



September 6, 2021

To,  
The Secretary,  
Market Operations Dept.,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir/Madam,

**Sub. : Submission of “Notice published in the news papers” - Pursuant to the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12<sup>th</sup> May, 2020**

We are enclosing herewith the published notice in the newspapers\* for intimation of record date of Final Dividend for the financial year 2020-2021, if approved by the shareholders at the ensuing Annual General Meeting. The said notice is also for the attention of those equity shareholders of the Company who have still not registered their e-mail ID, PAN and bank details with the company / depository participant.

Kindly take the same on your record & oblige.

(\*Financial Express - All India circulation in English and Daman Ganga Times in Gujarati)

Thanking you,

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY

Encl.: as above

**AEGIS LOGISTICS LTD.**

**Corporate Office:** Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.  
Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com  
**Registered Office:** 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.  
CIN No: L63090GJ1956PLC001032

# FINANCIAL EXPRESS

### AGSIS LOGISTICS LIMITED

**Regd. Office:** 302 Skyline, G.D.C., Ober Kaste, Viji 395 155, Dist. Vadod, Gujarat  
**Corp. Office:** 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Panel (W), Mumbai - 400013. Tel: +91 22 6664 3666 Fax: +91 22 6666 3777  
**E-mail:** - agsis@egsinia.com Website: www.egsinia.com

#### NOTICE OF RECORD DATE FOR FINAL DIVIDEND AND UPDATION OF SHAREHOLDER DETAILS

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the 64th Annual General Meeting ("AGM") of Agsis Logistics Limited will be held on Thursday, October 21, 2021 at 5:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Further, kindly note that dividend as recommended by the Board of Directors of the Company at their Meeting held on May 27, 2021 @ 200% i.e. Rs. 2.00 per share (face value of Re.1 each), if declared by the members at the ensuing Annual General Meeting will be paid to those eligible members whose name appear on the Registrar of Members as on the Record Date i.e. Friday, September 17, 2021.

Kindly note that the said dividend, will be paid on or before Thursday, November 18, 2021 if declared by the Members, at the ensuing Annual General Meeting.

Further it is hereby given that pursuant to the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company is providing the simple and error free facility through web-portal for registration of e-mail ID along with bank details for the shareholders holding shares in physical form.

The Shareholders holding shares in physical form and who have still not registered their e-mail ID, PAN along with bank details with the Company can get their e-mail IDs, PAN and Bank details registered with the Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd. (Link Intime"), by browsing the link: [https://linkintime.com/en/manager\\_email\\_register.html](https://linkintime.com/en/manager_email_register.html) and by following the registration process as guided thereafter, on or before Friday, September 17, 2021 (Record date for determining entitlement of members eligible to receive dividend for the Financial Year 2020-2021) so as to receive the Annual Report for the financial year 2020-21 and e-voting details on e-mail and to receive the dividend electronically in your bank account registered with linkintime.

The Shareholders holding shares in demat form are advised to keep their e-mail ID, PAN and Bank details updated with their Depository participant on or before Friday, September 17, 2021 (Record date for determining entitlement of members eligible to receive dividend for the Financial Year 2020-2021) to receive the Annual Report of the Company and e-voting details on e-mail and to receive the dividend electronically in your bank account.

**For Agsis Logistics Ltd.**  
Sd/-  
**Monica Gandhi**  
Company Secretary

**Place: Mumbai**  
Date: **September 3, 2021**

### B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)

**Registered Office:** 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005  
**Email:** info@bcpowergroups.com. **Website:** www.bcpowercontrols.com  
**Phone:** 011-47532795. **Fax:** 011-47532798

#### Notice - 13<sup>th</sup> Annual General Meeting

This is to inform that, the 13<sup>th</sup> Annual General Meeting ("AGM") of B.C. Power Controls Limited ("the Company") will be held on Tuesday, 28<sup>th</sup> September, 2021 at 01:00 P.M., through video conferencing (VC) or other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with Ministry of Corporate Affairs (MCA) Circular 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 respectively issued by the SEBI, to transact the business as set out in the notice of AGM which will be sent in due course of time.

