

JINDAL DRILLING & INDUSTRIES LTD.

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2574327, 4624215
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

JDIL/SECT/2021-2022/

September 04, 2021

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-KurlaComplex
Bandra (E), Mumbai – 400 051
Security Code: JINDRILL

Sub: Intimation regarding publication of Pre AGM Notice and Record Date

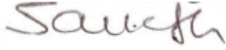
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Navshakti (in Marathi) regarding Pre AGM Notice and Record Date fixed for payment of Dividend.

You are requested to kindly take the same on record.

For Jindal Drilling and Industries Limited



(Saurabh Agrawal)
Company Secretary

JINDAL
D.P. JINDAL GROUP

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
MEMBER

M&M to cut production by 25% on semiconductor shortage

"The move is estimated to result in a "reduction in production volumes of the automotive division in September 2021, by 20-25%", it added.

In August, the company sold 15,973 units of passenger vehicles in the domestic market against 13,651 units in the same month last year, a growth of 17%. The company, however, said there will be no impact on the production ramp-up and launch plans of its new SUV XUV700.

Markets climb back to record highs

The rupee, meanwhile, settled with a marginal gain of 2 paise at 73.06 (provisional) against the dollar on Thursday.

The yields on 10-year benchmark government bonds have fallen by more than 8 bps since the start of this week as positive domestic cues improved the appetite.

Ad revenues: US

readies new lawsuit against Google

The DOJ under then-Attorney General William Barr sued Google over its search business instead, alleging the company used exclusive distribution deals with wireless carriers and phone makers to lock out competition. That case was followed by a separate antitrust complaint filed by a group of state attorneys general led by Texas, which accused Google of illegally monopolising the digital advertising market.

Finmin to step up scrutiny of capex

For the budgeted goal of ₹5.54 lakh crore to be realised, the Centre now needs to raise capex by 36% in the remaining months of this fiscal, that, too, on a relatively unfavourable base (especially between October 2021 and February 2022). Until July, capex made up for 23% of the full-year target, against 27% a year earlier when a pan-India lockdown was in force for much of the first four months. Barring road transport & highways, capex of other key

From the Front Page

Apple faces antitrust case in India over in-app fees

"The existence of the 30% commission means that some app developers will never make it to the market... This could also result in consumer harm," said the filing, which has been seen by Reuters. Unlike the court cases, filings and details of cases reviewed by the CCI are



not made public. Apple and the CCI did not respond to a request for comment. In the coming weeks, the CCI will review the case and could order its investigations arm to conduct a wider probe, or dismiss it altogether if it finds no merit in it, said a source. — REUTERS

infrastructure departments was less than 33% of the full-year target in the first four months. The capex of the telecom and power departments hit only 2% of their FY22 budgetary outlay until July. Railways, the biggest constituent, spent 26% and housing and urban affairs 25%. This is despite the finance ministry asking crucial departments to front-load their capex.

However, the silver lining is

that the Centre's fiscal deficit in the first four months of this fiscal stood at only 21.3% of the full-year budget estimate, the lowest in about a decade, given the curbs on "wasteful expenditure" across dozens of departments and a rise in revenue mop-up. This leaves

the fiscal headroom for the Centre to push up capex in FY22 without endangering its deficit target. The official quoted above, however, pointed out that capex growth has usually remained inherently volatile across months even in the past. "So, the annual reading of the data would give a more realistic picture. There should be no reason to worry on the Capex front this fiscal," he asserted.

Chief economic adviser KV Subramanian had earlier said capex had a high multiplier of 4.5, against less than 1 in even well-directed revenue spending. While base effect pushed up capex by 19 states in the June quarter from a year before to about ₹60,000 crore, it exceeded the pre-pandemic level (same quarter in FY20) by only 2.6%, according to an IcrA report. However, these states' revenue spending, at ₹4.9 lakh crore, rose at a much faster pace of 1.4% in Q1 from the pre-covid level, IcrA chief

economist Aditi Nayar said.

While this was necessitated by increased healthcare and other spending in the wake of Covid, elevated revenue expenditure may ultimately impair the states' ability to drive up capex substantially. This may prompt the Centre to prod CPSEs regularly to drive up their capex and realise the target. Until July, capex of dozens of major CPSEs stood at 23% of the full-year target.

