

June 25, 2021

To,
National Stock Exchange of India Limited
Symbol - SYMPHONY

BSE Limited
Security Code - 517385

**Sub.: Newspaper advertisement for Transfer of Equity Shares of the Company to Investor
Education and Protection Fund (IEPF) Authority**

Dear Sir / Madam,

With reference to the captioned subject matter, we are enclosing herewith copies of the newspaper advertisement published on June 25, 2021 in Western Times English and Gujarati editions.

Kindly take the same on your record and oblige.

Thanking You,

For, Symphony limited

**Mayur Barvadiya
Company Secretary**

Enc.: as above

Email: companysecretary@symphonylimited.com

Rattan India's Revolt Motors welcomes Gujarat Electric Vehicle Policy 2021

Ahmedabad, RattanIndia's Revolt Motors, India's next-gen-mobility company welcomed the Gujarat Electric Vehicle Policy 2021 announced by the state.

As per the policy effective from 1 July 2021, Gujarat state government will pay Rs. 10,000/- per KWh as Direct Benefit Transfer (DBT) incentive to the EV bike customers for every EV bike sold in Gujarat. These incentives are linked to the battery capacity of EVs and with battery capacity of 3.2 KWh for its RV 400 EV bikes, Revolt customers will save at least Rs. 20,000 per bike.

This is over and above the FAME II incentives of Rs. 15,000 per KWh for EV manufacturers recently announced by the Central Government which amounts to Rs. 48,000 per bike for Revolt. Combining the two incentives it would mean incentives of at least

Rs. 68,000 per bike sold by Revolt in Gujarat. This policy could mean incentives of more than Rs. 870 crores for 2 lac EVs to be sold in Gujarat.

Gujarat was one of the first states where Revolt started its sales in February 2020 and looking at the huge demand, company is fast scaling up its sales dealership network in the state. The implementation of Gujarat Electric Vehicle Policy 2021, in addition to the FAME II incentive, will accelerate the process of EV adoption in the state. The increased subsidy being offered under the new scheme will make EV motorcycles more affordable and accessible to consumers.

These incentives in Gujarat come in addition to the incentives given by the Central Government. Gujarat follows suit on incentives by various state governments to encourage

EV adoption in their states. Delhi Government gives direct incentive of Rs. 5,000 per KWh or about Rs. 16,200 per bike for Revolt customers. Similarly, Meghalaya has also proposed a similar amount as incentive. In addition states of Telangana, Tamil Nadu and Delhi have also waived off the road tax for EV two wheelers.

These incentives by the Central Government and various State Governments show the seriousness of the government to encourage manufacturing and EV adoption in country. With falling battery prices, EV bikes prices are already comparable to their petrol counterparts. With EV running cost of approximately Rs. 9 per 100 kms, these bikes have very low running cost as compared to petrol bikes which cost Rs. 250 per 100 kms.

vivo introduces the stylish V21e: 5G with Slim and Class-Leading Design



New Delhi, - vivo, the innovative global smartphone brand, today announced the launch of its design and camera focused 5G smartphone under V series - vivo V21e, in India. Designed to #DelightEveryMoment, V21e is a trendsetter that is the perfect extension of the vivo V21 series portfolio. Continuing vivo V21's legacy, V21e features an aesthetically pleasing design with a slim and light-weight body. The back panel comes in two nature-inspired hues of Sunset Jazz and Dark Pearl. True to the vivo V-series legacy the smartphone features a 32MP selfie camera that takes immaculate low light selfies using multi-level exposure and a multi-frame selection algorithm. Additionally, the 64MP rear camera is equally adept to shooting night shots in utmost clarity.

Commenting on the launch of V21e, Nipun Marya, Director Brand Strategy, vivo India, said, "We are delighted to further expand our V21 series line-up in India with the launch of vivo V21e. The smartphone is designed to make the latest technology accessible to customers as it truly offers something for varied smartphone users including class-leading design, latest camera innovation in cameras and 5G connectivity. It will enable users to express themselves in brand new ways." The V21e reflects vivo's passion for high-quality craftsmanship. The stylish smartphone sports an elegant, sleek aesthetic that seamlessly integrates thoughtful and sophisticated design elements using advanced technologies. In the front, the phone features a vivid 6.44" AMOLED FullView display to support a superior visual experience.

