



April 8, 2021

To,

The Secretary,  
BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**Scrip Code: 500267**

**Re: Newspaper advertisement - Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Please find enclosed herewith copies of the newspaper advertisement published regarding the notice of Extra-Ordinary General Meeting ("EGM") dated 5<sup>th</sup> April, 2021 called by Requisitionists shareholders (constituting 75.48% of the share capital of company) scheduled on Tuesday, April 27, 2021 at 11:00 A.M. received by the company.

This is submitted for your information and records.

Thanking you,

**For Majestic Auto Limited**

**Juhi Garg**

**Company Secretary & Compliance Officer**

Encl.: As above

**MAJESTIC AUTO LIMITED**

**CIN L35911DL1973PLC353132**

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301(U.P.)

Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065

Tel.:0120-4348907, Email:info@majesticauto.in,www.majesticauto.in



# Modi: BJP's a movement, not machine to win polls

PM says false narratives on farm laws, CAA to create political instability

PRESS TRUST OF INDIA  
New Delhi, 6 April

Prime Minister Narendra Modi on Tuesday hit out at those who have often dubbed the Bharatiya Janata Party (BJP) as an "election-winning machine" over its poll triumphs, and accused them of double standards, saying rival parties and their leaders are lauded when they win.

These people do not understand the maturity of Indian people and its democracy, and nor do they appreciate citizens' hopes, expectations and dreams, he said on the occasion of his party's 41st foundation day.

The BJP is a continuous movement to win people's hearts as it serves people for five years honestly, be in the government or outside, he said. The poor and the rural India have embraced the BJP as for the first time they have seen 'antayodaya' (welfare of the most deprived) being realised through a number of schemes.

The prime minister cited a number of welfare measures brought in by his government to make his point.



## Didi asking Muslims to back her shows minority votes slipping away: PM

Prime Minister Narendra Modi on Tuesday said Chief Minister Mamata Banerjee's appeal to Muslims to vote en bloc for TMC reflects fears that minority votes are slipping out of her hand. He said a similar appeal to Hindus by his party would have drawn the media's and Election Commission's wrath. He also claimed that the TMC supremo was "heaping abuse" on him as she is "frustrated" over her party's impending defeat in the Assembly elections.

Modi said "false narratives" about his government were spread as part of a big conspiracy to create political instability in the country, and asked BJP members to spread awareness regarding them among the people.

He said blatant lies like farmers' land will be seized, citizenship of some people will be revoked, reservation will be scrapped or the Constitution will be

changed are spread by certain individuals and organisations.

These false narratives have been spread over his government's measures like farm laws, Citizenship (Amendment) Act and labour laws, he said. "Deliberate politics is behind it. It is a very big conspiracy and its aims is to trigger political instability in the country by creating misconceptions and stoking imaginary fears."

▶ FROM PAGE 1

# 'Will prioritise supplies only to India for next one or two months'

You have sought funds from the government to ramp up production. What's the update?

We have submitted a formal proposal for an upfront grant, which will enable us to put up a factory. Otherwise, it is difficult for us to ramp up (vaccine production) because we have invested thousands of crores already and have borrowed ₹1,500 crore in April to manage the additional opex (operating expense) requirements of these large volumes. The government is examining the proposal. Hopefully, in the next seven days, it will be concluded.

We have sought a few thousand crores. We have buildings and everything ready in Pune. This would enable us to immediately double the capacity of Covishield. This will be a grant, not a loan. We are only asking for the cost of the facility. We are asking for a replacement for the capex - the building, the equipment, etc. We will have to sacrifice one more facility to make Covishield. If we want a loan, I can go to a bank and get it. This is an out-of-the-box proposal, which was not needed even three months back. But, since I need to sacrifice one more facility, I need the government's help here. Right now, the private market is not able to pay for it. If the funds come, we are ready to deliver double the quantity of vaccines within two months.

What do you have to say about the controversy surrounding the efficacy of Covishield?

