



Genus Paper & Boards Ltd

Genus
energizing lives

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

August 22, 2020

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 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. E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sirs,

Sub: Copy of Public Notice of Unaudited Financial Results for the first quarter ended June 30, 2020 advertised in Newspapers

Please find enclosed herewith a copy of public notice advertised in the newspapers with respect to the Unaudited Financial Results for the first quarter ended June 30, 2020.

We request to kindly take the same on record.

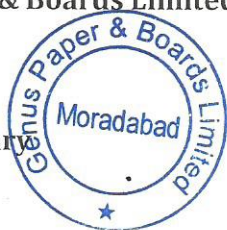
Thanking You !

Yours truly,

For Genus Paper & Boards Limited

Anuj Ahluwalia

Anuj Ahluwalia
Company Secretary



Electricity thefts prompt UP to seek \$500-m ADB loan

RAJESH KUMAR SINGH
New Delhi, August 21

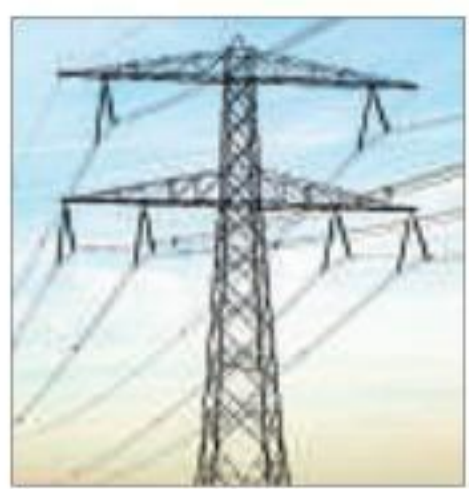
UTTAR PRADESH IS seeking a \$500 million loan from Asian Development Bank and plans to use the proceeds to shield its electricity distribution network against losses and theft, according to people with knowledge of the matter.

The money will be used by the country's most populous state's power utility for projects, including setting up of separate distribution lines for farmers, who get subsidised electricity, as well as for laying theft-proof overhead cables, the people said, asking not to be identified as the deal hasn't been finalised. India is keen to get the funds by December, they said.

The coronavirus pandemic has weakened the country's already fragile power distribution firms, accentuating the push for structural reforms. Plugging pilferages and pushing for timely payments for electricity will help generators boost cash flows and invest in producing clean power required to revive growth in Asia's third-largest economy.

Asian Development Bank declined to comment, while Uttar Pradesh Power didn't immediately respond to an emailed request for comment.

In April, ADB approved a



\$346 million loan to upgrade rural distribution infrastructure in Maharashtra. States such as Gujarat, Punjab and Haryana have separate distribution lines for agricultural use, according to PowerLine magazine.

The combined loss at the nation's power distribution companies jumped 69% to ₹496.2 billion (\$6.6 billion) in the year ended March 2019, the latest available data.

Agricultural customers accounted for 22.4% of sales volumes and barely 2.7% of the revenues during the year, the data show.

With the help of separate lines, the distribution companies will be able to regulate supplies to the subsidised agricultural consumers, without disrupting supplies to other categories of users who pay more for power. It will also allow the companies to manage demand by shifting agricultural usage to off-peak hours.

—BLOMBERG

'From Sept 1, entry of imported toys in India only after quality testing'

PRESS TRUST OF INDIA
New Delhi, August 21

CONSUMER AFFAIRS MINISTER Ram Vilas Paswan on Friday said imported toys will be allowed to enter India only after complying with the mandatory quality norms from September 1 onwards.

The government is in the process of making quality standards mandatory for 371 tariff lines ranging from steel, chemicals, pharmaceuticals and electrical machinery to furniture to check shipments of sub-standard and non-essential goods, including from China.

Bureau of Indian Standards (BIS) is the government's nodal agency that frames quality standards in coordination with the concerned ministries.

"The mandatory quality control standard (QCS) for toys will be implemented from September 1 onwards. BIS staff will be deployed at major ports to take the sample and test the product for quality," Paswan told reporters.

