

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

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15<sup>th</sup> July, 2021

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 521194</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. <b>Scrip Code : SILINV</b>
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Dear Sirs,

## **Subject: IEPF Notice - Newspaper Publication**

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper notice published in Business Standard (English - All edition) and Dainik Bhaskar (Hindi Daily - Jhalawar edition) with regard to notice for transfer of equity shares of the Company to the Investor Education and Protection Fund ('IEPF').

Kindly take the same on record and acknowledge the receipt.

Yours faithfully  
For **SIL Investments Limited**



Lokesh Gandhi  
Company Secretary and Compliance officer

Encl.: a/a

**JAGRAN PRAKASHAN LIMITED**  
CIN-L2219UP1975PLC00417  
Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005  
Tel: +91 512 221616  
Website: www.jpccorp.in, E-mail: investor@jagran.com

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares to Investor Education & Protection Fund**

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time. The Rules, inter-alia, provide for transfer of all shares in respect of which dividend remains unpaid or unclaimed by the shareholders for a period of seven consecutive years to the DEMAT account of the Investor Education and Protection Fund (IEPF).

The Company has sent individual communication to those shareholders, whose shares are liable to be transferred to IEPF as per the said Rules, in respect of Final Dividend declared for financial year 2013-14. The full details of such shareholders and shares due for transfer to IEPF are available on the Company's corporate website at <http://jpccorp.in/new/Shares.aspx>

In view of the pandemic COVID-19 and consequent lockdown in various parts of the country, some shareholders might not be able to receive the physical copy of the reminder letter. Therefore, this notice may be deemed as individual notice to all shareholders.

Further, we would request the shareholders, who have not registered their email IDs, to kindly register the same with the Company / KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company ("RTA").

In case of shareholders holding shares in:

- physical form:** new share certificate(s) will be issued and transferred to IEPF and upon such issue, the original share certificate(s) which stand registered in your name will be cancelled and returned to you.
- electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

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 duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF suspense account pursuant to the Rules. Please note that no claim shall lie against the Company or Account RTA in respect of shares/dividend transferred to IEPF pursuant to the Rules.

Notice is hereby given to all such shareholders to make an application to the Company / RTA, latest by September 30, 2021. In case Company does not receive any communication from the concerned shareholders by September 30, 2021 or such other date as may be extended, shares shall be transferred to IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

It may be noted that the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority by following the procedure prescribed under the Rules, which is also available on the website <http://www.iepf.gov.in>.

For any clarification on the matter, please contact the Company's RTA, KFin Technologies Private Limited, Unit: Jagran Prakashan Limited, Karvy Selenium, Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Hyderabad-500 032. E-mail: [srshaha.anand@kfin.tech](mailto:srshaha.anand@kfin.tech) / [inward.nis@kfin.tech](mailto:inward.nis@kfin.tech), Tel. No. +91 4067162222, Toll Free No.: 1800-345-4001.

For Jagran Prakashan Limited  
Sd/-  
Amit Jaiswal  
Company Secretary  
Membership No.: F5663

Date: 14/07/2021  
Place: Kanpur

**ESSAR SECURITIES LIMITED**  
Registered Office: 56, New No.77, C. P. Ramaswamy Road, Abhiramapuram, Chennai - 600 018  
Tel: +91 44 2499 1992 • Fax: +91 44 2499 4922 • Email Id: [eslinvestors@essarservices.co.in](mailto:eslinvestors@essarservices.co.in)  
CIN: L65990TN2005PLC071791

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

Particulars	Quarter ended		Year ended	
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Audited
Total Income from operations	8.00	20.00	-	23.00
Net Profit / (Loss) for the year (before Tax, Exceptional items)	5.81	16.15	(6.98)	1.55
Net Profit / (Loss) for the year before tax (after Exceptional items)	5.81	16.15	(6.98)	1.55
Net Profit / (Loss) for the year after tax (after Exceptional items)	5.81	16.15	(6.98)	1.55
Total Comprehensive income for the period [comprising profit/(loss) for the year and other comprehensive income]	5.81	16.15	(6.98)	1.55
Paid up Equity Share Capital (Face Value: ₹ 10 per share)	1,428.78	1,428.78	1,428.78	1,428.78
Other Equity (excluding revaluation reserves)				(1,348.60)
Earnings Per Share (Basic) (₹*)	0.04	0.11	(0.05)	0.01
Earnings Per Share (Diluted) (₹*)	0.04	0.11	(0.05)	0.01
(Not Annualised)				

