



June 01, 2021

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)


Please find enclosed copies of the newspaper advertisement published in Financial Express and Sanjevani, intimating shareholders that the 32nd Annual General Meeting of the Company is scheduled to be held on June 25, 2021 through Video Conferencing/ Other Audio Visual Means.

This intimation is pursuant to Regulation 30 of the SEBI Listing Regulations, read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021.

A copy of the advertisement is also available on the Company’s website – www.tataelxsi.com.

This is for your information and records.

Yours faithfully,
For Tata Elxsi Limited



G. Vaidyanathan

General Counsel & Company Secretary

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

Tel +91 80 2297 9123 Fax +91 80 2841 1474

www.tataelxsi.com

From the Front Page

Delhi likely to get Sputnik V after June 20, says Kejriwal

The chief minister said there are around 650 cases of the black fungus in Delhi government hospitals but there is a shortage of drugs used to treat the disease. "There are 300 cases of black fungus in central government hospitals and around 650 in Delhi government hospitals. However, the supply of injections is low. We had received 1,000 injections the day before yesterday, but did not receive any injections yesterday. It takes 3-4 injections per person per day," he said. Kejriwal said Delhi is likely to get a consignment of the Sputnik V vaccine that will be imported by the firm concerned after June 20.

"Sputnik will probably offer vaccines after June 20. They will start the vaccine production from the month of August. They are importing the vaccines right now, and they will allot a section of their imported vaccines to the Delhi government," he said.

The Drugs Controller General of India (DCGI) has granted permission for restricted emergency use of Sputnik V with certain conditions. Dr Reddy's Laboratories

will import the vaccine in the country.

Twitter has to comply with new IT rules: HC

Acharya, in his plea, said that the new IT Rules took effect from February 25 and the Centre had given three months to every social media intermediary, including Twitter, to comply with them. He contended that the three-month period got over on May 25, but no resident grievance officer was appointed by Twitter to deal with complaints regarding tweets on its platform.

The petition has sought a direction to Twitter to appoint a resident grievance officer without further delay. It has also sought a direction to the Centre to ensure that the IT rules are complied with.

In major policy shift, Chinese couples can now have third child

In a poll on Xinhua's Weibo account asking #AreYouReady for the three-child policy, about 29,000 of 31,000 respondents said they would "never think of it" while the remainder chose among the

options: "I'm ready and very eager to do so", "it's on my agenda", or "I'm hesitating and there's lot to consider". The poll was later removed.

"I am willing to have three children if you give me 5 million yuan (\$785,650)," one user posted.

Share prices in birth- and fertility-related companies surged.

Early this month, a once-in-a-decade census showed that the population grew at its slowest rate during the last decade since the 1950s, to 1.41 billion, fueling concerns that China would grow old before it gets wealthy as well as criticism that it had waited too long to address declining births.

"This is without a doubt a step in the right direction, but still it's a bit timid," Shuang Ding, chief economist at Standard Chartered in Hong Kong, told Reuters.

"A fully liberalised birth policy should have been implemented at least five years ago, but it's too late now, although its better late than never," he said.

China's politburo also said on Monday that it would phase in delays in retirement ages, but did not provide any details.

Fines of 130,000 yuan (\$20,440) were being imposed on people for having a third child as of late last year, according to a government notice in the city of Weihai.

Fearing a population explosion, in 1979 China implemented its one-child policy, which succeeded in curbing population growth but also led to coerced sterilisations and sex-selective abortions that

exacerbated a gender imbalance as many parents preferred male children.

A study published earlier this year by academics from Hangzhou University found that the two-child policy

encouraged wealthier couples who already had a child and were "less sensitive to child-rearing costs", while driving up the costs of child care and education and discouraging first-time parents. — REUTERS

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
Tel.: 6658 5000 Fax: 6658 5012/3 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE-CUM-ADDENDUM NO. 12

Update of Statement of Additional Information ("SAI"), Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of the schemes of Canara Robeco Mutual Fund;

Pursuant to SEBI Circular Nos. SEBI/IMD/CIR No.5/126096/08 dated 23rd May, 2008, SEBI/HO/IMD/DF2/CIR/P/2016/42 dated March 18, 2016, SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 05, 2018, SEBI/HO/IMD/DF2/CIR/P/2021/024 dated March 04, 2021 and SEBI/HO/IMD/IMD-1 DOF2/P/CIR/2021/056D dated April 30, 2021, all unit holders are requested to note the following:

- Canara Robeco Mutual Fund ("CRMF") has completed the annual update of Statement of Additional Information ("SAI"), Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of all its existing Open Ended Schemes.
- In compliance with the provisions of para B (titled "Enhancing Scheme Related Disclosures") of SEBI circular dated 18th March, 2016, the following additional disclosures of all the existing close ended schemes in the required format have been uploaded on CRMF website viz. www.canararobeco.com:

- Scheme's portfolio holdings
- Name of the Fund Manager and tenure of managing the scheme
- Scheme's portfolio turnover ratio
- The aggregate investment in the scheme by the concerned Fund Managers, other Key managerial personnel and the Board of Directors of AMC
- Illustration of impact of expense ratio on Scheme's returns.

All other terms and conditions of the Scheme(s) will remain unchanged. This addendum shall form an integral part of the SID/KIM of the scheme(s) of Canara Robeco Mutual Fund as amended from time to time. Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.
(Investment manager for Canara Robeco Mutual Fund)

Date: 31-05-2021 sd/-
Place: Mumbai Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



MAGMA

Investing in the smallest dream

Extract of Statement of Consolidated Audited Financial Results for the Quarter and Year Ended 31 March 2021

(₹ In Lacs)

Particulars	Quarter Ended		Year Ended	
	31 March 2021 (Audited)	31 March 2021 (Audited)	31 March 2020 (Audited)	31 March 2020 (Audited)
1. Total revenue	58,714.15	2,35,247.75	61,762.01	2,56,287.78
2. Profit/(loss) before tax	(86,358.20)	(74,878.86)	(411.01)	8,177.74
3. Profit/(loss) for the period	(84,772.04)	(65,896.44)	(3,550.80)	2,705.34
4. Total comprehensive income for the period	(66,454.69)	(65,839.59)	(2,882.48)	2,622.35
5. Paid-up equity share capital (Face value of ₹ 2/- each)	5,392.33	5,392.33	5,390.31	5,390.31
6. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	2,14,038.11	2,14,038.11	2,69,409.57	2,69,409.57
7. Earnings per share (not annualised):				
(a) Basic (in ₹)	(24.03)	(20.74)	(1.32)	1.00
(b) Diluted (in ₹)	(24.03)	(20.74)	(1.31)	1.00

Notes:

- Audited Financial Results of Magma Fincorp Limited (Standalone Information):

Particulars	Quarter Ended		Year Ended	
	31 March 2021 (Audited)	31 March 2021 (Audited)	31 March 2020 (Audited)	31 March 2020 (Audited)
1. Total revenue	44,629.72	1,87,685.10	52,442.12	2,21,903.40
2. Profit/(loss) before tax	(83,517.59)	(77,255.03)	(119.45)	3,418.30
3. Loss for the period	(82,591.47)	(57,836.08)	(3,505.02)	(1,001.08)
4. Total comprehensive income for the period	(82,459.52)	(57,541.92)	(3,708.87)	(1,618.34)
5. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	1,88,814.08	1,88,814.08	2,46,140.94	2,46,140.94

- The financial results of Magma Fincorp Limited (the Company) have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. Any application guidance/clarifications/directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/applicable.
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Stock Exchanges (www.nseindia.com and www.bseindia.com) and the Company (www.magma.co.in).

By order of the Board
For Magma Fincorp Limited
Sanjay Chamria
Vice Chairman & Managing Director
DIN No.: 0009894

Place : Kolkata
Date : 31 May 2021

MAGMA FINCORP LIMITED

Corporate Office : 501, 5th floor, Rustomjee Aspire, Off Eastern Express Highway, Imax Dome Theatre Road, Everard Nagar, Sion (East), Mumbai 400 022, Phone: 022-6229 1100
Registered Office : Development House, 24 Park Street, Kolkata - 700 016
Website : www.magma.co.in ; CIN : L51504WB1978PLC031813
Phone: 033-4401 7350; E-mail: shabnum.zaman@magma.co.in

