Inox Wind Energy Limited

CIN: U40106GJ2020PLC113100

Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat Telephone: +91 (265) 6198111; Fax: +91 (265) 2310 312

E-mail: investors.iwl@inoxwind.com; Website: www.iwel.co.in

IWEL: NOI: 09: 2021

6th September, 2021

The Secretary BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400 001 The Secretary

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex

Bandra (E) Mumbai 400 051

Scrip code: 543297

Scrip code: IWEL

<u>Sub: Intimation of 1st Annual General Meeting (AGM) and submission of Newspaper clippings of the Notice published regarding 1st AGM</u>

Dear Sirs,

This is to inform you that the 1st Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Thursday**, **30**th **September**, **2021 at 04:30 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Video Means (OAVM) facility in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India.

The Notice of 1st AGM and the Annual Report for the Financial Year 2020-21 of the Company containing, inter-alia, details for e-Voting and instructions for joining AGM through VC/ OAVM will be sent only by e-mail to all those shareholders whose e-mail addresses are registered with the Company/ Depositories as on the cut-off date fixed for sending the Annual Report and the same will also be available on the Company's website at www.iwel.co.in .

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance of MCA Circular Nos. 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, please find enclosed herewith copies of newspaper clippings of the Notice published in Financial Express (All Editions) in English language and Financial Express (Ahmedabad Edition) in Gujarati language on 6th September, 2021 in respect of 1st AGM of the Company.

You are requested to take the above on record.

Ener

Thanking You

Yours faithfully,

For Inox Wind Energy Limited

Deepak BangaCompany Secretary

Encl.: As above

FINANCIAL EXPRESS

Kisan Mahapanchayat: Opposition warns BJP govt of 'wrath' of farmers

PRESSTRUST OF INDIA New Delhi, September 5

OPPOSITION PARTIES ON Sunday warned the BJP-ledgovernment that it will face the "wrath" of farmers if it does not repeal the three agrillaws as they voiced support for the 'kisan mahapanchayat'held by agitating unions in Uttar Pradesh's Muzaffarnagar in a show of strength.

The ruling BJP, however, termed it as an "election meeting" and alleged that the opposition and farmer union leaders were using farmers to engage in politics ahead of elections in Uttar Pradesh next year.

BJP MPVarun Gandhi struck a different line as he described. farmers, who have been protesting against three farm laws, as "our own flesh and blood" and suggested that the government should re-engage with them for reaching common ground.

Thousands of farmers from Uttar Pradesh and neighbouring states on Sunday gathered in Muzaffarnagar for the 'kisan mahapanchayat' and vowed to continue their stir till theagri laws are scrapped.

The event was organised by the Samyukt Kisan Morcha (SKM) which is spearheading

105 fresh cases of dengue, viral fever surface in UP's Firozabad

AS MANY AS 105 patients of dengue and viral fever were admitted on Sunday to the government medical college in UP's Firozabad, where the diseases have claimed 51 lives so far.

No death was reported on Sunday, Meanwhile, a village panchayat official was suspended for laxity. The principal of the medical college, Dr Sangeeta Aneja, said, "Today, 105 new patients of dengue and viral fever were admitted while 60 people recovered."

As of now, 447 patients are admitted to various wards, she said. She added, "The death toll stands at 51. No child died in the past 24 hours in the medical college."

Meanwhile, a panchayat development officer of Matsena village, Deepak Yadav, was suspended for laxity, the district administrationsaid.

the agitation since November last year.

"The call of truth is echoing. You have to listen, unjust government!" Congress leader Rahul Gandhi tweeted in Hindi.

Party general secretary

VC/ OAVM facility only.

Place: Noida

Date : September 3, 2021

VC/ OAVM facility only.

Place: Noida

Date : September 3, 2021

Section 103 of the Companies Act, 2013.

(India) Limited (CDSL); www.evotingindia.com

Registrar and Transfer Agent, vadodara@linkintime.co.in;

an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

number in your demat account, as per the process advised by your DP.

Section 103 of the Companies Act, 2013.

PriyankaGandhiVadra saidthat the "arrogance of power" cannot withstand the "roar of the farmers" and the whole country is

Congress' chief spokesperson Randeep Surjewala said

Telephone: +91 (265) 6198111 | Fax: +91 (265) 2310 312 | Email: investors.iwl@inoxwind.com | Website: www.iwel.co.in

NOTICE TO SHAREHOLDERS REGARDING 1ST ANNUAL GENERAL MEETING

Notice is hereby given that the First Annual General Meeting (AGM) of the Company will be held on Thursday,

September 30, 2021 at 04:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and

the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 ('MCA Circulars') and SEBI Circulars dated May 12, 2020 and January 15, 2021 ('SEBI Circulars'),

without the physical presence of Members at a common venue. Members will be able to attend the AGM through

In pursuance of the aforesaid Circulars, the Notice of 1st AGM and the Annual Report of the Company for the Financial

