



September 01, 2021.

**To,**  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
B.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001  
Fax:- 022-22722061/41/39/37

Dear Sir,

**Kind Attn.:- Manish Raval - Asst. Manager - Listing Compliance**

**Sub: Intimation of Notice of 36<sup>th</sup> Annual General Meeting of the Company published in Newspapers.**

**Company Code: 507864**

Enclosed herewith are the copies of the Notice published in "Business Standard" (English) – All India Edition & "Mumbai Lakshdeep" (Marathi) – Mumbai Edition, on Wednesday, September 01, 2021 in respect of Notice regarding 36<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means on Wednesday, September 29, 2021 at 04.30 p.m. IST

This is for your information and record.

We request you to acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
for **PIONEER INVESTCORP LIMITED**

**AMIT CHANDRA**  
**COMPANY SECRETARY**

Encl.: a.a.

**CORRIGENDUM TO PUBLIC ANNOUNCEMENT FOR E-AUCTION - EPC CONSTRUCTIONS INDIA LIMITED ("EPCO"/"CORPORATE DEBTOR") (IN LIQUIDATION)**

With reference to the Public Announcement issued in accordance with the Insolvency and Bankruptcy Code, 2016 and Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016 and published on the website of EPC Constructions India Limited ("Corporate Debtor") [https://epco.in/en-us], on 10 August, 2021, the e-auction process timelines for sale stand amended and restated as under:

(Under Regulation 32 and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

RELEVANT PARTICULARS	
8. Date of E-Auction	Auction Start Date & Time: September 20, 2021 @ 09:00 a.m. Auction End Date & Time: September 20, 2021 @ 06:00 p.m.

All other terms, conditions and instructions provided in the Public Announcement published on August 10, 2021 will continue to apply and this corrigendum should be read in conjunction with the same.

Bidders can reach out to the Liquidator by sending an email request at [info@epco.in](mailto:info@epco.in) for any clarifications.

For EPC Constructions India Limited  
Sd/-  
Abhijit Guhathakurta  
Liquidator of EPC Constructions India Limited  
Insolvency Professional - Regn. No.: BSBI/PA/03/3/1P-N000103/2017-2018/11158  
Deloitte India Insolvency Professionals LLP, One International Centre, Tower 3, 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013, India  
E-mail: [info@epco.in](mailto:info@epco.in)  
Date: September 01, 2021  
Place: Mumbai

**Loss of Share Certificates of M/s Apollo Hospitals Enterprise Ltd. Chennai**

Notice is hereby given that share certificates for 400 equity shares of M/s Apollo Hospitals Enterprise Limited, standing in my name and bearing the following distinctive number have been lost by me. I request that Company to issue duplicate share certificate in lieu thereof.

Any person who has a claim for the said shares should lodge such claim to the company by written communication addressed to M/s Apollo Hospitals Enterprise Limited, Secretarial Department, All Towers, 3rd Floor, Chennai - 600 006 within 15 days from the date of this notice, after which the company will proceed to issue duplicate share certificate(s) in lieu of the original share certificate(s) as requested by me without further information.

Folio No.	Name of the holder	Share Certificate No.(s)	Distinctive From	Distinctive To	Quantity
3042	JAY PRAKASH JHA	353043	4892919	4893318	400

Place: MUMBAI  
Date: 01/09/2021  
JAY PRAKASH JHA  
Sd/-

**SANGAM (INDIA) LIMITED**

CIN: L17118RJ1984PLC03173 • Regd. Off.: Atun, Chittorgarh Road, Bhilwara-311001 (Raj.)  
Ph: +911482245400 Fax: +911482245450 • Email: [secretarial@sangamgroup.com](mailto:secretarial@sangamgroup.com) Website: [www.sangamgroup.com](http://www.sangamgroup.com)

**NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 35th Annual General Meeting ("AGM") of members of the Company will be held on Thursday, 23rd September, 2021 at 4:00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in accordance with the General Circular issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of 35th AGM alongwith the Annual Report 2020-21 on Monday, 30th August, 2021, through electronic mode only to those members whose email addresses are registered with the Company or Registrar & Share Transfer Agent ("RTA") or Depositories. The requirement of sending physical copies of Notice of AGM and Annual Report has been dispensed with vide MCA/SEBI Circulars. The Annual Report 2020-21 of the Company and Notice of 35th AGM is available on the website of the Company at [www.sangamgroup.com](http://www.sangamgroup.com) and on the website of Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Dividend**  
Members are requested to note that a dividend of Re 1/- per equity share i.e. 10% has been recommended by the Board of Directors for the financial year ended on March 31, 2021, subject to approval of the members at the ensuing AGM.  
Members are also requested to note that pursuant to provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 01, 2020 and the Company is required to deduct tax at source ("TDS") for dividend paid to the members at the prescribed rate. Necessary information in this regard is provided in the Notice convening the 35th AGM of the Company.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank account, are requested to get the same registered by sending a request letter duly signed by the registered member(s) alongwith self-attested PAN, Aadhar Card, Cancelled Cheque/ copy of passbook to RTA of the Company at their registered address.

