



Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi - 110 033
Telefax : + 91 1127679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

Ref: IIL/SE/2021/1707/1

Dated: July 17, 2021

The Manager,

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrip Code: 532851	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID
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Dear Sir / Madam,

Subject: Intimation regarding Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority (IEPF) Account

Pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and applicable regulations of SEBI (LODR) Regulations, 2015 please find enclosed herewith an intimation in the form of Public Notice to the identified shareholders whose equity shares are qualified for transfer to Investor Education and Protection Fund (IEPF) Authority account as required, published in the following newspapers:-

- Business Standard (National Daily Newspaper in English) - July 17, 2021
- Business Standard (National Daily Newspaper in Hindi) - July 17, 2021

You are requested to take the above information on records and oblige.

Thanking you,
Yours truly,

For Insecticides (India) Limited

Sandeep Kumar

Sandeep Kumar
(Company Secretary &
Chief Compliance Officer)



Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi – 110033
 CIN: L65991DL1996PLC083909 II Website - www.insecticidesindia.com
 Tel No./ Fax - 011-27679700-05 II E-mail - investor@insecticidesindia.com

TRANSFER OF EQUITY SHARES OF THE COMPANY AND DIVIDEND WHICH HAS NOT BEEN CLAIMED / PAID FOR SEVEN CONSECUTIVE YEARS OR MORE TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and Section 124(6) of the Companies Act, 2013, as amended, the Final Dividend declared for the financial year 2013-14, which remained unclaimed for a period of seven years will be credited to the IEPF with in thirty days from the due date i.e. October 18, 2021. The corresponding shares on which such dividend was remain unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: www.insecticidesindia.com. In this connection, please note the following: (a) In case you hold shares in physical form and your shares are liable to be transferred: Duplicate share certificate(s) will be issued and transferred to IEPF in lieu of the original share certificate(s) held by you. The original share certificate(s) which stand registered in your name(s) and held by you will stand automatically cancelled and be deemed non-negotiable. (b) In case you hold shares in electronic form: Your DEMAT account will be debited for the shares liable for transfer to the IEPF with the help of Depository. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules.

In the event valid claim is not received on or before the date 18.10.2021, the Company will proceed to transfer the liable Equity shares in favor of IEPF authority without any further notice. Please note that the concerned shareholders can claim the shares & dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF pursuant to the said rules.

For any queries on the above matter, Shareholders are requested to contact the Company or Company's Registrar and Share Transfer at Alankit Assignments Ltd. Alankit House, 4E/2, Jhandewalan Extn., New Delhi - 110 055; Email: rtal@alankit.com; Tel: 011-4254 1234.

For Insecticides (India) Limited

Sd/-
 (Sandeep Kumar)
 Company Secretary
 Date : 17/07/2021
 Place: Delhi

NOTICE

NOTICE TO THE UNIT HOLDERS OF SBI DEBT FUND SERIES C - 20 (1100 DAYS)

Unit holders are requested to note that, in terms of the Scheme Information Document, SBI Debt Fund Series C - 20 (1100 Days) (the Scheme) will mature on **Thursday, July 22, 2021** and accordingly, units of the Scheme shall be suspended from trading from the respective stock exchange.

For SBI Funds Management Private Limited

Place: Mumbai
 Date: July 16, 2021

Sd/-
 Vinay M. Tonse
 Managing Director & CEO

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescenzo, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Tel: 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** partnerforlife@sbfm.com • www.sbfm.com

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

SBIMF/2021JULY03



Regd. Office: 66/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala
 India - 683 562. CIN: L27100KL1994PLC08083
 Web: www.vpbil.com, E-mail: vpbil@gmail.com
 Tel. No. 0484 2680701

NOTICE OF BOARD MEETING

Pursuant to clause 29 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 Thursday, 22nd July, 2021 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2021 and any other matters as decided by the board.

Information in this regard is also available on the website of the Company and also on the website of stock exchange www.bseindia.com.
 For Victory Paper and Boards (India) Limited
 Date: 16th July, 2021
 Place: Kizhakkambalam

Sd/-
 JSDMIN JOSE
 Company Secretary



Regd.Off.: Atun, Chittorgarh Road, Bhihwar, 311001 (Raj.)
 CIN: L11718RJ1984PLC003173. Ph: +91 1482-245400

Website: www.sangamgroup.com • Email: secretarial@sangamgroup.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Wednesday, the 21st July, 2021 at Bhihwar inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021. Investors may visit the website of the Company www.sangamgroup.com and Stock Exchanges www.bseindia.com and www.nseindia.com for details of Board Meeting.

