



January 15, 2022

Scrip Code – 532832
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBREALEST/EQ
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub: Publication of Notice in Newspapers regarding E-voting and other information

Re: Extraordinary General Meeting of Indiabulls Real Estate Limited (“the Company”)

Dear Sir(s),

In furtherance to earlier intimation dated January 13, 2022, please find enclosed copies of the Notice published in Newspapers on January 14, 2022, containing, *inter-alia*, dates of remote E-voting, cut-off date and other relevant details with respect to the Extraordinary General Meeting of the Company, scheduled to be held on **Monday, February 7, 2022 at 11:00 A.M. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The said newspaper copies are also placed on the website of the Company, <https://www.indiabullsrealestate.com/>.

This is for your information and record.

Thanking you,

Yours truly
for **Indiabulls Real Estate Limited**

Ravi Telkar
Company Secretary

Encl: as above

Indiabulls Real Estate Limited

CIN: L45101HR2006PLC095409

Corporate Office: One International Center, Tower 1, 4th Floor, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013

Tel.: (022) 61891200 Fax: (022) 61891421

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana, Tel: 0124 6681199 Fax: 0124 6681111

Email: helpdesk@indiabulls.com Website: <http://www.indiabullsrealestate.com>

Third UP minister quits as BJP okays list for 172 seats

PM Modi chairs party meeting virtually; CM Adityanath may fight from Ayodhya

PRESS TRUST OF INDIA
New Delhi, 13 January

Other backward class (OBC) leader Dharam Singh Saini on Thursday became the third minister to quit the Uttar Pradesh Cabinet as the Bharatiya Janta Party (BJP) finalised its candidates for 172 Assembly seats.

The party is likely to field both Chief Minister (CM) Yogi Adityanath and Deputy CM Keshav Prasad Maurya, who are currently members of the legislative council, leaders said. Also on Thursday, Shikohabad BJP MLA Mukesh Verma resigned from the party. Polling in most of these 172 seats will be held in the initial phases beginning February 10 and the party is also considering fielding the other Deputy CM Dinesh Sharma and state unit president Swatantra Dev Singh.

Addressing the media at the BJP headquarters, Maurya said the party held wider deliberations on the 172 assembly seats. BJP president J P Nadda and Union Ministers Rajnath Singh and Nitin Gadkari, all three of whom have contracted Covid-19, joined the meeting via video conferencing, while Home Minister Amit Shah and several other leaders besides those from UP, met physically. Prime Minister Narendra Modi chaired the meeting virtually.

Earlier, Saini, who was the minister of state (independent charge) for Ayush, appeared headed to the Akhilesh Yadav-led Samajwadi Party as Yadav posted a picture of himself with Saini on Twitter. The SP president had earlier put out pic-



Delhi CM Arvind Kejriwal (left) and AAP Punjab chief Bhagwant Mann, in Chandigarh on Thursday

Kejriwal says Mann ki baat', then asks people to choose AAP CM face

Aam Aadmi Party (AAP) national convener and Delhi Chief Minister Arvind Kejriwal asked people on Thursday who should be the party's chief ministerial face in the February 14 Punjab Assembly polls, even as he stated that his own preference for the post is Bhagwant Mann.

He also ruled himself out of the race as the AAP launched its 'Janta Chunegi Apna CM' drive and said the name of the top post will be

announced after getting the feedback of people.

In the presence of Mann, the Delhi chief minister launched a mobile number - 7074870748 - on which people can give their opinion till 5 pm on January 17. "No, Arvind Kejriwal is not in this," Kejriwal said.

"Bhagwant Mann is my younger brother. I had said he should be made the chief minister, but he asked people should be heard first."

tures of OBC leaders Swami Prasad Maurya and Dara Singh Chauhan with himself after the latter had resigned from the Adityanath cabinet on Tuesday and Wednesday, respectively.

