

## ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office: Plot No. 3337, Mancheswar Industrial Estate Bhubaneswar -751010, Odisha, India Tel.: 91-674-2580484

E-mail: info@alfa.in / Sales@alfa.in

URL: http://www.alfa.in





ISO 9001 : 2015 Certificate Registration No. 99 100 11745/02

Date: 06/08/2021

To

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001

Sub: Newspaper Advertisement regarding Notice of 39<sup>th</sup> Annual General Meeting ('AGM') of the Company through Video Conferencing / Other Audio Visual Means, Book Closure and E-voting information etc.

Scrip Code: 5t7546

Dear Madam / Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Business Standard" English Newspaper and "Nitidin" Odiya Newspaper on 06<sup>th</sup> August, 2021 regarding Notice of 39th AGM of the Company scheduled to be held on Tuesday, 31<sup>st</sup> August, 2021 through Video Conferencing / Other Audio Visual Means facility, Book Closure and E-voting information, etc. are enclosed herewith. The same is also available on website of the Company at <a href="https://www.alfa.in">www.alfa.in</a>.

You are requested to take the above on record.

Limited

Thanking you

Yours faithfully

For Alfa Tar

Amarnath Tripathy

Company Secretary

Encl: As Below

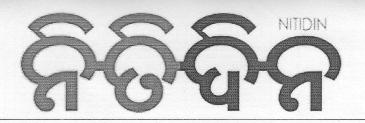
Plant at Bhubaneswar

Plant at Vadodara

Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar -751010 & Plot No. 2, Zone-D,

Phase-A, Mancheswar Industrial Estate, Bhubaneswar -751010

Plot No. 1046, 1047 & 1048, G.I.D.C. Estate, Waghoda, Dist: Vadodara-391760, Gujrat



# **ALFA TRANSFORMERS LIMITED**

Corporate Identity Number (CIN)L311020R1982PLC001151 Regd. Off: Plot No.3337, Mancheswar Industrial Estate, Bhubaneswar-751010 Telephone: 0674-2580484, E-mail: info@alfa.in, URL: http://www.alfa.in

### NOTICE OF THE 39TH ANNUAL GENERAL MEETING OF ALFA TRANSFORMERS LTD.

Notice is hereby given that the 39th Annual General Meeting (AGM) of Alfa Transformers Ltd., ("Company") will be held on Tuesday, 31st August, 2021 at 12:00 Noon through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 39th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI ListingRegulations").

Electronic copies of the Notice of the 39th AGM, procedure and instructions for e-voting and the Annual Report 2020-21 have been sent on 03/08/2021, to all those Members whose email IDs are registered with Company/Depositories.

The Notice of the 39th AGM and the Annual Report 2020-21 are also available on the website of the Company atwww.alfa.in, on the website of the Registrar and Share Transfer Agent ("RTA"),mcssta@rediffmail.com,mcskol@rediffmail.comand on the websites of BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 25th August, 2021 to 31st August, 2021 (both day inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 39th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- 1. Members may attend the 39th AGM through VC/OAVM or watch the live web-cast at https://www.evoting.nsdl.com.by.using.their.remote.e-voting.credentials.
- 2. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting as provided as part of the Notice of the 39th AGM.
- 3. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 24th August, 2021, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM.
- 4. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 24th August, 2021. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
- 5. Remote e-voting shall commence at 9AM IST on 28th August, 2021and end at 5 PM IST on 30th August, 2021.Remote e-voting shall not be allowed beyond 5 PM IST on 30th August, 2021. And once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- 6. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cutoff date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
- 7. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- 8. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, MCS Share Transfer Agent Limited (RTA) at +91-33-40724053, +91-33-40724051& Email Id: mcssta@rediffmail.com.
- 9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request to Mr. Amit Vishal, Senior Manager and /or Ms.PallaviMhatre, Manager at evoting@nsdl.co.in.
- 10. Members who need assistance before or during the AGM, can contact Mr. Amit Vishal, Senior Manager, NSDL and / or Ms. PallaviMhatre, Manager, NSDL at evoting@nsdl.co.inor call 1800 1020 990 / 1800 22 44 30.

