



July 15, 2021

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
Scrip Code: **532368**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.
Symbol: **BCG**

Dear Madam/Sir,

Sub: Newspaper Publication – Notice of EGM.

Please find attached herewith the newspaper publication for completion of dispatch of the Notice of EGM (in electronic form) on July 14, 2021:

- (i) Date of EGM: Thursday, August 5, 2021 at 11.00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”),
- (ii) Date and time of commencement of e-voting: Monday, August 2, 2021 at 09:00 A.M.
- (iii) Date and time of end of e-voting: Wednesday, August 4, 2021 up to 05:00 P.M.
- (iv) Members whose names are 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. Thursday, July 29, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of the EGM.

We request you to take the same on record and oblige

Thanking you,
Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary & Compliance Officer
ACS - 39254

Encl.: A/a



NMDC Limited
(A Government of India Enterprise)
"Khanji Bhavan", 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028
Corporate Identity Number (CIN) - L13100TG1958G0101674

NOTICE INVITING TENDER
Tender No. NMDC/ENV/GWS/2020-21 Date: 15/07/2021

Tenders are invited for the work of "Ground Water Levels, Quality Monitoring and Hydrogeological studies in and around Donimalai and Kumaraswamy from Ore Mines at Bellary District, Karnataka at the prescribed locations (22 nos) for two years (four seasons per year) and extendable by one more year from 2021-22 to 2023-24 from recognised organisations having experience in ground water quality, water levels monitoring and hydrogeological studies.

The detailed NIT and tender document can be viewed and down loaded from NMDC web site <http://www.nmdc.co.in> and www.eprocurement.gov.in from 15/7/2021 to 4/8/2021. For accessing the bid document from NMDC web site, online registration is required at <http://nmcdco.in/nmcdtender/default.aspx>.

For accessing bid document at central procurement portal www.eprocure.gov.in click "Latest Active Tenders". For further clarifications contact AGM (Env), NMDC Limited, Hyderabad at 7382291342/e-mail at nssekhar@nmcdco.in

Chief General Manager (RP)

Heritage
HEALTH AND HAPPINESS

HERITAGE FOODS LIMITED
CIN: L15209TG1992PLC014332
Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana, India
Tel: +91-40-2339121/2, Fax: +91-40-23318090
E-mail: hf@heritagefoods.in, Visit us at: www.heritagefoods.in

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including the Board of Directors of the Company is scheduled to be held on **Wednesday, July 28, 2021**, at the Registered Office of the Company at Hyderabad, inter-alia to transact the following business(s) apart from the other items as per the agenda:

- Consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2021
- Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2021

Further, as per the Company's Code of Conduct for prevention of Insider Trading formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Company has intimated its 'designated persons' regarding the closure of the Trading Window for dealing in the equity shares of the Company from July 1, 2021 till the expiry of 48 (Forty-Eight) hours after declaration of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2021 (both days inclusive).

The notice of the said Board Meeting is also available on the website of the Company at www.heritagefoods.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com

For Heritage Foods Limited
Sd/-
Umakanta Barik
Company Secretary & Compliance Officer
M. No. FCS-6317

ICICI Lombard
Nibhaye Vaade

ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED
(CIN: L67200MH2000PLC129408)
Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025
Tel: 022-61961100, Fax: 022-61961323
Website: www.icicilombard.com Email: investors@icicilombard.com

INFORMATION TO SHAREHOLDERS - TWENTY FIRST ANNUAL GENERAL MEETING OF THE COMPANY AND FINAL DIVIDEND

Dear Members,

1. Notice is hereby given that the **Twenty First Annual General Meeting ("AGM") of the Members of ICICI Lombard General Insurance Company Limited ("the Company") will be held on Tuesday, August 10, 2021 at 2:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

2. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated January 13, 2021, May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted holding of the AGM through VC / OAVM, without the physical presence of the Members of the Company at a common venue. Accordingly, in compliance with these MCA Circulars and relevant provisions of the Companies Act, 2013 and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

3. The Notice of the AGM along with the Annual Report for FY2021 will be sent only by electronic mode to those Members whose email addresses are registered with the Company / its Registrar & Transfer Agent ("RTA") or relevant Depositories. Members may note that the Notice of the AGM and Annual Report for FY2021 will also be available on the Company's website at www.icicilombard.com, the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com

4. **Manner of registering/ updating email addresses:**

- Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA i.e. KFin Technologies Private Limited at enward.ris@kfintech.com along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhaar Card.
- Members holding shares in dematerialised mode are requested to register/update their email addresses with the respective Depository Participant(s) with whom they are maintaining demat accounts.
- The Company has enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the AGM (including remote e-voting instructions) electronically by accessing the link <https://www.icicilombard.com/investor-relations/shareholderform>. Members are requested to follow the process as guided to capture the email address and mobile number for receiving the Company's Annual Report and Notice of the AGM. In case of any queries, Members may write to investors@icicilombard.com.

