

August 24, 2021

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd., (Listing &
Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir,

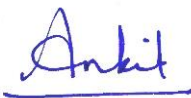
Sub: Newspapers advertisement with regard to dispatch/emailing of Notice of the 29th AGM, Annual Report 2020-21 and other related matters.

Please find enclosed herewith a copy of newspaper advertisement published in the newspapers with regard to dispatch/emailing of Notice of the 29th Annual General Meeting (AGM) along with the Annual Report for the financial year 2020-21, E-voting Schedule, Record/Cut-off Date and Book Closure of Register of Members & Share Transfer Books for the purpose of the said AGM and payment of dividend, if approved at the AGM.

Kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**



Ankit Jhanjhari
(Company Secretary)
Encl. as above



At 55,000, US clears most Indian student visas in '21

VIJAY UMARIJ
Ahmedabad, 23 August



The US Mission in India on Monday said its Embassy and Consulates have approved more student visa applicants in 2021 than ever before, "despite the Covid-19 pandemic".

More than 55,000 students and exchange visitors will go to the US from India this year, and the number is going up each day with the US Mission planning to approve more applications.

Embassies and Consulates usually begin interviews for applicants for the fall semester in May. However, the schedule has been deferred by two months this year due to the pandemic.

In July, the work to issue visas started as soon as conditions allowed for resumption of visa services without risking applicants' health.

The US Embassy and Consulates offi-

cial said they worked beyond the working hours to accommodate as many visa applications as possible. On the record student visa approvals, Ambassador Atul Keshap, Chargé d'Affaires at the US Embassy in New Delhi, told Business Standard, "The US Mission in India is proud to facilitate students' travel and

study given the unique experience of studying in the US. Indian students, too, enrich the US society, achieve high levels of academic success, and deepen the bonds of friendship between our countries."

The US Mission said the American higher education system comprised over 4,500 nationally and regionally accredited colleges and universities in the US, which are recognized worldwide for the quality of their programmes, faculty, and facilities.

Given the continued interest among Indian students looking to study in the US, the US Mission to India has not only invited students to visit https://education.usia.gov/india but also participate in the upcoming Education USA University Virtual Fairs, to be held on August 27 for graduates, and on September 3 for prospective undergraduate students.

India could gain \$11 trn in 50 yrs with climate action, says report

SHALLY SETH MOHILE
Mumbai, 23 August

Unmitigated climate change can cost India \$35 trillion in economic potential over the next 50 years. Therefore, India must act now to prevent the country from the colossal loss, according to the latest Deloitte Economics Institute.

The report, titled, "India's turning point: How climate action can drive our economic future", reveals how the country could instead gain \$11 trillion in economic value over the same period.

Deloitte's report comes against the backdrop of the IPCC (Intergovernmental Panel on Climate Change) report that flags serious concerns related to climate change and its catastrophic impact on the world due to ris-

ing temperature. Glacial retreat in the Hindu Kush Himalayas; compounding effects of sea-level rise and intense tropical cyclones leading to flooding; an erratic monsoon; and intense heat stress are likely to impact India in recent years, indicated the IPCC report released earlier this month.

According to Atul Dhawan, chairperson, Deloitte India, India has a narrow window of time — the next 10 years — to make the decisions needed to alter the trajectory of climate change.

No one is immune to the impact of climate change but for India, points out Dhawan, this is a window of opportunity to "lead the way and show how climate action is not a narrative of cost but one of sustainable economic

ECONOMIC COST IF NO ACTION TAKEN

Category	Cost (In \$ trillion)
Services	11
Manufacturing	5
Retail & tourism	8
Others	11
Loss to the economy over 50 years	35

Source: Deloitte Economics Institute

growth."

As India aspires to be a \$5-trillion economy, it is not just foreign and domestic investments that will be the key in driving growth, the country must also take this opportunity to align its ambitions with climate choices, he says.

With no action taken on climate change, the average global temperatures could rise

by 3°C or more by the end of this century. This will make it harder for people to live and work, as sea levels rise, crop yields fall, infrastructure is damaged, and other challenges emerge, threatening the progress and prosperity that the nation has enjoyed in recent decades.

Over the next 50 years, the top five most impacted industries in terms of economic activity are expected to incur a significant share of climate-related loss, says the report. These industries — services (government and private), manufacturing, retail and tourism, construction, and transport — currently account for more than 80 per cent of India's GDP. Together, they form the basis of the country's contemporary economic engine.

▶ FROM PAGE 1

Eicher Board...