Date: 04/08/2021 Place: Bhubaneswar FOR ALFA TRANSFORMERS LTD. Sd/- Amarnath Tripathy COMPANY SECRETARY NOTIGE TATA STEEL LTD. & TATA MOTORS LTD

Islaid and the holders of the said securions supported in respect of the said securities should lodge such claim wed Office within 15 days from this date, else the Company artificate without further intrinstion.

Name of the Holder	Kind of Securities & Face Value	Distinctive Nos.	No. of Securities
MOHAN HINDLEKAR JTLY	Equity Rs. 10/-	187701891 - 187701940	50
MILAN HINDLEKAR	Equity Rs. 10/-	328033862 - 328033876	15
MOHAN HINDLEKAR JTLY	Equity Rs. 10/-	268335213 - 268335233	21
MILAN HINDLEKAR	Equity Rs. 10/-	378051788 - 378051830	43
Company Name: Tata	Motors Ltd.	Total	: 129
Name of the Holder	Kind of Securities & Face Value		
MOHAN HINDLEKAR JTLY MILAN HINDLEKAR	Equity Rs. 2/-	25729966 - 25731865	1900
Place: Mumbai, Date: 06/08/2021	MOHAN	Name of Shar	



Registered Office: 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058, Phone: +91 22 4223 3333 Fax: +91 22 4223 3300 E-mail: info@zodiacventures.in Web: www.zodiacventures.in CIN: L45209MH1981PLC023923

#### NOTICE

NOTICE is hereby given that prusation Regulation 29 read with Regulation 47 of the SEBI (Linking Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board Of Directors of the Company will be held on Friday, 17st August 2021 at 500 p.m. at the Regulation of Directors of the Company will be held on Friday, 17st August 2021 at 500 p.m. at the Regulation of Company situated at 404, Dev Plaza, Plant No. 68, X. Plazaj, Andhen (W), Mumbaj 4 - 400058, to consider and approve, their alia, the Unaudride Financia Results of the Company for the Counter emise 50° June 2016.

The said information is also available on the Company's Website a www.zodiacventures.in and may also be available on website of Stock Exchang i.e. www.bseindia.com.

ie, www.beeindia.com. Pursuant lo SEB (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, be Trading Windowin respect dealing in the Early Shares of the Company has been closed for all the Director and designated (specified) employees of the Company since 1st July 2021, and we remain so until 45 hours after the declaration of the Financial Results of the Company for the Quarter ended of Paulos 2021.

For Zodiac Ventures Limited

Place: Mumbai Date: 5th August 2021

Jimit Shah Managing Director

#### **Dhanlaxmi**Bank 🕻

Ulhasnagar Branch, Dhanlazmi Bank Limited, Ground & Mezannins Floor Komal Park, Gol Misidan, Ulhasnagar - 421001. AUCTION NOTICE Violozi is hereby given in the borrowers to our Ulhasnagar branch mentioned in the li eclow. that the gold ornaments pledged by them to the respective branch, again

count number/s indicated against their name/s, for availing the respective go in/s will be auctioned/sold by private sale by the Bank, due to non-closure/non newal of the accounts, at 3 PM on 17-08-2021 at branch premises

Sr. No. Branch		Acct. No.	Name		
1	ULHASNAGAR	19856200027448	DILIP BAJRANG YADAV		
2	ULHASNAGAR	19856200027423	SURESH BORUDE		
3	ULHASNAGAR	19856200027437	KRUSHNA		
4	ULHASNAGAR	19856200027525	LATA KUNJWANI		
- 5	ULHASNAGAR	19856200027511	KIRAN SHIVLANI		
6	ULHASNAGAR	19856200027536	AMIT SAWANT		
7	ULHASNAGAR	19856200027554	JEETU A HARCHANDANI		
8	ULHASNAGAR	19856200027579	SONU KAGDA		
9	ULHASNAGAR	19856200027609	DHARMU WADHWANI		
10	ULHASNAGAR	19856200027638	VINODKUMAR P SHARMA		
- 11	ULHASNAGAR	19856200027800	JEETU A HARCHANDANI		
12	ULHASNAGAR	19856200027825	VILAS GUNJAL		
13	ULHASNAGAR	19856200027839	LATA KUNJWANI		
14	ULHASNAGAR	19856200027913	NARESH N BHAVNANI		

14 ULHASNAGAR | 19856200077913 | NARESH NEHAWANI
Please note that if the concerned Branch does not receive appropriate bidls durin
the process for any of the above accounts, ormaments in such accounts will
disposed off subsequently, in private sale, without any further reference to it
fromorours. Bank reserves its right to postponed cancel the Auditor if Sale witho
assigning anyreason thereof.