Members may note that, in view of the continuing COVID-19 pandemic the AGM will be held through VC/OAVM in compliance with the above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 13<sup>th</sup> AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices. The e-copy of the notice of the 13<sup>th</sup> AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at [www.bcpowercontrols.com](http://www.bcpowercontrols.com) and also be available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com), in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 13<sup>th</sup> AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

<b>Physical Holding</b>	100% Shareholding of the Company is in De-Mat Form, so this provision is not applicable to the Company.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company Bighsare Services Private Limited, by clicking the link: <a href="http://www.bighshareonline.com/ForInvoicer.aspx">www.bighshareonline.com/ForInvoicer.aspx</a> . Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 13<sup>th</sup> AGM. However, members who have not registered their e-mail id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA Circular(s) and the SEBI Circular.

**For B.C. Power Controls Limited**  
Sd/-  
**Rajbir Sharma**  
(Company Secretary)

**Place: New Delhi**  
Date: **03<sup>rd</sup> September, 2021**

### FEDERAL-MOGUL GOETZE (INDIA) LIMITED

(CIN: L74899DL1954PLC002452)

**Registered Office:** DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase - New Delhi- 110020  
**Corporate Office:** 10<sup>th</sup> Floor, Paras Twin Towers, Tower- B, Sector- 54, Golf Course Road, Gurgaon-122002  
**Website:** www.federalmogulgoetzeindia.net. Tel: +91 124 4784530; +91 11 49057597.  
**Fax:** +91 124 4292840. **E-mail:** investor.grievance@tenneco.com

#### NOTICE

The Notice is hereby given that the 66<sup>th</sup> Annual General Meeting ("AGM") of FEDERAL-MOGUL GOETZE (INDIA) LIMITED ("the Company") is scheduled to be held on Monday, September 27, 2021 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020., 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and, 02/2021 dated 13<sup>th</sup> January, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India (SEBI) circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 (collectively referred to as "SEBI Circulars") to transact the Ordinary and Special businesses as set out in the Notice calling AGM. Company's Registered Office i.e. DLF Prime Towers, 10 Ground Floor, F- 79 & 80, Okhla Phase - I, New Delhi- 110020 will be deemed to be the venue for the AGM.

In compliance with the above said MCA and SEBI circulars, only electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 have already been emailed to all the shareholders whose email addresses are registered/available with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DPs"). The emailing of all Notices has been completed on 2<sup>nd</sup> September, 2021.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 66<sup>th</sup> Annual General Meeting, may be transacted through such voting. The facility of voting through electronic voting system shall also be made available during the meeting on the day of the AGM for those members who have not already cast their vote by remote e-voting. The Board has appointed Mr. Abhishek Bansal, Advocate as scrutinerizer for conducting the voting in a fair and transparent manner.

a. Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. 17<sup>th</sup> September, 2021 may cast their vote electronically on businesses as set out in the notice through such remote e-voting.

A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e. 17<sup>th</sup> September, 2021, may obtain LOGIN ID and PASSWORD by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 3E/7, Jhandewalan Extension, New Delhi-110055, Tel. No.: +91 11 42641234, email: [jsingla@alankit.com](mailto:jsingla@alankit.com). However, if you are already registered with NSDL for remote e-voting then members may use their existing user ID and password for casting the vote.

b. The remote e-voting shall begin on Friday, September 24, 2021 at 09:00 A.M. and end on Sunday, September 26, 2021 at 05:00 P.M. The remote E-voting shall not be allowed beyond 05.00 p.m. on Sunday, September 26, 2021.

c. The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OAVM who have not already cast their votes by remote e-voting shall be able to exercise their right in the meeting.

d. Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at Annual General Meeting.

e. Members may note that notice of the 66<sup>th</sup> Annual General Meeting and the Annual Report for the FY 2020-21 are also available on the Company's website <http://www.federalmogulgoetzeindia.net/web/index.html>, the website of NSDL [www.evoting.nSDL.com](http://www.evoting.nSDL.com) as well as on the website of the stock exchange namely NSE & BSE and can be made available for inspection by writing to the Company at [Investor.grievance@tenneco.com](mailto:Investor.grievance@tenneco.com).

f. In case of any queries, 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. You may also send your queries/grievance relating to e-voting to Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 3E/7, Jhandewalan Extension New Delhi-110055, Tel. No.: +91 11 42641234, email: [jsingla@alankit.com](mailto:jsingla@alankit.com).

