



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India
Tel: +91 80 4154 8000/4154 8300
Fax: +91 80 4112 5813
www.mindteck.com

Ref: MT/SSA/2022-23/19

Scrip Code: 517344

July 19, 2022

Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Subject: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in the Newspaper of Financial Express and Hosadigantha. The same has been made available on the Company's website (www.mindteck.com).

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Shivarama Adiga S.

VP, Legal and Company Secretary

Taurus Asset Management Company Limited
CIN : U67190MH1993PLC073154

To have an interaction with our investors and partners, we are conducting a webinar with the topic - "Why invest in Taurus Mutual Fund in a volatile market?" Schedule for the upcoming webinar is as below:

Date	Timings	For Registration
20th July 2022	4 pm - 5 pm	https://zoom.us/j/9446623360?pwd=ZyZQcnpRN2ZlYmYzR2R2k1hwZz09 OR Passcode: 042130

We encourage you to send topic related queries at info@taurusmutualfund.com
Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

Tejas Networks Limited
Corporate Identity Number : L72900KA2000PLC026980
Registered Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru-560 100, Karnataka
Tel. : +91 80 4179 4600 | Fax : +91 80 2852 0201
Website: www.tejasnetworks.com | E-mail: corporate@tejasnetworks.com

ADDENDUM TO THE NOTICE OF THE 22nd ANNUAL GENERAL MEETING

This is with reference to the Notice of the Annual General Meeting (AGM) dated June 27, 2022 sent to the Members of the Company whose e-mail addresses are registered with the Company / Depository Participants (DP) / Registrar & Share Transfer Agent (RTA) on July 4, 2022 for convening the 22nd Annual General Meeting scheduled to be held on Tuesday, July 26, 2022 through Video-conferencing (VC) / Other audio visual means (OAVM) in compliance to the General Circulars issued by the Ministry of Corporate Affairs and by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Company vide its Notice dated June 27, 2022 has sought the approval of the Members of the Company by way of Special Resolution for the Approval of Tejas Restricted Stock Unit Plan 2022 ("RSU 2022" or the "Plan") and grant of Restricted Stock Units under RSU 2022 to Eligible Employees of the Company and its subsidiaries. Now, in pursuant to the Regulations 6(3)(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 dated August 18, 2021 which states that approval of shareholders by way of separate resolution in the general meeting shall be obtained by the company in case of grant of option, SAR, shares or other benefits, to employees of subsidiary or holding company, the Company is seeking the approval of the Members of the Company by way of separate Special Resolution under the Special business by adding an addendum to the Notice dated June 27, 2022 as Item No. 9 for approval of grant of Restricted Stock Units under Tejas Restricted Stock Unit Plan 2022 ("RSU 2022" or the "Plan") to the Eligible Employees of subsidiary companies.

This Addendum shall form integral part of the Notice of the AGM dated June 27, 2022 and the Members of the Company and other stakeholders are requested to read the Notice of the AGM dated June 27, 2022 along with this addendum. The Addendum is available at the website of the Company at company's website at https://www.tejasnetworks.com/shareholders_agm.php and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and also on the National Securities Depositories Limited (NSDL) website <https://www.evoting.nsdl.com>.

For Tejas Networks Limited
Sd/-
N R Ravikrishnan
Company Secretary
(ACS Membership No.: 7875)

Place : Bengaluru
Date : July 18, 2022

Mindteck
Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068

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

Notice is hereby given that:

- The 31st Annual General Meeting (AGM) of the Members of Mindteck (India) Limited (the "Company") will be held on Friday, August 12, 2022 at 12 Noon IST through Video Conferencing/other Audio-Visual Means (VC) and pursuant to Section 91 of the Companies Act, 2013 and the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Register of Members and Share Transfer shall remain closed from Saturday, August 06, 2022 to Friday, August 12, 2022 (both days inclusive) for the purpose of AGM and payment of Dividend, if approved by the Members, in the ensuing AGM. In compliance with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD2/CIR/P/2022/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 20, 2022.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2021-22 will be sent to all the Members of the Company, whose email addresses are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.mindteck.com, Stock Exchange websites (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at (www.evotingindia.com).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their vote electronically through remote e-voting services provided by CDSL on all Resolutions set forth in the AGM Notice. The Company has appointed Mr. Gopalakrishnaraj H H, a Practising Company Secretary, as Scrutinizer, to scrutinize the e-voting process. Members holding shares either in physical mode or dematerialized mode, as on the cut-off date (August 05, 2022), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-voting"). Members are hereby informed that:
 - The business as set forth in the Notice of the AGM will be transacted only through remote e-voting or e-voting system at the AGM;
 - The remote e-voting shall commence on Tuesday, August 09, 2022 (9:00 a.m. IST);
 - The remote e-voting shall end on Thursday, August 11, 2022 (5:00 p.m. IST);
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be August 05, 2022;
 - Remote e-voting module will be disabled after 5:00 p.m. IST on August 11, 2022;
 - Any person, who acquires shares of the Company and becomes a Member post-dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote;
 - Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on August 11, 2022 and once the votes on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM in the manner as specified in the AGM Notice, and those Members present at the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - Members holding shares in dematerialized mode, physical mode and Members who did not register their email addresses may vote through remote e-voting or through e-voting facility during the AGM, in the manner as provided in the Notice of the AGM. Members are requested to visit the Company's website (www.mindteck.com) to obtain such details.
 - Members holding shares in dematerialized mode and who did not register their email addresses are requested to register their email addresses with respective Depository Participant(s) and Members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Universal Capital Securities Private Limited, at (info@unisc.in) to receive copies of the Annual Report 2021-22 along with the AGM Notice for the 31st AGM, instructions for remote e-voting and instructions to participate in the AGM through VC.
 - In case of any query, please refer to the FAQs and e-voting manual of CDSL available at (www.evotingindia.com) under help section or write an e-mail to (helpdesk.evoting@cdsindia.com).
 - The Members who require technical assistance to access and participate in the AGM through VC and Members who require support or have grievances connected with facility for voting by electronic means may contact the below person:
Mr. Rakesh Dalvi, Manager
Central Depository Services (India) Limited
A Wing, 25th Floor, Marathon Futrex, Mafatall Mills Compound, N.M. Joshi Marg Lower Parel (E) Mumbai - 400013, India
Contact details: Email ID: helpdesk.evoting@cdsindia.com; Contact number: 91 22 23058542/ 1800225533
- Pursuant to Finance Act, 2020, dividend income is taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to the shareholders at the prescribed rates. In order to enable us to determine appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as available at <https://www.mindteck.com/investor-downloads>. For more details, please refer to FAQs on TDS available on Company's website at https://www.mindteck.com/assets/investor_pdf/FAQs-on-Tax-Deducted-at-Source.pdf.
- The manner in which the Members who wish to register mandates for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) is detailed in Point 13 of Notes to the AGM Notice.
- It is mandatory vide SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/CIR/2021/655 dated November 03, 2021 to update KYC (i.e. PAN, Address, Email ID and Bank Account) and Nomination details of Shareholders, who have not updated the same with RTA, in case of physical shareholding and with the Depository Participant, in case of Demat shareholding. Henceforth, RTA will attend to all service requests of the Shareholders with respect to transmission, dividend etc., only after updating the above details in the records.

For Mindteck (India) Limited
Sd/-
Shivarama Adiga S.
VP-Legal and Company Secretary

Place: Bengaluru
Date: July 18, 2022

DLF LIMITED
Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, Phase-I, DLF City, Gurugram - 122 002 (Haryana)
CIN : L70101HR1963PLC002484
Tel.: +91-124-4334200
Website : www.dlf.in; Email : investor-relations@dlf.in

NOTICE OF THE 57th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

1. **NOTICE** is hereby given that the 57th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, 10 August 2022, at 12.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**. The venue of the meeting shall be deemed to be the Registered Office of the Company.

2. In accordance with General Circular No. 2/2022 dated 5 May 2022 read with General Circular No. 20/2020 dated 5 May 2020, General Circular No. 14/2020 dated 8 April 2020 and General Circular No. 17/2020 dated 13 April 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (**SEBI Listing Regulations**), the Notice of AGM and the Annual Report containing, inter-alia Board's Report, Auditors' Report, Audited Financial Statements including Consolidated Financial Statements etc. for the financial year ended 31 March 2022 have been sent electronically on 18th July 2022 to the Members, whose e-mail addresses are registered with the Company or Depository Participant(s). The copy of the Annual Report is also available on the Company's website at https://www.dlf.in/annual_docket/DFL-Annual-report-2021-2022.pdf and on the website of the stock exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com>.

3. Members will be able to participate in the AGM through VC/OAVM and shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act").