In his resignation letter addressed to Governor Anandiben Patel, which was circulating on social media on Thursday, Saini said he was quitting over the continued neglect of the aspirations of dalits, backwards, farmers,

educated unemployed, and small and mid-level traders who together gave the BJP a sweeping majority in the 2017 UP elections.

Meanwhile, Verma cited UP government's 'lack of respect' towards backward classes and dalits as the reason behind his decision to resign.

Verma, who is also expected to join the SP, said he would continue the 'fight for justice' under Maurya.

Unnao rape victim's mother, Asha worker in Congress' list

The Congress on Thursday released its party's first list of 125 candidates, including 50 women, for the upcoming UP assembly elections, fielding the Unnao rape victim's mother Asha Singh from the Unnao assembly seat.

Anti-CAA activist and party spokesperson in Uttar Pradesh, Sadaf Jafar will be the Congress candidate from the Lucknow central seat. Asha worker and activist Poonam Pandey, who fought for the rights of Asha workers has been fielded from Shahjahanpur and Ram Raj Gond, a tribal leader who fought for the rights of Adivasis in Sonbhadra, has been fielded from the Ponga constituency in the state.

BSP's 300 are ready: Misra Meanwhile, the Bahujan Samaj Party (BSP) has already decided at least 300 of its total 403 candidates and of these, 90 are dalits, party general secretary S C Misra said on Thursday.

Misra said they were yet to finalise their candidates as the parties lacked confidence in their leaders. "Of the 300 names finalised, 90 are dalits and their number will rise as candidates for the rest of the seats are decided," Misra said.

Meanwhile, the Samajwadi Party-Rashtriya Lok Dal alliance has announced its first list of 29 candidates for the first phase of Uttar Pradesh Assembly polls.

FROM PAGE 1

5G...

Backing VII's stance, Airtel, in its presentation to the regulator, has pointed out that the annual revenue realisation over the last decade per MHz has been falling. This, Airtel says, suggests that the expectation of the bidders about the incremental value of spectrum to be auctioned will be much lower in 2022 than before. For instance, the access revenue per MHz per year has fallen dramatically from ₹76 crore in 2014 to a mere ₹45 crore in 2021.

Airtel says this is reflected in the fact that a big chunk of the spectrum is remaining unsold because of the high base price. In 2014 the unsold spectrum on offer was only 18 per cent, but this has gradually climbed to 63 per cent in 2021. And on an average, the total spectrum which has remained unsold since the launch of the auction in 2010, is as high as 41 per cent across all bands.

Reliance Jio, too, is urging for a more rational pricing of spectrum. It has argued in its submission that the spectrum costs as a percentage of annual

recurring revenue is one of the highest in India — 32 per cent compared to 1 per cent in China, 8 per cent in the UK, 4 per cent in Brazil and 10 per cent in Germany.

₹6.5 trn...

The Centre's priority has been to boost economic activity, consumption and create jobs through increased spending on infrastructure. The states and the private sector have been incentivised to do the same. This priority will be there for FY23 as well," the second official said.

Provided that the current fiscal year's capex target of ₹5.4 trillion is met, even a 25 per cent increase from that would take the next year's capex BE to ₹6.9 trillion.

Finance Minister Nirmala Sitharaman, who will present the Budget on February 1, has been holding regular meetings with various ministries like railways, highways, power, shipping, coal, and civil aviation, and state-owned companies to monitor the progress of various projects.

The foundation of all these initiatives is the ₹11-trillion National Infrastructure Pipeline and the PM Gati Shakti National Masterplan.

The latter is aimed at ensuring more effective monitoring and better cooperation among central ministries and states in executing major infrastructure projects.

During pre-Budget consultations, industry bodies and economists have advised the finance minister to keep the spending tap open. T V Narendran, president of the Confederation of Indian Industries and chief executive officer of Tata Steel, recently told Business Standard: "We should continue to spend on infrastructure and the government's focus on investment should continue. While there is recovery, it needs to be sustained. Overall, there is fiscal space for us to continue to focus on investments and, more specifically, in infrastructure, because infrastructure is a driver of demand, competitiveness and employment."