QUINT DIGITAL MEDIA LIMITED

(FORMERLY KNOWN AS GAURAV MERCANTILES LIMITED)
CIN: L74110DL1985PLC373314
Regd Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 | Tel: 011-45142374
Corporate Office: Carnoustie's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 | Tel: 0120-4751818
Website: www.quintdigitalmedia.com | Email: cs@thequint.com

NOTICE OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, June 25, 2021 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circular") and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular"), Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the 36th AGM and the Annual Report for the Financial year 2020-2021 have been sent to all the Members whose email addresses are registered with the Depository Participant and/or Skyline Financial Services Private Limited ("RTA") on May 28, 2021. The same are also available on the Company's website www.quintdigitalmedia.com and on the website of Stock Exchanges at www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013, reading with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company is pleased to offer its Members (holding shares either in physical and electronic form) the facility to exercise their vote by electronic means (remote e-voting) as well as e-voting during the AGM on all the resolutions set forth in the Notice of the 36th AGM.

Members will be provided with a facility to attend the AGM through VC/OAVM through the virtual platform of Central Depository India Services (India) Limited ("CDSL"). Members may access the voting during the AGM by clicking the link provided in virtual platform <https://www.evotingindia.com>. Members may login by using the remote e-voting credentials. The procedure for attending the AGM through VC / OAVM is explained in detail in the AGM Notice.

The Company has appointed Mr. Devesh Vashisht, (CP No. 13700), Practicing Company Secretary and Partner of M/s Sanjay Grover & Associates falling firm Ms. Priyanka (CP No. 16187) Practicing Company Secretary and Partner of M/s Sanjay Grover & Associates as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

All the Members are informed that:

- Date and time of commencement of remote e-voting: Tuesday, June 22, 2021 (9:00 A.M. IST)
- Date and time of closing of remote e-voting: Thursday, June 24, 2021 (5:00 PM, IST)
- Remote e-voting shall not be allowed beyond 5:00 PM, on June 24, 2021 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting electronically will be made available during the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM shall be Friday, June 11, 2021.
- The persons who have acquired shares and became Members of the Company after the dispatch of notice may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.
- Members who are present at the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.
- A Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, June 11, 2021 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the AGM, in case of any queries regarding e-voting you may refer the FAQs and e-voting manual available at www.evotingindia.com under "HELP" section or write an e-mail to helpdesk.evoting@cdslindia.com or call CDSL at 18002095533 or contact Mr. Subhash Dhingra, M/s Skyline Financial Services Private Limited, A/505, Dattani Plaza, Andheri-Kurla Road, Sateed Pool, Andheri East, Mumbai - 400 072 India, Email: subhashdhingra@skylineirta.com, Telephone No. 022 28511022. Members may also write to the Company Secretary of the Company at the address: cs@thequint.com or contact at Telephone No.011-45142374.
- Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any of the Act and Listing Regulations, the Register of Members shall remain closed from Saturday, June 19, 2021 to Friday, June 25, 2021 (both days inclusive) for the purpose of 36th AGM of the Company.

By order of the Board of Directors
For Quint Digital Media Limited
Sd/-
Tarun Belwal
(Company Secretary)

Date: May 31, 2021
Place: Ghaziabad

DALMIA REFRACTORIES LIMITED

CIN:-L24297TN1973PLC006372
Regd. Office : DALMIAPURAM, P.O.KALLAKUDI-621651, DIST. TIRUCHIRAPALLI, TAMIL NADU
Phone:-911123457100, Website: www.dalmiarefractories.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

(Rs. In Lakhs)

S. No	Particulars	STANDALONE				CONSOLIDATED					
		Quarter Ended		Year Ended		Quarter Ended		Year Ended			
		Mar 31, 2021	Dec 31, 2020	Mar 31, 2020	Mar 31, 2021	Mar 31, 2020	Mar 31, 2021	Mar 31, 2020	Mar 31, 2020		
1	Income from operations	7,893.06	6,084.90	5,166.26	21,876.21	29,058.06	12,862.05	10,817.24	8,674.72	39,468.12	45,010.42
2	Profit/ (Loss) before tax	328.86	181.82	246.62	915.66	2,197.96	427.27	280.91	354.03	1,136.30	2,349.89
3	Net Profit/ (Loss) after tax	267.08	136.59	172.72	714.06	1,753.33	287.53	167.72	201.54	665.21	1,613.55
4	Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income)	3,730.84	2,207.14	(2,014.54)	8,285.09	(1,752.40)	4,059.17	1,954.61	(2,892.37)	7,980.24	(2,840.61)
5	Paid-up equity share capital (Face Value Per Share Rs. 10/-)	315.21	315.21	315.21	315.21	315.21	315.21	315.21	315.21	315.21	315.21
6	Other Equity excluding Revaluation Reserve	-	-	-	25,310.92	16,949.94	-	-	-	24,346.09	16,269.03
7	Earning Per Share (of Rs. 10/- each) (not Annualised):										
	(a) Basic	8.47	4.33	5.48	22.65	55.62	8.77	5.74	7.56	21.77	56.48
	(b) Diluted	8.47	4.33	5.48	22.65	55.62	8.77	5.74	7.56	21.77	56.48

