

28<sup>th</sup> August, 2020

**The BSE Limited**

Department of Corporate Services

Floor 1, New Trading Ring

Rotunda Building, P.J. Towers

Dalal Street, Fort

Mumbai 400 001.

Scrip Code - 520057

**Listing Compliance**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block

Bandra – Kurla Complex

Bandra (E), Mumbai 400 051.

Symbol – JTEKTINDIA; Series – EQ

**Sub : Copy of notice published in the newspapers.**

Dear Sir,

Please find attached herewith the newspaper notice published in the 'Business Standard (English and Hindi)' regarding information on 36<sup>th</sup> Annual General Meeting and information on e-voting.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For JTEKT INDIA LIMITED



**NITIN SHARMA**  
**COMPANY SECRETARY**





# Brookfield in talks to buy CoWrks

The valuation and terms are still being worked out

RAGHAVENDRA KAMATH  
Mumbai, 26 August

Canada's Brookfield Asset Management Inc is in talks with Bengaluru-based office space developer RMZ Corp to buy out the latter's co-working solutions provider CoWrks, said sources in the know.

Brookfield will reportedly acquire some assets of RMZ in Bengaluru, Chennai, Mumbai and other cities, added sources. "The valuation and terms of the deal are still being worked out," they said. CoWrks, founded by Menda family scion Sidharth Menda, has around 16 co-working centres in the country and operates in Bengaluru, Mumbai, Hyderabad, Delhi National Capital Region, among others.

"Brookfield is keen as most co-working clients move into RMZ spaces. Since Brookfield is evaluating RMZ asset



## KEY FACTS

- CoWrks is part of Brookfield's plans to take over some of RMZ's assets
- CoWrks has about 16 co-working centres in the country
- Brookfield is also looking at co-living spaces
- Brookfield owns 22 mn sq. ft of commercial properties in the country
- RMZ owns 21 mn sq. ft of commercial assets; 35 mn sq. ft is under construction

acquisition, there is an integration factor," said sources, adding that the buyer of RMZ properties can derive maximum synergies between the properties and CoWrks. A Brookfield spokesperson declined to comment. RMZ, too, did not offer a response till the time of going to press. "For Brookfield, CoWrks fits into the strategy of shared spaces. It has evinced an interest in co-living spaces," said the source quoted earlier.

It was in talks with Mumbai International Airport to lease 15 acres

of land in Mumbai. The fund manager also has plans to scale up the venture.

In June this year, Brookfield bought two floors from Jet Airways in Mumbai's Bandra Kurla Complex for ₹490 crore.

Brookfield owns 22 million square (sq.) feet (ft) of commercial properties in the country. These include corporate parks it bought from Unitech Corporate Parks in Gurugram and Kolkata, commercial property in Powai area of Mumbai which it bought from the Hiranandani family. It has also bought

hotels from The Leela Hotels last year.

Brookfield could bring the acquired assets from RMZ's portfolio into its proposed real estate investment trust (REIT), said sources. Brookfield plans to file papers for its REIT in some months and plans to list it by the end of the year, informed sources.

RMZ owns 21 million sq. ft of commercial properties in the country. It has 35 million sq. ft of under-construction properties. RMZ is selling its assets to become a zero-debt company. "RMZ wants to be debt-free and generate liquidity after a prolonged lockdown," said sources, adding, "Since the company is family owned, it does not want to float an REIT to raise funds."

WeWork India, CoWrks' rival in the country, is owned by Bengaluru-based Embassy Group's Virwani family.

In 2017, WeWork Global struck a partnership with Embassy Group to enter the Indian market. WeWork India has 34 centres comprising 60,000 desks across six major cities.

Though the co-working space is hit by the Covid-19 pandemic, experts say the segment will grow eventually.

# Accenture plans to lay off 5% of workforce

Thousands of roles at Accenture could be impacted as the company is looking to reduce at least 5 per cent of its global workforce.

