

September 07, 2021

**The National Stock Exchange of India
Listing & Compliance Department**
“Exchange Plaza” Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

**The BSE Limited
Listing & Compliance Department**
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – 532776)

Subject: Submission of Clippings of Newspaper Advertisement regarding Notice to the Members for 16th Annual General Meeting, Book Closure, E-voting Information and for completion of dispatch of Annual Report

Dear Sir/Ma’am,

Pursuant to Regulation 30 and 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement regarding Notice to the Members for 16th Annual General Meeting, Book Closure, E-voting Information and for completion of dispatch of Annual Report on Monday, September 06, 2021 via email to the members whose email addresses were registered with the Registrar and Share Transfer Agent or with Depository participant(s), published by the Company in the newspaper viz.

- Business Standard (National daily newspaper in English) on September 07, 2021
- Business Standard (Regional daily newspaper in Hindi) on September 07, 2021

This is for your information and records.

Thanking you,

Yours faithfully,

For Shivam Autotech Limited



Samta Bajaj
Company Secretary and Compliance Officer
M. No. 50269



FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED.
(A Govt. of India Enterprise) Regd. Office: Eloor, Centralised Materials
FACT-PD Administrative Building, Udyogamandal - Cochin - 683 501 (Kerala)
Tel: (0484)-256 8629/ 8260/ 2545196. Website: http://www.fact.co.in
E-mail: julian@facttd.com; paulpt@facttd.com

E-TENDER FOR LOADING, TRANSPORTATION & DOZING OF GYPSUM/OTHER MATERIALS
[Enquiry No. MM/180/E23950 dated 06.09.2021]
Bids (two cover system) are invited from experienced and financially sound parties for loading, transportation and dozing of Gypsum/other materials at FACT-Cochin Division at Ambalamedu for a period of two years through https://eprocure.gov.in portal. Any change / Extensions to this tender will be informed only through CPP e-procurement portal / FACT Website and will not be published in newspapers.
Due date/time for submission of bids is 21.09.2021 / 3.00 P.M. Sd/-
Asst. General Manager (Materials)-T&S

Petronet LNG Limited
Tender for Architectural Consultancy, Design & Engineering, Project & Construction Management Services For Development of Affordable Rental Housing Complexes (ARHC) at Eksal Village, Dist- Bharuch, Gujarat
Petronet LNG Limited (PLL) invites from experienced and financially sound Contractors for Architectural Consultancy, Design & Engineering, Project & Construction Management Services for Development of Affordable Rental Housing Complexes (ARHC) At Eksal Village, Dist- Bharuch, Gujarat.
Interested parties are requested to visit our website www.petronetng.in for detailed eligibility criteria along with other necessary details for issuance of tender document.
The complete set of bidding document can be downloaded from the PETRONET LNG LIMITED e-Procurement-portal <https://petronet.c1eproc.com> and tender is available for online bid submission.
Dy. Manager (C&P)
PETRONET LNG LIMITED
1st Floor, World Trade Centre, Babar Road, Barakhamba Lane, New Delhi - 110001, India, Tel. No. +91-11-23472525, Email: cnp@petronetng.in

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

RELEVANT PARTICULARS

1. Name of the Corporate Debtor	AMZEN MACHINES PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	10th November 2010
3. Authority under which corporate debtor is incorporated / registered	ROC, DELHI
4. Corporate identity number/limited liability identification number of corporate debtor	U74120DL2010PTC210299
5. Address of the registered office of corporate debtor	A. DSC 245, First Floor, The South Court, DLF Saket, Saket, New Delhi - 110017
Address of the places of Business (if any) of corporate debtor	B. Shed No 7 & 8, ACE Complex, Village Maipura, Dharuhera, Distt. Rewari, Haryana 122106 C. No.127, Kilachery Village, Kadambatur Union, Dist-Thiruvallur, Chennai, Tamil Nadu 631404 D. B-6, MIDC Ranjangaon, Tehsil- Shirur, District Pune 412201 Maharashtra
6. Insolvency commencement date of the corporate debtor	11th March 2021
7. Date of invitation of expression of interest	07th September 2021
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought in electronic form by email at: EOI.AMZEN@CAANURAG.COM
9. Norms of ineligibility applicable under section 29A are available at:	Available at https://ibbi.gov.in/legal-framework Also along with detailed Invitation of Expression of Interest document
10. Last date for receipt of expression of interest	30th September 2021
11. Date of issue of provisional list of prospective resolution applicants	06th October 2021
12. Last date for submission of objections to provisional list	11th October 2021
13. Date of issue of final list of prospective resolution applicants	17th October 2021
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	11th October 2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Eligible Resolution Applicant may communicate with Resolution Professional at the address mentioned against serial No. 21 for obtaining RFRP, Evaluation Matrix, Information Memorandum and further information.
16. Last date for submission of resolution plans	05th November 2021 by 18:00 Hours
17. Manner of submitting resolution plan to resolution professional	In electronic form to the email ID or by Speed Post or Registered Post or Courier at address given at Sr. No. 21
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	06th December 2021 (Subject to approval of exclusion & Extension by Hon ble NCLT)
19. Name and registration number of the resolution professional	Anurag Goel Reg. No.: IBB/IIPA-001/IP-P00876/2017-18/11460
20. Name, Address & e-mail of the resolution professional, as registered with the Board	Anurag Goel 10/349, First Floor, Sunder Vihar, Paschim Vihar, New Delhi - 110087 Email: AGOEL@CAANURAG.COM
21. Address and email to be used for correspondence with the resolution professional	Anurag Goel 10/349, First Floor, Sunder Vihar, Paschim Vihar, New Delhi - 110087 Email: EOI.AMZEN@CAANURAG.COM
22. Further Details are available at or with	Can be obtained by sending email at: EOI.AMZEN@CAANURAG.COM
23. Date of publication of Form G	07th September 2021