So far, 268 standards have been mandatory in the country and many are in the pipeline, he added.

Tirupur exporters hail ESIC decision on wages

TIRUPUR EXPORTERS ASSOCIATION (TEA) on Friday thanked the Centre for the ESIC (Employees State Insurance Corporation) decision to pay 50% of the average wages of the employees for a maximum of 90 days of unemployment

due to the pandemic.

The decision would be helpful to the workers as it can also help in overcoming their difficulties during the period of unemployment, TEA president Raja M Shanmugham said in a press release.

In the first four months of this financial year, knitwear exports from Tirupur clocked ₹4,325 crore and TEA was hopeful of an improvement in the exports in the coming months, the release quoted Shanmugham of saying. —PTI

ROSSARI BIOTECH LIMITED
(AN ISO9001:2005 & 14001:2015 Certified Company)

CIN : U24100MH2009PLC194818
Regd. Office : 201 A & B, 2nd Floor, Akniti Corporate Park, L.B.S. Marg,
Next to G. E. Gardens, Kanjurmarg (W) Mumbai - 400 078
T: +91-22-6123 3800 F: +91-22- 25796982 E: info@rossari.com W: www.rossari.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Particulars	INR in Million		
	Quarter ended	Year ended	Quarter ended
	30th June 2020	31st March 2020	30th June 2019
	Unaudited	Audited	Unaudited
Total income from operations	1110.65	6038.18	1285.91
Net Profit for the period (before Tax, Exceptional items)	207.69	878.41	190.51
Net Profit for the period before tax (after Exceptional items)	207.89	878.41	190.51
Net Profit for the period after tax (after Exceptional items)	154.94	652.53	141.64
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	154.42	650.28	141.45
Paid up Equity Share Capital (Face value of Rs 2 per share)	101.51	101.51	44.00
Other Equity		2765.28	
Earnings per equity share (in Rs.)			
Basic	3.19*	13.42	2.93*
Diluted	3.14*	13.23	2.93*

*Not annualized

Additional Information on Standalone Financial Results is as follows

Particulars	Quarter ended	Year ended	Quarter ended
	30th June 2020	31st March 2020	30th June 2019
	Unaudited	Audited	Unaudited
(a) Total income from operations	1110.46	6037.25	1285.91
(b) Profit Before Tax	206.07	881.07	190.64
(c) Profit After Tax	152.75	655.22	141.77

Notes:
1. The consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 21st August, 2020. An interim review of the above results has been carried out by the statutory auditors.
2. The above is an extract of detailed format of Quarterly 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 Quarterly Financial Results are available on the websites of the Stock Exchange where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.rossari.com.

For ROSSARI BIOTECH LIMITED
Sd/-
SUNIL CHARI
Managing Director
DIN:00149083

Place : MUMBAI
Date : 21st AUGUST, 2020

Indian Overseas Bank

STANDALONE UNAUDITED (REVIEWED) FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020

Sl. No.	Particulars	Rupees in Lacs		
		Quarter ended	Quarter ended	Year Ended
		30.06.2020 (Reviewed)	30.06.2019 (Reviewed)	31.03.2020 (Audited)
1	Total income from operations	523363	500648	2071248
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	12463	(32966)	(839779)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	12463	(32966)	(834448)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	12069	(34208)	(852740)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	NA	NA	NA
6	Equity Share Capital	1643699	914165	1643699
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	(261338)
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - (not annualised)			
	1) Basic:	0.07	(0.37)	(8.04)
	2) Diluted:	0.07	(0.37)	(7.99)

NOTE:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Year Ended Financial Results are available on the Stock Exchange websites (**BSE: www.bseindia.com** and **NSE: www.nseindia.com**), Bank website (**www.ioab.in**)
2. The new Indian Accounting Standards (IndAS) are currently not applicable to banks in India