Year 2020-21 alongwith all other related documents required to be attached thereto will be sent only through electronic

mode to those Members whose email addresses are registered with the Company or Depositories. These documents

will also be available on the website of the Company; www.iwel.co.in, on the Stock Exchanges i.e. BSE Limited;

www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members

holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The

instructions for joining the AGM and for 'remote e-voting' 'e-voting during the AGM' are provided in the Notice of

AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for

registering the same, obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

a) Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy

b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone

Member having any query/ issue may contact Shri Nitin Kunder/ Shri Rakesh Dalvi (022-23058738/543) or may send

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh

CIN: L31901HP2009PLC031083 | Tel./ Fax: 01975-272001 | Email: investors.iwl@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 12[™] ANNUAL GENERAL MEETING

Notice is hereby given that the Twelfth Annual General Meeting (AGM) of the Company will be held on Thursday. September 30, 2021 at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and

the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and

January 13, 2021 ('MCA Circulars') and SEBI Circulars dated May 12, 2020 and January 15, 2021 ('SEBI Circulars'),

without the physical presence of Members at a common venue. Members will be able to attend the AGM through

In pursuance of the aforesaid Circulars, the Notice of 12th AGM and the Annual Report of the Company for the

Financial Year 2020-21 alongwith all other related documents required to be attached thereto will be sent only through

electronic mode to those Members whose email addresses are registered with the Company or Depositories. These

documents will also be available on the website of the Company; www.inoxwind.com, on the Stock Exchanges i.e.

BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members

holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting' 'e-voting during the AGM' are provided in the Notice of

AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for

registering the same, obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

a) Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy

b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone

Member having any query/ issue may contact Shri Nitin Kunder/ Shri Rakesh Dalvi (022-23058738/543) or may send

of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested

scanned copy of Aadhar Card) by sending email to the Company, investors.iwl@inoxwind.com or to Company's

of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested

scanned copy of Aadhar Card) by sending email to the Company, investors.iwl@inoxwind.com or to Company's

those stealing the farms of farmers are traitors.

By order of the Board

Deepak Banga

Company Secretary

By Order of the Board

Deepak Banga

Company Secretary

For Inox Wind Limited

For Inox Wind Energy Limited.

"May this mahapanchayat prove to be a milestone in the direction of a peaceful farmers' movement," Congress leader Sachin Pilot said in a tweet in

Hindi. Demanding that the government resume the dialogue with the agitating farmers, CPI(M) general secretary

Sitaram Yechury said that "our Annadatas must get justice and theirdue".

"Those who attack our Anna-

datas will face their wrath. Repealthe three agri-laws. Independent India has never seen such a historic 10-month-long

struggle.Modigovtmustrepeal Agrilaws & legalise MSP. Discuss with our Annadatas who feed all of us,"he tweeted.

Infomedia INOX WIND ENERGY LIMITED Press Limited CIN: U40106GJ2020PLC113100 | Regd. Off.: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

CIN: L22219MH1955PLC281164

Registered Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel: +91 22 4001 9000 / 6666 7777 • Email: investors@infomedia18.in • Website: www.infomediapress.in

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 66[™] Annual General Meeting and Information on E-voting

Notice calling the Sixty-sixth (66") Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 27, 2021 at 1:30 P.M. (IST), and the financial statement for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 5, 2021 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.infomediapress.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to investors@infomedia18.in.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, on the dates mentioned herein below ("remote e-voting"). The Company has engaged the service of KFinTech as the agency to provide e-voting

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

The manner for obtaining / generating User-id and Password for a person who becomes a Member of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or Members who have forgotten the User-id and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting

: 9:00 a.m. (IST) on Thursday, September 23, 2021 Commencement of remote e-voting

End of remote e-voting: 5:00 p.m. (IST) on Sunday, September 26, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poli") at the AGM.

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, i.e. Monday, September 20, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering /updating email address:

- Members holding shares in physical mode, who have not registered /updated their email address with the Company, are requested to register /update the same by writing to the Company with the details of folio number and attaching a self-attested copy of PAN card at investors@infomedia18.in or KFinTech at implinvestor@kfintech.com.
- b) Members holding shares in dematerialised mode, who have not registered/updated their email address are requested to register /update their email address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the

"Help" & "FAQs" sections/E-voting user manual available through a

dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com. Members are requested to note the following contact details for

addressing queries/grievances, if any: Mr. S. P. Venugopal, General Manager,

KFin Technologies Private Limited, (Unit: Infomedia Press Limited) Selenium Tower B. 6th Floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032

Toll-free No.:1800 309 8998 (from 9:00 a.m. to 6:00 p.m.) E-mail at evoting.infomedia@kfintech.com

Joining the AGM through VC/ OAVM:

Phone No. +91 40 67161700

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://jiomeet.jio.com/infomediapressagm/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Note No. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

> By Order of the Board of Directors For Infomedia Press Limited Tasneem Cementwala

> > Company Secretary

Date: September 6, 2021

Network 18

Depository Services (India) Limited (CDSL); www.evotingindia.com

Registrar and Transfer Agent, rnt.helpdesk@linkintime.co.in;

an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

number in your demat account, as per the process advised by your DP.

