



**INDIGO**

Be surprised!

Date: May 15, 2021

To,  
**BSE Limited**  
**Corporate Relationship Department**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**Scrip Code: 543258**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai -400051  
**NSE Symbol: INDIGOPNTS**

Dear Sir,

**Sub: Newspaper advertisement pertaining to financial results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to financial results of the Company for the quarter and nine month ended December 31, 2021. The advertisements were published in the following Newspapers:

1. Financial Express, in English;
2. Loksatta, in Marathi

This will also be hosted on Company's website at [www.indigopaints.com](http://www.indigopaints.com)

You are requested to take note of the same.

Thanking you,

**For Indigo Paints Limited**  
*(formerly known as Indigo Paints Private Limited)*

**Sujoy Sudipta Bose**  
**Company Secretary & Compliance Officer**

Encl: Copies of newspaper publication

**TIRUPATI TYRES LIMITED**  
 CIN: L2511MH1988PLC265197  
 Address: B/10, Ukash Co-op Society,  
 M.A. Road, Andheri West, Mumbai - 400058  
 Mail id: tirupatityres1988@gmail.com  
 Website: www.tirupatityres.com  
 Phone No. - 022-26204220

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24<sup>th</sup> May, 2021 at the registered office of the Company, to consider, and approve inter-alia amongst others the Audited Financial Results for the quarter and year ended March 31, 2021 and other businesses.

This information is available on the website of the Company at [www.tirupatityres.com](http://www.tirupatityres.com) in as well as on the website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Tirupati Tyres Ltd  
 Sd/-  
 Nikita Parekh  
 Managing Director  
 DIN: 06800141  
 Date: 14-05-2021  
 Place: Mumbai

**POLY MEDICURE LIMITED**  
 Regd. Off.: 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020  
 CIN: L40300DL1995PLC066923  
 Tel: 011-33550700, Fax: 011-26321894  
 Email: investorcare@polymedicure.com  
 Website: www.polymedicure.com

**NOTICE**  
 Notice is hereby given that pursuant to provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Monday, the 24<sup>th</sup> May, 2021 inter alia

- To consider and approve the Audited Financial Results, (Consolidated & Standalone) of the Company for the financial year ended on 31<sup>st</sup> March, 2021.
- To consider and recommend Final Dividend, if any, on the Equity Shares of the Company for the financial year ended on 31<sup>st</sup> March, 2021.
- To transact any other matter which the Board may deem fit.

For Poly Medicure Limited  
 Sd/-  
 Avinash Chandra  
 Company Secretary  
 Date: 14.05.2021  
 Place: New Delhi

**MANGALAM INDUSTRIAL FINANCE LIMITED**  
 CIN : L69933WB1983PLC035815  
 Regd. Office: Sabal Dutt Building, 13, Babaroune Road, Kolkata-700011  
 Phone : 91 33 2221 5936-97  
 Fax: 91 33 2221 5983  
 E-mail: info@mfnl.com & mfi\_1983@yahoo.com  
 Website: www.mfnl.com

**NOTICE**  
 NOTICE is hereby given that meeting of the Board of Directors of the Company will be held on Saturday, 22nd May, 2021 at our Registered Office at Sabal Dutt Building, 13, Babaroune Road, Kolkata-700011, at 11.30 A.M., inter-alia, to consider, approve and record the Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021 subject to Audit Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") with the Stock Exchange.

Further, the details of this Notice has been uploaded on the Website of the Company at the <http://www.mfnl.com> as well as on the website of the stock exchange at the <http://www.bseindia.com> and <http://www.nseindia.com>

For Mangalam Industrial Finance Limited  
 Sd/-  
 Pradeep Kumar Daga  
 Managing Director  
 Date: 14.05.2021  
 Place: Kolkata

**MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED**  
 Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400093  
 CIN: U74999MH2008PLC185349;  
 Email: info@mcxcl.com; Website: www.mcxcl.com

**NOTICE**  
 Pursuant to Regulation 33 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 21, 2021 at Mumbai, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021 and to recommend dividend, if any, for the financial year ended March 31, 2021.

