

ITFL/SEC/2022-2023/AUG/05

19<sup>th</sup> August 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

**Scrip Code - 533329**

**NSE Symbol: INDTERRAIN**

Dear Sir/Madam,

**Sub.: Newspaper Advertisement - Intimation of Notice of 13<sup>th</sup> Annual General Meeting  
(AGM) and Closure of Register of Members**

**Ref.: Reg. 47 of SEBI (LODR) Regulation, 2015**

Please find enclosed copies of newspaper advertisements published in “Business Standard” (English) and “Tamil Murasu” (Tamil) today i.e., 19<sup>th</sup> August 2022 intimating completion of dispatch of the Annual Report for the FY 2021-22 along with Notice convening the 13<sup>th</sup> AGM and closure of register of members of the Company.

Further, the said advertisements will also be available on the website of the Company [www.indianterrain.com](http://www.indianterrain.com). This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For INDIAN TERRAIN FASHIONS LIMITED**

  
  
**E. Elamugilan**  
**Company Secretary & Compliance Officer**

# Kerala's own 'Uber' lifts drivers' hope

State govt's taxi aggregator service starts in Thiruvananthapuram with promises of low service charge and better wages

SHINE JACOB

Chennai, 18 August

For Perumal D, life has revolved around cars for the last three decades. The 52-year-old driver from Jagathy in Thiruvananthapuram has been the breadwinner for his family of four.

On Wednesday, he had reason to hope for better prospects of earning from a "new saviari (ride)" in his driving career, as Kerala flagged off one of India's first online taxi aggregator services owned by a state government.

Named Kerala Savari, the Uber-like application promises passenger safety and reasonable remuneration for auto and taxi drivers. For a start, 549 vehicles — 321 auto rickshaws and 228 cars — are part of the service.

"This is a new beginning for us in terms of getting fair remuneration. I used to drive cars for Uber and Ola as well. But the government has set a service charge of only 8 per cent, which is attractive for a driver and will make the rates accessible for a consumer as well," Perumal added.

The government said on Wednesday that its service tax offer was low compared to the 20-30 per cent charged by other online taxis. Perumal added that the drivers were trained in technology and service aspects before the application's launch on Wednesday.

The venture is being spearheaded by the Motor Workers Welfare Board under the state labour department, while the Indian Telephone Industries in Palakkad is handling the technological aspects. "We are getting a great response from passengers from day one itself. The state government is targeting the economic uplift of lakhs of people involved in this stream of labour, ensuring



The state government flagged off Kerala Savari on Wednesday

them better wages than in existing online services," said Sajeer Kumar V from the Kerala Motor Transport Workers' Welfare Fund Board, who is in charge of the initiative in Thiruvananthapuram.

The first phase of the project is being implemented in Thiruvananthapuram city. Kumar added that the services will be extended to Ernakulam, Kozhikode, Kollam, Kannur and Thrissur soon.

"This appears to be a relief for traditional workers as well as those working with corporate cab aggregators. The results will be visible within the next two months and we are with the government," said Shaji Thampanoor, president of Kerala Taxi Drivers Organisation (KTDO). However, he added, cabs plying routes from railway stations, airports and bus stands had "bought seniority" from unions and other local players to operate from those stands. "For them, this will be a huge loss as people will prefer the Kerala Savari application, which appears to be cheaper at this point," according to KTDO, in some locations taxi drivers have to shell out ₹5 lakh-10 lakh to get a running slot.

The government carried out police verification of drivers before making them a part of the Kerala Savari app. "We will have to wait and see, but we are excited to be a part of the venture. We can give an opinion (on the service) after a couple of weeks," said Rafi, another driver from Thiruvananthapuram.

Though Goa had introduced its own app-based taxi aggregator, Goa Miles, in 2018, it ran into trouble after facing protests from private taxi players and complaints from consumers over refusal of drivers to take rides and last-minute cancellations.

Consumers could download the Savari mobile application on Google Play Store, with drivers saying it may be fully functional soon. In addition, there will be a 24-hour call centre under the Motor Workers Welfare Board, which will attend to users and drivers. The government has also decided to install GPS on vehicles at subsidised rates, which will be implemented in phases. For the safety of passengers, panic buttons are available on the application. The button gives passengers direct access to the police control room, fire services and the motor vehicle department.

"We will be evaluating the project after a week. Kerala Savari gives fresh hope for the taxi segment," Kumar added.

