ABRIDGED e-TENDER NOTICE

NO. 769/BWN-II P.S. Dt. 24/08/2022 Tender Id: 2022_DMB_397630_ & 2022_DMB_397630_2 e-Tender is hereby invited by the Executive Officer, Burdwan-II Panchayat Samity from the eligible contractors for 02 nos. of civil work. Last date & time of Bid submission is 05.09.2022 till 01.00 P.M. Details of Tender Notice may be seen at https://wbtenders.gov.in.

Sd/-, Executive Officer Burdwan-II Panchayat Samity Barsul (U), Purba Bardhaman

TENDER

NIT No. 1 of 2022-2023 Dated: 24/08/2022 Published under P&RD, Contai Division. WBSRDA, Purba Medinipur . Last date of tender submission is 09/09/2022 up to 18-00 hours. The details can be obtained from website: http://www.wbtenders.gov.in

Executive Engineer, P&RD, Contai Division, WBSRDA, Purba Medinipur

KALNA MUNICIPALITY Kalna, Purba Bardhaman

e-Tender is hereby invited by the undersigned for the work of Repairing and Renovation of electric Crematorium Furnace No-01 & 02 at Kalna Burning Ghat Ward No- 10 under Kalna Municipality Tender Notice Number: WBMAD/KALNA/NIT-04/22-23 Tender ID - 2022 MAD 397061 1. Last date of Submission of tender-09/09/2022 up to 5.00 PM. Other Details will be available in the office notice board, wbtenders.gov.in & www.wburbanservices.gov.in. Chairman,

Kalna Municipality

Tender Notice **Bishnupur Municipality** Chairman, Bishnupur Municipality invites e-quotation, Ref: NIQ-2e BM/LALBANDH/2022-23,

submission start date 25.08.22 at 11.00 A.M & Bid submission end date 09.09.2022 at 05.00 P.M., 8 invites e-quotation Ref NIQ-01 BM/STORE/2022-2023, submission start date 25.08.22 at

11.00 A.M. & Bid submission end date 02.09.2022 at 05.00 P.M. for any further details please visit www.wbtenders.gov.in Municipality Bishnupur respectively

Sd/-Chairman. **Bishnupur Municipality**

I, Ansar Mallick, S/O- Late Tajan Mallick, Residing at Vill-Sikarpur P.O. Baghnapara, P.S. Kalna Dist-Purba Bardhaman.W.B My actual name Ansar Mallick But wrongly my name recorded as Anshar Mallick in my Passport being Passport No- H7782448.

Ansar Mallick and Anshar Mallick both are same and one identical person, vide affidavit sworn before the Court of Ld. Kalna Sul Divisional Executive Magistrate at Kalna, Purba Bardhaman or 22.08.2022.

OFFICE OF THE COUNCILLORS. **BARUIPUR MUNICIPALITY** Kulpi Road, Baruipur, South 24 Pgs, Kolkata - 700144

E-Tenders are invited from reputed Agency/Contractor for Upgradation of Black Top Road at different wards (SI. No. 01 & 02) at Baruipur Municipality. NIT.-WBMAD/ULB/BM/NIT-11(e)/2022-23 dated: 24.08.2022, Bid Last date: 07.09.2022 upto 12 Noon, Details information may be obtained during office hours 11 AM - 5 PM. Website: http://wbtenders.gov.in

> By Order, Executive Officer, B.M.