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 14, 2021.
- The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the Stock Exchange, bseindia.com and the company's website, [www.essar.com](http://www.essar.com)

Place: Mumbai  
Date: July 14, 2021

For and on behalf of the Board of Directors  
Director

**SATIN CREDITCARE NETWORK LIMITED**  
CIN: L65991DL1990PLC04796  
Registered Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033  
Corporate Office: Plot No. 492, Udyog Vihar, Phase III, Gurgaon, Haryana-122016  
Ph. No. 0124-4715400; Website: [www.satincare.com](http://www.satincare.com)  
E-mail id: [secretarial@satincare.com](mailto:secretarial@satincare.com)

**NOTICE TO THE SHAREHOLDERS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday August 11, 2021 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the members at a common venue to transact the business as set out in the AGM Notice which will be circulated for convening the AGM.

The Notice of the 31<sup>st</sup> AGM and Annual Report for the Financial Year 2020-21 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report for the Financial Year 2020-21 will also be available on the Company's website i.e., [www.satincare.com](http://www.satincare.com), on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members can attend 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 31<sup>st</sup> AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

If your e-mail ID is registered with the Company / Depositories, login details for e-voting will be sent on your registered e-mail address.

Members holding shares in physical form and who have not registered/updated their e-mail address with the Company/ Depository are requested to register/update their e-mail address with Link Intime India Pvt. Ltd., Noble Heights, 1<sup>st</sup> Floor, Plot No. NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110 058, Registrar & Share Transfer Agent/ Company either by e-mail at [swapann@linkintime.co.in](mailto:swapann@linkintime.co.in) or [secretarial@satincare.com](mailto:secretarial@satincare.com) by mentioning Folio No./ DP ID-Client ID; Name of the first named Shareholder; PAN; CIN/ Registration No. (applicable to Corporate Shareholders); Tel. No. with STD Code; Mobile No.; E-mail id along with Self-attested copy of PAN/ Voter ID/ Aadhar Card.

Members holding shares in dematerialized form are also requested to register/update their e-mail address with their respective Depository Participants.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with MCA Circulars and the SEBI Circulars.

For Satin Creditcare Network Limited  
Sd/-  
Vipul Sharma  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: July 14, 2021

**IFB INDUSTRIES LIMITED**  
CIN: L51109WB1974PLC029637  
Regd. Office: 14, Taratolla Road, Kolkata- 700 088  
Phone: 033-30489299, Fax: 033-30489230  
Email: [investors@ifbglobal.com](mailto:investors@ifbglobal.com) Website: [www.ifbindustries.com](http://www.ifbindustries.com)

**NOTICE**

Members are hereby informed that despatch of the Notice and the Annual Report 2020-21 of the 45th Annual General Meeting ("AGM") of IFB Industries Limited to be held on Friday, 6th Day of August, 2021 at 10.30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, has been completed on 14th July, 2021, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 45th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company. The Notice of 45th Annual General Meeting and the Annual Report is available on the Company's Website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of Stock Exchanges, where the Company's shares are listed.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e. July 30, 2021 will be entitled to cast their votes by remote e-voting or e-voting during AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

The remote e-voting period commences on August 3, 2021 (9:00 a.m.) and ends on August 5, 2021 (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 30, 2021 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. July 30, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [rtat@cbmsl.com](mailto:rtat@cbmsl.com).

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll-free no.: 1800 1020 990 / 1800 22 4430.

A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 / 1800 22 4430. The query or grievance connected with the remote e-voting may also be addressed to:

M/s CB Management Services Pvt. Ltd. Mr. Sujit Sengupta, Senior Manager & Compliance Officer P-22, Bondel Road, Kolkata - 700019 Tel: 033-4011-6728, Fax: 033-4011-6739 Mobile: 09836021711 Email: <a href="mailto:senguptak@cbmsl.co">senguptak@cbmsl.co</a>	M/s National Securities Depository Ltd. (NSDL) Ms. Pallavi Mhatre, Manager Tel: 022 2499 4545
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The Register of Members and Share Transfer Register of the Company shall remain closed from July 31, 2021 to August 6, 2021 (both days inclusive).