The government carried out

# HAL inks pact setting up footprint in Malaysia to export weaponry

Aerospace giant preparing for likely success in exporting Indian Tejas Mark 1A fighter

AIPI SHUKLA

New Delhi, 18 August

With Hindustan Aeronautics Ltd (HAL) having fielded the Tejas Mark 1A fighter in a Malaysian tender for 18 fighter lead-in trainers (FLITs), the company is preparing for what would be the first success in exporting the Indian fighter.

On Thursday, the Bengaluru-headquartered aerospace giant announced that it had signed a memorandum of understanding (MoU) with its representative in Kuala Lumpur, called Forte Drus, for tapping new opportunities in exporting weaponry to Malaysia.

"The office in Malaysia will help HAL in tapping the new business opportunities for Fighter Lead-in Trainer (FLIT), LCA (Light Combat Aircraft) and other requirements of Royal Malaysian Air Force (RMAF) like Sukhoi-30 MKM and Hawk upgrades," said HAL.

"HAL had submitted a proposal to Ministry of Defence (MINDEF), Malaysia, during October 2021 for supply of 18 FLIT LCAs against a global



The RMAF tender is for 18 fighters with an option for 18 more. This would be an inviting first export order for the Tejas

tender issued by RMAF. The final winner of the tender is expected to be declared soon by Malaysian authorities. LCA Tejas stands a fair chance of selection in the bid as it meets all the parameters sought by RMAF," said a HAL media release on Thursday.

In addition to offering the Tejas LCA in Kuala Lumpur's global tender for 18 advanced jet trainers, HAL sees business opportunities in Malaysia for maintenance and upgrade of their Sukhoi-30 MKM and Hawk trainer fleets.

"Further, being one of the largest producers of Russian origin Sukhoi-30 aircraft, HAL has capabilities to extend the required support for RMAF's Sukhoi-30 MKM fleet, which is facing

low serviceability issues due to ongoing Russia-Ukraine crisis," said HAL. HAL has also offered to support the RMAF for upgrading their Hawk fleet. Other HAL platforms like HTT-40 basic trainer, Dornier-228 light maritime reconnaissance aircraft, Dhruv Advanced Light Helicopter (ALH) and Light Combat Helicopter (LCH) have the potential to be inducted by RMAF in the future, said HAL.

Considering these factors, HAL's office in Kuala Lumpur plans to take up market promotion of the company's products and services in Malaysia, and across the Southeast Asian region.

"It will reinforce commitment of India in supporting the Malaysian

Defence Forces and industry for sustainable aerospace and defence landscape in Malaysia," said HAL.

The RMAF tender is for 18 fighters with an option for 18 more. This would be an inviting first export order for the Tejas.

According to the Malaysian news media, the other contestants in the fray are: Pakistani-Chinese JF-17 Thunder, Russia's MiG-35, China's Catic, Korea Aerospace Industries (KAI) FA-50, Turkey Aerospace Industries (TAI) Hürjet, and Italy's Leonardo with the M-346.

Aerospace industry analysts say that price will be an important issue for the RMAF, which is expecting to pay in the region of \$900 million for 18 fighters, or \$50 million per fighter. It is understood that HAL is offering the Tejas at that price.

The Korean fighter is understood to be slightly more expensive than the Tejas and the Russian MiG-35 far more so. Meanwhile, the Chinese are believed to have slashed the price of the JF-17 by about 30 per cent, a loss it will bear in order to capture the market.

# New Alto K10 drives in amid SUV craze

SHALLY SETH MOHILE

Mumbai, 18 August

Alto, the Maruti brand synonymous with small cars, introduced the new generation K10 on Thursday, aiming to consolidate its position further amid shrinking demand for hatchbacks.

With prices starting at ₹399,000 and going up to ₹533,500 (for manual transmission), the new model claims fuel efficiency of 24.90 km per litre.

The Japanese car maker, which has been selling 100 Altos every hour for the last 22 years, had discontinued the model in February 2020.

From Thursday, Maruti began selling the new K10 alongside the Alto 800. It comes with both five-speed manual and automatic gear shift and boasts a peppier engine, better looks, and more bells and whistles than the earlier generation.

The annual run rate of the older

Alto K10 was 65,000-80,000 units per annum. It remains to be seen whether the buyers will lap up the new version in the same manner. Positioned between the Alto 800 and S-Presso, Maruti is prepared for some of the K10 sales occurring at the cost of S-Presso.

"The pricing is very competitive and may help Maruti bump up overall volumes. It also helps the company that the model doesn't have any formidable competition. It may also help revive the entry-level car market to some extent," said an analyst at a domestic brokerage. It only rivals the higher priced Renault Kwid. With its larger dimensions and sportier look, the K10 stands to gain, the analyst added.