By order of the Board
 For Sangam (India) Limited
 (A.K. Jain)
 Company Secretary
 FCS - 7842

Place : Bhihwar
 Date : 15-07-2021



Registered Office: 39, Kali Krishna Tagore Street, Kolkata - 700 007
 CIN: L17309WB1995PLC073053

Tel No.: +91-33-4040 2121, Fax No.: +91-33-4001 2001
 Email: cs@luxinnerwear.com, Website: www.luxinnerwear.com

TRANSFER OF UNCLAIMED/UNPAID SHARES OF LUX INDUSTRIES LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

SECTION 124(6) OF THE COMPANIES ACT 2013 AND THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY (ACCOUNTING, AUDIT, TRANSFER & REFUND) RULE, 2016, AS AMENDED

Notice is hereby given to the shareholder(s) of Lux Industries Limited (the Company) that the shares of those shareholders who have not encashed their dividend for seven consecutive years from 2013-14 will be transferred to IEPF Suspend Account. Individual communication is being sent to the concerned shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records for taking appropriate action(s). The details of all such Shareholders and the shares due for transfer is displayed on the website of the Company i.e. on www.luxinnerwear.com under investor relation-> Company Announcement- Unclaimed and Unpaid dividend->Details of Members & Shares for transfer to IEPF Authority.

In case of shareholders holding shares in:

Physical Form – The Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspend Account may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Suspend Account as per the IEPF Rules and upon such issue the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable.

Dematerialised Form – The Company shall inform the depository by way of corporate action for transfer of shares lying in their Demat account in favour of Demat account in favour of the Demat account of the IEPF Authority.

The Shareholders may note that if no reply is received by the Company or by the Registrar from the concerned Shareholders by October 20, 2021, the Company shall with a view to complying with the requirements set out in the IEPF Rules, transfer the shares to the IEPF Suspend Accounts by the due date without any further notice.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the IEPF Rules. No claim shall be lie against the company with respect to unclaimed dividends and share(s) transferred to the IEPF pursuant to the said Rules.

Shareholder(s) may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's RTA as mentioned below:

Share Transfer Agent

KFin Technologies Private Limited
 (Unit : Lux Industries Limited)
 Karvy Selenium Tower B, Plot 31-32, Gachibowli
 Financial District, Nanakramguda, Hyderabad – 500032
 Toll Free No : 18003094001, Email : inward.ris@kfinitech.com

For Lux Industries Limited

Sd/-
 Smita Mishra
 Place : Kolkata (Company Secretary & Compliance Officer)
 Date : 17.07.2021 Membership No. ACS26489



Regd. Office: Block N1, 12th Floor, Manayata Embassy Business Park
 Rachenahalli, Outer Ring Road, Bangalore - 560 045

Email: comp.sec@astrazeneca.com, Web: www.astrazeneca.com/india
 Tel: +91 80 67748000, Fax: +91 80 6774 8557

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of AstraZeneca Pharma India Limited ("the Company") will be held on **Monday, August 9, 2021 at 3.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (the "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice dated May 25, 2021 which has been e-mailed to the Members.

In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2020-21 will be sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents/Depository Participant(s). The Annual Report for the financial year 2020-21 including the Notice of AGM shall also be made available on the Company's website at www.astrazeneca.com/india, websites of Stock Exchanges i.e., www.nseindia.com / www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The Members may note the following:

- Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic Voting system (e-voting) facility provided by NSDL. The manner of voting remotely by the Shareholders holding shares in electronic mode and physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM.
- The e-voting period commences on August 5, 2021 (9.00 a.m. IST) and ends on August 8, 2021 (5.00 p.m. IST). During this period, Members may cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter. 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 August 2, 2021 ("cut-off date"). Any person, who is a Member of the Company holding shares either in dematerialized form or physical form as on the cut-off date is eligible to cast votes on all the resolutions set forth in the Notice of AGM, using remote e-voting.
- Those Shareholders, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions 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.
- Shareholders who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Members whose email addresses are not registered, but Mobile numbers are available, SMS are being sent to Members by Integrated Registry Management Services Private Limited containing the weblink for downloading the Notice. Please treat this Notice as our attempt to reach all our Members who have missed or not received other communication on this subject matter and intend to participate in proposed remote e-voting.

Members who have not registered their email address and in consequence could not receive the Notice may get their email address registered with the RTA, by clicking the link: <https://www.integratedindia.in/emailupdate.aspx> and following the registration process as guided thereafter. Post successful registration of the email address, the Member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Notice. In case of any queries, Member may write to giri@integratedindia.in. Otherwise, Members are requested to send a request / communication till 48 hours prior to the closure of the voting period to the following email address of the Company or RTA, by quoting the Folio No. / Demat account No. The email address of the Company and the contact details are comp.sec@astrazeneca.com / 080 67748000 and RTA's email address and the contact details are giri@integratedindia.in / 080 23460815-18.

Members are also requested to register their email address, in respect of electronic holdings with the Depositories / Depository Participant and in respect of physical holdings with the RTA.

Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. August 2, 2021, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or giri@integratedindia.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your votes.

The Board of Directors of the Company has appointed Mr. Vijayakrishna K.T, Practicing Company Secretary, Bangalore, C.P. No. 980, Membership No. FCS: 1788, as the Scrutinizer for conducting the e-voting process, in a fair and transparent manner.

