



JAMSHRI REALTY LIMITED

(Formerly known as The Jamsbri Ranjitsingbji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 43152400

FAX:91 -22- 43152424

E-MAIL: jammill1907@gmail.com

Date: 7th Sept 2021

Department of Corporate Services,

The Bombay Stock Exchange,

1st Floor, New Trading Ring, Routunda Building,

P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Sub: Announcement under Regulation 30 (LODR) - Newspaper Publication General

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed a copy of the newspaper advertisement, inter-alia, informing about the Notice of the 113th Annual General Meeting of the Company along with the details of the remote e-voting facility and e-voting at the AGM and Book Closure Dates published in the Business Standard (English) and Tarun Bharat - Solapur (Marathi) on September 7, 2021.

Request you to take the above on record.

Thanking you.

Yours faithfully,

FOR JAMSHRI REALTY LIMITED

Sd/-

(GAURI RANE)

AUTHORISED SIGNATORY

Media stocks reel under weak advertising revenue recovery

Valuations of listed firms at steep discount, but underperformance may continue

RAM PRASAD SAHU
Mumbai, 6 September

The media sector has been the worst performer among sectoral indices, shedding over 11 per cent since the beginning of August, against gains of 10.9 per cent for the benchmarks.

This sharp underperformance has largely been because of broadcasters Zee Entertainment and Sun TV Network, whose shares have declined 11-15 per cent in the period. Even over a one-year period, the sector has lagged behind all peers by a margin of over 20 per cent.

Slow recovery of advertisement revenues, uncertainty on subscription revenues due to the New Tariff Order 2.0, and current investments in the digital segment are weighing down on the broadcasters' revenues and profits. Near-term uncertainty has led Zee Entertainment and Sun TV to either temper or refrain from giving guidance for FY22.

Muted advertising growth has been a key concern for the sector and June quarter results reflect this. Though the impact was not as severe as in the first wave of Covid-19, with ad revenue growth doubling over the year-ago quarter for Zee Entertainment, it was down 17.5 per cent sequentially. Companies have been cautious on launching new products and concerns on a third wave has impacted advertising spends.

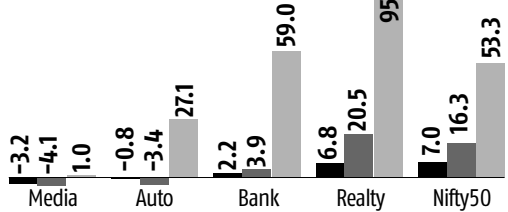
Companies in the fast-moving consumer goods space have not cut spends, barring those in the personal care space. However, Sanjesh Jain of ICICI Securities believes key advertisers would remain cautious on advertising spends given the large input cost inflation.

The impact on advertising revenues was similar for Sun TV Network, with sales up 93 per cent YoY in Q1, but down 23 per cent sequentially. Ad revenues declined sharply especially in May and June

MEDIA UNDERPERFORMS

Nifty indices returns (%)

■ 1 month ■ 6 months ■ 1 year



P/E: Price to earnings ratio on one year forward earnings estimates; barring PVR, Inox which are based on FY23 estimates; discount on P/E when compared to five-year average Source: Exchanges, Bloomberg

TRADING AT A SHARP DISCOUNT

Returns in %	Since Aug 1	6 months	P/E ratio (x)	Discount (%)
Zee Entertainment	-8.7	-17.7	11.9	-46.4
Sun TV Network	-15.3	-3.0	11.5	-32.4
PVR	-1.7	-5.2	34.3	-35.6
Inox Leisure	-6.3	-7.9	22.0	-31.5
TV18 Broadcast	-6.7	7.2	NA	NA

because of lockdowns. Given the gradual opening in its key market of Tamil Nadu, spends from local advertisers and retailers have been impacted.

Bhupendra Tiwary of ICICI Direct Research believes that continued market share improvement in Tamil and planned big-ticket launches in Telugu and Malayalam will be key for advertisement recovery.

Though there has been a recovery from the lows last year, advertising revenues for both broadcasters are 23-36 per cent lower than in the pre-Covid period (Q1FY20).

The other dampener has been the uncertainty related to subscription revenues. Sun, for example, reported a 6 per cent YoY decline in domestic subscription revenues as there was a delay in renewals of content deals because of the uncertainty on New Tariff Order 2.0. The matter is being heard in the Supreme Court.