However, for the ongoing fiscal year, there are still concerns. According to the data available on the Controller General of Accounts website, the Centre's capex outlay till November 30 was ₹2.74 trillion. While in absolute terms, it is slightly higher when compared with April-November 2020-21, as a percentage of the Budget target, it is lower, at 49.4 per cent compared with 58.5 per cent.

Adani...

"It will also help in strengthening India's standing in green businesses," Adani added.

The collaboration includes evaluating a joint integrated steel mill at Mundra based on POSCO's state-of-the-art technology and cutting-edge R&D capability.

POSCO and Adani intend to utilise renewable energy resources and green hydrogen in line with their ESG (environmental, social, and governance) commitments to sustainability and energy efficiency, the release said.

The South Korean steel producer has been looking to set up a greenfield steel plant in India for over a decade now. In 2005, the company had signed an MoU with the Odisha government to set up a \$12-billion plant. However, the company could not make much headway in the state due to sustained protests by locals and environmental concerns. Since then, POSCO has not participated in the growth story of the domestic steel industry in a big way. It also refrained from participating in the Insolvency and

Bankruptcy Code process.

Currently, POSCO runs POSCO-Maharashtra, a 1.8-million-tonne cold-rolled and galvanised mill, regarded as the most advanced automotive steel supplier in India, and four processing centres in Pune, Delhi, Chennai, and Ahmedabad.

The Adani group has been making sizeable investments lately to become the world's largest renewable energy company.

As on September 30, 2021, the group's total debt stood at ₹2.03 trillion, with a debt-equity ratio of 2.6. Among the group companies, Adani Green had the highest debt-equity ratio of 17.6, with Adani Power carrying the highest debt at ₹52,748 crore and the second-highest debt equity ratio of 3.9.

Modi...

Modi said Omicron was a new challenge that was leading to a rise in cases. He added while medical infrastructure and manpower had to be ramped up, vaccination remained the most potent way to deal with the pandemic, irrespective of the variants.

Urging the states to accelerate the "Har Ghar Dastak", door-to-door campaigns for vaccination, he said the sooner the precaution dose was administered to front line workers and senior citizens, the better prepared India's health care system would be. About 92 per cent of the adults have taken their first dose of the Covid vaccine and close to 70 per cent are fully vaccinated. Nearly 30 million adolescents in the age group 15-17 have received their first dose in 10 days, Modi said.

While Jharkhand Chief Minister Hemant Soren highlighted the misconceptions in some rural and tribal areas creating hurdles in the vaccination drive, West Bengal Chief Minister Mamata Banerjee talked about the possible increase in cases in the state on account of upcoming festivities and the administration's preparations to tackle it.

"We must not become lax in our alertness in the festive season, but ensure there is no panic," Modi said.

He said initial scepticism about the Omicron variant was slowly getting cleared as it had shown to have infected the general population several times faster than the previous ones. The Omicron cases in India stand at 5,488.

More on business-standard.com

PUBLIC NOTICE.

NOTICE is hereby given to public in large and informed to the public at large that we are the absolute owner of the Firm namely "The Smart Move immigration" (hereinafter referred to as "said Firm") having its registered office address at 905, B-wing, Sagar Tech Plaza, Near Saki Naka junction, Andheri East, Mumbai-400 072. We are holding the required and necessary permissions, licenses and approvals for practicing in the area of immigration Law, and also using our logo as mentioned hereinabove, for which we have applied for the registration under the provisions of the Trademark Act, 1999, and we are practicing as an immigration advisor, consultant since 2009.

It is further informed to the public at large that we recently came to know that, some person namely Mr. Pankaj Malhotra and other persons are fraudulently, illegally and without any legal authority posing them as assistant manager of the said firm and using the phone numbers "76964-59663" as well as fraudulently by using our office address and name of the Firm are approaching to the various clients of the Firm and other public by making the false representation and demanding / taking the amount of fees / consultation charges by using the name of our said Firm with intention to cheat people / persons at large by illegally issuing the name of our Firm.