TENDER

NIT No. 7 of 2022 -2023 Dated 25.08.2022 Published WBSRDA. under Purba Medinipur Division. Last date of tender submission is 08.09.2022 up to 18-00 hours. The details can be obtained website: from http://www.wbtende rs.gov.in

Executive Engineer WBSRDA, Purba Medinipur Division

Family Court Bhagalpur After Maintenance-35/2021 ...Applicant Priva Ghosh made

...Opposition Gopal Ghosh Notice made Gopal Bosh, father Mr. Jadav Yosh Sakin Barbaria, Thana-District- Muzhidabad (West Bengal) Pin-742135 Chum Bajner warns you of this notice It is said that on 6-9-2022 time at 10:30 am, present in our court and present your side. Otherwise

the order will be passed in this This notice is issued under our signature and stamp. Consider

ASANSOL DURGAPUR DEVELOPMENT AUTHORITY (A Statutory body of the Govt. of West Bengal) City Centre, Durgapur - 713216 (Ph.: 0343-2546716/6815)

N.I.T. (Online) No: - ADDA/DGP/ED/N-74/2022-23 (SI. No. 1 & 2) Exe. Engr. (Elect.), ADDA invites Percentage Rate Tender (Online Bid System) for the works (1) Installation of High Mast with LED lighting at DSA Football Ground, Dakshinkhanda G.P., Andal Block, Dist.: Paschim Bardhaman. Est. Amt. Rs.

parshinkhahda G.F., Andal Biock, Dist. Paschin Baldhaman. Est. Amir. Re 5,67,667.00; Tender ID No. 2022_ADDA_397442_1. (2) Installation of High Mas vith LED lights at Dharmarajtala, Dakshinkhanda G.P., Andal Block, Dist Pascipim Bardhaman. Est. Amt. Rs. 5,43,746.00; Tender ID No

2022 ADDA 397453_1. For other details visit our website <u>www.addaonline.in</u> or <u>http://wbtenders.gov.in</u> or contact Exe. Engr.(Elect.) ADDA.
Sd/- Exe. Engr. (Elect.), ADDA

LIKHAMI CONSULTING LIMITED

CIN: L45209WB1982PLC034804 Regd. Office: R. No. 1, 2nd Floor, 62A, Dr. Meghnad Shah Sarani,

Southern Avenue, Kolkata - 700 029, Phone: +91-8232099092 Email: info@likhamiconsulting.com Website: www.likhamiconsulting.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

Notice is hereby given that 40th (Fortieth) Annual General Meeting (AGM) of the Company to be held on 13th Day of September, 2022 (Tuesday) at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

ONLY, to transact the business as set out in the Notice of the AGM. The Compa

has sent the Notice of the 40thAGM along with the Annual Report for the F.Y. 2021-

2022 on 16/08/2022, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agen and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2021-2022 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 40thAGM is available on the website of the Com-

viz. www.bseindia.com& www.cse-india.com. A copy of the same is also

available on the website of Central Depository Services (India) Limited(CDSL)

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with

Bule 20 of the Companies (Management and Administration) Bules, 2014, as

2015, the Company is providing to its Members the facility of remote e-Voting pefore as well as during the AGM in respect of the business to be transacted at the

AGM and for this purpose, the Company has appointed CDSL for facilitating voting

he detailed instructions for remote e-Voting are given in the Notice of the AGM.

Commencement of remote e-Voting From Friday, 09th September, 2022

The remote e-Voting facility would be available during the following period:

ended from time to time, and Regulation 44 of the SEBI (LODR) Regulation

at https://www.evotingindia.com/.

Members are requested to notethe following:

any at www.likhamiconsulting.com and on the websites of the Stock Exchanges

issue date - 3.8.22 Principal Jalakhish Family Court Bhagalpur 3/8/22 REC Limited (A Government of India Enterprise)