Placet Ulhasnagar
Sdi-

Date: 06.08.2021

Sd/-Branch Manager

JOINDRE CAPITAL SERVICES LIMITED

Regd. Office: 32, Raja Bahadur Mansion, Ground Floor, Opp. Bank of Mal

Murnibal Samachar Marg, For, Mumbai - 400 023;

CIN: L671/20M11695P\_LOS66569;

Tel No. 40334720; Fax No. 40334721; Emailinfo@joindre.com; k of Maharashtra

Industrial Control of the Company of inude, comatenated mode and for members who have not registered their email address is provided in the Notice of the AGM. We further inform that remote e-voting period commences on Wednesday, August 27, 2021(5:00 am. 151) and ends on Friday, August 27, 2021(5:00 am. 151) and ends on Friday, August 27, 2021(5:00 am. 151) and ends on Friday, August 27, 2021(5:00 am. 151) and ends on Friday, August 27, 2021(5:00 am. 151) and ends on Friday, August 27, 2021(5:00 am. 151) and ends on Friday and ends of the AGM along distinctions of the AGM along and the AGM along and an account of the AGM along and an account of the AGM along and account of the AGM, Annual Report for the financial year account details with the Company / Depository and Report for the financial year account details.

b) Update your bank account details.

| Members | Please contact M/s. Link Intime Pvt. Ltd., Registrar and holding | Share Transfer Agent of the company at C-101, 247 Park

	Physical form	L. B. S. Marg, Vikhroli West, Mumbai 400083 and submit the necessary documents to register your email address and/or bank account details.				
	holding	Please contact your Depository Participant (DP) to register your email address and/or bank account details in your DEMAT account, as per the process advised by your DP				

Book Closure and Dividend
The Register of Members and the Share Transfer Books of the Company
Will remain closed from Sunday, August 22, 2021 to Saturday, August 28,
2021 (both days inclusive) for the purpose of AGM and payment of final
dividend on eguity shares of the company for the year ended 31-3-2021, if
approved by Shareholders.

For Linited Capital Sandras Limited

For Joindre Capital Services Limited (Vijay Pednekar) Company Secretary Place:Mumbai Date: August 5, 2021

**ALFA TRANSFORMERS LIMITED** 

Regd. Off: Plot No.3337, Mancheswar Industrial Estate, Bhubaneswar-751010 Telephone: 0674-2580484, E-mail: info@alfa.in, URL: http:///www.alfa.in

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Means (OANN) to transact the businesses as set out in the Notice of the 39th AGM, in compliance with the
set of the Agment of Agme

As Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Braticapant(s) and in respect ot shares held in placetamic form with the Depository Partia, MCS Shares Transfer Agent Limited (RTA) at 191 33-40724053. e1 33-40724053 formal thir mostation general termination of the state of th

FOR ALFA TRANSFORMERS LTD Sd/- Amarnath Tripathy COMPANY SECRETARY

#### Procter & Gamble Hygiene and Health Care Limited

CIN: 124239MH1964PLC012971

Rogd Office: - P&G Pizza, Cardinal Gracius Road, Chakala, Andheri (E), Mumbai - 400099 /
Tel: (91-22) 2826 6000; Fax: (91-22) 2826 7337;
Email ID: investorgihh.im@pg.com; in.pg.com

NOTICE TO THE EQUITY SHAREHOLDERS

Sub: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Fund

Adhering to the various requirements set out in the Rules, the Company has communicating individually to the concerned shareholders whose shares are liable to be transferred to the DEMAT Account of the IEEF Authority, at their allest available address registered with the Company and has uploaded full de tails of such shareholders and shares due for transfer to the DEMAT Account of the IEEF Authority or its website at in.pg.com.

