



Genus Paper & Boards Ltd

Genus
energizing lives

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

August 18, 2021

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
---	---

Dear Sir(s),

Sub: Newspaper advertisement of Notice of 10th Annual General Meeting to be held on September 18, 2021 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and Remote e-voting information

Pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement in respect of information regarding Notice of the 10th Annual General Meeting scheduled to be held on Saturday, September 18, 2021 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and Remote e-voting information, published in the newspapers in accordance with respective MCA Circulars.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly

For Genus Paper & Boards Limited

Anuj Ahluwalia
Company Secretary

Encl: A/a



UP amends key labour law, abolishes imprisonment

DEEPA JAINANI
Lucknow, August 17

IN A MOVE that will provide a huge relief to industrialists and also help to attract more investors to set up industrial units in the state, the Uttar Pradesh cabinet has approved the amendment to Uttar Pradesh Industrial Peace (Timely Payment of Wages) Act 1978, which technically eliminates the possibility of imprisonment in case an employer does not pay timely wages.

"The cabinet has cleared the amendment in which the employer will no longer be jailed but will henceforth only be fined ₹50,000 to ₹100,000. There has been a long-standing demand from the industry to abolish imprisonment and it is also in line with the Government of India's directive to decriminalise investment," said Suresh Chandra, additional chief secretary labour and employment, adding that to attract investment, stress is being laid on reducing the regulatory compliance burden.

Earlier under the act, if an employer owed ₹1 lakh or more in wages to a worker and did not pay it, he would have been imprisoned for three months to three years, along with a fine of ₹50,000.

Rice exports from India to take a hit this year

NANDA KASABE
Pune, August 17

HIGH OCEAN FREIGHT rates, non-availability of containers and a price drop in rice rates by Vietnam, Thailand and Pakistan are likely to impact rice exports from India in the season of 2021-22. Although exporters have signed forward contracts of 1-1.2 million tonnes (MT) monthly till November 2021, total exports are likely to be lower at around 12 MT industry experts said. India had achieved the highest-

ever exports of 1.72 MT of rice worth \$8.89 billion in FY21. BV Krishna Rao, president, Rice Exporters Association said high freight cost was becoming a major challenge for exporters apart from increasing logistic bottlenecks at ports. "Last two to three months, no containers have been able to leave because of rains and today at least 15 vessels are waiting at the Kakinada port," he explained. "In a letter, we have approached the railway min-

istry to seek additional railway sidings with the opening of the deep-water port. The capacity has doubled from 7 to 15 vessels and, therefore, requires more sidings to cater to the growing requirements," the association said. The Indian non-basmati rice trade depends on Indian Railways for interstate logistics as Kakinada port is the main shipment port for non-basmati rice sourced from Chhattisgarh, Maharashtra and Orissa

regions to fulfil the shipments. Moreover, Vietnam which turned out to be a major buyer last year has stopped purchasing rice from India from May. Vietnam importers are seeking discounts for the release of cargo, Rao said. "Thailand, Vietnam and Pakistan have also dropped prices. Last year they had held positions at higher levels. Thailand's 5% broken rice price is quoted at \$380 per tonne. While the price of Vietnam's 5% broken rice is quoted at \$390 per tonne.



R S SERVICES PRIVATE LIMITED
Regd. Off.: 888/2, Mutani Dhandu, Pahar Ganj, New Delhi 110055
CIN: U05100DL1989PTC030001
Email: rsagar1234@yahoo.com

PUBLIC NOTICE

In compliance with the Para 5 of Notification No. DNBR (PD) 029/GM (C03)-2015 issued by Reserve Bank of India on July 09, 2015, Notice is hereby given that the **R S SERVICES PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956/2013 and Registered under Reserve Bank of India vide Certificate Number R-14/00697 as a Non-Deposit taking Non-Banking Finance Company, with its Registered office situated at 888/2, Mutani Dhandu, Pahar Ganj, New Delhi 110055 has changed the management of the company.

