



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC  
17<sup>th</sup> June, 2022

The Corporate Relations Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051  
Security Code : MANGLMCEM

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 502157

**Sub: Newspaper advertisement for notice to Shareholders for transfer of equity shares to the Investor Education & Protection Fund**

Dear Sir/Madam,

Pursuant to regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the advertisement published on 16<sup>th</sup> June, 2022 in Financial Express (English) and Rajasthan Patrika (Hindi) newspapers regarding notice to Shareholders for Transfer of Equity Shares to Investor Education & Protection Fund.

Kindly take the same in your records.

For Mangalam Cement Limited

*Manoj Kumar*

Manoj Kumar  
Company Secretary

Encl.: as above

**Regd. Office & Works** : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156  
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

**Kota Office** : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324 001 (Rajasthan)  
Mob : 9351468064

**Delhi Office** : UCO Bank Building (4<sup>th</sup> Floor), 5, Parliament Street, New Delhi - 110 001  
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768  
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

**Jaipur Office** : 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

**AMJ LAND HOLDINGS LIMITED**  
 CIN: L21012MH1964PLC013058  
 Registered Office: Thergaon, Pune - 411033.  
 Tel.: 020-30613333 Fax: 020-40773388  
 Website: www.amjland.com, E-mail: admin@amjland.com

**NOTICE**  
**[FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)]**

Notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"). The Rules, inter alia, contain the provision for transfer of all such share(s) in respect of which dividend(s) has not been paid or claimed by the Shareholders for Seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

Pursuant to the said rules, the Company has already sent an individual communication letters to those the Shareholders who had not claimed the dividends for Seven consecutive years starting from the financial year 2014-15 and whose shares were liable to be transferred to IEPF, are requested to claim the same and the details of Shareholders whose shares were liable to be transferred to IEPF authority have been uploaded on the website of the Company at www.amjland.com.

The Shareholders are requested to note that in case the Company/Registrar and Transfer Agent does not receive any communication from the concerned Shareholders by 05<sup>th</sup> October, 2022, the Company shall, with a view to adhering with the requirements of the Rules, transfer the shares, including all benefits accruing on such shares to IEPF as per timelines and procedure prescribed in the Rules, without giving any further notice to the Shareholders and no liability shall lie against the Company in respect of equity shares so transferred.

Henceforth onwards, if any Dividend declared by the Company on such shares shall be credited to IEPF Authority. No claim shall lie against the company in respect of such dividend on the shares transferred to IEPF. The Shareholders may claim the amount of dividend and shares transferred to IEPF authority, by making an application to IEPF authority in e-form-IEPF-5 as per the rules. The said form is available on the website of the IEPF authority viz., www.iepf.gov.in.

In case of any queries or any clarification/assistance in this regard, the concerned Shareholders are requested to contact to the Company/ KFin Technologies Limited :

<b>The Secretarial Department</b> AMJ LAND HOLDINGS LIMITED Regd. Off.: Thergaon, Pune 411 033. Tel.: 020-30613333 Email: admin@amjland.com / secretarial@pudumjee.com	<b>Registrar and Transfer Agent:</b> KFin Technologies Limited Unit: AMJ Land Holdings Limited Kavya Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free No.: 1800-3094-001 Email: einward.ris@kfintech.com
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For AMJ LAND HOLDINGS LIMITED  
 Sd/-  
**Shrihari Waychal**  
 Company Secretary

Place: Pune  
 Date: 15<sup>th</sup> June, 2022

**L&T Technology Services**  
**L&T TECHNOLOGY SERVICES LIMITED**  
 (A subsidiary of Larsen & Toubro Limited)  
 CIN: L72900MH2012PLC232169  
 Regd. Office: L&T House, N.M. Marg, Ballard Estate, Mumbai - 400 001  
 Tel: (9122) 6752 5656; Fax: (9122) 6752 5658  
 E-mail: investor@lts.com Website: www.LTTS.com

**INFORMATION REGARDING 10<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO - VISUAL MEANS AND BOOK CLOSURE DATE FOR FINAL DIVIDEND**

**NOTICE IS HEREBY GIVEN** that the 10<sup>th</sup> Annual General Meeting (AGM) of L&T Technology Services Limited will be held on **Friday, July 15, 2022 at 4.30 p.m. (IST) through video conferencing or other audio-visual means (VC/OAVM)**, in compliance with the Companies Act, 2013 (Act) and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued from time to time by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regards to transact business as set out in the Notice of the AGM which will be circulated to the Members.