CHANGE OF NAME
My Name Changed from **URMILABEN DILIPKUMAR PATEL** to new name **URMILABEN DILIPBHAI PATEL**. Add.: 10, Nirman Square Tenement, Chandlodiya, Ahmedabad S290

CHANGE OF NAME
I have changed my old name from **SIMABEN SUKETU SHAH** to new name **SEEMA SUKETU SHAH**. Add.: 102, Alitih Anexe, Paldi, Ahmedabad-382470 794

CHANGE OF NAME
I have changed my old name from **SUTHAR HITABAHEN NAROTTAMBHAI** to new name **HIRALBEN BHAVESHKUMAR SUTHAR**. Add.: B/604, Ashray-9, Opp. Khodiya Mata Temple, New Ranip, Ahmedabad-382470 795

CHANGE OF NAME
I have changed my old name from **PATEL HEMINIBEN MITESHKUMAR** to new name **PATEL HEMINIBEN MITESHBHAI**. Add.: Talod, Sabarkantha 796A

CHANGE OF NAME
I have changed my old name from **PATEL DIP MITESHKUMAR** to new name **PATEL DIP MITESHBHAI**. Add.: Talod, Sabarkantha 796

WESTERN RAILWAY-AHMEDABAD DIVISION
CORRIGENDUM TO NIT
E-Tender Notice No: DRM/Comm/12/2021-22; File No: WR-ADICOMM (2NOO)/10/2020-O/SR DCM/ADI/WR dt/09/06/2021; Subject: Bulk Advertisement contract for display of hoardings at New Bhuj Station Circulating Area including Old Bhuj Railway Quarters road & Anjar Railway Station of Ahmedabad division covering a total area of 7000 Sq Ft for a period of five years. 1. Date & Time of opening of tender: 07/07/2021 at 15:30 hrs. All other conditions remain the same. 49
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

GUJARAT MINERAL RESEARCH & DEVELOPMENT SOCIETY
Commissioner of Geology and Mining
5, PMC Laboratory, PDU Road, Next to Solar Park, Raisan Gandhinagar 382007, Gujarat Web Site : <https://gmrdg.gujarat.gov.in> Telephone No. 079 2327 1010

E-Tender Notice
Housekeeping and Facility Management Service for CGMO
RFP No. GMRDS/ADMN/21-22/0621 Date : 25.06.2021
Tenders are invited from experience and eligible bidders for Housekeeping and Facility Management Services for Office of Commissioner of Geology and Mining at Block No. 15, Dr Jivraj Mehta Bhavan, Gandhinagar.
Details are available in the tender documents which can be downloaded from N-procure portal / GMRDS websites: www.nprocure.com/www.gmrds.gujarat.gov.in
Pre-Bid Meeting : 30.06.2021 at 11:30 Hours
Last Date of Bid Submission : 09.07.2021 at 17:00 Hours Sd/-
Roopwant Singh, IAS, C.E.O.

GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION
(A Govt. of Gujarat Undertaking)
Office of the Superintending Engineer (CG) 2nd Floor., Narmada Commercial Complex, M.G. Road, PanchBatti, Bharuch-392001
Phone : (02642) 242432/242442 Fax : (02642) 241902

E-TENDER NOTICE No. 04 of 2021-22
The tender for the works having minimum cost Rs 7,12,35,273.68 to maximum cost Rs.27,68,52,563.50 are invited by office of the Superintending Engineer (CG), G.I.D.C. Bharuch under jurisdiction of Executive Engineer (M&E) office through on-line. Tender for on-line work sr.no. 01 to 03.

The Tender for On-line work can upload - download on website www.nprocure.com. The detailed tender notice can be seen in GIDC office notice board / GIDC website www.gidc.gujarat.gov.in / information department website www.statenders.gujarat.gov.in. Right to reject any or all the tenders without assigning any reasons thereof are reserved by G.I.D.C., which will be binding to all bidders. Please stay touring web site: www.nprocure.com for any corrigendum/addendum/modification till last date of receipt.