In case the Company does not receive any communication from the concerned shareholders by October 10, 2021 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in IEPF Kules, transfer the shares to the DEMAT Account of the IEPF Authority by the due as signitated in IEPF Rules, without any further notice as per procedure significant IEPF Rules white have as under

In case shares held in physical form: by issuance of duplicate share certificate(s) and there informing the depository by way of corporate action to convert the duplicate share certific DEMAT form and transfer in favour of the IEPF Authority.

ii) In case shares are held in demat mode; by informing the depository by way of corporate a where the shareholders have their accounts for transfer of the shares in favour of the IEPF Ault

The Concerned shareholders may note that, upon such transfer, they can claim the said share(s) along with the dividend(s) from IEPF Authority after following the procedure prescribed under IEPF Rules No claim shall, however, lie against the Company in respect of the said unclaimed dividends and the shares transferred as above.

For any queries on the subject matter, you may write/contact to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, C 0.190.267, Park, L B S Marg, Viktorio West, Mumba-400 083 Tel No.99

Place: Mumbai Date: August 5, 2021

Date: 04/08/2021

Place: Bhubaneswar

Flavia Machado Company Secretary

#### TTK HEALTHCARE LIMITED

Regd. Office: No.6 Cathedral Road, Chennai 600086 CIN: L24231TN1958PLC003647 | Website: www.titkhealthcare.com E-mail: investorcare@tikhealthcare.com | Tel: 044 28116106 | Fax: 044 28116387

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

SI.	Particulars	For the Quarter ended			For the Year ended
SI.		(30/06/2021)	(31/03/2021)	(30/06/2020)	(31/03/2021)
NO.		Unaudited	Audited	Unaudited	Audited
1.	Total income from Operations	17,079.12	18,127.52	11,639.67	63.652.79
2	Net Profit / (Loss) for the period (before Tax,Exceptional and / or Extraordinary Items)	849.22	1,406.99	(292.29)	2,895.40
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items) (Refer Note No.5 below)	849.22	1,406,99	(292.29)	3,705.19
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items) [Refer Note No.5 below]	599 58	1,034.80	(240.22)	4 644 11
5.	Total comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	940.84	1.131.13	(134.30)	4.959.26
6.	Equity Share Capital (Face Value of Rs.10/- per share)	1,413.03	1,413.03	1.413.03	1.413.03
7.	Other Equity as per Balance Sheet of previous accounting year (excluding Revaluation Reserve)				27.610.18
8.	Earnings per share (of Rs.10/- each) (for continuing and discontinued operations)				
	(a) Basic (in Rs.)	4.24	7.32	(1.70)	32.87
	(b) Diluted (in Rs.)	4.24	7.32	(1.70)	32.87

(b) Balance Reland received find of provisions of IR 1993 74 lables, considered nocessary) of Na. 1994-21 lables, 1994-1994.

(b) The second wave of CoVID-19 and the extreed lookslown during the First Quarter of the Financial year 2021-22 has impracted the Lucinevics of Improved the Contrally Theorem because of the conjuging succession of their and other successary. The contrally the Company Theorem is not the Company Theorem of the Contrally Theorem is not the Company Theorem of the Contrally Theorem is not the Contrally Theorem of the Contrally Theorem is not the Contrally Theorem of the Contrally Theorem is not the Contrally Theorem of the Contrally Theorem is not the nature and extreme in the Contrally Indicated Theorem is not the Contrally Indicated Theorem Indicated Indicated Theorem Indicated Theorem Indicated Theorem Indicated Theorem Indicated Theorem Indica

For TTK HEALTHCARE LIMITED Place : Chenna

EMI TRANSMISSION LIMITED (In Liqu Regd. Office: Centre Point, 101, 1st Floor, Dr. B. A.

E-AUCTION

Sale of Assets under the Insolvency & Bankruptcy Code, 2016
Date and Time of E-Auction: 10" August 2021
02:00 PM to 03:00 PM (With unlimited extension of 5 minutes each)

The following Again of Mis, EMIT rignamission Limited (in Liquidation) forming part of Liquidation Establish for long and the Liquidation of the Liquidation of the Liquidation of "As Is WHERE IS BASIS". "As IS WHERE IS BASIS". The ASIS "ASIS WHERE IS BASIS" The ASIS will be done by the undersigned through the capacition flattern provided at the Wile Profit (Intiges "Includition auction(liquid rivel)."