**Electronic Dissemination of Notice & Annual Report** – The Notice of the AGM together with the Annual Report for the financial year 2021-22 will be sent only through electronic mode to those Members, whose email addresses are registered with the Company/Depositories. The Annual Report and the Notice of the AGM will also be available on the Company's website i.e. www.LTTS.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com and on NSDL's website at www.evoting.nsdl.com. Members can join and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. If your email address is already registered with the Company/Depository, login details for e-voting will be sent on your registered e-mail address.

**Dividend** – The Board of Directors at its meeting held on April 21, 2022, have recommended a final dividend of Rs. 15.00/- per equity share of face value of Rs. 2.00/- each.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, July 9, 2022 to Friday, July 15, 2022 (both days inclusive)**. The dividend, if declared at the AGM, will be paid to those Members whose name appears in the Register of Members of the Company as on the close of Friday, July 8, 2022, and/or the Register of Beneficial Owners maintained by the Depositories as on the close of Friday, July 8, 2022.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions to:

- Register your email address for obtaining Notice of the AGM and Annual Report.
- Receiving dividend directly in your bank account through Electronic Clearing Service (ECS) or any other means.

**Physical Holding** – Send a request to KFin Technologies Limited (Kfintech), the Registrar and Transfer Agents of the Company at einward.ris@kfintech.com with a copy marked to the Company at investor@lts.com by providing duly signed request letter containing Folio No., Name of shareholder and bank account details along with the cancelled self-attested cheque, self-attested copy of the PAN Card and self-attested scanned copy of AADHAAR Card.

**Demat Holding** – Please contact your Depository Participant and register/update your email address/bank account details in your demat account. In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the demand draft to such shareholders.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and Notice of the AGM in this regard. Further, as per Finance Act 2021, Section 206AB has been inserted w.e.f. July 1, 2021 wherein higher rate of tax (twice the specified rate) would be applicable on payment made to a 'Specified Person' defined under the provisions of the aforesaid section.

In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their PAN and other documents as per the IT Act at the following link https://ris.kfintech.com/form15. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them as above and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after TDS as applicable. In case where shares are held by intermediaries/stock brokers and TDS is to be credited to beneficiary PAN of the beneficial shareholders, then intermediaries/stock brokers will have to provide the details of such beneficial shareholders along with self-declaration that the shareholders are the beneficial owners and hence the TDS to be credited to beneficiary PAN, as per Rule 37BA of Income Tax Rules, 1962.

For L&T TECHNOLOGY SERVICES LIMITED  
 By Order of the Board of Directors  
**PRAJAKTA POWLE**  
 COMPANY SECRETARY & COMPLIANCE OFFICER  
 Place: Mumbai  
 Date : June 15, 2022  
 Membership No. A20135

**ICICI Prudential Asset Management Company Limited**  
 Corporate Identity Number: U99999DL1993PLC054135  
 To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Timings	For Registration
19 <sup>th</sup> June, 2022	10.30 am - 11.30 am	https://bit.ly/NV-ICICIPru

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**MANGALAM CEMENT LIMITED**  
 P. O. ADITYA NAGAR – 326 520, MORAK, DISTT. KOTA (RAJ.)  
 Tel: 07459-233127 Fax: 07459-232156  
 E-mail: shares@mangalacement.com, Website: www.mangalacement.com  
 CIN: L26943RJ1976PLC001705

**NOTICE TO SHAREHOLDERS**  
**FOR TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT**  
 This Notice is published pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time and all other applicable provisions of the Act. As per provisions of the said rules, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years or more to the IEPF Account established by the Central Government.

The Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent on or before September 16, 2022, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

The concern Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of transfer of shares to IEPF Account as per said Rules and upon such issue, the original share certificates which are registered in their names will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate shares certificates by the Company for the purpose of transfer of shares to IEPF Account, pursuant to the Rules.

The Shareholders may note that shares transferred to IEPF including benefits accruing on such shares, if any, can be claimed back by them from IEPF after following the procedure, detail of which are available on www.iepf.gov.in.

For any information/clarification on this subject matter, concerned shareholder may contact the Company or M/s. Mas Services Ltd., Registrar and Transfer Agent of the Company at:

Contact details of the Company	Contact details of the Registrar and Transfer Agent
The Secretarial Department Mangalam Cement Limited P. O. Aditya Nagar – 326 520, Morak, Distt. Kota (Rajasthan) Phone: 07459-233127; Fax: 07459-232156 Email: shares@mangalacement.com	Mas Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020 Phone: 011-26387281-83 Fax: 011-26387384 Email: info@masserve.com

For Mangalam Cement Limited  
 Sd/-  
**Manoj Kumar**  
 Company Secretary

Place: Morak  
 Date: 15.06.2022

**MEENAKSHI ENTERPRISES LIMITED**  
 CIN: L51102TN1982PLC009711  
 Portion No.F, Old No.24, New No.45 Venkata Maistry Street,  
 Mannady Chennai - 600001  
 email: investor@meinfbc.com, Website: www.meinfbc.com

**NOTICE OF POSTAL BALLOT E-VOTING**  
 Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirement) Regulation, 2015 (the SEBI Listing Regulation) read with relevant Circulars issued by MCA in view of COVID-19 Pandemic, the Company has completed the dispatch of Postal Ballot Notice dated 14th June 2022 on 16th June 2022 only through electronic mode to all those members of the Company whose email address are registered with the Company or with the Depositories as on 10th June 2022 (Cut-off date). The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with MCA circulars.

- Members are hereby informed that:
- The Special business (a) for approving the change of name of the Company from "MEENAKSHI ENTERPRISES LIMITED" to "JMJ FINTECH LIMITED" as given in the postal ballot notice is transacted through postal ballot via remote e-voting platform provided by Central Depository Service (India) Limited (CDSL).
  - The e-voting commences on Thursday, 16th June, 2022 at 9:00 am (IST) and ends on Friday, 15th July, 2022 at 5:00 pm (IST) and thereafter, the remote e-voting shall be blocked and voting shall not be allowed beyond the said time.
  - Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as a cut-off date, i.e. 10th June 2022 are entitled to cast their votes.
  - The Board has appointed Mrs. Lakshmi Subramanian, Practising Company Secretary as Scrutinizer for the Postal Ballot.
  - Members who have not received the postal Ballot Notice may write to investor@meinfbc.com and obtain the same.
  - If you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.meinfbc.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact 1800 22 55 33.
  - All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafial Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 22 55 33.
- Members who have not registered their mail address may temporarily get their e-mail address registered with the Company's RTA by clicking their link: https://investors.cameindia.com and following the registration process as guided thereafter. Post successful registration of the email, the Members would get soft copy of the Notice and the procedure for e-voting along with the user id and password to enable e-voting for this Postal ballot. In case of any queries, Members may write to the RTA at https://investors.cameindia.com.
- The Postal Ballot notice is available on the Company website, www.meinfbc.com BSE website www.bseindia.com and on the website of CDSL at www.evotingindia.com. Results of Postal ballot shall be declared on or before Saturday, 16th July, 2022 and shall be communicated to BSE Limited and shall be also placed on the Company website at www.meinfbc.com

FOR MEENAKSHI ENTERPRISES LIMITED  
 Sd/-  
**JOJU MADATHUMPADY JOHNY**  
 Managing Director

