

FCL:SEC:AGM 20:153
5th September, 2020

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Copy of newspaper cuttings of advertisement released regarding Notice of Fifty-Second Annual General Meeting, e-Voting information and Book Closure intimation.

We refer to the provisions of Regulation 30 Schedule III, Part A (12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and enclose herewith the copies of the newspaper cuttings of advertisement released regarding notice of Fifty-Second Annual General Meeting ("AGM"), e-Voting information and Book Closure intimation published in the newspapers namely: Financial Express, all editions (English Newspaper) and Loksatta, Pune edition (Marathi Newspaper) on 5th September, 2020 in respect of Company's said AGM which, as informed earlier, is scheduled to be held on Tuesday, 29th September, 2020 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM").

This is for your kind information and record.

Thinking you,

Yours faithfully
For FINOLEX CABLES LIMITED



R G D'SILVA
Company Secretary &
President (Legal)

Encl: As above.



Finolex
Cables Limited

26/27, Mumbai - Pune Road, Pimpri, Pune 411018
CIN: L31300MH1967PLC016531 | TEL: (020) 27475963 | FAX: (020) 2747 0344
Email: sales@finolex.com | Website: www.finolex.com

NOTICE OF 52nd ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty-Second Annual General Meeting ("AGM") of the Members of Company will be held on Tuesday, the 29th September, 2020 at 11.30 am through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

Notice of AGM and Annual Report: In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 Dt. 13.04.2020 and No. 20/2020 Dt. 05.05.2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 Dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular"), the Notice together with Annual Report for the financial year 2019-20 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the Secretarial Department (Email ID: investors@finolex.com) at the Registered Office of the Company.

Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2020.

Dividend for FY 2019-20: The dividend recommended by the Board of Directors, @ 275% (Rs. 5.50 per equity share of Rs. 2/- each fully paid up), if approved at the AGM will be paid on or before 28th October, 2020 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 29th September, 2020 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 18th September, 2020.

E-Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 22nd September, 2020 being the cut-off date may cast their vote electronically by remote e-voting.

The remote e-voting period commences on Saturday, the 26th September, 2020 (9.00 a.m.) and will end on Monday, the 28th September, 2020 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

Contact Details: For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at download section of www.evoting.nsdl.com or call on Toll Free No.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, NSDL, Email ID: pallavid@nsdl.co.in, Tel: 022-24994545.

By Order of the Board
For FINOLEX CABLES LIMITED

Sd/-

R. G. D'SILVA

Company Secretary & President (Legal)

Place : Pune
Dated : 05th September, 2020

लोकसत्ता

WWW.LOKSATTA.COM

पुणे, रानिवार, ५ सप्टेंबर २०२०

११

देवांशु बन्सल	सुमारे 34152.97 चौ.मी., गट क्र. 1405/ए + 1405/बी + 1403/1 (काही भाग) प्लॉट क्र. 1, क्षेत्रफळ सुमारे 5299.53 चौ.मी., गट क्र. 1405/ए + 1405/बी + 1403/1 (काही भाग) प्लॉट क्र. 4 आणि क्षेत्रफळ सुमारे 7949.3 चौ.मी., गट क्र. 1405/ए + 1405/बी + 1403/1 (काही भाग) प्लॉट क्र. 6, वाघोली गाव, तालुका हवेली, जिल्हा पुणे 412207, सोबत सदर प्रकल्पातील (जेड रॅजिस्ट्रेशन) न विकले गेलेले युनिट्स.	23 डिसेंबर, 2019	1 सप्टेंबर, 2020	150,30,41,163/- (रुपये एकशे पन्नास कोटी तीस लाख एकेचाळीस हजार एकशे त्रैसष्ट फक्त) व त्यावरील व्याज.
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स्वा/-
(प्राधिकृत अधिकारी) रिलायन्स होम फायनान्स लिमिटेड

IndiGrid
इंडिया ग्रिड ट्रस्ट ("इंडिग्रिड")

