



To,

25th August 2021

The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001.	The Secretary National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra East Mumbai 400 051.
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Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Scrip code: NSE: DYNAMATECH; BSE: 505242

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose copies of advertisement published in newspapers viz. Business Standard (English) and Sanjevani (Kannada) on 24th August 2021, regarding 46th Annual General Meeting (AGM) and e-Voting information in respect of Resolutions contained in the Notice of AGM of the Company to be held on 16th September 2021.

The above information is also available on the website of the Company www.dynamatics.com.

We kindly request you to take this letter along with the enclosures on record.

Thank you.

Yours faithfully,
for and Behalf of DYNAMATIC TECHNOLOGIES LIMITED


Shivaram V
Head - Legal, Compliance & Company Secretary
Enclosure: as above

DYNAMATIC TECHNOLOGIES LIMITED
 CIN: L72200KA1973PLC002308
 Registered Office: Dynamatic Park, Peenya, Bangalore - 560058
 Tel No.: +91 80 28394933/34/35 Fax No.: +91 80 28395823
 www.dynamatics.com Email: investor.relations@dynamatics.net

PUBLIC ANNOUNCEMENT

Notice is hereby given that the following share certificates have been reported as lost / misplaced by the legal heir of the following shareholders and has applied to the Company for issue of duplicate share certificates:

NAME OF THE SHAREHOLDER / FOLIO NO.	CERTIFICATE NO.	DIST. FROM	DIST. TO	NO. OF SHARES
SMT INDIRA KHURANA (Deceased)	40789	2218747	2218796	50
	40790	2218797	2218846	50
SRI VIDYA SAGAR KHURANA (Deceased)	40791	2218847	2218852	6
	59197	3347313	3347362	50
1000082	59198	3347363	3347378	16

Any person who has / have a claim in respect of the certificate(s) should lodge his / her / their claim with all supporting documents to the Company. If no valid and legitimate claim is received within 15 days from the appearance of this Public Announcement, the Company will proceed to issue duplicate share certificate(s) to the person(s) listed above and no further claim would be entertained from any person(s).

For DYNAMATIC TECHNOLOGIES LIMITED
 Sd/-
SHIVARAM V
 Head-Legal, Compliance and Company Secretary

Date : 23.08.2021
 Place : Bangalore

SBI
State Bank of India
 (Constituted under the State Bank of India Act, 1955)

Shares & Bonds Department, Corporate Centre, 14th Floor, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400021
 Website: <https://bank.sbi> Email: investor.complaints@sbi.co.in
 Phone No.: 022-22741474, 22740841, 22742403, 22740846, 22742842

KIND ATTENTION: SHAREHOLDERS
DIVIDEND PAYMENT 2020-21- ENCASHMENT OF DIVIDEND WARRANTS

Dear Shareholders,

The Central Board of the Bank at their Meeting held on 21st May 2021 had declared dividend of Rs. 4/- per equity share of face value of Re. 1/- each for the financial year ended 31st March 2021. Accordingly, **Dividend was paid on 18th June 2021** directly through RTGS/NEFT/NACH in the bank accounts of eligible investors.

In cases wherever dividend payment through electronic mode could not be made/failed due to incomplete/incorrect bank account details, **dividend warrants were issued** and dispatched through registered/speed post at available address of such shareholders.

It is observed that many shareholders have not yet encashed dividend warrants. Since **dividend warrants are valid for three months only** from the date of issue (18.06.2021), shareholders are requested to **encash the dividend warrants immediately to avoid delay/additional correspondence.**

For any query in this regard, please contact Bank's Registrar and Transfer Agent (RTA), M/s Alankit Assignments Limited (Unit: State Bank of India), 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055. Telephone: 7920071335, Email id: sbi.igr@alankit.com

For State Bank of India
 Sham K.
 Asst. General Manager
 (Compliance & Company Secretary)

Place: Mumbai
 Date: 24 August 2021

THE SOUTH INDIA PAPER MILLS LIMITED
 CIN(Corporate Identity No): L85110KA1959PLC001352
 Registered Office : Chikkayana Chatra, Nanjangud-571302, Karnataka State

NOTICE OF AGM BY VIDEO CONFERENCE &

DYNAMATIC TECHNOLOGIES LIMITED
 CIN: L72200KA1973PLC002308
 Registered Office: Dynamatic Park, Peenya, Bangalore - 560058. Tel No.: +91 80 28394933/34/35
 Fax No.: +91 80 28395823 www.dynamatics.com Email: investor.relations@dynamatics.net

NOTICE OF 46TH ANNUAL GENERAL MEETING, E-VOTING FACILITY AND CUT OFF DATE

This is to inform, that in view of the outbreak of the COVID-19 pandemic, the 46th Annual General Meeting (AGM) of Dynamatic Technologies Limited (the "Company" or "DTL") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, and rules made thereunder, read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), in this regard.

