



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA
Phone : +91-11-23354236, 43045402 Email : rmsfcs@gmail.com
CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2018-19

Date: 10-09-2018

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
P J Towers,
Dalal Street
Mumbai – 400001

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata – 700001

BSE Code: 540174

CSE Code: 14326



Dear Sir,

Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the copies of Newspaper Advertisements as published in 'The Pioneer' (English Newspaper) and 'Pioneer' (Hindi Newspaper) on 6th September, 2018 regarding Annual General Meeting of the Company, details of remote E-voting and Book closure for the Financial Year 2017-18.

You are requested to take above on the records.

Thanking you,
For Southern Infosys Limited



(Kriti Bareja)
Company Secretary

M. No.: A51320

House, 4th Floor, 12, Sahar Road, Off Western Express Highway, Mumbai-400099
 Dreams Mall, first Floor, L.B.S Marg, Bhandup (West),

DEMAND NOTICE

Construction of Financial Assets And Enforcement Of Security Interest Act, (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of under Securitisation And Reconstruction Of Financial Assets And (Enforcement) Act. In exercise of powers conferred under Section 13(12) of the said (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices to the following Borrower(s) (the "said Borrower(s)"), to repay the amounts due to them that are also given below. In connection with above, Notice is hereby issued to pay to DHFL, within 60 days from the publication of this Notice, the interest as detailed in the said Demand Notice(s), from the date(s) of realization, payable under the loan agreement read with other Demand Notice(s). As security for due repayment of the loan, the following Demand Notice(s) respectively.

Demand Notice Date and Amount	Description of secured asset (immovable property)
018/ ₹ 2932389/- (Rupees Nine Lakhs Thirty Two and Three Hundred Eighty Nine Only)	Unit No. 1305, 13th Floor, Block/tower-C Plot No. - Gh-005A, Antriksh Golf View Sector-78, Noida, Noida, Gautambudh Nagar-203207, Uttar Pradesh.
018/ ₹ 2833380/- (Rupees Eight Lakhs Thirty Three and Three Hundred Eighty Only)	Unit No. 1901, 19th Floor, Block- B Plot No. - Gh-005 A, Antriksh Golf View Sector- 78, Noida, Noida, Gautambudh Nagar- 201301, Uttar Pradesh.
018/ ₹ 9214753/- (Rupees Two Lakhs Fourteen Thousand and Hundred Fifty Three Only)	Flat No- Kd-32-a, Ground Floor Dda Mig Flat, Block- Kd, Phase-I, Ashok Vihar, New Delhi -110052, Delhi.
018/ ₹ 2437275/- (Rupees Four Lakhs Thirty Seven and Two Hundred Seventy Five Only)	Unit No. 1204, 12th Floor, Tower/ Block B LA Galaxia, Plot No. H R A -11 Greater Noida, Greater Noida - 201308, Uttar Pradesh.
06-2018/ ₹ 39840658/- (Three Crores Ninety Eight and Fourty Thousand Six Hundred Fifty Eight Only)	Bungalow No. A-7 Three Kings Resorts Village Nerule, Goa- 403506, Goa.
06-2018/ ₹ 35689704/- (Three Crores Fifty Six and Eighty Nine Thousand Seven Hundred Four Only)	H/flat No. Bungalow No. A- 7, Plot No. A-7, Three Kings Resort Village, Nerule, Goa- 403111, Goa.
018/ ₹ 1334363/- (Rupees Thirteen Lakhs Thirty Four and Three Hundred Sixty Three Only)	Flat No. 51, Third Floor, Block E-9 Pocket No.3, Dda LIG Flat, Sector- G-8 Narela (110040), Delhi, New Delhi- 110085, Delhi.
06-2018/ ₹ 15156566/- (One Crore Fifty One Lakhs and Six Thousand Five Hundred Sixty Six Only)	Plot No- C-1/7, Block- C-1, Rana Pratap Bagh, Delhi- 110007, Delhi.
018/ ₹ 3178903/- (Rupees One Lakhs Seventy Eight and Nine Hundred Three Only)	LIG Flat No 27A Ground Floor Block 7 Sector 135, Noida, Gautambudh Nagar-201301, Uttar Pradesh.
018/ ₹ 3459665/- (Rupees Four Lakhs Fifty Nine Thousand and Hundred Sixty Five Only)	H. No. 70B Ground Floor, Single Storey, Ramesh Nagar, New Delhi- 110015, Delhi.
018/ ₹ 3214494/- (Rupees Two Lakhs Fourteen and Four Hundred Ninety Four Only)	H. No. G 93, (GF & FF), Block G, Kalkaji, New Delhi, New Delhi- 110019, Delhi.
018/ ₹ 6755661/- (Rupees Seven Lakhs Fifty Five and Six Hundred Sixty One Only)	Flat No1204, 12th Floor, Type- 3 Tower C Capital Gateway, Sec- 111, Gurgaon, Gurgaon- 122001, Haryana.
018/ ₹ 9687976/- (Rupees Six Lakhs Eighty Seven and Nine Hundred Seventy Six Only)	F-9/10, Ground Floor Malviya Nagar, New Delhi, New Delhi- 110017, Delhi.
018/ ₹ 52022575/- (Rupees Five Crores Twenty Lakhs Twenty	Plot No- B-67/1, Independent Building B-Block, South Ex-2, Near Icti Bank