(नोंदणी क्र. आयएन/इन्व्हायटी/१६-१७/०००५ नुसार सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडियाकडे नोंदणी केलेला इन्फ्रास्ट्रक्चर इन्व्हेस्टमेंट ट्रस्ट)
सायाचे प्रधान ठिकाण: एफ-१, दी मीरा कॉर्पोरेट स्कुट्स, १ अॅण्ड २, ईश्वरनगर, मथुरा रोड, नवी दिल्ली-११००६५.
फोन: +९१ ८४५०९९६४०८ अनुपालन अधिकारी: स्पिनल पाटील;
ईमेल: complianceofficer@indigrd.co.in; वेबसाइट: www.indigrd.co.in

युनिटधारकांसाठी वार्षिक सर्वसाधारण सभेची सूचना

शाख देण्यात येते की एजीएमची माहिती देण्याकरिता प्रसारित करण्यात आलेल्या एजीएमच्या सूचनेमध्ये नमूद केलेले व्यवहार दिनांक २८ सप्टेंबर, २०२० रोजी भारतीय प्रमाण वेळेनुसार दुपारी ४ वाजता व्हिडीओ कॉन्फरन्स (व्हीसी) अवर ऑडिओ (ओएव्हीएम) च्या माध्यमातून इंडिया ग्रिड ट्रस्ट (इंडिग्रिड) ची तिसरी वार्षिक सर्वसाधारण सभा (एजीएम) घेण्यात येईल.

नायगार ९ महामारी लक्षात घेऊन, दी सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) ने, २२ जून, २०२० दिनांकित त्यांच्या (फोन वॉरिपत्रक) सामाईक ठिकाणी युनिटधारकांच्या वास्तविक उपस्थितीविना, व्हीसी किंवा ओएव्हीएमच्या माध्यमातून एजीएम अटी व शर्ती (ओएव्हीएम) च्या अटी व शर्तीनुसार, २०१४ चा विनियम २२ (दी "इन्व्हायटी रेग्युलेशन्स") व इन्व्हायटी रेग्युलेशन्सचे अन्य सर्व अटी व शर्ती लागू असलेली त्यांची कोणतीही वैधानिक दुरुस्ती अथवा पुनर-कायदा यांसह) यांचे अनुपालन करून घेण्यात येईल.

या सभेच्या निमित्ताने युनिटधारकांची एजीएम, व्हीसी/ ओएव्हीएमच्या माध्यमातून घेण्यात येईल. या सभेच्या निमित्ताने युनिटधारकांना केवळ इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे.

वरील लिंक घ्यावी की एजीएमची सूचना आणि वार्षिक अहवाल २०१९-२०, इंडिग्रिडच्या वेबसाइटवर उपलब्ध आहे. युनिटधारकांना या सूचना आणि वार्षिक अहवाल २०१९-२०, इंडिग्रिडच्या वेबसाइटवर उपलब्ध आहे. युनिटधारकांना या सूचना आणि वार्षिक अहवाल २०१९-२०, इंडिग्रिडच्या वेबसाइटवर उपलब्ध आहे. युनिटधारकांना या सूचना आणि वार्षिक अहवाल २०१९-२०, इंडिग्रिडच्या वेबसाइटवर उपलब्ध आहे.

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गृहिणीसाठी सुवर्ण संधी घरी बसून तुम्ही पार्ट टाईम इनकम करू शकता. फोन नंबर - 8087982468
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गुंतवणूकविषयक
Need Investors for Imports of Carbide cutting tools from Germany and Switzerland. Good Returns. Legal Agreement Mini Investment Inr 100000/- call 9834190521
0090275224-1

मुंबई, नवी मुंबई, ठाणे, पुण्यात बाईकस्वार, स्कूटीस्वार मुल, मुली फिल्ड एक्झिझिटिव्ह ऑफिसकरिता. तसेच २४ तास स्वयंपाकिण राहणारी. व मराठी पेपर पेजमेकर कम पर्सनल असिस्टंट पाहिजे संपर्क- 9867931341/ 8450936080. Mail : unnatimahilaudyog@gmail.com
0070712939-1

मालमत्ताविषयक
मुंबई, पुण्याच्या जवळच अनेक एकरपासून १०० एकरपर्यंत जमिनी खरेदीतून अनेक कुटुंबांना लघु उद्योग उभारा. मालमत्ता वाढवा. पैसाही कमवा. बुकिंगसाठी- 8291701229/ 9920579060.
0070712943-

व्यावसायिक जागा
Senapati Bapat Road: Beautifully furnished, 400 sq.ft. office on main rd., nr. Symbiosis, Shivajinagar for sale. PMT bus stop below, very close to metro station. Price as per current rate. Call owner: 8888808233
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0090275227-1

लोकसत्ता
लोकमान्य लोकसत्ता

गा तेजीचे मर्म
मी दिशा...