Notice of 53rd Annual General Meeting and e-voting information

Notice is hereby given that the 53rd Annual General Meeting (AGM) of REC Limited (the 'Company') will be held on Friday, September 16, 2022 at 11:00 A.M. IST through video conferencing (VC)/other audio-visual means (OAVM), to transact the business as set out in the Notice of 53rd AGM. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time, the Notice of 53rd AGM and Annual Report containing the financial statements for FY 2021-22, Auditors' Report thereon, Board's Report and other documents, have been sent through e-mails on August 24, 2022, to all the Members as on the close of August 12, 2022, whose e-mail IDs are registered with the Company/Depository Participant (DP). The said documents are also available on the Company's website i.e. www.recindia.nic.in, websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Further, the Company has engaged National Securities Depository Limited (NSDL) to enable the members of the Company to attend the said AGM through VC/OAVM and to cast votes electronically, in respect of the businesses to be transacted at 53rd AGM of the Company. Members of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Friday, September 9, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. The remote e-voting platform will be open for voting from Tuesday, September 13, 2022 (0900 hours) to Thursday, September 15, 2022 (1700 hours). Remote e-voting shall not be allowed beyond the said date and time. Those members, who do not cast their vote on the resolutions through remote e-voting during the above period and are otherwise not barred from doing so. shall be eligible to vote through e-voting system during the AGM.

Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to vote again at the AGM. Any person whose e-mail ID is not registered with the Company/DP or who becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut-Off date, may obtain the user Id and password for e-voting by sending a request at evoting@nsdl.co.in with a copy marked to complianceofficer@recl.in. Further, the Company has appointed CS Hemant Kumar Singh (FCS 6033) from Hemant Singh & Associates, Company Secretaries, Delhi as Scrutinizer for conducting the electronic voting process prior to the AGM and during the AGM, in a fair and

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of NSDL website i.e. www.evoting.nsdl.com or refer to the instructions as mentioned in the Notice of 53rd AGM or call on toll free nos.: 1800-1020-990 or 1800-22-44-30 or send a request at evoting@nsdl.co.in / amitv@nsdl.co.in / pallavid@nsdl.co.in. Members may also write to the Company Secretary at the e-mail ID complianceofficer@recl.in.

Note: Member(s) are advised to claim unpaid/unclaimed dividend amounts, if any, in respect of final dividend for FY 2014-15 and thereafter by sending a request to M/s KFin Technologies Limited, R&TA of the Company, Unit: REC Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032 or call at Tel. No. +91 40 6716 1569/1571 or email at balajireddy.s@kfintech.com einward.ris@kfintech.com / complianceofficer@recl.in. The unclaimed final dividend for the financial year 2014-15 and unclaimed interim dividend for the financial year 2015-16 will be due for transfer to IEPF in October, 2022 and March, 2023 respectively, in terms of the provisions of the Companies Act. 2013.

> For and on behalf of **REC Limited**

(J.S. Amitabh) Date: August 24, 2022 **Executive Director & Company Secretary**

LOST & FOUND

My Original Booking Receipt issued for Rs. 4,00,000 (Rupees Four lacs) by TDI (Intime Promoters Pvt. Ltd.) in favour of Jagmohan Gupta for residential flat has been lost, bearing Customer ID No. KFL-15448 and Receipt no. 33912 dated 23.02.2006.

Finder may please contact Mob.: 9831001153

Tender Notice

Tender is being invited for the civil works detail of which is available on Tender ID No: 13/15th FC/2022-2023 Tender Ref. No: 2022 ZPHD 397603 397603 2 397603 3 397603 4 Last date of application: 31.08.202 (up to 18.00 hours)

Tender ID No: 14/15th FC/2022-2023 Tender Ref. No: 2022_ZPHD_397641_1 397641_2, 397641_3, 397641_4, 397641_5 Last date of application: 31.08.2022 (up to 18.00 hours)

> Prodhan Nashipur Gram Panchayat

e-Tender Notice

Executive Officer. Onda, Bankura invites e-Tender No - 07/EO/ 2022-23 dated 22.08.2022. Tender ID No-2022 ZPHD 396769 1. Details will be available website wbtenders.gov.in Sd/-

Executive Officer, Onda Panchayat Samity, Onda, Bankura.