member EP Jayarajan, considered as the man who speaks for the LDF Government in the absence of Chief Minister Pinarayi Vijayan, by pointing out that the young woman had lodged her complaint against Sasi with the CPI(M) leadership and not with the police.

"There is no situation that warrants suo moto initiation of a case by the commission," was how Women's Commission chairperson MC Josephine,

any official announcement about the decision but leaders said action had been taken against him. The CPI(M) was forced to take action after the young woman leader lodged a

also a member of the CPI(M)'s central committee, reacted when asked whether the commission would intervene in the issue. "We can register a case only if we get a complaint. We have not got any complaint," she said.

pushed into the defensive over the charge against party MLA PK Sasi that he had tried to sexually abuse a woman DYFI leader at Mannarkad, Palakkad.

Though the CPI(M) leadership had received the young woman's complaint against Sasi on August 14, it has not bothered to hand it over to the police or to demand an explanation from the legislator so far.

action against the BJP MLA for his "...Beti Bhagao" comment which had infuriated various sections across the State.

The video clip carrying Kadam's remark - made at a

submission of bid : 20.09.2018 up to 16:30 hrs. Refer our website for details <https://eprocure.gov.in/eprocure/app>. Traffic Manager PPT/PR/327/18-19, DT.05.09.2018

Noida New Okhla Industrial Development Authority
 Administrative Building, Sector-6, Noida, (UP)
 Website : www.noidaauthorityonline.com

E-TENDER NOTICE

E-Tenders are invited from firms/contractors registered with UPLC Lucknow for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. The details and conditions of all tenders are available on Noida Authority's official website: www.noidaauthorityonline.com & <https://etender.up.nic.in>. Please ensure to see these websites for any changes/ amendments/ corrigendum etc.

A) (1) 11/PEJal-II/ET/18-19, (2) 35/PEJal-II/ET/18-19, which can be uploaded by date 19.09.2018 upto 5.00 PM. Pre-qualification shall be opened/downloaded on date 20.09.2018 at 11.00 AM.

B) 1) 29/PEJal-II/ET/2018-19, (2) 36/PEJal-II/ET/2018-19, (3) 42/PEJal-II/ET/2018-19, which can be uploaded by date 12.09.2018 upto 5.00 PM. Pre-qualification shall be opened/downloaded on date 13.09.2018 at 11.00 AM.

C) (1) 10/DGM(Jal)/AO/SM(G.Jal)/2018-19, (2) 11/DGM(Jal)/AO/SM(G.Jal)/2018-19, which can be uploaded by date 18.09.2018 upto 5.00 PM. Pre-qualification shall be opened/downloaded on date 19.09.2018 at 11.00 AM.

