

September 1, 2020

**BSE Limited** 

Listing Dept. / Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Security Code : 500101 Security ID : ARVIND

Dear Sir/Madam,

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai - 400051

Symbol: ARVIND

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

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published in The Financial Express (In English - All India edition and in Gujarati – Ahmedabad Edition) on 31<sup>st</sup> August 2020 regarding Notice of AGM, remote e-voting information and book closure for your information and records.

Please take the same on your record.

Thanking you,

Yours faithfully

R. V. Bhimani

Company Secretary

Encl: As above

#### MARKETS 11

# Rupee falls 21p amid border tensions Maha farmer producer cos do brisk biz in lockdown

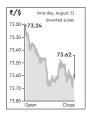
PRESS TRUST OF INDIA Mumbai, August 31

THE RUPEE STALLED its Monday, sliding 21 paise to 73.60 against the US dollar after fresh tensions along the after fresh tensions along the India-China border dented the

forex market sentiment. At the interbank forex mar At the internank rotes market, the domestic unit opened on a strong note at 73.26, but lost momentum as the trade progressed and finally ended at 73.60 against the greenback, down 21 paise over its previous close of 73.39.

During the session, the local unit witnessed an intra-

local unit witnessed an intra-day high of 73.25 and a low of



73.80 against the US dollar. Besides, weak macroeco-nomic data suggesting a long road to recovery also brought the rupee under pressure.

index, which gauges the green-back's strength against a bas-ket of six currencies, was trad-ing 0.09% higher at 92.45.

ing 0.09% higher at 92.45.
Brent crude futures, the global oil benchmark, rose 1.40% to \$46.45 per barrel.
"The Indian rupee depreciated against the US dollar amid concerns.

ated against the US dollar amid concerns over escalating geopolitical tensions between India and China," said Sriram lyer, senior research analyst, Reliance Securities.

"Given the direction of FPI and the possibility of FDI and ECBs to be positive, the rupee would tend to strengthen in the region of 73.5-74/USD in the short run until economic

effects of all forex inflows and outflows. Reserves could have gone up further in the last week of August as the rupee gained significantly in the last few trading sessions ending August 28, 2020. It further said the RBI inter-portion will useigh beauther. vention will weigh heavily on the market to stem the appreciation of the rupee and could be the deciding factor.

activity recovers and imports increase," Care Ratings said in a report. During August, FPI flows were buoyant and nearly 56.8 billion was registered till the previous week, it said.

The agency said accretion in forex reserves is probably the quick indicator of the net effects of all forex inflows and cutflows. Reserves could have

LOCKDOWNS MAY HAVE

LOCKDOWNS MAY HAVE resulted in losses formany businesses, but it has meant brisk business for farmer producer companies (FPCs) in Maharashtra. Maharashtra Farmer Producer Company (MahaFPC), the apex body of 360-odd FPCs in the state, reported businesses worth 8650 crore during the lockdown period from mid-March till date.

The Salhayadri Farmer Producer Company, a collective of 800 farmers based in Nashik, did business of ₹125 crore during business of ₹125 crore during

business of ₹125 crore during the lockdown period. Yogesh Thorat,MD,said FPCs are emergingasamajorforce,providingan

alternate marketing platform for farmers in the state. Maharashtra has some 1900 farmer producer companies (FPCs).

"MahaPFC worked on three different models during this period -- the G2B model (government to business) where the federation is part of the price stabilisation fund and price stabilisation fund and price stabilisation scheme procurement models of the government to procure pulses under minimum support price (MSP). The second is the B2B model of corporate supply, where the commodity is procured at market prices from farmers and is sold to processing units. The last one covers perishables where onions were procured for NAFED as part of the Centre's buffer stock pro-

gramme, and a retail vegetable model where vegetable packs were supplied to housing societies, 'he explained.

