

## JUPITER WAGONS LIMITED

(formerly known as Commercial Engineers & Body Builders Co Limited)  
(CIN No – L28100MP1979PLC049375)

04 September, 2022

To,

The Secretary,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
**MUMBAI – 400 001**  
**Fax No.022 2272 2061/022 2272 2041**

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No C/1 G Block,  
Bandra Kurla Complex, Bandra (East)  
**Mumbai 400051**  
**Fax No. 022-2659 8237/38. 66418124/25/26**

**Sub:- Publication of Notice for the Annual General Meeting and Remote E-Voting**

**Ref:- BSE Scrip Code 533272**

**NSE :- JWL**

Dear Sir / Madam,

We have published the Notice of 42<sup>nd</sup> Annual General Meeting to be held on 28<sup>th</sup> September 2022, and intimation regarding remote e-voting in Raj Express and Financial Express Newspaper.

Please find enclosed herewith a copy of the paper cutting of the same.

This for your intimation and record

**For Jupiter Wagons Limited  
(formerly Commercial Engineers & Body Builders Co Limited)**

**Deepesh Kedia  
Company Secretary**

● ZERO CHANCE OF SLIPPING INTO RECESSION

# Will work for double-digit growth, says Sitharaman

PRESS TRUST OF INDIA  
Hyderabad, September 3

**HOPING FOR A** double-digit growth in GDP in this financial year, Union finance minister Nirmala Sitharaman on Saturday said the nation is on a strong wicket when compared to others, and is responsive in terms of extending hand-holding to the required sections.

Speaking to media persons here, she quoted reports saying the country has zero per cent chance of slipping into recession.

"I hope for (double-digit growth). We will work for it... So if you're not on the verge of recession, it also gives me the confidence that if you are constantly responsive in terms of the sections which need hand-holding, in terms of the boost that we have to give to the economy..." she said when asked if she expects double-digit growth in the gross domestic product (GDP) for the year.

Recent figures released by the Centre indicated that the nation clocked 13.5% growth in GDP in the first quarter of the current financial year. It was 20.1% a year ago.

Sitharaman further said



Finance minister Nirmala Sitharaman speaks to media as Telangana's Bharatiya Janata Party president Bandi Sanjay Kumar (left) looks on in Hyderabad on Saturday

some may argue that the high growth rate is because of the low base.

"Compared to economies we are talking about, we are on a sound wicket. We are literally the fastest growing economy," she said.

Referring to the World Bank and International Monetary Fund (IMF) reports, the

Union minister said she was also taking into consideration the fact that economies which were far more developed than India and comparable with the country, are on the verge of recession. To another query on freebies, she said everybody should participate in the debate on the issue.

"We should become a party

to the discussion. Because if you are giving something free means somebody is paying for it," Sitharaman said.

She suggested that any government after coming to power must assess its financial situation in terms of tax revenues and others, and make provisions before offering freebies.

# NGT slaps ₹3,500-crore penalty on Bengal govt

PRESS TRUST OF INDIA  
New Delhi, September 3

**THE NATIONAL GREEN** Tribunal has imposed a penalty of ₹3,500 crore on the West Bengal government for the huge gap in solid and liquid waste generation and treatment.

The green panel said the state government does not appear to be prioritising setting up of sewage and solid waste management facilities though according to the state's budget for 2022-2023, there is provision of ₹12,818.99 crore on urban development and municipal affairs.

Observing that health issues cannot be deferred to the long future, a bench headed by NGT chairperson Justice A K Goel said it is the constitutional responsibility of the state and the local bodies to provide a pollution free environment.

The NGT noted that out of 2,758 million litres per day of sewage generation in urban areas and the treatment capacity of 1,505.85 MLD (by setting up 44 STPs), only 1,268 MLD is reported to be treated, leaving a huge gap of 1,490 MLD.

It said being part of the right to life, which is also a basic human right and absolute liability of the state, lack of funds cannot be pleaded to deny such right.

While there may be no objection to any central funds being

availed, the state cannot avoid its responsibility or delay its discharge on that pretext, it said.

"Considering damage to the recipient environment, we hold that apart from ensuring compliance at the earliest, compensation has to be paid by the state for past violations.

"Final amount of compensation under the two heads (solid and liquid waste) is assessed at ₹3,500 crore which may be deposited by the state of West Bengal in a separate ring-fenced account within two months," the bench said.

If violations continue, liability to pay additional compensation may have to be considered, it added.

The tribunal said segregation of the solid waste at source and its earliest processing nearest to the point of generation with defined destination is imperative.