Mr. **USHA DEVI AGARWAL (DIN: 02960035)** is appointed as a new director of the company on 1st October, 2020 and resignation of Mr. **RISHU AGARWAL (DIN: 02960289)** take place on 3rd October, 2020.

The above Notice is being given pursuant to RBI Circular DNBR (PD) CC. No. 055/03.10.01/15 dated July 09, 2015 and other relevant Regulations. The Company has already obtained the prior approval for change of Management from RBI, Delhi vide letter No. 5204/CMS-VII/05.18.01/2021-22.

Any clarification/Objection in this regard may be addressed to Department of Non-Banking Supervision, Reserve Bank of India, 6, Sansad Marg, Delhi 110001 within 30 days from the date of publication of this notice stating therein the nature of interest and grounds of objection. This public Notice is being issued jointly by the Company and the above-mentioned Acquirers.

For **R S SERVICES PRIVATE LIMITED**,
Sd/-
DAYA BANSAAL, DIN No. 02960325
(Name of Existing Director), (Place- New Delhi)

Assam Cancer Care Foundation
3rd Floor, V.K. Trade Centre G. S Road Opposite
Downtown Hospital, Guwahati-781022, Assam

Tender Notice (e-Tender) 18-08-2021

ACCF invites bids/proposals for supply, installation, and commissioning of below mentioned goods/services from reputed and experienced firms, for its hospitals at various locations in the state of Assam.

1. Hiring of hospital Security Services for 9 hospital sites
2. Pneumatic Tube System (for Guwahati and Dibrugarh)
3. Kitchen equipment for 9 hospitals

Details of Bid schedules are mentioned in respective bid documents which will be uploaded in 1-10 days in the e-portal www.accf.procure247.com and www.assamcancercarefoundation.org
Chief Operating Officer, ACCF

STOP CORONA: wear MASK, Follow Physical Distancing, Maintain Hand Hygiene

DELHI JAL BOARD : GOVT. OF NCT OF DELHI
EXECUTIVE ENGINEER (NORTH WEST)-I
H-BLOCK UDYOG NAGAR INDL. AREA, PEERA GARHI CHOWK, NEW DELHI-41
NIT No. 23/ EE (NW)/(2021-22)
Press Notice Tender

S. N.	Name of Work	Amount Put to tender (Rs.)	EMD	Tender Fee's	Dt. of release of tender procurement solution/D.O. No.	Last dt./time of receipt of tender through E-procurement solution
1.	Replacement of 400mm dia. Main water line from Kumar sweet corner to D-Block Agar Nagar Prem Nagar-II Som Bazar road Kerai Constituency (AC-09) under E-EE(NW)	48,89,303/-	Exempted vide office memo dated 12.11.2020 and DJB endorsement No. DJB/2020 21/Misc-II(PT)/971 Dated: 23.12.2020	500/-	16/08/2021/2021_DJB_207111_1	31-08-2021 at 3.00 P.M.

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY PRO (WATER)
Advt. No. J.S.V. 291 (2021-22)

Sd/-
(HIMANSHU AGARWAL)
EX. ENGINEER (NW)-I

Sea TV Network Limited
Regd. Office : 148, Manas Nagar, Shahganj, Agra-282010
Ph. : +91-562-4035666, Fax : +91-562-4035666
Website: www.seatvnetwork.com, E-mail: cs@seatvnetwork.com,
CIN: L9213UP2004PLC028650

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

Particulars	Standalone		Consolidated			
	Quarter Ended	Year Ended	Quarter Ended	Year Ended		
	30-06-2021	30-06-2020	31-03-2021	31-03-2021		
Total Income from operations	236.33	289.69	1,227.98	286.11	299.87	1,366.67
Net Profit/(Loss) from ordinary activities after tax	(124.76)	(162.36)	(546.01)	(108.79)	(199.84)	(863.26)
Net Profit/(Loss) for the period after tax (after extraordinary items)	(124.76)	(162.36)	(546.01)	(108.79)	(199.84)	(863.26)
Total Comprehensive Income/(Loss) for the period (Comparing Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(124.76)	(162.36)	(635.19)	(108.79)	(199.84)	(850.79)
Equity per share (Not annualised):						
Earnings per share (Not annualised):						
Basic (Rs.)	(1.04)	(1.35)	(4.54)	(0.91)	(1.66)	(7.18)
Diluted (Rs.)	(1.04)	(1.35)	(4.54)	(0.91)	(1.66)	(7.18)

1. The above Results were reviewed and recommended by the Audit Committee as approved by the Board of Directors at their Meeting held on August 14, 2021. The Statutory Auditor of the Company has carried out Limited Review of the aforesaid results.