The Sun management does not expect a major revenue impact, but it refrained from providing subscription revenue guidance. While the company expects a growth in FY22, Balaji Subramanian and G V Giri of IIFL Securities say it is a climb down

from the double-digit growth guidance shared after Q4 results.

In comparison, subscriptions grew 8 per cent YoY for Zee, but the management indicated that the weak recovery trends will make it difficult to achieve double-digit growth guidance given in the last quarter, highlight analysts at Motilal Oswal Financial Services.

The company has revised its margin guidance twice from 32-34 per cent a couple of quarters ago to 20-25 per cent now. In addition to the core business, the Street will also await recovery of dues from Dish TV (expected by the end of FY22) as well as progress on investments in ZEE5, its over-the-top application, given that it is making losses at the operational level.

The uncertainty is telling on the returns and valuations of the two players. At 11-12 times their one-year forward earnings estimates, valuations are at a 32-46 per cent discount to their five-year averages. Though these are attractive, investors should await some recovery in advertising trends (pricing and volumes) and clarity on subscription tariffs before considering the listed broadcasters.

Align credit card perks with your spending behaviour

Paying hefty annual fee is justified if you can extract higher card benefits

SANJAY KUMAR SINGH

Federal Bank has launched a credit card (with three variants) in association with Visa on which it will offer the lowest annual percentage rate (APR) in India, starting from 0.49 per cent per month or 5.88 per cent per annum. Prior to this, IDFC First Bank's credit cards offered the lowest rate of 9 per cent to select customers.

The interest rate Federal Bank charges will depend on the balance in one's savings account. The interest rate will change dynamically as the balance changes. In addition, the bank will use analytics (which will factor in the customer's credit score and other parameters) to decide whether to issue a card and the credit limit to offer.

Towards risk-based pricing

As the credit card market matures, it is moving towards risk-based pricing. Explaining the rationale behind offering such a low interest rate, Nilufer Mullanifroze, country head-deposits, unsecured, cards, wealth and bancassurance at Federal Bank, says: "Customers who keep their savings balances with us tend to have better risk behaviour. We are also keen to reward those who consolidate a higher share of their wallet with us."

These low rates, however, are not available to everyone.

"Banks offer such low rates only to select customers who have a credit score of 750 or higher. They also take into account the customer's credit history. These cards are usually offered to people who don't roll over their dues much," says Pankaj Bansal, chief business officer, BankBazaar.

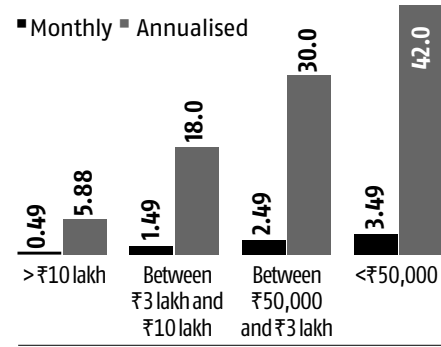
Don't go by interest rate alone

The interest rate charged on a card is important. "The very idea of a credit card is that you will roll over credit some time or the other. So, you do have to take the interest rate into consideration," says Bansal.

However, the primary factor you should pay heed to when selecting a card is your spending pattern. If, for instance, you spend heavily on petrol, then go for a card that offers benefits on such expenditure. Similarly, if you are a frequent flyer, then a card that provides lounge access and allows you to accumulate frequent-flyer miles will suit you. "Besides being relevant to you, the rewards and benefits must be signifi-

GRADED INTEREST RATE STRUCTURE

Interest rate on credit card dues (%)



Source: Federal Bank

cant," adds Bansal. A card with a zero annual fee is not always a better choice.

"Paying a hefty annual fee on a premium card is justified if the benefits you extract from it exceed the fee," says Bansal.

Mullanifroze suggests customers also check out other fees, such as those levied on cash withdrawal from automated teller machines, late-payment fee, etc.

The credit limit on the card must be adequate. The issuer should also be willing to hike it once you begin to reach a credit utilisation level of 50-60 per cent. Regularly using the credit limit to the hilt affects your credit score.

Go with a bank that makes it easy to convert credit card dues into equated monthly instalments. "Doing so can bring the interest rate down to around 9.5-20 per cent," says Mullanifroze. Charges on credit cards can go as high as 42 per cent.

Before applying, check out the issuer's eligibility criteria. "Check the salary requirement, the fixed obligation to income ratio, and so on. Don't apply randomly to many card providers as each hard enquiry will affect your credit score," says Bansal.