Therefore, we hereby informed and warned to the public at large that, aforesaid Mr. Pankaj Malhotra is not in any manner concerned or connected with our firm, we are in process to initiate the legal action against him. Therefore, we hereby informed and warned to the public at large that not to deal with and / or entertain Mr. Pankaj Malhotra for any advice, consultation and / or for any purpose and / or not to enter any transaction/s of any nature whatsoever with aforesaid Mr. Pankaj Malhotra. Kindly note that if any transaction/s and / or consultation of any nature whatsoever entered or to be entered with aforesaid Mr. Pankaj Malhotra by any person/s shall not be binding upon us and we shall not be responsible and liable for any such transaction/s in any manner whatsoever.

Date:- 14th January 2022

Sd/-
Ms. Falguni Y Parekh
Managing Partner

Indiabulls REAL ESTATE

INDIABULLS REAL ESTATE LIMITED

CIN: L45101HR2006PLC095409
Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana
Email: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240, Website: https://www.indiabullsrealstate.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING

Notice is hereby given that an Extraordinary General Meeting ("EGM") of Indiabulls Real Estate Limited ("the Company") is scheduled to be held on Monday, February 7, 2022, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated January 5, 2022, convening the EGM in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of the Companies Act, 2013 and rules made thereunder, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"). The proceeding of EGM conducted shall be deemed to be made at the Registered Office of the Company. Members intending to attend the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in EGM Notice.

In compliance with the MCA Circulars and relevant circulars issued by SEBI, the Notice convening the EGM has been sent, through electronic mode on January 13, 2022, to those members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on https://www.indiabullsrealstate.com, https://evoting.karvy.com, www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the Company is providing remote e-voting facility to all its members to exercise their right to vote on the resolutions listed in the EGM Notice and has availed the services of KFin Technologies Private Limited ("Kfintech") for providing VC facility and e-voting. The detailed procedure for attending the EGM through VC/OAVM and the e-voting is provided in the Notice convening the EGM. The Notice also contains Instructions/details with regard to process of obtaining Login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-individual members and members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the EGM	Monday, January 31, 2022. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on January 31, 2022.
Commencement of remote e-voting period	Friday, February 4, 2022 at 10:00 A.M.
End of remote e-voting period	Sunday, February 6, 2022 at 05:00 P.M.

The remote e-voting shall be disabled by Kfintech at 05:00 P.M. on 6th February, 2022, and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, Insta-poll (e-voting) facility will also be made available during the EGM. Further, the Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. January 31, 2022, may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the EGM Notice, which is available on the website of the Company viz. https://www.indiabullsrealstate.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at https://www.bseindia.com and https://www.nseindia.com respectively and the website of Kfintech at https://evoting.kfintech.com.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Those shareholders whose e-mail ID is not registered, can also register their e-mail ID by following the process given in the EGM Notice or sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Ms. Neha Sharma (Membership No. 44741), of Neha S & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query/grievance(s) connected with attending the EGM through VC/OAVM or the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager - RIS, KFin Technologies Private Limited Unit: Indiabulls Real Estate Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-345-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

For Indiabulls Real Estate Limited
Sd/-
Ravi Telkar
Company Secretary

Place: Gurugram
Date: January 13, 2022

NMDCLimited

(A Government of India Enterprise)

'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
Corporate Identity Number (CIN) - L13100TG1958GM001674

PC DEPARTMENT - e-tender Notification

Tender Enquiry No: HO(PC)/DNM/KIOM/HEMM/21MT, Dated : 14-01-2022
MSTC Ref. No. : NMDC/HO/78/21-22ET/380

NMDCLimited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India invites online bids in two bid system from Domestic bidders for "Hiring of Plant & Mining Machineries for excavation of 210 LT (+/- 20%) of ROM and 48LT (+/- 20%) of waste / low grade iron ore in three years at the rate of 70LT (+/- 20%) of ROM and 16 LT (+/- 20%) of waste / low grade iron ore per year in KIOM and extendable by one more year with mutual consent" of Kumaraswamy Iron Ore Mine.