(AJAY KUMAR SRIVASTAVA)
Executive Director
Place: Chennai

(PARTHA PRATIM SENGUPTA)
Managing Director & CEO
Place : Mumbai

Date : 20.08.2020

HDFC MUTUAL FUND
BHAROSA APNO KA

HDFC Asset Management Company Limited
A Joint Venture with Standard Life Investments
CIN : L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churhatge, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE-CUM-ADDENDUM to the Scheme Information Document(s) (SIDs) / Key Information Memorandum(s) (KIMs) of HDFC Arbitrage Fund, HDFC Equity Savings Fund, HDFC Multi-Asset Fund, HDFC TaxSaver, HDFC Focused 30 Fund, HDFC Growth Opportunities Fund, HDFC Index Fund - NIFTY 50 Plan, HDFC Index Fund - SENSEX Plan, HDFC NIFTY 50 ETF, HDFC SENSEX ETF and HDFC Banking ETF

Change in Fund Managers

NOTICE is hereby given of the following change in the Fund Managers of the below mentioned Schemes of HDFC Mutual Fund with effect from August 24, 2020 ("Effective Date"):

Sr. No.	Scheme Name	Existing Fund Manager(s)*	Fund Manager(s) from Effective Date*
1	HDFC Arbitrage Fund	Mr. Krishan Kumar Daga	Mr. Krishan Kumar Daga
2	HDFC Equity Savings Fund (Arbitrage Assets)		
3	HDFC Index Fund - NIFTY 50 Plan		
4	HDFC Index Fund - SENSEX Plan		
5	HDFC NIFTY 50 ETF		
6	HDFC SENSEX ETF		
7	HDFC Banking ETF		
8	HDFC Multi-Asset Fund (Arbitrage Assets)	Mr. Gopal Agrawal	Mr. Gopal Agrawal
9	HDFC TaxSaver		
10	HDFC Equity Savings Fund (Equity Assets)	Mr. Vinay Kulkarni	Mr. Vinay Kulkarni
11	HDFC Focused 30 Fund		
12	HDFC Growth Opportunities Fund		

*Dedicated Fund Manager for Overseas Investments is Mr. Chirag Dagli.

All other terms and conditions of the above mentioned Schemes will remain unchanged.

This notice-cum-addendum shall form an integral part of the SIDs / KIMs of the Schemes as amended from time to time.

For HDFC Asset Management Company Limited
Place : Mumbai
Date : August 21, 2020

Sd/-
Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

SMS LIFE SCIENCES INDIA LIMITED

CIN: L74930TG2006PLC050223
Registered office : Plot.No. 19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096.
Phone.No: 040-66288888 Fax: 040-23551401*website: www.smslife.in email cs@smslife.in

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited	30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited
1	Total Income from Operations	5,477.76	4,625.28	9,271.50	25,692.41	5,474.90	4,598.54	9,184.13	26,078.12
2	Net Profit/(Loss) (before tax, Exceptional items)	358.63	117.09	675.62	1,333.76	356.37	127.07	707.85	1,466.81
3	Net Profit/(Loss) before tax (after Exceptional items)	358.63	117.09	675.62	1,333.76	356.37	127.07	707.85	1,466.81
4	Net Profit/(Loss) after Tax (after Exceptional Items)	251.42	147.11	446.87	914.72	248.26	157.24	471.96	1,018.32
5	Total Comprehensive Income (comprising profit/Loss after tax and other comprehensive income)	246.59	119.95	445.30	882.38	243.70	128.04	471.32	1,013.76
6	Equity Share Capital (Face value: Re.10/- each)	302.33	302.33	302.33	302.33	302.33	302.33	302.33	302.33
7	Other Equity (excluding Revaluation Reserve)				11,023.24				11,270.98
8	Earnings per share (before extraordinary items) - (Not annualized)								
	a) Basic/Diluted (in Rs)	8.32	4.87	14.78	30.26	8.21	5.20	15.61	33.68

NOTES :

- The above Standalone and consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meeting held on August 21, 2020 and The results were subjected to Limited Review report by the Statutory Auditors of the Company.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed Under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The above is an extract of detailed format of quarterly / annual financial results filed with the stock exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of quarterly / annual financial results are available on the website of the Stock Exchanges of BSE (www.bseindia.com) or NSE (www.nseindia.com) and companies website (www.smslife.in).