Notes:

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the stock exchange websites, www.nse.in and www.cse-india.com and on the Companies website www.dalmiarefractories.com.
- The above Audited Standalone and Consolidated financial results of Dalmia Refractories Limited were reviewed by the Audit Committee of Board and subsequently approved by the Board of Directors on May 31, 2021.

On behalf of the Board
For Dalmia Refractories Limited
Sd/-
Deepak Thombre
Chairman
DIN: 02421599

Place: Pune
Date: May 31, 2021

E-AUCTION SALE NOTICE

(Sale of Hindustan Paper Corporation Limited (In Liquidation) as Going Concern under Insolvency and Bankruptcy Code 2016)

Sale of Hindustan Paper Corporation Limited ("Company or Corporate Debtor") (In Liquidation as going concern under Regulation 32(e) of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016 ("Liquidation Regulations")) by the Liquidator appointed by the Hon'ble Adjudicating Authority, National Company Law Tribunal, New Delhi Bench-II ("NCLT") vide its order dated 14.05.2019 read with order dated 02.05.2019 in the matter of the Corporate Debtor. The sale will be done by the undersigned through e-auction platform at the web portal of MSTC Limited (www.mstconline.com). This e-auction shall be live on portal from 10:00 A.M. 30 June 2021 to 06:00 PM 30 June 2021 for submitting the bids.

The details of the assets of the Corporate Debtor	Reserve Price (INR Cr.)	EMD Amount (INR Cr.)	Minimum Incremental Bid (INR Cr.)
Sale of Hindustan Paper Corporation Limited (In Liquidation) as going concern under Regulation 32(e) Liquidation Regulations (Refer Process Memorandum dated 01 June 2021)	1139 Cr.	55 Cr.	1 Cr.

Terms and conditions of the E-auction are as under:

- E-auction will be conducted on "AS IS WHERE IS" and "WHATEVER THERE IS BASIS" through approved service provider MSTC Limited. E-auction tender document containing online e-auction bid form, Declaration, General Terms and condition of online auction sale are available on the website www.mstconline.com and www.mstconline.com.
- You may also contact the representatives through email at liquidation.hpd@nclt.com for further details about the Company.
- The intending bidder prior to submitting their bid, should make their independent inquiries regarding encumbrances, title of property, claims/rights/dues/affecting the property, inspect the property at their own expense and satisfy themselves.
- The intending bidders are required to deposit Earnest Money Deposit (EMD) of INR 55 crore either through NEFT/RTGS directly to the details provided by the e-auction service provider MSTC Limited.
- The intending bidder should submit the evidence for deposit of EMD and request letter for participation in the E-auction along with self-attested copy of (1) Proof of Identification (2) current Address-proof (3) PAN card (4) Valid email-id (5) Contact details to the office of the Liquidator or by email at address given below before 06:00 PM on 15th June 2021.
- Name of the eligible bidder will be notified by the Liquidator for participation in online e-auction. The e-auction service provider will allow only eligible bidders to bid in the online e-auction. In case the bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid (not below the reserve price) on closure of e-auction process shall be declared as successful bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Liquidator.
- The EMD of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidder shall be refunded by the e-auction service provider. The EMD shall not bear any interest. The successful bidder shall have to deposit the balance sale consideration (after adjustment of the EMD) of the sale price within 30th days on issuance of LDR, i.e., acceptance of the bid price by the Liquidator by 31st July 2021. Default in deposit of EMD by the successful bidder would result for forfeiture of EMD.
- The purchaser shall bear the applicable stamp duties/transfer charge, fees etc. stamp of the statutory/non-statutory dues, GST, taxes, rates, assessment charges, fees etc. stamp of the purchase of the Company through auction.
- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjust/withdraw/annul the e-auction or withdraw any property or part thereof from the auction proceeding at any stage without assigning any reason there for.
- The details of the assets of the Corporate Debtor are available in the Process Memorandum dated 01st June 2021 uploaded on the website of the Corporate Debtor at www.hindpaper.com.
- The sale is final agreement will be issued in the name of the successful bidder only and will not be based on any other terms.
- The sale shall be subject to the provisions of Insolvency and Bankruptcy Code 2016 and regulations made thereunder.
- An application has been filed by the Liquidator before the Hon'ble NCLT for exclusion of time for completion of Liquidation Process of the Corporate Debtor. This offer of sale of Hindustan Paper Corporation Limited as a "going concern" will be subject to the decision of the Hon'ble NCLT in this regard.
- E-auction date at time: 10:00 A.M. 30 June 2021 to 06:00 PM 30 June 2021 (with unlimited extension of 5 minutes)
- The timeline for payment of final sale consideration may be extended at the sole discretion of Liquidator, to the extent permissible under applicable laws and regulations. In case the final sale consideration is not paid within the timeline, the Liquidator shall forfeit the EMD.

