



Himatsingka

REF: HSL/SEC/2020/50

September 08, 2020

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Script Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/Madam,

Sub: Newspaper publication w.r.t. Notice of 35th Annual General Meeting of the Company

Ref: Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper publications with regard to Notice of 35th Annual General Meeting, to be held on Tuesday, September 29, 2020 at 11:30 a.m. through Video Conferencing/Other Audio Visual Means, published in:

1. Business Standard (English) on September 8, 2020; and
2. Varthabharathi (Kannada) on September 8, 2020

Please take the same on record.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

Sridhar Muthukrishnan
Company Secretary

Encl: As above

Himatsingka Seide Limited

Registered Office: 10/24 Kumara Krupa Road

High Grounds, Bangalore 560 001, India

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CIN L17112KA1985PLC006647

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Share transfer dispute: Delhi HC asks SpiceJet to deposit ₹243 cr

To be transferred in six weeks; low on cash balance, airline may find it tough to comply with order

ARINDAM MAJUMDER
New Delhi, 7 September

Cash-strapped SpiceJet was dealt a blow by the Delhi High Court on Monday after it ordered the airline to deposit an additional ₹243 crore within six weeks, in relation to the share transfer dispute with former promoter Kalanithi Maran, owner of the Sun group.

If the amount is not deposited within the deadline, Maran has the right to seek status-quo on SpiceJet's shareholding, meaning the company will not be able to raise capital from the market by issuing fresh shares or through a stake sale.

"Judgement Debtor (in this case SpiceJet and promoter Ajay Singh) is directed to deposit ₹242.93 crore as post-award interest sum within a period of six weeks. If the amount is not deposited, the decree holder (in this case Kalanithi Maran and KAL Airways) shall be at liberty to seek directions to maintain status quo with respect to shareholding of SpiceJet and Ajay Singh," the order read.

The amount is the interest payable on the ₹579 crore that the court asked SpiceJet to deposit in 2017 as part of the dispute. The airline had deposited the entire amount through a bank guarantee of ₹329 crore and a deposit of ₹250 crore.

With the pandemic challenging revenue flow, SpiceJet will find it tough to comply with the order. Its net worth at the end of March stood at ₹1,580 crore and cash balance was a mere ₹42 crore, while liabilities like lease rentals, payment to suppliers are accumulating. The company's stock fell by 2.52 per cent on the BSE Sensex on Monday.

A SpiceJet spokesperson said the firm was reviewing the order while a second

FLIGHT PATH

2015

Maran-owned KAL Airways offers entire 58.5% stake of SpiceJet to Ajay Singh

2016

Maran moves Delhi HC against Singh over non-issuance of convertible warrants that formed part of the share transfer deal

Court restrains Singh from transferring or issuing SpiceJet shares till a decision is arrived at

Civil aviation ministry approves the takeover as part of the revival scheme of SpiceJet

2017

SpiceJet moves SC against HC order, but SC upholds the ruling

2018

Arbitration panel dismisses Maran's plea of ₹B-bn claim for loss due to non-issuance of share warrants

2019

Both parties challenge part of arbitration order

2020

HC asks SpiceJet to deposit ₹243 crore as interest payment

FACING CASH CRUNCH

Cash & cash equivalents (In ₹ crore)



Source: Company



executive said they will seek more time for depositing the amount.

The dispute arose over non-issuance of warrants in favour of Maran, after ownership was transferred to Singh, the current controlling shareholder of SpiceJet. Maran sold his entire 58.46 per cent stake, amounting to 350.4 million shares for a nominal price of ₹2 in 2015, after a financial crunch crippled its operations.

The two sides have been locked in litigation ever since with Maran accusing SpiceJet and Singh of breach of agreement for not issuing him 189 million share warrants and preference shares,

26% more passengers flew in Aug over Jul

Air passenger traffic in the country logged a 26 per cent month-on-month growth at 2.6 million passengers in August, with airlines scaling up capacity by 27 per cent over July, rating agency ICR said. Passenger traffic on year-on-year basis, however, plunged by 77 per cent in August, ICR said. Overall, passenger traffic grew by 19 per cent till August 31, with carriers flying over 7 million passengers during the

despite his ₹579 crore infusion. He claimed ₹1,300 crore from SpiceJet and Singh. The warrants, if converted into equity, would have given Maran and his KAL Airways a 24 per cent stake. SpiceJet said these could not be

issued as it did not get the exchange's approval. In July 2018, an arbitration tribunal ruled in SpiceJet's favour, rejecting Maran's claim. However, the tribunal had said Maran will be entitled to a refund of ₹579 crore.

INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED
Registered Office: 155, Somdutt Chambers II, 9, Bhikaji Cama Place, New Delhi-110066
Corporate Office: 157, EPIP Zone, Phase II, Kundalahalli, Whitefield, Bengaluru-560066 | Phone: +91 80 41930000, +91 11 46150845
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Website: www.infinite.com | E-Mail: cs@infinite.com
CIN: U72200DL1999PLC171077

NOTICE OF THE 21ST ANNUAL GENERAL MEETING ("AGM"), E-VOTING INFORMATION

Notice is hereby given that the 21st AGM of Infinite Computer Solutions (India) Limited ("the Company") will be held on **Wednesday, September 30, 2020 at 09.00 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM.