4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules") and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to the Members to exercise their right to vote at the AGM by electronic means and the business can be transacted through remote e-voting platform provided by NSDL. Detailed procedure for remote e-voting/e-voting is provided in the AGM Notice. The cut-off date for the purpose of ascertaining the eligibility of Members to avail electronic voting facility will be **Wednesday, 3 August 2022**. Any person who is not a Member as on the cut-off date should treat this notice for information only. The User ID and password for casting the electronic vote has been sent to all the Members.

5. The remote e-voting will commence from **Saturday, 6 August 2022 at 9.30 A.M. (IST) and end on Tuesday, 9 August 2022 at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM.

6. Any person, who acquires shares and become Member of the Company after the electronic dispatch of the Notice and holds shares as on the cut-off date i.e. **Wednesday, 3 August 2022** may obtain the login ID and password by sending a request at investor-relations@dlf.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM, which is available on the websites of the Company, Stock Exchanges and NSDL.

7. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of the AGM to avoid last minute rush. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.

8. Members who have not registered their e-mail address are requested to register their e-mail addresses with respective depository participant(s) and Members holding shares in physical mode are requested to update their e-mail addresses with KFin Technologies Limited, Registrar and Share Transfer Agent ("KFin/ RTA") of the Company, at inward.ris@kfinetech.com to receive soft copies of the Annual Report 2021-2022 along with Notice of the AGM and other documents.

9. A member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

10. A person whose name is recorded in the Register of Members or in the list of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Wednesday, 3 August 2022** shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

11. The Company has fixed **Wednesday, 3 August 2022 as the Record Date** for determining the entitlement of the Members for payment of dividend, if declared at the AGM.

12. In case of any queries relating to e-voting, one may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free No: 1800-1020-990 and 1800-22-4430 or send a request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's e-mail address investor-relations@dlf.in.

For DLF Limited
Sd/-
(R.P. Punjani)
Company Secretary

Gurugram
18 July 2022

● **ARBITRATION AWARD**

DAMEPL moves SC seeking payment from Delhi Metro

INDU BHAN
New Delhi, July 18

RELIANCE INFRASTRUCTURE ARM Delhi Airport Metro Express (DAMEPL) on Monday moved the Supreme Court seeking "immediate payment" of balance arbitration award amount Delhi Metro Rail Corporation (DMRC) owes to the firm, as directed by the Delhi High Court.



"As on present date, even the admitted amount of ₹2,652 crore (although the actual amount payable as per the impugned order is ₹4,486.78 crore as on June 30, 2022) is not paid by DMRC," DAMEPL told the SC. The Anil Ambani firm told the SC that the Delhi High Court, instead of directing the DMRC to make immediate payment of the decretal amount to DAMEPL under the award rendered in 2017, has erred in extending the time for making payment from May 31 to August 5.

Challenging the limited portion of the HC order, Infra firm said the whole purpose of arbitration is defeated as DMRC "is failing and neglecting to make the payment". "This extension not only frustrates the objective of Arbitration Act, but also is causing grave irreparable prejudice to the petitioner (DAMEPL) inasmuch as the latter is required to repay the loan amount to the nationalised banks and FIs which is getting delayed," the appeal stated, adding that the executing court is required to expeditiously execute decrees to recover payment and if necessary, attach assets, etc.

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

Notice is hereby given that:

- The 31st Annual General Meeting (AGM) of the Members of Mindteck (India) Limited (the "Company") will be held on Friday, August 12, 2022 at 12 Noon IST through Video Conferencing/other Audio-Visual Means (VC) and pursuant to Section 91 of the Companies Act, 2013 and the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Register of Members and Share Transfer shall remain closed from Saturday, August 06, 2022 to Friday, August 12, 2022 (both days inclusive) for the purpose of AGM and payment of Dividend, if approved by the Members, in the ensuing AGM. In compliance with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD2/CIR/P/2022/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 20, 2022.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2021-22 will be sent to all the Members of the Company, whose email addresses are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.mindteck.com, Stock Exchange websites (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at (www.evotingindia.com).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their vote electronically through remote e-voting services provided by CDSL on all Resolutions set forth in the AGM Notice. The Company has appointed Mr. Gopalakrishnaraj H H, a Practising Company Secretary, as Scrutinizer, to scrutinize the e-voting process. Members holding shares either in physical mode or dematerialized mode, as on the cut-off date (August 05, 2022), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-voting"). Members are hereby informed that:
 - The business as set forth in the Notice of the AGM will be transacted only through remote e-voting or e-voting system at the AGM;
 - The remote e-voting shall commence on Tuesday, August 09, 2022 (9:00 a.m. IST);
 - The remote e-voting shall end on Thursday, August 11, 2022 (5:00 p.m. IST);
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be August 05, 2022;
 - Remote e-voting module will be disabled after 5:00 p.m. IST on August 11, 2022;
 - Any person, who acquires shares of the Company and becomes a Member post-dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote;
 - Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on August 11, 2022 and once the votes on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM in the manner as specified in the AGM Notice, and those Members present at the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - Members holding shares in dematerialized mode, physical mode and Members who did not register their email addresses may vote through remote e-voting or through e-voting facility during the AGM, in the manner as provided in the Notice of the AGM. Members are requested to visit the Company's website (www.mindteck.com) to obtain such details.
 - Members holding shares in dematerialized mode and who did not register their email addresses are requested to register their email addresses with respective Depository Participant(s) and Members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Universal Capital Securities Private Limited, at (info@unisc.in) to receive copies of the Annual Report 2021-22 along with the AGM Notice for the 31st AGM, instructions for remote e-voting and instructions to participate in the AGM through VC.
 - In case of any query, please refer to the FAQs and e-voting manual of CDSL available at (www.evotingindia.com) under help section or write an e-mail to (helpdesk.evoting@cdsindia.com).
 - The Members who require technical assistance to access and participate in the AGM through VC and Members who require support or have grievances connected with facility for voting by electronic means may contact the below person:
Mr. Rakesh Dalvi, Manager
Central Depository Services (India) Limited
A Wing, 25th Floor, Marathon Futrex, Mafatall Mills Compound, N.M. Joshi Marg Lower Parel (E) Mumbai - 400013, India
Contact details: Email ID: helpdesk.evoting@cdsindia.com; Contact number: 91 22 23058542/ 1800225533
 - Pursuant to Finance Act, 2020, dividend income is taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to the shareholders at the prescribed rates. In order to enable us to determine appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as available at <https://www.mindteck.com/investor-downloads>. For more details, please refer to FAQs on TDS available on Company's website at https://www.mindteck.com/assets/investor_pdf/FAQs-on-Tax-Deducted-at-Source.pdf.
 - The manner in which the Members who wish to register mandates for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) is detailed in Point 13 of Notes to the AGM Notice.
 - It is mandatory vide SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/CIR/2021/655 dated November 03, 2021 to update KYC (i.e. PAN, Address, Email ID and Bank Account) and Nomination details of Shareholders, who have not updated the same with RTA, in case of physical shareholding and with the Depository Participant, in case of Demat shareholding. Henceforth, RTA will attend to all service requests of the Shareholders with respect to transmission, dividend etc., only after updating the above details in the records.

For Mindteck (India) Limited
Sd/-
Shivarama Adiga S.
VP-Legal and Company Secretary

Place: Bengaluru
Date: July 18, 2022

Marriott to open 5 hotels in Jharkhand, West Bengal

FE BUREAU
New Delhi, July 18

MAJOR HOSPITALITY Marriott International on Monday announced that it has signed an agreement with BeeKay Group to open five hotels in Jharkhand and West Bengal between 2024 and 2026.

The hotels — Le Meridien Ranchi, Fairfield by Marriott Ranchi, Fairfield by Marriott Maithon, Fairfield by Marriott Deoghar and Courtyard by Marriott Asansol — will add more than 700 rooms to

Marriott International's portfolio in India. "We are thrilled to be working with the BeeKay Group again to bring five new hotels to Jharkhand and West Bengal," said Rajeev Menon, president, Asia-Pacific (excluding Greater China), Marriott International. Menon said with this multi-agreement signing, the company is looking to enter emerging business locations, in some of the most commercially and culturally important cities of eastern India.

Sebi seeks SC nod to cancel licence of Brickwork Ratings

INDU BHAN
New Delhi, July 18

SEBI ON MONDAY moved the Supreme Court seeking to conclude the proceedings for cancellation of Brickwork Ratings' licence allegedly for violating various credit rating regulations. After a joint inspection of Brickwork, which is one of the seven Sebi-registered credit rating agencies (CRAs), was conducted by Sebi and the RBI between October 2018 and November 2019, Sebi observed several lapses in the firm's rating process and alleged that it had failed to exercise proper due diligence and considerably delayed disclosures about non-cooperation of the issuer.

notice to Brickwork. The CRA was also advised to take corrective steps and rectify deficiencies. The lapses on the part of Brickwork are "serious in nature as it compromises with the protection of interests of investors," Sebi told the SC while challenging the Karnataka High Court orders that rejected its plea to vacate its earlier orders that restrained the markets regulator from concluding proceedings with regard to cancellation of the Brickwork's license. The HC orders had come on Brickwork's petitions seeking a stay on Sebi's proceedings against it on the grounds that it was not given proper hearing. The settlement proceedings filed by Brickwork was not maintainable on account of the statutory bar in terms of Regulation 5(2) of Sebi (Settlement proceedings) Regulation 2018 as the alleged default committed by the CRA had market wide impact, caused loss to large number of investors and also affected the integrity of the market, solicitor general Tushar Mehta and counsel Pratap Vengal argued on behalf of Sebi.