Lot	Description	Reserve Price (Rs.)	EMD Amount (Rs.)	Incremental Amount (Rs.)
Lol 1	Non-Agricultural land measuring area 52656 sqmt and building thereupon measuring area 24877 sqmt located at Survey No. 157/1+2/1; 157/2/2; 158/2;	31,05,00,000	1,00,00,000	25,00,000
Lot 2	Non-Agricultural land measuring area 1500 sumt (part of Survey No. 157/112/1 and 157/2/2); and structure thereupors;	36.00.000	3.60,000	1.00,000
Lot 3	Non-Agricultural land measuring area 174 sqint out of Survey, No. 157/1+2/1	4,10,000	45,000	10.096
Lot 4	Debtors of the Company (Refer to e-Auction process document for details)	7,30,00,000	1,00,00,000	25,00,000

Lot 4 | Increased applicants are requested to refer to the detailed -Audien Pincars. Document show Markinery & Doctors for sale, The -Audien Pincars. Document is uphaged on the website of http://displaysys.com.under the alpt Liquidation and on the -Audien Pincars brightedings, but act date to apply is "A Yugust 2011 in 18 PM. The Liquidation and on the deviation website https://michiguidens.pd.
and the date of apply is "August 2011 in 18 PM. The Liquidation and who who will be deviated or and will be a supply the date of the dat

Email; druerm@gmail.com, ip10362.despi@gmail.com Tel No.; 022-66107433

Place Mumbai

CORPORATE OFFICE: 1" FLURE, SAULANTI TEUR PARK, UNAN HAURE, PLAEFALDIS, MANMADANTIA.

BRANCH OFFICE: 1st Flux Magic December Mediging for 15-16-16, page 1400, page 1400, page 1400, page 1400. POSSESSION NOTICE

rst charge of BFL for the amount(s) as mentioned herein und Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch) (LAN No, Name of Branch)
Branch: GOA
LAN 9110HL47185135, 4110HL47189675 Rs. 31,69,986/-(Rupees Thirty On Lac Sixty Nine Thousand Nine Hundred and Eighty Six Only) (JK) y 110H.47185135, 4110H.47189073 Bégyővers'; (C on borrower') JÉ MOHAMMED JAFFER (Borrower) H NO 212 F1 VAZ BUCD, Neur Gorv. School, Mengor HII Mormugae South Goa Panaji, Goa 403802 Carrying Business At: Shop No 5 6 Pay Parking, Umtwaddo, Calagnute, Goa-403510 3. SHIREEN BANU (Co- Borrower) H No 212 F1 VAZ BUCD, Near Gox. School, Mengor HII Mormugae South Goa Panaji, Goa 403802



Date: 06/08/2021 Place:- GO/

CIN: L74999MH1995PLC085878
Registered office: "Solar" House, 14, Kachimet,
Amravali Road, Negpur - 440023,
Phone: 0712-6834555/50; Fax: 0712-2500200/2560202
E-mail: investor-relations/@solargroup.com
Website: www-solargroup.com

fficer Bajaj Finance Limited

### INFORMATION REGARDING TWENTY SIXTH ANNUAL GENERAL MEETING

INFORMATION REGARDING TWENTY SIXTH ANNUAL GENERAL MESTING

The Twenty: Sinth Annual General Meeting ["ADM"] of the Company will be held through Video conferencing ["YCI/O'Dine: Audio Visual Meens." ("OAVM"] on Tuesday, August 31, 2021 at 11:30 a.m. [SI, in compliance with all the applicable provisions of the Companies, Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBT] Islaining Obligations and Disclosure Requiremental Regulations, 2015, read with circular no. 147/2020 dated April 30, 2070 circular with circular no. 147/2020 dated April 30, 2070 and Circular No. 077/2071 dated April 30, 2070 and Circular No. 077/2071 dated April 30, 2070 and Circular No. 077/2071 dated Innuary 13, 2071 and off other relevant circulars sized from time to time, and SEBI (collective) referred to as "relevant circulars" to transact the business set out in the Notice calling AGM. Members will be able to affect the AGM Introgram Video canderening ("VCI/O'Diner Audio" Visual Meens" ("ADM").

Members Perticipating librough the Video canderening ("VCI/O'Diner Audio" Visual Meens" ("ADM").