The register of members and share transfer books of the Company shall remain closed from Monday, 20<sup>th</sup> September, 2021 to Monday, 27<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 66<sup>th</sup> AGM.

**For Federal-Mogul Goetze (India) Limited**  
Sd/-  
(Dr. Khalid Iqbal Khan)  
Whole-time Director-Legal & Company Secretary

**Place: Gurugram**  
Date: **03.09.2021**

### RELIANCE CAPITAL

#### NOTICE

(for the attention of Equity Shareholders of the Company)  
 Sub.: Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority

NOTICE is hereby given that pursuant to Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years or more and the dividend declared for Financial Year 2013-14, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, on or after October 29, 2021.

The details of shares and dividend liable to be transferred to IEPF Authority are placed on website of the Company at [www.reliancecapital.co.in](http://www.reliancecapital.co.in). Shareholders may note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Shareholders are requested to claim their share(s) and unpaid / unclaimed dividend(s), as stated above, on or before October 25, 2021, failing which the same shall be transferred to the IEPF Authority without any further notice.

Shareholders may note that both the Unclaimed dividend and the share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Private Limited Tel: +91 40 6716 1500 Fax: +91 40 6716 1791, Toll Free No.(India): 1800 4250 999, Email: [rcinvestor@kfinitech.com](mailto:rcinvestor@kfinitech.com).

**For Reliance Capital Limited**  
Sd/-  
Atul Tandon  
Company Secretary & Compliance Officer

**Place: Mumbai**  
Date: **September 1, 2021**

### RELIANCE Infrastructure

#### NOTICE

(for the attention of Equity Shareholders of the Company)  
 Sub.: Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority

NOTICE is hereby given that pursuant to Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years or more and the dividend declared for Financial Year 2013-14, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, on or after November 6, 2021.

The details of shares and dividend liable to be transferred to IEPF Authority are placed on website of the Company at [www.rinfra.com](http://www.rinfra.com). Shareholders may note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Shareholders are requested to claim their share(s) and unpaid / unclaimed dividend, as stated above, on or before November 2, 2021, failing which the same shall be transferred to the IEPF Authority without any further notice.

Shareholders may note that both the Unclaimed dividend and the share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Private Limited Tel: +91 40 6716 1500 Fax: +91 40 6716 1791, Toll Free No.(India): 1800 309 4001, Email: [rinfra.investor@relianceada.com](mailto:rinfra.investor@relianceada.com).

**For Reliance Infrastructure Limited**  
Sd/-  
Paresh Rathod  
Company Secretary & Compliance Officer

**Place: Mumbai**  
Date: **September 1, 2021**

### Sun Pharma Advanced Research Company Limited

**Registered Office:** Plot No. 56/6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Maharashtra - 391775. Vadodara, Gujarat. Tel: +91 02657 666800;  
**Corporate Office:** 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra. Tel: +91 22 6645 5645  
**Fax:** +91 22 6645 5685 **CIN:** L73100GJ2006PLC049837  
**Website:** [www.sunpharma.com](http://www.sunpharma.com) **Email:** [investor@sparcmail.com](mailto:investor@sparcmail.com)

#### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Sixteenth Annual General Meeting ("AGM") of the members of the Sun Pharma Advanced Research Company Limited ("Company") will be held on **Wednesday, September 29, 2021 at 5:00 p.m. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 02/ 2021 dated January 13, 2021 and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and other applicable circulars, if any, ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars collectively referred to as "relevant circulars"), to transact the businesses set out in the Notice convening the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The electronic copy of the Annual Report for the financial year 2020-21 along with the Notice of the AGM, will be emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA")/Depositories, in accordance with the relevant circulars. The said Annual Report and Notice of the AGM shall also be made available on the website of the Company at [www.sparc.life](http://www.sparc.life) and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on **Sunday, September 26, 2021 at 09:00 A.M. and ends on Tuesday, September 28, 2021 at 05:00 P.M.** During this period, the members may cast their e-vote remotely by logging in as per login method provided below. The remote e-voting module shall be disabled by CDSL for voting thereafter. Pursuant to requirement of SEBI the e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts/websites that Depositories/Depository Participants. The shareholders can login for e-voting during the AGM and join the AGM by VC/OAVM, in the same manner as given below. Detailed instructions/procedure for remote e-voting, e-voting during the AGM and joining AGM by VC/OAVM are provided in the Notice of the AGM.

Individual shareholders holding shares in Demat	Log in through CDSL Easiest facility or NSDL IDeAS facility or by logging in through the Depository Participant.
Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in demat.	Login through e-voting website <a href="http://www.evotingindia.com">www.evotingindia.com</a> using their DPID/Client ID or Folio No.
Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in demat who have not updated their PAN with the Company/RTA/Depository Participants	Login through e-voting website <a href="http://www.evotingindia.com">www.evotingindia.com</a> using their DPID/Client ID or Folio No. alongwith e-voting code/sequence number as provided by the Company/RTA or shareholder may contact the Company/RTA, for the same.

Members whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in the Notice section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM.

The members whose email id/mobile no. is not registered or is not updated may register/update their email id/mobile no. in the following manner:

a) Members holding shares in physical mode and who have not registered/updated their email addresses/mobile nos. with the Company/RTA are requested to register/update the same by writing to the Company/RTA with details of folio number and attaching a self-attested copy of the PAN Card at [rcinvestor@sparcmail.com](mailto:rcinvestor@sparcmail.com) or to the Company's RTA at [rt.helphdesk@linkintime.com](mailto:rt.helphdesk@linkintime.com).

b) Members holding shares in dematerialized mode are requested to register/update their email addresses/ mobile nos. with the Depository Participant(s) with whom they maintain their demat account(s).

Only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 22, 2021, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Wednesday, September 22, 2021, and whose PAN is not registered with the Company may obtain e-voting code for the purpose of e-voting by writing to the RTA /Company at [rc.helphdesk@linkintime.com](mailto:rc.helphdesk@linkintime.com) or [secretarial@sparcmail.com](mailto:secretarial@sparcmail.com).

In case of any queries or issues regarding attending AGM or e-voting, members may write email to [investor@sparcmail.com](mailto:investor@sparcmail.com) or contact 022-23058738 or 022-23058542 or 022-23058542. In case of any grievances pertaining to remote e-voting or the members/beneficial owners may write to Mr. Rakesh Dalvi, Manager - CDSL, A Wing, 25th Floor, Marathon Futurex, Mahatma Mills Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400 013, Maharashtra, India or send an e-mail to [helphdesk.evoting@nse.com](mailto:helphdesk.evoting@nse.com) or may call on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of members and the share transfer books of the Company shall remain closed from **Thursday, September 23, 2021 to Monday, 27<sup>th</sup> September, 2021 (both days inclusive)** for the purpose of the AGM.

**By order of the Board of Directors**  
Sd/-  
Dinesh Lahoti  
Company Secretary and Compliance Officer

**Place: Mumbai**  
Date: **September 03, 2021**

### RCI INDUSTRIES & TECHNOLOGIES LIMITED

**Regd. Office:** Unit No. 421, 4<sup>th</sup> Floor, Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi-110034  
 Tel: +91 11 41681828 +91 11 27371334  
 Web: [www.rcind.com](http://www.rcind.com). Email: [compliance@rcind.com](mailto:compliance@rcind.com)  
 CIN: L74900DL1992PLC047055

#### NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION& BOOK CLOSURE

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, 30<sup>th</sup> September, 2021 at 10.30 a.m. (IST) to transact the business, as set out in the Notice of the 30<sup>th</sup> AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, respectively, the Notice of 30<sup>th</sup> AGM and Annual Report have been sent in electronic mode, only to the members whose e-mail addresses are registered with the Company/the Depository Participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 03<sup>rd</sup> September, 2021. The aforesaid Notice and Annual Report are available on the website of the Company i.e. [www.rcind.com](http://www.rcind.com) and website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote /to-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23<sup>rd</sup> September 2021, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Monday 27<sup>th</sup> September 2021 (09.00 A.M. IST) and end on Wednesday 29<sup>th</sup> September, 2021 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again. Any person, who acquires shares as and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 23 September 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.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.