Members holding shares in dematerialized form are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat account.

**Remote e-Voting**  
In compliance with the section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of 35th AGM. Members are requested to note the following:

- The remote e-voting facility will be available during the following period:

Remote e-Voting Start Date & Time	Monday, the 20th September, 2021 (9.00 a.m. IST)
Remote e-Voting End Date & Time	Wednesday, 22nd September, 2021 (5.00 p.m. IST)

The remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

- The voting right of the members shall be in proportion to their share of the paid-up share capital of the Company as on cut-off date Friday, 17th September, 2021. The facility of remote e-voting shall also be made available during the Meeting and attending the Meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right during the AGM. A person whose name is recorded in the register of members as on the Cut-off date only shall be entitled to avail the facility of remote e-voting during the AGM.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.
- In case of any query, you may refer the frequently asked question (FAQs) for shareholders and e-voting manual for shareholders available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com)
- 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@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.
- CS Brij Kishore Sharma, Practising Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

**Registration of e-mail addresses**  
Members who have not yet registered or updated their email addresses are requested to register their email addresses with their depository participants. For members holding shares in physical mode, please provide necessary details like Folio No, name of shareholder(s) by email to [investor@bgsrahonline.com](mailto:investor@bgsrahonline.com).

**Book Closure:**  
Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with relevant rules made there under 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 Saturday, the 18th September, 2021 to Thursday, the 23rd September, 2021 (both days inclusive) for the purpose of Annual General Meeting and determination of payment of dividend, if approved as per the said AGM.

By order of the board  
For Sangam (India) Limited  
Sd/-  
(Anil Kumar Jain), Company Secretary  
FCS - 7842

Place : Bhilwara  
Date : 31st August, 2021

**BAG B.A.G. Films and Media Limited**

CIN: L74899DL1993PLC051841  
Reg. Office: 352, Aggarwal Plaza, Plot No.8, Kondli, New Delhi-110096  
Corporate Office: FC-23, Film City, Sector-16A, Noida-201301, (U.P.)  
Tel: 91 120 4602424, Fax No. 91 120 3911 401  
Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

**28<sup>th</sup> ANNUAL GENERAL MEETING OF B.A.G. FILMS AND MEDIA LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)**

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of Members of B.A.G. Films and Media Limited will be held on Monday, September 27, 2021 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the Continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020 and Circular No. 02/2021 dated 13th January, 2021 respectively, (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at the common venue. In compliance with the applicable provisions of the Act, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 28<sup>th</sup> AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may take note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website- [www.bagnetwork24.in](http://www.bagnetwork24.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

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

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register your e-mail address for obtaining Annual Report and login details for e-voting:

- For members holding shares in Physical mode- please provide necessary details like Folio No., Name of shareholder by email to [info@bagnetwork.in](mailto:info@bagnetwork.in).
- Member holding shares in Demat mode can get their E-mail id registered by contacting their respective Depository Participant or by email to [info@bagnetwork.in](mailto:info@bagnetwork.in).

The 28<sup>th</sup> AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries, /grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on the toll-free number: 1800-1020-990/1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Sarita Mote, Assistant Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For B.A.G. Films and Media Limited  
Sd/-

Date: 31.08.2021  
Place: Noida  
Rajeev Parashar  
Company Secretary

**GAYATRI HIGHWAYS LIMITED**

Regd office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-23310330 / 4284, Fax: 040-2339 8435  
Email: [ghl@gayatrihighways.com](mailto:ghl@gayatrihighways.com), Web: [www.gayatrihighways.com](http://www.gayatrihighways.com)  
CIN: L45100TG2006PLC052146

**NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting (e-AGM) of the Company will be held on Tuesday, the 28<sup>th</sup> September, 2021 at 3:30 P.M through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with MCA circular dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and SEBI circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice setting out the business to be transacted at the e-AGM and Annual Report of the Company for the Financial Year ended 31st March, 2021 and other documents required to be attached thereto have been sent only by electronic mode to those members whose e-mail addresses are registered with the Company/ Depository in accordance with the Ministry of Corporate Affairs (MCA) circular dated 08<sup>th</sup> April, 2020 read with circular dated 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 (collectively referred as MCA (circulars) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued in view of continuing COVID-19 pandemic.