The said notice may be accessed on the Company's website at <https://www.mcxcl.com/disclosures/announcement>

For Multi Commodity Exchange Clearing Corporation Limited  
 Sd/-  
 Mandar Kulkarni  
 Company secretary  
 Place: Mumbai  
 Date: May 14, 2021

**Office of U.P. Cooperative Cane Unions Federation Ltd.**  
 12 Rana Pratap Marg, Lucknow, Uttar Pradesh  
 Email: gannasangh@yahoo.in Phone: 0522-2207871

**E-Tender Notice**  
 E-tender, reference no. 169/ERP Dated 13.05.2021, is invited by M.D., U.P. Cooperative Cane Unions Federation Ltd., Lucknow on behalf of The Cane Commission, U.P./Regatta, Cooperative Cane Development Societies, U.P. from the eligible vendors for Procurement of approximately 3000 (Three Thousand) Units of Android Based POS Machines.

Bid documents/tender details is available on <http://etender.up.nic.in> from 13.05.2021 to 14.06.2021 (up to 6:00 PM), which can be downloaded from website. Filled documents must be submitted/ uploaded online on the above mentioned website till 14.06.2021 (up to 6:00 PM). Technical bids will be opened on 15.05.2021 at 02:00 PM.

Sd/-  
 (Y.S. Malik)  
 Managing Director

**R.D. RUBBER RECLAIM LIMITED**  
 CIN: L51109WB1948PLC017239  
 Regd. Office - 4 Middleton Street, Kolkata - 700071  
 Email: shareholder.rdrml@gmail.com

**PUBLIC ANNOUNCEMENT REGARDING THE EXIT SCHEME**  
 This is to inform the shareholders of R.D. Rubber Reclaim Ltd. (formerly known as Bharat Rubber Regenerating Company Limited) and other investing public in that pursuant to the 'Resolution Plan' (in the Corporate Insolvency Resolution Process (CIRP) of the company) has approved vide its order dated 11.05.2021 in IA 1332/KB/2020 in CP 1724/KB/2018 by the Hon'ble National Company Law Tribunal, Kolkata Bench.

Pursuant to Part II clause 15 sub clause (ca) at page no. 31' of the approved resolution plan, the entire issued, subscribed & paid-up share capital held in public category i.e. 2,51,125 equity shares of Rs. 10 each (listed on Calcutta Stock Exchange) of the company as on the date of the order of the Hon'ble NCLT (i.e. 11.05.2021), shall be discharged, settled and consequently cancelled by making a payment Rs. 0.10 (Ten Paise) per equity share held by them and the entire issued, subscribed & paid-up share capital held in Promoter category i.e. 9,31,675 equity shares of Rs. 10 each (listed on Calcutta Stock Exchange) of the company and the entire cumulative redeemable preference (i.e. 25,000 shares of Rs. 100 each) shall be discharged, settled and consequently cancelled at NIL amount.

Further, the securities of the company shall be de-listed from the Calcutta Stock Exchange from the 13th day of the date of approval of the Resolution Plan i.e. 24.05.2021.

Pursuant to Part III section C clause 5.5 at page 47, the payment will be made to the existing Public Shareholders as on date of the order i.e. 11.05.2021 through RTGS/NEFT/Demand Draft/Bankers Cheque, whichever is possible.

For any further queries or in case of non-receipt of the payment by the existing public shareholder, the shareholder may write to the undersigned at shareholder.rdrml@gmail.com by 11.08.2021.

The order copy can be downloaded from the <https://www.nclt.gov.in> and the approved resolution plan may be downloaded from [www.icbsignmentsmambainani.com](http://www.icbsignmentsmambainani.com).