NETWORK18 MEDIA & INVESTMENTS LIMITED

CIN: L65910MH1996PLC280969

Registered Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel: +91 22 4001 9000 / 6666 7777 • Email: investors.n18@nw18.com • Website: www.nw18.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 26th Annual General Meeting and Information on E-voting

Notice calling the Twenty-sixth (26") Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 27, 2021 at 12:00 Noon (IST), and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 5, 2021 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.nw18.com and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to investors.n18@nw18.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, on the dates mentioned herein below ("remote e-voting"). The Company has engaged the service of KFinTech as the agency to provide e-voting

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

The manner for obtaining or generating User-id and Password for a person who becomes a Member of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or Members who have forgotten the User-id and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

: 9:00 a.m. (IST) on Thursday, September 23, 2021 Commencement of remote e-voting

End of remote e-voting: 5:00 p.m. (IST) on Sunday, September 26, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

financialen.epan.in

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

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, i.e. Monday, September 20, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering /updating email address:

- a) Members holding shares in physical mode, who have not registered /updated their email address with the Company, are requested to register /update the same by writing to the Company with the details of folio number and attaching a self-attested copy of PAN card at investors.n18@nw18.com or KFinTech at nwminvestor@kfintech.com
- b) Members holding shares in dematerialised mode, who have not registered/updated their e-mail address, are requested to register /update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

"Help" and "FAQs" section /E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

In case of any query pertaining to e-voting, Members may refer to the

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. S. P. Venugopal, General Manager, KFin Technologies Private Limited, (Unit: Network18 Media & Investments Limited)

Selenium Tower B. 6th Floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 Phone No. +91 40 67161700

Toll-free No.: 1800 309 8998 (from 9:00 a.m. to 6:00 p.m.)

E-mail at evoting.network18@kfintech.com Joining the AGM through VC/ OAVM:

Date: September 6, 2021

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at https://jiomeet.jio.com/network18milagm/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note No. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

> By Order of the Board of Directors For Network18 Media & Investments Limited

> > Ratnesh Rukhariyar Group Company Secretary

TV 18

TV18 Broadcast Limited

CIN: L74300MH2005PLC281753

Registered Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel: +91 22 4001 9000 / 6666 7777 • Email: investors.tv18@nw18.com • Website: www.nw18.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 16th Annual General Meeting and Information on E-voting

Notice calling the Sixteenth (16") Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 27, 2021 at 10:30 A.M. (IST), and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 5, 2021 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.nw18.com and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to investors.tv18@nw18.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, on the dates mentioned herein below ("remote e-voting"). The Company has engaged the service of KFinTech as the agency to provide e-voting

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

The manner for obtaining or generating User-id and Password for a person who becomes a Member of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or Members who have forgotten the User-id and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement : 9:00 a.m. (IST) on Thursday, September 23, 2021 of remote e-voting

End of remote e-voting: 5:00 p.m. (IST) on Sunday, September 26, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

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, i.e. Monday, September 20, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering /updating email address:

- a) Members holding shares in physical mode, who have not registered /updated their email address with the Company, are requested to register /update the same by writing to the Company with the details of folio number and attaching a self-attested copy of PAN card at investors.tv18@nw18.com or KFinTech at tv18investor@kfintech.com
- b) Members holding shares in dematerialised mode, who have not registered/updated their e-mail address, are requested to register /update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any guery pertaining to e-voting, Members may refer to the "Help" and "FAQs" section /E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. S. P. Venugopal, General Manager,

Phone No. +91 40 67161700

Date: September 6, 2021

KFin Technologies Private Limited, (Unit: TV18 Broadcast Limited) Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032

Toll-free No.: 1800 309 8998 (from 9:00 a.m. to 6:00 p.m.)

E-mail at evoting.tv18@kfintech.com

Joining the AGM through VC/ OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at https://jiomeet.jio.com/tv18broadcastagm/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note No. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

> By Order of the Board of Directors For TV18 Broadcast Limited

Ratnesh Rukhariyar Company Secretary

New Delhi

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh CIN: L31901HP2009PLC031083 | Tel./ Fax: 01975-272001 | Email: investors.iwl@inoxwind.com | Website: www.inoxwind.com NOTICE TO SHAREHOLDERS REGARDING 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twelfth Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 ('MCA Circulars') and SEBI Circulars dated May 12, 2020 and January 15, 2021 ('SEBI Circulars') hout the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 12th AGM and the Annual Report of the Company for the Financial Year 2020-21 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.inoxwind.com, on the Stock Exchange BSE Limited: www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.com.