The Annual Report along with the Notice of e-AGM is available on the Company's Website [www.gayatrihighways.com](http://www.gayatrihighways.com) under the head "Investor" in the Section "Financial Statements" and on the website of stock exchanges i.e., BSE Limited at <http://www.bseindia.com> and National Stock Exchange of India Limited at <http://www.nseindia.com> and also available on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Private Limited <https://evoting.kfintech.com>.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 15<sup>th</sup> e-AGM.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 22<sup>nd</sup> September, 2021 to 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 15<sup>th</sup> AGM of the Company. The Company has engaged KFin Technologies Private Limited as the authorized agency to provide e-voting facility.

The e-voting details are as under:

- The e-voting shall be open for Four days, commencing at 9.00 a.m. on Friday, the 24<sup>th</sup> September, 2021 and ending at 5.00 p.m. on Monday, the 27<sup>th</sup> September, 2021 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Private Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-AGM and holding shares as on the cut-off date i.e. Tuesday, 21<sup>st</sup> September, 2021, may obtain the User ID and Password by sending an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com) or in the manner as detailed in the AGM notice.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
- A member may participate in the e-AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
- The Company has appointed Mr. C.N.Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process and Poll at AGM in a fair and transparent manner. The detailed procedure/instructions for e-voting are contained in the Notice of 15<sup>th</sup> e-AGM on the Company's website [www.gayatrihighways.com](http://www.gayatrihighways.com).

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or may contact Mr. P. Raj Kumar, Company Secretary, 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No. 040-23310330 or at [cs@gayatrihighways.com](mailto:cs@gayatrihighways.com) or KFin Technologies Private Limited, Telephone No. 1800-345-4001, email ID: [evoting@kfintech.com](mailto:evoting@kfintech.com).

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed on the website of the Company at [www.gayatrihighways.com](http://www.gayatrihighways.com) for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

Place: Hyderabad  
Date: 31<sup>st</sup> August, 2021  
P. Raj Kumar  
Company Secretary

**INVESTMENT OPPORTUNITY**

Profitable precision metal fabrication unit with capabilities in Steel, Stainless steel and others, manufacturing capacity > 3,000 MT p.a. involved in the power sector. Acquirer can use unit for Pharmaceutical machines and vessels, Construction equipment, Speciality chemical machinery and Oil & Gas vessels. Location - Vadodra, Gujarat. The land is 3,26,000 sq. ft. The company is ready to sell unit by transfer of ownership. Proposals Invited. Contact : +91 96628 29129 email : [ca.daadvisors@gmail.com](mailto:ca.daadvisors@gmail.com) Last date of response : 25th September 2021

**PIONEER INVESTCORP LIMITED**

CIN: L65990MH1984PLC031909  
Regd. Office: 1218, Maker Chambers V, Nariman Point, Mumbai - 400 021.  
Tel. no.: +91-22-6618 6633 / Fax: +91-22-2204 9195 / Website: [www.pinc.co.in](http://www.pinc.co.in)  
Email id: [investor.relations@pinc.co.in](mailto:investor.relations@pinc.co.in)

NOTICE TO THE MEMBERS OF 36<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH ELECTRONIC MODE

NOTICE is hereby given that :

**A) ANNUAL GENERAL MEETING:**

The 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Pioneer Investcorp Limited (the Company) will be held on Wednesday, 29<sup>th</sup> September, 2021, at 4:30 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5 2020, and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020 and January 15, 2021, without the physical presence of members at a common venue.

In view of the prevailing COVID-19 pandemic situation and difficulties involved in dispatching the physical copies and as permitted by MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2020-21, inter-alia, containing Board's Report, Auditors Report and Audited Financial Statements has been circulated on or before, 1<sup>st</sup> September, 2021 in electronic mode to all those members who have registered their email address with the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at [www.pinc.co.in](http://www.pinc.co.in) and at BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**B) PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:**

Members will be provided with a facility to attend the AGM through VC/OAVM through the e-voting system provided by CDSL. The link for VC/OAVM will be available 15 minutes before the scheduled time of AGM in shareholders / Members login where the EVSN of Company will be displayed. The instructions for joining the AGM are given in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**C) PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING / AT THE AGM.**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44(1) and (2) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India as amended, the Company is pleased to provide all its members the facility to exercise their right to vote on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by CDSL.

Members holding shares either in physical form or dematerialized form as on the cut off date of Wednesday, September 22<sup>nd</sup>, 2021 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote electronically at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Members, the Member shall not be allowed to change it subsequently.

1) Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the Annual General Meeting	Wednesday, September 22 <sup>nd</sup> , 2021.
2) Day, date and time of commencement of remote e-voting.	Sunday, September 26 <sup>th</sup> , 2021 at 09.00 AM IST.
3) Day, date and time of end of remote e-voting	Tuesday, September 28 <sup>th</sup> , 2021 at 05.00 PM IST.

