

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : 163-164/A, Mittal Tower, Rajni Patel Marg, Nariman Point, Mumbai – 400021.

Ref. : SIL/2020-21/AH - 077

September 12, 2020

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.
Scrip code – 517320.

Dear Sir/Madam,

Sub: Newspaper Advertisement of Board Meeting of the Company to Consider Unaudited Financial Results for the quarter ended 30th June, 2020.

With reference to the captioned subject, we are enclosed herewith copy of newspaper advertisement published in Trinity Mirror (English) and Makkal Kural (Tamil) containing the Notice of Board Meeting of Savant Infocomm Limited to be held on 11th September, 2020, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Harsh
Parikh

Digitally signed by
Harsh Parikh
Date: 2020.09.12
11:52:39 +05'30'

Harsh Parikh
Director
DIN : 00107236



Repeco Home Finance net profit jumps 34%

Chennai, Sept 5: Repeco Home Finance Ltd., promoted by Repeco Bank, posted a 34% increase in standalone net profit for the quarter ended June 30, 2020 to Rs. 64.0 crs

The total income grew 4% to Rs. 341.9 crs. Net interest income stood at Rs. 128.0 Crs and margins at 4.3%. Loans sanctions stood at Rs. 161.5 crs. Loan disbursements stood at Rs. 181.6 crs. Interest spread remained healthy at 3.0% respectively. Return on assets and equity remained robust at 2.2% and 15.0% respectively.

The overall loan book rose 6% to Rs. 11,979.5 crs at the end of June 2020. Loans to the self-



Yashpal Gupta, MD,
Repeco Home Finance Limited

employed segment accounted for 51.7% of the outstanding loan book and loans against property product accounted for 18.7% of the same.

As required under IND AS, the company has carried provisions for expected credit losses to the tune of Rs. 236.1 crs or 2.0% on total loan assets.

Stage 3 coverage ratio stood at 41% at the end of June 2020 as compared to 31% in the previous year.

The capital adequacy ratio stood provisionally at 26.2% comprising entirety of Tier-1 capital. The minimum capital adequacy ratio prescribed by the National Housing Bank is 12.0%.

As on June 20, 2020, the Company had a total network of 153 branches and 24 satellite centers spread across Tamil Nadu, Karnataka, Andhra Pradesh, Telangana, Kerala, Maharashtra, Odisha, Gujarat, West Bengal, Madhya Pradesh, Jharkhand, Rajasthan and the Union Territory of Puducherry.

Sony launches audio system with karaoke

Coimbatore, Sept 5:

Sony India recently introduced four exciting new models to its high-power One Box Audio System range with the MHC-V83D, MHC-V73D, MHC-V43D and MHC-V13, expanding choices for party lovers as well as families who prefer one-box styled systems with a smaller footprint and portable design.

Packed with stunning sound and experiential party lights, these audio systems are set to unleash the inner pop star in you and make every moment at a party memorable.

This new line-up of High-Power audio systems features key upgrades for better power and improved sound quality, such as the High-efficiency Tweeter that uses horn tweeters and High-efficiency Mid-range that uses mid horn speakers.

Annappoorna Foods eyes Rs. 200 cr topline in 3 years

Chennai, Sep 5: Tamil Nadu-based Annappoorna Masalas and Spices on Friday said it was eyeing to garner Rs 200 crore topline sales besides expanding product portfolio over the next three years, according to a company official.

The company has chalked out the aggressive plans under its "Annappoorna 2.0" with new identity eyeing consolidation in the fast moving consumer goods industry which is estimated to reach Rs 7.21 lakh crore with food and beverage

segment accounting for Rs 1.36 lakh crore in 2020.

Annappoorna Masalas and Spices executive director Vijay Prasad unveiled the company's new identity with the brand promise of "The Taste That Unites" signalling a new chapter for the company.

"In its new avatar, the company plans to expand its current product portfolio of 53 products and 101 SKUs to over 80 products in next three years. Annappoorna will take a hitherto different-

ated approach to enable this growth..." Prasad said.

Annappoorna will penetrate its stronghold across Tamil Nadu market to cover over 50,000 outlets across cities, towns and villages.

This will be followed by geographical expansion to other neighbouring states, he said.

