

15<sup>th</sup> July, 2021

The Manager  
National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, 5th floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary,  
Bombay Stock Exchange of India Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Stock Code: IFB Agro EQ  
Scrip ID: 507438

Dear Sir,

Sub : **Publication of Notice relating to completion of dispatch of the 39<sup>th</sup> Annual General Meeting of IFB Agro Industries Limited to be held on 6<sup>th</sup> day of August, 2021 through Video Conferencing or Other Audio Visual Means (VC/OAVM).**

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the Notice published on the subject matter on 14<sup>th</sup> July, 2021 on the following newspapers:

1. 'Business Standard' (English), and
2. 'Aajkal' (Bengali) in local vernacular language.

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

  
Ritesh Agarwal  
Company Secretary



# Taking Afghanistan by force cannot be legitimised: India

The nation's future cannot be its past, says Jaishankar; unveils peace road map

AGENCIES  
New Delhi, 14 July

Emphasising that the future of Afghanistan cannot be its past, India on Wednesday said the world is against seizure of power by violence and force.

The comments were made by External Affairs Minister S Jaishankar where he also presented a three-point road map for the conflict-ridden country that entailed cessation of violence and terrorist attacks, settlement of the conflict through political dialogue and steps to ensure that neighbouring countries are not threatened by terrorism, separatism and extremism.

Jaishankar put forth the roadmap at a meeting of the SCO foreign ministers' contact group on Afghanistan in Dushanbe amid growing global concerns over the Taliban fighters gaining control over large parts of the country.

"The challenge is to act seriously and sincerely on these beliefs. Because there

## NEW DELHI'S ROAD TO PEACE: 3-POINT PLAN

"Ceasing violence and terrorist attacks against civilians and state representatives"

"Settle conflict through political dialogue, and respect interests of all ethnic groups"

"Ensure that neighbours are not threatened by terrorism, separatism and extremism"

are forces at work with a very different agenda. The world is against seizure of power by violence and force. It will not legitimise such actions," Jaishankar said.

"The world, region and the Afghan people all want the same end state: 1. An independent, neutral, unified, peaceful, democratic and prosperous nation," Jaishankar tweeted.

2. Ceasing violence and terrorist

attacks against civilians and state representatives, settle conflict through political dialogue, and respect interests of all ethnic groups, and 3. Ensure that neighbours are not threatened by terrorism, separatism and extremism," he said.

### SCO must stop terror financing

The MEA also said combating terrorism and extremism is the key purpose of the SCO, and it must stop terror financing. His comments were made in the meeting that was attended by his counterparts from Pakistan and China.

"Spoke at the FMM of SCO this morning at Dushanbe. Afghanistan, public health and economic recovery are pressing issues. Combating terrorism and extremism is the key purpose of SCO. Must stop terror financing and deter digital facilitation," the external affairs minister tweeted. In his remarks, the external affairs minister also highlighted the "One Earth One Health" message and urged early universal vaccination to deal with the coronavirus pandemic.

# Peace at border areas essential to building ties: Jaishankar to China



PRESS TRUST OF INDIA  
New Delhi, 14 July

Any unilateral change in status quo along the Line of Actual Control was "not acceptable" to India, External Affairs Minister S Jaishankar told his Chinese counterpart Wang Yi on Wednesday, and emphasised the need to complete the disengagement, resolving the remaining issues in Eastern Ladakh at the earliest as prolongation of

the existing situation was "visibly impacting the relationship in a negative manner". During an hour-long meeting on the sidelines of a conclave of the Shanghai Cooperation Organisation (SCO) in Dushanbe, the two ministers agreed that the next round of military dialogue should be convened at the earliest and its focus should be on discussing all the remaining issues to find a mutually acceptable solution, accord-

ing to the Ministry of External Affairs (MEA). It said there was also an understanding that both sides will continue to ensure stability on the ground and that neither side will take any unilateral action that could increase tension. During the talks, Jaishankar recalled that both sides had agreed that a prolongation of the existing situation was not in the interest of either side and that it was "visibly impact-

ing the relationship in a negative manner", the MEA said. Assessing the overall relationship, Jaishankar emphasised that maintenance of peace and tranquillity in the border areas has been the foundation for the development of ties since 1988. "The attempts to change status quo last year that also disregarded commitments under the 1993 and 1996 agreements have inevitably affected ties," the EAM said.

