

Jubilant Ingrevia Limited
 (CIN: L24299UP2019PLC122657)
 Registered Office: Bhartiagram, Gajraula,
 District Amroha-244 223, Uttar Pradesh, India
 E-mail: investors.ingrevia@jubl.com; Website: www.jubilantingrevia.com
 Phone: +91-5924-267200

**COMMUNICATION TO SHAREHOLDERS
 ON DEDUCTION OF TAX AT SOURCE ON DIVIDEND**

The Board of Directors of the Company, at its meeting held on June 7, 2021, has recommended a dividend of Rs. 0.35 per equity share. The dividend, once approved at the Annual General Meeting ("AGM"), will be paid to those members whose name appear on the Register of Members or in record of the Depositories as beneficial owners of the shares as on the record date, i.e. August 6, 2021. The final dividend, subject to approval of members at AGM, will be paid (after deduction of tax at source as applicable in accordance with the provisions of the Income-tax Act, 1961 [the "IT Act"] and further read with Double Taxation Avoidance Agreement between India and the country of tax residence of a non-resident shareholder, wherever applicable) within 30 days from the date of the AGM electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their depositories (where shares are held in Demat mode) and update with Company's Registrar and Transfer Agent—Alankit Assignments Limited (where shares are held in physical form) by providing signed request letter with folio no., self-attested cancelled cheque and a copy of Permanent Account No. (PAN) to receive the dividend directly into their bank account.

Shareholders may note that the 'IT Act', as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore, be required to deduct tax at source ('TDS') at the time of making payment of dividend. In order to enable the Company to determine the appropriate TDS rate as applicable, shareholders are requested to submit the relevant documents as specified herein below, in accordance with the provisions of the IT Act.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the IT Act, as follows:

Shareholders having valid Permanent Account Number (PAN)	10%
Shareholders not having PAN/ not having valid PAN	20%
Shareholder qualifying as a 'specified person' under section 206AB of the IT Act	20%

However, no tax shall be deducted on the dividend paid in the following cases.

- Where aggregate dividend paid to a resident individual shareholder during the Financial Year 2021-22 does not exceed Rs. 5,000.
- Where resident individual shareholders provide Form 15G/Form 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more) to the Company subject to conditions specified in the IT Act.

Resident shareholders may also submit any other document as prescribed under the IT Act to claim deduction of tax at a lower/Nil rate. PAN is mandatory for shareholders providing Form 15G/15H or any other document as mentioned above to the Company.

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 of the IT Act and other applicable sections of the IT Act, at the rates in force. The tax shall be withheld at a rate of 20% (plus applicable surcharge and cess) on dividends paid to non-resident shareholders under the provisions of the IT Act. However, as per Section 90 of the IT Act, non-resident shareholders have an option to be governed by the provisions of the Double Taxation Avoidance Agreement ("DTAA") read with Multilateral Instrument ("MLI") between India and the country of tax residence of the non-resident shareholder, if these provisions are more beneficial to such non-resident shareholders. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following documents/details:

- Copy of PAN card (if available)
- Copy of Tax Residency Certificate (TRC) issued by the revenue authority of the country of tax residence of the non – resident shareholder for the calendar year 2021 or financial year 2021-2022 (covering the period from April 1, 2021 to March 31, 2022) as the case may be.
- Self-Declaration in Form 10F.
- Self-declaration with respect to non-existence of permanent establishment / fixed base / business connection in India, place of effective management, beneficial ownership and eligibility to avail DTAA benefits.
- Any other document as prescribed under the IT Act for lower withholding of taxes, if applicable, duly attested by the shareholder.

In case of Foreign Institutional Investors / Foreign Portfolio Investors, taxes will be withheld under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess).

The shareholders entitled to any tax benefit under the provisions of the IT Act or DTAA, as applicable, may send their documents/details to the Company at ingrevia.dividend@jubl.com which must reach the Company on or before September 15, 2021. The said documents / details shall be subject to the verification by/satisfaction of the Company and no communication shall be accepted in this regard after September 15, 2021. The details have been placed on the web-link <https://www.jubilantingrevia.com/investors/investor-information/dividend>.

This notice is being issued for the information and benefit of all the shareholders of the Company.