2. The statutory auditors of the company in their audit report for the quarter ended 30th June 2021 have expressed qualification, regarding non provisioning of interest on loan outstanding amounting to Rs.3,89,02,825/- leading to under reporting of losses by Rs.3,89,02,825/- and under reporting of negative balance in other equity by Rs.3,89,02,825/-.

3. The Allahabad Bank (now merged with Indian Bank w.e.f. 01.04.2020) initiated recovery proceedings by taking, inter alia, SARFAESI actions for possession and auction of charged immovable properties of the Company and guarantees which are disputed by both in jurisdictional court and other authorities and bank actions are stayed till further orders.

4. The above is an extract of the detailed format of audited standalone and consolidated Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited standalone and consolidated Financial Results are available on the Stock Exchange websites, www.bseindia.com and on the company website www.seatvnetwork.com

Place : AGRA
Date : 14-August-2021

For Sea TV Network Limited
Neeraj Jain
(Chairman & Managing Director)

Genus
energizing lives
GENUS PAPER & BOARDS LIMITED
(CIN: L21098UP2012PLC048300)
Regd. Office: VIII, Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511171, Fax: 0591-2511242.
Website: www.genuspaper.com | Email: cs@genuspaper.com

NOTICE TO SHAREHOLDERS

Notice is and hereby given that the 10th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") on Saturday, September 18, 2021 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2020-21 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>) and on the website of CDCL at <http://www.evotingindia.com> in due course of time.

Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2020-21, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetech@nichetechpl.com along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID / contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM. The details will also be available on the website of the Company at www.genuspaper.com and on the website of CDCL at <https://www.evotingindia.com/>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

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 voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Anuj Ahluwalia, Company Secretary, Phone No.: 0591-2511171, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
For Genus Paper & Boards Limited
Sd/-
Anuj Ahluwalia
Company Secretary

Place: Moradabad
Date: August 17, 2021

Triveni Turbine Limited
CIN : L29110UP1995PLC041834

Regd. office : A-44, Hosiery Complex, Phase-II Extn.,Noida, Uttar Pradesh - 201 305
Corporate office : 8th Floor, Express Trade Towers,15-16, Sector - 16A, Noida, Uttar Pradesh - 201301

E-mail: shares.ttl@trivenigroup.com, Website: www.triveniturbines.com,
Phone: 91 120 4308000 / Fax: 91 120 431010-11

Prior Information regarding 26th Annual General Meeting

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 15, 2021 at 3.00 PM. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for FY 2020-21 will be sent to all members whose email ids are registered with the Company/Depositories/Depository Participants in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may also note that the Notice and the Annual Report will be available on the Company's website at www.triveniturbines.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited, ("KFinTech") at <https://evoting.kfintech.com/>. Members can attend the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of share held in electronic form and the Company's Share Department in case of share held in physical form for validating / updating their e-mail address and mobile nos. including address and bank details. Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may get their e-mail address and mobile number registered with KFinTech, by clicking the link <https://ris.kfintech.com/client-services/mobileereg/mobilemailreg.aspx> for sending the same.

Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the user ID and Password. In case of any queries, Members may write to einward.ris@kfintech.com. Alternatively, Members may send an e-mail request at the email id einward.ris@kfintech.com alongwith scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical shareholding.

Members will have an opportunity to cast their votes(s) remotely on the business as set forth in the Notice through remote e-voting. The manner of remote e-voting for shareholders in dematerialized mode, physical mode and members who have not registered their e-mail address is provided in the Notice. The details will also be available on the website of the Company at www.triveniturbines.com and on the website of KFinTech at <https://evoting.kfintech.com/>.

