

# JINDAL DRILLING & INDUSTRIES LTD.

**CORPORATE OFFICE :** PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)  
TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2574327, 4624215  
E-mail : contacts@jindaldrilling.in Website : www.jindal.com  
CIN No: L27201MH1983PLC233813

E-Communication

JDIL/SECT/19/

July 09, 2019

BSE Ltd  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Security Code: 511034

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: JINDRILL

**Sub: Notice published in the news paper**  
**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 and Regulation 47(3) read with Schedule III of SEBI (Listing, Obligations and Disclosure Requirement) Regulations, 2015 the Company hereby informs that a Notice to shareholder has been published in "Financial Express" (English newspaper), "Navshakti" (Marathi Newspaper) on July 09, 2019 pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as amended from time to time.

We would also like to inform you that as per Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, we have also sent individual notices, to the shareholders who have not claimed dividend for the last seven consecutive years and whose shares are liable to be transferred to the De-mat Account of IEPF Authority during the financial year 2019-20.

You are requested to kindly take the same on record.

Thanking you,

For Jindal Drilling & Industries Limited

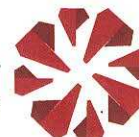
*Saurabh*  
**Saurabh Agrawal**  
Company Secretary

**JINDAL**  
D.P. JINDAL GROUP

**OPERATIONS OFFICE :** 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051  
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

**REGD. OFFICE :** PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD , TALUKA ROHA, DISTT. RAIGAD - 402126 ( MAHARASHTRA )  
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

**MEMBER :** INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



**IADC**  
MEMBER



# LEELA-BROOKFIELD DEAL Conclude probe in two weeks, NCLT directs Sebi

FE BUREAU  
Mumbai, July 8

**THE NATIONAL COMPANY Law Tribunal (NCLT) on Monday directed the Securities and Exchange Board of India (Sebi) to wrap up its investigations into the proposed sale of Hotel Leela's various undertakings to Brookfield in about two weeks, during a hearing on the bankruptcy case against Hotel Leela's various undertakings to Brookfield, based on complaints it received from minority shareholders of ITC and Life Insurance Corporation of India (LIC).**

This was after the counsel representing the regulator intimated the tribunal that it will take up to three months to complete ongoing investigations of the proposed sale of Hotel Leela's various undertakings to Brookfield, based on complaints it received from minority shareholders of ITC and Life Insurance Corporation of India (LIC). The NCLT has adjourned hearing on the case to July 25. During the proceedings,



Ashish Pyasi of Dhir & Dhir Associates, counsel to Hotel Leela, argued that Sebi had been directed by the NCLT to complete its examination of ITC's complaint by July 8, but the regulator had not done so, having been provided information by Hotel Leela and JM Financial Asset Reconstruction Company. The counsel further said in view of the injunction, the deal with Brookfield is stalled and cannot be acted upon, further suggesting that hearing be deferred because of these "peculiar circumstances".

Delhi and Udaipur. The property it owns in Agra was subject to approval of shareholders, lenders and other regulatory, statutory approvals.

A postal ballot notice seeking shareholders' approval to this sale was also issued, with the voting period ending on April 24.

According to a letter to Hotel Leela, Sebi had already sought comments from the company on alleged violation of provisions pertaining to related-party transactions.

The regulator's directions came within hours of an ITC petition in the NCLT against Hotel Leela, alleging suppression and mismanagement of minority shareholders.

ITC's petition objected to the Brookfield transaction, alleging it would leave Hotel Leela with a mere shell with only liabilities while allowing promoters to benefit while leaving minority shareholders holding worthless shares with no underlying business or assets.

## ₹70K-cr capital infusion in PSBs credit positive: S&P

PRESS TRUST OF INDIA  
New Delhi, July 8

**THE PROPOSED ₹70,000-CRORE capital infusion into public sector banks (PSBs) will provide a timely booster to these lenders, S&P Global Ratings has said.**

The move, announced in the budget, is likely to be credit positive for the banking sector and the economy, S&P said in a note titled 'India's Budget attempts to address trust deficit in the financial sector'.

"We believe the capital infusion will help PSBs make necessary haircuts on their weaker corporate loans and shore up their capital adequacy," said S&P Global Rating credit analyst Geeta Chugh. The capital infusion will help some banks to come out of the central bank's prompt corrective action and resume lending and clean up their balance sheets.