The Annual Report for FY 2019-20 which includes the Notice of AGM have been sent only via e-mail to those shareholders whose e-mail IDs are registered with the Depository / Company, as on August 28, 2020, in accordance with the aforesaid MCA Circulars. Members may note that the Annual Report for FY 2019-20 including the Notice of AGM will be available on the Company's website at www.infinite.com as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL as the agency to provide e-voting facility. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

Manner of registering / updating email addresses is as below:

- **Shares held in Physical Form** - Please write an email to our Company's Registrar and Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd. at bsdsheli@bigshareonline.com with details of your Name, Folio No., Scanned copy of PAN and Aadhaar (self-attested) and Scanned share certificate.
- **Shares held in demat Form** - Please contact your respective Depository Participant and register your email address.

Once the email address is registered / updated, you may obtain the copy of the Annual Report for FY 2019-20 which includes the Notice of AGM and necessary instructions to vote and participate in the AGM through VC/OAVM by sending a request at evoting@nsdl.co.in. Such members may cast their votes using the e-voting instructions, in the manner specified in the Notice of AGM. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the members are provided with the following information:

1. The remote e-voting period commences on **Sunday, September 27, 2020, from 9:00 A.M. (IST)** and ends on **Tuesday, September 29, 2020 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.
2. A member whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the depositories as on **Thursday, September 24, 2020 ("cut-off date")** only shall be entitled to avail the facility of remote e-voting or for participation in e-voting at the AGM. And a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
3. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and is holding shares as on the cut-off date i.e., September 24, 2020, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, the existing User ID and Password can be used for casting vote.
4. The facility of e-voting shall be made available at the AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM.
5. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
6. For any queries or issues, you may refer to the FAQs section / e-voting User Manual available on the website www.evoting.nsdl.com under the "Download Section". You can contact NSDL's Toll Free Number 1800-222-990 or Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at email id, evoting@nsdl.co.in or pallavid@nsdl.co.in or at phone number (022) 2499 4600/24994545.

By Order of the Board of Directors
For Infinite Computer Solutions (India) Limited
Sd/-
Bengaluru Saurabh Madaan
September 07, 2020 Company Secretary

ARSS INFRASTRUCTURE PROJECTS LIMITED
Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2602763, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

NOTICE OF THE 20TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 20th Annual General Meeting of ARSS Infrastructure Projects Limited will be held through Video Conference (VC)/Other Audio Visual Means (OAVM) on **Tuesday 29th September, 2020 at 11.00 A.M. (IST)**, in compliance with all the provisions of Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020 dated 8th April, 2020 General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th April, 2020 and other applicable circulars issued by ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars") to transact the businesses set out in the notice calling AGM.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2019-20 have been sent electronically on 6th September, 2020 to all the Members of the Company whose email address are registered with the Company/ Registrars and Transfer Agent/Depository Participant(s).

The Resolutions covered in the Notice of the 20th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and members who have not cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Tuesday, the 22nd September, 2020** will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or investor@bigshareonline.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 09:00 a.m. on Saturday, the 26th September, 2020 and ends at 05:00 p.m. on Monday, the 28th September, 2020, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance 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

- (a) 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 at E-mail ID : evoting@nsdl.co.in
- (b) Mr. Prakash Chhajjer, Company Secretary, ARSS Infrastructure Projects Limited, Plot-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at telephone nos. 0674-2602763 or e-mail at cs@arssgroup.in

The Company has appointed Mr. Jyotirmoy Mishra (Membership No. FCS-6556 & CP No. 6022) of M/s Sunita Mohanty & Associates, Practicing Company Secretaries, Bhubaneswar as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the Annual General Meeting in a fair and transparent manner.

The Results of voting will be declared within 48 hours from the conclusion of the 20th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.arssgroup.in and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of AGM and Integrated Report electronically and to receive login ID and password for e-Voting:

- For members who hold shares in demat mode:**
 - a) Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
 - b) Enter the DP ID & Client ID, PAN details and captcha code.
 - c) System will verify the Client ID and PAN details.
 - d) On successful verification, system will allow you to enter your e-mail address and mobile number.
 - e) Enter your e-mail address and mobile number.
 - f) The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report 2019-20.
- * Members holding shares in dematerialized mode are however requested to register/ update their e-mail address with the relevant Depository Participant(s) for permanent registration.
- For members who hold shares in physical mode:**
 - a) Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
 - b) Enter the physical Folio Number, PAN details and captcha code.
 - c) In the event the PAN details are not available on record, member to enter one of the share certificate's number.
 - d) System will verify the Folio Number and PAN details or the share certificate number.
 - e) On successful verification, system will allow you to enter your e-mail address and mobile number.
 - f) Enter your e-mail address and mobile number.
 - g) If PAN details are not available, the system will prompt the member to upload a self-attested copy of the PAN card.
 - h) The system will then confirm the e-mail address for the purpose of servicing the Notice of this AGM along with the Annual Report 2019-20.