Accenture has a global workforce of around 513,000 people and out of them about 200,000 are in India. The workforce reduction might have an impact on India operations. In an emailed statement to PTI on Wednesday, Accenture said it was not planning "extraordinary global workforce actions" at this time. "Every year, as part of our performance process, we have conversations with our people about how they are performing, areas for improvement, their potential to progress, and whether they are a long-term fit for the firm," Accenture said. PTI

NICCO CORPORATION LIMITED - IN LIQUIDATION  
Liquidation Sale INVITATION OF EXPRESSION OF INTEREST (EOI) FOR FIRST FLOOR OF NICCO HOUSE (JV/CANT POSSESSION) (Approx 17,500 Sq. ft.) (Reserve Price: Rs. 9.75 Crores)  
For Details and Conditions: visit www.vinodkothari.com/nicco-liquidation OR E-mail us: niccoliquidation@gmail.com  
All EOIs/bids subject to Invitations dated 26th August, 2020  
Last date of receipt of EOI and EMD: 3rd September, 2020  
Expressions are also invited for 25% shares in Nicco Parks and Resorts Limited at a reserve price of Rs. 35.06 Crores. Last date of submission of EOI extended to 4th September, 2020. For details, please visit www.vinodkothari.com/nicco-liquidation  
Vinod Kumar Kothari, Liquidator  
NICCO Corporation Limited - In Liquidation  
Nicco House, 2, Hare Street, Kolkata - 700001  
R-1006-1009, Krishna Building, 224 AJC Bose Road, Kolkata 700017  
e-mail: niccoliquidation@gmail.com/resolution@vinodkothari.com  
Registration No.: ISBI/VA-302/P-A00019/2016-17/10033  
Date: 26.08.2020

www.bankofbaroda.in  
**REQUEST FOR PROPOSAL**  
Bank of Baroda invites RFP for Selection of Vendor for end-to-end implementation and management of NETC (National Electronic Toll Collection) acquirer system on Opex/Revenue Sharing Model.  
Details are available under Tenders section on Bank's website: [www.bankofbaroda.in](http://www.bankofbaroda.in)  
"Addendum", if any, shall be issued on Bank's website under tenders section i.e. on [www.bankofbaroda.in](http://www.bankofbaroda.in). Bidder should refer the same before final submission of the proposal.  
**Last date for submission of the above tender will be on 28th September 2020 by 12:30 PM.**  
Place: Vadodra  
Date: 27.08.2020  
General Manager and Head  
Digital Banking & Payment Business

# Vedanta moves SC on reopening of Sterlite plant

T E NARASIMHAN & PTI  
Chennai, 26 August

Mining major Vedanta has moved the Supreme Court challenging the Madras High Court's (HC's) refusal to order reopening of Sterlite's copper smelting plant at Thoothukudi in Tamil Nadu.

On August 18, the Madras HC refused to allow reopening of the plant and dismissed all the 10 petitions filed by the company. The plant has remained closed ever since the Tamil Nadu Pollution Control Board

(TNPCB) on April 9, 2018, rejected renewal of consent to operate the plant. This was because the state government ordered the plant to close after 13 people were shot dead by the police on May 22, during a protest against the plant.

While the company said it was a knee-jerk reaction by the state administration, the state government alleged that the plant violated environment laws. The company also said it is incurring around ₹5 crore loss every day. Back-of-the-envelope calculation peg it at around ₹3,500-4,000 crore in

losses as the factory has been closed for about 800 days.

Meanwhile, a company official said the shutting down of the smelter has led to the country spending \$2 billion on import. "The government *per se* had lost forex of \$2 billion, which was something like about ₹15,000 crore per year... So

say ₹35,000-40,000 crore in this two-and-a-half-year period by way of imports of copper, which we would have otherwise produced," Sterlite Copper Chief Executive Officer Pankaj Kumar told PTI.