"Over the past four years, we have had the same limit of 3 per cent, but in reality have paid only a fraction of that amount. The remuneration during FY21 was 1.04 per cent of profits, with the preceding years being at a lower percentage," the statement said.

Another important aspect highlighted was that in FY21, Lal got a hike of around 9.97 per cent when the median employee hike was 1 per cent.

The remuneration increase in FY21 is in line with the average 9.7 per cent increment given to all employees for the year.

"The median, which is a measure of central tendency, is impacted by entries and exits of employees," said Manvi Sinha, independent director and chairperson of the Nomination and Remuneration Committee at Eicher Motors.

During FY21, 267 employees joined the company. Of

those 77 per cent were hired at below the median salary and 284 employees left the firm. Of the 284, 66 per cent were drawing higher than the median salary. Owing to this, despite there being a 9.7 per cent average increase in salaries in FY21, the median shows an increase of just 1 per cent, the statement said. Lal was credited with reviving the brand image of Royal Enfield since he took charge as MD in 2006-07. The annual sales volume in the two-wheeler segment, which was a mere 32,612 units in 2006-07, increased over 18-fold to 609,403 in 2020-21. The two-wheeler sales volume had even touched 822,724 in 2018-19, just before the pandemic set in.

His remuneration increased tenfold from ₹1.06 crore in 2010 to ₹21.12 crore in 2020-21. "Since taking over as MD and chief executive officer in 2006, Siddhartha has been instrumental in building this foundation and a razor-sharp business focus for EML. His first major initiative was to shed a wide number of underperforming businesses in the

portfolio, and to focus on Royal Enfield motorcycles and Eicher trucks and buses," said S Sandilya, chairman of Eicher Motors. The company's revenues have grown from ₹375 crore in calendar year 2009 to ₹8,720 crore (consolidated revenues) in FY21, while the joint venture with Volvo — VE Commercial Vehicles Ltd had revenues of ₹8,676 crore. This has resulted in unprecedented shareholder value growth of over 17,500 per cent in 12 years, Sandilya said. Earlier in the day, the Royal Enfield Employees Union came out in public, seeking his re-appointment, stating he was good for the company and employees.

FM unveils...

Sitharaman said the asset monetisation programme is aimed at tapping private sector investment for new infrastructure creation, and is necessary for creating employment opportunities, enabling high economic growth, and seamlessly integrating the rural and semi-urban areas for the overall public welfare.

Contractual partnerships for the execution of the asset monetisation pipeline will be with key performance indicators and performance standards, she said. "They are all de-risked assets, and the value from the consideration and private investment which will come into maintaining it and optimally utilising it will generate greater value and unlock resources for the economy," she said. The NMP will run parallel to the infrastructure creation road map of the government from the current financial year, Sitharaman said. The Centre's share is about 39 per cent in the ₹111-trillion NIP. In the roads sector, about 26,700-km stretch would be monetised to mop up around ₹1.6 trillion. The National Highway Authority of India (NHAI) and the Ministry of Road Transport and Highways will drive this through the toll, operate and transfer (TOT) and Infrastructure Investment Trusts (InvITs) models.

The plan includes monetising power transmission lines of 28,609 ckt km to garner ₹45,200 crore. These will be driven by Power Grid Corporation. Monetisation of hydro and solar power generation assets of 6 Gw would

help the government realise ₹39,832 crore, and would be undertaken by National Thermal Power Corporation, National Hydroelectric Power Corporation, and NLC India. Natural gas pipeline of 8,154 km would be monetised by GAIL with an indicative value of ₹24,462 crore. The plan also includes petroleum product pipelines of 3,930 km to be monetised by Indian Oil Corporation, Hindustan Petroleum Corporation and the Ministry of Petroleum and Natural Gas. This would help in realising ₹22,503 crore through public private partnerships (PPPs) and InvITs.

The government will also monetise warehousing assets of 210 lakh MT to realise ₹28,900 crore. These assets are currently owned by Food Corporation of India and the Department of Food and Public Distribution.

For railways, the plan is to monetise railway stations, passenger trains, good sheds, Konkan Railway, Hill Railways, dedicated freight corridor, and railway stadiums to get ₹1.52 trillion. In the telecom sector, 2.86 lakh km fibre and 14,917 towers of BSNL and MTNL are planned to be monetised that will help in realising about ₹35,100 crore. In aviation, the plan is to sell 25 airports and reduce the Airport Authority of India's (AAI) stake in existing airports such as Delhi, Mumbai, Hyderabad, and Bangalore. This would garner proceeds of ₹20,782 crore. In the shipping sector, 31 projects in nine major ports would be monetised to realise ₹12,828 crore. In the coal mining sector, 160 projects have been identified involving a value of ₹28,747 crore. In sports, two national stadiums and two regional centres would be monetised to get a value of ₹11,450 crore. In urban real estate, redevelopment of colonies and hospitality assets worth ₹15,000 crore will be monetised.