KRISHNANAGAR MUNICIPALITY Krishnanagar, Nadia

The Chairman, Krishnanaga Municipality invites NIeT No. WBMAD/ULB/KRISHNA NAGAR/BEUP/NIT-19/2022-23 for "Improvement of Road at Narthgarh lane & J.N Roy Bahadur road within Krishnanagar Municipality" and NIET No.- WBMAD/ULB/ KRISHNANAGAR/NIQ-20/ SWM/2022-23 for "Supply of Hydraulic tractor trailor for SWM within Krishnanagar Municipality". The Intending bidders are requested to visit the Website-https://wbtenders. 2022_MAD_396405_1 & 2022_MAD_396423_1

Sd/- Chairman Krishnanagar Municipality



STAR HEALTH AND ALLIED INSURANCE CO LTD CIN: L66010TN2005PLC056649 IRDAI Registration No. 129
Regd. Office: #1, New Tank Street, Valluvar Kottam High Road,
Nungambakkam, Chennai - 600 304. Tel: 044-2828800
Website: www.starhealth.in Fmail: investors@starhealth.in

NOTICE OF THE 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the Seventeenth Annual General Meeting ("AGM") of the Members of Star Health and Allied Insurance Company Limited ("the Company") will be held on Friday, September 16, 2022 at 12.00 Noon (IST) through Video Conferencing (VC)/Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM.

In compliance with the Ministry of Corporate Affairs ('MCA') General Circular No. 2/2022 dated May 5, 2022 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 19/2021 dated December 8, 2021 and General Circular No. 21/2021 dated December 14. 2021 ('MCA Circulars') and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular Nos. SEBI/HO/CFO/CMDI/CIR/P/2020/79 dated May 12, 2020 and SEBI/1-10/CFD/CMD2/CIR/P6/2021/11 dated January 15, 2021 ('SEBI Circulars'), the Notice of the AGM ('Notice') and the Annual Report of the Company for the financial year 2021-22 ('Annual Report') are being sent only by electronic mode to those Members whose names and e-mail IDs are registered with the Company / Registrar & Transfer Agent ('RTA') / National Securities Depository Limited ('NSDL') / Central Depository Services Limited ('CDSL') as at close of business hours on Friday, August 19, 2022.

The Notice and the Annual Report are also available on the website of the Company at www.starhealth.in, website of NSDL at www.evoting.nsdl.com, CDSL at www.evotingindia.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. In terms of above referred SEBI Circular dated May 13, 2022, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DP ID and Client ID / folio number and PAN at investors@starhealth.in

The Company has engaged the services of the RTA, M/s. Kfin Technologies Limited ('Kfin') for providing the VC/OAVM and e-voting facility to all its Members.

A person, whose name is recorded in the Register of Members at the close of business as on Friday, September 09, 2022 ('Cut-off Date'), only shall be entitled to avail the facility of remote e-voting.

The members are also informed that:

- 1. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under section 103 of the Companies Act, 2013. The detailed instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice. Members who need assistance before or during the AGM regarding e-voting facility and/ or VC/OAVM facility can send their request at evoting@kfintech.com
- 2. A person, who acquires shares of the Company and becomes a member of the company after the dispatch of notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request to Kfin at einward.ris@kfintech.com for e-voting and receiving all communication electronically.
- 3. Members have the option to cast their votes using the remote e-voting facility prior to the AGM. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. 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 in the meeting.

4. The remote e-voting period will commence on Tuesday September 13, 2022 at 09:00 A.M (IST) and end on

- Thursday, September 15, 2022 at 05:00 P.M (IST). During this period Members of the Company, may cast their vote electronically. The Members will not be allowed to cast vote beyond the said date and time. The remote e-voting shall be disabled by Kfin for voting thereafter. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date. 5. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the
- Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFin Website) or write at evoting@kfintech.com or einward.ris@kfintech.com or call KFin's toll free No. 1-800-309-4001 for any further clarifications. 6. The Company has appointed Mr. Mirza Ismail Irshad Ahmed, Practicing Company Secretary, Chennai as the

scrutinizer for conducting the e-voting process in a fair and transparent manner. The results will be declared by the Company on or before 05:00 PM (IST) on September 17, 2022 on its website https://www.starhealth.in and communicated to the Stock Exchanges, where the shares of the Company are listed. This is being issued for the information and benefit of all the members of the Company and is in compliance with

the applicable circulars of the MCA and SEBI.

