



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

Date: 23rd January, 2021

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd., P.J.Towers, Dalal Street, Mumbai-400001 Scrip Code: 533080	To, The General Manager, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Ref: MOLDTKPAC-EQ
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Sub.: Newspaper publication in Financial Express (English) and Nava Telangana (Telugu) by Mold-Tek Packaging Limited relating to Extra-Ordinary General Meeting of the Company.


Ref.: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the provisions of Regulation 47 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice published in Financial Express (English) (published in all editions across India) and Nava Telangana (Telugu) (published in Hyderabad edition) on 23rd January, 2021, intimating that the Extra-Ordinary General Meeting of Mold-Tek Packaging Limited is to be held on **Tuesday, the 16th February 2021, at 11:00 a.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

This is for your information and record.

For Mold-Tek Packaging limited


Thakur Vishal Singh
(Company Secretary)



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

Kerala Livestock Development Board Ltd
(A Govt. of Kerala Undertaking)
"GOKULAM", Pattom P.O., Thiruvananthapuram-695 004, Kerala, India.
Phone: 0471-2440920, 2449138, Fax: 0471-2440673

No. AH/496/2019/Vol. II. **Notice Inviting e-Tenders** Dated: 22.01.2021

K.L.D. Board invites e-Tenders under a two bid system for Establishment of Bovine Semen Production Facility at the Mattupatti Farm in Idukki District, Kerala and supply of **Frozen sexed Bovine Semen**. Last date and time for the submission of tender online: 23.02.2021, 5PM. For further details, log on to www.livestock.kerala.gov.in/ or www.etcenders.kerala.gov.in/.

Sd/- Managing Director

KESORAM KESORAM INDUSTRIES LIMITED

Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata - 700 001
CIN: L17119WB1919PLC003429
Phone: 033-2243 5453, 2242 9454, 2213 0441
Website: www.kesocorp.com; E-mail: corporate@kesoram.net

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Friday, 12th February, 2021 at 03:30 P.M.** (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the EGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, read with General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020 and No. 39/2020 dated 31st December, 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") without physical presence of the Members at a common venue.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has completed despatch of the Notice of the EGM through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent of the Company / Depository Participant(s). The requirement of sending physical copies of notices has been dispensed by the MCA Circulars.

The Notice of the EGM is available on the website of the Company at www.kesocorp.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The EGM Notice was also sent to The Calcutta Stock Exchange Limited for necessary compliance.

Members can join and participate in the EGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of the Quorum. The instructions for joining the EGM through VC/OAVM are set forth in the Notice of the EGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility to cast their votes in respect of the businesses to be transacted at the EGM using electronic means through the e-Voting platform provided by NSDL. Members holding shares in physical form or dematerialised form as on the "Cut Off Date" i.e. Friday, 5th February, 2021 can cast their votes through electronic voting system ("Remote e-Voting") of NSDL at www.evoting.nsdl.com. The detailed instruction of Remote e-Voting are given in the Notice of the EGM. Members are requested to note the following: (i) The special business set out in the Notice shall be transacted through voting by electronic means only. (ii) The Remote e-Voting period commences on Monday, 8th February, 2021 from 9.00 A.M. (IST) and ends on Thursday, 11th February, 2021 at 5.00 P.M. (IST). Remote e-Voting shall be disabled by NSDL after 5.00 P.M. (IST) on Thursday, 11th February, 2021. Once a Member cast vote on a Resolution, she/he shall not be allowed to change it subsequently. (iii) Only those Members, who will be present in the EGM through VC / OAVM facility and have not cast their vote through remote e-Voting are eligible to cast their vote through e-Voting at the EGM. Once a Member cast vote on a Resolution, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut Off Date. (iv) The Members who have voted through remote e-Voting will be eligible to attend the EGM but shall not be eligible to cast their vote again at the EGM. (v) Any person who acquires share in the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-Off Date, may obtain the user ID and password by sending a request at www.evoting.nsdl.com. In the event, the person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote. The login credentials used for e-Voting may be used to attend the EGM through VC/OAVM.