S&P said it believes PSBs still require substantial reforms to improve risk management, service quality, efficiency, and diversity of product offerings. The agency said the government has also signalled liquidity support for financially sound NBFCs. PSBs' purchase of high-rated pooled assets of ₹1 lakh crore will now be eligible for a one-time six months' partial credit guarantee by the government for a first loss of up to 10%.

## Incentives to GIFT City could boost financial activities

BHARADWAJ SHARMA  
Mumbai, July 8

**FINANCE MINISTER NIRMALA Sitharaman has proposed several additional tax benefits to make it attractive for investors to operate out of the International Financial Services Centre (IFSC) at Gurgaon International Finance Tec-City (GIFT City) located in Gandhinagar.**

Sops announced in the Budget include extending income tax waiver of up to 10 years from 5 years, exemption from dividend distribution tax from current and accumulated income to companies and mutual funds, exemptions on capital gains tax to Category-III AIFs and interest payment on loan taken from non-residents.

"Also, key measures related to aircraft leasing business, reinsurance business and tax benefits, etc will enable significant offshore financial activities to take place from India," said Tapan Ray, MD & group CEO at GIFT City. Through the Global Securities Market (GSM) platform, India INX has raised \$344.62 billion from 13 debt issues. The GSM is a debt listing platform managed by India INX.

In June, Adani Green Energy through its three subsidiaries became the first issuer of green bonds on that platform. Green bonds of three subsidiaries of Adani Green



Energy worth \$500 million were listed.

At IFSC, a non-resident is currently not required to pay capital gains tax on transfer of specified securities made on a recognised stock exchange in the IFSC. This benefit is proposed to be extended to Category-III AIFs where all unit holders are non-residents. "Permitting aircraft financing and leasing activity in IFSC will be a boost to GIFT City and help in bringing new business," said V Balasubramaniam, MD & CEO of India International Exchange IFSC. A series of tax concessions has already been provided to businesses being carried out from the IFSC.

At present, dividend distribution tax (DDT) is not levied on distribution of dividend by a company located in IFSC if the same is distributed out of current income. It is proposed to extend this benefit of exemption to distribution out of accumulated profit which has been accumulated by the unit after April 1, 2017 from operations in IFSC.

In order to facilitate setting up of mutual funds in the IFSC, it is proposed that there would be no additional tax on distribution of any amount on or after September 1, 2019, by a specified mutual fund out of its income derived from transactions made on a recognised stock exchange located in any IFSC.

## Govt injects ₹3.15 lakh crore into PSBs in 11 years

PRESS TRUST OF INDIA  
New Delhi, July 8

**THE GOVERNMENT INFUSED over ₹3.15 lakh crore into public sector banks (PSBs) in the 11 years through 2018-19, Parliament was informed on Monday.**

Minister of state for finance Anurag Singh Thakur said in the Lok Sabha as per RBI guidelines, banks are required to

maintain a minimum capital to risk-weighted assets ratio (CRAR) of 9%.

As on March 31, 2019, all 18 PSBs meet this minimum CRAR requirement, the minister said. PSBs source capital through internal capital generation, mobilisation of capital from markets and infusion by the government. Thus, capital infusion by the government complements PSBs' internal

capital generation and mobilisation of capital from the markets. The government has

proposed to make provision for infusion of ₹70,000 crore into PSBs in the Budget.

**MAHANAGAR TELEPHONE NIGAM LIMITED**  
Corp. & Regd. Off.: Mahanagar Doorsanchar Sadan, 5th Floor, 9, CGO Complex, Lodi Road, New Delhi-110003  
CIN: L32101DL1986G0123501  
**NOTICE INVITING e-TENDER**  
T.E.No.: MTNL/20-80(884)/2019-MM/2019-20/VDSL 2 DSLAM DL-09.07.2019  
MTNL invites online bids from reputed vendors for procurement of VDSL 2 DSLAM with Vectoring (G.993.5) / IP Access Node (Compact type) on Rate Contract Basis for MTNL Delhi and Mumbai. For details log on to website: <https://eprocure.gov.in/eProcureApp> or [www.mtnl.in](http://www.mtnl.in)

**KIRLOSKAR INDUSTRIES LIMITED**  
A Kirloskar Group Company  
Registered Office: Office No. 801, 8<sup>th</sup> Floor, Cello Platina, Fergusson College Road, Shivajinagar, Pune 411 005  
CIN: L70100PN1978PLC088972