Sd/-
Hindus Paper - Liquidator of Hindustan Paper Corporation Limited
501, 5th Floor, Rustomjee Aspire, Off Eastern Express Highway, Imax Dome Theatre Road, Everard Nagar, Sion (East), Kolkata-700 016
Registered Address: 45 B B Ganguly Street, 5th Floor, Unit No.-501, Kolkata-700121
Registered email: suvarna@gmail.com, Phone: +91 98300 77900
Date: 01.06.2021, Place: Kolkata

TATA ELXSI LIMITED

CIN : L85110KA1989PLC009668
Regd. Off: ITPB Road, Whitefield, Bangalore - 560048. Tel: 91 80 2297 9123
Email: investors@tataelxsi.com website: www.tataelxsi.com

Notice of AGM, Book Closure and e-voting

Notice is hereby given that the 32nd Annual General Meeting of Tata Elxsi Limited will be held on Friday, June 25, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at 2.30 p.m. in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020 and December 31, 2020 ("MCA Circulars") to transact the business as set out in the Notice to the AGM. The deemed venue for the 32nd AGM will be the registered office of the Company.

The Board of Directors at their Meeting held on April 22, 2021 have declared a final dividend of Rs.24 per equity share and a one-time special dividend of Rs. 24 per equity share, aggregating to **Rs.48 per equity share (480%)** for the financial year ended March 31, 2021.

Further thereto, the Register of Shareholders and the Share Transfer Books of the Company will remain closed from **June 19, 2021 to June 25, 2021 (both dates inclusive)**, in respect of the 32nd Annual General Meeting of the Company convened on June 25, 2021.

In view of the COVID-19 pandemic and resultant difficulties involved in dispatch of physical copies of the Annual Report, the Ministry of Corporate Affairs, vide MCA Circulars has dispensed with the requirement of dispatch of physical copies of the Annual Report. Accordingly, the Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.tataelxsi.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL <https://www.evoting.nsdl.com>.

Manner of updating e-mail address of Members
Shareholders may register their e-mail address or PAN, if not registered with the Depositories (for shares held in electronic form) / Company's Registrar (for shares held in physical form), on or before 5:00 p.m. (IST) on Tuesday June 15, 2021, to receive the Notice to the AGM along with Annual Report 20-21, by visiting the link https://tclp.linkintime.co.in/EmailReg/Email_Register.html and updating the requested details against the Company's name.

Manner of casting vote through e-voting
The Members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice to 32nd AGM using the e-voting system provided by NSDL. The remote e-voting period commences **June 21, 2021 at 9:00 A.M. and ends on June 24, 2021 at 5:00 P.M.** During the period, members holding shares either physical or in dematerialized form as on the cut-off date, June 18, 2021 may cast their vote electronically. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com. The facility for e-voting, shall also be made available during the AGM and Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the NSDL portal. Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of the notice and holding shares as on the cut-off date, June 18, 2021, may obtain the login ID and password by sending a request to evoting@nsdl.co.in