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting' 'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility: Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors.iwl@inoxwind.com or to Company's

Registrar and Transfer Agent, rnt.helpdesk@linkintime.co.in; Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone

number in your demat account, as per the process advised by your DP Member having any query/ issue may contact Shri Nitin Kunder/ Shri Rakesh Dalvi (022-23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

By Order of the Board For Inox Wind Limited Deepak Banga Company Secretary

Place: Noida Date : September 3, 2021

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

CIN: L99999GJ1962PLC001121

Registered Office: Fertilizernagar-391 750, Dist. Vadodara, India

Phone: (0) +91-265-2242651 Fax: +91-265-2240119 Website: www.gsfclimited.com Email ID: ho@gsfcltd.com

UAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC). OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio Visual means (OAVM) on **Monday, 27th September, 2021 at 3:30 p.m.** (IST) pursuant to and in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs along with Securities and Exchange Board of India (SEBI) circulars dated 12/05/2020 and 15/01/2021, to transact the business as set forth in the Notice of the AGM.
In terms of the above circulars, the Company shall send the AGM Notice and the Annual Report for the year 2020-21 including

the Financial Statements for the year ended 31st March, 2021 by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (RTA)/Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to any Members of the Company. Members can join and participate in the 59th AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013. Intimation of Book Closure:

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 13th September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of 59th Annual General Meeting and for ascertaining the entitlement for payment of dividend for the year ended 31st March, 2021 to be declared at 59th Annual General Meeting.

- Instructions for joining 59th AGM, remote e-voting and e-voting during the AGM: Members holding shares either in dematerialize mode or physical mode, as on cut-off date i.e. Monday, 20th September 2021 may cast their vote electronically on all the businesses as set forth in the Notice of AGM;
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically through remote e-voting and also e-voting system at the AGM;
- The remote e-voting period commences on Friday, 24th September, 2021 at 9.00 a.m. and ends on Sunday. 26th September, 2021 at 5.00 p.m. (IST). The remote e-voting will be disabled by CDSL after 05:00 p.m.;
- Voting rights will be reckoned on the shares registered in the name of the members as on 20th September, 2021 (cut-of
- The Notice of the 59th AGM & the Annual Report for the year 2020-21 will be also be made available on the Company's website <u>www.gsfclimited.com</u>, stock exchanges website <u>www.bseindia.com</u>, <u>www.nseindia.com</u> and on CDSL
- website at www.evotingindia.com in due course. Members can register their email addresses with Registrar and Share Transfer Agent (RTA) of the Company viz Link Intime India Pvt. Ltd. at <a href="https://linkintime.co.in/emailreg/emailr While uploading/ sending the said details self-attested copy of PAN and copy of Adhaar Card or Valid Passport are required to be attached for verification purpose.
- Any person, who acquires shares of the company and becomes members of the company after dispatch of notice of AGM and holding shares as on 20th September, 2021, may obtain the login ID and password by sending request at
- helpdesk.evoting@cdslindia.com. All grievances connected with the facility for e-voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

helpdesk.evoting@cdslindia.com or call on 022-23058738. Tax Deducted at Source (TDS) on Dividend: Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders

For Gujarat State Fertilizers and Chemicals Limited

Place: Vadodara Date: 02nd September, 2021

CS V V Vachhrajani Company secretary & Sr. Vice President (Legal)

JSW Ispat Special Products Limited

(Formerly known as Monnet Ispat and Energy Limited) Registered & Corporate Office: JSW Center, Bandra Kurla Complex, Bandra East, Mumbai-400051 Phone: +91 22 42861000: Email: isc iispl@aionisw.in: Website: www.aionisw.in CIN: L02710MH1990PLC363582

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that.