Pay heed to security

Select a provider that offers a high level of security. "Check whether it has a 24x7 call centre and offers multiple modes of reaching out – call centre, email, SMS, and branches," says Mullanifroze.

Finally, check the provider's track record on security. "If you Google its name, along with words like 'breach India', you will get to know if it has suffered any breaches in recent times," says Udbhav Tiwari, public policy advisor, Mozilla.

Gold imports nearly double in August

Gold imports in August nearly doubled from a year earlier to the highest in five months on strong demand and as weaker prices prompted jewellers to ramp up purchases for the festive season, a government source said.

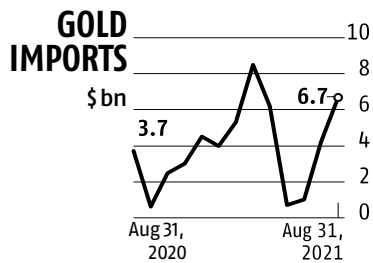
Higher imports by the world's second-biggest bullion consumer could support benchmark gold

prices, which have corrected nearly 12 per cent from an all-time high of \$2,072 in August 2020. The surge in imports could increase India's trade deficit and pressure the rupee.

The country imported 121 tonnes of gold in August, compared to 63 tonnes a year earlier, the source said on Monday on condition of anonymity as he is not authorised to speak

to media. In value terms, August imports surged to \$6.7 billion from \$3.7 billion a year ago, he said.

A price correction in the first half of the month gave an ideal opportunity for jewellers who wanted to build inventories for the upcoming festive season, said a Mumbai-based dealer with a gold importing bank.



TELANGANA STATE POWER GENERATION CORPORATION LIMITED
VIDYUT SODHA :: HYDERABAD - 500 082.

T.No.e-11/CE/HPC&HP/SLBHES/TSGENCO/2021-22

BTPS - Providing Insurance cover for the equipments/Assets in Units-IV of 270 MW of Bhadradi Thermal Power Station for the year 2021-22 for a period of one year from the date of COD. Sum Insured: ₹.90,251.80/- Lakhs. Scheduled Open & Closing Date: 30.08.2021 at 18:00 Hrs & 23.09.2021 at 11:00 Hrs.

T.No.e-12/CE/HPC&HP/SLBHES/TSGENCO/2021-21

SLBHES - Rectification/Reconditioning of Rotor Poles (44 Nos) including de-brazing and brazing duly replacing the melted with new core body for poles depending on the field requirement along with replacing the melted damper bars and damper connections and re-insulation of poles by replacing the insulation sheet duly checking and replacing the same by new sheet and the insulation between pole body and winding of pole with class "F" insulation material and performing all required tests at SLBHES, Nagarkurnool Dist, Telangana. Value of the works: ₹.1.69/- Crs. Scheduled Open & Closing Date: 06.09.2021 at 12:00 Hrs & 28.09.2021 at 15:00 Hrs.

For further Details: "www.tsenco.co.in" & <https://tender.telangana.gov.in>

BMW Industries Limited
CIN - L51109WB1981PLC034212
119 PARK STREET, WHITE HOUSE, 3RD FLOOR, KOLKATA-700016.
Email- info@bmwii.co.in Phone: 033-40071704 Website: www.bmwii.co.in

NOTICE OF THE 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 39th Annual General Meeting ('AGM') of the Members of BMW Industries Limited ('the Company') is scheduled to be held on Thursday, 30th September, 2021 at 3.00 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the business, as set out in the notice of AGM.

In view of the outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 02/2021 dated 13th January 2021 read with General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 (collectively referred to as "said Circulars") and the Securities and Exchange Board of India vide its circulars dated May 12, 2020 and January 15, 2021, permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with these MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), the 39th AGM of the Company will be held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM.

Attend AGM through VC/OAVM:

Members can attend and participate in the AGM through VC/OAVM facility only. Member will be provided with the facility to attend the AGM through VC/OAVM through the E-Voting platform of Central Depository Services (India) Limited Members may access the same at <https://www.evotingindia.com/> under shareholders/members login where the EVEN of the Company will be displayed. Further details and instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

Electronic Dissemination of Notice and Annual Report:

(a) The Notice of the AGM along with the Annual Report for the FY 2020-21 will be sent only by electronic mode to those members whose e-mail addresses are registered with the company/depositories in compliance with MCA and SEBI Circulars.

(b) Members holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant Depositories through their Depository Participants.