The GDP data for the first quarter showed that fixed investment rose by a sharp 55.3% in Q1FY22, which raised its share in the economy by over 7 percentage points to 31.6%. But the absolute size of fixed investment was still below the FY20 level.

Finance minister Nirmala Sitharaman had last month made it clear that the government won't trim capital expenditure from the budgeted level even towards the end of the fiscal, as was often witnessed earlier.

Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTI Arbitrage Fund

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on
	%	₹ per unit			01-09-21 (per unit)
UTI Arbitrage Fund - Income Distribution cum capital withdrawal Option - Regular Plan	0.50	0.0500	Wednesday September 08, 2021	₹10.00	15.7694
UTI Arbitrage Fund - Income Distribution cum capital withdrawal Option - Direct Plan					17.0676

*Distribution of above dividend is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable).

Pursuant to payment of dividend, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal option whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal distribution shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of income distribution cum capital withdrawal to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of income distribution cum capital withdrawal.

Mumbai
September 02, 2021 Toll Free No.: 1800 266 1230 Website: www.utimf.com

The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, "Gn" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022-66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in. (CIN: L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual Fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund. [UTI MF] and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

UCAL FUEL SYSTEMS LIMITED

Regd. Office: "Raheja Towers", Delta Wing - Unit 705, 177 Anna Salai, Chennai 600 002.
CIN: L31900TN1985PLC012343.
Tel: No. 044-66544719 E-mail: investor@ucal.com; Website: www.ucalfuel.com

NOTICE

Notice is hereby given to the members of the company that the company is intending to hold the Annual General Meeting of the company through video conferencing (VC) or other audio visual means (OAVM) for the financial year ended 31st March 2021 on 30.09.2021 at 3.30 p.m.

In this regard, pursuant to General Circular 20/2020 dated 05th May 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, allowing conducting of AGM through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") issued by Ministry of Corporate Affairs, regarding the Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM), the company has decided to circulate the notice calling the AGM/Annual Report by email to the members of the company. In this regard, the members of the company are requested to contact Mr. R. Kalyanaraman, Assistant General Manager, Integrated Registry Management Services Private Limited through telephone number: 91-44-28140801-03 and update their email id or members can send an email to csdstd@integratedindia.in along with their shareholding details for updating their email id's for sending the notice of AGM/Annual Report through email. The Notice of the AGM and Annual Report will also be available on the Company's website www.ucalfuel.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the company is providing facility for voting by electronic means and the business set out in the notice shall be transacted through remote e-voting. The shareholders can cast their votes by way of remote e-voting in proportion to their share of the paid-up equity share capital of the company as on the cut-off date of 23rd September 2021. The company also offers the facility of e-voting at the Annual General Meeting. The shareholders can vote under any one of the options provided. The detailed procedure for e-voting is mentioned in the Notice to the AGM.

For UCAL FUEL SYSTEMS LIMITED
JAYAKAR KRISHNAMURTHY
Chairman And Managing Director

Date : 02.09.2021
Place : Chennai

JINDAL DRILLING AND INDUSTRIES LIMITED

CIN: L27201MH1983PLC233813

Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra.

Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR)
Phone: 0124-4624109; E-mail: secretarial@jindaldrilling.in
Website: www.jindal.com; Phone: 02194-238511

Interim Corp. Off.: Plot No. 106, Institutional Sector - 44, Gurugram-122 003 (Haryana)

Information regarding 37th Annual General Meeting of the Company

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 37th Annual General Meeting ("AGM") of the Members of JINDAL DRILLING AND INDUSTRIES LIMITED will be held on Tuesday, September 28, 2021 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2020-21 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to secretarial@jindaldrilling.in or rtat@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.jindal.com and the requests for payment of dividend through NECS should be sent latest by 10th September, 2021 at secretarial@jindaldrilling.in and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

In terms of the section 91 of the Companies Act, 2013, the Company has fixed the record date September 15, 2021 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2020-21 and the said notice is also available on the website of the company at www.jindal.com.

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.jindal.com and on the website(s) of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com respectively.