It is clear in the literature that if one waits for three months (between two doses), the vaccine's efficacy is 80 per cent. There is no controversy on that. The Scottish Health website shows that even one dose of the AstraZeneca vaccine is giving a very good efficacy of 94 per cent. This publication will go into The Lancet very soon and will be available in the next two weeks.



After over 100 million people were given the vaccine (in India and abroad), we have hardly seen any case of hospitalisation. If you take a rule of thumb, 8-9 per cent people are positive when tested. Out of these people, those who are vaccinated, not one has had the need for hospitalisation. They, at best, have mild to moderate symptoms. This means we are very close to 94-100 per cent effectiveness against hospitalisation even with one dose of Covishield. The acid test is whether after the vaccination, one needs hospitalisation. Covishield is passing this with flying colours.

You have three more vaccines in the pipeline. When can we expect to see them?

Yes, the Novavax vaccine will come around September. Spy Biotech's vaccine should also come by the end of this year. The Codagenix vaccine is slightly delayed as we are doing the trials in the UK. We just got permission and started phase one, so it got delayed by a few months. It is expected in 2022.

We had to prioritise certain vaccines, which we knew were going to be licensed, scaled up and stock-piled. We are so happy that Covishield is already doing so well. The reason we got into three-four

vaccines is that if one does not do well, then at least we have others. Novavax has already proven an efficacy of 89 per cent, including efficacy against the South African, Brazilian and UK variants. This is very good news as on a head-to-head basis, other vaccines have not tested against all these strains. By the end of this year, we will have three Covid-19 vaccines guaranteed.

Do you think the Indian price of the vaccine allows making profits?

The price of vaccines is around \$20 on average globally, where we are making \$2 per dose. To encourage new vaccine makers, including the existing ones, if the marketplace is not very quickly made into an environment where you can sell for \$5-7 per dose, then there is no incentive for the vaccine producer. There is no incentive for private vaccine makers to scale up in this price environment.

Is shortage of raw materials coming in the way of scaling up production?

Yes, it is happening because the US has invoked the Defence Act and banned export of raw materials. This is as good as banning vaccines. All vaccine producers are facing difficulties because of this. It has already stalled the Novavax vaccine's production. Stock-piling of Novavax would happen to the tune of 50 per cent more if we had access to US raw materials. Till the month of April, it was not really coming in the way. From this month onwards, whatever we stockpile of Novavax would be half of what we could do, had it not been for US restrictions. There is a long list of raw materials which we import from the US - filters, bags, certain media solutions, etc. To develop new suppliers in the eleventh hour will take a bit of time. We will do that. We will not be dependent on the US after six months. The problem is we need now.

## Night curfew back in Delhi

In the business community, restaurants, pubs, bars and hotels will be impacted heavily due to the curbs across Delhi and Chandigarh.

Kabir Suri, vice-president, National Restaurants Association of India, said the night curfew would hurt their business. "It is going to be a very difficult time for the restaurant sector. We somehow survived so far, but with the new guidelines, it seems highly unlikely that we can sustain any longer", he said. In a letter to Home Minister Amit

Shah, the Confederation of All India Traders said the night curfew would help little in checking the spread of Covid cases. It has already estimated a loss of ₹1 trillion to the retail business due to the curfew in Mumbai and adjoining regions.

## Airtel...

The enhanced spectrum footprint, especially contiguous spectrum, along with superior infrastructure deployed by it, will further increase Jio's network capacity, it said. The transaction is subject to the requisite regulatory and statu-

tory approvals. Earlier in March, Jio had emerged the highest bidder in the 4G spectrum auction conducted by the government, leaving behind Bharti Airtel and Vodafone Idea. The telco had acquired the right to use spectrum in all 22 circles across India by acquiring spectrum in the 800-MHz, 1,800-MHz, and 2,300-MHz bands. Jio had acquired 488.35 MHz of airwaves for ₹57,122.65 crore.