ळोखी आणि भवितव्याच्या चिंतेने ग्रासलेले आपल्या या घडामोडीचे नेमके मर्म काय? त्यास, बाजारात गुंतवणुकीची संधी यंदा पुन्हा घेत शेंअर बाजारातील गुंतवणुकीतून लोकसत्ता अर्थसल्ला



Finolex
Cables Limited

26/27, Mumbai - Pune Road, Pimpri, Pune 411018

CIN: L31300MH1967PLC016531 | TEL: (020) 27475963 | FAX: (020) 2747 0344

Email: sales@finolex.com | Website: www.finolex.com

NOTICE OF 52nd ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty-Second Annual General Meeting ("AGM") of the Members of Company will be held on Tuesday, the 29th September, 2020 at 11.30 am through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

Notice of AGM and Annual Report: In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 Dt. 13.04.2020 and No. 20/2020 Dt. 05.05.2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 Dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular"), the Notice together with Annual Report for the financial year 2019-20 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the Secretarial Department (Email ID: investors@finolex.com) at the Registered Office of the Company.

Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2020.

Dividend for FY 2019-20: The dividend recommended by the Board of Directors, @ 275 % (Rs. 5.50 per equity share of Rs. 2/- each fully paid up), if approved at the AGM will be paid on or before 28th October, 2020 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 29th September, 2020 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 18th September, 2020.

E-Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 22nd September, 2020 being the cut-off date may cast their vote electronically by remote e-voting.

The remote e-voting period commences on Saturday, the 26th September, 2020 (9.00 a.m.) and will end on Monday, the 28th September, 2020 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

Contact Details: For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at download section of www.evoting.nsdl.com or call on Toll Free No.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, NSDL, Email ID: pallavid@nsdl.co.in, Tel: 022-24994545.

By Order of the Board
For FINOLEX CABLES LIMITED

Sd/-

Place : Pune
Dated : 05th September, 2020

R. G. D'SILVA
Company Secretary & President (Legal)

Place: New Delhi
Date : 04 September 2020



ESSAR CARGO TERMINALS LIMITED

Salaya Administrative Building, 44 KM, P. O. box 7, Ambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat 361305 India. Tel: +91 22 66601100
cretarial@essarport.co.in Web: www.essarports.com
CIN: U61100GJ1993PLC019238

NOTICE

Notice is hereby given that the Twenty Seventh Annual General Meeting of Essar Cargo Terminals Limited will be held on Friday, 2020 at 3.30 p.m. IST through video conferencing/other means ("OAVM") ("AGM" / "the meeting") organized by the venue of the meeting shall be deemed to be the venue of the Company at Salaya Administrative Building, 44 Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Gujarat, 361305 India.

Notice for the financial year 2019-20 including the Notice of the meeting has been sent to the members to their registered offices by email to those members who have registered with the Depositories / Company.

Notice for the financial year 2019-20 including the notice of the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of AGM and Annual Report will not be sent this year.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the Company is providing electronic voting facility to its members for voting on the business as specified in the Notice of the 27th AGM of the Company.

The e-voting commences on Sunday, 27th September, 2020 at 9.00 a.m. and ends on Thursday, September 24, 2020 at 5.00 p.m. The e-voting module shall be disabled for voting after Thursday, September 24, 2020. Once the vote on a resolution is cast by the members, the members shall not be allowed to vote subsequently. The Notice of the 27th AGM is available on the website @ www.essarports.com.

Notice is hereby given that the Company has fixed Friday, 2020 as the Record Date for the purpose of identifying the members who are entitled to vote on the business as specified in the Notice.