The facility for e-voting will also be provided at the AGM ("Insta Poll") and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the meeting through Insta Poll.

Members who do not receive an e-mail or whose e-mail address are not registered with the Company/ its RTA /Depository Participant(s) may generate login credentials by following the instructions given in the AGM Notice.

The same login credentials should be used for attending the AGM through VC/OAVM. The Board of Directors at its meeting held on June 28th, 2021 has recommended a final dividend of Rs 1.20 per share of face value of Re 1/- each . The record date for the purpose of determining eligibility for receipt of final dividend is September 8, 2021. The final dividend, if approved, by the members at the AGM , will be paid electronically to members who have updated their bank account detail for receiving dividend through electronic means. For members who have not updated their bank account details, dividend warrants/ demand drafts will be sent to them subject to availability of postal service. To avoid delay in receiving, dividend, members are requested to update their bank account details with their Depository Participants, where shares are held in dematerialised mode, and with Alankit Assignments Ltd the Registrar and Transfer Agent of the Company , where the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961 as amended by Finance Act, 2020 dividend income is taxable in the hands of members and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates.

Further the Finance Act 2021, has inserted the provisions of Section 206AB of the Act with effect from July 1, 2021. The provisions of Section 206AB of the Act require for the Company to deduct tax at higher rates, as mentioned from dividend amount paid/ credited to members who (a) have not filed return of income for two previous assessment years ; and (b) are subjected to tax deductions / collections at source, in aggregate amounting to Rs 5,000 or more in each of two such years.

To enable compliance with respect to TDS, members are requested to complete and /or update residential status, PAN, Category with their DP's or in case of shares held in physical form with the Company / Registrar and Transfer agent by uploading the documents at <https://ris.kfintech.com/form15> latest by 5.00 p.m. on 5th day of September, 2021.

For Triveni Turbine Limited
Sd/-
Rajiv Sawhney
Company Secretary
Membership no A8047

Place : Noida (U.P.)
Date : 17th August, 2021

T.V. TODAY NETWORK LIMITED
CIN: L92200DL1999PLC103001, Website: www.aajtak.intoday.in
Regd Office: F-26, First Floor, Connaught Circus, New Delhi-110 001
Telephone: 0120-4807100, Fax: 0120-4807172
Email: investors@aajtak.com

NOTICE OF 22nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of T.V. Today Network Limited will be held on Thursday, September 16, 2021 at 03:30 p.m. through video conference (VC) / other audio-visual means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (dated 13th April 2020), 20/2020 (dated 5th May 2020) followed with Circular No. 02/2021 (dated January 13, 2021), issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent on 6th August, 2021 to all the members, as on 30th July, 2021, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company <https://aajtak.intoday.in/investor/> on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and also at the website of our RTA at <https://www.mcsregistrars.com/>.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the RTA/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, folio number, scanned copy of share certificate (front and back) along with self-attested scanned copy of the PAN Card and self-attested scanned copy of Aadhar Card in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with AGM Notice by email to admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participants.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM)

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 09, 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on September 13, 2021 at 09:00 a.m. (IST);
- The remote e-voting shall end on September 15, 2021 at 05:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 09, 2021 and a person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM.
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 as well as voting at the AGM.

In case of any queries including issues and concerns related to remote e-voting and voting at AGM, 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 : 1800-1020-900/1800-224-430 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

Place: New Delhi
Date: August 17, 2021

For T.V. Today Network Limited
Sd/-
Ashish Sabharwal
Group Head-Secretarial & Company Secretary
Membership No.: F4991

JSW HOLDINGS LIMITED
CIN: L67120M12001PLC21751
Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604
Phone: 022-4286 1000/02527-22022 Fax: 022-4286 3000/02527-22020
Website: www.jswn.in

NOTICE OF THE 20th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 15, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business, as set out in the Notice of AGM which is being circulated for perusing the AGM.