- 1) The 31st Annual General Meeting ('AGM') of the Members of the Company will be convened on Tuesday, 28st September, 2021 at 03:30 P.M. Indian Standard Time (IST) through video conferencing (VC) / other audio visual means (OAVM), without physical presence of member at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020, dated April 8th, 2020; General Circular No. 17/2020 dated April 13th, 2020; General Circular No. 20/2020 dated May 5th, 2020 and General Circular No. 02/2021 dated January 13th, 2021 issued by Ministry of Corporate Affairs (MCA Circulars) and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12th, 2020 and circular no SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15th, 2021 issued by the Securities and Exchange Board of India (SEB circulars). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be
- In accordance with the aforesaid SEBI circular and MCA Circulars, the Notice convening AGM and Explanatory Statement ('the Notice') and Annual Report of the Company for financial year 2020-2021 which inter-alia comprises of standalone and dated financial statements of the Company for financial year 2020-2021 and report of the Board of Directors and Auditor thereon ('Annual Report') has been sent through electronic means (by e-mail) only to those members, whose Email IDs are registered with the Company / Depository Participants ('DP'). The electronic dispatch of the AGM notice and Annual report to the members has been completed. The requirements of sending physical copy of notice and Annual report have been dispensed with vide aforesaid SEBI circular and MCA Circulars.
- The Notice convening AGM and explanatory statement ('the Notice') is available on the Company's website on https://www.aionjsw.in/investors/notices and Annual Report of the Company is available on Company's website or https://www.aionisw.in/investors/annual-report. The said documents are also available on stock exchanges where shares o the Company are listed i.e. BSE Limited (https://www.bseindia.com), National Stock Exchange of India (https://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-Voting facility) i.e. www.evoting.nsdl.com.
-) All members are informed that ordinary and special businesses as set out in the notice of 31st AGM will be transacted through voting by electronic means. In compliance with MCA circulars, Section 108 of the Act read with Rule 20 of the Rules, an Regulation 44 of Listing Regulations, the Company is offering "remote e-voting" facility and "e-voting during the AGM" to the Members who hold shares in physical or dematerialised mode as on the Tuesday, 21st September, 2021 (cut-off date), to exercise their right to vote by electronic mode, through electronic voting system of National Securities Depository Limited (NSDL). Any person who is not a member as on the cut-off date should treat this Notice for information purpose only. All members are informed that:
- Members holding shares as on cut off date will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM through e-voting (when window for e-voting tivated upon instructions of the Chairman).
- (ii) The remote e-voting period commences on from Thursday, 23[™] September, 2021 at 9.00 A.M. (IST) and ends on Monday 27th September, 2021 at 5.00 P.M. Remote e-voting module shall be disabled/blocked by NSDL for voting thereafter
- (iii) Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently and the same
- iv) Members who have voted through remote e-voting will be eligible to attend the AGM, however such members shall not be entitled to cast their vote again at the AGM.
- (v) The Members can join and participate in the AGM through VC/OAVM facility only. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
- (vi) The detailed procedure for remote e-voting, participation in the AGM through VC/OAVM and e-voting at AGM has been provided in the Notice of AGM. Members are requested to read the instructions carefully.

In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e Tuesday, 21st September, 2021 may write an email to evoting@nsdl.co.in or isc_jispl@aionjsw.in for obtaining login ID and password. Further, if the member is already registered with NSDL remote e-voting platform, then he/she can use existing User ID and Password for casting the vote through remote e-voting. The detailed instructions for joining the AGM electronically are provided in the notice.

Pursuant to Section 91 of the Companies Act, 2013('the Act') read with the Companies (Management and Administration) Rules 2014 ('the rules') and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday

22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM. The Board of Directors has appointed Mr. Shreyans Jain (CP No. 9801), having address at 117, Hubtown Solaris, N. S. Phadke Marg, Near East - West Flyover, Andheri (East) - 400 069, Maharashtra, as the Scrutinizer to scrutinize the remote e-voting and

the e-voting at AGM in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for Shareholders and remote e-voting user manual for

Shareholders available at the Downloads sections of **www.evoting.nsdl.com** or contact through e-mail at **evoting@nsdl.co.in** or or Toll Free No.: 1800 1020 990 / 1800 22 44 300 or Mr. Amar Jit. Senior Manager. MCS Share Transfer Agent Ltd., through email a min@mcsregistrars.com or on Telephone No.: 011-41406148/49.

For JSW Ispat Special Products Limited merly known as Monnet Ispat and Energy Limited

Ajay Kadhao

zensar

An **RPG** Company

Zensar Technologies Limited

Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi, Off Nagar Road, Pune - 411014 Ph: 020-66057500 E-mail: investor@zensar.com Website: www.zensar.com CIN: L72200PN1963PLC012621

NOTICE

In continuation of newspaper notice dated September 2, 2021 published in Financial Express (All editions) and Loksatta (Pune edition) on September 3, 2021, Notice is hereby given that the 58th Annual General Meeting ('AGM') of Zensar Technologies Limited ('Company') will be held on Thursday, September 28, 2021 at 3.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business(es), as set out in the Notice of AGM, in compliance with applicable circulars/notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In compliance with these circulars, Integrated Annual Report for FY 2020-21 along with the Notice of AGM will sent electronically to all members, whose email addresses are registered with the Depository Participant(s) and/or the Company and/or the Register and Share Transfer Agent

The detailed instructions and procedure for registering email address and bank details with the Registrar/respective Depositories were provided in our aforesaid newspaper notice. The same will also form part of notes to Notice of AGM. This publication will also be hosted on the website(s) of the Company at www.zensar.com, BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com. Members are requested to carefully read all the instructions as set out in the said publication(s) and Notice of AGM.