Accordingly, the 46th AGM of the Members of DTL will be held at 11:00 A.M. (IST) on Thursday, 16th September 2021, through VC/OAVM facility provided by Kfin Technologies Private Limited (Kfintech) to transact the business as set out in the Notice Convening the AGM.

In this connection, the Shareholders may note the following:

- Notice of AGM along with the 46th Annual Report for the Financial Year 2020-21 has been sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents and that physical copy of the AGM Notice and the Annual Report will not be sent, separately, to any Shareholder.
- The Annual Report covering all relevant statutory documents will be available on the website of the Company at www.dynamatics.com and on the website of Stock Exchanges i.e., www.nseindia.com and www.bseindia.com and on the website of Kfin Technologies Private Limited (Kfintech) <https://evoting.kfintech.com>.
- Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, no provision has been made to attend and participate in the 46th AGM of the Company in person, Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- E-Voting Instructions:
 - Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) facility provided by Kfintech, which is detailed in the Notice of AGM.
 - Voting Rights shall be in proportion to the Equity Shares held by the Members as on Thursday, 9th September 2021 ("Cut-Off Date").
 - The remote e voting period shall commence on Monday, 13th September 2021 at 9:00 A.M. and end on Wednesday, 15th September 2021 at 5:00 P.M. During this period, Members holding shares either in physical or de-materialised form as on the Cut-Off Date may cast their votes electronically. The remote e-voting module shall be disabled by Kfintech for voting thereafter.
 - Those Shareholders, who will be present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.
 - In case of enquiries relating to e-voting, members may refer the Frequently Asked Question (FAQs) and E-voting user manual available at the "download" section of <https://evoting.kfintech.com> or may Contact to Mrs. C Shobha Anand, Dy. Gen. Manager, Contact No. 1800 309 4001, at Kfin Technologies Private Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or Email at einward.ris@kfintech.com or evoting@kfintech.com.

For and on behalf of
 Dynamatic Technologies Limited
 Sd/-
Shivaram V
 Head-Legal, Compliance & Company Secretary

Place : Bangalore
 Date : 23rd August 2021

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

Integrated Financial Services Limited
 (CIN: L74140DL1992PLC047849)
 Registered Office: 304, New Delhi House, 27, Barakhamba Road, Delhi - 110 001

ಪೀಳಿಗೆಯವರಿಗೆ ಯುನೈಟೆಡ್ ಆಫ್ ರೋಡ್ ಮುಖಾಂತಿ ಬೆಳವಣಿಗೆಗೆ ಪಾರ್ಕ್‌ನಲ್ಲಿ ಆಯೋಜಿಸಿದ ಕಾರ್ ರೇಸ್ ಸ್ಪರ್ಧೆ ಸ್ಥಳೀಯ ನಿವಾಸಿಗಳಿಗೆ ಮನೋರಂಜನೆಯ ಒದಗಿಸಿದಲ್ಲದೆ ಹೊಸಜೀತನ ತುಂಬಿದ್ದು ಪ್ರೇಕ್ಷಕರು ಈ ಸ್ಪರ್ಧೆಗೆ ಹರ್ಷ ವ್ಯಕ್ತಪಡಿಸಿದರು.

ಈ ಸ್ಪರ್ಧೆಯಲ್ಲಿ ರಾಜ್ಯದ ಮೈಸೂರು, ಚಿಕ್ಕಮಗಳೂರು, ಬೆಂಗಳೂರು ಜಿಲ್ಲೆ ಸೇರಿದಂತೆ ಹಲವು ಜಿಲ್ಲೆಗಳಿಂದಲೂ ಭಾಗಹಿಸಿದ್ದರು.