In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular No. 02/2021 dated January 13, 2021 read with Circular No. 20 dated May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has permitted the holding of AGM(s) through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Shareholders who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking the link <https://ris.kfintech.com/client-services/mobileereg/mobilemailreg.aspx> for sending the same. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to einward.js@kfintech.com. Members may note that the Notice of the 20th AGM and the Annual Report 2020-21 will also be available on the Company's website www.jswn.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting") to those Members who will be present in the AGM through Video Conference OAVM / facility and have not cast their vote through remote e-voting. Detailed procedure for remote-voting/e-voting for shareholders holding shares in Dematerialized mode, Physical mode and for shareholders who have not registered their email address is provided in the Notice of AGM.

Place : Mumbai
Date : August 17, 2021

For JSW Holdings Limited
Sd/-
Sanjay Gupta
Company Secretary

SRM ENERGY LIMITED
CIN: L17100DL1985PLC303047
Regd. Office : 21, Basant Lok Complex, Vasant Vihar, New Delhi 110057
Website: www.srmenergy.in | Email: info@srmenergy.in | Tel. No. 011-41403205 |

NOTICE

Notice is hereby given that:-

The 34th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, the 9th September, 2021 at Federation of Indian Export Organisations, Niyat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi 110 057 at 11:00 A.M.** to transact the business as set out in the Notice of said AGM dated August 10, 2021.

In view of the Continuing Covid-19 pandemic and pursuant to General Circular No. 02/2021 dated 13th January, 2021 issued in continuation to its earlier Circular No. 20/2020 dated 5th May, 2020, by the Ministry of Corporate Affairs and the Circular issued by SEBI bearing No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021 in continuation of earlier circular dated 12th May 2020, please take note that the Annual Report containing Notice of AGM for the Financial Year 2020-21 has been sent to all Shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company/ Depository Participants.

Further, as per the aforesaid guidelines issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India a Notice/advertisement in the newspapers was issued by the Company on 11th August, 2021 addressing all the shareholders, requesting them to register their e-mail id with the Company/ Depository Participant. Also, the company on 4th August, 2021 had published on its website and the website of stock exchange where the company's shares are listed i.e. BSE Limited, about the aforesaid request of registering their e-mail id to receive the Annual Report of the Company and also about e-voting facility. The Annual Report for FY 2020-21 is available and can be downloaded from the website of the Company at <http://www.srmenergy.in/Home/AnnualReports> and the website of the Bombay Stock Exchange at <https://www.bseindia.com/stock-share/price/srm-energy-ld/srmenergy/523222/financials-annual-reports/> where the shares of the Company are listed.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the **Register of Members and share transfer books of the Company will remain closed from Friday, September 3, 2021 to Thursday, September 9, 2021 (both days inclusive) for the purpose of Annual General Meeting.**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, of the Companies Act, 2013, the Company has provided all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM), by electronic voting (e-voting) through the services of Central Depository Services (India) Limited (CDCL). The cut-off date to record the entitlement of shareholders to cast their vote electronically is **2nd September, 2021 (Wednesday)**. All the members are informed that (a) the Businesses as set out in the Notice of 34th AGM may be transacted by electronic voting, (b) the dispatch of annual report (by way of email only) for financial year 2020-21 has been initiated on 17th August, 2021 (c) the voting through electronic means shall commence on 9:00 A.M. on 6th September, 2021 (Monday) and ends on 5:00 P.M. on 8th September, 2021 (Wednesday). (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on 8th September, 2021 (Wednesday). (e) the Notice of the 34th Annual General Meeting is available on the Company's website <http://www.srmenergy.in/Home/AGMDocumentsandCDCLs>'s website <https://www.evotingindia.com/notice/Results.jsp> and (f) for the process and manner of electronic voting members may go through the instructions as contained in the Annual Report 2020-21 or visit CDCL's website <https://www.evotingindia.com/Help.jsp>

In case any person become member after dispatch of the aforesaid Notice/Annual Report and holding shares as on the cut-off date i.e. 2nd September, 2021 may follow the same instructions as mentioned for e-voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be