The Results of voting will be declared within two working days from the conclusion of the 45th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company [www.ifbindustries.com](http://www.ifbindustries.com), on NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of Stock Exchanges, where the Company's shares are listed.

By order of the Board  
For IFB Industries Limited  
G Ray Chowdhury  
Company Secretary

Place: Kolkata  
Date: 14th July, 2021

**SIL INVESTMENTS LIMITED**  
CIN NO : L17301RJ1934PLC002761  
Regd. Office: Pachpahar Road, Bhawanimandi 326 502(Raj.)  
Ph: (07433)222082 • Fax: (07433) 222916  
Email: [investor.grievances@silinvestments.in](mailto:investor.grievances@silinvestments.in) Website: [www.silinvestments.in](http://www.silinvestments.in)

**NOTICE**  
**(for transfer of equity shares of the Company to the Investor Education and Protection Fund)**

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules / IEPF Rules").

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority.

In compliance with the aforesaid Rules, the Company has already communicated to the concerned shareholders individually (at their registered address) whose shares are liable to be transferred to the Demat Account of IEPF authority ("IEPF Demat Account") under the said Rules for taking appropriate action. The Company has also uploaded full data of such shareholders and shares due for transfer to IEPF Demat Account on its website [www.silinvestments.in](http://www.silinvestments.in) under 'Unpaid Dividend' in the Investor Section.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

You are requested to claim the unpaid dividend on or before 29<sup>th</sup> September, 2021 failing which the aforesaid shares will be transferred to the IEPF Authority on the appropriate date. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact: Link Intime India Pvt. Ltd. (the "Registrar and Transfer Agent") Mr. Balaji / Mr. Ganpati, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Email ID: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in), Telephone No. 022-49186270.

For and on behalf of SIL Investments Limited  
Sd/-  
Lokesh Gandhi  
Company Secretary & Compliance Officer

Dated: 14<sup>th</sup> July 2021  
Place : Mumbai

**TPCODL**  
**TP CENTRAL ODISHA DISTRIBUTION LIMITED**  
2nd Floor, IDCO Tower, Janpath Bhubaneswar, Odisha 751022

**NOTICE INVITING TENDER**

Open Tenders are invited from eligible vendors for following:

SI No	Tender description	Tender Enquiry No.	EMD (Rs.) Lakh	Tender Fee inclusive of GST (Rs)	Last Date and time of Payment of Tender Fee
1	Rate Contract for Supply Of 30kV, 10kA, Station Class-SM, Class-III, Polymeric Lightning Arrester With Surge Counter	TPCODL/P&S/1000000081/2021-22	0.80	5,000	24/07/2021; 17:00 Hrs
2	Rate Contract for Supply of V-Cross Arm (33kV & 11kV)	TPCODL/P&S/1000000082/2021-22	1.00	5,000	24/07/2021; 17:00 Hrs
3	Rate Contract for Supply of New AB Switch -33kV (200A & 400A) & 11kV (200A & 400A)	TPCODL/P&S/1000000084/2021-22	1.70	5,000	24/07/2021; 17:00 Hrs
4	Rate Contract for Supply of Hardware Items for Electrical Distribution Network- LT & HT	TPCODL/P&S/1000000083/2021-22	Pkg-1: 5.00 Pkg-2: 2.00 Pkg-3: 1.40 Pkg-4: 0.21	5,000	26/07/2021; 17:00 Hrs
5	Rate Contract for supply of LTDB for 11/0.433 KV 25, 63, 100, 250, 500KVA & 1 MVA DT	TPCODL/P&S/1000000085/2021-22	Pkg-1: 2.00 Pkg-2: 6.00	5,000	24/07/2021; 17:00 Hrs
6	Rate Contract for Supply of Polycarbonate Meter Seals	TPCODL/P&S/1000000072/2021-22	0.50	5,000	28/07/2021; 15:00 Hrs
7	Rate Contract for Management of Customer Care Centre	TPCODL/P&S/1000000074/2021-22	2.00	5,000	26/07/2021; 15:00 Hrs
8	Rate Contract for providing Enforcement Security Assistants	TPCODL/P&S/1000000086/2021-22	2.00	5,000	22/07/2021; 17:00 Hrs
9	Rate Contract for Supply of Thermal Bluetooth Printers	TPCODL/P&S/1000000077/2021-22	0.50	5,000	22/07/2021; 17:00 Hrs
10	Rate Contract for Supply of FRP/ SMC enclosure for covering LT Bushing of Distribution Transformer & HT Bushing of 11kV & 33kV Metering Units	TPCODL/P&S/1000000071/2021-22	0.50	5,000	22/07/2021; 15:00 Hrs
11	Rate Contract for Supply of GI WPB Pole, H Pole, GI Channel & Angle.	TPCODL/P&S/1000000092/2021-22	7.50	5,000	24/07/2021; 15:00 Hrs
12	Rate Contract for Supply of 12.5 MVA/16MVA Power Transformer.	TPCODL/P&S/1000000094/2021-22	7.80	5,000	28/07/2021; 15:00 Hrs
13	Rate Contract for Supply of 33kV & 11kV Polymer Insulator with Hardware Fittings	TPCODL/P&S/1000000093/2021-22	Pkg-1: 0.50 Pkg-2: 0.50	5,000	24/07/2021; 15:00 Hrs
14	Rate Contract for Supply and Installation of FRP Fencing	TPCODL/P&S/1000000073/2021-22	5.00	5,000	30/07/2021; 17:00 Hrs
15	Rate Contract for Supply of 11 kV and 33 kV XLPE Underground Cables	TPCODL/P&S/1000000089/2021-22	Pkg-1: 4.00 Pkg-2: 5.00	5,000	30/07/2021; 17:00 Hrs
16	Rate Contract for Supply of 11 kV and 33 kV Ring Main Units (RMU)	TPCODL/P&S/1000000090/2021-22	Pkg-1: 2.00 Pkg-2: 7.00	5,000	30/07/2021; 17:00 Hrs
17	Rate Contract for Substation Automation Works at TPCODL	TPCODL/P&S/1000000069/2021-22	2	5,000	09/08/2021; 17:00 Hrs

Detail Tender Specifications shall be uploaded in our website very soon. For details, please keep visiting Tender Section on TPCODL website [www.tpcodltdisha.com](http://www.tpcodltdisha.com).

Above Tenders are to be submitted in our e-tender portal only. No Hard Copy submission is acceptable. For guidance to participate in e-tender portal, bidders are requested to follow the procedure mentioned in relevant Tender Document. Only after receipt of Tender Fee, Link will be shared with concerned bidder for participation. After receipt of the link for participation, bidders shall make all tender related communication through our e-tender portal.

Bidders are requested to keep visiting our above website for future modifications to Tender Documents, if any, till the due date of Bid submission is closed.

**KVB Karur Vysya Bank**  
Smart way to bank  
[e-mail: [kvb\\_sig@kvbmail.com](mailto:kvb_sig@kvbmail.com)] [Website: [www.kvb.co.in](http://www.kvb.co.in)] [Tel No: 04324-269441] [Fax No: 04324-225700]

**THE KARUR VYSYA BANK LIMITED**  
Registered & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002  
[CIN No: L65110TN1916PLC001295]  
[Website: [www.kvb.co.in](http://www.kvb.co.in)]  
[Tel No: 04324-269441] [Fax No: 04324-225700]

**102<sup>ND</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE ('VC') OR OTHER AUDIO VISUAL MEANS ('OAVM')**

NOTICE is hereby given that the 102<sup>nd</sup> Annual General Meeting (AGM) of the Bank will be held on **Wednesday, August 11, 2021 at 11:00 a.m. IST**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM which will be circulated for convening the AGM.