Place: Chennai  
 Date: 16th June 2022

**हिन्दुस्तान कॉपर लिमिटेड**  
**HINDUSTAN COPPER LIMITED**  
 (A Government of India Enterprise)

**NOTICE TO SHAREHOLDERS**  
**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND**  
 Notice is published pursuant to the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") notified by Ministry of Corporate Affairs, Government of India.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to Investor Education and Protection Fund (IEPF) set up by Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address / email ID. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at [www.hindustancopper.com](http://www.hindustancopper.com). Shareholders are requested to refer to the Investor Relations page on the website to verify the details of the shares liable to be transferred to IEPF.

Notice is hereby given to all such shareholders to make an application to the Company/ Registrar and Transfer Agent (RTA) by 25.08.2022 with a request for claiming the unpaid dividend for 2014-15 onwards so that the shares are not transferred to IEPF. It may please be noted that if no claim is made by 25.08.2022, the Company will be compelled to transfer the shares to IEPF, without any further notice.

Shares transferred to IEPF, including benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. For any clarification on the matter, please contact the Company's RTA, M/s C B Management Services (P) Ltd., P-22 Bondel Road, Kolkata -700019, Telephone No. 033-2280 6692/ 4011 6700, Fax No. 033-4011 6739, email: [rta@cbmsl.com](mailto:rta@cbmsl.com), website: [www.cbmsl.com](http://www.cbmsl.com)

For Hindustan Copper Ltd  
 Sd/-  
**C S Singh**  
 ED (Co Secretary)

स्थान/Place : Kolkata  
 तिथि/Date : 15.06.2022

Regd. Office: Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata - 700019  
 Tel: (033) 2283 2226, E-mail: [investors\\_cs@hindustancopper.com](mailto:investors_cs@hindustancopper.com)  
 Website: [www.hindustancopper.com](http://www.hindustancopper.com), CIN: L27011WB1967GOI028825

**Oriental Aromatics & Sons Ltd.**  
 CIN: U24110MH2019PLC335124  
 Regd. Office: 133, Jehangir Building, 2<sup>nd</sup> Floor, M.G. Road, Fort, Mumbai-400001  
 Tel No: 91-22-66556000/43214000 Fax:91-22-66556099  
 Email: oa@orientalaromatics.com

**TO WHOMSOEVER IT MAY CONCERN**  
**ENVIRONMENTAL CLEARANCE**

We, Oriental Aromatics & Sons Ltd. are pleased to inform that the Ministry of Environment, Forest and Climate Change, Government of India, has accorded Environmental Clearance (EC Identification No. EC22B021MH187879 dated 09<sup>th</sup> June 2022) for Greenfield project for manufacturing of Speciality Chemicals & Chemical Intermediates at Plot No.: FS-43, Additional MIDC Mahad, Tal: Mahad, Dist: Raigad, Maharashtra. The Environmental Clearance letter is available with the PARIVESH portal at web site parivesh.nic.in

For Oriental Aromatics & Sons Limited  
 Sd/-  
**Dharmil A. Bodani**  
 Managing Director  
 DIN: 00618333

Place: Mumbai  
 Date: 15.06.2022

**ELIXIR CAPITAL LIMITED**  
 CIN:L67190MH1994PLC083361  
 Registered Office: 58, Mittal Chambers, 228, Nariman Point, Mumbai – 400 021  
 Email: dm@elixircapital.com Tel: 022 6115 1919

**NOTICE TO SHAREHOLDERS**  
**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**  
 Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, amended from time to time ("the Rules"), the dividend declared for the financial year 2014-15 which remained unclaimed / unpaid for a period of seven years along with corresponding shares on which dividend was unclaimed for seven consecutive years will be credited / transferred to the IEPF Authority.