The e-voting module will be disabled by CDSL thereafter.

Any person, who acquires equity shares of the Company and becomes a Member of the Company after email dispatch of the Notice and holding shares as on the cut-off date, may cast their vote by sending request for remote e-voting. The shareholders can send in their request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and obtain the Login id and password. However, if you are already registered with CDSL 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 Forget User Details' password: option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at toll free number 022-23058542/43.

For details relating to remote e-voting, please refer to the Notice of the AGM and email sent to the Members by CDSL. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi - Senior Manager, Central Depository Services (India) Limited, "A" wing, 25th floor, Marathon future, Mafatlal Mills compound, N. M. Joshi Marg, Lower parel (East), Mumbai - 400 013 at the designated email id : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or at telephone no. 022-23058542/43.

For Pioneer Investcorp Limited  
Sd/-  
Amit Chandra  
Company Secretary  
(ACS - 13742)

Date: 31/08/2021  
Place: Mumbai

**TNPPL TAMILNADU NEWSPRINT AND PAPERS LIMITED**

Registered Office: 67, MOUNT ROAD, GUINDY, CHENNAI 600 032  
Phone: (91) (044) 22301094-97, 2235 4415-18, Fax: 2235 0834 & 2235 4614.  
Web: [www.tnpl.com](http://www.tnpl.com). Email: [invest\\_grievances@tnpl.co.in](mailto:invest_grievances@tnpl.co.in)  
CIN - L22121TN1979PLC007799

**41<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION**

**1. AGM NOTICE**  
Notice is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM), without the physical presence of members at a common venue, on Thursday, the 23<sup>rd</sup> September, 2021 at 10.30 AM in compliance with the provisions of the Companies Act, 2013, MCA circulars dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 and SEBI circulars dated 12.05.2020 and 15.01.2021 to transact the business set out in the Notice convening the AGM dated 25.06.2021. The despatch of Notice of AGM through emails has been completed on 30.08.2021.

**2. SERVICE OF DOCUMENTS**

In compliance with the above MCA and SEBI circulars, electronic copy of the 41<sup>st</sup> Annual Report for FY 2020-21 comprising the Notice of the 41<sup>st</sup> AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the Company's website ([www.tnpl.com](http://www.tnpl.com)) and on the websites of the Stock Exchanges i.e., BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

**3. MANNER OF REGISTERING/UPDATING EMAIL ADDRESS**

Members are advised to register / update their email address and mobile number immediately, in case they have not done so earlier:

- In case of shares held in demat mode, with their respective DPs.
- In case of shares held in physical mode, by accessing the link <https://investors.cameoindia.com> or by email to the RTA at [investor@cameoindia.com](mailto:investor@cameoindia.com) with details of Folio number and attaching a self-attested copy of PAN card.
- After due verification, the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user id and password in the manner provided in the AGM Notice.

**4. CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, the 16<sup>th</sup> September, 2021 to Thursday, the 23<sup>rd</sup> September, 2021 (both days inclusive) for the purpose of AGM and payment of dividend for 2020-21, if declared.

**5. EVOTING**

The company is providing the facility through NSDL for its members to cast their votes in respect of all the items of business proposed for the 41<sup>st</sup> AGM under any one of the options (a) remote e-voting facility (b) voting at AGM. For voting instructions, members may go through the voting process and instructions given in the Annual Report. Members may take specific note of following:

- The cut-off date for determining the voting rights is Wednesday, the 15<sup>th</sup> September, 2021.
- Only 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 are entitled to vote under any of the voting options.
- For those who have become members after the dispatch of the AGM Notice but before the date of AGM, the Company would be sending them the 41<sup>st</sup> Annual Report to their registered email address as and when they become members and they can exercise their voting right in the same manner as above.
- The remote e-voting will commence on Saturday, the 18<sup>th</sup> September, 2021 at 9.00 a.m. (IST) and end on Wednesday, the 22<sup>nd</sup> September, 2021 5.00 p.m. (IST). The 'Remote-Voting' module shall be disabled by NSDL for voting thereafter and Members will not be allowed to exercise 'Remote e-Voting' beyond the said date and time.
- The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-Voting, in case they have not already cast their vote by remote e-voting. No voting is permissible after the end of the AGM.
- Members who have cast their votes by remote e-voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.
- Website address of NSDL providing Remote e-Voting and e-Voting services: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- For any queries please refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the download section of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). Contact details in case of grievances pertaining to Remote e-Voting / e-Voting facility: Email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / Phone No: +91 2