Sd/-
Superintendent Engineer (CG)
G.I.D.C., Bharuch.
(INF/BCH/168/21-22)

NSDC and WhatsApp launch "Digital Skill Champions Program"

New Delhi, The National Skill Development Corporation (NSDC) and WhatsApp today announced an alliance to launch the Digital Skill Champions Program that aims to train India's youth on digital skills, in order to make them employment ready. Through this program, school and university students would be coached to imbibe digital and online skills that would culminate with WhatsApp and NSDC awarding 'Digital Skill Champions' certification. The course is based on a module-format, is comprehensive and intensive in imparting knowledge about important aspects of the online ecosystem, equipping students with technology-based learning on campuses across tier 3 and 4 towns and cities throughout the country.

The partnership identifies two broad areas of collaboration viz., WhatsApp Digital Skills Academy and Pradhan Mantri Kaushal Kendra (PMKK) and WhatsApp Business App

Training sessions. WhatsApp Digital Skills Academy: As part of the Digital Skill Academies, young adults from tier 3 and 4 cities will be trained on critical aspects of digital safety and online privacy. These digital academies will deliver safe technology-based learning among the youth and train them on taking charge of their safety online as they embark on their professional journeys.

The initiative will kick off with a pilot across 50 campuses in five states, namely Rajasthan, Madhya Pradesh, Andhra Pradesh, Tamil Nadu and Karnataka. The program will be imparted through WhatsApp's project implementation partner-Infospark. Announcing the program, Dr. Manish Kumar, Managing Director and Chief Executive Officer, National Skill Development Corporation (NSDC) said, "In a rapidly evolving digital world, NSDC aims to extend scope of virtual learning for youth across India. It aims to empower youth with new-age skills to make them

employable and more productive in their work environment." Talking about the partnership, Mr. Shivanth Thukral, Director - Public Policy, WhatsApp-India said, "We are honoured to be a part of NSDC's mission to skill India and to take shop floor readiness training to the last mile.

PUBLIC NOTICE

It is to state to the public that, all piece and parcel of freehold property bearing **Fiat No. A/11, on first floor** in Block-A, Admeasuring about 90 Sq. Yards i.e. 75.25 Sq. Mtrs. (SUPER BUILT UP AREA) situated at **THE PADMAVATI CO-OPERATIVE HOUSING SOCIETY LIMITED** also known as **"PADMAVATINAGAR SOCIETY"** situated on the land bearing Survey No. 215/1 paiki, Final Plot No. 67 of Town Planning Scheme No. 19 situated at Mouje : Kali, Taluka : Sabarmati in the registration District and Sub District of Ahmedabad - 2 (Wada) is owned by Pramodkumar Jayantilal Modi and he had sold the said property to Thomas Plackett Chacko and he expired on 07.09.2014 and his wife Lizzy Thomas Chacko is the owner of the said property and by mistake the Saledeed executed by LIC Housing Finance Ltd to Pramodkumar Jayantilal Modi vide Serial No.503 dated 25.08.2009 is lost by Thomas Plackett Chacko and she has stated that the said property is free from liens and encumbrances, therefore my client has demanded Title Clearance Certificate for the clear and marketable rights and titles of the said property.

Therefore, if any person, institution, firm, Bank of any other possess any interest, claim, part, relation, lien or encumbrance in the aforesaid property then do inform alongwith all necessary documentary evidences within 7 days of the publish of this notice by writing (by Regd. P.A.D.) or meet personally, failing which the Title Clearance Certificate will be issued which the public shall please note. **Ahmedabad, Dt. 24-06-2021**
Shivkumar C. Yadav, (Advocate) C-16, Padmavati Nagar Flat, D-Cabin, Sabarmati, Ahmedabad.

GUJARAT MARITIME BOARD
ON-LINE TENDER NOTICE No. 05 : 2021-22
On behalf of Chairman, Gujarat Maritime Board, Executive Engineer (Civil), Gujarat Maritime Board, Block No. 3/3, Port Colony No.2, Near Bor Talav, Bhavnagar - 364 003. Phone No. (0278-2444 766) invites on-line tenders for the following works.