For R.D. RUBBER RECLAIM LIMITED  
 Sd/-  
 Pradip Kumar Gupta  
 Chief Financial Officer  
 Place: Kolkata  
 Date: 14.05.2021

**Reliance Industries Limited**  
 Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.  
 Phone: 022-3555 5000. Email: investor.relations@nil.com  
 CIN: L17110MH1973PLC019786

**NOTICE**  
 NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name/ Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	30508408	Ajay Kumar Garg	25	16642354-354 50 53743466-468	466371570-594 1259219401-490
2	24723194	Dilipkumar Saremal Jain Premabha Dilipkumar Jain	69	13039111-112	266067417-485
3	5304920	Fattesinh Krishnarao Gole Rajendra Fattesinh Gole	50	819364-364 1257424-424	20181741-790 36377323-372
4	32197370	Laxmi Soni	20	4134282-282 50821866-866	65894939-958 1163390724-743
5	5304938	Manjiri Fattesinh Gole Rajendra Fattesinh Gole	40	66402276-276 1157703-703 2882324-234 3223982-982	6852754976-015 26969309-316 44667530-526 50267838-837
			20	5182040-400	85201515-534
			20	6518950-950	137129568-587
			14	10389367-367	186154815-828
			79	51462517-519	1179911386-464
			158	62410799-799	220286090-847
			314	66660190-190	6875190511-466
6	63869813	Mumtaz Ahmad	100	62680046-046	221864461-760
			200	66897595-595	6895514796-995
			342	66625567-567	6870564423-764
7	30950739	Rameshchandra Sheeth Chimantal Sheeth	156	66528608-608	6863060420-575
8	70679779	Sangeeta Chopra	236	6257571-571	2216234605-840
9	41016272	Sudha Kanoria	472	66857376-376	6892444629-100
		<b>Total</b>	<b>2502</b>		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrars and Transfer Agents viz. "KFin Technologies Private Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited  
 Sd/-  
 Savithri Parekh  
 Joint Company Secretary and Compliance Officer  
 Place : Mumbai  
 Date : May 14, 2021  
[www.ril.com](http://www.ril.com)

**INDIGO PAINTS LIMITED**  
 (formerly known as Indigo Paints Private Limited)  
 Registered Office: Indigo Tower, Street-5, Paliold Farm-2, Baner Road, Pune-411045, Maharashtra CIN:U24114PN2000PLC014669

**Extract of unaudited financial results for the quarter and nine months ended December 31, 2020**  
 (All amounts in rupees lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter ended		Nine months ended		Year ended	
		Dec 31, 2020 (Unaudited)	Dec 31, 2019 (Refer note 2)	Dec 31, 2020 (Unaudited)	Dec 31, 2019 (Refer note 2)	Mar 31, 2020 (Audited)	Mar 31, 2019 (Audited)
1	Total income from operations	21,083.07	17,218.97	47,107.32	44,558.62	62,643.62	62,643.62
2	Net profit for the period before exceptional items *	2,557.62	1,569.83	6,080.12	2,750.74	6,742.68	6,742.68
3	Net profit for the period before tax *	2,557.62	1,569.83	6,080.12	2,750.74	6,742.68	6,742.68
4	Net profit for the period after tax *	1,878.48	1,451.95	4,598.99	2,051.35	4,781.48	4,781.48
5	Total comprehensive income for the period	1,877.92	1,452.06	4,597.29	2,051.69	4,771.27	4,771.27
6	Equity share capital	4,510.03	2,902.22	4,510.03	2,902.22	2,902.22	2,902.22
7	Reserves excluding revaluation reserves as at Balance Sheet date					14,972.80	
8	Earnings Per Share (of Rs. 10/- each) (*not annualised)						
	- Basic	4.17*	3.22*	10.20*	4.55*	10.61	
	- Diluted	4.11*	3.18*	10.08*	4.50*	10.49	

\* There are no extraordinary items in any of the period disclosed above.