Mr. Gaurav Shah, Company Secretary (Membership No. FCS: 46647), Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at [compliance@rcind.com](mailto:compliance@rcind.com) or before 23<sup>rd</sup> September, 2021 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact National Securities Depository Limited, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, at the designated email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**For RCI Industries and Technologies Limited**  
Sd/-  
Jyoti Sharma  
(Company Secretary)

**Place: New Delhi**  
Date: **03<sup>rd</sup> September, 2021**

### ZENOTECH LABORATORIES LTD

(CIN: L27100TG1989PLC010122)

**Registered Office:** Survey No. 250-252, Turkapally Village, Shanmugarpet Mandal, Hyderabad - 500 078, Telangana State  
 Phone No: +91-90320 44584/585/586 Website: [www.zenotechlab.com](http://www.zenotechlab.com)  
 Email: [info@zenotech.co.in](mailto:info@zenotech.co.in)

#### NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Zenotech Laboratories Limited ("the Company") will be held on **Saturday, September 25, 2021 at 10:30 a.m. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

As per our advertisement published on Wednesday, September 1, 2021, the electronic copy of the Annual Report for the financial year 2020-21 which inter-alia includes the Notice of the AGM, has been emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("RTA")/Depositories, in accordance with the relevant circulars. The said Annual Report (including Notice of AGM) is also available on website of the Company at [www.zenotechlab.com](http://www.zenotechlab.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on **Wednesday, September 22, 2021 from 09:00 a.m. and shall end on Friday, September 24, 2021 till 05:00 p.m.** During this period, shareholders of the Company may cast their e-vote remotely by logging on the website at [www.evoting.nsd.com](http://www.evoting.nsd.com). The remote e-voting module shall be disabled by NSDL for voting thereafter. The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Detailed procedure for remote e-voting and e-voting during the AGM has been provided in the Notice of the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email whose email IDs are registered with RTA/ Depositories. Members who do not receive email or whose email addresses are not registered with the Company's RTA / Depositories, may generate login credentials by following instructions given in the Notice section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM.

Members whose email addresses are not registered with the Company's RTA/ Depositories, may generate login credentials by following instructions given in the Notice section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM.

The members whose email id/mobile no. is not registered or is not updated may register/update their email id/mobile no. in the following manner:

a) Members holding shares in physical mode and who have not registered / updated their email addresses/mobile nos. with the Company/ RTA are requested to register/update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at [abdul.gafoor@zenotech.co.in](mailto:abdul.gafoor@zenotech.co.in) or to the Company's RTA at [enw.ris@kfinitech.com](mailto:enw.ris@kfinitech.com).

b) Members holding shares in dematerialized mode are requested to register/ update their email addresses/mobile nos. with the Depositories Participant(s) with whom they maintain their demat account(s).

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Saturday, September 18, 2021 only shall be entitled to avail facility of remote e-voting/voting during the Meeting through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. September 18, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Company/RTA. 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" or "Physical User Reset Password" option available on [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 18, 2021 may follow steps mentioned in the Notice of the AGM.

Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsd.com> or call on toll free no.: 1800 1020 990/1800 224430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre, Manager, NSDL or send an email on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of 32nd AGM of the Company.

The Board of Directors of the Company has appointed Mr. Mahadev Tirunagari, Practicing Company Secretary as Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the AGM) in a fair and transparent manner.

**On behalf of the Board of Directors**  
For **Zenotech Laboratories Limited**  
Sd/-  
Abdul Gafoor Mohammad  
Company Secretary & Compliance Officer

**Place: Hyderabad**  
Date: **September 3, 2021**