PUBLIC NOTICE

This is to inform that my Client Mrs. KANAGARANI, W/o. Mr. DURAIRAJ residing at Plot No. 1, 100 Bypass Road Velachery, Chennai-600 042, on 30-08-2020 while after he met a person at Velachery and taken Xerox copy of the Original Document nearby shop at Velachery Vijaya Nagar Bus Stand he lost his original Documents after taking the Xerox copy of the following descriptions namely Sale Deed 26-11-1982, bearing Doc. No.4404/1982, in respect of the property situated at Velachery Village, Mambalam Gundy Taluk, comprised in S.No.362, to an extent of 4800 Sq.ft. respectively registered on the file of Sub-Registrar office Saidapet in spite of his strenuous search he could not trace the above document.

I therefore informed that if any one come across of the above document to inform the same either to my client on the above said address on to me. Instead if any one misused the document encumbering the property that it could not bind my client in any way.

P.Sathyamoorthy, Advocate,
Madras High Court Law Association,
No.17A/10A, Rajalakshmi Nagar,
Velachery, Chennai - 600 042

PRITHVI EXCHANGE (INDIA) LIMITED

CIN: L30006TN1995PLC031931
Regd. Office: Gee Gee Universal, 11nd Floor, Door No. 2,
Mc Nichols Road, Chetpet, Chennai - 600 031, Tamil Nadu
Website: www.prithvifx.com Email: secy@prithvifx.com
Tel : Phone : 044 - 43434272

NOTICE

The Notice is also available at the website of the Company (www.prithvifx.com) and at the website of the stock exchange where the equity shares of the Company are listed: BSE Limited (http://www.bseindia.com)

In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the Trading Window for dealing in the Company's Securities is remain closed from Monday, the 27th July, 2020 till 48 hours after results are made public on 12th day of September 2020, for all Directors/Officers/Designated employees and their relatives of the Company.

For PRITHVI EXCHANGE (INDIA) LIMITED
(Formerly known as PRITHVI SOFTCEX LIMITED)

Sd/-
Pavan Kumar kavad
(Whole time Director)
(DIN: 07095542)

PUBLIC NOTICE

My client Mr.A. Shakeel Ahmed, S/o Mr.Abdul Haq is the sole and absolute owner of all that piece and parcel of land measuring 1235 sq feet with building thereon bearing Plot No.130, Old Door No.19/2, New Door No.52, Kennedy Square 1st South Street, Sembium, Chennai - 600 011, comprised in T.S.No.106 part, Block No.14 of Sembium Village, he having purchased the same under a Sale Deed dated 03.08.2007 registered as Doc. No.7113 of 2007 in the Office of the Sub Registrar, Sembium from Mr.V.Mohanasudaram and Mr.V.Lakshmi. The original parent documents pertaining to the property viz., Sale Deed dated 14.07.1978 registered as Doc.No.1654 of 1978 and Sale Deed dated 30.03.1992 registered as Doc.No.1875 of 1992 in the Office of the Sub Registrar, Sembium have been lost/misplaced by my client and the same could not be traced in spite of his best efforts. If any person is in possession of the above Original documents, he/she may kindly handover the same to the undersigned or give information about the missing document within 10 days from the date of publication of this Notice, failing which it shall be deemed that there is no third party claim, charge or interest over the abovesaid property.

K.Siyasathkhalil, Advocate
No.25/2, West Bethania Nagar
4th Street, Valasaravakkam,
Chennai-600 087 Mb - 08844 97352

PUBLIC NOTICE

It is reported to me that Mr. R. Ravivarman and Mrs. R. Sumathi, are the absolute owners of land measuring 489.75 Square feet, out of land measuring 528 Square feet, with a small Tiled House in "Mount Poonamallee Road", Gramma Natham Survey No. 27/5, Situated at Kattupakkam - Village, Poonamallee Taluk and Thiruvallur District, and they have purchased the said Property from Mr. S. Murgavel, on 15-10-2012, under registered sale deed Document No. 12358 of 2012, at SRO Kundrathur.