Thorat said that the federation procured some 26,914 tonnes of tur with a trade 92,219 tonnes of chana valued at €449.20 crore, both adding up to a total value of ₹604.6 crore. Around 38,500 tonnes of onion valued at ₹40 crore were onion valued at ₹40 crore were procured on behalf of NAFED in the state, he said. The BZB business involved trade of 48 tonnes of soybean worth ₹1.2 crore. Last year, the federation had done business of \$,000 connes of soybean, he added. During the lockdown period, around ₹2 crore worth of vegetables were supplied to

from 20 districts were active

from 20 districts were active during this period.
The federation now intends to foray into the business of setting up electronic agriculture markets. Here central nodal agencies of the government will partner with FPC to set up electronic agriculture markets. Thotronic agriculture markets, Tho-rat said. "MahaFPC and NAFED rat said. ManaFFC and NAFED are working together to develop an e-Kisan Mandi wherein per-ishable and non-perishable pro-duce as well primary or sec-ondary processed product of FPCs will be linked to institutional buyers/wholesalers/ retailers/direct consumer through the electronic plat-form, he said.

#### Arvind

#### NOTICE OF THE ANNUAL GENERAL MEETING AND INFORAMTION ABOUT E-VOTING

NOTICE is hereby given that the Annual General meeting (AGM) of the members of the Company will be held on Friday, 25<sup>th</sup> September 2020 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAMM"), in compliance with the General Circular No. 20/2020 dated May 5, 2020 rate defensed Circular No. 12/2020 dated Agm 13, 2020 and sept and 2, 2020 dated Agm 13, 2020 and sept and 13, 2020 saude by the Minstry of Corporate Affairs (collective) referred to as MCA Circulars, Circular No. SEMI/HO/CED/CMD/CRIP/2020/79 dated 212<sup>th</sup> May 2020 (said "SEBI Circular") issued by the Securities and Exchange Board finding, to transact the business as set out in the Notice of AGM.

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 (Annual Report) are being by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Falso be made available on the website of the Company at <a href="https://www.arvind.com">www.arvind.com</a>, websites of stock exchanges is a BSE lumined and National Stock Exchan Limited at <a href="https://www.evoiing.rsdl.com">www.nseindla.com</a> expectively and on the website of NSDL at <a href="https://www.evoiing.rsdl.com">https://www.evoiing.rsdl.com</a>.

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SSEBI Listing Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September 2020 (till Friday, 25th September 2020) (both days inclusive) for the purpose of AGM.

The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL), for providing e-Voting facility to the Members. Facility for e-Voting incirule the AGM will be made available to those Members who attend the AGM and have not alreasted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in AGM through V/COM/M but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting are provided in Notice of

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Friday, September 18, 2020. Any person, who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login! Do a password by sending a request at enoting ender does member account number follow number, PAM, name and registered and the properties of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login! Do a password by sending a request at enoting endered in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholde

In case of any queries, you may refer the frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.e-writing.mdl.com or call on toll free no. 1800-222-990 or send a request at evotinge\_medic\_oin\_Oin\_Members who need assistance before or during the AGM\_can contact KSDL on their toll free no. 1800-222-990 or send a request at evotinge\_medic\_oin\_or contact KSDL officials Mr. That Bhatt at the designated email ID: <a href="mailto:smaller@contact.org">smaller@contact.org</a> contact KSDL officials Mr. That Bhatt at the designated email ID: <a href="mailto:smaller@contact.org">smaller@contact.org</a> contact KSDL officials Mr. That Bhatt at the clear product of the smaller@contact. The



## NOTICE

#### NOTICE OF 20th ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company) will be held on Thursday, September 24, 2020 at 03:00 P.M. IST through video conferencing ("CV") Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Regularemst) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 & May 05, 2020 and circular dated May 12, 2020 Issued by SEBI.

