



UPL Limited, UPL House  
610 B/2, Bandra Village  
Off Western Express Highway  
Bandra (East), Mumbai 400 051, India

w: upl-ltd.com  
e: contact@upl-ltd.com  
t: +91 22 7152 8000

25<sup>th</sup> May 2022

BSE Limited  
Mumbai

National Stock Exchange of India Ltd  
Mumbai

**SCRIP CODE: 512070**

**SYMBOL: UPL**

**Sub: Newspaper Announcement – Post buyback Public Announcement in relation to closure of buyback of equity shares**

Dear Sir / Madam,

We hereby enclose copies of newspaper advertisement dated 24<sup>th</sup> May, 2022, published in The Financial Express (All editions), Jansatta (All editions) and Daman Ganga Times (Gujarati edition, Vapi) on 25<sup>th</sup> May, 2022.

We request you to take the above information on records.

The above information is also being made available on the website of the Company: [www.upl-ltd.com](http://www.upl-ltd.com)

Thank you.

Yours faithfully,  
For **UPL Limited**

A handwritten signature in black ink, appearing to read 'Sandeep Deshmukh', written over a light blue rectangular stamp.

**Sandeep Deshmukh**  
**Company Secretary and**  
**Compliance Officer**  
**(ACS-10946)**

**OFFICE OF THE ADDITIONAL CHIEF ENGINEER (P)4  
DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI  
ROOM No. 31, B-BUILDING, JHANDEWALAN, NEW DELHI-110005  
Phone:- 09650094325 E-mail ld:- djbwaterbody@gmail.com**

**PRESS NIT No. 04 (2022-23)**

Sl. No.	Name of work	Estimated Contract Value (ECVV) Amount put to tender	Earnest Money (EMD)	Tender Fee	Date of release of tender in E-Procurement solution & Tender ID No.	Last Date / Time of receipt of tender in E-Procurement Solution
01	Creation of lake No. 3 at Nilothi STP Phase-2.	3,78,85,764/-	7,60,000/-	1500/-	24.05.2022 2022_DJB_222854_1	15.06.2022 At 03:00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)  
Advt. No. J.S.V. 134 (2022-23)

Sd/-  
Dy. S.E. (WB)-I

**"STOP CORONA, WEAR FACE MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"**

**UPL LIMITED**  
CIN:L24219GJ1985PLC025132  
Registered Office: 3-11, GIDC, Vapi, Dist. Valsad, Gujarat, 396195  
Phone: + 91 260 2432716; Website: www.upl-ltd.com; E-mail: upl.investors@upl-ltd.com  
Company Secretary and Compliance Officer: Mr. Sandeep Deshmukh

**POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF UPL LIMITED.**

This post buyback public announcement ("Post Buyback Public Announcement") is being made pursuant to Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 for the time being in force, including any statutory modifications and amendments from time to time ("Buyback Regulations"). This Post Buyback Public Announcement should be read in conjunction with the public announcement dated March 31, 2022 which was published on April 1, 2022 ("Public Announcement"), issued in connection with the Buyback (as defined below). Capitalized terms used but not defined in this Post Buyback Public Announcement shall have the same meaning as assigned to them in the Public Announcement.