It is further reported that Original Parent document for the above Property in the name of Mr. P.G. Shanmuganadham, executed by Mr. P.G. Samynathan, Mr. Gopal and Mr. Murgavel, under Sale Deed dated 11-11-1988, registered as Document No. 8977 of 1988, in SRO Poonamallee, and Original General Power of Attorney dated 06-09-2005, executed by Mr. P.G. Shanmuganadham, in favour of Mr. S. Gopal, under registered Document No. 1681 of 2005, in Book IV, at SRO Kundrathur, were missing, and it is not traceable.

My clients Mr. R. Ravivarman and Mrs. R. Sumathi, are residing at No. 26511, P.G. Avenue, West Street, Kattupakkam, Chennai-600 056, are owners of the above Property. So any one who is having any claim or objections with reference to the above said property and loss of documents, shall do it so within 15 days from the date of publication of this notice to the undersigned, or otherwise no claim will be entertained thereafter.

AR.KUMARAVEL, ADVOCATE
Plot No. 4/83, I Floor,
3rd Street Krishna Nagar,
Virugambakkam, Chennai - 92,
Phone No.23775644, 98400 17346.

Bob's Banter

Robert Clements



The Election Vaccine..!

In a huge white house somewhere in Washington, a lady walked slowly from room to room, staring sadly at each piece of historical furniture, "Whatcha doing?" asked her husband.

"Am gonna miss them table and chairs!" she said sadly, "I feel wretched leaving them!"

"Who says, we're leaving them?" asked her blonde husband.

"Well the way the polls are showing, it looks like the country's gonna send us packin' back to our towers! said his wife.

"You gotta trust me darlin'!"

"Why you going to get them riled up against China again? Or you gonna tell our people again to wash their stomachs with detergent? You and your hairbrained schemes are driving the country mad!"

"Well darling surprise, surprise! Me and my hairbrained scheme is gonna see us sit here another four years!" grinned her husband.

"What are you planning to tell the people this time?" asked his wife looking at him curiously.

"I'm going to give them the vaccine, a day before voting day!" grinned her husband, "And every voter is gonna take that vaccinated arm and press that machine button like a Tyson fist for me! Here, see this!"

His wife took the newspaper, which announced that the Centres for Disease Control and Prevention had notified all 50 states and five large cities to distribute the vaccine as early as November.

"You got the vaccine!" screamed his wife doing a jig.

"Trust me to get what's good for..."

"Donald!" completed his wife.

"Yes dear, that's true! And, you know I'm good for this country! One visit to North Korea and the dictator is on the ventilator, one tweet on my phone, and the whole nation hates China, one statement on TV and white policemen are killing them black fellers! I'm good for the country, oh yes I am!"

"I'm still wondering how you managed to get the vaccine so far

ahead of everybody?" pondered his wife, "And what you gonna call it?" she asked, holding up a syringe, "The Trump Poke" ? or if it's painless the "Trump Prick?"

"Nah," said the blonde gentlemen his eyes gleaming as they did before a sharp business deal, "We're just calling it the 'Election Vaccine!'"

"That's a strange name?" she whispered puzzled, "Why ever would you want to call it that?"

"Because," said the occupant of the white house in Washington, "the effects of the vaccine will last only till the elections!"

"What d'you mean?" asked his puzzled wife.

"The vaccine will drive millions to the booths to vote for me!" said the man with a smile, "And after I have won, they'll find..."

"That it was not a vaccine, but distilled water!" screamed his wife, as her husband smiled and taught her another lesson in the Art of the Deal..!

bobsbanter@gmail.com

Tata Motors redefines transportation in India

Tata Motors, India's leading commercial vehicles manufacturer, presents its future-ready product portfolio, developed with an aim to 'redefine transportation'. The entire range of vehicles, from sub-1 tonne to 55 tonne gross vehicle/comboination weight (GVW/GCW), is powered by efficient drive trains, features a futuristic

'Premium Tough' design language and is engineered to cater to a wide variety of dynamic market demands. It offers reduced Total Cost of Ownership (TCO) to all users - fleet operators, mid-size transport operators and small transporters, with higher-than-before vehicle performance through value enhanced features, synchronised service intervals and improved overall vehicle efficiency.

OYO rolls out discounts for students appearing for JEE, NEET

Chennai, Sept 5: Further to the Government of India's announcement, JEE-Main exams commenced on September 01, 2020.

In the coming weeks, NEET 2020 and other state-level examinations are also scheduled to be held pan India.

Extending its support towards the Ministry of Education and local government authorities, OYO, the world's leading hospitality chain has rolled out discounts on its app and website for students appearing for these national entrance as well as state exams.

To further support parents, guardians, and students with the convenience of booking safe and quality accommodation, OYO has also set up an email helpline students_stay@oyorooms.com.

NAME CHANGE

I, Kalavathy Srinivasan, W/o. Paul Srinivasan, Date of Birth: 10.08.1968, residing at No.17/6, Sarojini Bai Street, Saigramam, Chennai - 600 093, shall henceforth be known as **KALAVATHY PAUL SRINIVASAN** Kalavathy Srinivasan

POEL

POEL ENTERPRISES LIMITED
Regd. Office: Willington Crescent, 1st Floor, No. 6/2, Poyyil Garden Road, Nungambakkam, Chennai - 600 006.
Phone: 044-4914 5654 Fax: 044 - 4914 5455
Email: corporate@poel.in, Website: www.poel.in
CIN: L25997TN1989PLC015731

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020, to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2020.

The said information is available on the website of BSE Limited (www.bseindia.com) and also on the website of the Company (www.poel.in).

For POEL Enterprises Limited
Sd/-
Aashish Kumar K Jain
Company Secretary &
Finance Head
Chennai
04.09.2020

LOTTE INDIA CORPORATION LIMITED

Regd. Office : No.4/1111, Mount Poonamallee Road,
Manapakkam, Chennai 600 089, Phone.No.044-4545 8888 ;
FAX : 044-4545 8800;
E-mail: compsecy@lotteindia.com, Website: www.lotteindia.com
Corporate Identity Number : U15419TN1954PLC001987;

NOTICE TO SHAREHOLDERS

The 65th Annual General Meeting of the Company will be held at 11.30 a.m on Wednesday, the 30th September, 2020 through Video Conferencing / Other Audio Visual Means.

As required by MCA vide Circular No.20/2020 dt.05.05.2020, the Company intends to send the Annual Report (containing AGM Notice, Directors Report and Financials etc) to shareholders by email. The Annual Report will also be available on Company's website from the date of dispatch of Annual Report (www.lotteindia.com).

Shareholders who are holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through evoting at AGM by registering their email at https://investors.cameoindia.com/ on or before 23.09.2020.

Shareholders who have not registered their email address with the Company / RTA can get the same registered with the Company by sending an email with the following details to compsecy@lotteindia.com Details : Name, Folio / DP & client id, PAN, email id, mobile number.

By order of the Board,
T.G.Karthikeyan,
Company Secretary

Date : 04.09.2020
Place: Chennai

DOUBLEDOT FINANCE LIMITED

Registered Office: No. 645, Annasalai, Thousand Lights,
2nd Floor, Chennai-6, Tamil Nadu
Corporate Office: 1st Floor, Kohinoor City Mall, Premier Road,
Kurla West, Mumbai - 400 070. Email : dotti_2002@yahoo.com

INFORMATION TO THE SHAREHOLDERS ON THE 30TH (THIRTIETH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of Doubledot Finance Limited (Company) will be convened on Wednesday, September 30, 2020 at 11:00 AM, IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business as set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the financial year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes. Members can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company to facilitate e-Voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with Annual Report will also be available on the website of CDSL at www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detail procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

If your email address is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the Company/ Depository, please follow below instructions:

i) **Physical Holding :** Send a request to the Companyat compliance@doubledot@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

ii) **Demat Holding:** Please contact your Depository Participant (DP) and register your email address on your demat account, as per the process advised by your DP.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Doubledot Finance Limited
Sd/-
Alwyn D'souza
Wholtime Director
Place : Mumbai
Date : September 05, 2020