In compliance with the rules, the Company has sent individual notices to all the concern shareholders whose shares are liable to be transferred to IEPF, the full details of such shareholders are made available on the Company's website [www.elixircapital.in](http://www.elixircapital.in). In this connection, please note the following:

- For shares held in physical form: Duplicate share certificate will be issued and transferred to IEPF. The original share certificate which is registered in your name for the shares held by you, will stand automatically cancelled.
- For shares held in demat form: Your demat account will be debited for the shares liable to transfer to IEPF.

In the event valid claim is not received on or before **28<sup>th</sup> September 2022**, the Company will proceed to transfer the shares in favor of IEPF without any further notice. Please note that the concern shareholder may claim the shares from the IEPF Authority by making an application in the prescribed form IEPF-5 to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of unclaimed dividend account / shares transferred to IEPF pursuant to the said rules.

For any queries, the concern shareholders shall request to contact the Company's Registrar and Share Transfer Agent, Ms. Shweta Salunke, Client Co-ordinator at Bigshare Services Private Limited, PINNACLE BUSINESS PARK, Office No S6-2, 6<sup>th</sup>, Mahakali Caves Rd., Next to Ahura Centre, Andheri (East), Mumbai-400093. Tel No. 022-62638200. E-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

For ELIXIR CAPITAL LIMITED  
 Sd/-  
**Mrs. Radhika Mehta**  
 Whole-Time Director & CFO

Mumbai  
 15<sup>th</sup> June, 2022

**APOLLO TYRES LTD.**  
 Regd. Office: 3<sup>rd</sup> Floor, Arekka Mansion  
 Panampilly Nagar, Kochi - 682036 (Kerala)  
 (CIN-L25111KL1972PLC002449)  
 Tel: +91 484 4012046; Fax: +91 484 4012048  
 Email: [investors@apolloytyres.com](mailto:investors@apolloytyres.com)  
 Web: [apolloytyres.com](http://apolloytyres.com)

**NOTICE OF 49<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND DIVIDEND**  
 Notice is hereby given that the 49<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, July 11, 2022 at 3:00 PM through Video Conference (VC), 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 April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 22/2020 (dated June 9, 2020), 02/2021 (dated January 13, 2021), 21/2021 (dated December 14, 2021) and 02/2022 (dated May 5, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars"/), without the physical presence of the Members at a common venue.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2022 shall be sent to all the Members whose email IDs are registered with the Company/ RTA (KFin Technologies Ltd/ Depository participant(s) as on June 10, 2022. The Notice and the Annual Report will also be available on the website of the Company [www.apolloytyres.com](http://www.apolloytyres.com), on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, where the Company's shares are listed.

The facility of casting the votes by the Members ("e-Voting") will be provided by the National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-Voting period commences on July 8, 2022 (10:00 A.M.) and ends on July 10, 2022 (5:00 P.M.). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 4, 2022 may cast their vote by remote e-Voting or by e-Voting at the time of AGM. Members participating through-VC shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to update their email addresses and bank account details in the following manner:

In case of Physical Holding  
 Members are requested to register their e-mail addresses at the earliest by clicking on the link <https://ris.kfintech.com/client-services/mobileereg/mobileemailreg.aspx> for receiving the Annual Report 2021-22 along with AGM Notice.

Please forward the duly signed request letter, self attested copy of PAN card and address proof along with Specimen signature of the shareholder duly attested by a Manager of any Bank with their letter head official copy with cancelled cheque leaf to below mentioned address.  
 KFin Technologies Limited  
 Unit: Apollo Tyres Limited, RIS Department, 6th Floor,  
 Selenium Tower B, Plot Nos. 31 & 32 | Financial District  
 Nanakramguda (Serilingampally) Mandali | Hyderabad -500032 | India  
 Toll Free Number: 1800 3094 001

In case of Demat Holding  
 Please contact your DP and update your email addresses and Bank account details in your demat account, as per the process advised by your DP.

Members holding shares in demat form can update their email address with their DPs. The notice of the AGM shall contain 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.

Members may note that the Board of Directors at their meeting held on May 12, 2022 has recommended a dividend of Rs. 3.25 per share. The dividend, subject to the approval of the Members, will be paid within 30 days from the date of AGM to the Members whose names appear in the Register of Members as on the Record date of June 17, 2022 through various online transfer modes to the Members who have updated their bank account details.