FROM PAGE 1

## Mastercard...

But Mastercard is seen as having a premium position in the industry. RuPay is seen as a disruptor, fast catching up with its global peers.

A banker said that while the restriction on Mastercard continues, a duopoly situation might arise. Also, the RBI action may hamper issuance of cards in the near term for private banks which have exclusive tie-ups with

Mastercard for promoting spending. There could also be a small hit on other income as no incremental cards can be issued. Banks are taking stock of the situation and preparing responses.

While the market share of the card operators is not in public domain, National Payments Corporation of India had earlier this year said RuPay's market share by volume was at 34 per cent and by value at 30 per cent. Since public sector banks have been issuing predominantly RuPay Cards (by NPCI) in the domes-

tic market for the last few years, they may not be impacted much by the RBI move.

The central bank, in April 2018, had told all payment system providers to store their entire data in a system located in India. They were also required to report compliance to the RBI and submit a board-approved System Audit Report (SAR), prepared by a CERT-In-empaneled auditor within the timelines specified therein.

Companies like Visa, Mastercard, American Express, PayPal, Google, Facebook, Microsoft, and Amazon, as well as global banks, had planned to form industry-level lobby groups, opposing RBI's data localisation guidelines. But almost all payments companies complied with the guidelines and stored data locally as the RBI stuck to its stand.

Mastercard has to either begin storing data within India or shut shop, a banker said. Suyog Kulkarni, senior research analyst at Reliance Securities, said that based on the current market price, Infosys trades at 22x on FY24 EPS, 5 per cent discount to TCS. "We expect Infosys deserves re-rating, considering industry leading double-digit revenue growth, rising share of digital business, elevated EBIT margin levels, and consistent capital allocation policy," said Kulkarni.

## Infosys...

Its revenue rose 6 per cent compared to the previous quarter. According to Bloomberg poll, analysts had pegged revenues at ₹27,655 crore and net profit at ₹5,372.9 crore for the June quarter.

The company said its June-quarter revenue growth was the fastest over the last decade. During the quarter, its total contract value (TCV) of large deals was \$2.6 billion.

"This has been a landmark quarter for us. Q1 saw the fastest growth in the last 10 years. This gives us confidence to increase our revenue growth guidance to 14-16 per cent," said Sali Parekh, chief executive officer and managing director, Infosys. Its US dollar revenue grew at 4.7 per cent sequentially to \$3.78 billion. In constant currency terms, it was

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Solution tomorrow

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**SBI CAPITAL MARKETS LIMITED**  
MUMBAI

**NOTICE TO INVITE EXPRESSION OF INTEREST FOR SALE OF EQUITY SHARES OF ASREC (INDIA) LTD ("ASREC")**

Union Bank of India, Indian Bank and Bank of India ("Sellers") jointly intend to sell upto 8,84,99,900 equity shares, constituting upto 90.31% of the total paid up equity share capital of ASREC ("Proposed Transaction"). SBI Capital Markets Limited ("SBI CAP") has been appointed as an Advisor for the Proposed Transaction.

In view of the above, SBI CAP invites Expression of Interest ("EOI") from interested investors for the Proposed Transaction.

Potential investors shall submit their EOI along with all supporting documents by email to asrec.stakesale@sbcaps.com. The last date of submission of EOI is on or before 1600 Hrs (IST) of July 30, 2021 or as extended from time to time. Interested parties may visit https://www.sbcaps.com/index.php/enders/ from time to time for further update, if any. The EOI and qualification criteria are available at https://www.sbcaps.com/index.php/enders/.

Potential investors will also need to execute a Non-Disclosure Undertaking ("NDU"). Subject to receipt of the EOI and satisfaction of the qualification criteria, additional information will be shared only with those potential investors who have executed the NDU.