"Compliance of environmental norms on the subject of waste management has to be high on priority. Tribunal has come across cases of serious neglect and continuing damage to the environment in absence of inadequate steps for treatment of solid and liquid waste.

"We are of the view that issues have been identified and monitored by the tribunal for a long time. It is high time that the state realises its duty to law and to citizens and adopts further monitoring at its own level," the bench said. The directions came while monitoring compliance of Municipal Solid Waste Management Rules, 2016 and other environmental issues by states and Union Territories.

# I-T refunds rise 69% at ₹1.14 trn in April-August

FE BUREAU  
New Delhi, September 3

**REFUNDS BY** the income tax department rose 69% on-year to over ₹1.14 trillion in April-August of the current financial year.

"Income tax refunds of ₹61,252 crore have been issued in 1,96,00,998 cases & corporate tax refunds of ₹53,158 crore have been issued in 1,46,871 cases (in April-August

2022)," the income tax department tweeted.

In April-August 2021, the department had issued refunds of over ₹67,401 crore.

Despite higher refunds, the net direct tax collections have grown by over 30% on-year in the first five months of the current financial year as against a flat growth required to achieve the annual target for the financial year 2022-23.

**JUPITER WAGONS LIMITED**  
(FORMERLY KNOWN AS COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED)  
Registered Office: 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) India  
[CIN: L28100MP1979PLC049375]  
Tel No.: 0761-2611336 Email address: cs@cebbco.com, Website: www.cebbco.com, www.jupiterwagons.com

**NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Jupiter Wagons Limited (formerly Commercial Engineers & Body Builders Co Limited) ("the Company") for the F.Y. 2021-22 will be held on Wednesday, September 28, 2022 at 02:30 P.M. through electronic mode [video conference ("VC") or Other Audio Visual Means ("OAVM")] without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No.02/2022 dated May 5, 2022 (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "AGM related circulars"), to transact businesses set out in the Notice of AGM. The requirement of sending physical copies of the Annual Report has been dispensed with.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2021-22 on 03<sup>rd</sup> September 2022, through electronic mode to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at [www.cebbco.com](http://www.cebbco.com) and [www.jupiterwagons.com](http://www.jupiterwagons.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Share Transfer Agent of the Company viz. Kfin Technologies Limited (formerly Kfin Technologies Private Limited) (hereinafter referred to as "KFin") at <https://evoting.karvy.com>.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 16<sup>th</sup> September, 2022, may cast their vote electronically on the business as set out in the Notice of 42<sup>nd</sup> AGM of the Company through e-voting platform of Kfin through their portal <https://evoting.karvy.com> or NSDL, <https://eservices.nsdl.com> or CDSL, <https://web.cdslindia.com/nyeaasi>. The detailed procedure/ instructions for e-voting are contained in the Notice of 42<sup>nd</sup> AGM.

In this regard, the Members are hereby further notified that:

- Remote e-voting through electronic means shall commence from 25<sup>th</sup> September, 2022 (9.00 a.m.) and end on 27<sup>th</sup> September, 2022 (5.00 p.m.).
- Cut-off date for the purpose of e-voting shall be 16<sup>th</sup> September, 2022.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. 16<sup>th</sup> September, 2022, may contact Mr. Shyam Kumar on (040) 6716 1568 or [shyam.kumar@kfinetech.com](mailto:shyam.kumar@kfinetech.com) to obtain the login id and password.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of 27<sup>th</sup> September, 2022.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact Mr. Shyam Kumar or refer to the Frequently Asked Questions (FAQs) section/ e-voting user manual for shareholders available at the Downloads section on <https://evoting.karvy.com>. Helpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login through Depository i.e. NSDL and CDSL:
  - Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800 1020 990 and 1800 22 44 30.
  - Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact on 022-23058738 or 022-23058542-43
 Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with Kfin, by clicking the link [https://ris.kfinetech.com/email\\_registration](https://ris.kfinetech.com/email_registration) to receive copies of the Annual Report for FY 2021-2022 along with the Notice of the 42<sup>nd</sup> AGM containing the detailed procedure and instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM facility. Please keep your most updated email id registered with the company / your Depository Participant to receive timely communications.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting of votes through remote e-voting and e-voting during the AGM.

For Jupiter Wagons Limited  
(formerly known as Commercial Engineers & Body Builders Co Limited)  
Deepesh Kedia  
Company Secretary & Compliance Officer  
M.No. - 34616

Date - 04.09.2022  
Place - Jabalpur

# Hindustan Zinc signs deal for renewable power supply

PRESS TRUST OF INDIA  
New Delhi, September 3

**VEDANTA GROUP FIRM** Hindustan Zinc on Saturday said it has entered into a pact with special purpose vehicle (SPV) Serentica Renewables India 4 for the delivery of renewable power on a long-term basis.