**Notes:**  
 1. The above is an extract of the detailed format of unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the unaudited financial results is available on the Stock Exchange websites (URL: <https://www.nseindia.com>, <https://www.bseindia.com>) and also on the Company's website (URL: <https://www.indigopaints.com>)  
 2. The financial results for the quarter and the nine months ended December 31, 2019 have neither been reviewed nor audited by the Statutory auditor of the Company, however the management has exercised necessary due diligence to ensure that the financial results for these periods provide a true and fair view of the Company's affairs.

For Indigo Paints Limited  
 Sd/-  
 Hemant Jalan  
 Chairman & Managing Director  
 DIN: 00080942  
 Place : Pune  
 Date : May 14, 2021

**DRC SYSTEMS INDIA LIMITED**  
 [CIN: L72900GJ2012PLC070106]  
 Registered Office: 24<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355  
 Tel: +91 79 6777 2222, Email: ir@drcsystems.com, Website: www.drcsystems.com

**EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2021**  
 (Rupees in lakhs, except per share data and if otherwise stated)

Particulars	Quarter ended on	Year ended on	Quarter ended on
	31-03-2021 (Audited)	31-03-2021 (Audited)	31-03-2020 (Audited)
Total income	637.5	2,071.8	238.5
Net Profit / (Loss) for the period before Tax	85.9	(61.2)	(257.3)
Net Profit / (Loss) for the period after tax	61.7	(47.9)	(202.2)
Total Comprehensive Income for the period (comprising Profit/(Loss) for the period after tax and other comprehensive income after tax)	69.0	(40.6)	(197.0)
Paid-up equity share capital (Face Value of the share Re 10/- Each)	386.5	386.5	225.0
Other Equity			183.6
Earnings Per Share (Face value of Rs. 10/- each) (not annualised)			
Basic:	1.60	(1.24)	(10.92)
Diluted:	1.60	(1.24)	(10.92)

**Notes:**  
 1) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company website at [www.drcsystems.com](http://www.drcsystems.com)  
 2) The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 14, 2021.

For DRC Systems India Limited  
 Sd/-  
 Hiten A. Barchha  
 Managing Director  
 Date : May 14, 2021  
 Place: Gandhinagar

**HDFC MUTUAL FUND**  
 BHAROSA APNO KA  
**HDFC Asset Management Company Limited**  
 A Joint Venture with Standard Life Investments  
 CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676  
 Fax: 022 22821144 • e-mail: [cliser@hdfcfund.com](mailto:cliser@hdfcfund.com) • Visit us at: [www.hdfcfund.com](http://www.hdfcfund.com)

**NOTICE**  
 NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in **HDFC Arbitrage Fund**, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed **Thursday, May 20, 2021** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan / Option	Amount of Distribution (₹ per Unit)	Face Value (₹ per unit)	Net Asset Value ("NAV") as on May 12, 2021 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)			10.871
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)	0.04	10.00	10.918
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			10.580

# The distribution will be subject to the availability of distributable surplus on the Record Date and may be lower.

**Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.**

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-IDCW NAV per Unit (adjusted for applicable stamp duty).

Unit holders who have opted to receive payout by way of physical instruments may experience delays on account of delivery constraints on the courier / postal services arising out of the unprecedented COVID-19 situation. Such Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please communicate to us the updated IFSC and MICR Code in order to get payouts via electronic mode(s) into your bank account, by sending us a copy of a cancelled cheque of your bank account.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited  
 (Investment Manager to HDFC Mutual Fund)  
 Sd/-  
 Place : Mumbai  
 Date : May 14, 2021  
 Authorized Signatory

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

**VAISHALI PHARMA LTD.**  
 CIN: L52310MH2008PLC181632  
 Corp. & Reg. Office: 706-709, 7<sup>th</sup> Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092. | Tel.: +91-22-42171819  
 E-mail: investor@vaishalipharma.com