PUBLIC NOTICE

My client Mr. J. RAJENDRAN, son of V.C. Jeganathan, aged 60 years, residing at No.31/2, Ramapuram Ramasamy Street, West Saidapet, Chennai - 600 015,states that the properties 1) Survey No.53, Block No. 5, Old Door No. 24, New Door No. 66, Subramanyasamy Koll Street, Saidapet, Chennai - 600 015. 2) Survey No. 13, Block No. 6, Old Door No.23, New Door No.18, Vania Street, Saidapet, Chennai - 1) stands in the name of his father Mr. Jaganatha Mudaliar. The said property was settled in favour of his father Mr. Jaganatha Mudaliar by a registered Settlement Deed dated 23.07.1947, registered as Document No. 1644/1947. My client's father Jaganatha Mudaliar expired in the year 1986 and after his death, the above said original Settlement Deed was under the custody of my client. My client states that on 20.08.2020 he took the above said original Settlement Deed from his above said residence and went his Electrical Service Centre Shop at Brindavan Street, West Mambalam, Chennai - 600 033 and when he reached the shop, he found that the above said original Settlement Deed was missing.

I therefore hereby call upon the General Public to hand over the said original Settlement Deed if in possession to the undersigned or to my client within 15 days from the date of this publication.

G. RAJENDRAN Advocate & Notary Public,
No.48/58, East Jones Road, Saidapet, Chennai - 600 015.

SAVANT INFOCOMM LIMITED

Regd. Office: #16, First Floor, Corporation Shopping Complex, Indira Nagar, Adyar,
Chennai 600 020. | Tel : 022 40750100 | Fax : 022 2204801
Email : sil.compliance@gmail.com | CIN : L72200TN1978PLC058225

NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, September 12, 2020 2.30 P.M. in the Corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, Nariman Point, Mumbai - 400021 interalia to consider and approve the Un-audited Financial Results along with other reports for the quarter ended June 30, 2020. We hereby inform that the trading restriction period has commenced from the end of quarter June 30, 2020 till 48 hours after the declaration of the financial results of the Company for all the Designated Persons.

The information contained in this notice is available on the Company's website www.savant-infocomm.co.in as also on the website of the Stock exchanges viz. BSE Limited - www.bseindia.com.

For SAVANT INFOCOMM LIMITED
Sd/-
Harsh Parikh - Director
Date : 4th September, 2020
DIN : 00107236

EL FORGE LIMITED

Regd. Off: No.1A, Sripersambudur High Road (Via)
Singerapuram Koll Appur Village, Kattangalathur Oriam,
Chengalpattu District 602024 Phone: (044) 47112500
Fax: (044) 47112523 E-Mail: edf@elforge.com
Corporate Office: Door No.21C, A.R.K. Colony, Eldams Road,
Alwarpet, Chennai - 600018. Phone: (044) 24334010
Web Site : <http://www.elforge.com>
CIN: L34103TN1934PLC000669

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday 14th September, 2020 at 11:30 AM at Corporate Office of the Company at No. 21C, A.R.K. Colony, Eldams Road, Alwarpet, Chennai - 600 018 to take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020 approved by the audit Committee.

R. SOWMITHRI
ED (Finance) & Secretary

Place : Chennai
Date : 04/09/2020

Place : Chennai
Date : 04/09/2020

Pradhin Limited

(Formerly known as Bhagwandas Metals Limited)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUT-OFF & BOOK CLOSURE DATES

NOTICE is hereby given that the 38th Annual General Meeting of Members of the Company is scheduled to be held on Tuesday, 29th September, 2020 at 11:00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") pursuant to Ministry of Corporate Affairs ("MCA") circular dated 5th May, 2020 read with circular dated 8th April, 2020 and 13th April, 2020 and Securities and Exchange Board of India ("SEBI") circular dated 12th May, 2020 (collectively referred to as "Circulars") to transact the businesses as set out in the Notice of convening 38th Annual General Meeting (AGM) of the Company.

The Notice of 38th AGM and Annual Report 2019-20 are being sent only by electronic mode to those Members whose E-Mail ID are registered with the Company/Depository Participant(s) and are also available on the website of the Company at www.pradhin.com and also available on the website at BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Further, in compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote on all the resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Tuesday, September 22, 2020 ("Cut-off date").

The remote e-voting period shall commence at 9:00 a.m. (IST) on Saturday, September 26, 2020 and ends of e-voting: Up to 5:00 p.m. (IST) on Monday, September 28, 2020. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, September 28, 2020. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the cut-off date may case their Votes.