The SPV has been formed in a bid to supply power over a long-term to the company.

The delivery of renewable power would be for a capacity up to 200 mw. This project will be funded on a 70:30 debt-to-equity basis. In a filing to BSE, HZL said that "26% of equity will be held by company in the Serentica Renewables India 4 Private Limited...The remaining equity in the Serentica Renewables India 4 Private Limited will be held by affiliated companies," the filing said.

The equity infusion will be at par as per investment pact



**AS PER AGREEMENT**

- The delivery of renewable power would be for a capacity up to 200 mw
- This project will be funded on a 70:30 debt-to-equity basis
- The equity infusion will be on par as per investment pact
- The special purpose vehicle will set up captive power projects in different parts of the country

and the tariff rate agreed has been independently benchmarked by a third party with reference to prevailing market tariff for renewable energy power and a cost-plus model prescribed by the Central Elec-

tricity Regulatory Commission. Serentica Renewables India 4 Pvt will set up captive power projects in different parts of the country according to the suitable location and the SPV will commission the projects with

two years of signing the pact. "The equity infusion of ₹350 crore in the Serentica Renewables India 4 Private Limited will be made at par, in accordance with the Investment Agreement," the filing said.

# Re Sustainability to start recycling of twin towers' waste next week



PRESS TRUST OF INDIA  
Noida, September 3

**RESUSTAINABILITY ON** Saturday said it is likely to start recycling of 30,000 tonne of waste generated from the demolition of Supertech's twin towers from next week.

The company has bagged the contract from Noida Authority to recycle waste generated from the demolition of Supertech's twin towers over the next three months.

The waste will be converted into construction materials. Total waste generated from the demolition is estimated at 80,000 tonne.

The twin towers, nearly 100 m tall, were demolished on Sunday. Over 3,700 kg of explosives were used in the operation. Nearly ₹20 crore were spent to demolish the twin towers, although the Supertech said it suffered a ₹500-crore loss in the development of these two towers.

# Singh takes over as SAIL director for tech & projects

FE BUREAU  
New Delhi, September 3



STEEL AUTHORITY OF India (SAIL) on Saturday said Arvind Kumar Singh has taken over as the director (technical, projects and raw materials) with effect from September 3.

Prior to this, Singh was working as the executive director (works) in the company's IISCO plant. He joined SAIL in 1987.

The country's steelmaking giant Steel Authority of India (SAIL), a Maharatna PSU, on Friday said that it supplied the entire specialty DMR grade steel for the nation's first indigenously built Aircraft Carrier INS Vikrant.

**GAYATRI SUGARS LIMITED**  
Regd. & Corp. Office: B-2, 2<sup>nd</sup> Floor, 6-3-1090, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082. TG, IN Tel: 040-23414823/4826  
E mail: [gayatrisugars@gmail.com](mailto:gayatrisugars@gmail.com)  
CIN: L15421TG1995PLC020720

**NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Members Gayatri Sugars Limited will be held on **Monday, the 26<sup>th</sup> September, 2022 at 03.30 P.M** through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said **notice dated August 04, 2022.**

The Annual Report for the financial year **2021-2022**, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website [www.gayatrisugars.com](http://www.gayatrisugars.com)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed Y. Koteswara Rao, Practising Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at [www.evotingindia.com](http://www.evotingindia.com).

- All the business shall be transacted through voting by electronic means.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **19<sup>th</sup> September 2022** may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.
- Sending of all notices through e-mail was completed by the Company on **03.09.2022.**
- Remote E-voting commences on September 19, 2022 at 09:00 A.M and ends on September 26, 2022, at 05:00 P.M.** The remote e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e., **19<sup>th</sup> September, 2022**, shall view the Notice of the AGM on the website of the Company [www.gayatrisugars.com](http://www.gayatrisugars.com) such person can follow the same instructions which have been mentioned under e-voting in Notice.
- Those members who will be present in the AGM through VC / OAVM facility and 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 remote e-voting system during the AGM through VC/OAVM from CDSL remote e-voting system.
- The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- In case of queries or grievances pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of [www.evotingindia.com](http://www.evotingindia.com) or may contact Mr. Lalit Kumar Thanvi, Company Secretary and Compliance Officer at Gayatri Sugars Limited, B-2, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082 or may contact Mr. V R Prasad, Chief Financial Officer at Gayatri Sugars Limited, B-2, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082 or send an email to [cs.gst@gayatri.co.in](mailto:cs.gst@gayatri.co.in) Tel: 040-23414823/26 or contact Mr. P.V. Srinivasa Rao/Mr. E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad - 500018, Email: [info@vcclindia.com](mailto:info@vcclindia.com) Tel: 040-23818475.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfers Books for the Equity Shares of the Company will remain closed from **19<sup>th</sup> September, 2022 to 26<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting.**