Persons entitled to attend and vote at the meeting, may vote in person authorised representative, provided that all the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting, are mailed to the scrutinizer through e-mail on vijaykt@vjkt.in with a copy marked to evoting@nsdl.co.in.

In case of any queries relating to voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at Toll Free No.: 1800 1020 990 / 1800 224 430. In case of any grievances connected with the facility for voting by electronic means, please contact Ms. Soni Singh, Assistant Manager, NSDL or Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in in NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 on the above mentioned numbers.

For AstraZeneca Pharma India Limited
 Pratap Rudra
 Company Secretary & Legal Counsel
 Place: Bangalore
 Date: July 16, 2021



ALKEM LABORATORIES LIMITED
 CIN: L00305MH1973PLC174201

Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
 Phone: +91 22 3982 9999 Fax: +91 22 2495 2955
 Website: www.alkemlabs.com, Email: investors@alkem.com

NOTICE TO MEMBERS

Notice is hereby given that the 47th Annual General Meeting (AGM) of Alkem Laboratories Limited ("the Company") is scheduled to be held on Friday, 27th August, 2021 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 25th May, 2021, convening the said AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5th May, 2020 read with General Circulars dated 8th April, 2020, 13th April, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 (collectively referred to as "MCA General Circulars") alongwith other applicable circulars issued by MCA and Securities and Exchange Board of India (SEBI), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA General Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA General Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year 2020-2021 has been sent to all the Members whose email addresses are registered with the Depository Participant(s) Company. The Annual Report of the Company for the financial year 2020-2021 is available on the Company's website at www.alkemlabs.com and also on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Notice of the AGM on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. Notice is further given pursuant to the provisions of 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, that the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below:

Cut-off date for determining the Members entitled to vote	Friday, 20 th August, 2021
Commencement of remote e-voting period	Tuesday, 24 th August, 2021 at 9.00 A.M.
End of remote e-voting period	Thursday, 26 th August, 2021 at 5.00 P.M.

The remote e-voting will be disabled by CDSL after 5.00 P.M. on Thursday, 26th August, 2021 and the Members shall not be allowed to vote beyond the said date and time.

Persons whose names are 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, 20th August, 2021, shall be entitled to cast their vote either through remote e-voting or through e-voting during the AGM. The Company shall also provide e-voting facility during the AGM for the Members attending the AGM through VC/OAVM, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who becomes a Member of the Company after completion of dispatch of notice and hold share(s) as on cut-off date i.e. Friday, 20th August, 2021, may request for login ID and password at rnt.helpdesk@linkintime.co.in or investors@alkem.com. However, if the person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or Members shall register their email address by clicking the link: <https://linkintime.co.in/email/register.html> and completing the registration process to receive copies of the Annual Report for the FY 2020-21 along with the Notice of AGM.

CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Practising Company Secretaries, Mumbai (Membership No. 6252, CP no. 3531) have been appointed as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

The results declared alongwith the Scrutinizer's Report shall also be communicated to the Stock Exchanges and Central Depository Services (India) Limited (CDSL) and the same shall also be displayed on the website of the Company.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, CDSL A Wing, 25th Floor, Marathon Futurex, Mafatalal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

The Company has fixed Tuesday, 10th August, 2021 as the "Record Date" for the purpose of determining entitlement of shareholders for payment of final dividend for the financial year 2020-21. The final dividend, if approved by the Members will be paid on or after Wednesday, 01st September, 2021.

For Alkem Laboratories Limited

Sd/-
 Manish Narang
 President – Legal, Company Secretary & Compliance Officer

Date : 16th July, 2021
 Place: Mumbai



NOTICE OF THE 60th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Sixtieth Annual General Meeting ("AGM") of Cummins India Limited (the Company) will be held on Thursday, August 12, 2021, at 03:30 p.m. IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set forth in the Notice of AGM dated July 16, 2021.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2020-21, have been sent to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). These documents are also available on the website at www.cumminsindia.com and on the website 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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The dispatch of Notice of the AGM through e-mails has been completed on July 16, 2021.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the notice of the 60th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 60th AGM through VC following the instructions for e-Voting procedure mentioned in detail in the notice.
- The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 60th AGM.
- The business set forth in the Notice of the AGM may be transacted through remote e-voting. The facility for voting through an electronic voting system will also be made available at the AGM for the members attending the AGM who have not cast their vote(s) by remote e-voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Thursday, August 05, 2021.
- The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. on Monday, August 09, 2021; End of remote e-voting: 5:00 p.m. on Wednesday, August 11, 2021. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
- The Members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. August 05, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. August 05, 2021 may follow steps mentioned in the Notice of the AGM.
- Information and instructions, including details of user id and password relating to e-voting, have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.cumminsindia.com and on the website 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 at www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. Members are requested to note the following contact details for addressing queries/ grievances if any: Mr.