The Resolutions proposed will be deemed to have been passed on the date of the Extra-Ordinary General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICSI CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair and transparent manner.

The results of e-Voting will be declared within 48 hours from the conclusion of the EGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.kesocorp.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com.

In case of any query / grievances with respect to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or E-mail: evoting@nsdl.com.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/ Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form requested to register/update their e-mail address with MCS Share Transfer Agent Limited, Kolkata at mcsta@rediffmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. E-mail ID and mobile no (ii) Scanned copy of the share certificates (both sides) (iii) Self-attested copy of PAN Card (iv) Self-attested copy of any address proof as registered with the Company to receive the User ID and Password for remote e-Voting and instruction for participation in the EGM through VC/OAVM electronically.

For Kesoram Industries Limited
Sd/-
Akash Ghuwalwala
Company Secretary

Date: 22nd January, 2021
Place: Kolkata

RajCOMP Info Services Limited (RISL)
C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur.

Corrigendum

With reference to NIB issued vide no. F.2.1(78)/RISL/Acct/2020-21/12863 Dated: 31/12/2020 (UBN No. RIS2021SL0B00042) for "Hiring services of a registered Chartered Accountancy firm under E-Mitra Project in RISL", now bid security/EMD can be submitted in Bid Security declaration form in lieu of Demand Draft/B.G. Further last date of submission is 29/01/2021 upto 03:00 PM.

Details can be seen on the websites <http://sppp.rajasthan.gov.in>, <http://doic.rajasthan.gov.in>, <http://eproc.rajasthan.gov.in> and <http://risl.rajasthan.gov.in>.
Raj. Samwad/C/20/9077 Director (Finance)

AUTOLINE INDUSTRIES LIMITED

Regd. Office: S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune - 410501.
CIN : L34300PN1996PLC104510 | Tel : +91 2135 635865 / 6 | Fax : +91 2135 635864
Website: www.autolineind.com | Email: investorservices@autolineind.com

NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable clause of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday, January 30, 2021**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

The detail information is hosted on the Company's website www.autolineind.com as well as website of Stock exchanges at www.nseindia.com and www.bseindia.com

For Autoline Industries Limited
Sd/-
Ashish Gupta
Company Secretary

Place : Pune
Date : January 22, 2021

NATIONAL STANDARD (INDIA) LTD

CIN : L27109MH1962PLC265959
Regd. Office: 412, Floor-4, 176, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 | Tel: 91 22 61334400 | Fax: +91 22 23024550
Website: www.nsil.net.in | E-mail: investors.nsil@ndhgroup.com

EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-DECEMBER-2020

Sr. No.	Particulars	For the quarter ended	For the half year ended	For the quarter ended
		31.12.2020 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)
1	Total Income from Operations	316.30	913.76	341.08
2	Net Profit/(Loss) for the period before Tax (before Tax, Exceptional and / or Extraordinary items)	266.80	638.35	296.13
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	266.80	638.35	296.13
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	172.05	438.13	221.59
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	172.05	438.13	221.59
6	Equity share capital (Face Value of ₹10 each)	2000.00	2000.00	2000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		18,048.96	
8	Earnings Per Share (Face Value of ₹ 10 each) (not annualised) Basic and Diluted	0.86	2.19	1.11

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.nsil.net.in

For and on behalf of the Board
For National Standard (India) Ltd
Sd/-
Smita Ghag
(Director) DIN : 02447362

IndusInd Bank

CIN: L65191PN1994PLC076333

Registered Office: 2401, Gen. Thimmayya Road, Cantonment, Pune - 411 001.
Secretarial & Investor Services: 731, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (East), Mumbai - 400 093.
• Tel.: (022) 6641 2487 • Website: www.indusind.com
• Email: investor@indusind.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Bank will be held on **Friday, January 29, 2021** in Mumbai, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the third quarter and the nine-month period ended December 31, 2020.