Book Closure:

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that **the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, the 22nd September, 2020 to Tuesday, the 29th September, 2020 (both days inclusive)** for the purpose of 20th AGM of the Company for the financial year ended March 31, 2020.

The Notice of the 20th AGM and Annual Report for the Financial Year 2019-20 are available on the Company's corporate website (www.arssgroup.in), NSDL's e-voting website (www.evoting.nsdl.com) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

By Order of the Board
For ARSS Infrastructure Projects Ltd.
Sd/-
(Prakash Chhajjer)
(Company Secretary & Compliance Officer)

Place : Bhubaneswar
Date : 07.09.2020



VODAFONE IDEA LIMITED

(formerly Idea Cellular Limited)

CIN: L32100GJ1996PLC030976

Registered Office: Suman Tower, Plot No.18, Sector-11, Gandhinagar - 382 011, Gujarat

Email: shs@vodafoneidea.com Website: www.vodafoneidea.com

Tel: +91-79-66714000 Fax: +91-79-23232251



NOTICE OF THE 25TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **Twenty Fifth Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company")** will be held on **Wednesday, 30th September, 2020 at 2.30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020 without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and the Annual Report have been e-mailed only to those members whose e-mail ids are registered with the Company/Depository Participant(s). The electronic dispatch of Annual Report to members has been completed on Monday, 7th September 2020.

The Notice and the Annual Report will also be made available on the website of the Company at www.vodafoneidea.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

The Company is pleased to provide its Members facility of remote e-voting and voting through electronic voting services provided by National Securities Depository Limited ("NSDL"). Members attending AGM through VC/OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is **Wednesday, 23rd September, 2020**.

The remote e-voting period will start on **Sunday, 27th September, 2020 at 09:00 a.m.** and ends on **Tuesday, 29th September, 2020 at 05:00 p.m.** The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Wednesday, 23rd September, 2020**, may obtain login-ID and password by sending a request at evoting@nsdl.co.in.

In case of any queries, you 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.: 1800-222-990.

WEBCAST OF THE ANNUAL GENERAL MEETING

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM at <https://www.evoting.nsdl.com/> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in notes of the Notice of the AGM.

BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)** for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.

For Vodafone Idea Limited

(Formerly Idea Cellular Limited)

Place : Mumbai
Dated : September 7, 2020

Sd/-
Pankaj Kapdeo
Company Secretary



NOTICE TO SHAREHOLDERS REGARDING 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Annual-Visual Means ("OAVM") on **Tuesday September 29, 2020 at 11:30 A.M.** In Compliance with applicable Provision of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the member at common venue. Members will be able to attend the AGM through VC/OAVM only.

In compliance with the relevant circular the notice of AGM and the Annual Report 2019-20 including the Standalone and Consolidated Financial Statement for the Financial Year 2019-20, along with Boards' Report, Auditors Report and other documents required to be attached thereto, have been sent by e-mail on September 7, 2020 to all the Members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the company's website at www.himatsingka.com and on the website of stock exchange, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, Kfin Technologies Private Limited ("KFin") at <https://evoting.karvy.com> or <https://emeetings.kfintech.com>.

The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolution proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than venue of the AGM (remote e-voting). The Company has engaged the service of KFin as the authorized Agency to provide remote e-voting facility.

The remote e-voting will commence on Saturday, September 26, 2020 at 9:00 A.M and ends on Monday, September 28, 2020 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owner as on the cut off day i.e., Tuesday September 22, 2020 only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Any person who acquires shares of the company and becomes member of the company after dispatch of notice of the AGM and is holding shares as on the cut off date i.e., Tuesday, September 22, 2020 may obtain User ID and Password by

- Sending a request at KFin's email id evoting@Kfintech.com/ Call KFin's toll free Number 1-800-3454-001.
- If e-mail or mobile number of the member is required against Folio No./ DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate Password.
- However, if the person is already with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.

The Company will be providing VC/OAVM facility to enable the members to attend the AGM, Members who are entitled to participate in the AGM can attend the AGM by logging on the website of KFin at <http://evoting.karvy.com> by using their remote e-voting credentials.

Further, facility for e-voting shall also be made available at the AGM (through insta poll) and members attending the meeting who have not already cast their vote by e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-voting user manual for shareholders available at the download section of <http://evoting.karvy.com> or contact RTA at Tel no 18003454001 (toll free).

Date: September 7, 2020

Place : Bengaluru

For Himatsingka Seide Limited

Sridhar Muthukrishnan

Company Secretary

Himatsingka Seide Limited

Regd Off: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001

Phone : +91-80-22378000 Fax: +91-80-2237 8058/2237 8074