For JINDAL DRILLING AND INDUSTRIES LIMITED
Sd/-
Saurabh Agrawal
Company Secretary

Place: Gurugram
Date : 01st September, 2021

Zensar Technologies Limited

Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi, Off Nagar Road, Pune - 411014 Ph: 020-66057500
E-mail: investor@zensar.com Website: www.zensar.com
CIN: L72200PN1963PLC012621

NOTICE

Notice is hereby given that the 58th Annual General Meeting ('AGM') of Zensar Technologies Limited ('Company') will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 ('the Act') and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), as amended from time to time, read with Ministry of Corporate Affairs ('MCA') Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and Securities and Exchange Board of India ('SEBI') circular(s) dated May 12, 2020 and January 15, 2021 (hereinafter referred to as 'the Circulars').

In compliance with the above-mentioned Circular(s), Notice of AGM and the Integrated Annual Report for FY 2020-21 will be sent electronically, in due course, to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ('RTA') or their respective Depository Participants. The Notice of AGM and the Annual Report will also be available on the website(s) of the Company at www.zensar.com, BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com. Detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM will form part of the Notice of AGM. Members are requested to carefully read all the Notes as will be set out in the said Notice.

Members of the Company who have not registered their email address can register the same as per the following procedure:

Physical Holding	Contact Company's RTA, KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) by sending an email at inward.ris@kfinetech.com , along with request letter, folio No., name of shareholder(s), and scanned copy of the share certificate (front and back), PAN Card (self-attested scanned copy), AADHAR Card (self-attested scanned copy), mobile number and email ID.
Demat Holding	Contact respective Depository Participant.

Members are also encouraged to register their bank account details with the RTA/respective Depository Participant(s) to receive the dividend, if and when declared by the Company, directly into the bank account through approved electronic mode of payment. Further details will be provided in the Notice of AGM.

For Zensar Technologies Limited
Gaurav Tongia
Company Secretary

Place: Pune
Date : September 2, 2021

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Registered Office: "Ramakrishna Buildings", No.239, Anna Salai, Chennai - 600006
CIN: L15421TN1995PLC033198
Tel: 044 - 28555171 - 176 | Fax: 044 - 28546617
e-mail: secretarial@kcpssugar.com | Website: www.kcpssugar.com

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of K.C.P.Sugar and Industries Corporation Limited ('Company') will be held on Monday, the 27th Day of September, 2021 (27/09/2021) at 10 AM through Video Conferencing at the Registered Office of the Company at 'Ramakrishna Buildings', No.239, Anna Salai, Chennai - 600 006 to transact the businesses set forth in the Notice of AGM.

The 26th Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent only by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.kcpssugar.com and Website of the Stock Exchanges at www.nseindia.com and www.bseindia.com and Website of NSDL at evoting@nsdl.co.in.

In view of continuing Covid-19 pandemic and consequent notifications of SEBI and MCA, in this regard Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting.

Important Event Dates pertaining to the AGM of the Company are as follows:

Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM and Dividend)	20/09/2021
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	21/09/2021 to 27/09/2021 (both days inclusive)
Remote e-Voting commences on	24/09/2021 (from 9 AM)
Remote e-Voting ends on	26/09/2021 (till 5 PM)
AGM through Video Conferencing	27/09/2021 at 10 AM
e-Voting at the AGM	27/09/2021 (commences after the conclusion of AGM and will be open till the expiry of half an hour after the conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Annual Report and are also available in the Website of the Company at www.kcpssugar.com. Members may post their questions by email addressed to secretarial@kcpssugar.com not less than 2 days before the date of Annual General Meeting by providing relevant membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

// BY ORDER OF THE BOARD//
For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
Sd/-
J.EBA ELAVARASI
Company Secretary

Place: Chennai
Date: 03/09/2021

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN No. : L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jambheji Tata Road, Churchgate, Mumbai - 400020 | Tel No.: (022) 43041900
Email: corporate@gicfh.com, investors@gicfh.com | Website: www.gicfhindia.com

NOTICE OF 31st ANNUAL GENERAL MEETING, INFORMATION OF E-VOTING INCLUDING REMOTE E-VOTING AND BOOK CLOSURE/ RECORD DATES.

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Monday, September 27, 2021 at 11.30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars'), and SEBI circular dated May 12, 2020 and January 15, 2021, (collectively referred to as 'SEBI Circulars'), to transact the business(es) as set out in the Notice convening the 31st AGM.

Notice is further given that, pursuant to the provisions of the Section 91 of the Companies Act, 2013 and Rules thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Monday, September 27, 2021 (both days inclusive).