5. The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the resolutions as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting will be provided in Notice of the AGM.

6. The AGM Notice along with the Annual Report for FY2021 will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

7. The Board of Directors at its Meeting held on April 17, 2021 has recommended a final dividend of ₹ 4/- per share of face value of ₹ 10 each. The Register of Members will be closed for the purpose of final dividend for FY2021 from Wednesday, August 4, 2021 to Tuesday, August 10, 2021 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details with Depository Participant(s). For Members who have not updated their bank account details, demand drafts will be sent to them subject to availability of postal services. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with KFinTech, where the shares are held in physical mode.

8. Pursuant to the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. Further, the Finance Act, 2021 has inserted the provisions of Section 206AB of the Act with effect from July 1, 2021. The provisions of Section 206AB of the Act require the Company to deduct tax at higher rates, as mentioned, from dividend amount paid/credited to resident Members who (a) have not filed return of income for two previous assessment years; and (b) are subjected to tax deduction/ collection at source, in aggregate, amounting to ₹ 50,000 or more in each of such two years.

9. To enable compliance with respect to TDS, Members are requested to complete and/or update residential status, PAN, category with their DPs or in case of shares held in physical form with the Company/Registrar and Transfer Agent by uploading the documents on the link <https://vis.kfintech.com/form/5/> latest by 05.00 p.m. IST on Monday, August 2, 2021.

This Notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For ICICI Lombard General Insurance Company Limited
Sd/-
Vikas Mehra
Company Secretary
Mumbai, July 15, 2021
ACS No.: 12117

ICICI Lombard General Insurance Company Limited. ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard General Insurance Company Limited under license and Lombard logo belongs to ICICI Lombard General Insurance Company Limited. Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025, IRDA Reg. No. 115. Toll Free No. 1800 2666. Fax No. 022-61961323. CIN: L67200MH2000PLC129408. UIN: 12555
Website: www.icicilombard.com Email: customersupport@icicilombard.com

Persistent
Persistent Systems Limited
CIN: L72300PN1990PLC056696
Regd. Office: "Bhagerath", 402 Senapati Bapat Road, Pune 411 016
Ph. No.: +91 (20) 6703 0000
Fax: +91 (20) 6703 0008
E-mail: investors@persistent.com
Website: www.persistent.com

ADDENDUM TO THE NOTICE PUBLISHED ON JULY 10, 2021

As per the Notice published by the Company on July 10, 2021, the Company had informed that the meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Wednesday, July 21, 2021 and will continue on Thursday, July 22, 2021 and Friday, July 23, 2021 to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter ended June 30, 2021 and the Audited Financial Results of the Company and its subsidiaries for the quarter ended June 30, 2021.

Please note that, as the Board has rescheduled the meeting, as per the revised schedule, pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, the meeting of Board of Directors will be conducted on Thursday, July 22, 2021 and will continue on Friday, July 23, 2021 through Tele-conferencing in terms of the MCA Notification (F. No. 1/32/2013-CL-V-Part) dated March 19, 2020 and its extensions from time to time to consider and approve, inter alia, the following business:

- The Audited Financial Results of the Company for the quarter ended June 30, 2021.
 - The Audited Financial Results of the Company and its subsidiaries for the quarter ended June 30, 2021.
- The Board of Directors will consider aforesaid business items on Thursday, July 22, 2021.
- The Company will hold investor/analyst call on Friday, July 23, 2021. During such call, the management will comment on the financial results for the quarter ending June 30, 2021 and comment on business outlook. Details of the call will be published on the Company's website in due course.
- The investors are requested to visit the following website of the Company and Stock Exchanges for further details:
- Company's website: <https://www.persistent.com/investors>
 - BSE Ltd: www.bseindia.com
 - National Stock Exchange of India Ltd.: www.nseindia.com

For Persistent Systems Limited
Sd/-
Amil Aire
Company Secretary
ICSI Membership No.: ACS 20507
Pune, July 15, 2021

DUNCAN ENGINEERING LIMITED
CIN: L28991PN1961PLC139151
Regd. Office: F-33 Ranjananga MIDC Karegaon, Tal. Shirur, Pune 412 209
Phone: 021-38660066,
Email: complianceofficer@duncanengg.com
URL: www.duncanengg.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that, a Meeting of Board of Directors of the Company will be held on Monday, 26th July 2021, inter alia, to consider and approve the standalone unaudited financial results of the Company for the quarter ended 30th June 2021.