In view of the continuing global COVID-19 pandemic impact and to ensure social distancing, the Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, read together with Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circulars"), have extended relaxations for conducting the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC/OAVM") during the calendar year 2021, without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars as there is no requirement of sending physical copies of annual report to shareholders, the Notice of the 102<sup>nd</sup> AGM along with the Annual Report for the financial year 2020-21 will be sent through email to all the members of the Bank whose email addresses are registered with the Bank/ Bank's Registrar and Transfer Agent/Depository Participant(s). Further, the Notice and the Annual Report will also be made available on the bank website <https://www.kvb.co.in/investor-corner/annual-general-meeting/> and website of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL i.e. <https://www.evoting.nsdl.com> in due course.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Bank will be providing 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 Bank is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of the AGM.

**DIVIDEND:**  
RBI has issued guidelines regarding payment of Dividend out of the profits for the year 2020-21 vide its Circular dated 22<sup>nd</sup> April 2021 and restricted the quantum of dividend pay-out to 50% of the actual entitlement in line with extant circular dated 4<sup>th</sup> May 2005. Accordingly, Board of the Directors of the Bank, at its meeting held on 28<sup>th</sup> May 2021 recommended Dividend of Rs. 0.50 per equity share of face value of Rs. 2/- each for the Financial Year ended 31<sup>st</sup> March 2021, subject to approval of the statutory authorities and shareholders of the Bank in the Annual General Meeting.

**DATES OF BOOK CLOSURE:**  
Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the "Act") and the rules made thereunder and in compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Bank will remain closed from **Tuesday, July 27, 2021 to Wednesday, August 11, 2021** (both days inclusive).

**TDS ON DIVIDEND:**  
Pursuant to amendments in the Income Tax Act, 1961 introduced by the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f April 01, 2020 and the Bank is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. The rate of TDS would vary depending on the residential status of the shareholder and documents registered with the Bank.

All the shareholders are requested to update their PAN with their Depository Participant (if shares are held in electronic form) and Bank / S.K.D.C Consultants Limited (if shares are held in physical form) against all their folio holdings and communications on tax determination/ tax deductions **not later than 31<sup>st</sup> July 2021**. For further details please visit our website at <https://www.kvb.co.in/investor-corner/tds-on-dividend/>.

**PROCEDURE TO UPDATE E-MAIL DETAILS IN FOLIO NO./DP&CL ID:**  
We request the members of the Bank, who have not registered their e-Mail ids to update the same in the following manner:

a) For the shares held in physical form	The details shall be registered with Bank's RTA i.e., M/s SKDC Consultants Ltd.
b) For the shares held in electronic form (i.e., Demat)	The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

For registration of e-Mail ids in case of physical folios, members are requested to send the scanned copy of request letter duly signed by furnishing the details of name, folio no, email id, mobile number and PAN (self-attested copy to be enclosed) to the Bank's RTA, M/s. S.K.D.C. Consultants Limited through e-Mail id to [green@skdc-consultants.com](mailto:green@skdc-consultants.com).

If the e-Mail ID of a member is already registered with the Bank/RTA/DPs, the login details for e-Voting shall be sent on the respective Member's registered e-Mail address, along with the 102<sup>nd</sup> Annual General Meeting (AGM) Notice and Annual Report.

**CHANGE IN COMMUNICATION ADDRESS OF BANK'S REGISTRAR AND SHARE TRANSFER AGENTS (RTA):**  
We wish to inform the shareholders/members of the Bank that the Bank's Registrar and Share Transfer Agent (RTA) would be operational at the following address with **effect from 16.07.2021**.  
S.K.D.C Consultants Limited  
(a Wholly Owned Subsidiary of Link Intime India Private Limited)  
"Surya", 35, Mayflower Avenue  
Behind Senthil Nagar,  
Sowripalayam Road,  
Coimbatore -641028  
Ph.: 0422-4958995, 2539835/836  
Fax: 0422-2539837  
Email id: [info@skdc-consultants.com](mailto:info@skdc-consultants.com)

Shareholders are requested to note the change in the communication address of RTA and advised to forward the future communication to the above communication address to redress the query within the prescribed timeline.

For The Karur Vysya Bank Limited  
Krishna Rao M  
Company Secretary  
(Membership No. ACS 19189)

Place : Karur  
Date : July 14, 2021