Pursuant to the MCA circulars & SEBI circulars read with provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote on resolutions proposed to be passed in the AGM, by electronic means ('e-voting' & remote e-voting'). The Company has engaged the services of M/s. KFin Technologies Private Limited (RTA) as the Authorised Agency to provide e-voting facilities.

The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under:

- Date of completion of sending of Notice of AGM: September 27, 2021.
- The remote e-voting period commences on Thursday, September 23, 2021 (9.00 a.m. IST) to Sunday, September 26, 2021 (5.00 P.M. IST).
- The voting through electronic mode shall not be allowed beyond 5.00 P.M. on Sunday, September 26, 2021.
- The Cut-off date for the purpose of remote e-voting will be September 17, 2021 (Friday).
- Any person, who becomes Member of the Company as on date of dispatch of Annual Report i.e. September 2, 2021 may obtain the User ID and Password by sending a request at evoting@kfinetech.com.
- In case of any query pertaining to e-voting, please visit Help & FAQ's section available at M/s. KFin Technologies Pvt. Ltd. website <https://evoting.kfinetech.com>.
- The Notice of the AGM, along with the procedure for e-voting, has been sent to all the Members by prescribed mode and the same is also available on the website of the Company at www.gicfhindia.com and on the website of RTA at www.kfinetech.com and are also available for inspection virtually by writing to company at investors@gicfh.com during office hours.

For GIC Housing Finance Ltd.
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : 02.09.2021

MIRC ELECTRONICS LIMITED

CIN No: L32300MH1981PLC023637
Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai-400 093
Email ID: investors@onida.com / Website: www.onida.com
Phone No. 022-6697 5777/ Fax No. 022-2820 2002

NOTICE OF THE 40th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION.

Notice is hereby given that the 40th Annual General Meeting ("AGM") of MIRC Electronics Limited (the "Company") will be held on Monday, September 27, 2021 at 3.00 p.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice of AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 on September 02, 2021, electronically to those members whose e-mail IDs were registered with the Depository Participants and the Company or its Registrar & Share Transfer Agent i.e. M/s Link Intime India Private Limited. The Notice of the AGM and the Annual Report for Financial Year 2020-21 is also available on the Company's website at <https://www.onida.com> and can also be accessed on the websites of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com and that of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com. The requirement of sending physical copies of the Notice of the AGM along with the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circulars and hence no physical copies of the Annual Report will be provided.

Members can attend AGM through VC/OAVM facility on live streaming link made available by CDSL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the EVSN for the Company. The procedure for joining the AGM through VC/OAVM facility and to raise questions during AGM have been set out in the Notice of AGM dated June 14, 2021.

Notice pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, is also hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from Monday, September 20, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of the 40th AGM of the Company.

Voting through electronic mode: In accordance with the applicable provisions of the Act read with rules framed thereunder, Secretarial Standard on General Meeting and Listing Regulations, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM notice, using electronic voting system from the place other than the Venue of AGM (remote e-voting) as well as e-voting at the AGM. The Company has engaged the services of CDSL to provide the facility for remote e-voting as well as e-voting during the AGM through CDSL e-voting system at www.evotingindia.com.

The detailed instructions for remote e-voting and e-voting at AGM are given in the Notice of the AGM. Members are requested to note the following:

- The members, whose name appear in the Register of the Member and/ or the Register of Beneficial Owners as on the Cut-Off date i.e. Monday, September 20, 2021 will be entitled to avail the facility of remote e-voting/ e-voting during the AGM. The business as set out in the Notice of AGM will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Friday, September 24, 2021 at 09.00 a.m. and end on Sunday, September 26, 2021 at 05.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the votes on resolutions is cast by the members, the members shall not be allowed to change it subsequently.
- The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The persons who have become the Member of the Company after circulation of the Notice and Annual Report and their names appear in the Register of Members/ list of Beneficial Owners as on the cut-off date should follow the instructions given in the Notice of the AGM available on the Company's website at www.onida.com to obtain the Notice of AGM and the login id and password for casting vote electronically. However, if a person is already registered with CDSL for e-voting, then existing User ID and Password can be used to cast vote.
- A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal 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.

For MIRC Electronics Limited
Sd/-
Gulu L. Mirchandani
Chairman and Managing Director

Place: Mumbai
Date: 03.09.2021