By order of the Board
for SMS LIFE SCIENCES INDIA LIMITED
TVVSN Murthy
Managing Director
DIN: 00166485

Place : Hyderabad
Date : 21-08-2020

INVEST UP
(Earstwhile, Udyog Bandhu- U.P.)
12-C, Mall avenue, Lucknow-226 001
T: +91-522-2237532, 2237583 & 2238902
E-mail: info@udyogbandhu.com

NOTICE INVITING TENDER

Long Term Investment Programme and Industrial/Infrastructure Project Development of State Government of Uttar Pradesh

"Invest UP" (Earstwhile, Udyog Bandhu-UP) invites e-bids for "Long Term Investment Programme and Industrial/Infrastructure Project Development" of State Government of Uttar Pradesh.
The details of e-Bids can be viewed at the e-tender Portal <https://etender.up.nic.in> and Invest UP's website: www.udyogbandhu.com
Closing date for submission of bids is fixed as 14.09.2020 by 1000 hrs.
Invest UP Reserves the Right to Cancel any or all the e-bids or annul the bidding process without assigning any reason there of.

Issuer, Finance Controller, Invest UP

MADHYA BHARAT AGRO PRODUCTS LTD.
Reg. Office- 5/0-21, Basement, R.C. Vyas Colony, Bhiwara (Raj) India
Website: www.mbgpl.com Email: secretarial@mbgpl.com CIN No.: L24121R/1997PLC029126

OSTVAL

INFORMATION REGARDING THE 23rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may please note that the 23rd Annual General Meeting "AGM" of Madhya Bharat Agro Products Limited ("the Company") will be held on Friday, the 25th September, 2020 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the provisions of Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/1070, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2010/79 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "circulars"), to transact the businesses that will be set forth in Notice of the meeting.

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice and Annual Report and pursuant to the above circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2019-20 shall be sent to the shareholders only by email on such addresses as are registered with the Depository Participant(s). Notice along with Annual Report will also be available on the website of the Company at www.mbgpl.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Shareholder, will be able to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system, if their email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on the registered email address. Please note that some login credentials are required for participating in the AGM through VC / OAVM. Shareholder, whose email address / bank details for receiving dividend are not registered are requested to do the same by following the procedure given below:

- Shareholders holding shares in Demat form can get their email ID/bank details registered/updated only by contacting their respective Depository Participants.
- Shareholders holding shares in physical form can register their email address and mobile number with Company's Registrar and Transfer Agents, Bigshare Services Private Limited (the RTA) by sending an e-mail request. At the email ID investor@bigshareonline.com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Additional details like name and branch of Bank along with bank account type, bank account number, 9 digit MICR code, 11 digits IFSC code and scanned copy of cancelled cheque will be required for updating bank account details.
- Shareholders who have not registered their email addresses with the RTA/ their Depository Participant(s) or the Shareholders who have not received Annual Report, AGM Notice and voting instructions are requested to visit www.mbgpl.com to obtain such details. The instructions for voting and attending the AGM through VC / OAVM shall also be provided in the Notice of AGM and uploaded on the website of the NSDL www.evoting.nsdl.com.
- The Shareholders may note that the final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/drafts/cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date.

The 23rd AGM Notice will be sent to the shareholders in accordance with the applicable laws at their registered email addresses in due course.

By Order of the Board of Directors
For Madhya Bharat Agro Products Limited

35-
(Palazzi Sukhwani)
Company Secretary

Place: Bhiwara
Dated: 21/08/2020

Genus energizing lives

GENUS PAPER & BOARDS LIMITED

CIN: L21098UP2012PLC048300
Regd. Office : VIII, Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh
Corporate Office: D-116, Okhla Industrial Area, Phase-I, New Delhi-110020
Ph:0591-2511171 | Fax: 0591-2511242 | E-mail: cs@genuspaper.com | Website: www.genuspaper.com,