"Yes, the loss is tremendous. I mean, one is a monetary loss and the other loss is one that cannot be monetised. For example, the monetary loss for the company is one wherein we lost I would say something around ₹6,000 crore, maybe in the last two and a half years... Plus we used to spend about ₹600 crore in the vicinity of Thoothukudi... by way of salaries, in some input materials, etc, which has come to zero. So the people here (around 50,000) have suffered because of our closure," he said.

**Nippon India Mutual Fund**  
Wealth sets you Free  
**Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(CIN - L65910MH1995PLC220793)  
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.  
Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • www.nipponindiafm.com

**NOTICE NO. 51**  
**Hosting of Annual Report and abridged summary thereof of Schemes of Nippon India Mutual Fund**  
Unitholders of the schemes of Nippon India Mutual Fund ("NIMF") are requested to note that pursuant to Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 and circulars issued from time to time, the Annual Report and abridged summary thereof of the schemes of NIMF for the period ended March 31, 2020, have been hosted on the website of NIMF i.e. [www.nipponindiafm.com](http://www.nipponindiafm.com) and Association of Mutual Funds in India i.e. [www.amfiindia.com](http://www.amfiindia.com). The request of physical copy or electronic copy of the Abridged summary of the Annual report can be made through below modes at free of cost:  
1. SMS: Type AR <PAN Number> from your registered Mobile Number and send it to 9664001111.  
For example : AR TMRWZ0951U  
2. Email: [customercare@nipponindiafm.com](mailto:customercare@nipponindiafm.com)  
3. Customer care no: 18602660111 (charges applicable)  
4. Investors can reach out to any of the branches of NIMF or written request letter can be sent at KFin Technologies Private Limited (Unit : Nippon India Mutual Fund) Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India.  
**FOR NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(Asset Management Company for Nippon India Mutual Fund)  
Mumbai  
August 26, 2020  
Sd/-  
Authorized Signatory  
**Make even idle money work! Invest in Mutual Funds**  
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**STAR PAPER MILLS LIMITED**  
Regd. Office : Duncan House, 2nd Floor, 31, Netaji Subhas Road, Kolkata 700 001  
CIN-L21011WB1936PLC008726 Ph: (033) 22427380-83 Fax: (033)22427383  
email: [star.sre@starpapers.com](mailto:star.sre@starpapers.com), [www.starpapers.com](http://www.starpapers.com)  
**EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020**  
(Rs. in Lakhs)

Sr No.	Particulars	Quarter ended 30th June 2020	Quarter ended 30th June 2019	Year ended 31st March 2020
		Un-audited	Un-audited	Audited
1	Total Income from Operations	2,632.63	8,914.51	34094.85
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	28.04	1,419.50	4914.96
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	28.04	1,419.50	4914.96
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	26.77	1,383.42	3726.76
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period after tax and Other Comprehensive Income after tax]	23.85	1,124.31	3804.67
6	Equity Share Capital	1,560.83	1,560.83	1560.83
7	Other Equity	-	-	47268.64
8	Earnings per Share (of Rs 10/-each) (in Rs.) (1) Basic (2) Diluted	0.17 0.17	8.86 8.86	23.88 23.88

Note :  
The above is an extract of the detailed format of financial results for the Quarter ended 30th June, 2020 filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the stock exchange websites at <http://www.nseindia.com> and at <http://www.bseindia.com> and on the Company's website at <http://www.starpapers.com>.  
For Star Paper Mills Ltd.  
M. Mishra  
Managing Director  
DIN : 00096112  
Place : New Delhi  
Date : 26th August, 2020

**JTEKT**  
**JTEKT INDIA LIMITED**  
(Formerly known as Sona Koyo Steering Systems Limited)  
(CIN - L29113DL1984PLC018415)  
Regd. Office: UGF-6, Indraprastha, 21, Barakhamba Road, New Delhi 110001.  
Tel. : 011-23311924, 23327205  
E-mail: [investorgrievance@jtekt.co.in](mailto:investorgrievance@jtekt.co.in); Website: [www.jtekt.co.in](http://www.jtekt.co.in)