For Zensar Technologies Limited

Place: Pune Date: September 4, 2021

Gaurav Tongia Company Secretary

આઇનોક્સ વિન્ડ એનર્જી લીમીટેડ

CIN: U40106GJ2020PLC113100 રજીસ્ટર્ક ઓફીસ: એબીએસ ટાવર્સ, ત્રીજો માળ, જુના પાદરા રોડ, વડોદરા–૩૯૦ ૦૦૭, ગુજરાત ફોન : +૯૧ (૨૬૫) દ્૧૯૮૧૧૧, ફેક્સ : +૯૧ (૨૬૫) ૨૩૧૦ ૩૧૨ ઇમેઇલ : <u>investors.iwl@inoxwind.com</u> વેબસાઇટ : <u>www.iwel.co.in</u>

નોટીસ આપવામા આવે છે કે આઇનોક્સ વિન્ડ એનર્જી લીમીટેડના સભ્યોની પ્રથમ વાર્ષિક સામાન્ય સભા

નોટીસ આપવામા આવે છે કે કંપનીના સભ્યોની પ્રથમ વાર્ષિક સામાન્ય સભા (એજીએમ) ૩૦સપ્ટેમ્બર, ૨૦૨૧ના રોજ બપોરે ૪ઃ૩૦કલાકે વિડિયો કોન્ફરન્સીંગ વીસી/ અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા એજીએમની નોટીસમા જણાવેલા કાર્યો પાર પાડવા કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ જનરલ પરિપત્ર નં. ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૫ મે, ૨૦૨૦ અને ૧૩ જાન્યુઆરી, ૨૦૨૧ (એમસીએ સરક્યુલર્સ) અને સિક્યોરિટિઝ અને બેક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરેલા પરિપત્ર ૧૨ મે, ૨૦૨૦ અને ૧૫ જાન્યુઆરી, ૨૦૨૧ (અહીં પછી પરિપત્રો તરીકે દર્શાવેલ છે)અને અન્ય તમામ લાગુ કાયદાઓ અને કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) અને સિક્યોરિટિઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરાયેલા પરિપત્રોની જોગવાઇઓના અનપાલન હેઠળ બોલાવવામાં આવી રહી છે.

ઉપરોક્સ પરિપત્રોના અનસંધાનમાં. એજીએમની નોટીસ તેમજ વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ જે સભ્યોના ઇ-મેઇકલ એડેસ કંપની-ડિપોઝીટરીઓ પાસે રજીસ્ટ. છે તેમને ઇલેક્ટ્રોનિકસ પદ્ધતિથી મોકલવામા આવશે. સભ્યોએ નોંધ લેવી કે એજીએણની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ∶ <u>www.iwel.co.in</u> સ્ટોક એક્સચેન્જો એટલેકે બીએસઇ લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u>અને <u>www.bseindia.com</u> અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસિસ (ઇન્ડિયા) લિમિટેડ (સી.ડીએસએલ www.evotingindia.com ની વેબસાઇટ પર ઉપલબ્ધ કરવામા આવશે.

કંપની એજીએમની નોટીસમા મોકલવામા આવેલા બધા ઠરાવ પર મત આપવા હાજર-ડિમેટ મોડમા તેના શેર ધરાવતા સભ્યોન ઇ-વોટીંગ સવલત (એજીએણ દરમિયાન ઇ-મત માટે સવલત અને રિમોટ ઇ-મત) પૂરી પાડી રહી છે.

સભ્યો કક્ત વીસી-ઓવીએમ દ્વારા એમજીએમમા હાજરી આપી શકે છે અને ભાગ લઇ શકે છે.એજીએમમા જોડાવવા માટેની સચનાઓ એજીએમની નોટીસમ આપવામાં આવશે વીસી/ઓએવીએમ દ્વારા ભાગ લેનારાની સભ્યોની કંપની કાયદા, ૨૦૧ ૩ની કલમ ૧૦૩ મુજબ એજીએમ માટે કોરમની ગણતરી માટે ધ્યાનમ લેવામાં આવશે.

૪ે સભ્યોના નામ કંપની / લિંક ઇનટાઇમ / ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પાસે રજીસ્ટર / સુધારો કરાવ્યા નથી, તેઓને કંપનીની એજીએમની નોટીસ અને ઇ વોટીંગની લોગીન વિગતો મેળવવા માટે ઇમેઇલ એડ્રેસ ૨જીસ્ટ૨ કરવા માટે નીચેની પ્રક્રિયા અનુસરવા વિનંતી છે.

- ફિઝિકલ સ્વરૂપે શેર ધરાવતા સભ્યો માટે : <u>vadodara@linkuntime.co.in</u> પર ઇમેઇલ કરીને કંપનીના રજીસ્ટર અને ટ્રાન્સફર એજન્ટને અથવ investors.iwl@inoxwind.com, કંપનીને ઇ-મેઇલ મોકલીને આવશ્યક વિગતો જેવી કે આધાર (આધાર કાર્ડની સ્વ-જોડાણ સ્કેન કોપી), પાન
- ્ડીમેટ સ્વરૂપે શેરો ધરાવતા સભ્યો તેમના લાગતા વળગતા ડિપોઝીટરી પાર્ટીશીપન્ટનો સંપર્ક કરીને અથવા <u>helpdesk evoting@cdsindia.com</u> પર સીડીએસએલને ઇમેઇલ મોકલી શકશો અથવા શ્રી નિતિન કુન્દેર/શ્રી રાકેશ દાલ્લી (૦૨૨-૨૩૦૫૮૭૩૮/૫૩૪) પર સંપર્ક કરી શકશો