ಈ ಸಂದರ್ಭದಲ್ಲಿ ಯುನೈಟೆಡ್ ಸ್ಪೋರ್ಟ್ಸ್ ಮುಖ್ಯಸ್ಥ ಹಾಗೂ ಆಯೋಜಕ ನಿಕಿಲ್, ಕ್ಷೇತ್ರದ ಬಿಜೆಪಿ ಅಧ್ಯಕ್ಷ ಮನೋಹರ್ ರೆಡ್ಡಿ, ಮುಖಂಡರಾದ ರಾಜಾರೆಡ್ಡಿ, ವೆಂಕಟಸ್ವಾಮಿ ರೆಡ್ಡಿ, ಚನ್ನಸಂದ್ರ ಚಂದ್ರಶೇಖರ್, ಯೋಗೇಶ್ ಆರಾಧ್ಯ ಮತ್ತಿತರರು ಇದ್ದರು.



ಬಿಲ್ಡನ್ ಗಾರ್ಡನ್‌ನಲ್ಲಿ ಶ್ರೀ ಆರ್.ವಿ. ದೇವರಾಜ್ ಸೇವಾ ಪ್ರತಿಷ್ಠಾನ ವತಿಯಿಂದ ಹಮ್ಮಿಕೊಳ್ಳಲಾಗಿದ್ದ ಉಚಿತ ಕೋವಿಡ್ ಲಸಿಕೆ ಕಾರ್ಯಕ್ರಮವನ್ನು ಕೆಪಿಸಿಸಿ ಕಾರ್ಯಾಧ್ಯಕ್ಷ ರಾಮಲಿಂಗಾರೆಡ್ಡಿ ಉದ್ಘಾಟಿಸಿದರು. ಮಾಜಿ ಶಾಸಕ ಆರ್.ವಿ. ದೇವರಾಜ್, ಮಾಜಿ ಜಜಿಎಂಪಿ ಸದಸ್ಯ ಆರ್.ವಿ. ಯುವರಾಜ್, ಮತ್ತಿತರ ಮುಖಂಡರು ಉಪಸ್ಥಿತರಿದ್ದರು.



ಶಿವಮೊಗ್ಗದ ನಡೆದ ಸಮಾರಂಭದಲ್ಲಿ ಪಕ್ಕದ ಸ್ವಲ್ಪ ಸಲಂ ಅಹ್ಮದ್‌ರವರು ಕೊರೋನಾ ವಾರಿಯರ್ ಪ್ರಶಸ್ತಿ ಬಾಬು ಅವರಿಗೆ ಪ್ರಶಸ್ತಿ ನೀಡಿ ಗೌರವಿಸಿದರು.

ಹಿಂದುಗರ ಗಮನಕ್ಕೆ
ಪತ್ರಿಕೆಯಲ್ಲಿ ಪ್ರಕಟವಾಗುವ ಜಾಹೀರಾತುಗಳು ವಿಶ್ವಾಸ್ಪೂರ್ಣವೇ ಆದರೂ ಅವುಗಳಲ್ಲಿನ ಮಾಹಿತಿ, ವಸ್ತುಲೋಪ-ದೋಷ, ಗುಣಮಟ್ಟ ಮುಂತಾದವುಗಳ ಕುರಿತು ಆಸಕ್ತ ಸಾರ್ವಜನಿಕರು ಜಾಹೀರಾತುದಾರರೊಡನೆ ಯೇ ವ್ಯವಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಆದಕ್ಕೆ ಪತ್ರಿಕೆ ಜವಾಬ್ದಾರಿಯಾಗುವುದಿಲ್ಲ. ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

CITATION
M.V.C. No. 2342/2018
IN THE COURT OF THE X ADDL. DIST. JUDGE BELAGAVI, AT: BELAGAVI
BETWEEN :
1. Shri Mohammadyusuf A. Naikwadi ... PETITIONER
AND :
1. Shri. Suleman H. Talikote & Others ... RESPONDENTS
To,
Shri. Suleman Habeepsab Talikote, Age: Major, Occ: Business, R/o. 773, 1st Floor, 13th A Cross, Chandra Layout, 1st Stage, Near Palike Soudha, Bangalore - 560017.

Whereas above said petitioner have instituted the top number petition against you for grant of compensation on account of injuries sustained in the motor vehicle accident dated 27.08.2018, before this Hon'ble Court, you are hereby summoned to appear in this Court on 23.09.2021 at 11 a.m. in person or by a pleader duly instructed, and able to answer all material question relating to the claim petition along with all the necessary documents upon which you intend to rely in support of your defense.