(c) Members holding shares in physical mode and have not registered/ updated their e-mail addresses with the company are requested to register writing with details of folio number and attaching a self-attested copy of PAN to ABS Consultant Pvt. Ltd., Registrar & Share Transfer Agent of the Company, by e-mail absconsultant99@gmail.com.

(d) The notice of AGM and the Annual Report will also be available on Company's website on 7th September, 2021 at www.bmwii.co.in and website of the stock exchanges, BSE Limited at www.bseindia.com.

Manner of Casting vote at the AGM

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting/ e-voting at the AGM. If your email id is already registered with the company/Depositories, login details for e-voting will be sent on your registered email-id. In case you have not registered your email-id with the company/Depositories, the detailed procedure of voting by members holding shares in dematerialized form, physical mode and members who have not registered their email id will be provided in the AGM notice.

Manner for registering mandate for Electric Credit of Dividend

In order to facilitate electronic credit dividend, shareholders are requested to register their complete bank details with name and Branch of the Bank, Bank Account number and type, 9 digit MICR Code number and IFSC Code along with a scanned copy of the cancelled cheque bearing the name of the first holder with the Company's Registrar at absconsultant99@gmail.com for shares held in physical form and with the depository participants for shares held in dematerialized form.

The Members please note that the Board has not recommended any dividend for the FY. 2020-21.

The notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For BMW Industries Limited
Sd/-
Vikram Kapur
(Company Secretary)
ACS 9812

Dated : 06.09.2021
Place : Kolkata

PUBLIC NOTICE

NOTICE is hereby given that (1) Mrs. Kalpana Mangesh Pawar and (2) Mr. Mangesh Babaji Pawar, are the owners of Flat No.: 12, on 2nd Floor, admeasuring - 336 sq. feet, which is equivalent to 31.22 sq. meters (Built - Up Area), in the building known as "Radha Co-operative Society Limited", constructed on - City Survey Nos. 304, 308 to 311, situated at Kumbhar Ali, Station Road, Village - Kalwa, Kalwa (W), Pincode - 400605, Taluka & District - Thane within the limits of Thane Municipal Corporation (hereinafter for the sake of brevity and convenience shall be called and referred to as "the said Flat").

The said (1) Mrs. Kalpana Mangesh Pawar and (2) Mr. Mangesh Babaji Pawar has purchased the said Flat vide an Agreement for Sale, dated 20.08.2021, from (1) Mrs. Rachana Ravindra Amrute & (2) Mr. Rairindra Raghunath Amrute, registered before the Sub-Registrar of Assurances, Thane-9, at Serial No. 11609/2021, dated 20.08.2021. The said (1) Mrs. Rachana Ravindra Amrute & (2) Mr. Ravindra Raghunath Amrute had purchased the said Flat vide an Agreement for Sale dated 24.02.2012, from Mr. Dilkhush Jayantilal Kohari, registered before the Sub-Registrar of Assurances, Thane-9, at Serial No. 00587/2012, dated 24.02.2012. The said Mr. Dilkhush Jayantilal Kohari, had purchased the said Flat vide an Agreement for Sale dated 25.07.2007, from Mrs. Pushpa Babulaj Jain, registered before the Office of the Sub-Registrar of Assurances, Thane-5, at Serial No. 05461/2007, dated 25.07.2007. Further, the said Mrs. Pushpa Babulaj Jain had purchased the same from Mr. Peter D'Costa, vide an Agreement for Sale, dated 07.12.1985, in pursuance to which a Deed of Confirmation, dated 29.06.1988, was executed, which is duly registered before the Office of the Sub-Registrar of Assurances, Thane, at Serial No. 4265/1988, dated 29.06.1988. The said Mr. Peter D'Costa had purchased the same from M/s. Lavate Brothers, a Partnership Firm, vide an Agreement for Sale, dated 10.04.1984, in pursuance to which a Deed of Confirmation, dated 31.07.1986, was executed which is duly registered before the Office of the Sub-Registrar of Assurances, Thane, at Serial No. 3879/1986, dated 31.07.1986.