The said information is available in the website of the Company, www.duncanengg.com and also on the website of the stock exchange, www.bseindia.com.

For Duncan Engineering Limited
Place: Pune
Date: 15.07.2021
Rajib Kumar Gope
Company Secretary

MADHYA PRADESH TOURISM BOARD
LILY TRADE WING, 6TH FLOOR, JEHANGIRABAD, BHOPAL-462008, Phone : 0755-2780600, E-mail : jdp.mptb@mp.gov.in
TENDER No. : 773/183/JP/MPTB/Vyayan/2020 Dated : 09.07.2021

REQUEST FOR PROPOSAL

Madhya Pradesh Tourism Board is interested in developing, the following Heritage properties for Development of Tourism Activities as mention against each Heritage properties on DBFOT basis :-

| S. No. | Village | Tehsil | District | Khasra No. | Area in Hect. | Proposed Tourism Project |
|--------|-----------------------|--------|----------|--------------------------------------|---------------|--------------------------|
| 1. | Vijayra-ghavgarh Fort | Katni | Katni | 475 | 3.246 | Heritage Hotel |
| 2. | Kyoti Fort | Rewa | Rewa | 1070/1, 1072, 1073, 1074, 1075, 1103 | 2.213 | Heritage Hotel |
| 3. | Mahendra Panna Bhawan | Panna | Panna | 2567 | 2.164 | Heritage Hotel |
| 4. | Rajgarh Datia palace | Datia | Datia | Sheet No. 38 Plot No. 12 | 1.107 | Heritage Hotel |

The RFP documents can be downloaded from website www.mptenders.gov.in. RFP documents can also be seen at www.tourism.mp.gov.in
M.P. Madhyam/101287/2021 **MANAGING DIRECTOR**

MADRAS FERTILIZERS LIMITED
(A Government of India Undertaking)
CIN - L32201 TN1966GOI005469
Regd. Office : Manali, Chennai 600 068.
Tel No. 25942281/25945489 Website : www.madrasfert.co.in
email: cs@madrasfert.co.in / cosoc@madrasfert.co.in

INFORMATION REGARDING POSTAL BALLOT BY REMOTE E-VOTING PROCESS (E-VOTING)

This Notice is being published in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI. We hereby notify as follows:

1. The Postal Ballot through remote E-voting of the Company will be held during 27.07.2021 (09.00 a.m.) to 25.08.2021 (05.00 p.m.) to transact the business that will be set forth in the Notice of the Postal Ballot. The Notice of Postal Ballot

(i) will be sent to all shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and

(ii) will also be uploaded on the website of the Company at www.madrasfert.co.in and on the website of the National Stock Exchange of India Limited www.nseindia.com.

2. **Manner of registering / updating email addresses:**

- Shareholders holding shares in physical form are requested to provide a signed request letter mentioning the Shareholder's Name, Folio No., Email ID with self-attested copy of PAN card by email to our Registrar & Transfer Agent, M/s Integrated Registry Management Services Private Limited at their e-mail address www.corpserv@integratedindia.in.
- Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant Depository Participant(s).

3. **Manner of casting vote(s) through e-voting:**

- Shareholders will have an opportunity to cast their vote(s) remotely through e-voting on the business to be set forth in the Notice of the Postal Ballot.
- The manner of voting remotely by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the Postal Ballot to the shareholders.

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of MCA and SEBI.

U Saravanan
Chairman & Managing Director
DIN : 07274628
Chennai
July 15, 2021

BRIGHTCOM GROUP LIMITED
(NSE & BSE - 5630)
Regd. Office: 5, Faridkot Market Road No. 2, Nanaranga (Sector-6), Hyderabad - 500032, India.
CIN: L64207TN1990PLC03094E, Tel: +91 40 6184 8888, Fax: +91 40 6184 8888, Email: info@brightcomgroup.com

NOTICE

Notice is hereby given that the Extraordinary General Meeting ("EGM" or "Meeting") of the Members of Brightcom Group Limited ("Company") will be held on Thursday, 5th August, 2021 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Notice of the EGM ("Notice") along with Explanatory Statement (in electronic form) have been sent by e-mail to the Shareholders on July 14, 2021 to all the Shareholders who have registered their email addresses and whose names appear on the register of members as maintained by the Registrar and Share Transfer Agent and List of Beneficial Shareholders as received from the depositories on Friday, July 9, 2021 (Cut-off date) for seeking approval from members by way of remote e-voting and e-voting during the EGM.