Take notice that in default of your appearance on the day before mentioned, the petition will be heard ex-parte and determined in your absence.

Given under my hand under seal of this Court this the 16th day of August 2021.

By Order of the Court
Sd/- Chief Administrative officer, Dist. Court, Belagavi
Sd/- Bench Clerk
Sd/- (S. P. Malavi) Advocate for Petitioner

KSSIDC ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸಣ್ಣ ಕೈಗಾರಿಕೆಗಳ ಅಭಿವೃದ್ಧಿ ನಿಗಮ ನಿಯಮಿತ
(ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಒಂದು ಉದ್ಯಮ)
ಆಡಳಿತ ಕಛೇರಿ ಕಟ್ಟಡ, ಕೈಗಾರಿಕಾ ವಸಾಹತು, ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು-560 010.
ಸಂಖ್ಯೆ:ಕೈವ/ಬೆಂ.ವಿ/ತಗಚೆಗೆ/ಪ್ರಕೇ/2021 ದಿನಾಂಕ: 23.08.2021

ಚನ್ನಪಟ್ಟಣ ತಾಲ್ಲೂಕು, ತಗಚೆಗೆ ಕೈಗಾರಿಕಾ ವಸಾಹತುವಿನಲ್ಲಿರುವ ಕ್ರಾಫ್ಟ್ ಪ್ರಾತ್ಯಕ್ಷಿಕೆ ಮತ್ತು ವಸ್ತು ಪ್ರದರ್ಶನ ಕೇಂದ್ರದ ಕಟ್ಟಡದ ಹಂಚಿಕೆ ಸಲುವಾಗಿ ಪ್ರಕಟಣೆ

ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸಣ್ಣ ಕೈಗಾರಿಕೆಗಳ ಅಭಿವೃದ್ಧಿ ನಿಗಮವು ರಾಮನಗರ ಜಿಲ್ಲೆಯ ಚನ್ನಪಟ್ಟಣ ತಾಲ್ಲೂಕು, ತಗಚೆಗೆ ಕೈಗಾರಿಕಾ ವಸಾಹತುವಿನಲ್ಲಿ ನಿರ್ಮಿಸಿರುವ ಕ್ರಾಫ್ಟ್ ಪ್ರಾತ್ಯಕ್ಷಿಕೆ ಮತ್ತು ವಸ್ತು ಪ್ರದರ್ಶನ ಕೇಂದ್ರವನ್ನು (ಎ.ಟಿ.ಎಂ ಮತ್ತು ಉಪಹಾರ ಗೃಹ ಸೇರಿ) ಬಾಡಿಗೆ ಆಧಾರದ ಮೇಲೆ ಹಂಚಿಕೆ ಮಾಡಲು ಆಸಕ್ತ ಕರಕುಶಲ ಉದ್ಯಮಿದಾರರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದ ನಿಗಮ/ಮಂಡಳಿ ಮತ್ತು ಸಂಸ್ಥೆಗಳಿಗೆ ಹಂಚಿಕೆ ಮಾಡಲು ಅರ್ಜಿಗಳನ್ನು ಅಪ್ಪಾನ್ಮಿಸಿದ್ದು ಭರ್ತಿ ಮಾಡಿದ ಅರ್ಜಿಗಳನ್ನು ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ: 24.09.2021 ರಂದು ಸಂಜೆ 5.00 ಗಂಟೆಗೆ ನಿಗದಿಪಡಿಸಲಾಗಿದೆ.

ಸ್ಥಳ: ಕೈಗಾರಿಕಾ ವಸಾಹತು, ತಗಚೆಗೆ, ಚನ್ನಪಟ್ಟಣ ತಾಲ್ಲೂಕು. ಕ್ರಾಫ್ಟ್ ಪ್ರಾತ್ಯಕ್ಷಿಕೆ ಮತ್ತು ವಸ್ತು ಪ್ರದರ್ಶನ ಕೇಂದ್ರದ ಒಳ ಅಪರಣದ (Carpet Area) ಒಟ್ಟು ವಿಸ್ತೀರ್ಣ (ಚ.ಮೀ): 987.76 ತಾತ್ಕಾಲಿಕ ಪ್ರತಿ ತಿಂಗಳ ಬಾಡಿಗೆ ಚದರ ಮೀಟರ್ ಗಳು: 34.00 ರಂತೆ ತಾತ್ಕಾಲಿಕ ಪ್ರತಿ ತಿಂಗಳ ಬಾಡಿಗೆ ರೂ.ಗಳಲ್ಲಿ: 33,584/- +18% ಜಿ.ಎಸ್.ಟಿ.