**Ambuja Cement**  
**AMBUJA CEMENTS LIMITED**  
Regd. Office: PO Ambujanagar, Tal. Kodinar, Dist. Gir Somnath, Gujarat 362715.  
Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri-Kurla Road, Andheri (East), Mumbai. 400059.  
CIN No: L26942GJ1981PLC004717 • Website: [www.ambujacement.com](http://www.ambujacement.com)  
email: [shares@ambujacement.com](mailto:shares@ambujacement.com)

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 25th July, 2019 to consider, inter alia, the unaudited financial results for the quarter ended 30th June, 2019.  
This intimation is also available on the website of the company [www.ambujacement.com](http://www.ambujacement.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For AMBUJA CEMENTS LTD  
Sd/-  
**RAJIV GANDHI**  
Place: Mumbai  
Date: 08 July, 2019  
COMPANY SECRETARY

**MAHARASHTRA SEAMLESS LIMITED**  
(D.P. JINDAL GROUP COMPANY)  
Registered Office: Pipe Nagar, Village - Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad - 402126, Maharashtra; CIN: L99999MH1988PLC080545  
Tel.: 02194-238511; E-mail: [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com); Website: [www.jindal.com](http://www.jindal.com)

**NOTICE**  
**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND**

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs, as amended.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has also uploaded the details of such shareholders and shares due for transfer to IEPF on its website at [www.jindal.com](http://www.jindal.com). Shareholders are requested to verify the details of shares liable to be transferred to IEPF.

Shareholders are requested to note that in case the dividend(s) are not claimed by 15th October, 2019, those equity share(s) in respect of which the dividend(s) remain unclaimed, shall be transferred to IEPF without any further notice to the shareholders and no claim shall lie against the Company in respect of the equity share(s) so transferred.

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

Where shares are held in physical form, the Company will issue duplicate share certificate(s) and transfer the said shares to IEPF. Upon issue of such duplicate share certificate(s), the original share certificate(s) will automatically stand cancelled. Where shares are held in demat form, the Company will give appropriate instructions in the form of Corporate action to the Depositories to enable them to transfer the said shares to the demat account of the IEPF Authority.

The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

For any Clarification on the matter, please contact the Company at the Corporate office at Plot No. 30, Institutional Sector - 44, Gurugram - 122 003 or email at [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) or the Company's Registrar and Share Transfer Agent at Alankit Assignments Limited (Unit - Maharashtra Seamless Limited), Alankit Height, 1- E/ 13, Jhandewalan Extension, New Delhi - 110055.

For MAHARASHTRA SEAMLESS LIMITED  
D.C. GUPTA  
V.P. & Company Secretary

Gurugram  
8th July, 2019

**JINDAL**  
D.P. JINDAL GROUP

**JINDAL DRILLING & INDUSTRIES LIMITED**  
(D.P. JINDAL GROUP COMPANY)  
Registered Office: Pipe Nagar, Village - Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402126, Maharashtra; CIN: L27201MH1983PLC233813  
Tel.: 02194-238511; E-mail: [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in); Website: [www.jindal.com](http://www.jindal.com)

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For JINDAL DRILLING & INDUSTRIES LTD.  
Saurabh Agrawal  
Company Secretary  
Membership No.:A36163

Gurugram  
8th July, 2019

**JINDAL**  
D.P. JINDAL GROUP

**NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE**

Notice is hereby given that 25<sup>th</sup> Annual General Meeting (AGM) of Kirloskar Industries Limited (the Company) will be held on Thursday, the 8<sup>th</sup> day of August 2019, at 2.00 p.m. at S. M. Joshi Socialist Foundation, (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune 411 030, to transact the business as set out in the Notice of AGM.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 2<sup>nd</sup> August 2019 to Thursday, 8<sup>th</sup> August 2019, (both days inclusive), for determining the list of members, who will be entitled to receive dividend on equity shares, if declared, at the AGM.

The Notice of AGM along with the Statement annexed to the Notice pursuant to the provisions of Section 102 of the Companies Act, 2013 and the Annual Report of the Company for Financial Year 2018-19, have been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz. [www.kil.net.in](http://www.kil.net.in)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares as on 1<sup>st</sup> August 2019, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the meeting (Remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide Remote e-voting facility. The details of Remote e-voting are as under:

- Date of completion of sending Notice of AGM along with the Annual Report: 8<sup>th</sup> July 2019.
- The Remote e-voting period commences on **Monday, 5<sup>th</sup> August 2019 (9.00 a.m.)** and ends on **Wednesday, 7<sup>th</sup> August 2019 (5.00 p.m.)**.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Thursday, 1<sup>st</sup> August 2019, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pune@linkintime.co.in](mailto:pune@linkintime.co.in). If a person is already registered with NSDL for Remote e-voting, then existing user ID and password can be used for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
- The Members are also informed that:
  - Remote e-voting shall not be allowed beyond 5.00 p.m. on 7<sup>th</sup> August 2019.
  - The facility for voting through "Ballot Form" will be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through "Ballot Form".
  - A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at 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. Thursday, 1<sup>st</sup> August 2019, shall be entitled to avail the facility of either Remote e-voting or voting at the AGM through "Ballot Form".
  - The procedure of electronic voting is available in the Notice of AGM as well as in the email sent to the Members by NSDL.
- The Notice of AGM is available on Company's website viz. [www.kil.net.in](http://www.kil.net.in) and on NSDL's website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the "Downloads Section" or you can contact on toll free number 1800-222-9900 or Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at designated e-mail Ids: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone no. (022) 2499 4545, who will address the grievances related to electronic voting. The Members can also write to the Company Secretary at [investorrelations@kirloskar.com](mailto:investorrelations@kirloskar.com) or at the Registered Office address.

The Members can opt for only one mode of voting i.e., either through remote e-voting or through "Ballot Form". If a Member casts votes by both modes, voting done through Remote e-voting shall prevail and the "Ballot Form" shall be treated as invalid.

By the Order of the Board of Directors  
For KIRLOSKAR INDUSTRIES LIMITED  
Sd/-  
**ASHWINI MALI**  
Place : Pune  
Date : 8 July 2019  
Company Secretary

• Tel: +91 20 2970 4374 • Fax: +91 20 2970 4374  
• Email: [investorrelations@kirloskar.com](mailto:investorrelations@kirloskar.com) • Website: [www.kil.net.in](http://www.kil.net.in)

**GrameenKoota**  
Financial Services

**CREDITACCESS GRAMEN LIMITED**  
(Formerly known as Grameen Koota Financial Services Private Limited)  
Regd. Office: New No. 49 (Old No.725), 46<sup>th</sup> Cross, 8<sup>th</sup> Block, Jayanagar, (Next to Rajalakshmi Kalayana Mantap) Bengaluru KA-560071  
CIN: L51216KA1991PLC053425

**NOTICE**  
Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of CreditAccess Gramen Limited will be held on Thursday, August 1, 2019, at 10:30 a.m. at Pai Vista Convention Hall, II floor, GSB Bhavan, # 34, Patalamma Temple Road, Near South End Circle, Basavanagudi, Bangalore-560004, to transact the business as set out in the Notice separately sent to the Members on July 8, 2019 and also uploaded on the website of the Company, [www.grameenkoota.org](http://www.grameenkoota.org) and on the website of Karvy Fintech Private Limited (Karvy) at <http://evoting.karvy.com>.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has provided remote e-voting facility for transacting all the items of business through Karvy which will commence on July 29, 2019 (9:00 a.m.) and ends on July 31, 2019 (5:00 p.m.). The remote e-voting module will be disabled by Karvy and the remote e-voting shall not be allowed beyond the said date and time. The Company has appointed CS C Dwarakanath, Company Secretary in Practice, No.31, 3<sup>rd</sup> Floor, Rear Block, Opp. Karanjai Anjaneya Temple, West Anjaneya Temple Street, Basavanagudi, Bangalore-560004, to conduct the scrutiny of the votes cast in the remote e-voting process and poll at the venue of the AGM of the Company.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., Friday, July 26, 2019, only shall be entitled to avail the facility of remote e-voting or voting at the meeting through poll at the venue of AGM. Any person who acquires shares of the Company and becomes Members of the Company after the dispatch of the Notice and holding shares as on July 26, 2019, may approach the Company for issuance of User ID for exercising their votes by electronic means. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.

Members may share through note no. 10 of the AGM Notice relating to shareholder instructions for remote e-voting. All correspondence/queries/grievances relating to instructions on remote e-voting, may be addressed to Mr. Revanth Yeeravalli, Contact No. 040-67162222, at (Unit: CreditAccess Gramen Limited) Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No. 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.

The aggregate result of remote e-voting and poll in the AGM will be announced by the Company on its website and will be informed to the Stock Exchange within prescribed time limits after the AGM.

By order of the Board of Directors  
Sd/-  
**Syam Kumar R**  
Bengaluru  
July 8, 2019  
Company Secretary