The notice of the 20th AGM and the Annual Report for the P 2019-20 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Transfer Agent' the Company. The Notice and Annual Report are also available on the Company's website www.sbilfecoin, website of the stock exchanges i.e. <a href="https://www.sbilfc.com">www.sbilfc.com</a>, www.sbilfc.com, and also on the website of KFintech <a href="https://www.sbilfc.com">www.sbilfc.com</a> and also on the website of KFintech <a href="https://www.sbilfc.com">www.sbilfc.com</a> and also on the

When Company has completed the dispatch of the Notice alongwith the Annual Report on Monday, August 31, 2020 through electronic mode. The requirement of sending physical copy of 20th AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

to the members has been dispensed with vide the aforementioned circulars. Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email address and mobile number with the Company's Registrar & Transfer Agents (RTA), KFIn Technologies Private Umited at <a href="mailto:emailto:red">emailto:e

dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company. 
Pursuant to the requirments under aforementioned act, rules, regulations & the dirculars, the item of business to 
be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic 
form) are provided with facility to cast their votes on all resolution set forth in the notice of the AGM, through 
monto e-vorting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast 
their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited 
("KFintech") for facilitating the voting through electronic means, as the authorized agency. 
The remote e-voting period will commence at 9.00 A.M. IST on Monday, September 21, 2020 and ends at 5.00 P.M. 
IST on Wednesday, September 23, 2020. During this period, Members of the Company holding shares, in physical 
or dematerialised form as on the cut-off date of Thursday, September 17, 2020 may cast their votes, electronically. 
The members may participate in the general meeting even after exercising his/her right to vote through remote 
e-voting but shall not be allowed to vote again in the meeting.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the 
cut-off date i.e. September 17, 2020, he/she may obtain login id and password by sending a request to KFintech 
on emil ID - <u>enward.risekfintech.com</u>. However, if he/she is already registered with Kfintech for remote e-voting 
then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech. 
https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use 
this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a 
resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of <a href="https://evoting.kary.com">https://evoting.kary.com</a> or call on toll free no. 1-800-3454-001 or send a request to Mr. 5 V Raju / Mr. A Mohan Kumar, KFintech, Email ID: <a href="https://email.com/em

For SBI Life Insurance Company Limited

Company Secretary (Membership No. ACS 33696)

Place: Noida Date: August 31, 2020

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Registered Office & Corporate Office: Natraj, M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai IRDAI Regd. No. 111. (Dk: 19999MH2000PLC129113. Phone number: (91 22) 61910000 Fax No. (91 22) 61910517 www.sblife.co.in | Email Id: Investor@sblife.co.in



#### **RCI Industries and Technologies Limited**

ı	EXTRACT OF THE STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR											
ı	THE QUARTER AND YEAR ENDED 31 <sup>5T</sup> MARCH, 2020 (Amount In Lacs except per share data)											
Γ			Standalone					Consolidated				
s		Quarter Ended			Year Ended		Quarter Ended			Half year Ended		
N								31.12.2019				
H			Unaudited		Audited	Audited		Unaudited		Audited		
1	Total Income from operations	7,935.45	7,236.82	37,438.65		164,235,84		7,262.73	51,060.36			
2	Net Profit/ (Loss) for the period (before tax,	-5,181.70	-2,810.53	604.88	-10,608.00	2,651.62	-7,565.31	-2,834.53	869.51	-12,995.17	4,565,13	
ı	exceptional and/or extraordinary items)											
3	Net Profit/ Loss for the period before tax	-5,592,06	-2,810,53	604,88	-14,322,42	2,651,62	-7,975,66	-2,834.53	869,51	-16,709,58	4,565,13	
ı	(after exceptional and/or extraordinary items)											
4	Net Profit for the period after tax (after exceptional	-5,496.66	-2,785.24	331.34	-14,247.67	1,753.07	-7,880.48	-2,809.24	595.95	-16,635.05	3,666.57	
ı	and/or extraordinary items)	'										
5	Total Comprehensive Income for the period	-5,492.83	-2,784.04	333.13	-14,240.22	1,757.89	-7,329.80	-2,750.50	627.73	-15,843,17	4,076.44	
ı	(Comprising Profit / (Loss) for the period (after tax)											
ı	and other Comprehensive Income (after tax))											
6	Paid-up Equity Share Capital	1,567,64	1,567,64	1,343,64	1,567,64	1,343,64	1,567,64	1,567,64	1,343,64	1,567,64	1,343,64	
ı	(Face Value of Rs 10/- per share (Previous Year											
ı	Rs. 10/- per share)											
7	Reserves (excluding Revaluation Reserve)											
8	Earnings per Share(of Rs 10/- each) for continuing											
ı	and discontinued operations)-											
a	Basic	(35.06)	(17,77)	2,47	(90.89)	13,05	(50,27)	(17.92)	4.44	(106,12)	27,29	
b	Diluted	(35,06)	(17,77)	2,11	(90,89)	11,18	(50,27)	(17,92)	3,80	(106,12)	23.39	
Note:												