Thereafter, further details of the Proposed Transaction, including the subsequent processes, shall be notified only to the qualifying potential investors, as chosen by the Sellers. For clarifications, if any, please contact asrec.stakesale@sbcaps.com

Place: Mumbai  
Date: July 15, 2021

Sd/-  
for SBI Capital Markets Limited

**SUTLEJ TEXTILES AND INDUSTRIES LIMITED**  
CIN NO.: L17124RJ2005PLC020927  
Regd. Office: Pachpohar Road, Shivanimandi 326 502(Raj.)  
Ph: (07433)22052/82/90; Fax: (07433)222191  
Email: stillinvestor\_grievance@sutlejtextiles.com Website: www.sutlejtextiles.com

**NOTICE**  
(for transfer of equity shares of the Company to the Investor Education and Protection Fund)

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules / IEPF Rules").

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority.

In compliance with the aforesaid Rules, the Company has already communicated to the concerned shareholders individually (at their registered address) whose shares are liable to be transferred to the Demat Account of IEPF authority ("IEPF Demat Account") under the said Rules for taking appropriate action. The Company has also uploaded full data of such shareholders and shares due for transfer to IEPF Demat Account on its website www.sutlejtextiles.com under 'IEPF & Unclaimed Dividend' in the Investor Section.

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

You are requested to claim the unpaid dividend on or before 29<sup>th</sup> September, 2021 failing which the aforesaid shares will be transferred to the IEPF Authority on the appropriate date. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact: Link Intime India Pvt. Ltd. (the "Registrar and Transfer Agent") Mr. Balaji / Mr. Ganapati, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: iepf.shares@linkintime.co.in, Telephone No. 022-49186270.

Sd/-  
Manoj Contractor  
Company Secretary & Compliance Officer

Date: 14<sup>th</sup> July 2021  
Place: Mumbai

**AstraZeneca**  
**AstraZeneca Pharma India Limited**  
(CIN: L24231KA1979PLC003563)  
Regd. Office: Block N1, 12th Floor, Manayata Embassy Business Park, Rachenahalli, Outer Ring Road, Bangalore - 560 045  
Email: comp.sec@astrazeneca.com, Web: www.astrazeneca.com/india  
Tel: +91 80 67748000, Fax: +91 80 6774 8557

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

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

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

**The Members may note the following:**

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

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

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

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

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

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

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

In case of any queries relating to voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or for any queries/grievance contact NSDL at Toll Free No.: 1800-222-990 or 1800-224-430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
For IFB Agro Industries Limited  
Ritesh Agarwal  
Company Secretary

Date: 14th July, 2021  
Place: Kolkata

**IFB AGRO INDUSTRIES LIMITED**  
CIN: L1409WB1982PLC034590  
Regd. Office: Plot No.-IND-5, Sector-1, East Kolkata Township, Kolkata- 700 107  
Phone: 033-39849676, Fax: 033-2442-1003  
Email: [compliance@ifbagro.in](mailto:compliance@ifbagro.in) / [ifb@ifbagro.in](mailto:ifb@ifbagro.in)

**NOTICE**

Members are hereby informed that despatch of the Notice and the Annual Report 2020-21 of the 39th Annual General Meeting ("AGM") of IFB Agro Industries Limited to be held on **Friday, 8th day of August, 2021 at 12.45 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, has been completed on 13th July, 2021, in conformity with the regulatory requirements. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements), Regulations 2015 read with the Secretarial Standards issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of the 39th AGM through remote e-voting (facility to cast vote prior to the AGM) and also through e-voting during the AGM for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company. The Notice of 39th Annual General Meeting and the Annual Report is available on the Company's website [www.ifbagro.in](http://www.ifbagro.in) and on NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of Stock Exchanges, where the Company's shares are listed. Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e. Friday, July 30, 2021, will be entitled to cast their votes by remote e-voting or e-voting during AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, July 30, 2021 (cut-off date). A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only. The remote e-voting period commences on **Tuesday, August 3, 2021 (9:00 a.m.) and ends on Thursday August 5, 2021 (5:00 p.m.)**. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 30, 2021 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice is a valid shareholder as on the cut-off date i.e. July 30, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [ria@cbml.co.in](mailto:ria@cbml.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll-free no.: 1800-222-990. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository IE, NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call on toll free no.: 1800 1020 990 and 1800 224 430
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-2305842-43