For **Jubilant Ingrevia Limited**
 Sd/-
Deepanjali Gulati
 (Company Secretary)
 Date: August 16, 2021
 Place: Noida

PODDAR PIGMENTS LIMITED
 REGD. OFFICE: E-10, 11, F-14 to 16,
 RICO INDUSTRIAL AREA,
 SITAPUR, JAIPUR (Raj.)- 302022
 CIN: L24117RJ1991PLC006307
 Ph No.: 0141-2770202
 Email Address: jaipur@poddarpigmentsltd.com
 Website Address: www.poddarpigmentsltd.com

NOTICE

Notice is hereby given that the THIRTIETH ANNUAL GENERAL MEETING ("the 30THAGM") of the Members of Poddar Pigments Ltd. will be held on Wednesday, the 08th September, 2021 at 11.00 A.M., through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs and Circular dated 12th May 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India to transact the business set out in the Notice of the AGM dated 31st July, 2021.

In compliance with the above Circulars, Notice of AGM and Annual Report for the Financial Year ended March 31, 2021 has been sent by email to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents are also available and can be downloaded from the website of the Company at www.poddarpigmentsltd.com, BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com. The Company is providing VCO/AVM facility to its Members for participating at the 30th AGM through Link Intime India Pvt. Ltd. (LIPL) e-voting system. The login credentials used for remote e-voting may also be used for attending the 30thAGM through VCO/AVM. The instructions for attending the 30thAGM through VCO/AVM is given in the Notice of the 30thAGM. The Company is pleased to provide to its members, facility to exercise their right to vote at the 30thAGM by electronic voting system (remote e-voting and e-voting at the 30thAGM). The Members may cast their vote through remote e-voting. The detailed procedure for remote e-voting is given in the 30thAGM Notice which is also available on the website of the Link Intime India Pvt. Ltd. (LIPL) at www.instavote.linkintime.co.in. The remote e-voting period begins on 05th September, 2021 from 9.00 a.m. and ends on 07th September, 2021 at 5.00 p.m. During this period, shareholders' of the Company, holding Equity Shares either in physical form or in dematerialised form, as on cut-off date i.e. 01st September, 2021, may cast their vote electronically. The remote e-voting module shall be disabled by LIPL for voting thereafter. The facility for voting through electronic voting system will also be made available at the 30th AGM and members who have not already cast their vote by remote e-voting will be able to exercise their right to cast vote at the 30th AGM. The instructions for e-voting at the 30th AGM, is also given in the said Notice.

Any person who acquires shares and becomes Members of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure mentioned in the 30th AGM Notice. However, the member is already registered with LIPL for e-voting, such Member can use the existing Login details for casting the vote through e-voting. Manner of registering/updating, email addresses:

- In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
- In case the shareholders' of the Company holding Equity shares of the Company in physical form and who have not registered their email addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the Email/Bank Registration and follow the registration process as guided therein. OR In case the shares are in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the Demat account as per the process followed and advised by the DP. In case you have any queries or issues regarding attending the 30th AGM & e-voting, you may refer FAQs and Instavote e-voting manual available at Instavote-Linkintime.com or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from 02nd September, 2021 to 08th September, 2021 (both days inclusive) for the purpose of 30th Annual General Meeting.
 For Poddar Pigments Ltd.
 NAVIN JAIN
 AVP (Legal) & Company Secretary
 Place: JAIPUR
 Date : 16.08.2021

TATA CONSULTANCY SERVICES LIMITED

NOTICE

Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

The provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This Notice is published pursuant to the provisions of the Act and Rules.

Individual communication is being sent to the registered address of the shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF. The complete details of these shareholders are being uploaded on the Company's website www.tcs.com.

In case the dividends are not claimed by the concerned shareholder(s) by **November 16, 2021**, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case the shares are held:

- In physical form** - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- In demat form** - The Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

The shareholders may note that in the event of transfer of shares and the unclaimed dividend to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF- 5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.tcs.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.**

In case the shareholders have any queries on the subject matter, they may contact **TSR Darashaw Consultants Private Limited**, Unit : Tata Consultancy Services Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Tel: 91 22 6656 8484, Fax: 91 22 6656 8494, Website: <https://www.tcplindia.co.in>.

For **TATA CONSULTANCY SERVICES LIMITED**
Rajendra Moholkar
 Company Secretary

Place : Mumbai
 Date : August 16, 2021

Registered Office:
 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021
 Tel: 91 22 6778 9595
 Email: investor.relations@tcs.com Website: www.tcs.com
 CIN: L22210MH1995PLC084781