By the Order of the Board  
For **GAYATRI SUGARS LIMITED**  
Sd/  
**T. SARITA REDDY**  
Managing Director  
DIN 00017122

Date : 03.09.2022  
Place : Hyderabad

**MOHINDRA FASTENERS LIMITED**  
CIN: L74899DL1995PLC064215  
Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087  
Website: [www.mohindra.asia](http://www.mohindra.asia) Email id: [csnidhipathak@mohindra.asia](mailto:csnidhipathak@mohindra.asia) Phone: +91-11-46200400, 46200401 Fax: +91-11-46200444

**INFORMATION REGARDING THE 28<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that:

- The 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 28<sup>th</sup> September, 2022 at 11:30 A.M. (IST) through Video Conferencing 'VC' / Other Audio-Visual Means 'OAVM' without the physical presence of Members of the Company at a common venue, in compliance with the provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2022 dated 5<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 13<sup>th</sup> May, 2022 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall deemed to be the Registered Office of the Company at 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, Delhi-110087.
- The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Member may further note that in pursuance of above stated MCA & SEBI Circulars, the Electronic Copies of Notice of the AGM along with Annual Report for the FY 2021-22 shall be sent in due course to all the members whose email addresses are registered with the Company/Depositories/Share Transfer Agent. Members of the Company holding shares either in physical form or in Dematerialized forms as on Benpose date i.e. Friday 02<sup>nd</sup> September, 2022 will receive Annual Report along with notice of 28<sup>th</sup> AGM for the financial year 2021-22 through electronic mode only. The Notice of the 28<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company at [www.mohindra.asia](http://www.mohindra.asia), website of the Metropolitan Stock Exchange of India Limited at [www.mseij.in](http://www.mseij.in) and website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- For members who are holding shares in physical form and who have not registered their email address and contact numbers with the Company/Depositories/Share Transfer Agent (RTA) and also in case you have not updated your bank account mandate for receipt of dividend directly into the bank accounts through Electronic Clearing Service or any other means ('Electronic Bank Mandate'), you may kindly register/update the same by following the process/instructions as provided in the notes of the Notice of 28<sup>th</sup> AGM:

**Physical Holding:** Send a signed request letter in Form ISR-1 made available on Company's website at [http://mohindra.asia/mfi/shareholder\\_corner.html](http://mohindra.asia/mfi/shareholder_corner.html) along with supporting documents to the RTA of the Company i.e. Skyline Financial Services Pvt. Ltd. (D-153/A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020) and provide the following details/documents for registering email address:

- Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self-attested), e) Copy of Aadhar (self-attested) f) Copy of share certificate (front and back).

Following additional details/documents need to be provided in case of updating Bank Account details:

- Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type, c) Bank Account Number, d) MICR Code Number, e) IFSC Code, and f) Copy of the cancelled cheque bearing the name of the first shareholder.

**De-mat Holding:** Please contact your Depository Participant (DP) and register your email address, contact numbers and bank account details in your de-mat account, as per the process advised by your DP.

- Please note that members may also use this link <https://www.skylinert.com/EmailReg.php> to temporarily update their Email id, PAN & Contact number at the website of our Registrar of Share Transfer Agent M/s Skyline Financial Services Pvt. Ltd. Kindly note that your Email/ Mobile/PAN is being registered here temporarily and is subject to verification. Members holding shares in physical form may get their KYC updated by sending request to RTA at email id [compliances@skylinert.com](mailto:compliances@skylinert.com) and members holding shares in de-mat form can contact their Depository Participant.
- The Company shall provide remote e-voting facility (before AGM) to all its members to cast their vote on the resolutions set forth in the Notice of 28<sup>th</sup> AGM. Additionally, the Company shall also provide the e-voting facility during the AGM. The instructions to participate/join the AGM and the manner of casting the votes through Remote E-voting (before AGM) and e-voting during the AGM by the members who are holding shares in physical form or who have not registered their email addresses with the company shall be provided in the notes of the Notice of 28<sup>th</sup> AGM. Members are requested to kindly view the same. This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board  
For **Mohindra Fasteners Limited**  
Sd/  
**Nidhi Pathak**  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 03.09.2022