ನಿಗದಿತ ಅರ್ಜಿ ನಮೂನೆಗಳನ್ನು ಷರತ್ತು ಹಾಗೂ ನಿಬಂಧನೆಗಳನ್ನು ಸಹಾಯಕ ಪ್ರಧಾನ ವ್ಯವಸ್ಥಾಪಕರು (ಕೈ.ವ) ಬೆಂಗಳೂರು ವಿಭಾಗ (ಸಂಚಾರಿ ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 9513316637) ಅಥವಾ ನಿಗಮದ ವೆಬ್‌ಸೈಟ್ www.kssidc.co.in ಮೂಲಕವೂ ಸಹ ಡೌನ್‌ಲೋಡ್ ಮಾಡಿಕೊಳ್ಳಬಹುದಾಗಿದೆ.

ಸಹಿ/-
ಅಧೀಕ್ಷಕ ಅಭಿಯಂತರರು - ಪ್ರ
DIPR/DDU/RO1271/AAPL/2021-22
ಕೋವಿಡ್-19 - ರಾಜನುಗ್ಧಿ ಪರಚಟಿಡಿ, ಐವಾಚ್ಚಾರಿಯಿಂದ ವರ್ತಿಸಿ, ಸೋಂಕನ್ನು ದೂರವಿಡಿ ಸೋಂಕಿತರನ್ನಲ್ಲ



ಲಾಡ್ ಫೈನಾನ್ಸ್ & ಇನ್‌ವೆಸ್ಟ್‌ಮೆಂಟ್ ಲಿಮಿಟೆಡ್
ಸಿಬಿಎನ್ಎಲ್ ಎಲ್ 65910ಕೆಎ1994ಎಎಲ್ ಸಿಬಿ.015981
ಕಛೇರಿ: #105 ಆರ್.ಆರ್. ತರ್ಕೆ, 37, ಭೂಸಂಪನ್ಮೂಲ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560094, ಕರ್ನಾಟಕ.
ದೂರವಾಣಿ : 080-40620000 (30 ಲೈನ್‌ಗಳು) ಫ್ಯಾಕ್ಸ್: 080-40620009;
ಇ-ಮೇಲ್: ml@gladfinance.com, Website: www.gladfinance.com
ಸೂಚನೆ
ಗೌರವ ಸಹಿ: 11.30 ಗಂಟೆಗೆ ಸಂಪನ್ಮೂಲ, ಸಭೆಯ ಅಂಗೀಕಾರದೊಂದಿಗೆ ಇತ್ಯಾದಿ ವಿಷಯಗಳ ಬಗ್ಗೆ ಪ್ರಕಟಣೆಯನ್ನು ಪ್ರಕಟಿಸಿ. ಈ ಪ್ರಕಟಣೆಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.gladfinance.com ರಲ್ಲಿ ಮತ್ತು ಬಿಎಸ್‌ಎ ಲಿಮಿಟೆಡ್‌ನ www.bsml.com ರಲ್ಲಿ ಕೂಡಾ ಲಭ್ಯವಿರುತ್ತದೆ.
ಗೌರವ ಫೈನಾನ್ಸ್ ಅಂಡ್ ಇನ್‌ವೆಸ್ಟ್‌ಮೆಂಟ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/- (ರಾಜಗೋಪಾಲ್ ನಿರಾಡಿ)
(ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು) (DIN: 00307829)

RUBBER COMPANY LIMITED
CIN: L25190KA1964PLC052092
Office: "Empire Infanry", 3rd Floor, No.29, Infanry Road, Bangalore - 560 001 | Ph: 080 2286 6268
www.mmfoam.in | E-mail: mmfoam27@gmail.com

of 55th Annual General Meeting- through Video, Remote E-Voting Instructions and Book Closure:

Notice is hereby given that the 55th Annual General Meeting of the M M Rubber Company Limited, will be held on 29th September 2021 at 10-30 a.m. through Video to transact the business as set out in the Notice of the pandemic situation of COVID-19 and as per the Corporate Affairs (MCA) has vide its General Circular dated May 5, 2020 read with circulars 14/2020 dated and Circular 17/2020 dated April 13, 2020, Circular dated 13th January, 2021(collectively referred to as 'MCA company decided to conduct the meeting through Video and informed its Member to update their E-mail id's Company/ Depositories by giving newspaper advertisement dated 19th August 2021 to receive the soft copy of Annual Report for FY 2020-2021. Members can also Annual Report along with the Notice of AGM from mmfoam.in/corporate-information/

Company is pleased to provide its members facility of remote through electronic voting services arranged by CDSL. The voting through proxy and ballot etc. will not be made in the AGM and the Members attending the AGM who have not vote through remote e-voting prior to AGM can attend in person to Conference and can cast their Vote.