JBB-EVEREST BUILDTECH PVT. LTD. (JBB)
NOTICE
 In pursuance of the Resolution Plan of Sh. Satiram Yadav approved by the Hon'ble NCLT, Delhi vide order dated 05.04.2021, the homebuyers of JBB (other than homebuyer whose units stood cancelled prior to commencement of CIRP) who could not file claim during Corporate Insolvency Resolution Process (CIRP), are hereby afforded last and final opportunity, to come forward and claim their units in Grand Square, Kundli project of JBB, subject to payment of dues as per the Builders Buyer Agreement and furnishing documentary evidence of proof of booking and payment at the registered office of JBB at 266, Second Floor, Aggarwal City Plaza, Plot 17, Manglam Place, District Center, Sector-3, Rohini, Delhi -110085 latest by 16.09.2021. The units of homebuyers, who fail to claim their units within 30 days hereof i.e. on or before 16.09.2021, shall stand cancelled irrevocably without any further rights or remedy against JBB.
 JBB-Everest Buildtech Pvt. Ltd.
 Date: 17.08.2021 Satiram Yadav (Director)
 CIN: U45400DL2007PTC163271

KRYPTON INDUSTRIES LTD.
 CIN: L25199WB1990PLC048791
 Redg. Office : Plot No.31 & 32, Falta Special Economic Zone, Sector - 1, 24 Parganas (S) Pin - 743-504
 Head Office : 410, Vardaan Building, 25A, Camac Street, Kolkata - 700 016, Email id: krypton@kryptongroup.com

EXTRACTS OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2021

PARTICULARS	STANDALONE					CONSOLIDATED				
	QUARTER ENDED 31.03.2021	QUARTER ENDED 31.12.2020	QUARTER ENDED 31.03.2020	YEAR ENDED 31.03.2021	YEAR ENDED 31.03.2020	QUARTER ENDED 31.03.2021	QUARTER ENDED 31.12.2020	QUARTER ENDED 31.03.2020	YEAR ENDED 31.03.2021	YEAR ENDED 31.03.2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1 Total Income from Operations	1,107.45	994.17	650.87	3,285.24	2,914.46	1,508.46	1,594.42	650.08	4,498.52	2,913.67
2 Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items #)	9.85	21.39	(4.76)	18.28	28.28	(109.55)	289.97	(25.98)	215.18	7.06
3 Net Profit/(Loss) for the period before Tax (after Exceptional and Extraordinary items #)	9.85	21.39	(4.76)	18.28	28.28	(109.55)	289.97	(25.98)	215.18	7.06
4 Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary items #)	5.25	25.39	24.64	25.68	68.68	(92.77)	238.23	3.42	188.22	47.46
5 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	5.96	25.39	19.28	26.39	63.32	(76.92)	222.71	(1.07)	185.39	42.97
6 Equity Share Capital	1,469.71	1,469.71	1,469.71	1,469.71	1,469.71	1,469.71	1,469.71	1,469.71	1,469.71	1,469.71
7 Reserves excluding Revaluation Reserve as shown in the Balance Sheet on previous accounting year	-	-	-	1,320.48	1,297.36	-	-	-	1,445.01	1,278.87
Earnings per Share (for continuing and discontinued operations) (Face Value of ₹10/- each)										
8 Basic & Diluted (₹/Not Annualised)	*0.04	*0.17	*0.17	0.18	0.43	*(0.63)	*1.62	*0.04	1.26	0.34

The Company doesn't have any Exceptional & Extraordinary Items.
 Notes:
 (1) The above is an extract of the detailed format of Quarterly/Yearly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/ Annual Financial Results are available on Stock Exchange Websites (www.bseindia.com) and on the Company's Website (www.kryptongroup.com).
 for & on behalf of the Board
(JAY SINGH BARDIA)
 Managing Director
 DIN: 00467932

Place : Kolkata
 Date : 14.08.2021
 For Century Plyboards (India) Limited
 Sd/-
Sundeep Jhunjhunwala
 Company Secretary
 Place: Kolkata
 Date: 17th August, 2021

NARAYANI STEELS LIMITED
 CIN: L27109WB1996PLC082021
 Regd. Office : 23A, N.S. Road, 7th Floor, Room-31, Kolkata-700011, WB, IN
 Corp. Office : SY No. 202/30-34 and 38/Part, Modalavala Village,
 Dankada Mandal, Vizianagaram-535004

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2021

Sl. No.	PARTICULARS	STANDALONE			
		Quarter Ended		Year Ended	
		June 30, 2021 Unaudited	March 31, 2021 Audited	June 30, 2020 Unaudited	March 31, 2021 Audited
1	Total Income from Operations	234.09	522.61	1955.29	8287.65
2	Total Expenses	321.88	1127.86	2690.71	16290.19
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-87.78	-605.25	-735.42	-8002.53
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-87.78	-605.25	-735.42	-8002.53
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-980.54	-4140.59	-492.78	-5435.98
6	Total Comprehensive Profit / (Loss) net of tax	-980.54	-4140.61	-492.78	-5435.95
7	Equity Share Capital	1,090.90	1,090.90	1,090.90	1,090.90
8	Other Equity (excluding Revaluation Reserve)	-	-	-	-5442.07
9	Earnings Per Share (EPS) (not annualized)				
	1. Basic (in ₹)	-8.99	-37.96	-4.52	-48.83
	2. Diluted (in ₹)	-8.99	-37.96	-4.52	-48.83