Sd/-
CA Anurag Goel
Resolution Professional of Amzen Machines Private Limited
Reg. No.: IBB/IIPA-001/IP-P00876/2017-18/11460
Date: 07.09.2021 10/349, First Floor, Sunder Vihar, Paschim Vihar, New Delhi - 110087
Place: New Delhi Mob: 9212117008 | Email: EOI.AMZEN@CAANURAG.COM

SPML INFRA LIMITED
Engineering & Life
CIN: L40106DL1981PLC012228
Registered Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel.: 011-26387091; E-mail: cs@spml.co.in; Website: www.spml.co.in

Notice to Members for 40th Annual General Meeting
Notice is hereby given that the 40th Annual General Meeting of the Members of **SPML INFRA LIMITED** will be held on **Wednesday, the 29th September, 2021 at 02:30 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of the AGM.
In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5 May, 2020, 13 April, 2020 read with circular dated 13th January, 2021 (collectively referred to as "MCA Circular") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a venue. In compliance with the MCA Circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 40th AGM of the Members of the Company will be held through VC/OAVM.
The Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12th May, 2020 and 15th January, 2021. Members may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website www.spml.co.in, on the website of the Stock Exchange i.e. National Stock Exchange of India and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of NSDL at www.evoting.nsdl.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 under 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 set out in the Notice of the 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/e-voting is provided in the Notice of the AGM.
If your email ID is already registered with the Company / Depository Participant, login details for e-voting being sent on your registered email address.
In case you have not registered/updated your email address with the Company Depository Participant, please follow below instructions to register/update your email-ID for obtaining Annual Report and login details for e-voting:

Physical Holding	Send a request to the Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company at mdpdc@yahoo.com providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested copy of PAN card and Aadhaar for registering/ updating email address.
Demat Holding	Please contact your Depository Participant (DP) and register/update your email address as per the process advised by your DP.

The Annual Report for FY 2020-21 and Notice of 40th AGM of the Company will be sent to all the shareholders at their registered email address in accordance with provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For SPML Infra Limited
Sd/-
(Swati Agarwal)
Company Secretary
Date: 06.09.2021
Place: Kolkata

navi mutual fund
NAVI AMC LIMITED
(FORMERLY KNOWN AS ESSEL FINANCE AMC LIMITED)
Registered Office: Peerless Mansion, 1, Chowringhee Square, Kolkata-700069
Tel: 033 40185000; Fax: 033 40185010; Toll free no. 1800 103 8999,
Website: www.navitmutualfund.com, Email: mf@navi.com
CIN: U65990WB2009PLC134537

NOTICE CUM ADDENDUM (No. 23 of 2021-22)
CHANGE IN KEY PERSONNEL:
Unitholders/Investors of the Schemes of Navi Mutual Fund are advised to take note of the following:
Mr. Hari Shyamsunder has been appointed as Fund Manager for the following schemes of Navi Mutual Fund (Formerly known as Essel Mutual Fund) with effect from September 1, 2021 in place of Mr. Saravana Kumar.