D) (1) 19/DGM(Jal)/AO/SM(G.Jal)/2018-19, (2) 21/DGM(Jal)/AO/SM(G.Jal)/2018-19, which can be uploaded by date 24.09.2018 upto 5.00 PM. Pre-qualification shall be opened/downloaded on date 25.09.2018 at 11.00 AM.

Office: Sector-5, Noida Dy. General Manager (Jal)
CLEAN, GREEN, SAFE & SECURE NOIDA

UJVN LIMITED (An Uttarakhand Govt. Enterprise)
 H.O. "Ujjawal" Maharani Bagh, GMS Road, Dehradun-248006
 Ph- 0135-2763508, 2763808 & Fax. 2763507, CIN No. U40101UR2001SGC025866

Notice Inviting "e"-Tender

Office of the Executive Engineer (Civil-I), Vyasi HEP, Lakhwar Bhawan, Dakpathar, Distt-Dehradun(Uttarakhand) invites online bids from interested parties. Brief summary of tender is given below-

- Bid Identification No :** 04/UJVNL/03/EE (Civil-I)/VP/2018-19
- Name of the Work :** "River Side Protection Work at sinking stretch of Hathiyari Power House's approach road near muck dumping yard at Hathiyari Power House of Vyasi HEP (120 mw) in District Dehradun (Uttarakhand)"
- Estimated Cost :** Rs. 30,75,069/- (Rs Thirty Lakh Seventy Five Thousand Sixty Nine Only) (Including All Applicable Taxes)
- Earnest Money :** Rs. 77,000/- (Rs Seventy Seven Thousand Only)
- Tender Cost :** Rs. 2360/- (Rs Two Thousand Three Hundred Sixty Only) (Including 18% GST)
- Period of Completion :** 04 (four) Months.
- Date & Time of availability of bid document on the portal:** 04.09.2018 from 17:00 Hrs.
- Last Date / Time for submission of online bid on the portal :** 29-09-2018 up to 17:00 Hrs.

CENTRAL PUBLIC WORKS DEPARTMENT NOTICE INVITING e-TENDERS

The Deputy Director (Horticulture, Horticulture Division-II, CPWD, I.P. Bhawan, New Delhi on behalf of the President of India invites **online percentage rate tenders** from approved and eligible Contractors registered in **Nursery Category** of CPWD (for works at Sl. No.1 to 3) for the following work:-

- NIT No.:- 95/DD/HDIII/DB/2018-19 Name of Work:** M/o Garden area attached to Hon'ble MP's Bungalows under Hort. Sub Division-2/II, New Delhi, dg. 2018-19. (SH:- Providing and displaying of decorative plants.) **Estimated Cost :** Rs. 15,69,550/-, **Earnest Money :** Rs. 31,391/-, **Period for completion :** 45 Days. **Form-7**
- NIT No.:- 96/DD/HDIII/DB/2018-19 Name of Work:** M/o. Garden area attached to Hon'ble M.P's Bungalows / Flats etc., under Hort. Division-II, CPWD, New Delhi, dg. 2018-19. (SH:- Providing and Display of Poinsettia Dwarf variety Plants) **Estimated Cost :** Rs. 26,67,750/-, **Earnest Money :** Rs. 53,355/-, **Period for completion :** 03 Months. **Form-7**
- NIT No.:- 97/DD/HDIII/DB/2018-19 Name of Work:** M/o Garden area attached to Parliament House Complex , under Hort. Sub-Div.-I/II, CPWD, New Delhi, dg. 2018-19 (SH:- Providing and Display of Mariquid (Taetes) Inca Hybrid

CENTRAL PUBLIC WORKS DEPARTMENT
Notice Inviting e-auction Press Notice

The Executive Engineer (E) ED-II, CPWD, B-520, 5th Floor, IP Bhawan, New Delhi 011-23370310(P), 011-23378309 (F) invites on behalf of President of India bids for e-auction of unserviceable materials. E-Auction No. 3/EE(E)/ED-II/2018-19, Reserve Price: ₹ 132083/- Earnest Money: ₹ 2642/- **Start date and time of participation in e-auction:** 01:00 PM on 13.09.2018 for Details, please visit www.tenderwizard.com/CPWDAUCTION or eprocure.gov.in

SIL SOUTHERN INFOSYS LIMITED
 CIN: L67120DL1994PLC059994
 Reg. Office : 402-A, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, Ph. : 011-43045402, Email : southerninfosys@gmail.com
 Website : www.southerninfosys.com

NOTICE OF THE 24th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 29th September, 2018 at 10.00 A.M. at Ground Floor, Mini Hall of Arunachal Building, 19, Barakhamba Road, New Delhi - 110001. The Notice setting out the business to be transacted at the meeting together with the copy of the Annual Report of the company for the Financial Year 17-18 has been sent to the members of the Company at their address / e-mail address and the same is also available on our website www.southerninfosys.com and also on the CDSL's website www.evotingindia.com

NOTICE is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 22nd September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of AGM.

In compliance with 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 & Disclosure Requirements) Regulations 2015, the Company is pleased to provide E-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM notice through the e-voting services provided by Central Depository Security Limited (CDSL).

The details regarding remote e-voting facility are as under:

- The company has fixed 22nd September, 2018 as the "Cut Off" date to ascertain the eligibility of member for e-voting;
- The dispatch of notice of the company together with annual report has been completed on 5th of September 2018.
- The remote e-voting shall commence on 26th September, 2018 9.00 a.m. to 28th September, 2018 (5.00 p.m.) during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL;
- 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 holds shares as of the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com;
- Members may note that: a) The facility for voting through ballot paper will be made available at the AGM for the members present at the

खाके का निर्माण मार्च 2018 में तत्कालीन कप्तान और उपकप्तान डेविड ब्राद कोच डेन लीमैन के नेतृत्व में इसकी जानकारी को मॉर्निंग हेराल्ड से लिया गया है कि वह और नए खिलाड़ियों को लेंगे इस खाके को पूरा करने के लिए मुख्य भूमिका निभा रहे हैं। सुनिश्चित करना है कि टीम की पुनरावृत्ति फिर से शुरू हो सके।

ने कहा, यह काफी महत्वपूर्ण है कि हम अपने देश का प्रतिनिधित्व करने को लेकर गर्व महसूस करते हैं। हमें यह याद रखना चाहिए कि ऑस्ट्रेलिया की टीम है, जो हमारे खिलाड़ी क्रिकेट टीम।

मिला यूएफा अधिकार

सोनी पिक्चर्स ने यूएफा यूरोप के साथ एक नया बंधन स्थापित करने के लिए सोनी पिक्चर्स ने यूएफा यूरोप को अपना पहला बार यूएफा यूरोप जाने वाली यूएफा यूरोप एक्सक्लूसिव टीवी अधिकार हासिल करने में हुए 2018 के कप की अपार सफलता के देखते हुए इन बड़े अधिकार हासिल करना है। यूएफा नेशनल टेलीविजन सत्र की शुरुआत होगी, जिसमें 2018 के चैंपियन फ्रांस के खिलाड़ी, बेल्जियम, स्पेन, पुर्तगाल आदि शामिल होंगे। वही यूएफा यूरोप काफी अनोखा होगा और मेजबानी पूरा महाद्विप

कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014, कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2015 द्वारा यथा संशोधित, के नियम 20 के अनुपालन में, कम्पनी इसका सदन को रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है ताकि वे एजीएम सूचना दिनांकित 30 अगस्त, 2018 में सूचीबद्ध सभी प्रस्तावों पर अपना वोट नेशनल सिन्क्रोरीटिज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई ई-वोटिंग सेवाओं के माध्यम से डाल सकें।

एजीएम आयोजन संबंधी सूचना की प्रतियां उपरिस्थित पृष्ठों तथा प्रोक्सी फार्म सहित, कम्पनी के उन सदस्यों को इलेक्ट्रॉनिक साधनों द्वारा भेजी जा चुकी हैं, जिनकी ई-मेल आईडी कम्पनी/डिपॉजिटरी प्रतियां गिरावों के पास पंजीकृत है। अन्य सदस्यों के मामले में अर्थात् जिन सदस्यों की ई-मेल आईडी पंजीकृत नहीं है, उनको कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014, कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2015 द्वारा संशोधित की अपेक्षानुसार उपरोक्त दस्तावेजों की भौतिक प्रतियां अनुमत विधि द्वारा सदस्यों के पंजीकृत पते पर भेजी जाएंगी तथा यह कार्य 05-09-2018 तक पूर्ण कर लिया जाएगा।

सभी सदस्यों को एतद्वारा सूचना दी जाती है कि :-

- रिमोट ई-वोटिंग अवधि सोमवार, 25 सितम्बर, 2018 को प्रातः 09.00 बजे आरंभ होगी तथा बृहस्पतिवार, 28 सितम्बर, 2018 अप. 05.00 बजे समाप्त होगी। 28 सितम्बर, 2018 अप. 05.00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी। तदुपरांत एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल वोटिंग के लिए निष्क्रिय कर दिया जाएगा। सदस्य द्वारा प्रस्ताव पर एक बार वोट डालने के बाद उसमें परिवर्तन की अनुमति नहीं होगी।
- कोई व्यक्ति, जो 30 अगस्त, 2018 के बाद परंतु विच्छेदन तिथि अर्थात् 22 सितम्बर, 2018 से पूर्व कम्पनी का सदस्य बनता है (अर्थात् जिसको एजीएम की सूचना प्रेषित नहीं की गई है) ई-वोटिंग के लिए लॉगइन आईडी तथा पासवर्ड प्राप्त करने के लिए फोन नंबर/डीपी आईडी अथवा ग्राहक आईडी के उल्लेख के साथ evoting@nsdl.co.in अथवा helpdesk@nsdl.co.in को ई-मेल लिख सकता है। इसके अतिरिक्त, यदि सदस्य ई-वोटिंग के लिए एनएसडीएल ई-वोटिंग प्लेटफॉर्म में पहले से पंजीकृत है, तब वह मौजूदा यूजर आईडी तथा पासवर्ड का उपयोग रिमोट ई-वोटिंग द्वारा वोट डालने के लिए कर सकता है।

(iii) सदस्यगण नोट करें कि :-

- एजीएम में मतपत्र द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी;
- सदस्य रिमोट ई-वोटिंग द्वारा अपना वोट डालने के बाद भी एजीएम में भाग ले सकता है, परंतु उसको अपना वोट दोबारा डालने का अधिकार नहीं होगा।

(iv) एजीएम की सूचना कम्पनी की वेबसाइट नामतः www.svphousing.com पर भी उपलब्ध है।

निदेशक मंडल ने सुश्री लिजा साहनी, स्वामी लिजा साहनी ऐण्ड कम्पनी, कम्पनी सेक्रेटरीज, नई दिल्ली को वोटिंग/मतदान तथा रिमोट ई-वोटिंग की प्रक्रिया एक निष्पक्ष और पारदर्शी ढंग से संचालित करने हेतु संवीक्षक नियुक्त किया है। सदस्यों से एजीएम सूचना में मुद्रित ई-वोटिंग संबंधी अनुदेश ध्यानपूर्वक पढ़ लेने का अनुरोध है। किसी संदेह की स्थिति में, आप www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध शेररधारकों हेतु बहुधा पूछे जाने वाले प्रश्न (एफएक्यूज) तथा शेररधारकों हेतु यूजर मैनुअल देखें अथवा evoting@nsdl.co.in या amitv@nsdl.co.in पर ई-मेल द्वारा अथवा टोल फ्री नंबर : 1800-222-9907/टेलीफोन नंबर : 022-2499

वोट डालने का विकल्प नहीं होगा।
केवल वह व्यक्ति रिमोट ई-वोटिंग तथा आम सभा में वोटिंग की सुविधा प्राप्त करेगा जो हस्ताक्षर होगा, जिसका नाम विच्छेदन तिथि अर्थात् 22 सितम्बर, 2018 को कम्पनी/सीडीएसएल द्वारा अनुपस्थित सदस्यों की पंजिका में दर्ज मौजूद होगा।
एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.ovmahaar.com पर भी उपलब्ध है।
ई-वोटिंग के संबंध में किसी शिक्का के लिए कम्पनी को oswal.leasing@ovmahaar.com पर और ई-वोटिंग के मामले में सीडीएसएल को helpdesk.evoting@cdsindia.com पर ई-मेल भेजे
निदेशक मंडल के आदेश द्वारा
वास्तु ऑनसाल लीजिंग लिमिटेड
विजय गुप्ता
निदेशक, (डीआईएन : 00506399)

Southern Infosys Limited
CIN: L67120DL1994PLC059994
Reg. Office : 402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, Ph. : 011-43045402, Email : southerninfosys@gmail.com
Website : www.southerninfosys.com

NOTICE OF THE 24th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 29th September, 2018 at 10.00 A.M. at Ground Floor, Mini Hall of Arunachal Building, 19, Barakhamba Road, New Delhi - 110001. The Notice setting out the business to be transacted at the meeting together with the copy of the Annual Report of the company for the Financial Year 17-18 has been sent to the members of the Company at their address / e-mail address and the same is also available on our website www.southerninfosys.com and also on the CDSL's website www.evotingindia.com

NOTICE is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 22nd September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of AGM.

In compliance with 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 & Disclosure Requirements) Regulations 2015, the Company is pleased to provide E-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM notice through the e-voting services provided by Central Depository Security Limited (CDSL).

The details regarding remote e-voting facility are as under:

- The company has fixed 22nd September, 2018 as the "Cut Off" date to ascertain the eligibility of member for e-voting;
- The dispatch of notice of the company together with annual report has been completed on 5th of September 2018.
- The remote e-voting shall commence on 26th September, 2018 9.00 a.m. to 28th September, 2018 (5.00 p.m.) during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL;
- 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 holds shares as of the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com;
- Members may note that: a) The facility for voting through ballot paper will be made available at the AGM for the members present at the meeting; b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) Only persons whose names are recorded

कर्मचारी (सी)/गारडर	(कर्मचारी प्लेस शाखा का एल.सी. 00000021) अनुराग सहगत (कर्मचारी) (सह-कर्मचारी)
(गौजियाबाद शाखा का एल.सी. मुकेश कुमार (कर्मचारी) मम (सह-कर्मचारी)	
(मुडगांव शाखा का एल.सी. राज कुमार यादव (कर्मचारी) (सह-कर्मचारी)	
(नई दिल्ली शाखा का एल.सी. रौलेन्द कुमार (कर्मचारी) राज (सह-कर्मचारी)	
(दिल्ली-सफदरजंग शाखा का एल.सी. 0000031934) सुमित खन्नेजा (कर्मचारी)	
(दिल्ली-सफदरजंग शाखा का एल.सी. 0000034528) सुमित खन्नेजा (कर्मचारी)	
(दिल्ली राजौरी गार्डन शाखा 00000128) रमेश प्रसाद (कर्मचारी) (सह-कर्मचारी)	
(नोएडा 1 राजेन्द प्लेस शाखा 00000857) अजित गुप्ता (कर्मचारी) (सह-कर्मचारी)	
(नई दिल्ली शाखा का एल.सी. अरविंद कुमार सिंह (कर्मचारी) (सह-कर्मचारी) सरोज सिंह	
(दिल्ली-सफदरजंग शाखा का एल.सी. 00042125) गौरव मलिक (कर्मचारी) (सह-कर्मचारी)	
(नई दिल्ली शाखा का एल.सी. जसबीर सिंह (कर्मचारी) गुप्ता (सह-कर्मचारी)	
(गौजियाबाद शाखा का एल.सी. 00001657) राजेश्वर साह (कर्मचारी) शा (सह-कर्मचारी) रमा शंकर (कर्मचारी)	
(ग्रेटर नोएडा शाखा का एल.सी. 00000737) गुरु सगत सिंह (कर्मचारी) लान्डा (सह-कर्मचारी) डी.रा. राजेश कुमार (गारडर)	
(मुडगांव शाखा का एल.सी. शनि देव स्टोन क्रशर (कर्मचारी) (सह-कर्मचारी) निर्मला बेसा	