The Company is providing the facility to the shareholders to exercise the right to vote by electronic means only and the business set out in the Notice of EGM may be transacted through e-voting services provided by Central Depository Services (India) Limited ("CDSL"). On account of threat posed by Covid-19 and in compliance with the requirements of the MCA Circulars, the company has sent the notice in electronic form only and hard copy of the notice has not been sent to the shareholders and are requested to carefully read the instructions indicated in notice and communicate their assent (for) or dissent (against) through remote e-voting and e-voting during the EGM.

The Board of Directors has appointed Mr. Sravan Korukonda (COP: 21828 & M. No. 43935) as scrutiner for conducting the remote e-voting and e-voting during the EGM in a fair and transparent manner. The results of the voting shall be submitted to the Stock Exchanges after the EGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company www.brightcomgroup.com.

A person who is not a member of the company as on Cut-off date may treat this notice for information only. The shareholders whose e-mail addresses are not registered are requested to register their e-mail addresses and mobile numbers by following the procedure specified in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules and Regulations are given here under:

- Date of completion of dispatch of Notices in electronic form: Wednesday, July 14, 2021.
- Date and time of commencement of e-voting: Monday, August 2, 2021 at 09:00 A.M.
- Date and time of end of e-voting: Wednesday, August 4, 2021 up to 05:00 P.M.
- E-voting shall not be allowed beyond 05:00 P.M. on Wednesday, August 4, 2021 and E-voting module shall be disabled by CDSL for voting thereafter.
- Members whose names are 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. Thursday, 29th July, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of the EGM.
- A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the EGM and prior to the Cut-off date i.e. Thursday, 29th July, 2021 shall be entitled to exercise his/her vote electronically i.e., remote e-voting or e-voting on the date of the EGM by following the procedure mentioned in the Notice.
- Once the vote on a resolution is casted by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The rights of the members for e-voting shall be in proportion to their shareholding in the paid-up equity share capital as on the above said cut-off date.
- Members may attend the EGM through VC / OAVM by using their remote e-voting credentials and by following the procedure specified in the Notice.
- The Notice of EGM is available on the website of the Company at www.brightcomgroup.com, the website of CDSL at <https://www.evotingindia.com> and at the relevant sections of the websites of BSE Limited, National Stock Exchange of India Limited. Shareholders who do not receive the notice may download it from the above-mentioned websites or may request for the copy of the same in writing to the Company Secretary at ir@brightcomgroup.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- Members are requested to read carefully all the Rules set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or e-voting on the date of the EGM.

By Order of the Board of Directors
Sd/-
Manohar Mollama
Company Secretary & Compliance Officer

Place: Hyderabad
Date: July 14, 2021

BGR ENERGY SYSTEMS LIMITED
Regd. Off: A-5, Pannaiguda Industrial Estate, Ramapuram Post, Sullurpet Taluk, Nellore District, Andhra Pradesh - 524 401.
Corp. Off: 443, Anna Salai, Teynampal, Chennai - 600 018
Ph: +91-44-24301000, Fax: +91-44-24364656
Corporate Identity Number: L40106AP1985PLC005318
Email: investors@bgrenergy.com website: www.bgrcorp.com

NOTICE

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, that all the Shares in respect of which dividend entitlements have remained unclaimed / unpaid during last seven consecutive years are required to be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government.

The list of shareholders, who have not encashed their dividend warrants during last seven years from 2013-14 (base year) and whose shares are therefore liable for transfer to the DEMAT Account of the IEPF Authority, is displayed on our website www.bgrcorp.com. Individual notices are being sent through speed post to the latest available addresses of those shareholders who have not claimed their dividends from the year 2013-14 advising them to contact us or our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C-101, 247 Park LBS Marg, Vikhroli (West), Mumbai - 400083, Telephone No. (022) 49186000, email: iepf.shares@linkintime.com on or before October 15, 2021 for further details and for making a valid claim for the unclaimed dividends. In case no valid claim is made on or before October 15, 2021 the shares in respect of such unclaimed dividends will be transferred to the DEMAT Account of the IEPF Authority as per the Rules.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the rules and the same is available at IEPF website i.e., www.iepf.gov.in.

for BGR Energy Systems Limited
R. Ramesh Kumar
Director & Secretary

Place : Chennai
Date : July 15, 2021

"Form No. INC-25A"
Advertisement to be published in the newspaper for conversion of Public Company into a Private Company

Before the Regional Director, Ministry of Corporate Affairs, Southern Region

In the matter of the Companies Act, 2013, Section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s. **Kosmo One Business Park Limited** (Formerly known as Indiabulls Infrastructure Limited) having its registered office at Plot No. 14, 3rd Main Road, Ambattur Industrial Estate, Ambattur, Chennai-600058, Tamil Nadu, India ("Applicant" or "Company").