This intimation is also available on the Bank's website at www.indusind.com/investor.html and on the Stock Exchanges' websites at www.bseindia.com and www.nseindia.com

For IndusInd Bank Limited
Sd/-
Haresh K. Gajwani
Company Secretary

Place: Mumbai
Date: January 22, 2021

Shareholders are advised to contact the RTA / Bank's Secretarial and Investor Services Team at the earliest for obtaining the unclaimed dividends standing in their names, if any, from Financial Year 2013-14.

Members are requested to note that the shares in respect of which Dividend was Unpaid or Unclaimed for F.Y. 2009-2010, 2010-2011, 2011-2012 and 2012-2013 for seven consecutive years or more have been transferred to the IEPF Authority and that the dividend declared for F.Y. 2017-2018 and 2018-2019 for the shares has also been transferred to the IEPF Authority. The procedure to claim the refund is available at: <http://iepf.gov.in/IEPF/corporates.html>

Shareholders are requested to exchange, through the Bank or RTA, the share certificate of the erstwhile IndusInd Enterprises & Finance Ltd. with the share certificate of the Bank.

On behalf of the Board
Vikram Mehra
Managing Director
DIN: 0355680

Place: Kolkata, Date: 21 January, 2021

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SUNDARAM FINANCE HOLDINGS

NOTICE

[Pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 1st February 2021**, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2020.

For Sundaram Finance Holdings Limited
Chennai **P N SRIKANT**
23.01.2021 Secretary & Compliance Officer

Sundaram Finance Holdings Limited
CIN: L65100TN1993PLC025996
Regd. Office : 21, Paltos Road, Chennai 600 002
Tel: 044 2852 1181, Fax: 044 2858 6641
Email: investorservices@sundaramholdings.in
www.sundaramholdings.in

NOTICE

[Pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 16th February 2021**, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2020.

For MOLD-TEK Packaging Limited
Hyderabad **Sd/-
Thakur Vishal Singh**
(Company Secretary)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 12th February 2021**, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2020.

For MOLD-TEK Packaging Limited
Hyderabad **Sd/-
Thakur Vishal Singh**
(Company Secretary)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 1st February 2021**, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2020.

For MOLD-TEK Packaging Limited
Hyderabad **Sd/-
Thakur Vishal Singh**
(Company Secretary)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 1st February 2021**, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2020.

For MOLD-TEK Packaging Limited
Hyderabad **Sd/-
Thakur Vishal Singh**
(Company Secretary)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 1st February 2021**, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2020.

For MOLD-TEK Packaging Limited
Hyderabad **Sd/-
Thakur Vishal Singh**
(Company Secretary)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 1st February 2021**, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2020.

For MOLD-TEK Packaging Limited
Hyderabad **Sd/-
Thakur Vishal Singh**
(Company Secretary)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 1st February 2021**, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2020.

For MOLD-TEK Packaging Limited
Hyderabad **Sd/-
Thakur Vishal Singh**
(Company Secretary)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 1st February 2021**, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2020.

For MOLD-TEK Packaging Limited
Hyderabad **Sd/-
Thakur Vishal Singh**
(Company Secretary)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 1st February 2021**, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2020.

For MOLD-TEK Packaging Limited
Hyderabad **Sd/-
Thakur Vishal Singh**
(Company Secretary)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 1st February 2021**, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2020.

For MOLD-TEK Packaging Limited
Hyderabad **Sd/-
Thakur Vishal Singh**
(Company Secretary)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 1st February 2021**, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2020.

For MOLD-TEK Packaging Limited
Hyderabad **Sd/-
Thakur Vishal Singh**
(Company Secretary)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 1st February 2021**, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2020.

For MOLD-TEK Packaging Limited
Hyderabad **Sd/-
Thakur Vishal Singh**
(Company Secretary)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 1st February 2021**, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2020.