**NOTICE OF 36TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AND INFORMATION ON E-VOTING**

- The AGM of the Members of JTEKT India Limited (the Company) will be held on Wednesday, the 23rd September, 2020 at 11.00 a.m. (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, and other circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI to transact the businesses that will be set forth in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM at <https://emeetings.kfintech.com>.
- The Notice of the AGM and Annual Report have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website i.e. [www.jtekt.co.in](http://www.jtekt.co.in) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- The Company is providing to the members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (remote e-voting). The Company has engaged the services of KFin Technologies Pvt. Ltd. ('KFin') as the authorized agency to provide remote e-voting facility. Members are requested to click on <https://evoting.kfintech.com> for casting the vote.
- The facility for voting through electronic means will also be made available at the AGM (Insta-Poll) and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
- Information and instructions including the details of user ID and password relating to e-voting have been sent to the members through email. The same logging credentials should be used for attending the AGM through VC/OAVM.
- The details of the remote e-voting are as under:
  - Date and time of commencement of remote e-voting - 19th September, 2020 (9.00 a.m. - IST)
  - Date and time of end of remote e-voting - 22nd September, 2020 (5.00 p.m. - IST)
  - The remote e-voting shall not be allowed beyond 22nd September, 2020 (5.00 p.m. - IST).
- A person, whose name appears in the Register of Members / Beneficial Owners as of the cut-off date i.e. 16th September, 2020 shall only be entitled to avail the facility of remote e-voting or participation at AGM and voting through Insta-Poll.
- A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as of the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM which is available on Company's website and KFin's website.
- The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
- In case of any query regarding e-voting or technical assistance for VC participation, Shareholders may contact KFin at the toll-free No. 1-800-3454-001 or write to them at [enwdr.ris@kfintech.com](mailto:enwdr.ris@kfintech.com) or visit the FAQs section available at KFin's website <https://evoting.kfintech.com/public/FAQ.aspx>. Members may also contact Mr. Rajeev Kumar, Dy. Manager, KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Tel. No. 040-67161524 for any further clarifications.  
For JTEKT India Limited  
Nitin Sharma  
Company Secretary

Place : Gurugram  
Date : 26.08.2020

**CENTUM ELECTRONICS LIMITED**  
CIN: L85110KA1993PLC013869  
Regd Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore-560 106 Tel: 080 - 4143 6000  
Fax: 080 - 4143 6005 Email: [investors@centumelectronics.com](mailto:investors@centumelectronics.com)  
Website: [www.centumelectronics.com](http://www.centumelectronics.com)

**NOTICE OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF CENTUM ELECTRONICS LIMITED**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of Centum Electronics Limited (Company) will be held on Friday, September 18, 2020 at 4.00 p.m. IST through Video Conferencing (VC) to transact the businesses as set out in the Notice of the 27<sup>th</sup> AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of the AGM is/being dispatched through electronic mode by KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) of the Company on August 26, 2020 to those Shareholders whose email addresses are registered with the Company or RTA and/ or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circular.

The Notice of the 27<sup>th</sup> AGM and the Annual Report 2019-20 are also available on the website of the Company at <https://www.centumelectronics.com>, on the website of the RTA at <https://evoting.karvy.com> and on the website of the Stock Exchanges viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In accordance with the provisions of Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 4, 2020 as the Record Date for determining the Members eligible for Final Dividend on Equity Shares, if declared at the ensuing AGM of the Company for the financial year 2019-20. The Dividend, if declared at the AGM will be paid on or before October 15, 2020.