The Centre got ₹77,815 crore from the two-day auction - one of the shortest in a decade. While the amount exceeded government expectations, the total mop-up was far below the ₹3.92 trillion worth of airwaves put up for sale. Spectrum has been sold across a few preferred bands at the base price.

in multiple cities.

Restaurants fear wage and salary payouts will be a challenge in April, pushing migrants out of job and cities. The retail sector in Maharashtra, for instance, employs close to 5 million people, while the restaurant industry in the state employs another 2-3 million people. Between 85 and 90 per cent of these people are front line workers employed on shop floors as retail executives or waiters, delivery persons, and kitchen staff.

Maharashtra also accounts for 10 per cent of auto retail purchases in the country. During local festivals such as Gudi Padwa and Ram Navami, the contribution of the state touches 12-13 per cent, says Vinkesh Gulati, president of the Federation of Automobile Dealers Association. The period is considered auspicious for purchasing big-ticket items such as automobiles.

Even last year, during Gudi Padwa, said Gulati, the state was under lockdown and this year too things look bad. "Till a few weeks ago, auto dealers were celebrating the strong order books for the period. Sales now seem uncertain with weekend lockdowns and restrictions in place in Maharashtra. "For this period, the region (Maharashtra) has bookings of close to 25,000 cars and 75,000 two-wheelers. We don't know how to handle it now," Gulati said.

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## HOW TO PLAY

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www.bankofbaroda.in

**NOTICE**

Bank of Baroda, Head Office Baroda invites technical and price bids from **General Insurance Companies** to renew the following insurance policy for the period 20.05.2021 to 19.05.2024

1) **Group Personal Accident (GPA) Insurance Policy for Baroda Kisan Credit Card (BKCC) Holders**

Detailed tender documents are available in the Tenders section of Bank's website: [www.bankofbaroda.in](http://www.bankofbaroda.in)

Any Addendum/Corrigendum including modification in the tender documents shall be notified only on the Bank's website: [www.bankofbaroda.in](http://www.bankofbaroda.in)

Last date for submission of Tenders is as under:

1) **27.04.2021 before 5.00 PM**

**Place: Baroda**  
**Date: 05.04.2021**

**General Manager (Operations & Services)**  
**Head Office, Baroda**

www.bankofbaroda.in

**e-AUCTION SALE NOTICE**

**BANK OF BARODA invites offer for sale of various Residential properties at Different Locations in India by holding e-auction**

Bank of Baroda proposes to hold e-Auction for sale of its various residential properties.

Complete details of the properties, terms of e-auction & all other information in this regard are provided in the banks website [www.bankofbaroda.in](http://www.bankofbaroda.in).

All the Properties mentioned in the advertisement shall be disposed off on "As is Where is & whatever it is" basis.

**For any further Clarification/Query/Assistance, Please Contact 022 - 6 698 5 086 / 5 476 E mail: premises.imo@bankofbaroda.com**

Any Addendum/Corrigendum including modifications if any shall be issued on the banks website.

Last date of EMD & KYC Document Submission is **07.05.2021 upto 3.00 P.M.**

Date and Time of Opening of the Technical bid (EMD & KYC Docs): **07.05.2021 at 3.30 PM.**

Date & Time of e-Auction: **10.05.2021 from 11.00 noon to 1.00 pm with unlimited extension of 5 minutes each.**

**Place: Mumbai**  
**Date: 07.04.2021**

**GM & Head, FM, PF, COA & RDS**

**Godrej Consumer Products Limited**

Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.