1. Replacement of Storm Signal Tower at Port Rajapara (2nd Attempt)	1. Estimated cost- Rs.2,92,283-88 2. Tender Fee- Rs.708-00 (Non-refundable) 3. EMD Amount- Rs.3500-00 4. Time Limit- 06 (Six) Months (Incl. monsoon) 5. Class of Registration- Class E2 or Above
2. Replacement of Storm Signal Tower at Port Mahuva (2nd Attempt)	1. Estimated cost- Rs.2,92,283-88 2. Tender Fee- Rs.708-00 (Non-refundable) 3. EMD Amount- Rs.3500-00 4. Time Limit- 06 (Six) Months (Incl. monsoon) 5. Class of Registration- Class E2 or Above

Schedule of E-Tendering

Period of downloading, uploading & submission of on-line tender.	From Date 25.06.2021 to 09.07.2021 upto 18:00 Hrs
Date of physical submission of tender fee, EMD and other documents through R.P.A.D./Speed Post only at Office of the Executive Engineer (CG), Gujarat Maritime Board, Block No. 3/3, Port Colony no. 2, Near Bortalav, Bhavnagar-364 003.	From Date 12.07.2021 to Date 19.07.2021 upto 18:00 hrs.
On-line opening of Tender	On Date 20.07.2021 at 12:30 Hrs. (If possible)

Tenderer shall also mentioned name of work on the envelopes.
On-line tenders shall be considered non-responsive and shall not be opened if the physical documents are not submitted within stipulated dates of submission at the above mentioned office addressed.

Details of the works shall be available on www.statenders.com and www.gmb.nprocure.com & notice board.

DDI/BVN/190/21-22

WESTERN RAILWAY-AHMEDABAD DIVISION
PROCUREMENT OF WHEEL DIAMETER GAUGE, A-B WHEEL PROFILE GAUGE AND INDUCTION HEATER FOR POH
Office of Chief Engineer (CPOH) Ahmedabad; E-tender Notice No. 01 2021-22 date 21.06.2021; **Name of work:** Procurement of wheel diameter gauge, A-B wheel profile gauge and induction heater for POH of Track machine at CPOH Ahmedabad. **Tender No. / CPOH/A/D/2021-22/01-01** Approximate NIT Cost: ₹ 2629436.48; EMD Cost in ₹ 52589/- (if Bidders not submit bid security declaration); **Date of opening of tender:** 13/07/2021 @ 11:00 Hrs; **Date of closing of tender:** 13/07/2021 @ 11:15 Hrs; **Date of uploading of tender on IREPS:** 21/06/2021
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

Court No. 20
IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
SHORT CAUSE SUIT NO. 379 OF 2019
ORDER V-RULES 20(1A) OF C.P.C.
The Board of Trustees of the Port of Mumbai. A Body Corporate, constituted under the Provisions of the Major Port Trust Act, 1963 As amended by the provisions of the Major Port Trusts Amendment Act, 1974 and having their Office at Vijay Deep, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai - 400 038 ...Plaintiff
Versus
1. M/s. Roshan Traders At Gala No. 27, Sanket Niwas, Vastrapur, Atrira Road, Ahmedabad, Gujarat - 380026.
2. M/s. Maritime Services Pvt Ltd., 301/303, Emca House, 289, Shahid Bhagat Singh Road, Mumbai - 400038.
3. M/s. RCL Agencies (India) Pvt Ltd., 608-601, 6th Floor, A Wing, Dynasty Business Park, Andheri-Kurla Road, Andheri (East), Mumbai - 400059 ...Defendants
"GREETINGS": WHEREAS the above named Plaintiffs has filed a Plaint in this Honourable Court against you the above named Defendants whereof the following is a concise Statement, viz:-
a. That the Defendants be ordered and decreed to pay to the Plaintiff the said sum of Rs. 5,82,396.65ps as per particulars of claim, more particularly as set out in exhibit-I hereto with accrued interest at rate 18% p.a. and which shall be compounded with monthly rests, from the date of filing of the suit till full and final payment or realization.
b. Cost of the suit may please be provided for
c. For such other and further reliefs as the nature and circumstances of the case may require.
You are hereby summoned to appear in this Honourable Court on the 06/07/2021 at Eleven O'clock standard time in the forenoon in person or by an Advocate and able to answer all material questions relating to the suit, or who shall be accompanied by some other person able to answer all such questions to answer the above named Plaintiffs and as the day fixed for your appearance is appointed for the final disposal of the suit, you must produce all your witnesses on that day, and you are hereby required to take notice that in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence; and you will bring with you or send you're an Advocate any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case.-
Given under my hand and the seal of this Hon'ble Court.
Dated this 3rd Day of April, 2021.
This 3rd Day of April, 2021.
M/s. M. V. Kini & Co. Advocates & Plaintiff
H.O. M. V. Kini & Co., Near Citibank, D. N. Road, Fort, Mumbai 400 001.
MBPT-08-2021