Since Maruti discontinued the earlier generation K10, the market has been gripped by the SUV frenzy — the segment making up six out of every 10 passenger vehicles sold. But that doesn't make the small car market any



Maruti Suzuki India MD & CEO Hisashi Takeuchi with Senior Executive Director Shashank Srivastava at the launch of the new Alto K10 in New Delhi on Thursday

less significant, said Hisashi Takeuchi, MD and CEO, Maruti Suzuki India.

"While SUVs have gained popularity in recent times, a large section of customers still prefers hatchbacks," he said. In the last fiscal, the Indian passenger vehicle industry sold over 11.5 lakh hatchbacks, of which Maruti cornered over 68 per cent market share, he added. "As a market leader,

we need to keep the hatchback segment energised with exciting products."

The share of entry-level hatches in the overall passenger vehicle market is expected to come down to 251,582 units by the end of FY23 from 369,483 units in FY19, even as the share of utility vehicles is expected to jump to 16,76,300 units from 976,695, according to industry estimates.

## POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janaekshmi Financial Services Limited), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	46019430001662	1) Mr. V. Thangamani, S/o. Vellimalai, 2) Mrs. Vinodha P. D/o. Pithchai, 3) Mr. Vellimalai V. S/o. Raju, 4) Mrs. Nagarathnam V. W/o. Vellimalai	09/06/2022 Rs. 15,54,683.8 as on 05.06.2022	17-08-2022 11.34 A.M. Symbolic Possession

**Schedule of the Property:** Dindigul Registration District, Joint I/SRO Dindigul Town, Ward No.6, Yathava Metturakkappatti, Sonamuthi Konar Lane, West Zone, T.S. No. 1778/6 in that house on bearing Door No.40, having Assessment No.9585 is a bounded on: North by: T.S. No.1778/5 in which Kovalichi Jayachandran House, East by: T.S. No.180/49 in which South-North Common Pathway and Sonamuthi Konar Lane, South by: T.S. No.1778/6 in which Vandikara Aiyana Konar Vagayar Land and House, West by: T.S. No.1778/6 in which Vandikara Aiyana Konar Vagayar Land and House. At present the land measuring and East-West on both sides 25 Ft. and North-South on both sides 15 Ft and measuring 375 Sq.ft., land with constructed house and all its amenities. The above said property Old S.No.3040/part non T.S. No.201.

2	31699440000016	1) M/s. Sri Lakshmi Machine Works, 2) Mr. Subramani S/o. Vettai, 3) Mrs. Lakshmi S. W/o. Subramani V.	17/05/2022 Rs. 12,29,762.35 as on 05.05.2022	17-08-2022 11.05 A.M. Symbolic Possession
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**Schedule of the Property:** All the piece and Parcel of Land and building Situated at Dindigul District, Dindigul Registration District, Joint I Dindigul Sub Registration District, Dindigul Taluk, Mulpadi Village, A/S Nagar, S.No.515/3G, Measuring 0.20.5 hectare ie. 50 Cents in which south ending at present sub division S.No.515/3G in that triangle shaped land in which excluding for northern land and balance land in that S.No.515/3G in which southern of triangle shape measuring 1030 Sq.ft., land in that R.C. House on bearing Door No.4/262 measuring 95.68 Sq.meter ie. 1030 Sq.ft. Boundaries: North: Vacant site of Northern lands in S.No.515/3G, East: North-South of Trichy Road, South: Parai Kutai, West: Seelapadi Village limit.

Whereas, the Borrower/s/ Co-borrower/s/ Guarantor/s/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower/s/ mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 6 of the said rules on the dates mentioned above. The Borrower/s/ Co-borrower/s/ Guarantor/s/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Madurai Sd/- Authorised Officer  
Date: 18.08.2022 For: Jana Small Finance Bank Limited

**JANA SMALL FINANCE BANK**  
(A scheduled commercial bank)  
Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: No.10, Krishna Puram Colony Main Road, Mahatma Gandhi Nagar, Madurai-625014

## FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS	
1. Name of the corporate debtor	Greeta Musical Instruments Manufacturing And Exporters Private Limited
2. Date of incorporation of corporate debtor	15/09/1982
3. Authority under which corporate debtor is incorporated/registered	Ministry of Corporate Affairs – Registrar of Companies, Chennai.
4. Corporate identity number / limited liability identification number of corporate debtor	U36999TN1982PT009584
5. Address of the registered office and principal office (if any) of corporate debtor	54, Village Square, Valluvarkottam High Road, Nungambakkam TN 600034 IN
6. Insolvency commencement date of the corporate debtor	19-04-2022
7. Date of invitation of expression of interest	19.08.2022
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Any person having a net worth of Rs. 1 crore or per the latest audited financial statements
9. Norms of ineligibility applicable under section 29A are available at:	Any person ineligible under Section 29A of the Code
10. Last date for receipt of expression of interest	29.08.2022
11. Date of issue of provisional list of prospective resolution applicants	08.09.2022
12. Last date for submission of objections to provisional list	13.09.2022
13. Date of issue of final list of prospective resolution applicants	23.09.2022
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	13.09.2022
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Can be sought by email from crip.greeta@gmail.com
16. Last date for submission of resolution plans	13.10.2022
17. Manner of submitting resolution plans to resolution professional	By email to crip.greeta@gmail.com and hard copy to be submitted to the address mentioned at S.No. 21
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	12.11.2022
19. Name and registration number of the resolution professional	Name: L V Shyam Sundar Registration Number: IBBI/IPA-002/IP-NO0262/2017-18/10775
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Address: 3rd Floor, No.17, Gandhi Road, Alwarthirunagar, Chennai, Tamil Nadu, 600087. Email: shyam.ascend@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Address: 3rd Floor, No.17, Gandhi Road, Alwarthirunagar, Chennai, Tamil Nadu, 600087. Email: crip.greeta@gmail.com with a copy marked to shyam.ascend@gmail.com Landline: 044-3535657 Mobile: 988482326(Office)
22. Further Details are available at or with	Can be sought by email from crip.greeta@gmail.com
23. Date of publication of Form G	19.08.2022

Signature of the Resolution Professional  
IBBI/IPA-002/IP-NO0262/2017-18/10775  
3rd Floor, No.17, Gandhi Road, Alwarthirunagar, Chennai, Tamil Nadu, 600087  
19th August 2022 For Greeta Musical Instruments Manufacturing and Exporters Private Limited

**Godrej Consumer Products Limited**  
Godrej One, 4th Floor, Piroshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.  
Tel: 25188010/20/30, Fax: 25188040  
E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com  
CIN: L24246MH2000PLC129806

NOTICE is hereby given that the following share certificate(s) is/are stated to be lost / misplaced / stolen and the registered holder(s) thereof / claimant(s) thereto has/have applied to the Company for issue of duplicate share certificate(s):

Folio Number	NAME OF THE SHAREHOLDER(S)	No of Shares of face value Re. 1/-	Distinctive Nos. From	Distinctive Nos. To	Old Cert. Nos
G002363	GAURAV J SHAH Jt. JAYDEEP J SHAH	480	68323833 741182533	68324312 741183012	538812 589123
G001864	G R Kakar	328	0068310273 0741177379	0068310600 0741177061	0538638 0589058

In case any person has any claims in respect of the said shares/any objection(s) for the issuance of duplicate certificate(s) in favor of the above stated applicant(s) he/she/they should lodge each claim or objection within 7 days of the date of publication of this notice. If within 7 days from the date hereof no claim is received by the company in respect of the said certificate, Letter of confirmation/duplicate certificates will be issued. The public is hereby cautioned against dealing in any way with the above-mentioned certificates.

**For Godrej Consumer Products Limited,**  
Place: Mumbai  
Date: August 18, 2022  
Rahul Botadara  
Company Secretary & Compliance Officer

## THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

CIN: U92140MH1969GA014359  
Registered Office: 208, Golden Chambers, New Andheri Link Road, Andheri (West), Mumbai – 400 051. Telephone No.: 2673 3748/49/50/66/16  
Website: www.iprs.org Email: responseagm@iprs.org

**NOTICE**  
Notice is hereby given that the 52nd Annual General Meeting (AGM) of the members of The Indian Performing Right Society Limited ("the Company") will be held on Thursday, 15th September, 2022 at 11.30 A.M. IST at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400 049, to transact the businesses as set out in the Notice convening the AGM. The dispatch of the Notice of AGM and Attendance Slip has been completed on 17th August, 2022 to the members at their registered address by Speed Post. The Notice of the AGM is available on the website of the Company i.e. www.iprs.org and on the website of Central Depository Services (India) Limited i.e. https://www.evotingindia.com/

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has made arrangements for its members to exercise their right to vote on the resolutions set forth in the Notice of AGM by electronic voting system of Central Depository Services (India) Limited from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice regarding the instructions on remote e-voting. The Notice will be also available on the website of CDSL https://www.evotingindia.com/

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company hereby informs that:

- All businesses as set out in the Notice of AGM may be transacted through remote e-voting and voting by ballots at the AGM.
- The remote e-voting period shall commence on Monday, 12th September, 2022 from 9:00 A.M. onwards and shall end on Wednesday, 14th September, 2022 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The members of the Company shall be entitled to cast their vote electronically or physically according to the instructions mentioned in the AGM Notice to obtain his/her login ID and password or visit CDSL's website https://www.evotingindia.com/
- The facility for voting through ballot paper shall also be made available to those members who are present at the AGM, but have not cast their vote by remote e-voting. The members who have exercised their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. In case the members cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical ballot shall be treated as invalid.
- Person who becomes a member of the Company after dispatch of the Notice of AGM and is member as on the cut-off date i.e. 8th September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com
- In case of any queries about remote e-voting, members may refer to the Frequently Ask Questions (FAQs) and Instructions made available at www.cdslindia.com or write an email to helpdesk.evoting@cdslindia.com or contact CDSL on 1800-200-55-33 or contact Mr. Manish Jani or Ms. Vibha Oza at 26733748/26733749/26733750/26736616 or may write to them at the Registered Office address of the Company or by email at responseagm@iprs.org.

**For The Indian Performing Right Society Limited**  
sd/-  
JAVED AKHTAR  
CHAIRMAN  
Date: 18th August, 2022  
DIN: 00112984

## INDIAN TERRAIN FASHIONS LIMITED

Regd. Office: No. 208, Velachery Tambaram Road, Narayanaapuram, Pallikarai, Chennai - 600 100  
E-mail: response.ift@indianterrain.com; Website: www.indianterrain.com  
Tel: +91-44-4227 9100, CIN: L18101TN2009PLC075017

**NOTICE OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the 13<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 09<sup>th</sup> September 2022 at 11.00 A.M. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), to transact the businesses as mentioned in the 13<sup>th</sup> AGM notice dated 12<sup>th</sup> August 2022.

The 13<sup>th</sup> AGM will be convened in accordance with applicable provisions of Companies Act, 2013 and relevant rules made thereunder, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020 read with General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No.19/2021 dated 08<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 3/2022 dated 05<sup>th</sup> May, 2022 and SEBI Circular No. SEBHO/CFD/CMD1/CIRP/2020/79 dated 02<sup>nd</sup> May, 2020 (hereinafter collectively referred to as "Circulars"). The members participating through the VC/OAVM will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, the Members are hereby informed that the Notice convening the 13<sup>th</sup> AGM along with the Annual Report containing Board's Report, Independent Auditors Report, Audited Financial Statements for the financial year 2021-2022 has been sent on 18<sup>th</sup> August 2022 through E-mail only to those Members whose E-mail addresses are registered with the Company/ National Securities Depository Limited, Central Depository Services (India) Limited and Link Intime India Private Limited ("RTA") as on the cut-off date 12<sup>th</sup> August 2022. The requirement of sending physical copies of Annual Report (CDR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide remote e-voting and e-voting at 13<sup>th</sup> AGM facility on all resolutions set forth in this Notice. The members are also informed that:

1. The cut-off date to determine eligible members to cast votes by remote e-voting and e-voting at the AGM is 02nd September 2022. The remote e-voting shall be open for 5 (five) days commencing on Sunday 04th September 2022 from 9.00 a.m. and ends on Thursday 08th September 2022 at 5.00 pm for all the members, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL for e-voting thereafter.

2. The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through the AGM through the AGM.

3. Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

4. Any person who has acquired shares and becomes the member of the Company and holding shares as on 02nd September 2022 are requested to refer the detailed e-voting instructions in the notice of AGM. However, if a person has already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.

5. The notice of AGM containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available in the website of the Company www.indianterrain.com and e-voting website of CDSL www.evotingindia.com

6. For any queries or issues regarding attending AGM and 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 will be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marafat 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 or to the Link Intime India Private Limited (RTA) (email ID - rmt.helpdesk@linkintime.co.in / Toll free no. 18001020878) or to the undersigned email at response.ift@indianterrain.com

Members are provided with the facility to attend the AGM through VC/OAVM through the CDSL system. Shareholders may access the same at www.evotingindia.com under shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of the Company is displayed.

The Board of Directors has appointed M/s. BP & Associates, Practising Company Secretaries, Chennai as the Scrutinizer for the remote e-voting and e-voting during the AGM in a fair and transparent manner. The results of e-voting will be declared within the stipulated time and will also be posted on the Company's website, CDSL, BSE and NSE website.

Date: 18th August 2022  
Place: Chennai  
By Order of the Board  
For INDIAN TERRAIN FASHIONS LIMITED  
sd/-  
E. Elamugilan  
Company Secretary & Compliance Officer