For Members who have not updated their bank account details, dividend warrants/demand drafts / cheques will be sent to the registered addresses depending on availability of postal services. To avoid delay in receiving dividend, Members are requested to update their complete bank account details as mentioned above.

Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020 mandates that dividends paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of Dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the Members are requested to submit the tax exemption form online by June 17, 2022 at the following link of RTA: <https://ris.kfintech.com/form15/>

A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by uploading the Tax Exemption forms through <https://ris.kfintech.com/form15/> or you can send an email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) by June 17, 2022. Shareholders are requested to that in case their PAN is not registered, or having invalid PAN or Specified Person as defined under Section 206AB of the Income Tax Act ("the Act"), the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Act, as applicable.

Non-resident shareholders (including Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the Shareholder may submit the above documents (PDF/JPG Format) by uploading the Tax Exemption forms through <https://ris.kfintech.com/form15/> or you can send an email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). The aforesaid declarations and documents need to be submitted by Shareholders by June 17, 2022.

The Notice of AGM and Annual Report for financial year 2021-22 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

**NOTE: Shareholders can send the Tax Exemption Forms to KFIN, Hyderabad Address, if they are not able to upload the same through above link.**

For Apollo Tyres Ltd  
 Sd/-  
**Seema Thapar**  
 Company Secretary & Compliance Officer

Date : June 15, 2022  
 Place : Gurugram

**NUCLEUS SOFTWARE EXPORTS LIMITED**  
 CIN: L74899DL1989PLC034594  
 Regd. Office: 33-35 Thyagraj Market, New Delhi-110003  
 Tel No.: +91-120-4031400; Fax: +91-120-4031672  
 E-mail: [investorrelations@nucleussoftware.com](mailto:investorrelations@nucleussoftware.com)  
 Website: [www.nucleussoftware.com](http://www.nucleussoftware.com)

**NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**NOTICE IS HEREBY GIVEN** that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Nucleus Software Exports Limited ("the Company") will be held on **Friday, 8<sup>th</sup> July 2022 at 11:00 a.m. (IST) via two-way Video Conferencing ('VC facility')/ Other Audio Visual Means ('OAVM')**, to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021 and dated 5<sup>th</sup> May 2022 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular dated 12<sup>th</sup> May 2020, dated 15<sup>th</sup> January, 2021 and dated May 13, 2022. The Company has emailed the Notice of the 33<sup>rd</sup> AGM along with the link to the Annual Report for FY 21-22 on Tuesday, 14<sup>th</sup> June 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("RTA"), KFin Technologies Private Limited. **The requirement of sending physical copies of the Annual Report has been dispensed with.**

The Annual Report of the Company for FY 21-22, inter alia, containing the Notice and the Explanatory Statement of the 33<sup>rd</sup> AGM, has been uploaded on the website of the Company at <https://www.nucleussoftware.com/investor> and may also be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

**Remote e-Voting:**  
 In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 33<sup>rd</sup> AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFin Technologies Private Limited (Kfintech) for facilitating voting through electronic means.

The detailed instructions for e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting will commence on **Tuesday, 5<sup>th</sup> July 2022 (9.00 a.m. IST)** and will end on **Thursday, 7<sup>th</sup> July 2022 (5.00 p.m. IST)**. The e-Voting module shall be disabled by Kfintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on **Friday, 1<sup>st</sup> July 2022 ('Cut-Off Date')**. 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 during AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, i.e. **Friday, 1<sup>st</sup> July 2022**, may obtain the Login ID and password in the manner as mentioned below:
  - If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
    - Example for NSDL:
    - MYEPWD <SPACE> IN12345612345678
    - Example for CDSL:
    - MYEPWD <SPACE> 1402345612345678
    - Example for Physical:
    - MYEPWD <SPACE> XXXX1234567890
  - If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and