Notice is hereby given to the general public that the Company intends to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **Monday, 21st June, 2021** to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his interest and grounds of objection to the concerned Regional Director.

Dr. K. Thirumalaimuthu, 5th Floor, Shastri Bhawan, 26 Haddows Road, Chennai-600006, Tamil Nadu, India. Within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below:

Plot No. 14, 3rd Main Road, Ambattur Industrial Estate, Ambattur, Chennai-600058, Tamil Nadu, India.

For and on behalf of the Applicant
Kosmo One Business Park Limited
Mohit Arora
Director
DIN: 08100136
Complete address of registered office: Plot No. 14, 3rd Main Road, Ambattur Industrial Estate, Ambattur, Chennai-600058, Tamil Nadu, India.
Date: July 15, 2021
Place: Chennai

ISMT Limited
Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014
Phone : 020-41434100 Fax: 020-26630779
E-mail : secretarial@ismt.co.in Website : www.ismt.co.in
CIN:L27109PN1999PLC016417

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that **EXTRAORDINARY GENERAL MEETING** ("EGM") of ISMT Ltd. ("Company") will be held on Thursday, August 05, 2021 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 & 10/2021 dt. April 08, 2020 & June 23, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt. May 12, 2020, & January 15, 2021, the requirement of dispatching physical copies of the Notice of EGM has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

- Members holding Shares in Physical form:**
To write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at enward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number;
- Members holding Shares in Dematerialized form:**
To contact their respective Depository Participant/ Stock Broker for updation of email ID, mobile number & other details.

The Notice of EGM is available on Company's website www.ismt.co.in as well as the Stock Exchanges website www.bseindia.com & www.nseindia.com & also available on website of Central Depository Services (India) Ltd. ("CDSL") at www.evotingindia.com

The Company is providing e-voting facility in respect of businesses to be transacted at the EGM. The Company has availed the services of CDSL for providing e-voting & VC facility for shareholders to participate in the EGM. For details on participating in the EGM via VC & e-voting, please refer instructions given in the Notice of EGM. The e-voting facility shall commence on Monday, August 02, 2021 at 9.00 a.m. IST and end on Wednesday, August 04, 2021 at 5.00 p.m. IST. During this period, Members holding shares as on cut-off date i.e. July 29, 2021 may cast their vote electronically. Members present in the EGM through VC facility & who have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.

Persons becoming Members of the Company after dispatch of Notice of EGM, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC.

For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

For ISMT Limited
Place: Pune
Date : July 14, 2021
Chetan Nathani
Company Secretary

L&T Technology Services
(A subsidiary of Larsen & Toubro Limited)
Registered Office: L&T House, N.M. Marg, Ballard Estate, Mumbai - 400 001; Tel: (91 22) 6752 5656; Fax: (9122) 6752 5893
Email: investor@lts.com, Website: www.lts.com, Corporate Identity Number: L72900MH2012PLC232169

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

| Particulars | Consolidated | | | | Standalone | | | |
|-----------------------------------|-----------------------|-----------------------------|-----------------------|----------------------|-----------------------|-----------------------------|-----------------------|----------------------|
| | Quarter ended | | Year ended | | Quarter ended | | Year ended | |
| | 30-06-2021 (Reviewed) | 31-03-2021 (Refer note (4)) | 30-06-2020 (Reviewed) | 31-03-2020 (Audited) | 30-06-2021 (Reviewed) | 31-03-2021 (Refer note (4)) | 30-06-2020 (Reviewed) | 31-03-2020 (Audited) |
| Total Income | 15,626 | 14,751 | 13,084 | 56,034 | 14,176 | 13,395 | 11,990 | 51,383 |
| Net profit before tax | 2,957 | 2,612 | 1,597 | 8,973 | 2,834 | 2,512 | 1,533 | 8,951 |
| Net profit after tax | 2,170 | 1,953 | 1,180 | 6,665 | 2,086 | 1,906 | 1,138 | 6,731 |
| Total comprehensive income | 2,265 | 2,188 | 1,812 | 9,147 | 2,140 | 2,131 | 1,769 | 9,271 |
| Equity share capital | 210 | 210 | 209 | 210 | 210 | 210 | 209 | 210 |
| Other equity | | | | 34,521 | | | | 33,191 |
| Face value per equity share (Rs.) | 2 | | | | | | | |