- The Buyback**
  - Pursuant to the provisions of Sections 68, 69, 70, and all other applicable provisions, if any, of the Companies Act, 2013, as amended, the Companies (Share Capital and Debentures) Rules, 2014, the Companies (Management and Administration) Rules, 2014, and the provisions of the Buyback Regulations, Articles of Association of the Company and pursuant to the resolutions passed by (i) the Board of Directors of the Company ("Board") at its meeting held on March 2, 2022 and (ii) the shareholders of the Company at their meeting held on March 30, 2022, the Company approved the buyback of the Company's fully paid-up equity shares of the face value of ₹ 2/- each ("Equity Shares") from its shareholders / beneficial owners excluding promoters, promoter group and persons who are in control of the Company, via the 'open market' route through the stock exchanges, for an amount aggregating up to ₹ 1,100 crore ("Maximum Buyback Size"), and at a price not exceeding ₹ 875/- per Equity Share ("Maximum Buyback Price"), payable in cash (the process being referred hereinafter as "Buyback"). The Maximum Buyback Size does not include transaction costs, namely brokerage, filing fees, advisory fees, intermediaries' fees, public announcement publication expenses, printing and dispatch expenses, applicable taxes such as buyback tax, securities transaction tax, goods and services tax, stamp duty etc. and other incidental and related expenses ("Transaction Costs").
  - The Maximum Buyback Size constituted 14.56% and 5.71% of the aggregate paid-up share capital and free reserves as per the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021, respectively.
  - The Public Announcement in respect of the Buyback was published in the Financial Express (English national daily, all editions), Jansatta (Hindi national daily, all editions) and Daman Ganga (Gujarati daily, Vapi edition being the regional language daily with wide circulation at the place where the registered office of the Company is situated), on April 1, 2022.
  - The Buyback commenced on April 7, 2022 and closed on May 20, 2022. Till the date of the closure of the Buyback, the Company has utilised approximately 99.43% of the Maximum Buyback Size (excluding Transaction Costs).
  - The Buyback Committee constituted by the Board of Directors of the Company decided to close the Buyback with effect from closing of trading hours of May 20, 2022 and intimated the same to Stock Exchanges on May 20, 2022.
  - The total number of Equity Shares bought back under the Buyback is 1,34,37,815 Equity Shares.
- Details of the Buyback**
  - The Company bought back an aggregate of 1,34,37,815 Equity Shares, utilizing a total of ₹ 10,93,73,72,110.98 (excluding Transaction Costs), which represents approximately 99.43% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was ₹ 835.00 per Equity Share while the lowest price was ₹ 761.85 per Equity Share. The Equity Shares were bought back at an average price of ₹ 813.92 per Equity Share. These prices are based on contract notes issued by JM Financial Services Limited ("Company's Broker") and exclude Transaction Costs and have been rounded off to the nearest paisa.
  - The pay-out formalities have been completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 1,03,42,075 Equity Shares till date and the Company is in the process of extinguishing the remaining 30,95,740 Equity Shares bought back.
  - All Equity Shares bought back were in the demat segment from the Stock Exchanges. As the Buyback was done from the open market through the Stock Exchanges, the identity of members from whom Equity Shares exceeding 1% of the total Equity Shares was, if any, bought in the Buyback, is not known.
  - For further details, please refer to the Company's website (www.upl-ltd.com) and the websites of the Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com)
- Capital Structure and Shareholding Pattern**
  - The capital structure of the Company before and after the completion of the Buyback is set out below.

Particulars	Pre-Buyback*		Post-Buyback**	
	Number of Equity Shares	Aggregate Value at Face Value (in ₹)	Number of Equity Shares	Aggregate Value at Face Value (in ₹)
Authorized Share Capital	1,23,75,00,000	2,47,50,00,000	1,23,75,00,000	2,47,50,00,000
Equity Shares of ₹ 2 each	22,95,00,000	2,29,50,00,000	22,95,00,000	2,29,50,00,000
Preference Shares of ₹ 10 each	76,40,45,456	1,52,80,90,912	75,06,07,641	1,50,12,15,282
Issued, Subscribed and Paid-up Capital				

\* As on the date of the Public Announcement  
\*\* Out of the total 1,34,37,815 Equity Shares bought back, the Company is in the process of extinguishment of 30,95,740 Equity Shares.

- The shareholding pattern of the Company before and after the completion of the Buyback is set out below.

Category	Pre-Buyback*		Post-Buyback*	
	Number of Equity Shares	% of Shareholding	Number of Equity Shares	% of Shareholding
Promoter & Promoter Group**	21,73,77,535	28.45	21,73,77,535	28.96
Indian Financial Institutions / Banks / Mutual Funds	13,21,91,533	17.30	53,32,30,106	71.04
FII/FPI/NRIs/GDRs/Foreign Nationals and OCB	33,59,16,499	43.97		
Indian Public, Corporates and others	7,85,59,889	10.28		
<b>Total</b>	<b>76,40,45,456</b>	<b>100.00</b>	<b>75,06,07,641</b>	<b>100.00</b>

\* As on the date of the Public Announcement.  
\* Out of the total 1,34,37,815 Equity Shares bought back, the Company is in the process of extinguishment of 30,95,740 Equity Shares.  
\*\* Includes the underlined shares with regard to GDRs.

**JM FINANCIAL**  
JM Financial Limited  
Address: 7<sup>th</sup> Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India  
Tel : +91 22 6630 3030  
Fax : +91 22 6630 3330  
Contact Person : Prachee Dhuri  
Email : upl.buyback@jmf.com  
Website : www.jmf.com  
SEBI Registration Number : INM000010361  
Validity Period : Permanent Registration  
CIN : L67120MH1986PLC038784

**5. Directors' Responsibility**  
As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts full and final responsibility for the information contained in this Post Buyback Public Announcement and confirms that this Post Buyback Public Announcement contains true, factual and material information and does not contain any misleading information.