બોર્ડના હુકમથી આઇનોક્સ વિન્ડ એનર્જી લીમીટેંડ વતી સહી/-દિપક બંગ કંપની સેક્રેટરી

श्थण : नोघडा તારીખ : ૩ સપ્ટેમ્બર, ૨૦૨૧

VASCON ENGINEERS LIMITED VASCON

CIN: L70100PN1986PLC175750 Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt

Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300 Fax: +91 20 30562600. E-mail: compliance.officer@vascon.com,

Website: www.vascon.com; www.bseindia.com; www.nseindia.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Notice is hereby given that the 36th Annual General Meeting (AGM) of Vascon Engineers Limited (**"Vascon"**) will be held on Tuesday, September 28, 2021 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 36th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 20/2020 dated 5th May, 2020 ed with General Circular No. 14/2020 dated 8th April. 2020. General Circular No. 17/2020 dated 13th April. 2020 and General Circular No. 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021.

Electronic copies of the notice of the 36th AGM, procedure and instructions for e-voting and the Annual Report 2020-21 have been sent on Saturday, September 04, 2021, to all those members whose email IDs are registered with the Company / Depositories.

The Notice of the 36th AGM and the Annual Report 2020-21 are also available on the website of the Company at https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent ("RTA") KFintech Technologies Private Limited at https://evoting.kfintech.com and on the website of BSE Limited at <u>www.bseindia.com</u> and National Stock Exchange of India Limited at <u>www.nseindia.com</u>

The voting rights of shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date i.e. Tuesday, September 21, 2021.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the 36th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are

- 1. Members may attend the 36th AGM through VC or watch the live web-cast at https://emeetings.kfintech.com by using their e-voting credentials.
- 2. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 36th AGM.
- 3. Members whose name appear in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date of Tuesday, September 21, 2021, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- 4. Remote e-voting shall commence at 9.00 AM IST on Friday, September 24, 2021 and end at 5:00 PM IST on Monday, September 27, 2021. Remote e-voting shall not be allowed beyond 5:00 PM IST on September 27, 2021 and once the votes on resolutions are cast by the member, the Member shall not be allowed to change
- 5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cutoff date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for remote e-voting.
- 6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository participants(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Private Limited, Selenium. Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032.
- 8. The Company has enabled the Members to temporarily update their e-mail address by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for the limited purpose or receiving the Annual Report 2020-21 and the Notice of the 36th AGM (including e-voting instructions) electronically.
- 9. In case of any query/grievance regarding e-voting
- a) Non individual members holding shares in demat mode and members holding securities in physical mode may contact KFin Technologies Private Limited at the toll free number 1800-309-4001 or write to them at evoting@kfintech.com OR Mr. S V Raju, Deputy General Manager at raju.sv@kfintech.com for any further clarifications.
- b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting@nsdl.co.in for calling the toll free number 1800-102-0990 or 1800224430.
- c) Individual members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com OR call at 022-2305-8738 or 022-2305-8542 / 43. d) Members who are voting through the facilities provided by the Depository Participants may contact the
 - respective Depository Participants on their helpline for contact details. For Vascon Engineers Limited

CIN: L40104WB1981PLC033408
Registered Office: 3A, Loudon Street, Kolkata-700 017, West Bengal, India Phone: (033) 2289 2327/5731, Fax: (033) 2289 5733

Prone: (033) 2289 232/75/31, Fax: (033) 2289 5733

Email: investor.relations@skipperlimited.com

Website: www.skipperlimited.com

NOTICE OF 40TH ANNUAL GENERAL MEETING

AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 40th (FORTIETH) Annual General Meeting ("AGM" or the "Meeting") of the members of SKIPPER LIMITED (the Company) will be held on Tuesday, 28th September, 2021 at 2.30 P.M. (IST) through Video Conferencing or Other Audio Means (VC (OAWM) to transact the businesses as eat out in the Notice convenient the Meeting of Conferencing or Other Audio Means (VC (OAWM) to transact the businesses as eat out in the Notice convenient the Meeting of Conferencing or Other Audio Meeting (VC (OAWM) to transact the businesses as eat out in the Notice convenient the Meeting of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of the Conferencing of the Meeting of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Other Audio Meeting (VC (OAWM) to transact the December of Conferencing or Oth Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meetin (Notice) in compliance with applicable provision of the Companies Act, 2013 ("Act") and rule made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020 and N OS/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectivel issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/74 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

Securities and Exchange Board of India (nerein after collectively referred to as "Circulars"). In accordance with the above Circulars, the Company has completed dispatch of the Notice alongwith the Annual Report of the Company for the financial year ended March 31, 2021 on 4th September, 2021 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2021 are available on the website of the Company viz, www.skipperlimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz, www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing -Voting facility) viz., www.evoting.nsdl.com.