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sr No.	PARTICULARS	Quarter Ended			
		30-Jun-20		31-Mar-20	
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	3135.30	6632.64	7012.14	25393.27
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-561.27	121.99	338.37	857.95
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-561.27	121.99	338.37	857.95
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-548.62	95.45	211.11	891.11
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-548.62	-316.36	211.11	479.30
6	Paid-up Equity Share Capital (Face Value of Re.1/- each)	2571.26	2571.26	2571.26	2571.26
7	Reserves (excluding Revaluation Reserve)	-	-	-	-
8	Earnings Per Share (of Face value of Re.1/- each) - (not annualised) (amount in Rs.)				
	Basic :	-0.21	0.04	0.08	0.35
	Diluted:	-0.21	0.04	0.08	0.35

Notes:
1. The above unaudited financial results of Genus Paper & Boards Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on August 21, 2020. Limited review of these results has required under Regulation 33 of SEBI (LODR) Regulation, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified review report thereon.
2. The above financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
3. The Standalone figures for the quarter ended March 31, 2020 are balancing figures between the audited figures in respect of full financial year and year to date figures upto the third quarter for the respective years which were subject to limited review.
4. Previous year/period figures has been regrouped/reclassified, Wherever necessary to conform to their current year Classification.

For and on behalf of the Board of Directors
(Surya Prakash Sinha)
Whole Time Director
DIN: 06530766

Place: Moradabad
Date : August 21, 2020

Fiem Industries Limited
Light Up The World

FIEM INDUSTRIES LIMITED
Regd. Office : D-34, DSIC Packaging Complex, Kirri Nagar, New Delhi-110015 (INDIA)
Tel.: +91-11-25927919 / 7820. Fax: +91-11-25927740. E-mail: investor@fiemindustries.com
Website : www.fiemindustries.com, CIN : L36999DL1989PLC034928

31ST ANNUAL GENERAL MEETING (Advance Notice)

- NOTICE IS HEREBY GIVEN THAT THE 31st Annual General Meeting ("AGM") of the members of Fiem Industries Limited ("the Company") will be held on Monday, September 21, 2020 at 10:00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("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 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, 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 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- The Notice of the AGM and the Annual Report for the financial year 2019-20 including the financial statements for the financial year ended March 31, 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and casting of votes through remote electronic voting or through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM will be available on the website of the Company at www.fiemindustries.com on the website of BSE at www.bseindia.com and NSE at www.nseindia.com. Further, those shareholders who hold shares in physical form or who have not registered their email address with the Company/RTA or DP, are requested to download the AGM Notice, once available on above mentioned websites and follow detailed instructions mentioned therein about joining & participating in AGM, manner of casting vote through remote e-voting or casting vote through e-voting system during the AGM.
- Manner of registering / updating email addresses & mobile No. and Bank mandate for receiving Dividend:**
The shareholders, who have not registered their email address & mobile number with the Company/RTA/Depositories and/or not updated the Bank Account mandate for receiving the dividend directly in their Bank Account through Electronic Clearing Service (ECS), are requested to register / update the above details immediately, in the following manner:
(i) **Registering / updating the details with DP:** In case the Shares held in demat mode, it is strongly recommended to such shareholder to register / update the email address, mobile no. and bank account details in his / her demat account as per process advised by the DP.
(ii) **Registering / updating the details with RTA:** In case the shares held in physical mode, the shareholder need to visit to website of our RTA, Link Intime India Private Ltd. at the link <https://linkintime.co.in/> / Email/Reg / Email_Register.html and then select **Fiem Industries Limited** from dropdown list of Companies and fill in the details asked therein, and upload the required documents and submit. Through, shareholders holding shares in Demat mode can register / update his/her details to RTA, however, it is better for such shareholder to register / update these details with their DP only. In the event, Company is unable to pay the dividend to any member through electronic mode, due to incomplete Bank account details of the member, the Company shall dispatch the dividend warrant/ Bankers' cheque/ demand draft to such Member, at the earliest possible through permissible modes.
- Manner of casting vote(s) through remote e-voting or through e-voting during the AGM:**
(i) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
(ii) 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 the AGM.
(iii) The facility for voting through e-voting system will also be made available during AGM and