By the Order of the Board For Star Health and Allied Insurance Co Ltd

Place: Chennai Date: 25.08.2022 Jayashree Sethuraman Company Secretary

Rainbow® Children's Hospital

RAINBOW CHILDREN'S MEDICARE LIMITED

Corporate Identity Number: L85110TG1998PLC029914 Regd. Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills Hyderabad - 500034, Telangana

Corporate Office: 8-2-19/1/A, Daulet Arcade, Karvy Lane, Road No. 11, Banjara Hills, Hyderabad - 500034, Telangana. Website: www.rainbowhospitals.in; E-Mail: companysecretary@rainbowhospitals.in, Phone: +91 40 49692244

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the twenty-fourth (24th) Annual General Meeting ("AGM") of the members of Rainbow Children's Medicare Limited ("the Company") will be held on Thursday, September 15, 2022 at 11:30 A.M. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the 24th AGM dated August 8, 2022

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 2/2022 dated May 5, 2022 Issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 24th AGM and Annual Report for the Financial Year 2021-22 has been sent on August 24, 2022 to all the members whose email-address are registered with the Company/Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:

Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant Form(s) with the Registrar and Transfer Agent ("RTA") of the Company, M/s. KFin Technologies Limited, at einward.ris@kfintech.com
Demat Holding	Please contact your Depository Participant (DP) and register your email address

Members may note that the Notice of 24th AGM and the Annual Report for the Financial Year 2021-22 is available on the Company's website at www.rainbowhospitals.in and 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. The Notice of 24th AGM will also be available on the website of NSDL

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 24th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 24th AGM.

The remote e-voting period commences on Sunday, September 11, 2022 at 9:00 A.M. (IST) and ends on Wednesday, September 14, 2022 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Thursday, September 8, 2022. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 24th AGM and holds shares as of the cut-off date i.e. Thursday, September 8, 2022 may refer Notice of 24th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again

In case of any queries or issues regarding e-voting you may refer to the Frequently Asked Questions (FAQs) and e-voting manual for shareholders available at the download section of NSDL's website i.e., www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in The Members may please note that the Board of Directors of the Company in their meeting held on

Friday, May 27, 2022, recommended a Final Dividend of ₹ 2/- per Equity Share for the Financial Year ended March 31, 2022, subject to approval of the Members at the 24th AGM. The Final Dividend, if approved, will be paid to Members whose name appears in the Register of Members as on Thursday, September 8, 2022 ("Record Date").

For receiving dividend directly in bank accounts, Members are requested to register/ update their complete bank details with their Depository Participants (where shares are held in dematerialized mode) and with the RTA (Where shares are held in physical form) at einward.ris@kfintech.com by providing the relevant details/documents as prescribed in Form ISR-1

Place: Hyderabad Date: August 24, 2022 For Rainbow Children's Medicare Limited Ashish Kapil

Company Secretary and Compliance Officer Membership No: A-31782



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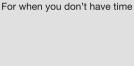
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Insight Out

f bsindia 🕥 bsindia

For Likhami Consulting Limited Place: Kolkata

Date: 24th August, 2022

(9:00 A.M.) End of remote e-Voting Upto Monday, 12thSeptember 2022 (5:00 P.M.).

The remote e-Voting module shall be disabled by **CDSL** for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 06th September. 2022('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not casted their vote by remote e-Voting shall be able

to exercise their right during the Meeting, else votes casted on bothvoting, only e-voting shall be counted for the purpose of counting c. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting

before / during the AGM; d. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on tol free number 1800225533, as provided by CDSL. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section. A person who is not a Member as on the Cut-Off Date should treat

the Notice of the AGM for information purposes only; Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunderand Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company remain closed from Wednesday, 07/09/2022 to Tuesday, 13/09/2022

> **Bulbul Amit Bhansali** Company Secretary & Compliance Officer)