Notes:
 1. The above Unaudited Financial Results have been reviewed by the Resolution Professional & Key Managerial Person(KMP) of the Company held at their meeting held on August 14, 2021.
 2. The figures of the previous period(s) have been regrouped/ reclassified wherever necessary.
 3. The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. BSE website (www.bseindia.com) and Company's website (www.narayanisteels.com).
 For Narayani Steels Limited
 Sd/-
 Arun Kumar Mehar
 Company Secretary & Compliance Officer
 Place : Vizianagaram
 Date : August 16, 2021

JAYANT AGRO-ORGANICS LIMITED
 Leadership through Innovation
 CIN: L24100MH1992PLC066691
 Regd. Off: 701, Tower 'A', Peninsula Business Park, Senapati Bapat Marg,
 Lower Parel (West), Mumbai 400 013
 Email: investors@jayantagro.com, Website: www.jayantagro.com
 Phone: 022-40271300, Fax: 022-40271399

Information regarding 29th Annual General Meeting to be held through Video Conference / Other Audio Visual Means

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on **Monday, September 13, 2021 at 11.00 a.m. (IST)** through Video Conference (VC) / Other Audio Visual Means ("OAVM") pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] and Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 17/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.02/2021 dated January 13, 2021 and SEBI Circular dated May 12, 2020.

The Annual Report of the Company for the financial year 2020-21 inclusive of Notice of the AGM will be sent electronically to the members whose Email IDs are registered with the Company or Depository Participant(s) or Link Intime India Private Limited ("Link Intime"). Members whose Email IDs are not registered with the Company or Depository Participant(s) or Link Intime shall send a request for the same to their respective Depository Participant(s) or Link Intime. Members may also note that notice of AGM and Annual Report will also be available on Company's website at www.jayantagro.com, 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. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) and Secretarial Standards 2 issued by The Institute of Company Secretaries of India, the Company is pleased to provide to its members the facility to cast their votes electronically (Remote E-Voting and E-Voting at the AGM) on all resolutions set forth in the AGM Notice.

The Equity Dividend of Re. 1/- per share as recommended by the Board of Directors of the Company for Financial Year 2020-21, if approved at the ensuing AGM, will be paid to eligible shareholders (as on August 6, 2021 - record date) on or before October 12, 2021. The said dividend will be paid electronically to Members who have updated their bank details. Members whose bank account details are not updated with the Depository Participant(s) or Link Intime shall send a request for the same to their respective Depository Participant(s) (in case shares are in physical mode) or Link Intime (in case shares are in demat mode). In case of non-availability or non-updation of bank account details of Members, the Company will dispatch the dividend warrant/ demand drafts to such Members, at the earliest.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates as may be applicable. In this regard, detailed communication has been sent to Members on their registered email IDs. This Notice is issued for the information and benefit of the Members of the Company in compliance with applicable MCA and SEBI circulars.

For Jayant Agro-Organics Limited
 Sd/-
Dinesh Kapadia
 Company Secretary & Compliance Officer
 Place : Mumbai
 Date : August 16, 2021

CENTURYPLY®
 Century Plyboards (India) Limited
 CIN: L21017WB1982PLC034435
 Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
 Tel.: (033) 3940 3950; Fax : (033) 2401 5556
 Email : investors@centuryply.com; Website : www.centuryply.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Century Plyboards (India) Ltd. ("the Company") will be held on Wednesday, 8th September, 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM dated 10th August, 2021.

The AGM will be held without the physical presence of the Members at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the provisions of the General circular no. 20/2020 dated 5th May, 2020 read with General circular(s) no. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs and Circular(s) no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively, issued by Securities and Exchange Board of India ("SEBI") and other relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of AGM and Annual Report for the Financial Year 2020-21, have been sent only by electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participant(s) / Company, in accordance with the aforesaid Circulars. The Company has completed all dispatches through e-mails on 13th August, 2021.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 2nd September, 2021 to Wednesday, 8th September, 2021 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of the Members eligible for final dividend on equity shares for the financial year ended 31st March, 2021, if declared at the Annual General Meeting.

The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the Shareholders. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may still be transacted through e-voting facility provided through NSDL.

The remote e-voting period commences on Saturday, 4th September 2021 at 9:00 a.m. and ends on Tuesday, 7th September, 2021 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm on Tuesday, 7th September, 2021 and no e-voting will be allowed thereafter.

The voting rights of the