From the above documents the said (1) Mrs. Kalpana Mangesh Pawar and (2) Mr. Mangesh Babaji Pawar have irrevocably lost / misplaced the (1) Original Agreement for Sale, dated 10.04.1984, (2) Original Deed of Confirmation, dated 31.07.1986, (3) Original Agreement for Sale, dated 07.12.1985 & (4) Original Deed of Confirmation, dated 29.06.1988. Any person(s) who has/have any claim, right, title & interest in the said Flat and in the original documents mentioned above, by way of sale, gift, exchange, mortgage, charge, lease, lien, succession or in any other manner whatsoever, should intimate the same to the undersigned with sufficient document within 07 (Seven) days from the date of publication of this notice at the address hereunder. In case if no objections are received within the stipulated time it shall be presumed that there are no claimants to the said Flat and to the four Original Documents mentioned above.

J. K. DALWANI, Advocate. Office No. 37, 1st Floor, Prince Market, Near Axis Bank, Furniture Bazaar, Uthasanager - 421003, District - Thane, Maharashtra.

Dated this 07th September, 2021

J. K. DALWANI, ADVOCATE HIGH COURT

Navi Mumbai Municipal Corporation

HEALTH DEPARTMENT

Re-Tender-notice no.NMMC/HEALTH/ 164 /2021/Second Extension Details Of work - Tender for "Installation of Medical Oxygen Gas Pipeline system for Mata Bai Rugnalay Belapur and Turbhe

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation web site www.nmmc.gov.in and <https://nmmc.tenders.in> tenderers are require to note the same.

Last date for online bid preparation is 09/09/2021, 02.00 P.M.

Sd/-
Medical Officer of Health
NMMC RO PR Adv no.741/2021 Navi Mumbai Municipal Corporation

NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following Share Certificate(s) of GABRIEL INDIA LIMITED, having its Registered Office: 29th Milestone, Pune-Nasik Highway, Village Kuruli, Taluka Khas, Pune-410501. Registered in the name(s) of the following Shareholder(s) have been lost by the registered holder(s).

Name of the Holder(s)	Folio No.	Certi. No.	Distinctive No.	No. of Shares
JAGRUTI N. SHAH	J0003550	16441	78214368 - 78214397	30

The public are hereby cautioned against purchasing or dealing in any way with the above referred Share Certificate(s).

Any person(s) has/have any claim in respect of the said Share Certificate(s) should lodge such claim with the company or its registrar and transfer agents Karyu Computershare Pvt Ltd., Plot No. 17 to 24, Vithal Rao Nagar, Madhapur, Hyderabad- 500081, within 15 days of publication of this notice. After which no claim will be entertained and the company may proceed to issue Duplicate Share Certificate(s) to the registered holder(s).

Name of Shareholder :-
JAGRUTI N. SHAH

Place : Mumbai Date : 07/09/2021

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) Before the Competent Authority District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op. Bank building, 2nd floor, P.L.Kale Guruji Marg, Dadar (West), Mumbai-400028.

No.DDR-4/Mumbai/Deemed Conveyance/Notice/2163/2021 Date:02/09/2021

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

PUBLIC NOTICE

Deemed Conveyance Application No.252 of 2021

Leela Eksar Co. Op. Housing Society Ltd, having address at CTS No.343, Off Eksar Road, Opposite Yogi Nagar, Borivali (W), Mumbai - 400092.....Applicant. Versus, (1) M/s. Leela Construction, Through its AOP (a) Mrs. Renu J. Sodhi, (b) Mr. Jayesh J. Doshi (c) Mr. Nirav B. Mehta, Having office at J.K Paradise, Raj Anand Complex, Off Eksar Road, Borivali (W), Mumbai - 400 103. (2) Madhukar Jagannath Joshi, (3) Vidhadhar Jagannath Joshi, (4) Gadadhar Jagannath Joshi, (5) Dattatray Jagannath Joshi, (6) Ratnakar Jagannath Joshi, (7) Indirabai Jagannath Joshi, Opponent No.2 to 6 being the landowners As per 7/12 extracts having last known address at :- CTS No.343, Off Eksar Road, Village Borivali, Taluka Borivali, Opposite Yogi Nagar, Borivali (W), Mumbai - 400 092.. (8) J. K. Paradise CHSL Off Eksar Road, Opposite Yogi Nagar, Borivali (W), Mumbai - 400 092... (9) Raj Anand CHSL Off Eksar Road, Opposite Yogi Nagar, Borivali (W), Mumbai - 400 092.....Opponents , and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area

Unilateral deemed Conveyance of land in a Total Built-up Area consumed by Building No.2= 1.85 i.e. for Building No.2: 1253.28 = 1.85 = 677.45 Sq.mts. (i.e. minimum plot area required as per SRDP 1991) out of 5810.30 sq. mtrs., from land bearing Survey No./Hissa No.48/A/1, CTS No.343 of Village Borivali, Taluka Borivali, City Survey Office Borivali of Mumbai Sub-Urban District, plus proportionate undivided rights in all common amenities Further the said society having 30 Feet (9.15m) wide Access (Right of Way) from C.T.S. No.344/1 to C.T.S. No.343 of Village Borivali, Taluka Borivali, City Survey Office Borivali of Mumbai Suburban District as shown in Building Approved Plans, as per the Latest Architect Certificate dated 02.06.2021 which is annexed to this Main Application, in favour of applicant..