The detailed NIT and Bid documents can be viewed and / or downloaded from 14-01-2022, 11:00 Hrs. onwards from following website links ;

- NMDC website - <https://www.nmdc.co.in/nmdctender/default.aspx>
- Central Public Procurement Portal - <https://www.eprocure.gov.in/epublish/app> and search tender through tender enquiry number.
- MSTC portal - https://www.mstccommerce.com/prochome/nmdc/buyer_login.jsp

For further help refer to 'vendor guide' given in MSTC website.

The last date for submission of tender is 15-30 Hrs on 17-02-2022 and the tender will be opened at 16:00 Hours on the same day.

The bidders are requested to submit their bids online through MSTC Limited website. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the above-mentioned websites for corrigendum / clarifications / time extension / amendments, if any, at a future date.

For further clarifications, undersigned can be contacted :
Executive Director (PC), NMDCLimited, Hyderabad, Tel. No. +91-040-23538765, email : hopc@nmdc.co.in

Executive Director (PC)

E-AUCTION SALE NOTICE

Under Regulation 32 & 33 of IBI (Liquidation Process) Regulations, 2016
KALISMA STEEL PRIVATE LIMITED (IN LIQUIDATION) (KSPL)
(CIN: U52100MH2011PTC222943)
(Sale under Insolvency and Bankruptcy Code, 2016)

Liquidator of KSPL hereby invites Eligible Bidder(s) for participation of E-Auction Sale of Assets of KSPL, listed herein, on "As is Where is, Wherever There is & Without Recourse" basis as per schedule listed herein and as per the conditions and process listed in the process document.

Lot No.	Details of Assets	Reserve Price (Rs' Lakhs)	Earnest Money Deposit (Rs' Lakhs)	Incremental Bid (Rs' Lakhs)
1.	Land - Freehold (Industrial Property) Survey No.492, 453, 47, 41 and 51 of Village Gorhe, Taluka Wada, District Palghar, Maharashtra 421303 admeasuring 80,120sq.mts Land - Leasehold (approach road) Survey No. 4/2 (Part) Village Gorhe, Taluka Wada, District Palghar, Maharashtra 421303 admeasuring 2610 sq.mts Building Steel framed Structure with IPS flooring situated at the Industrial Property	1538.04 (Rupees One Thousand Five Hundred Thirty - Eight Lakhs and Four Thousand only)	153.80 (Rupees One Hundred Fifty - Three Thousand only)	10.00 (Rupees Ten lakhs only)
2.	Vehicles: Tractor Trailer (Only Tractor without Tractor), Truck (Loading option) - MH 48 AG 6984 and TATA (Marco Polo) Bus (No. MH04 GP0173)	7.59 (Rupees Seven Lakh Fifty - Nine Thousand only)	0.76 (Rupees Seventy - Six Thousand only)	0.10 (Rupees Ten Thousand only)

Note: The above sale is subject to the terms and conditions mentioned in the process document uploaded on the website: www.ncltauction.auctiontiger.net. Please refer the same for details.
Last date for submission of bids: 29th January 2022
E-auction date: 1st February 2022, Contact: +91-9323144390.
Correspondence email: kspl.liq2021@gmail.com; pcsjrahuja@gmail.com
Place: Mumbai
Date: 14th January 2022
Liquidator - Kalisma Steel Private Limited
IBBI/PA-002/IP-NO0401/2017-18/11175
Address: 2C-1405, Dreams Complex, LBS Road, Bandrup (W), Mumbai, Maharashtra - 400078