A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990. The query or grievance connected with the remote e-voting may also be addressed to:

M/S CB Management Services Private Limited	M/S National Securities Depository Ltd. (NSDL)
Mr. Sujit Sengupta, Senior Manager & Compliance Officer P-22, Bonedee Road, Kolkata - 700019 Tel: 033-40118728, Fax: 033-401116739 Mobile: 09636021711 Email: <a href="mailto:senguptajask@cbmsl.co">senguptajask@cbmsl.co</a>	Mr. Amit Vishal, Senior Manager Tel: 022-24994380 Email: <a href="mailto:Amitv@nsdl.co.in">Amitv@nsdl.co.in</a>

Mr. S K Pattnaik, Practising Company Secretary (Membership No. FCS 5899) Partner of M/s. Pattnaik & Pattnaik, Company Secretaries has been appointed by the Board of Directors as the Scrutinizer for providing facility to the members of the Company, scrutinizing the remote e-voting process in a fair and transparent manner. The Register of Members and the Share Transfer Register of the Company shall remain closed from July 31, 2021 to August 6, 2021 (both days inclusive). The Results of voting will be declared within 2 working days from the conclusion of the 39th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company [www.ifbagro.in](http://www.ifbagro.in), on NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of Stock Exchanges, where the Company's shares are listed.

By order of the Board  
For IFB Agro Industries Limited  
Ritesh Agarwal  
Company Secretary

Date: 14th July, 2021  
Place: Kolkata

**JK TYRE & INDUSTRIES LTD.**  
Regd. Office: Jaykaygram, PO - Tyre Factory, Kanakrol-313342 (Rajasthan)  
Email id: [investor@jkyre.com](mailto:investor@jkyre.com) / [jkmall.com](mailto:jkmall.com)

**NOTICE FOR SHAREHOLDERS**

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended upto date (Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to Investor Education and Protection Fund (IEPF) Authority.

The Company has sent specific communications to the concerned shareholders at their latest available addresses whose shares are liable to be transferred to IEPF Authority during the FY 2021-22 for taking appropriate action. The complete details of such shareholders i.e., names and folio number or DP ID-Client ID etc., are also available on the website of the Company at [www.jkyre.com](http://www.jkyre.com). Similar details are also available on the website of the Company for shares already transferred to the IEPF Authority.

The concerned shareholders, holding shares in physical form, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them, for the purpose of transfer of shares as above and upon such issue, the original share certificate(s) will stand automatically cancelled and will be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer, as aforesaid. For shares held in demat form, the respective demat accounts will be debited and such shares, will be transferred to the demat account of the said Authority.

In case the Company does not receive any communication from the concerned shareholders by 30<sup>th</sup> September 2021, the Company shall transfer the shares to IEPF Authority as required. Upon transfer of shares, the shares can be claimed back from IEPF Authority in accordance with the procedure and on submission of documents as prescribed in the Rules, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

Phone : 02952-233400/233000  
Fax : 02952-232018  
Place : New Delhi  
Date : 12<sup>th</sup> July, 2021  
CIN: L67120RJ1951PLC045966; Website: [www.jkyre.com](http://www.jkyre.com)

for JK Tyre & Industries Ltd.  
PK Rustagi  
Vice President (Legal) & Company Secretary

**AstraZeneca**  
**AstraZeneca Pharma India Limited**  
(CIN: L24231KA1979PLC003563)  
Regd. Office: Block N1, 12th Floor, Manayata Embassy Business Park, Rachenahalli, Outer Ring Road, Bangalore - 560 045  
Email: [comp.sec@astrazeneca.com](mailto:comp.sec@astrazeneca.com), Web: [www.astrazeneca.com/india](http://www.astrazeneca.com/india)  
Tel: +91 80 67748000, Fax: +91 80 6774 8557

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

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

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**The Members may note the following:**

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

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

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

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

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

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

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

In case of any queries relating to voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or for any queries/grievance contact NSDL at Toll Free No.: 1800-222-990 or 1800-224-430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
For AstraZeneca Pharma India Limited  
Pratap Rudra  
Company Secretary & Legal Counsel

Place: Bangalore  
Date: July 14, 2021