For MOLD-TEK Packaging Limited
Hyderabad **Sd/-
Thakur Vishal Singh**
(Company Secretary)

THERMAX LIMITED

Regd Office: D-13, MIDC Industrial Area, R.D. Aga Road, Chinchwad, Pune - 411 019
CIN: L29299PN1989PLC022287
Email: cs@thermax.com | www.thermaxglobal.com
Website: www.thermaxglobal.com

Notice

Notice is hereby given that a meeting of the Board of Directors is scheduled on **Wednesday, February 3, 2021**, to inter alia consider and approve the consolidated unaudited financial results for the quarter and nine months ended December 31, 2020 along with related segment-wise financial results.

For Thermax Limited
Kedar P. Phadke
Company Secretary

Pune
January 22, 2021

STOP CORONA [WEAR MASK] [WASH YOUR HAND] [FOLLOW SOCIAL DISTANCING]

DELHI JAL BOARD: GOVT. OF NCT OF DELHI OFFICE OF THE PUBLIC RELATIONS (W)

ROOM No. 306 VARUNALAYA PH-II, KAROL BAGH, NEW DELHI-110005
Email: propap32018@gmail.com, Phone No- 011 2355 0843

EXPRESSION OF INTEREST

S. N.	Name of Work	Estimated Cost For each group (Rs.)	Bid security deposit For each group (Rs.)	Period of Completion	Last dt/Time of receipt of Bids
1	Selection of Partner NGOs to carry out Public Participation, Advocacy and School Outreach Programme under Public Outreach Component for YAP-III, in specified Region of Delhi.	Lump Sum	Nil (Declaration form to be filled)	36 months	16.03.2021 upto 15.00 Hours

Further details in this regard can be seen at DJB website i.e. www.delhijalboard.nic.in under "Expression of Interest" link.

ISSUED BY PRO (WATER) Advt.
No. J.S.V. 335/2020-21

Sd/-
Dy. Director (PR)
Delhi Jal Board

SHREE RENUKA SUGARS LIMITED

CIN: L01542KA1995PLC019046
Regd. Office: 2nd and 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Belagavi - 590010, Karnataka
Investors Relations Contact: groups@renukasugars.com
Website: www.renukasugars.com
Phone: 91-831-2404000

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on **Tuesday, 9th February 2021**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31st December 2020.

The information is also available on the website of the Company at www.renukasugars.com as well as on the websites of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Shree Renuka Sugars Limited
Sd/-
Deepak Manerikar
Company Secretary

Date : 22 January 2021
Place : Mumbai

MOLD-TEK PACKAGING LIMITED

CIN: L21022TG1997PLC026542

Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No:040-40300328
Email: cs@moldtekpacking.com, Website: www.moldtekpacking.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the Extra-Ordinary General Meeting of the members of MOLD-TEK Packaging Limited on **Tuesday, 16th February 2021, at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business set out in the Notice of the EGM which will be circulated for convening the EGM.

2. The EGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/ 2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020 and General Circular No. 39/ 2020 dated 31st December, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021.

3. The Notice of the EGM will be sent only by electronic mode to those Shareholders whose email ids are registered with the Company/Depository Participants/RTA in accordance with the aforesaid MCA and SEBI Circulars.

Further, the Notice of the EGM will be available on the following websites: www.moldtekpacking.com, www.evotingindia.com, www.bseindia.com, and www.nseindia.com.

4. Members who have not yet registered their email ids are requested to register the same with their DPs/RTA and with the company by sending a request letter or through e-mail at cs@moldtekpacking.com or xfield@gmail.com.

5. Members holding shares in physical form should enter Folio Number registered with the Company to cast their votes and the members holding shares in dematerialized form, as on the cut-off date (8th February, 2021), may cast their vote electronically on the business as set forth in the notice of the EGM through electronic voting system of Central Depository Services (India) Limited (CDSL) via (remote e-voting), all members are informed that:

i. The remote e-voting facility commences on **12th February, 2021 at (9.00 A.M IST)**
ii. The remote e-voting facility ends on **15th February, 2021 at (5.00 P.M.**