The hearing in the above case has been fixed on **20.09.2021 at 2.00 p.m.** District Deputy Registrar, Co-operative Societies, Mumbai City (4). Bhandari Co-op.Bank building, 2nd floor, P.L. Kale Guruji Marg, Dadar (W), Mumbai-400 028.

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.

Seal

JAMSHRI REALTY LIMITED
(FORMERLY KNOWN AS THE JAMSHRI RAJNISHINGH SPINNING & WEAVING MILLS COMPANY LIMITED)
Registered Office: Fotehchand Damani Nagar, Station Road, Solapur, Maharashtra - 413 001
mobile No. 91-9370851572. Email Id: jamini1907@gmail.com, Website : www.jamshri.in
CIN: L1711PN1907PLC006238

NOTICE

NOTICE is hereby given that the 113th Annual General Meeting (AGM) of Jamshri Realty Limited (the Company) will be held on Wednesday, the 29th September, 2021 at 12.30 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the notice convening the AGM of the Company.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020 and January 15, 2021, the AGM of the Company will be held through VC/OAVM and the Notice convening AGM and Annual Report 2020-21 have been electronically sent to those shareholders whose email addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories. These documents are also available on the website of the Company at www.jamshri.in, BSE Website and on website of CDSL at www.evotingindia.com.

Members holding share either in physical or dematerialized form as on the cut-off date i.e. 22nd September, 2021, may cast their votes electronically through the electronic voting system of CDSL. Members are hereby informed that:

- the business as set forth in the Notice to the AGM may be transacted through remote e-voting or e-voting system at AGM.
- The remote e-voting facility shall commence on Sunday, September 26, 2021 at 9.00 a.m. (IST) and ends on Tuesday, September 28, 2021 at 5.00 p.m. (IST). During this period, shareholders may cast their votes remotely by logging in as per login method provided below. The remote e-voting shall be disabled by CDSL for voting thereafter.
- Pursuant to requirement of SEBI, the e-voting is enabled for demat shareholders, by way of single login credential through their demat accounts/websites of depositories/ Depository Participants. The shareholders can login for e-voting during the AGM by VC/OAVM, in the same manner as given below. Details for login for remote e-voting, e-voting during AGM and joining of AGM by VC/OAVM are provided in Notice to AGM.

Login method for remote e-voting/ e-voting during the AGM and joining AGM by VC/OAVM:

Individual shareholders holding shares in Demat	Login through CDSL Easiest/Best facility or NSDL IDEAS facility or by logging in through their Depository Participant.
Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in demat.	Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No.
Shareholders holding shares in physical and Non-Individual Shareholders holding shares in demat who have not updated their PAN with the Company/RTA/Depository Participants	Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No. along with e-voting code/sequence number as provided by the Company/RTA or contact the Company/RTA.

- Shareholders holding shares in physical mode and who have not updated their email addresses/mobile no with the Company are requested to update their email addresses/mobile no by sending a duly signed request letter to the Company/RTA by providing Folio No. and Name of shareholder. Shareholders holding shares in dematerialised mode are requested to register / update their email addresses/Mobile with the relevant Depository Participants. Alternatively, you may register your email address with RTA on temporary basis to ensure receipt of Annual Report of the Company by visiting the link: <http://www.punavashare.com/email-and-phone-updation/>
- Facility for e-voting will also be made available during the AGM, and those members present in the meeting through VC facility, who have not cast their vote on resolution through remote e-voting and otherwise not barred from doing so, shall be eligible for voting at the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Any person who becomes the member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 22nd September 2021 can exercise remote e-voting and may obtain details by sending the request at support@punavashare.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 also on the website of CDSL at www.evotingindia.com. If the member is already registered with CDSL for e-voting, he can use his existing User ID and Password for casting the vote through remote e-voting.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-230584243. All grievances connected with the facility for voting electronically means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurox, Metalfal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia

