

AUTOMOTIVE AXLES LIMITED

18th December, 2020

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Notice to shareholders w.r.t transfer of shares to IEPF

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to enclose copies of the communication issued to the shareholders and notice published in the newspapers, Financial Express (English) and The Andolana(Kannada), concerning the proposed transfer of shares to the IEPF Authority, pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

You are kindly requested to take the same on record.

Thanking you,

Yours Truly,

For Automotive Axles Limited


Debadas Panda
Company Secretary



Encl: As Above



Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS ISO 14001:2015 & BS OHSAS 18001:2007



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

CIN NO: U74900TN2015PTC101466

(UNIT: AUTOMOTIVE AXLES LIMITED)

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru -560003

Tel: 080 23460815-818 Fax: 080 23460819 Email: irg@integratedindia.in

IRMSPL/AXLDIV-2012-13/FOLIO-

/SLNO-

Date: 16-12-2020

Ref: Folio / Dp Id Clid:

Dear Shareholder,

Pursuant to Section 124 of the Companies Act, 2013 (the Act) and the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) the amount of dividend which remains unclaimed by the respective shareholders for a period of seven years or more shall be transferred by AUTOMOTIVE AXLES LIMITED (the Company) to the Investor Education & Protection Fund (the Fund) established by the Central Government under Section 125 of the Act. As per the Company records your dividend amount pertaining to the Financial Year 2012-13 is lying unclaimed by you as on 30.11.2020.

You may also please note that as per the said provisions, all Shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred to the IEPF Account (the Account) by the Company. Hence, in compliance with the said provisions, shares held by you may also be transferred to the Account.

Kindly, therefore, claim the amount by returning the appended form duly signed at the earliest not later than Monday, 15th March 2021. In the event that the amount of dividend remains unclaimed beyond the period specified, the same along with the shares will be transferred by the Company to the Account. After such transfer, you will not be able to claim the dividend amount or the share from the Company. However, the same can be claimed by you after following procedure prescribed under the Rules, from the IEPF Authority.

Assuring you of our best services,

Yours faithfully

for Integrated Registry Management Services Private Limited
Investor Service Section

Integrated Registry Management Services Private Ltd will not consider any forms received after the last date. No separate correspondence will be sent in this regards.

AUTOMOTIVE AXLES LIMITED

Date: 16-12-2020

Hootagali Industrial Area

Ref no: IRMSPL/AXLDIV-2012-13/FOLIO-

Off Hunsur Road, Mysuru - 570 018, Karnataka

Dear Sir,

Sub: Payment of Unclaimed Dividend

LETTER OF UNDERTAKING

I/We, being the shareholders have not claimed the dividend as detailed herein below.

Dividend for the Year	Warrant_No.	Micr_No.	Dividend Amount (Rs)	Dividend Date
2012-13				10/03/2014

I/We have not received/lost/misplaced/ accidentally destroyed/not encashed the aforesaid Dividend Warrant / Demand Draft. In consideration of Automotive Axles Limited (Company) agreeing to issue to me/us (the first named share holder) duplicate Dividend Warrant / Demand Draft / directly credit to my bank account in lieu of the original Dividend Warrant / Demand Draft.

I/We hereby jointly and severally undertake to defend, indemnify and hold harmless the Company from and against any and all costs, expenses, losses, damages and/or claims incurred by Company to the extent resulting from or arising out of or in connection with such issuance of duplicate Dividend Warrant / Demand Draft / directly crediting to my bank account in lieu of the original Dividend Warrant / Demand Draft.

Name & Address of the Bank:

Bank Account Number:

Micr Code & IFSC Code:

Dated at _____ this _____ day of _____ 20

Signature(s) of Shareholder(s): _____

KINDLY DULY FILL AND RELODGE THE SAME ALONG WITH THE CANCELED CHEQUE LEAF

UK's CDC Group to pick up minority stake in TVS ILP

FE BUREAU
Chennai, December 17

TVS INDUSTRIAL AND Logistics Parks (TVS ILP), a 50:50 joint venture between TVS Supply Chain Solutions and Ravi Swaminathan Associates, on Thursday announced it will raise undisclosed growth capital from CDC Group, the UK's publicly owned impact investor.

This is the first time the company is raising an institutional investment. CDC will become a significant minority shareholder in the business.

R Dinesh, director, TVS Industrial & Logistics Parks, said, "To propel the company to the next level of growth, we feel bringing in a strategic investment partner is the ideal next step. TVS ILP and CDC have a similar vision to bring in the best-in-class environmental and sustainable practices to this industry, hence, we are eagerly looking forward to this partnership."

Cover It Up raises ₹3.5 cr in seed funding: Chennai-based merchandise start-up Cover It Up has raised seed funding of ₹3.5 crore to scale up its business. Founded in 2014, the start-up has

acquired its first round of funding from angel investors Sanjay Wadhwa, Manish Mardia, Madan Lal Gundecha, Vimal Jain and Nishank Sakaria.

fe Bureau/Chennai

SALE NOTICE UNDER IBC, 2016
M/s. MINERVA EXECUTIVE APARTMENTS PRIVATE LIMITED (In Liquidation)
Plot No.258, Road No.18, Jubilee Hills, Hyderabad-500033, Telangana, India.

The following Assets and Properties of M/s. MINERVA EXECUTIVE APARTMENTS PRIVATE LIMITED (In Liquidation) forming part of Liquidation Estate are for sale by the Liquidator. The Sale will be done by the under signed through the E-Auction platform: <https://www.foreclosureindia.com> (With unlimited extension of 5 minutes each)

Asset Description	Manner of Sale	Inspection Date	Date and Time of Auction	Reserve Price	EMD Amount & Documents submission deadline
Company as a whole: Executive Apartments building structure, consisting of 99 rooms, with a total unfinished constructed area of around 1,86,000 sq. ft. over 2 basements, ground floor & 4 upper floors. Constructed on leased land admeasuring 4088 sq. metres (Residual lease period: up to 27/07/2058). Location: Plot No.13, farming pansion SF No.75 of Sadaramangala (Village), K.R.Puram, White Fields, Bangalore.	As going Concern	Before 26th Dec 2020	30th Dec 2020 3 pm to 5 pm	Rs.11.22 Crores	Rs.50.00 lacs on or before 5 pm on 28th Dec 2020

Note: The sale is subject to the outcome of IA filed before NCLT, Hyderabad praying for exclusion of COVID lock in period.
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" only.
2. Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available in service provider web portal i.e. <https://www.foreclosureindia.com> or through E-Mail: ramanaiahkasa@gmail.com (or) minerva.cirp@gmail.com. 3. The Liquidator has right to accept or cancel or extend or modify, etc any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons.

Kasa Venkata Ramanaih, Liquidator, Cell: 9100955841
IBBI Reg No.: IBBI/IPA-003/IP-NU0066/2017-18/10552
Date : 18/12/2020
Place: Hyderabad
Email IDs: ramanaiahkasa@gmail.com (or) minerva.cirp@gmail.com

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel : 66112222, Fax : 27468042, Email : TPDDL@tatapower-dcl.com
CIN No. : U40109DL2001PLC111526, Website : www.tatapower-dcl.com

NOTICE INVITING TENDERS Dec. 18, 2020
TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/INS/ENQ/200001266/20-21 Industrial All Risk, Standard Fire & Special Perils and Stand-alone Terrorism Insurance	350 Lac/ NIL	18.12.2020	07.01.2021:1700 Hrs/ 08.01.2021:1100 Hrs
TPDDL/ENGG/ENQ/200001265/20-21 CAMC (2 year) for 43 Photo Copier Machine Make Sharp	28.32 Lac./ 71000	18.12.2020	08.01.2021:1600 Hrs/ 08.01.2021:1630 Hrs
TPDDL/ENGG/ENQ/200001264/20-21 Rfx. 5000001953 RC (1 year) for supply of HT XLPE & AB Cables	39.81 Cr/ Lot-I, HT XLPE : 55 Lacs Lot-II, HT AB : 8.62 Lacs	18.12.2020	08.01.2021:1730 Hrs/ 08.01.2021:1800 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001258/20-21 Rfx. 5000001936 Toll Free No. - 12 Nos. PRI Lines for Calling - Validity 3 Years w.e. f. Apr'21	25.11.2020	26.12.2020 at 1500 Hrs/ 26.12.2020 at 1500 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com → Vendor Zone → Tender / Corrigendum Documents
Contracts - 011-66112222

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Timings	For Registration
19 th December, 2020	2.00 PM onwards 5.00 PM	https://bit.ly/3mgsXpD https://bit.ly/ICICIPRU2

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

Suvilas Realities Private Limited
CIN: U70100KA2013PTC068447
Regd Off: NO.52, Donnabas Towers, I Floor, Railway Parallel Road, Next to Bethesda School, Kumara Park West Bangalore - 560 020

FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2020
Amount in Rs. Millions

Sl. No.	Particulars	As on March 31, 2020	As on March 31, 2019
1.	Total Income from Operations	-	-
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	-1,230,390	-82,268
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	-1,230,390	-82,268
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	-1,230,390	-82,268
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-
6.	Paid up Equity Share Capital	100,000	100,000
7.	Reserves (excluding Revaluation Reserve)	-763,087	-357,051
8.	Net worth	-663,087	-257,051
9.	Paid up Debt Capital / Outstanding Debt	741,151,293	628,905,266
10.	Outstanding Redeemable Preference Shares*	-	-
11.	Debt Equity Ratio*	7,411.51	6,289.05
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -		
	1. Basic:	-40.60	-7.91
	2. Diluted:	-40.60	-7.91
13.	Capital Redemption Reserve*	-	-
14.	Debt Redemption Reserve*	-	-
15.	Debt Service Coverage Ratio*	-0.0017	-0.0001
16.	Interest Service Coverage Ratio*	-0.0172	-0.003

Date: 2/09/2020
Place: Bengaluru

For Suvilas Realities Private Limited
Sunil Chowdhary
Managing Director
DIN: 05126962

AUTOMOTIVE AXLES LIMITED
(TS 16949 Company)
CIN: L51909KA1981PLC004198
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018
Email: sec@autoaxle.com Website: www.autoaxle.com

NOTICE

NOTICE is hereby given that in compliance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules"), 2016 and section 124(6) of the Companies Act, 2013 the Company is mandated to transfer all such shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Suspense Account.

Notice is further given that in accordance with the provisions of the Rule, individual notice has been sent to the respective shareholders at their latest available address in the Companies/Registrar and Share Transfer (RTA) records, inter alia providing the details of shares being transferred to IEPF Suspense Account and the list of such shareholders is also displayed on the website of the Company Suspense Account and the list of such shareholders is also displayed on the website of the Company at www.autoaxle.com.

The Concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before March 15, 2021, for the F.Y 2012-13 and onwards failing which such shares shall be transferred to IEPF Suspense Account. The shareholders may note that upon such transfer, both the unclaimed dividend and the shares transferred to IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by those shareholder from the IEPF Authority after following the procedure prescribed under the "Rules".

For further information to claim the unpaid/unclaimed dividend(s) the concerned shareholders may contact the RTA of the company at:

Mr. Harish. K, Manager
Integrated Registry Management Services Private Limited
No.30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru- 560 003
Phone: +91 8023460815-818 Fax: +91 8023460819
Email id: irg@integratedindia.in

Place: Mysuru
Date : 17th December, 2020

For Automotive Axles Limited
Sd/-
Debadas Panda
Company Secretary

MUTUALFUNDS
Sahi Hai

uti
UTI Mutual Fund

Haq, ek behtar zindagi ka.

NOTICE - DIVIDEND DECLARATION

UTI Multi Asset Fund (Formerly Known as UTI Wealth Builder Fund)

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 16-12-20 (per unit)
	%	₹ per unit			
UTI Multi Asset Fund - Dividend Option - Regular Plan	0.85	0.0850	Wednesday December 23, 2020	₹10.00	18.6632
UTI Multi Asset Fund - Dividend Option - Direct Plan					20.2577

*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of statutory levy (if applicable).

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

Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

Mumbai
December 17, 2020
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-U65991MH2002PLC137867).
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.

BINANI INDUSTRIES LIMITED
(CIN: L24117WB1963PLC035584)

Registered Office: 37/2, Chinar Park, New Town, Rajahat Main Road, P.O. Hattarsa, Kolkata-700157, Tel.: 08100326795, Fax: 033-40088302
E-mail: mumbai@binani.net
Corporate Office: Mercantile Chambers, Ground Floor, 17, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001. Tel.: 022-4126 3000/01/02

NOTICE REGARDING 57TH ANNUAL GENERAL MEETING

NOTICE is hereby given further to the public notice dated December 5, 2020 issued by Binani Industries Limited ("the Company") in relation to holding the 57th Annual General Meeting (AGM) of the Company to be held on Tuesday, December 29, 2020, at 1.00 p.m. Due to the continuing impact of COVID-19 pandemic and consequent restrictions on the movement and congregation of persons, the 57th AGM would be conducted only through Video Conferencing (VC) / Other Audio Video Means (OAVM), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HQ/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI. Therefore physical AGM will not be held by the Company. The other information and details as mentioned in the public notices published in "Financial Express" and "Ajka" both dated 5th December, 2020 for attending the virtual AGM and casting of votes through remote e-voting/-e-voting at the AGM shall remain the same. We wish to reiterate that the detailed instructions for attending the AGM through VC / OAVM is provided in the AGM Notice dated 25th November, 2020. The said AGM Notice is available on the Company's website at www.binaniindustries.com, on the websites 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 on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

No dividend has been recommended by the Company for the year ended March 31, 2020. However shareholders holding shares in Electronic Mode may update their bank details with their Depository Participant. Shareholders holding shares in Physical Mode may write to the Company at mumbai@binani.net for the procedure to update their bank details / bank mandates. Members may note that pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020.

For Binani Industries Limited
Sd/-
Visalakshi Sridhar
MD, CFO and Company Secretary
DIN: 07325198

Place: Mumbai
Date: December 16, 2020

BIECO LAWRIE LIMITED
A Government of India Enterprises
Regd. Office: 6, Mourebhanji Road, Kolkata 700023.
CIN:- U51909WB1919PLC003559

PUBLIC NOTICE

It is hereby informed to all stakeholders / creditors of Biecco Lawrie Ltd (BLL) that the Ministry of Petroleum & Natural Gas has conveyed the decision of the CCEA in its meeting held on 10.10.2018 for closure of BLL. Accordingly, company is in the process of confirmation of claim / dues of all stakeholders / creditors to consider the same for One Time Settlement, if applicable. In order to confirm the outstanding payment, the employee(s), creditors and other stakeholder(s) are requested to write to the company along with statement of accounts, copy of outstanding invoice etc. and other documents as the case may be, if any in support of the claim. The above details are to be furnished within one month from the date of advertisement. No claim will be entertained thereafter. For any clarification please contact through mail ID: bieccolawrie1919@gmail.com. Steps for releasing payment will be taken after examination and approval of the competent authority(s).

For Biecco Lawrie Limited
Sd/-
Adika R. S
Managing Director

L&T Mutual Fund
6th Floor, Brindavan, Plot No. 177
C. S. T. Road, Kalina
Santacruz (East), Mumbai 400 098

call 1800 2000 400
email investor.line@lntmf.co.in
website www.ltfs.com

L&T Financial Services
Mutual Fund

Notice (No. 34 of F.Y. 2020-21)

Notice for Declaration of Dividend in certain schemes of L&T Mutual Fund:

Notice is hereby given that L&T Mutual Fund Trustee Limited, the Trustees to L&T Mutual Fund ("the Fund"), have approved declaration of dividend (subject to adequacy and availability of distributable surplus) under the dividend options of the below mentioned schemes:

Name of the Scheme	Quantum of Dividend (₹ per unit)	Face Value (₹ per unit)	Net Asset Value ("NAV") as on December 16, 2020 (₹ per unit)
L&T Balanced Advantage Fund - Regular Plan - Dividend Option	0.11	10	17.774
L&T Balanced Advantage Fund - Direct Plan - Dividend Option	0.12		19.677
L&T Large and Midcap Fund - Regular Plan - Dividend Option	0.15		25.941
L&T Large and Midcap Fund - Direct Plan - Dividend Option	0.17		29.478
L&T Hybrid Equity Fund - Regular Plan - Dividend Option	0.10		22.102
L&T Hybrid Equity Fund - Direct Plan - Dividend Option	0.11		24.932
L&T Conservative Hybrid Fund - Regular Plan - Quarterly Dividend	0.22		11.2665
L&T Conservative Hybrid Fund - Direct Plan - Quarterly Dividend	0.23		11.8436
L&T Equity Savings Fund - Regular Plan - Quarterly Dividend	0.15		12.818
L&T Equity Savings Fund - Direct Plan - Quarterly Dividend	0.16		13.578
L&T Gilt Fund - Regular Plan - Quarterly Dividend	0.25		12.5248
L&T Gilt Fund - Direct Plan - Quarterly Dividend	0.27		13.718
L&T Triple Ace Bond Fund - Regular Plan - Quarterly Dividend	0.20		12.0079
L&T Triple Ace Bond Fund - Direct Plan - Quarterly Dividend	0.21		12.3301
L&T Short Term Bond Fund - Regular Plan - Quarterly Dividend	0.16		11.2324
L&T Short Term Bond Fund - Direct Plan - Quarterly Dividend	0.16		11.8611
L&T Arbitrage Opportunities Fund - Regular Plan - Quarterly Dividend	0.05		10.681
L&T Arbitrage Opportunities Fund - Direct Plan - Quarterly Dividend	0.09		10.952

Pursuant to payment of dividend, NAV per unit of the dividend options of the aforesaid schemes will fall to the extent of the payment and statutory levy (if any).

Distribution of the above dividend is subject to the availability and adequacy of distributable surplus and may be lower to the extent of distributable surplus available on the record date.

Past performance of the aforesaid scheme may or may not be sustained in future.

The record date for the purpose of declaration of dividend shall be December 23, 2020 ("the Record date"). The dividend will be paid to those unit holders, whose names appear in the register of unit holders of the aforesaid scheme as at the close of the business hours on the Record Date.

Under the dividend re-investment facility, the dividend declared will be re-invested at the ex-dividend NAV. The payment of dividend shall be subject to Tax Deducted at Source (TDS) as applicable.

Please note that in case the aforesaid Record Date falls on a non-business day, the next business day would be considered as the Record Date.

For L&T Investment Management Limited
(Investment Manager to L&T Mutual Fund)

Date : December 17, 2020
Place : Mumbai

Sd/-
Authorised Signatory

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

QUINT DIGITAL MEDIA LIMITED
(Formerly known as Gaurav Mercantiles Limited)

Registered Office: 403 Prabhakar Kiran, 17, Rajendra Place, Delhi - 110008.
Tel. No.: 011 45142374
Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida - 201301 | Tel. No.: 0120 4751818
Website: www.quintdigitalmedia.com | email: cs@qdmumbai.com,
CIN: L74110DL1985PLC373314

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") in view of COVID-19 ("MCA Circulars"), the Company is seeking consent of its shareholders for the proposed resolution as set-out here in below, through postal ballot ("Postal Ballot") by way of voting through electronic means ("E-voting").

The Company has completed the dispatch of the Notice for Postal Ballot along with explanatory statement ("Postal Ballot Notice") on December 17, 2020 to all the Members whose name appears on the Register of Members / List of Beneficial Owners as on December 11, 2020 ("Cut-off Date").

The Postal Ballot Notice has been sent through electronic mail to all the Members whose email addresses are registered in the records of depository participants. In terms of compliance with the requirements of the MCA Circulars, physical copy of the Postal Ballot Notice and pre-paid business envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the E-voting system only.

Following matters are being put for approval under the said Postal Ballot Notice sent to the members, through E-voting only:

Item No.	Description of the Resolution
1	Special Resolution for approval of QDML ESOP Plan 2020 for employees of the Company.
2	Special Resolution for approval of QDML ESOP Plan 2020 for employees of the holding / subsidiary companies of the Company.

The Company has engaged the services of Central Depository Services Limited ("CDSL") for the purpose of providing E-voting facility and members are requested to cast their votes electronically only in terms of MCA Circulars.

In light of the MCA Circulars, members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email registered by following the registration procedure provided under the Postal Ballot Notice. Upon successful registration or updating of the email address, the member would get soft copy of the notice and the procedure for E-voting along with the User ID and the Password to enable E-voting for this Postal Ballot.

The E-voting period shall commence from December 18, 2020 at 9.00 a.m. and shall end on January 16, 2021 at 5.00 p.m. During this period, the members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Devesh Kumar Vasishit, Practicing Company Secretary and Partner of M/s Sanjay Grover & Associates, having CP No. 13700, as the scrutineer ("Scrutinizer") for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report after completion of the scrutiny and the results of the Postal Ballot will be posted on the Company's website www.quintdigitalmedia.com, besides communicating to the stock exchanges where the equity shares of the Company are listed on or before January 18, 2021.

Members whose name appears on the Register of Members / List of Beneficial Owner as on December 11, 2020 will be considered for the purpose of voting. A person who is not a member as on December 11, 2020 should treat this notice for information purpose only.

Any Member who does not receive the Postal Ballot Notice and Postal Ballot Form may send an email to anukrati.agarwal@thequint.com or sushashdhangra@skynilera.com. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the Company's website www.quintdigitalmedia.com.

The results of the Postal Ballot shall be declared by Chairman or before January 18, 2021 and shall be intimated to the stock exchanges on which the shares of company are listed. Also, the results will be posted on the Company's website www.quintdigitalmedia.com.

In case of any queries or issues regarding E-voting, shareholders 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 may contact Mr. Sushash Dhangra, Skyline Financial Services Pvt. Ltd, at A-505, Dattani Plaza, Andheri Kurla Road, Saffed Pool, Andheri - East, Mumbai, Maharashtra - 400072 at his email address: sushashdhangra@skynilera.com or Contact No. 022 28511022 / 49721245.

For Quint Digital Media Limited
Sd/-
Anukrati Agarwal
Company Secretary

Place: Kanpur
Date: December 17, 2020

"IMPORTANT"

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