In compliance with the relevant circular, the Notice of the AGM and the Stendalone and Consolidated Financial Statement for the Financial Visual Ottoo. 12, along with Board's Report, Audions Report and other documents required to be attached thereto, will be send to all the members of the Company whose small address are registered with Company ("Depository Protingents." The Orespond vower session of the Westerland on the Westerland of the Steel Exchanges. 16 & St. Limited and Was Servicial documents will also be ovaloble on Companies website at www.solargroup.com and on the website of the Stock Exchanges. 16 & St. Limited and Malional Stock Exchanges I and Intuitive at www.solargroup.com and on the website of the Stock Exchanges. 16 & Intuitive and Was Servicial documents will considerate in the protection of the Company and the Westerland on the Stendalous and St. Company and the Westerland on November and

Manner of registering/ updating email addresses:

1. In case shares are held in physical mode please provide Fallo No. Name of shareholder, scanned copy of the share creditional (from a back), PAN I self anested scanned copy of PAN card). AADHAAR (self attested scanned copy of Adhaar Card) by email to invastor-cellanox@solargroup.com.

Cardil ADHARR (self cartested acomed copy of Addharr Cardil by email to investor, rolations@sologroup, come in the cardil by email to investor, rolations@sologroup, come in the cardil by email to investor, rolations@sologroup, come cardillogroup, come of the cardillogroup of Pan Ca

c) The facility for voting through electronic voting (e-Voting) system will also be made at the the members attending the AGM who have not cost their votes by remote e-Voting will vote at the AGM.

vote at the AGM.

(I) The login redentials for costing votes through e-Voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company RTA. Poposition Participants may generate login credentials by following instructions given in the notes to the notice of AGM.

with the Company, RTA. / Depository Participants may generate lagin credentials by following instructions given in the nates to the natice of GGM.

This same lagin credentials may be used for attending the AGM through Video conferencing [VC]/Orier Audio-Yisod Means] (DAMM.)

The same lagin credentials may be used for attending the AGM through Video conferencing [VC]/Orier Audio-Yisod Means] (DAMM.)

Shareholders may note that the Board of Directors of the Company at their Meeting held on Thursday May 27, 2021 had considered, approved and recommended payment of final dividend of Rs. 67. (Rupees Six Only) per equity share of Face Value of Rs. 27. (Rupees Two Only) each for the financial year antield March 11, 2021. Subject to approved to Shareholders in this serving 26. ACM. The final dividend of approved by Shareholders will be paid for this recommendation of the service of the financial year and the March 11, 2021. Subject to approve of Shareholders in this serving 26. ACM. The final dividend will be profit of the Record Dates transfer mades to those shareholders who have supdated their bank account details, dividend warrons idemand draft will be sent to their registered addresses.

As Shareholders who have not updated their bank account details, dividend warrons idemand draft will be sent to their registered addresses.

As Shareholders who have not updated their bank account details, dividend warrons idemand draft who have a subject of the shareholders in the forthcoming AGM. The Company of the Company of Shareholders in the forthcoming AGM. The Tots rate would vary depending on the recidential status of the shareholders and the documents submitted by them and accepted by the Company Accordingly, the Einal Dividend will be paid letter devoluting TDS as explained herein.

Shareholders are requested to submit the documents in accordance with the applicable provisions of faces to Each and the admitted the admit

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Shareholders ne requested to submit the documents in accordance with the applicable provisions of Income Tax Act, 1961. For the defailed tax roles, documents required for availing the applicable tox roles the shoreholders are requested to refer to the Finance Act, 2020 and amendments thereof and the notice colling 26° Annual General Meeting.

Manner of registering/ updating bank details

muniter or registering ippuling young the register update their complete bank details with their deposit participants with whom they maintain their demal accounts if shares are held in dematerals made by submitting the requisite decuments. Details in form prescribed by your deposit participants may also require to be furnished and

participants may also require to be furnished and b) with the Company by mailing at investous relations@solargroup, com, if shares are held in physical mode, by submitting (i) scenned copy of request letter which shall contain members name folio number, bank defails (Bank account Number, Bank afternith Name and address, IFSC and MICR defails (ii), elid intested copy of the PAN card and (iii) cancelled chaque led!

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

Khushboo Pa

T T RAGHUNATHAN Executive Vice Chairman

Date : August 05, 2021

Place: Nagpur Date: August 5, 2021