Members are informed that the:
Voting period begins on 26th September 2021 at 9 A.M. and ends on 28th September 2021 at 5 P.M. During this period of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of 22nd September 2021, may cast their vote electronically. The e-voting facility will be disabled by CDSL for voting thereafter.
Members holding shares either in physical form or in dematerialized form, as on the cut-off date on 22nd September 2021, must cast their vote electronically on the Ordinary and Special Resolutions set out in the Notice of AGM through electronic voting systems.
Members, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM, holding shares as on the cut-off date i.e. 22nd September 2021, can obtain the User ID and Password by sending a mail to helpdesk.evoting@cdslindia.com
If you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting instructions available at www.evotingindia.com, under help section or mail to helpdesk.evoting@cdslindia.com.
We also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Register of Members and Share Books of the Company will remain closed from 23rd September 2021 to 29th September 2021 both days inclusive.

For M M Rubber Company Limited
Sd/- Roy Mammen,
Managing Director

DYNAMATIC TECHNOLOGIES LIMITED
CIN: L72200KA1973PLC002308
Registered Office: Dynamatic Park, Peenya, Bengaluru - 560058. Tel No.: +91 80 28394933/34/35 Fax No.: +91 80 28395823
www.dynamatics.com Email: investor.relations@dynamatics.net

NOTICE OF 46TH ANNUAL GENERAL MEETING, E-VOTING FACILITY AND CUT OFF DATE

This is to inform, that in view of the outbreak of the COVID-19 pandemic, the 46th Annual General Meeting (AGM) of Dynamatic Technologies Limited (the "Company" or "DTL") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, and rules made thereunder, read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), in this regard.

Accordingly, the 46th AGM of the Members of DTL will be held at 11:00 A.M. (IST) on Thursday, 16th September 2021, through VC/OAVM facility provided by Kfin Technologies Private Limited (Kfintech) to transact the business as set out in the Notice Convening the AGM.

- In this connection, the Shareholders may note the following:
- Notice of AGM along with the 46th Annual Report for the Financial Year 2020-21 has been sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents and that physical copy of the AGM Notice and the Annual Report will not be sent, separately, to any Shareholder.
 - The Annual Report covering all relevant statutory documents will be available on the website of the Company at www.dynamatics.com and on the website of Stock Exchanges i.e., www.nseindia.com and www.bseindia.com and on the website of Kfin Technologies Private Limited (Kfintech)<https://evoting.kfintech.com>.
 - Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, no provision has been made to attend and participate in the 46th AGM of the Company in person, Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 - E-Voting Instructions:
 - Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) facility provided by Kfintech, which is detailed in the Notice of AGM.
 - Voting Rights shall be in proportion to the Equity Shares held by the Members as on Thursday, 9th September 2021 ("Cut-Off Date").
 - The remote e-voting period shall commence on Monday, 13th September 2021 at 9:00 A.M. and end on Wednesday, 15th September 2021 at 5:00 P.M. During this period, Members holding shares either in physical or de-materialised form as on the Cut-Off Date may cast their votes electronically. The remote e-voting module shall be disabled by Kfintech for voting thereafter.
 - Those Shareholders, who will be present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.
 - In case of enquiries relating to e-voting, members may refer the Frequently Asked Question (FAQs) and E-voting user manual available at the "download" section of <https://evoting.kfintech.com> or may Contact to Mrs. C Shobha Anand, Dy. Gen. Manager, Contact No. 1800 309 4001, at Kfin Technologies Private Limited. Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or Email at einward.ris@kfintech.com or evoting@kfintech.com.

For and on behalf of
Dynamatic Technologies Limited
Sd/-
Shivaram V
Head-Legal, Compliance & Company Secretary
Place : Bengaluru
Date : 23rd August 2021