**EXTRACTS OF THE STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021**  
 (Rs. In Lakhs)

Sr. No.	Particulars	QUARTER ENDED	QUARTER ENDED	YEAR ENDED	YEAR ENDED
		31-MAR-2021 (UN-AUDITED)	31-MAR-2020 (UN-AUDITED)	31-MAR-2021 (AUDITED)	31-MAR-2020 (AUDITED)
1	Revenue from operations	1,888.16	2,114.52	5,377.39	6,008.57
2	Other income	57.33	136.76	180.91	217.28
3	Total Income (1+2)	1,945.49	2,251.28	5,558.30	6,225.83
4	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(196.67)	(106.67)	140.45	7.91
5	Net Profit/(Loss) for the period (before Tax and after Exceptional and / or Extraordinary Items)	(196.67)	(106.67)	140.45	7.91
6	Net Profit/(Loss) for the period (after Tax and Exceptional and / or Extraordinary Items)	(144.84)	(81.65)	104.63	3.28
7	Total comprehensive income for the period	(145.76)	(82.88)	103.72	2.05
8	Equity Share Capital	1054.62	1054.62	1054.62	1054.62
9	Earnings Per Share (for continuing operations based on Weighted Average) - in INR (Not Annualised)	(1.37)	(0.77)	0.99	0.03
	- Basic	(1.37)	(0.77)	0.99	0.03
	- Diluted	(1.37)	(0.77)	0.99	0.03

**NOTES:-**  
 1. The above extract of the Standalone Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2021 has been reviewed and recommended by the Audit Committee and were approved by the Board of Directors of the Company at their respective meeting held on 14<sup>th</sup> May, 2021.  
 2. The above is an extract of the detailed format of the Standalone Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021, are available on the Company's website i.e. [www.vaishalipharma.com](http://www.vaishalipharma.com) and stock exchange website at NSE ([www.nseindia.com](http://www.nseindia.com)).

for and on behalf of the Board of Director  
 Vaishali Pharma Limited  
 Sd/-  
 Mr. Atul Arvind Vasani  
 Chairman & Managing Director  
 DIN:- 02107085  
 Place : Mumbai  
 Date : 14<sup>th</sup> May, 2021

**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**  
 CIN NO: L99999MH1937PLC002641  
 Registered Office: 6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
 Tel No.: 022-2423 7777, Fax No.: 022 2423 7733  
 E-mail: [investorservices@cgglobal.com](mailto:investorservices@cgglobal.com), Website: [www.cgglobal.com](http://www.cgglobal.com)

**Notice of the Extra-Ordinary General Meeting of the Company**

**NOTICE IS HEREBY GIVEN THAT:**  
 An Extra-Ordinary General Meeting ("EGM") of the Company will be held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") on **Monday, 7<sup>th</sup> June, 2021** at 02.30 p.m. to transact the Business as listed in the Notice dated 11<sup>th</sup> May, 2021 convening the EGM ("Notice"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai- 400 030.

In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> June 2020, 28<sup>th</sup> September 2020 and 31<sup>st</sup> December 2020 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the EGM has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ("RTA") i.e. Datamatics Business Solutions Limited (earlier known as Datamatics Financial Services Limited). The electronic dispatch of the Notice along with the e-voting instructions has been completed on Friday, 14<sup>th</sup> May, 2021. The Notice of the EGM inter-alia indicating the process and manner of remote e-voting and e-voting at the EGM is available also on the Company's website [www.cgglobal.com](http://www.cgglobal.com), on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted at the EGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- Members holding shares either in physical form or in dematerialised form, as on **Monday, 31<sup>st</sup> May, 2021 ("the Cut-off Date")** only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the EGM. A person who is not a Member as on the Cut-Off Date should treat the Notice of EGM for information purposes only.
- Manner of registering/updating email addresses:**
  - In case shares are held in physical mode please send a request by email to the RTA at [cginvestors@datamatics.com](mailto:cginvestors@datamatics.com) by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card).
  - In case shares are held in demat mode, please provide DPID-CLID or beneficiary ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [investorservices@cgglobal.com](mailto:investorservices@cgglobal.com). If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) of the Notice i.e. Login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode.
  - Alternatively shareholder/members may send a request to