Notice is hereby given that any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date may exercise their right to vote by remote e-voting by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is available on NSDL's website and in the Notice of the meeting. If the member is not registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Members who have cast their vote(s) by remote e-voting may attend the Meeting but shall not be entitled to cast their vote(s) in person. The facility for e-voting will be made available immediately after the meeting and will last for 15 minutes after conclusion of the AGM and after the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

For any queries, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 1800-222-990 or send a request to Mr. Amit Vishal, Manager NSDL at evoting@nsdl.co.in or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in or at telephone Nos. +91-91-9920264780 or +91-22-24994545 who will also assist you with the voting by electronic means.

By order of the Board of Directors
Sd/-
Ketki Belhe
Company Secretary
M. NO.: A21418

September 5, 2020

RUDRABHISHEK ENTERPRISES LIMITED

CIN: L74899DL1992PLC050142

Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi

Rajiv Rattan
Chairman

TRIVENI ENGINEERING & INDUSTRIES

Corporate Identity Number: L15421UP1932PLC022174

Regd. office: Deoband, District Saharanpur, Uttar Pradesh - 201001
Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301
E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com
Phone: 91 120 4308000 / Fax: 91 120 4311010-11

NOTICE OF 84th ANNUAL GENERAL MEETING

Annual General Meeting

Notice is hereby given that the 84th Annual General Meeting (AGM) of the Members of Triveni Engineering & Industries Limited is scheduled to be held on Monday, 28th September, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and other applicable circulars issued by Securities and Exchange Board of India collectively referred to as ("relevant circulars") to transact the business as specified in the Notice of the said AGM. Members will be able to attend the AGM through VC or live web cast at https://emeetings.kfintech.com.

The company has completed mailing of AGM notice and Annual Report to the Members of the Company electronically to those members who have registered with the Company/Depository Participant(s) / Company's Registrar and Agent, KFIN Technologies Private Ltd ("Kfintech"). These documents are also available for download from the Company's website at www.trivenigroup.com and the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India (NSX) at www.bseindia.com and www.nseindia.com respectively and on the website of the Depositories at https://evoting.kfintech.com.

Voting through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing all its members the facility to exercise their votes electronically through the venue of the AGM (remote e-voting) and e-voting at the AGM through the facility provided by Kfintech on all the resolutions as set out in the Notice of AGM. The instructions for this purpose are provided in the notice of the AGM and also on the website of the Depositories at https://evoting.kfintech.com. All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means;
- The remote e-voting period commences on Friday, 25th September, 2020 at 9.00 a.m. and ends on Monday, 28th September, 2020 at 5.00 p.m. IST;
- The remote e-voting period ends on Sunday, 27th September, 2020 (5.00 p.m. IST);
- The cut off date for determining the eligibility to vote by electronic voting and voting at the AGM is Monday, 21st September, 2020.
- Any person who becomes member of the Company after 28th August, 2020 and holding shares as on the cut off date i.e. 21st September, 2020 may follow the procedure for obtaining the user ID and password for casting vote through e-voting as specified in the Notice of the AGM.
- Members may note that (i) the remote e-voting module shall be disabled for voting after Sunday, 27th September, 2020 (5.00 p.m. IST) and after the resolution is cast by the members, he shall not be allowed to change his vote. The members who have cast their vote by remote e-voting prior to the AGM, but shall not be entitled to cast their vote again. (ii) A person recorded in the Register of Members / Lists of Beneficial Owners of the Company as on the cut-off date only shall be entitled to avail the facility of e-voting as well as e-voting at the AGM.
- The Notice of AGM is available on the Company's website www.trivenigroup.com also on the Kfintech's website https://evoting.kfintech.com.
- In case you have any queries or issues regarding e-voting, mail to Kfintech on evoting@kfintech.com or on toll free number 1800-300-3000 or Ms. Shobha Anand, Deputy General Manager, E-mail: einwar@kfintech.com, Phone - 040-67162222 for any grievances connected with the facility of e-voting on the day of the AGM.

Procedure for Joining the AGM through VC/OAVM

The company shall provide VC/OAVM facility to its Members for participating in the AGM. Login credential used for e-voting may also be used for attending the AGM. The procedure for attending the AGM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM. Members are requested to read the Notice of the AGM, manner of casting vote through Insta Poll at the AGM.

Date : 4 Sept., 2020
Place : Noida (U.P.)

For Triveni Engineering

Group Vice President &