For and behalf of the Board of Directors of UPL Limited		
Sd/- Rajnikant D. Shroff Chairman and Managing Director DIN: 00180810	Sd/- Arun C. Ashar Whole-time Director DIN: 00192088	Sd/- Sandeep Deshmukh Company Secretary & Compliance Officer Membership No. ACS - 10946

Date: May 24, 2022  
Place: Mumbai

**DCW LIMITED**  
Regd. Office : Dhrangadhra - 363 315, (Gujarat State)  
Head Office : Nimal, 3rd Floor, Nariman Point, Mumbai 400 021  
Website : www.dcwlimit.com, Telephone : 2287914/15, Telex : 22 22028838,  
E-mail : legal@dcwlimit.com CIN : L24110GJ1939PLC000748 (₹. in lakhs)

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2022 :**

Particulars	Quarter Ended 31.03.2022	Quarter Ended 31.12.2021	Quarter Ended 31.03.2021	Year Ended 31.03.2022	Year Ended 31.03.2021
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Total Income from operations	70,723.13	65,512.39	45,567.95	245,473.50	146,426.17
2. Net Profit / (Loss) before tax for the period	5,219.01	4,086.40	1,872.07	14,324.97	1,367.51
3. Net Profit / (Loss) after tax for the period	4,777.49	2,668.68	646.96	10,750.62	379.31
4. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4,715.79	2,676.41	605.40	10,712.10	410.21
5. Equity Share Capital of face value of ₹ 2/- each.	5,220.61	5,220.61	5,220.61	5,220.61	5,220.61
6. Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations)					
1. Basic	1.83	1.02	0.25	4.12	0.15
2. Diluted	1.63	0.94	0.25	3.78	0.15

**NOTES :**  
The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2022 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 are available on the websites of Stock Exchanges (www.bseindia.com, www.nseindia.com) and the company's website (www.dcwlimit.com).

For and on behalf of the Board of Directors  
Sd/-  
Pramad Kumar Jain  
Chairman & Managing Director  
DIN : 00380458

Place : Mumbai  
Dated : 24<sup>th</sup> May, 2022

DCW LIMITED - Manufacturers of CHEMICALS THAT MAKE INDUSTRIES HUM  
Visit us at : www.dcwlimit.com

**EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF AMRIT CORP. LIMITED**

Corporate Identity No: L15141UP1940PLC000946  
Registered Office: CM-28 (First Floor), Gagan Enclave, Amrit Nagar, G T Road, Ghaziabad - 201009 (UP)  
Corporate Office: A-95, Sector-65, Noida-201309 (U.P.)  
Tel. No.: 0120-4506900/11; Fax: 0120-4506910.  
Company Secretary & Compliance Officer: Pranab Kumar Das  
E-mail: info@amritcorp.com; Website: www.amritcorp.com

This Exit Offer Public Announcement dated May 24, 2022 ("Exit Offer PA") is being issued by Inga Ventures Private Limited ("Manager" or "Manager to the Delisting Offer") for and on behalf of the certain members of the promoter and promoter group of Amrit Corp. Limited ("Company"), (as defined under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("Promoter Group") viz., Naresh Kumar Bajaj, Ashwini Kumar Bajaj, Vikram Kumar Bajaj, Amrit Banaspati Company Private Limited and A. K. Bajaj Investment Private Limited. (collectively "Acquirers"), to the public shareholders (i.e. shareholders other than the Promoter and the Promoter Group) as defined under Regulation 2(1)(t) of the Delisting Regulations (as defined below) and hereinafter referred to as "Public Shareholders", expressing their intention to: (a) acquire all the Equity Shares that are held by Public Shareholders, either individually/ collectively or together with other members of the Promoter Group, as the case may be; and (b) consequently voluntarily delist the Equity Shares from the BSE Limited, the stock exchange where the shares of the Company are listed (the "Stock Exchange"), by making a delisting offer, in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations") and in accordance with the terms and conditions set out in the detailed public announcement dated April 14, 2022 ("Detailed Public Announcement"), and the letter of offer dated April 14, 2022 ("Letter of Offer") and post offer Public Announcement dated May 02, 2022 ("Post Offer PA") ("Delisting Offer").

This Exit Offer PA should be read in conjunction with the Detailed Public Announcement, the Letter of Offer and the Post Offer PA. The capitalized terms used but not defined in this Exit Offer PA shall have the same meaning as assigned to them in the Detailed Public Announcement, the Letter of Offer and the Post Offer PA.