- Navi Flexi Cap Fund
- Navi Large & Midcap Fund
- Navi Large Cap Equity Fund
- Navi Equity Hybrid Fund
- Navi 3 in 1 Fund (Debt Portion)
- Navi Regular Savings Fund
- Navi Liquid Fund
- Navi Ultra Short Term Fund

The following details of Mr. Hari Shyamsunder shall be included in the SAI of Navi Mutual Fund:

Name and Designation	Age and Qualification	Brief Experience
Hari Shyamsunder Fund Manager	Age- 39 Years Qualification- • Chartered Financial Analyst • Post Graduate Diploma in Management from IIM-Bangalore • B.E. (Mech Engg), National Institute of Technology, Trichy	Mr. Hari has more than 16 years of experience. Franklin Templeton Asset Management: Co-fund manager, Research Analyst (Nov 16, 2009-Aug 29, 2021) BG India (Indian subsidiary of oil & gas major BG Group): Business Analyst (2005-2009)

Mr. Hari Shyamsunder shall be regarded as Key Personnel of NAVI AMC Limited.
Further, Mr. Saravana Kumar has ceased to be the Chief Investment Officer (CIO) and Key Personnel of NAVI AMC Limited (Formerly known as Essel Finance AMC Limited) with effect from the close of business hours on August 31, 2021.
All the references of Mr. Saravana Kumar shall stand deleted from the SAI, SID & KIM of the schemes of Navi Mutual Fund.
This Notice cum Addendum forms an integral part of Statement of Additional Information (SAI), Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of the Schemes of Navi Mutual Fund, as amended from time to time.
All the other terms and conditions of SAI, SID and KIM of the Schemes of the Mutual Fund except as specifically modified herein above remain unchanged.

For Navi AMC Limited
(Formerly Essel Finance AMC Limited)
(Investment Manager to Navi Mutual Fund)
(Formerly Essel Mutual Fund)
Sd/-
Authorized Signatory
Place: Bengaluru
Date: September 6, 2021

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

SHIVAM AUTOTECH LTD
SHIVAM AUTOTECH LIMITED
CIN: L34300HR2005PLC081531
Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102 Tel: 0124-4698700; Fax: 0124-4698798
Email: info@shivamautotech.com; Website: www.shivamautotech.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES
Notice is hereby given that the 16th Annual General Meeting ("16th AGM") of the members of the Company will be held on **Wednesday, the 29th day of September, 2021 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 (April 8, 2020), 17/2020 (April 13, 2020), 20/2020 (May 5, 2020) & 02/2021 (January 13, 2021) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 (May 12, 2020) & SEBI/HO/CFD/CMD2/CIR/P/2021/11 (January 15, 2021) issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of members at a common venue, to transact the businesses as set out in the Notice of the 16th AGM.
In Compliance with the above mentioned Circulars, the electronic copies of the Notice of the 16th AGM setting out the Ordinary and Special business(es) to be transacted there at together with the Annual Report for the Financial Year 2020-21 has been sent to all the members at the email ids registered with the Company / Depository Participant(s). **The e-mail transmission of Notice and Annual Report has been completed on September 06, 2021.** Please note that the requirement of sending physical copies of the Notice and Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars. Notice and Annual Report will also be available on the Company's website www.shivamautotech.com, websites of the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com.
Further, pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing its members facility to cast their vote electronically for transacting all the business items as mentioned in the Notice of 16th AGM of the Company through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
The Remote e-voting period begins at 9.00 a.m., on Sunday, September 26, 2021 and ends at 5.00 p.m., on Tuesday, September 28, 2021. The remote e-voting module shall be disabled by the CDSL at 5.00 p.m. on September 28, 2021.
Those Members, 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 also be eligible to vote through e-voting system during the AGM. Members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. Detailed procedure for remote e-voting or e-voting during the AGM and to join the AGM through VC by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the notice of 16th AGM.
The "cut-off date" for determining the eligibility of Members for voting through remote e-voting as well as e-voting during the AGM and attending the meeting through VC/OAVM is **Wednesday, September 22, 2021**. Any person who becomes a member of the Company after the electronic dispatch of the Notice and holding shares as on the cut-off date i.e. September 22, 2021 can follow the process for generating the user id and password as provided in the Notice of 16th AGM, available on the Company's website www.shivamautotech.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
It is further notified that pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer books of the Company shall remain closed from Monday, September 20, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting.
The Board of Directors of the Company at its meeting held on August 13, 2021 have appointed Mr. Satyender Kumar, (Membership No. F4087), Satyender Kumar & Associates, Company Secretaries, Gurugram as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner in accordance with law.
Members who have not registered their e-mail addresses can register the same with the respective Depository Participants in case you hold the shares in electronic form and by writing to Registrar and Transfer Agent with details of Folio No. and attaching a self-attested copy of PAN CARD & address proof at admin@mcsregistrars.com, if the shares are held in Physical Form.
In case you have any queries or issues regarding attending AGM and e-voting, 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 call 1800225533.
All grievances connected with the facility for voting by electronic means may be addressed to: Mr. Rakesh Dalvi, Manager, (CDSL) (022-23058542/43).