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 27<sup>th</sup> AGM by electronic means through both remote e-voting and Insta Poll system at the AGM. All Members are informed that:

- Members may attend the 27<sup>th</sup> AGM through VC at <https://emeetings.kfintech.com> by using their remote e-voting credentials.
- The instructions for participating through VC and process of Insta Poll, 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 Insta Poll, are provided as part of the Notice of the 27<sup>th</sup> AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date being Friday, September 11, 2020, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- Remote e-voting period commences on Tuesday, September 15, 2020 at 9.00 a.m. to Thursday, September 17, 2020 at 5.00 p.m. Remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become the Member of the Company after the dispatch of AGM Notice but on or before the cut-off date for remote e-voting, or has registered the email 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 e-voting.
- 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 Insta Poll system available during the AGM.
- Members who have not registered their e-mail addresses are requested to register the same in respect of the shares held in electronic form with the Depositories through their Depository Participant(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 Nos.31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032.
- The Company has enabled a process for the limited purpose of receiving the Company's Annual Report 2019-20 and Notice of the 27<sup>th</sup> AGM (including remote e-voting instructions) electronically, and Members may temporarily update their email address by accessing the link [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/).
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Private Limited at toll free number 1-800-3454-001 or write to them at [evoting@kfintech.com](mailto:evoting@kfintech.com). Members may also contact Mr. Shivakumar at the RTA's address mentioned earlier or at [shivakumar.n@kfintech.com](mailto:shivakumar.n@kfintech.com) or 040-6716 1653 for any further clarifications.

For Centum Electronics Limited  
Sd/-  
Nagaraj K V  
Company Secretary & Compliance Officer  
Bengaluru  
August 26, 2020

**LGB FORGE LIMITED**  
Regd Office 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore - 641 006  
CIN: L27310TZ2006PLC012830  
Website: [www.lgbforge.com](http://www.lgbforge.com), Email: [secretarial@lgbforge.com](mailto:secretarial@lgbforge.com) Tel: +91 0422 2535325

**NOTICE OF 14<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday the 17<sup>th</sup> September 2020 at 03:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) 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 Ministry of Corporate Affairs and SEBI Circulars issued in April and May 2020 ("Circulars"), without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated June 20, 2020.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company viz., [www.lgbforge.com](http://www.lgbforge.com) and also on the website of 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 and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting/e-Voting at the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 24.08.2020.

Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to [secretarial@lgbforge.com](mailto:secretarial@lgbforge.com) for obtaining copy of the Annual Report and Notice of AGM. Members holding shares in demat form can update their e-mail address with their Depository Participant(s).

Members holding shares either in physical form or dematerialized form as on the cut-off date (September 10, 2020) may cast their vote electronically on each item of the businesses as set forth in the Notice of 14<sup>th</sup> AGM through the electronic voting system on CDSL ('remote e-Voting') or e-Voting at the AGM.

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-Voting or e-Voting system at the AGM.
- The remote e-Voting shall commence at 9.00 AM (IST) on Monday, September 14, 2020
- The remote e-Voting shall end at 5.00 PM (IST) on Wednesday, September 16, 2020
- Remote e-Voting shall not be allowed beyond 5.00 PM (IST) on Wednesday, September 16, 2020
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 10, 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to [agm@cameoindia.com](mailto:agm@cameoindia.com) or to Mr.R.Ravi, Company Secretary, LGB Forge Limited, 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006, email: [secretarial@lgbforge.com](mailto:secretarial@lgbforge.com). However, if the member is already registered with CDSL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-voting shall be able to vote through the e-voting system at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Company has appointed Mr. P. Eswaramoorthy, Practicing Company Secretary as the scrutinizer to scrutinize both the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no: 1800-225-533. You may also send queries /grievances relating to remote e-voting to Mr.Rakesh Dalvi, Manager - CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) / 1800225533 or Mr. R.Ravi, Company Secretary, LGB Forge Limited, email: [secretarial@lgbforge.com](mailto:secretarial@lgbforge.com). The Company has also published a communication on 24.08.2020 to facilitate updation of e-mail IDs by members who have not already registered the same,
- Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

Register of Members and Share Transfer Books will remain closed from Friday, September 11, 2020 to Thursday, September 17, 2020 (both days inclusive) for the purpose of the AGM.  
Coimbatore  
26.08.2020  
For LGB Forge Limited  
R.Ravi  
Company Secretary