- INTIMATION OF DATE OF DELISTING**
    - Following the completion of payment of Exit Price to the Public Shareholders in accordance with the SEBI Delisting Regulations, the Acquirers have applied to the Stock Exchange on May 07, 2022 seeking final approval for delisting of Equity Shares from the Stock Exchange.
    - BSE vide its notice number 20220520-8 dated May 20, 2022 ("BSE Final Delisting Approval"), has communicated that the trading of Equity Shares of the Company (Script Code: 507525) will be discontinued with effect from May 27, 2022 ("BSE Date of Discontinuation of Trading") and the above referred scrip will be delisted from BSE with effect from June 03, 2022 ("BSE Date of Delisting").
  - OUTSTANDING EQUITY SHARES AFTER DELISTING**
    - In accordance with Regulation 26 of the SEBI Delisting Regulation and as announced earlier in Post Offer PA, the remaining Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered their Equity Shares in the Reverse Book Building Process and are currently holding Equity Shares in the Company ("Residual Shareholders"), will be able to tender the Equity Shares to the Acquirers at ₹ 945 per Equity Share ("Exit Price") for a period one year from the BSE Date of Delisting i.e. from June 3, 2022 to June 02, 2023 ("Exit Window").
    - A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Shareholders during the Exit Window, shall be dispatched by the Acquirers to the Residual Shareholders whose name appears in the register of members of the Company as on May 27, 2022. The Residual Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Delisting Offer during the Exit Window as set out in the Exit Letter of Offer.
    - If the Residual Shareholders do not receive or misplace the Exit Letter of Offer, they may obtain a copy of the Exit Letter of Offer by writing to the Registrar to the Delisting Offer, MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area Phase II, New Delhi - 110020, India, clearly marking the envelope "Amrit Corp. Limited Delisting - Exit Offer". The Residual Shareholders may also download the soft copy of the Exit Letter of Offer from the website of the Company [www.amritcorp.com](http://www.amritcorp.com).
    - The Acquirers shall ensure that the rights of the Residual Shareholders are protected and shall be responsible for compliance with Regulation 27 of the SEBI Delisting Regulations and the Stock Exchange shall monitor the compliance of the same.
  - PAYMENT OF CONSIDERATION TO THE RESIDUAL SHAREHOLDERS**
    - Subject to the fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirers shall make payment on the monthly basis, within 10 (ten) working days from the end of the relevant calendar month in which the Exit Application Form has been received by the Acquirers ("Monthly Payment Cycle"). The first Monthly Payment Cycle shall be with 10 working days from June 30, 2022 i.e. the end of the calendar month of June, 2022. Payment will be made only to those Residual Shareholders who have validly tendered their Equity Shares by following the instructions set out in the Exit Letter of Offer and receipt of demat Equity Shares in the Special Depository Account (as defined in the Exit Letter of Offer) receipt of physical share certificates (along with duly filled in transfer deeds and exit application form) by the Registrar to the Delisting Offer. It should be noted that the Acquirers reserves the right to make the payment earlier.
    - The Acquirers will inform the Residual Shareholders by way of a public announcement of any changes to the information set out in this Exit Offer PA or the Exit Letter of Offer.
- If any Residual Shareholders have any query with regard to the Delisting Offer or the Exit Offer, they should consult the Manager to the Delisting Offer or the Registrar to the Delisting Offer. All the other terms and conditions of the Delisting Offer as set forth in the Detailed Public Announcement the Letter of Offer and the Post Offer PA remain unchanged. This Exit Offer PA is available on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and website of the Company, i.e. [www.amritcorp.com](http://www.amritcorp.com).

The Acquirers accept the full responsibility for the information contained in this Exit Offer PA and confirms that such information is true, fair and adequate in all material aspects.

<b>INGA VENTURES PRIVATE LIMITED</b> 1229, Hubtown Solaris, N.S. Phadke Marg, Opp. Teeli Galli, Andheri (E) - 400 069, Mumbai, Maharashtra, India Telephone: + 91 22 68540808 Facsimile: +91 22 2681 6020 Email: amrit.delisting@ingaventures.com, Investor Grievance Email: investors@ingaventures.com Contact Person: Kavita Shah Website: www.ingaventures.com SEBI Registration No.: INM000012698	<b>MAS SERVICES LIMITED</b> CIN: U74899DL1973PLC006950 T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area Phase II, New Delhi - 110020 Tel. No.: 011-26387281/82/83; Fax: 011-26387284; Contact person: N.C. Pal; Email: investor@masserv.com Website: www.masserv.com SEBI Registration Number: INR000000049

For and on behalf of Acquirers

Sd/- Naresh Kumar Bajaj	Sd/- Ashwini Kumar Bajaj	Sd/- Vikram Kumar Bajaj
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For and on behalf of Amrit Banaspati Company Pvt. Ltd