Samvardhana Motherson International Limited

Proud to be part of samvardhana motherson

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra
Tel: +91-22-61354800, E-mail: smil@motherson.com, Website: www.smil.co.in
CIN: U74900MH2004PLC287011

NOTICE OF EXTRA ORDINARY GENERAL MEETING E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Thursday, January 20, 2022 at 16:00 Hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, Secretarial Standards-2 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and in accordance with General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021 issued by Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circulars"), to transact the business as set out in the Notice of EGM. Hence, in compliance with these applicable Circulars, the EGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of EGM. Also, in terms of the applicable Circulars, the notice are being sent only in electronic form to those shareholders whose email address are registered with the Company or with their depository participants. The dispatch of notice of EGM through email has been completed on Thursday, January 13, 2022. Requirement of sending physical copies of the Notice of the EGM have been dispensed with in terms of the applicable Circulars. Notice of EGM is also available on website of the Company www.smil.co.in and on the website of Registrar and Transfer Agent i.e. Link Intime India Private Ltd. at www.linkintime.co.in

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Thursday, January 13, 2022, may cast their vote electronically on all item of business as set out in the notice of EGM through electronic voting system from place other than the venue of EGM (remote e-voting) of the Company. The facility of casting the votes by the members through remote e-voting or e-voting at EGM will be provided by the Company and the detailed procedure for the same shall be provided in the Notice of EGM. The member are further informed that:

- The special business as set out in the notice of EGM shall be transacted through voting by electronic means.
- The remote e-voting begins at 9:00 a.m. (IST) on Monday, January 17, 2022
- The remote e-voting ends at 5:00 p.m. (IST) on Wednesday, January 19, 2022
- The Cut-off Date for determining the eligibility to vote by electronic means or at the EGM is Thursday, January 13, 2022. A person who is not holding shares/securities as on the cut off date should treat this notice for information purpose only.
- Any person who acquire shares and becomes member of the Company after the dispatch of notice of EGM and holding shares as on Cutoff Date i.e. Thursday, January 13, 2022, may obtain login ID and password by sending a request to Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited at email ID enotices@linkintime.co.in. However, if a person is already registered with M/s Link Intime India Private Limited for e-voting then the existing user ID and password may be used.
- The member may note that (i) The remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at EGM (detailed manner of attending EGM through VC has been mentioned in the notes of EGM Notice); (iv) the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the EGM.
- The Company has appointed Mr. Kapil Dev Taneja (CP No. 22944), Partner failing him Ms. Priyanka (CP No. 16187), Partner of M/s. Sanjay Grover & Associates, Company Secretaries, as the Scrutinizer for ensuring Extra Ordinary General Meeting to scrutinize the voting process in a fair and transparent manner.
- Members, holding shares in physical mode, are required to get their email ids registered by visiting the following link: http://linkintime.co.in/emailreg_email_register.html or by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching the self-attested copy of PAN Card at rtm.helpdesk@linkintime.co.in. Members, holding shares in dematerialized mode, are requested to register/update their email ids with their respective Depository Participants.
- The results declared shall be available on the website of the Company and on the website of Link Intime and shall also be displayed on the notice board at the registered office and the corporate office of the Company. The results shall simultaneously be communicated to BSE Limited. The resolutions will be deemed to be passed on the date of EGM subject to receipt of the requisite number of votes in favour of the resolutions.
- For any grievance regarding e-voting, the members may contact Mr. Rajiv Ranjan, Assistant Vice President at Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited at 247 Park, C-101, 1st Floor, LBS Marg, Vikhroli West, Mumbai-400078, Maharashtra or write at email ID enotices@linkintime.co.in or call at Tel: 022-4918 6000. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>

This notice is also available on the website of the Company at www.smil.co.in and on the website of Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Ltd. at www.linkintime.co.in

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

Sd/-
Pooja Mehra
For Samvardhana Motherson International Limited

Place: Noida
Date: January 13, 2022

BS SUDOKU

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8			2				6	
	2	3				5		
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