: (022) 2482 6000 • Fax No.: (022) 2482 6120  
E-mail: cosecretary@cipla.com • Website: www.cipla.com

### NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund

Notice is hereby given that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective 7<sup>th</sup> September, 2016 and subsequent amendments thereto ("Rules"), equity shares of the Company in respect of which dividend amount have remained unclaimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund ("IEPF").

Individual communication is being sent to the concerned shareholders who have not claimed their dividend amount for the financial year 2013-14 and all subsequent years and consequently whose shares are liable to be transferred to IEPF for taking appropriate corporate action. The Company has uploaded details of the shareholders whose shares are due for transfer to IEPF such as name of the first holder and joint holder, if any, along with their number of shares, on its website i.e. [www.cipla.com](http://www.cipla.com) under Investor Information Section. To retrieve the aforesaid information on the Company's website, the shareholders need to select appropriate base year and enter their DP ID & Client ID / Folio Number in the text box.

In case the Company does not receive any communication from the concerned shareholder by 3<sup>rd</sup> October, 2021, the Company shall with a view to adhere with the requirements of the Rules, will transfer the said equity shares to the IEPF. Therefore, shareholders are requested to forward the requisite documents as mentioned in said communication on or before 3<sup>rd</sup> October, 2021, to claim the unclaimed dividend amount. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from IEPF after following the procedure prescribed under the Rules.

For any queries on the above matter, shareholders may contact KFin Technologies Private Limited, Share Transfer Agents of the Company at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032, Email: [einward.ris@kfinotech.com](mailto:einward.ris@kfinotech.com), Tel. No.: (040) 6716 2222 / 6716 1511 or the Shares Department of the Company at Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Panel, Mumbai - 400 013, Email: [cosecretary@cipla.com](mailto:cosecretary@cipla.com), Tel. No.: (022) 2482 6000.

For **CIPLA LIMITED**  
Sd/-  
Rajendra Chopra  
Company Secretary

Mumbai  
29<sup>th</sup> June, 2021

**GlaxoSmithKline Pharmaceuticals Limited**  
Corporate Identity Number (CIN): L24239MH1924PLC001151  
Dr. Annie Besant Road, Mumbai 400030 • Telephone: 022-24959555  
Fax: 022-24959494 • Email: [askus@gsk.com](mailto:askus@gsk.com) • Website: [www.gsk-india.com](http://www.gsk-india.com)

### NOTICE OF 96<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE INFORMATION

**NOTICE** is hereby given that the Ninety Sixth Annual General Meeting (AGM) of the Company will be held on Tuesday, July 27, 2021 at 2.30 p.m. by Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Annual Report for the Financial Year 2020-21 ("Annual Report") along with the Notice of the AGM has been sent on June 28, 2021, only by electronic mode to those Shareholders whose email address are registered with the Company / Depository Participant, in accordance with the MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020, and January 13, 2021 respectively (collectively referred to as "MCA Circulars") & Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as said SEBI Circular). The same is also available on the website of the Company viz <https://india-pharma.gsk.com/en-in/investors/financial-results/annual-reports/>

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting.

The e-voting period commences on Saturday, July 24, 2021 (9.00 a.m. IST) and ends on Monday, July 26, 2021 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on July 20, 2021 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com/> or call on Toll free no.: 1800-222-990 or can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Senior Manager - NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / 022-24994545 or Mr. Sagar Ghosalkar, Assistant Manager, NSDL at [sagar.ghosalkar@nsdl.co.in](mailto:sagar.ghosalkar@nsdl.co.in) / 022-24994553.

The Company has fixed Tuesday, July 20, 2021 as the "Record date" for determining the entitlement of members to final Dividend. The Dividend, if approved, will be payable on or after Monday, July 27, 2020 to those Shareholders whose names are registered as such in the Register of Members of the Company as on Record date i.e. Tuesday, July 20, 2021 provided by the depository, subject to deduction of tax at source where applicable.

For **GlaxoSmithKline Pharmaceuticals Limited**  
Ajay Nadkarni  
Vice President - Administration,  
Real Estate & Company Secretary

Place : Mumbai  
Dated : 29<sup>th</sup> June, 2021

**Bank of India BOI**  
Relationship beyond banking

Head Office : Star House, C-5, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

### NOTICE

**NOTICE OF TWENTY FIFTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
Notice is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Bank will be held on Tuesday, 20th July, 2021 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the following business:

1) To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2021, Profit and Loss Account of the Bank for the year ended 31st March 2021, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.  
2) Approval to raise Fresh Capital upto an amount of Rs. 3,000 Crore (Rs. Three Thousand Crore) by way of Equity Shares / Additional Tier - I Bonds (both domestic and foreign) and Tier-II Bonds upto an amount of Rs. 1,800 Crore by way of Public Issue or Right Issue or Preferential Issue or QIP or Private placement or any other permitted mode at an appropriate time whether at a discount or premium to the market price.