SYMPHONY LIMITED
CIN - L32201GJ1988PLC010331
Regd. Off.: Symphony House, Third Floor, FP12-TP50, Bodakdev, Off S.G. Highway, Ahmedabad - 380059 Phone No.079-66211111, E-mail ID - investors@symphonylimited.com Website: www.symphonylimited.com

NOTICE TO THE SHAREHOLDERS
Sub.: Transfer of equity shares of the Company to Investor Education & Protection Fund (IEPF) Account in respect to those shareholders who have not yet encashed their (i) Final Dividend for the FY 2013-14 and (ii) Interim Dividend for the FY 2014-15

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and any amendment thereto. The Rules, amongst other matters, contain provisions for transfer of all shares in the name of IEPF Account in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more. Adhering to the various requirements set out in the Rules, the Company has already communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Account on its website at www.symphonylimited.com. Shareholders are requested to refer to the web-link <https://www.symphonylimited.com/iepf> to verify the details of unencashed dividend and shares liable to be transferred to IEPF Account. Shareholders may take note that both the unclaimed dividend and the shares transferred to IEPF authority account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF account, may note that the Company would execute transmission of shares certificate(s) in lieu of the original shares certificate(s) held by them for the purpose of transfer of shares to IEPF account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will automatically stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of transmission of share certificate(s) by the Company for the purpose of transfer of shares to IEPF account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholder(s) by September 15, 2021 in respect to final dividend for the FY 2013-14 and by December 31, 2021 in respect to interim dividend for the FY 2014-15, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the IEPF account by the due date as per the procedure stipulated in the Rules.

For further queries/clarification on the subjects matter and request to claim the unpaid/unclaimed dividend(s), the concerned shareholder(s) may contact to the undersigned at Email: investors@symphonylimited.com., Phone: 079-66211111 or Company Registrar and Share Transfer Agent M/s. Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra-400059.
Phone: 022 - 40430200/62638200 E-mail: investors@bigshareonline.com, website: www.bigshareonline.com.

For, SYMPHONY LIMITED
Sd/-
Mayur Barvadiya
Company Secretary
Date : June 23, 2021
Place : Ahmedabad

Business Brief III

Essar Power Hazira net profit rises by 113% to Rs 128.63 Cr in FY21

Mumbai, Essar Power Hazira Ltd, part of Essar Power Ltd and one of country's first private sector independent power producers, announced its results for the full year ended March 31, 2021 that shows its net profit zooming 113 per cent. The company reported net profit of Rs 128.63 crore in FY21 as compared to Rs 60.44 crore in FY20. The total income of the company stood at Rs 427.19 crore in FY21 marginally higher than Rs 419.52 crore reported in FY20.

Company's EBITDA in FY21 rose by 7 per cent to Rs 327.39 crore as compared to Rs 305.02 crore in FY20. Till date 40 per cent of the debt has been serviced to the lenders. The company said that it strives to attain a higher credit rating in this financial year.

Speaking on the results Kish.S, CEO, Essar Power Ltd. said, "With the onset of the pandemic and ensuing lockdowns, the power industry being an essential service had to step up to keep the engines of our economy going. We are humbled to have contributed to the Nation in such trying times."

"From a performance standpoint, Essar Power Hazira has consistently delivered steady growth, and has maintained plant availability of 94 per cent during the year. Essar Power Hazira provides the most reliable and uninterrupted power at the lowest cost to ArcelorMittal Nippon Steel India Limited."