Tel: 25188010/20/30, Fax: 25188040

E-mail: [investor.relations@godrejcp.com](mailto:investor.relations@godrejcp.com), Website: [www.godrejcp.com](http://www.godrejcp.com)  
CIN: L24246MH2000PLC129806

NOTICE is hereby given that the following share certificate(s) is/are stated to be lost / misplaced / stolen and the registered holder(s) thereof / claimant(s) thereto has/have applied to the Company for issue of duplicate share

Folio Number	Name of the Shareholder	No of Shares of Face Value Re 1/-	Distinctive Nos.	Old Cert No.
0323731	DEBASISH MANSINGH	1200	0740606689 / 0740607288 / 1081585929 / 1081586528	0586010 / 0609381
0312599	MILAPCHAND DINANATH CHOWDHARY	600	0739990659 / 0739991258	0585076
S011011	SUNITA RANI GUPTA RAMNEESH GUPTA	180	0070438601 / 0741972551 / 1082702585 / 1082702644	0555332 / 0595940 / 0617388
S010402	SANGEETA N AYA NIKHIL R AYA	360	0074042413 / 0741966249 / 1082697561 / 1082697680	0555149 / 0595857 / 0617319
A008051	ANGELINA KEITH NUNES	120	0740895357 / 0740895476	0587022
A007818	ANGELINA KEITH NUNES	60	0740891303 / 0740891362	0586984
0026589	C LASRADO CHARLES LASRADO	388	0738866104 / 0738866491	0577305

In case any person has any claims in respect of the said shares/any objection(s) for the issuance of duplicate certificate(s) in favor of the above stated applicant(s) he/she/they should lodge each claim or objection within 7 days of the date of publication of this notice. If within 7 days from the date hereof no claim is received by the company in respect of the said certificate, duplicate certificates will be issued. The public is hereby cautioned against dealing in any way with the above-mentioned certificates.

**For Godrej Consumer Products Limited,**  
**V Srinivasan**  
**Chief Financial Officer & Company Secretary**

**Place: Mumbai**  
**Date: 06/04/2021**

**KHADIM INDIA LIMITED**

CIN: L19129WB1981PLC034337

**Registered Office:** "Kankaria Estate", 5th Floor, 6, Little Russell Street, Kolkata - 700071, West Bengal, India  
Tel No: +91 33 4009 0501; Fax No: +91 33 4009 0500  
E-mail: [compliance@khadims.com](mailto:compliance@khadims.com)  
Website: [www.khadims.com](http://www.khadims.com)

**POSTAL BALLOT NOTICE**

**NOTICE is hereby given to the Members of the Company that:**

- Pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), ("the Rules"), the General Circulars, issued by the Ministry of Corporate Affairs ("MCA"), bearing No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020 (collectively the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and pursuant to other applicable laws and regulations, a Postal Ballot Notice seeking Member's consent on the resolutions set out in the said Notice has been sent to them through electronic mode.
- In accordance with the MCA Circulars, this Postal Ballot shall be conducted by remote electronic voting only and the Postal Ballot Notice has been sent through electronic mode only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / the Company. Accordingly, the physical copy of the Postal Ballot Notice, postal ballot forms and postage pre-paid reply envelope have not been sent to the Members in accordance with the MCA Circulars. Hence, Members may give their assent or dissent through remote e-voting only. The Company has completed dispatch of the Postal Ballot Notice on April 06, 2021.
- The Company has appointed Mr. A. K. Labh (FCS- F4848, CP No. 3238), Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.
- The Company shall be providing remote e-voting facilities to the Members through National Securities Depository Limited (NSDL), having office at Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, in respect of the resolutions set out in the Postal Ballot Notice. The process and manner of e-voting have been mentioned in relevant Notes of the said Postal Ballot Notice dispatched to the Members having registered e-mail ids.
- The Members, whose names appear in the Register of Members / Register of Beneficial Owners received from Depositories as on close of business hours on Friday, April 02, 2021 shall be entitled to avail the facility of remote e-voting. Voting rights shall be reckoned on the paid up capital of shares registered in the name of Member / list of Beneficial Owners as on the **cut-off date i.e., Friday, April 02, 2021.**
- The e-voting will commence on Thursday, April 08, 2021 at 9:00 A.M (IST) and end on Friday, May 07, 2021 at 05:00 P.M. (IST).** Thereafter, the module of e-voting shall be disabled by NSDL at 5:00 P.M. (IST) on Friday, May 07, 2021. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently.
- Instructions for Members whose e-mail ids are not registered / updated:
  - Physical Holding** - Send a request to the Company at [compliance@khadims.com](mailto:compliance@khadims.com) or to the Company's RTA at [rtahelpdesk@linkintime.com](mailto:rtahelpdesk@linkintime.com) providing Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAAR (self-attested scanned copy) for registering / updating the e-mail address.
  - Demat Holding** - Please contact your Depository Participant (DP) and register / update your e-mail address as per the process advised by your DP.
 Alternatively, Member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User Id and Password by providing the details mentioned in the above point w.r.t Physical Holding along with their Folio No. and DP ID / Client ID as the case may be.
- In case of any queries / grievance, you may refer the "Frequently Asked Questions (FAQs)" for Shareholders and "e-voting user manual for Shareholders" available under the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-1020-990 / 1800-22-44-30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Member may also write to the Company at [compliance@khadims.com](mailto:compliance@khadims.com) or call at 033-4009-0501.
- The Scrutinizer will submit his report to the Chairman or any other authorized person of the Company after completion of the scrutiny. The results of postal ballot will be declared by Sunday, May 09, 2021 and will be hosted on the Company's Website i.e., [www.khadims.com](http://www.khadims.com) and on the website of NSDL and will also be communicated to the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited.
- Members may note that the Postal Ballot Notice is available on the website of the Company viz., [www.khadims.com](http://www.khadims.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and is also available on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Place: Kolkata**  
**Date: April 06, 2021**