The Bank has sent the Notice of AGM alongwith the Explanatory Statement and Instructions for voting and attending the AGM on Monday 28th June, 2021, through electronic mode to Shareholders whose email addresses are registered with the Company/Depositories in accordance with the circular issued by the Ministry of Corporate Affairs, Government of India vide their General Circular No. 2/4/2020-CLV dated 5th May 2020 and vide General circular No. 2/6/2020-CLV dated 13th January 2021. (Collectively referred to as "MCA Circular") and SEBI vide their Circular No. SEBI/HO/CMD2/CIR/P/2021/11 dated January 15, 2021.

The Annual Report for financial year 2020-21 and details of AGM are available and can be downloaded from the Bank's website [www.bankofindia.co.in](http://www.bankofindia.co.in) and the website of Central Depository Services (India) Limited (CDSL) <https://www.cdsliindia.com>; [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on agenda item set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Bank as on 13th July, 2021 ("cut-off date"). The remote e-voting period commences on Friday 16th July, 2021 (09.00 a.m. IST) and end on Monday, 19th July, 2021 (05.00 p.m. IST). The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who attend the AGM and have not cast their votes on the agenda item 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. Persons acquiring shares after 13th July, 2021 holds shares as of the cut-off date; may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case if he/she is already registered with CDSL for remote e-voting; he/she can use his/her existing User ID and password for casting votes. For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free no. 1800225533 or send a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi through email [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or by call on 022-23058542.

For **Bank of India**  
Sd/-  
A K DAS  
Managing Director & CEO

Place: Mumbai  
Date : 29.06.2021

**JM FINANCIAL LIMITED**  
Corporate Identity Number: L67120MH1986PLC038784  
Regd. Office : 7<sup>th</sup> Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.  
Tel. No. : +91 22 6630 3030 • Fax No. : +91 22 6630 3223 • Website: [www.jmfi.com](http://www.jmfi.com)

### NOTICE OF THE THIRTY SIXTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING / E-VOTING

**NOTICE** is hereby given that the Thirty Sixth Annual General Meeting (the "AGM") of the members of JM Financial Limited (the "Company") will be held on **Wednesday, July 28, 2021 at 4.00 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. The AGM will be conducted through VC / OAVM in accordance with the general circulars issued by the Ministry of Corporate Affairs and the circulars issued by Securities and Exchange Board of India (together referred to as the "Circulars") read with the applicable provisions of the Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended.

The Company's Annual Report for the financial year 2020-21, containing, inter-alia, the Notice convening the AGM, Standalone and Consolidated Financial Statements, the Directors' Report, Auditors' Report and other documents required to be attached thereto, has been mailed on June 29, 2021, in electronic mode to those members who have registered their e-mail address with their respective Depository Participants (the "DPs") or the Company or its Registrar and Transfer Agents (the "RTA"), viz., KFin Technologies Private Limited. The said Annual Report and the Notice convening the AGM is available on the website of the Company viz., at [www.jmfi.com](http://www.jmfi.com), the websites of the stock exchanges viz., BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility ("remote e-voting") to all its members for casting their votes on all the resolutions set out in the Notice of the AGM. The Company will also provide the facility of e-voting during the AGM ("e-voting"). For this purpose, the Company has engaged the services of NSDL as the agency to provide remote e-voting / e-voting facility.

Information and instructions including details of Login ID and the process and the manner of generating or receiving the password for remote e-voting / e-voting have been sent to the members through e-mail, which also forms part of the Notice convening AGM.

Members of the Company are requested to note the following important timelines:

Date of completion of dispatch of Notice	Tuesday, June 29, 2021
Commencement of remote e-voting period	Saturday, July 24, 2021 (9:00 am)
End of remote e-voting period	Tuesday, July 27, 2021 (5:00 pm)
Cut-off date for remote e-voting	Wednesday, July 21, 2021

The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on Tuesday, July 27, 2021.

Any person, who becomes a member of the Company after dispatch of the Notice of AGM or holding shares in physical form as on the **cut-off date i.e., Wednesday, July 21, 2021**, may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If a member is already registered with NSDL for remote e-voting, then he / she can use his / her existing user ID and password for casting the vote. Password can also be reset by using "Forgot User Details / Password" or "Physical User Reset Password" option available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free nos. 1800 1020 990 and 1800 2244 30.

Individual members holding shares in demat mode may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-voting system".

The facility for voting will also be made available during the AGM and those members present at the meeting through VC / OAVM, who have not cast their votes through remote e-voting shall be eligible to vote through the e-voting system at the AGM.

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. Once the vote on a resolution is cast by a member through remote e-voting, then such member shall not be allowed to change it subsequently.