Sale Season: Now Vistara launches all-in fares starting Rs 1099

New Delhi, Full service carrier Vistara has now joined other airlines in offering sops to air travellers anticipating demand pick with easing of second wave of Covid-19. The airline on Thursday announced a 48-hour 'Monsoon Sale' across its domestic network that offers a one-way all-in fare starting Rs 1099.

To make the most of the expected pick up in air travel, Vistara is offering its promotional fare for all three classes of travel (Economy, Premium Economy and Business). Bookings under the sale will be open only for 48 hours starting June 24 for travel between August 1 and October 12, 2021. "The unfortunate second wave of Covid-19 compelled many to put their travel plans on hold. As the situation begins to gradually improve and demand starts to return, we are happy to invite travellers to fly the airline that India trusts the most to their destinations, at these attractive fares."

ADF Foods Limited
CIN: L15400GJ1990PLC014265
Regd. Office: 83/86 GIDC Industrial Estate, Nadiad 387001, Gujarat
Tel.: 0268-2551381/2 Fax.: 0268-2565068;
E-mail: info@adf-foods.com; website: www.adf-foods.com

NOTICE TO THE SHAREHOLDERS OF 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, September 24, 2021 at 11:00 a.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 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 e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 and January 15, 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.adf-foods.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes 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 the 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.

The Company has fixed Friday, September 17, 2021 as the Record Date for determining entitlement of Members to said Final Dividend. Further, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of holding Annual General Meeting. Members may note that the Income-Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend.

For resident shareholders, taxes shall be deducted at source under Section 194 of the IT Act as follows:-

- Members having valid Permanent Account Number ("PAN") - 10% or as notified by the Government of India.
- Members not having PAN / valid PAN - 20% or as notified by the Government of India.

However, no tax shall be deducted on the dividend payable to a resident individual if the total dividend to be received by them during fiscal 2021 does not exceed ₹ 5,000 and also in cases where Members provide Form 15G / Form 15H (Form 15H is applicable to individuals aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower / nil withholding tax. PAN is mandatory for members providing Form 15G / 15H or any other document as mentioned above.

Non-Resident Shareholders (including Foreign Institutional Investors (FIIs) Foreign Portfolio Investors (FPIs)) can avail beneficial tax rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. The Members are requested to visit the website of Link Intime India Private Limited, Company's Registrar and Transfer Agent ("RTA") at www.linkintime.co.in under Investor Services > Tax Exemption Registration - fill in the details, upload the required documents and submit. The aforesaid declarations and documents needs to be submitted latest by the shareholders by 5:00 p.m. IST on September 15, 2021.

Registration of email ID and Bank Account details:
In case the Member's e-mail ID is already registered with the Company/ its Registrar & Share Transfer Agent "RTA"/ Depositories, log in details for e-voting are being sent on the registered e-mail address.
In case, the Member has not registered his/her e-mail address with the Company/ its RTA/ Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:
(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > E-mail/Bank Detail Registration - fill in the details, upload the required documents and submit. The e-mail registration should be done latest by August 27, 2021 in order to get electronic copy of AGM Notice and the Annual Report 2020-21.
(ii) **In the case of Shares held in Demat mode:**
The Member may please contact the Depository Participant ("DP") and register the e-mail address and bank account details in the demat account as per the process followed and advised by the DP.
Further, for all future correspondence, Members holding physical shares and who have not got their e-mail address registered or wish to update a fresh e-mail address may do so by submitting a self-attested scanned copy of their PAN Card and AADHAAR Card, scanned copy of the Share Certificate/s (front and back) alongwith their Name and Folio No., to the Company at the e-mail address csass@adf-foods.com. To update the bank account details with the Company/ RTA, a request letter signed by the shareholder (including joint shareholder, if any) along with self-attested copy of his/her PAN Card(s) and AADHAAR Card(s) and cancelled cheque bearing name of the first shareholder/ a copy of Bank Passbook/ statement attested by bank shall be submitted with the Company/ RTA.

For and on behalf of ADF Foods Limited
Sd/-
Shalaka Ovalekar
Company Secretary
Place: Mumbai
Date: June 24, 2021