**For and on behalf of Khadim India Limited**  
**Sd/-**  
**Abhijit Dan**  
**Company Secretary & Head-Legal**

**FORM G - INVITATION FOR EXPRESSION OF INTEREST**

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

Sl. No.	Name of the Corporate Debtor	IS & H Gears Private Limited
1.	Name of the Corporate Debtor	IS & H Gears Private Limited
2.	Date of incorporation of corporate debtor	18th November, 1972
3.	Authority under which corporate debtor is incorporated / registered	Roc- Mumbai
4.	Corporate identity number / limited liability identification number of corporate debtor	U29130MH1972PTC016126
5.	Address of the registered office and principal office (if any) of corporate debtor	104 A, Wing Atlantic Apartment Co Op Hsg Soc Ltd, Swami Samarth Nagar Lokhandwala Complex Andheri (W) Mumbai MH 400053 IN
6.	Insolvency commencement date of the corporate debtor	24.01.2020 (Copy of order received by Interim Resolution Professional on 18th March, 2020 Via Mail)
7.	Date of invitation of expression of interest	07th April 2021
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be obtained by sending email at: <a href="mailto:cirps@gears@gmail.com">cirps@gears@gmail.com</a>
9.	Norms of ineligibility applicable under section 29A are available at:	Details can be obtained by sending email at: <a href="mailto:cirps@gears@gmail.com">cirps@gears@gmail.com</a>
10.	Last date for receipt of expression of interest	22nd April 2021
11.	Date of issue of provisional list of prospective resolution applicants	02nd May 2021
12.	Last date for submission of objections to provisional list	07th May 2021
13.	Date of issue of final list of prospective resolution applicants	17th May 2021
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	07th May 2021
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution Professional shall share the documents through e-mail or virtual data room after verification of KYC documents and eligibility criteria under section 29A of Insolvency and Bankruptcy Code, 2016 and pre-qualification criteria as approved by the Committee of Creditors.
16.	Last date for submission of resolution plans	06th June 2021
17.	Manner of submitting resolution plans to resolution professional	Via sealed envelope or as mentioned in the request or resolution plans.
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	06th July 2021
19.	Name and registration number of the resolution professional	Name: Mr. Navin Khandelwal, Regn. no.: IBB/PA-001/1P-P00703/2017-2018/11301
20.	Name, address and e-mail of the resolution professional, as registered with the Board	Address: 206, Navnet Plaza, 5/2 Old Palasia, Indore - 452018 Email id: <a href="mailto:navink25@yahoo.com">navink25@yahoo.com</a>
21.	Address and email to be used for correspondence with the Resolution Professional	Address: 206, Navnet Plaza, 5/2 Old Palasia, Indore - 452018 Email id: <a href="mailto:cirps@gears@gmail.com">cirps@gears@gmail.com</a>
22.	Further Details are available at or with	With the Resolution Professional Mr. Navin Khandelwal Address: 206, Navnet Plaza, 5/2 Old Palasia, Indore - 452018 Email id: <a href="mailto:navink25@yahoo.com">navink25@yahoo.com</a> Newspaper publication - <b>07th April 2021</b>
23.	Date of publication of Form G	07th April 2021