For Shivam Autotech Limited
Sd/-
Smita Bajaj
Company Secretary & Compliance Officer
Date: September 06, 2021
Place: Gurugram

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
(CIN: L24110MH1994PLC076156)
Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034
Phone No.: 022-6140 6666; Fax No.: 022- 23521980
Website: www.vidhifoodcolour.com; Email id: mitesh.maneke@vidhifoodcolour.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
This is hereby informed that the 28th Annual General Meeting (AGM) of the Members of **Vidhi Specialty Food Ingredients Limited** is scheduled to be held on Tuesday, September 28, 2021 at 03:30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business as set out in the Notice of AGM.
Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circulars"), on Monday, September 06, 2021 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent (R&TA). The same shall also be available on the website of the Company at www.vidhifoodcolour.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for remote e-voting, voting during and joining the AGM are given in detail in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 28th AGM. Members seeking to inspect such documents can send an email to vdmlcs@hotmail.com.
Instruction for Remote e-voting prior to the AGM and e-voting during the AGM

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on the toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in
- Person responsible to address the grievances connected with facility for voting by electronic means: contact Ms. Sarita Mote, Assistant Manager, NSDL email id: evoting@nsdl.co.in telephone no: 022 2499 4890.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 21, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive). Pursuant to MCA Circulars and SEBI Circular referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 28th AGM.
Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting: Tuesday, September 21, 2021
- Date of completion of dispatch of notice: Monday, September 06, 2021
- Date & time of commencement of e-voting: Saturday, September 25, 2021 at 09:00 a.m. (IST)
- Date & time of end of e-voting: Monday, September 27, 2021 at 05:00 p.m. (IST)

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Monday, September 27, 2021. The remote e voting module shall be blocked/disabled for voting thereafter;
- a Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member as on the cut-off date i.e. Tuesday, September 21, 2021 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 28th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

For Vidhi Specialty Food Ingredients Limited,
Sd/-
Bipin Madhavji Manek
Chairman & Managing Director
DIN: 00416441
Date: September 06, 2021
Place: Mumbai

INDIAN RAILWAY FINANCE CORPORATION LTD.
(A Govt. of India Enterprise)
CIN: L65910DL1986OPL02663
Regd. Office: Room Nos. 1316 - 1349, 3rd Floor, Hotel The Ashok Diplomatic Enclave, 50-B, Chanakya Puri, New Delhi 110021
Phone: +91 011 - 24100385. Email: investors@irfc.nic.in; Website: www.irfc.nic.in

PUBLIC NOTICE OF CONVENING 34TH ANNUAL GENERAL MEETING THROUGH VC/OAVM
Notice is hereby given that **34th Annual General Meeting** (the "AGM") of **Indian Railway Finance Corporation Limited** (the "Company") will be held on **Wednesday, 29th September, 2021 at 03:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the notice calling the AGM.
The VC/OAVM facility for the meeting shall be provided by **Central Depository Services (India) Limited** ("CDSL") to transact the businesses as set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.
In Compliance with the MCA & SEBI circular(s), Notice stating out the businesses to be transacted at the AGM together with the Annual Report of the Company for the financial year 2020-21 have been sent electronically to those members whose email address is registered with the Company/Depository Participant(s). No physical copies of the Notice and the Annual Report would be sent to members. The Notice of the AGM and the Annual Report is also available on the Company's website link: <https://irfc.nic.in/annual-ar-2020-21/> and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
Further, pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the 34th AGM:-

S. No	Particulars	Details
1.	Cut-off date for determining the eligibility of shareholders to vote by electronic means or during the general meeting	Wednesday, 22nd September, 2021
2.	Book Closure Period	25th September, 2021 to 28th September, 2021 (both days inclusive)
3.	Period of remote e-voting to enable shareholders as on the Cut-off date i.e. 22nd September, 2021 to cast their votes on proposed resolutions electronically	The remote e-voting period begins on 26th September, 2021 at 9:00 AM (IST) and ends on 28th September, 2021 at 5:00 PM (IST). The Remote e-voting shall not be allowed beyond the said date and time.

Manner of casting vote(s) through e-voting and joining the AGM through VC/OAVM
Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). Any person holding shares in physical form and non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and is holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the company/DP, may generate login credentials as per the instructions given in the Notice of AGM.
Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

For Indian Railway Finance Corporation Limited
Sd/-
Vijay Babulal Shirode
Company Secretary
Place: New Delhi
Date: 06.09.2021

Important Notice: Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, permanent account number (PAN) and register their email addresses, mobile numbers and other details with the relevant depositories through their depository participants and Shareholders holding shares in physical mode are requested to furnish details to the Company's registrar and share transfer agent, Beetal Financial & Computer Services (P) Ltd at irfc@beetalfinancial.com