Sd/ Ashwini Kumar Bajaj Director & Authorised Signatory	Sd/ Ashwini Kumar Bajaj Director & Authorised Signatory
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Place : Ghaziabad (UP)  
Date : 24/05/2022

**ANUPAM RASAYAN INDIA LTD.**  
Corporate Identification Number (CIN): L24231GJ2003PLC042988  
Registered Office: 8110, GIDC Industrial Estate, Sachin, Surat - 394230, Gujarat, India. Tel. No.: +91-261-2398991-95; Fax: +91-261-2398996  
Email: investors@anupamrasayan.com, Website: www.anupamrasayan.com

**INFORMATION REGARDING POSTAL BALLOT NOTICE AND E-VOTING**

Members of Anupam Rasayan India Limited (the "Company") are requested to note that pursuant to and in compliance of provisions of section 108 and section 110 of Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with rule 20 and rule 22 of Companies (Management and Administration) Rules, 2014 ("the rules") (including any statutory modifications or re-enactment(s) thereof for the time being in force) read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company is proposing to seek consent of the members by way of postal ballot by voting through electronic means only, for businesses as set out in the Postal Ballot Notice, which will be only sent through electronic mode in due course, to those shareholders only whose e-mail addresses are registered with the Company/depository participant(s).

Shareholders holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to convert their shares in de-mat mode and furnish their e-mail addresses and mobile numbers with the Company at [investors@anupamrasayan.com](mailto:investors@anupamrasayan.com) and its Registrar and Share Transfer Agent, KFin Technologies Limited at [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com).

Shareholders will have an opportunity to cast their vote through remote e-voting system on the businesses set forth in the Postal Ballot Notice only through an electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode and physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Postal Ballot Notice which shall also be made available on the Company's website at [www.anupamrasayan.com](http://www.anupamrasayan.com) and the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Shareholders who have not registered/updated their e-mail address are requested to get the same registered as stated above, in terms of the aforementioned Circulars, as the Company will send the Postal Ballot Notice by way of an e-mail only, to those shareholders whose e-mail addresses are registered with Company / Depository Participants.

For Anupam Rasayan India Limited  
Sd/-  
Suchi Agarwal  
Date: May 24, 2022  
Place: Surat, Gujarat. Company Secretary and Compliance Officer

**hathway**  
HATHWAY CABLE AND DATACOM LIMITED  
Regd. Office: 805/806, Windsor, 8<sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai 400 098  
Tel: +91 22 40542500, Fax: +91 22 40542700  
CIN: L64204MH1959PLC011421  
Website: www.hathway.com; Email: info@hathway.net

**INFORMATION REGARDING SIXTY SECOND ANNUAL GENERAL MEETING**

- The SIXTY SECOND ANNUAL GENERAL MEETING ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, June 28, 2022 at 12:00 noon IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at [https://jiomeet.jio.com/hathway\\_agm](https://jiomeet.jio.com/hathway_agm) and remote e-voting facility for the same can be availed at <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The Notice of the AGM and Annual Report for the financial year 2021-22, will be sent to the Members of the Company electronically, whose email address is registered with the Company/Link Intime India Private Limited/Depository Participant(s). The Annual Report will also be available on the Company's website at [www.hathway.com](http://www.hathway.com) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.
- Manner of registering / updating email address:**
  - Members holding shares in physical mode, who have not registered/ updated their email address with the Company, are requested to register/update their email address with Link Intime India Private Limited, Registrar and Transfer Agent ("RTA"), by clicking the link: <https://web.linkintime.co.in/E-mailReg>, Email\_Register.html or on the website [www.linkintime.co.in](http://www.linkintime.co.in) under the "Investor Services" tab by choosing the Email / Bank Detail Registration heading and following the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and email id and also upload the image of PAN along with Aadhaar or Share certificate in PDF or JPEG format. (upto 1 MB). In case of any query, a member may send an email to RTA at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).
  - Members holding shares in dematerialised mode, who have not registered / updated their email address with their Depository Participants, are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:**
  - Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
  - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The details will also be available on the website of the Company at <https://www.hathway.com> and on the website of KFinTech at <https://evoting.kfintech.com>.
  - The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
  - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address is not registered with the Company / Link Intime India Private Limited/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
  - The same login credentials may also be used for attending the AGM through VC/OAVM.
- Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, June 21, 2022, may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com).
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.

By order of the Board of Directors  
Sd/-  
Ajay Singh  
Date: May 25, 2022  
Head Corporate Legal, Company Secretary & Chief Compliance officer (FCS 5189)

**"IMPORTANT"**  
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