Navin Khandelwal  
Resolution Professional of IS & H Gears Private Limited  
Registration No. IBB/PA-001/1P-P00703/2017-2018/11301  
Date: 07th April 2021  
Place: Indore

**Majestic Auto Limited**

**Registered Office:** 10 Southern Avenue, First Floor, Maharani Bagh, New Delhi - 110065  
**CIN:** L35911DL1973PLC353132 | Website: <http://www.majesticauto.in>

**NOTICE OF EXTRAORDINARY GENERAL MEETING BY REQUISITIONIST SHAREHOLDERS**

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the shareholders of Majestic Auto Limited (the "Company") will be held on Tuesday, April 27, 2021 at 11:00 A.M. (IST) through video conferencing ("VC") on the requisition of the shareholder(s) of the Company in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with circulars dated April 8, 2020, April 13, 2020, September 28, 2020 and December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 without the physical presence of shareholders at a common venue, to transact the business as set out in the Notice dated April 05, 2021 convening the said EGM.

In compliance with the above circulars, the shareholders are hereby informed that the copies of the Notice of the EGM along with login details for joining the EGM through VC facility including the e-voting have been sent on April 05, 2021 through mail to all those members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") as on March 12, 2021. Shareholders may please note that in terms of aforementioned circulars, the physical copies of the Notice of the EGM are not being dispatched.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR, Secretarial Standard - 2 and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to EGM) and e-voting (during the EGM) services provided by National Securities Depository Limited ("NSDL") on all resolutions set forth in the Notice of the EGM.

Basis the copy of this Notice that would be shared by the requisitionists with the Company, Members may note that the Notice of the EGM shall also be made available by the Company on the Company's website [www.majesticauto.in](http://www.majesticauto.in) and on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com). This notice will also be available on the website of NSDL <https://www.evoting.nsdl.com/>.

The period for remote e-voting starts on April 24, 2021 at 09:00 A.M. (IST) and ends on April 26, 2021 at 05:00 P.M. (IST). Thereafter, the remote e-voting shall be disabled by NSDL for voting.

A shareholder may participate in the EGM through VC facility even after exercising his right to vote through remote e-voting but shall not be entitled to vote again through e-voting facility available during the EGM.

Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the EGM and e-voting during the EGM is provided in the Notice of EGM.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on April 20, 2021 (the "Cut-off Date"). A person who ceases to be the member as on the cut-off date should treat this Notice for information purpose only.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of EGM and holds shares as of the cut-off date i.e. April 20, 2021, may obtain the login ID and password by sending a request at [ra@alankit.com](mailto:ra@alankit.com).

Shareholders holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their email addresses with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to register by furnishing their e-mail id by sending an e-mail on [ra@alankit.com](mailto:ra@alankit.com).

Ms. Ayushi Jain, Practicing Company Secretary, is appointed as the scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

In case of any query and / or grievances, pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and E-voting user manual available at <https://www.evoting.nsdl.com/> under help section or write an e-mail to [relations@nsdl.co.in](mailto:relations@nsdl.co.in) and mark a copy to [ra@alankit.com](mailto:ra@alankit.com) or contact Ms. Shipra Sharma on 011-42541952 for any further clarifications.

**On behalf of the requisitionists shareholders**  
**Sd/-**  
**Anadi Investments Private Limited**

**Place: Ludhiana**  
**Date: April 05, 2021**