Members are also requested to refer to newspaper publication dated 20th August, 2021 issued in Financial Express (English) and newspaper publication dated 21st August, 2021 issued in Ekdin (Bengali) by the Company for other details pertaining to the meeting. The saic advertisements are also available on the website of the Company and of the Stock Exchanges here the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read together with MCA Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the National Securities and the National Securities and the National Securities and the National Securities and Securitie businesses to be transacted at the Meeting. The businesses set out in the Notice shall be ransacted only through remote e-voting/e-voting.

Details for attending the AGM through VC/OAVM and manner of casting vote through remot voting and e-voting system during the AGM have been provided in the Notice of AGM. A person, whose name is recorded in the register of members or in the register of benefici owners maintained by the depositories as on the **cut-off date, i.e. Tuesday, 21st September, 2021** shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. A person who is not a member as on the cut- off date should treat the Notice for information purpose only. The remote e-voting period commences on **Saturday, 25th September, 2021 at 9.00 A.M. and ends on Monday, 27th September, 2021 at 5.00 P.M.**The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period.

Only those members, who are present in the meeting through VC/OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting stern during the AGM. However, Members who would have cast their votes by remote -Voting may attend the Meeting, but shall neither be allowed to change it subsequently no cast votes again during the Meeting. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares in the Company and becomes a Member of the Company after Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Tuesday, 21st September 2021, may obtain the Login User Id and Password by sending a request at evoting@nsdl.co.in or investor.relations@skipperlimited.com. However, if the person is already registered with NSDL for e-Voting then existing User Id and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e., IDeAS, you can login at https://eservices.nsdl.com with your existing IDeAS login and access the e-voting webpage.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on Toll Free No.: 1800 1020 990/1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager of NSDL at e-mail id: evoting@nsdl.coin or at NSDL, 'Trade World,' A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013. Members holding securities in demat mode with CDSL can contact at 022-23058738 or 022-23058542/43 or at e-mail ID beladed to extensions and the Compound. nelpdesk.evoting@cdslindia.com. Members may even write to the Company a vestor.relations@skipperlimited.com. For Skipper Limited

Manish Agarwal Company Secretary & Compliance Officer ICSI Membership No. A29792

Place: Kolkata



RADICO KHAITAN LIMITED

CIN: L26941UP1983PLC027278 Registered Office: Bareilly Road, Rampur - 244 901 (U.P.) Tel. No.: 0595-2350601/2, 0595-2351703 Fax No.: 0595-2350009 Email ID: investor@radico.co.in, Website: www.radicokhaitan.com

NOTICE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the shareholders of the Company shall be held at the Registered Office of the company at Bareilly Road, Rampur – 244 901(Uttar Pradesh) on Tuesday, 28th September 2021 at 01.00 P.M. to transact the businesses mentioned in the Notice convening the said AGM which has been sent by e-mail on 04.09.2021 to those shareholders whose e-mail id is registered with the Company / depositories.

Notice is further given pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from 22.09.2021 to 28.09.2021 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to its shareholders to enable them to cast their votes through electronic means on the items mentioned in the Notice.

- In connection with the E-voting at the AGM, we wish to notify the shareholders as under :
- (a) The shareholders, holding shares as on 21.09.2021, being the cut-off date, may participate in the E-voting.
- (b) 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 dated i.e. 21.09.2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the Annual general Meeting by ballot papers.
- c) Details of the manner of casting votes is mentioned in the leaflet annexed to the Notice of AGM, as sent to the Shareholders, which is also displayed on the website of the Company at www.radicokhaitan.com and shall be displayed on the website of the E-voting agency, M/s. KFin Technologies Private Limited at https://evoting.kfintech.com
- d) E-voting shall commence at 9.00 A.M. on 24.09.2021 & shall be available till 5.00 P.M. on 27.09.2021 and shall not be available thereafter
- e) Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 21.09.2021 may obtain the User ID and password inter alia by sending a request at e-voting@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and Kfintech website. If the member is already registered with Kfintech for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
-) Kindly note that once you cast your vote through E-voting, you cannot modify your vote or vote on poll at the AGM. However, you may attend the AGM and participate in the discussions. (g) The facility for voting through ballot papers shall be made available at
- the Annual General Meeting and the members attending the Annual General Meeting who have not casted their votes by remote e-voting shall be able to vote at the Annual General Meeting through Ballot Papers.
- (h) In case of any query pertaining to E-voting, please visit Help & FAQ's section available at Kfintech website https://evoting.kfintech.com
- (i) The members are requested to note the following contact details for addressing e-voting queries / grievances :

Mr. Suresh Babu D, Dy. Manager, M/s. KFin Technologies Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll free No. 1800-3094-001, Email: evoting@kfintech.com/suresh.d@kfintech.com /einward.ris@kfintech.com

By Order of the Board

Sd./ Place: New Delhi Dinesh Kumar Gupta VP - Legal & Company Secretary Date: 04.09.2021

Date: 4th September, 2021

Company Secretary

Place: Pune Date: September 04, 2021

Vibhuti Dan Company Secretary and Compliance Officer