"This will be like a PPP where the private sector runs the asset for a period of time but hands it back to the government subsequently. The assets and transactions identified under the NMP are expected to be rolled out through a range of instruments," CARE Ratings said in a note post the announcement.

More on business-standard.com

Genus Power Infrastructures Limited (Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)
(Tel: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspower.com; CIN: L51909UP1992PLC051997)

Notice of the 29th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 16, 2021 at 3:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the MCA's circular no. 14/2020, dated April 08, 2020, circular no. 17/2020 dated April 13, 2020, circular no. 20/2020 dated May 05, 2020 and circular no. 02/2021 dated January 13, 2021 and all other relevant circulars issued by MCA and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2020-21 have been sent on August 20, 2021 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant(s)). The aforesaid documents are also available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Members holding shares as on the cut-off date i.e. September 09, 2021 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 13, 2021 at 9:00 am (IST) and end on Wednesday, September 15, 2021 at 5:00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 15, 2021.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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. September 09, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of AGM.
- Members, who have not registered their Email IDs or who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 09, 2021, can obtain/generate the user ID and password as per the instructions provided in the Notice of the AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and e-mail-id in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43.
- All grievances connected with the facility for voting by electronic means are addressed to Mr. Rakesh Dahiya, Sr. Manager, Central Depository Services (India) Limited, A-1 Wing, 25th Floor, Marathon Futurus, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.
- The Company has appointed Mr. C. M. B. Bhandari, Practicing Company Secretary (FCS No. 103, CP No. 176) of M/s. C. M. B. Bhandari & Co., Company Secretaries, Jaipur, as the scrutinizer to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner. The Board of Directors has recommended a dividend of Re 0.50 (Fifty paise) per equity share on equity shares of the face value of Re 1 each (i.e. 50% of the face value) for the FY 2020-21 to the Shareholders for their approval. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 10, 2021 to Thursday, September 16, 2021 (both days inclusive) for the purpose of AGM and for determining the entitlement of Members to the dividend. The dividend, once approved by the Members in the ensuing AGM, will be paid on or before October 15, 2021 (i.e. within a period of 30 days from the date of declaration) to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 09, 2021 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrant/cheque will be sent to their registered address, subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participant(s), where shares are held in dematerialized mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited
Ankit Jhanjhari
Company Secretary

Place : Jaipur
Date : August 23, 2021

Pennar Industries Limited
Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084
CIN: L27109AP1975PLC001919 T: +91 40 4006 1623
E-mail ID: corpcomrec@pennarindia.com; Website: http://www.pennarindia.com

NOTICE FOR ATTENTION OF THE SHAREHOLDERS

Shareholders may note that the 45th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) / other audio visual means (OAVM) on Thursday, September 30, 2021 at 11:00 a.m. IST in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 02/2021 and 10/2021 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the e-AGM.

In line with the above-said circulars of MCA and SEBI, the Notice of 45th e-AGM, Annual Report and other reports/documents (e-AGM documents) will be sent through electronic mode only to such shareholders whose email addresses are registered with Depository Participant(s) (DPs) / Registrar and Share Transfer Agent (RTA).

Shareholders, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs. Shareholders, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the email address, mobile number and self-attested PAN copy to the Company's RTA/Fin Technologies Private Limited (formerly Karvy Fintech Private Limited) at the email address - einward.ris@kfinetech.com receiving the e-AGM documents. Please note that the physical/hard copies of the e-AGM documents will not be sent.

The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (https://evoting.kfinetech.com/).

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the e-AGM through electronic voting system. The manner of voting remotely by shareholders will be provided in the said Notice. Detailed instruction to Members for joining e-AGM through VC / OAVM will also be set out in the Notice of the e-AGM.

for Pennar Industries Limited
Sd/-
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

Place : Hyderabad
Date : 23.08.2021

Vardhman
Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana-141 010 (Punjab), India
Tel No: 0161-2228943-48, Fax: 0161- 2601048
PAN: AADCV4812B, CIN: L27100PB2010PLC033930
Email: secretarial.lud@vardhmansteel.com
Website: www.vardhman.com/www.vardhmansteel.com

NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of Vardhman Special Steels Limited is scheduled to be held on Friday, 17th September, 2021 at 10:30 a.m. 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 Circulars issued by Ministry of Corporate Affairs dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 6th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2020-21, if declared by Members at the AGM.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the FY 2020-21, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com/www.vardhmansteel.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. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from Tuesday, 14th September, 2021 from 9:00 a.m. and shall end on Thursday, 16th September, 2021 at 5:00 p.m. The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means is Friday, 10th September, 2021.
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 10th September, 2021, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - a) the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
 - b) Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at rta@alankit.com;
 - c) Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
 - d) the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - e) the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - f) 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 shall be entitled to avail the facility of e-Voting;
 - g) the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.
- Manner for registering mandate for receiving dividend:
 - a) Members holding shares in dematerialized mode are requested to register/ update their Bank Account details with the relevant Depository Participant.
 - b) Members holding shares in physical mode are requested to register/update their Bank Account details by submitting scanned copy of a covering letter, duly signed by the first shareholder, along with a cancelled cheque leaf with your name and bank account details and a copy of your PAN card, duly self-attested, with RTA at rta@alankit.com. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank pass-book statement, duly self-attested.
- In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: https://www.vardhman.com/user_files/investor/Shareholder%20Intimation_FY21-22%20VSSL.pdf

For any queries you may contact the following:-
Contact Person : Ms. Sonam Taneja
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
(Sonam Taneja)
Company Secretary

Place: Ludhiana
Date : 24.08.2021

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
(A Government of India Enterprise)
सदस्यों के सूचना
Notice to Members
In view of CoVID-19 Pandemic, the 54th Annual General Meeting (AGM) of Hindustan Copper Ltd (HCL) will be held on Wednesday, 22.09.2021 at 11.00 am, IST through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 and Rules notified there under (the Act) read with Ministry of Corporate Affairs Circular dated 05.10.2020, 08.04.2020, 13.04.2020 and 13.01.2021 (collectively referred to as "the Circulars"). Notice of AGM and Annual Report 2020-21 are being sent by electronic mode to Members whose email addresses are registered with HCL or Depository Participant (DP). The same will be also available on HCL's website at www.hindustancopper.com, websites of 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 i.e. https://www.evoting.nsdl.com

Pursuant to the Act and the Circulars, HCL is providing the facility of remote e-voting, participation in AGM through VC/OAVM and e-voting on the day of AGM, by availing the services of NSDL. Members holding shares, either in physical or dematerialized form, as on the cut-off date of 15.09.2021 may cast their vote on resolutions. The remote e-voting period commences at 9:00 AM (IST) on 19.09.2021 and ends at 5:00 PM (IST) on 21.09.2021. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice.

Members whose email ID is registered with HCL/DP, login details for e-voting will be sent to their registered email address. Members whose email ID is not registered with HCL/DP are requested to register/ update their e-mail address (a) in case shares are held in physical form, by submitting the 'Email Registration Form' available at HCL's website www.hindustancopper.com to HCL's Registrar and Transfer Agent (RTA), M/s C B Management Services (P) Ltd at rta@cbmsl.com (b) in case shares are held in demat form, Members are requested to register/ update e-mail address with their respective DP.

The Board of HCL has recommended payment of dividend at the rate of Re 0.35 per share of ₹ 5/- face value for FY 2020-21 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 15.09.2021. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. Members are requested to complete and / or update their residential status, PAN, category as per IT Act with DP or in case of physical shares with RTA/Company by providing required document on or before 12.09.2021, detailed instructions in this regard provided under 'Investors Relations' at Company's website.

For Hindustan Copper Ltd
Sd/-
(C S Singh)
ED (Co Secretary)

स्थान/Place : Kolkata
दिनांक/Date : 23.08.2021

Regd. Office: 'Tanna Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
Tel: (033) 2283 2226, Fax: (033) 2283 2478
E-mail: investors_cs@hindustancopper.com
Website: www.hindustancopper.com. CIN: L27201WB1967GO128925

BS SUDOKU

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3							9	
4	1							7
								3
				7			8	
6				1		2		
	2	1	4					6
			8				7	9

SOLUTION TO #3443

8	4	3	1	7	9	5	6	2
2	7	5	4	8	6	1	9	3
6	9	1	5	2	3	7	8	4
5	3	9	8	1	7	2	4	6
1	2	6	9	4	5	8	3	7
7	8	4	3	6	2	9	5	1
9	1	8	2	3	4	6	7	5
3	5	7	6	9	1	4	2	8
4	6	2	7	5	8	3	1	9

Easy
★★

Solution
tomorrow

HOW TO PLAY

Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