Brickwork also allegedly indulged in serious violations like having failed to maintain documents/records in support of its rating decisions, delay in dissemination of information relating to monitoring rating and not following proper rating procedure, conflict of interest as the rating committee member was found to have role in business development of the entity being rated, etc. An administrative warning/deficiency letter was issued to the CRA in September 2020 in respect of certain violations under the provisions of Section 15B of the Sebi Act 1992. After completion of the enquiry proceedings, Sebi had recommended cancellation of its registration certificate in April last year and had issued a show cause

A Bench posted the matter for hearing on Thursday. Stating that the HC had prevented Sebi from carrying out its regulatory duties in a time-bound manner and conclude the proceedings validly initiated against Brickwork, Sebi told the SC that ex-parte interim orders had the effect of preventing and precluding it from exercising powers.

PUNJAB CHEMICALS AND CROP PROTECTION LTD.
CIN: L24231PB1975PLC047063
Regd. Office: Milestone 18, Ambala Kalka Road, VIII, & PO Bankharpur, Derabassi
Distt. SAS Nagar, Mohali (Punjab) - 140201, Tel No.: 01762- 280086, 280094 Fax No.: 01762-280070
E-mail: info@punjabchemicals.com; website: www.punjabchemicals.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that:

- The 46th Annual General Meeting (AGM) of the Company to transact the business as set forth in the Notice will be held on Wednesday, August 10, 2022, at 10:30 a.m. IST through video conference / other audio-visual means (VC/OAVM). In compliance with General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue.
- In compliance with the provisions of Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, the 3rd August, 2022 till Wednesday, the 10th August, 2022** (both days inclusive) for the purpose of AGM.
- In compliance with the Circulars, electronic copies of the Notice and Annual Report 2021-22 have been sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.punjabchemicals.com, stock exchange websites and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The dispatch of the Notice through emails has been completed on July 18, 2022.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date August 03, 2022, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of CDSL ("remote e-voting"). The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the shareholders are informed that:

- The business as set forth in the Notice may be transacted through remote e-voting or e-voting system at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be August 03, 2022.
- The remote e-voting shall commence on Friday, August 05, 2022, (9:00 A.M. IST).
- The remote e-voting shall end on Tuesday, August 09, 2022, (5:00 p.m. IST).
- The remote e-voting module will be disabled after 5:00 p.m. IST on August 09, 2022.
- Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and become a shareholder of the Company after the Notice is sent and holding shares as of the cut-off date i.e. August 03, 2022, may obtain the login ID and password by sending a request at info@punjabchemicals.com. However, if it is already registered with CDSL for remote e-voting, then they can use their existing User ID and password for casting the vote.
- In case of individual shareholders holding securities in demat mode and who acquire shares of the Company and become a shareholder of the Company after the Notice is sent and holding shares as of the cut-off date, i.e., August 03, 2022, may follow steps mentioned in the Notice of the AGM under "Instructions for e-voting".
- Shareholders may note that:
 - Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
 - The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again; and
 - Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the Notice. The details are also available on the website of the Company at www.punjabchemicals.com
- Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from www.punjabchemicals.com) to update their email, bank account details and other KYC details with Company's Registrar and Transfer Agent (RTA), Alankit Assignments Limited. You are requested to email the duly filled in form to rt@alankit.com. This will enable the shareholders to receive electronic copies of the Annual Report and receive the electronic credit of dividend into their bank account.
- In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, CDSL, A. Wing, 25th Floor, Marathon Futrex, Mafatall Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 or on toll free number 1800 22 55 33.
- The shareholders who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 022-23058542/43.

The payment of dividend shall be made within stipulated time subject to the shareholders' approval at the 46th AGM.

For Punjab Chemicals and Crop Protection Limited
Sd/-
V Srinivas
Company Secretary

Place: Derabassi
Date: 18th July, 2022