above financial results for the quarter and year ended March \$1,2020 have been reviewed by Audit committee and approved by the Board of Directors in their respectively and the property of th

Chairman & Mai

### info**edge** INFO EDGE (INDIA) LIMITED

3021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi–19 r-132, Noida-201304 (Uttar Pradesh) | Tel: 0120-3082000; Fax: 0120-3082095 b: http://www.infoedge.in/; email: investors@naukri.com

#### NOTICE OF THE 25th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 22, 2020 at 05:30 pm through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses as set out in Notice calling the 25th AGM of the Company which has been sent to the Members of the Company along with Annual Report for the FY 2020. The venue of the meeting shall be deemed to be the Registered Office of the Company at GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019.

Due to spread of COVID-19 pandemic and lockdown restrictions and pursuant to MCA General Circular No.14/2020 dated General Circular No.17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and SEBI SEBIHO/CFD/DOI/CIRP/2020/79 dated May 12, 2020 (collectively referred as "Relevant Circulars"), the Company has on Au duly sent the AGM notice and Annual Report by e-mail only to the Members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, the Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to all eligible members as per applicable provisions of the Act and relevant circulars (re-voting) (collectively referred as 'electronic voting') to all eligible members as per applicable provisions of the Act and relevant circulars on all the business them as set out in the Notice of ACM. Members who will not cast their votes by remote e-voting shall be able to vote at the AGM through e-voting. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide electronic voting facility and Video Conferencing facility to conduct the AGM through VC. M/s Chandrasekaran Associates, Company Secretaries has been appointed as Scrutinizer for conducting the electronic voting process in accordance with the law and in a fair and transparent manner.

- (a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 15, 2020, only shall be entitled to cast their vote through electronic voting, on businesses as set out in the Notice.
- (b) The e-mailing of notice along with the Annual Report has been completed by the Company on August 31, 2020.
- (c) The voting period commences on Friday, September 18, 2020 (09:00 am) and ends on Monday, September 21, 2020 (05:00 pm). The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date.
- (d) Any person, who acquires shares of the Company & becomes member of the Company after dispatch of the notice of AGM and is holding shares as on the cut-off date ie. September 15, 2020, may obtain the login ID and password by sending a request at evolting@radic.coin or at evolting.gradic.coin or at evolution of the company of the compan word can be used for casting vote.
- (e) Once a vote on a resolution is cast by the member by using Remote e-voting facility, the member shall not be allowed to change it subsequently. The members who have east 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.
- (f) Members may note that the Notice of 25th Annual General Meeting and the Annual Report for FY 2020 are also available on the Company's website wawxinfoedgein and the website of NSDL viz. www.evoting.nsdl.com and are available for inspection at registered office of the Company during normal hours on any working day.
- (g) Members may note that the Company will be providing a facility to view the live streaming of the AGM Webcast on the NSDL website. The members may access the same at https://www.evoting.nsdl.com by using their remote e-voting credentials.

The Webcast facility will be available from 05:30 pm onwards on September 22, 2020.

- b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@naukri.com.
- In case of any grievance/ concern connected with e-voting, members may contact Ms. Pallavi Mhatre, e-mail pallavid@nsdl.co.in or evoting@nsdl.co.in, Contact no. +91 22 24994545. Members may also contact Mr. MM Jain, Company Secretary for any concern connected with e-voting at the Corporate Office of the Company at B-8, Sector-132, Noida-201304 (U.P.), Tel.: +91-120-3082005,

otice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and provisions of SEBI (Listing Obligations and sicdosure Requirements) Regulations, 2015, the Register and Share Transfer Books of the Company will remain closed from Wednesday, petember 16, 2020 to Tuesday, September 22, 2020 (both days inclusives) for the purpose of the AGM.

For Info Edge (India) Ltd (MM Jain SVP-Secretarial & Company Secretary







Vice President & Company Secretary

#### ENTERTAINMENT NETWORK (INDIA) LIMITED

Website: www.enil.co.in E-mail: enil.investors@timesgroup.co NOTICE

Website: www.emil.co.iii. School 1222-2 edec 1900.1142 edec 1900.1141 are 1011 in 1814 ed. 1151 ed

www.eni.co.in ar migs.yww.eni.co.in/minarais-aintulan-teports pnp an websites of the stock exchanges. SES Limited and National Stock Exchange of his Limited and at the website of Kfin Technologies Private Limited (RR 174/ Kfirr) a hittps://evolingi.kary.com at the Downloads section. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM basis the request being sent on entil investors@fwnesgroup.com.

Manner of casting vote through e-voting:

Please click work int

- Please click weblink:
  https://emeetings.klinitech.com/video/howitworks.aspx for demo of the
  procedure for Remote E-voting, query posting, speaker registration, E-AGM
  participation, voting at AGM, and other e-AGM related actions.

   Detailed procedure for remote e-voting and voting at AGM has been
  mentioned in the Notice of the AGM. Details will also be made available at the website
- mentioned in the Notice of the ARM. Details will also be made available at the websit of the Company at this //www. entico. Infilinancials amusil-eports, bip Login credential and password details will be emailed to the members at their registered email ID.

   In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.karvy.com (R&TA's website) or download Use Manual for Shareholders available at the Downloads section of https://evoting.karvy.com or-e-mail to evoting-gikarvy.com.

- Anner of registering / updating email addresses:

  Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.

  Shareholders holding shares in physical mode can contact the Company's Registrar and Transfer Agents, Kin Technologies Private Limited by sending Registra and Transfer Agents, Kfin Technologies Private Limited by sending an email request at einward ris@dirintech.com with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN eard, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member and copy of the share certificate. The process for registration of email address with Kfin Technologies Private
- The process for registration of email address with KFin Technologies Private Limited (on temporary basis only up to AGM) for receiving the Notice of AGM and login ID and password for e-volting has been stated in the Notice of the AGM. Members are requested to visit the link thips://isk.kfineth.com/temail\_registration and select the name of the Company viz. Entertainment Network (India) Limited and follow the steps for registration of email address on temporary basis only up to the AGM.

  per Section 108 of the Companies Act, 2013, read with Rule 20 of the received. Memorary that the AGM.

ompanies (Management and Administration) Rules, 2014 as amended, the ompany is pleased to provide its members the facility to cast their vole by lectronic means on all business to be transacted at the 21th AGN. The details ursuant to the provisions of the Companies Act, 2013 and the said rules are

- (a)The Business as stated in the Notice of the 21th AGM may be transacte
- though voting by electronic means;

  (b) The date and time of commencement of remote e-voting: Friday, September 18, 2020 at 900 A.M. (BT);

  (c) The date alm time of end of remote e-voting: Tresday, September 22, 2020 at 500 P.M. (BT);

- (c)The date and time of end of remote e-voting: Tuesday, September 22, 2020 at 5:00 PM, (STT);

  (d)GLu-elf date as on which the right of voting of the Members shall be reckned: Wetensday, September 16, 2020;

  (e)The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login Dian dipassword;

  (i) If e-mail address or mobile number of the member is registered against Foilo No. / D P ID Client ID, then on the home page of hitps://evolinp.karvy.com. the member may click "Forgot Password" and enter Folio No. or D PID Client ID and PAN to generate a password:

  (ii) Member may call on the R&TA's phone no. 040-67162222 or toll-free numbers 1800-043-6401 (from 90 on a. ni. 6:00).

  (iii) white b R&TA on the email ID: evoling/Gleany.comorto Ns. C. Stobba Anand at KFIn Technologies Private Limited, Ulbit Entertainment Metwork (India). Limited, Selenium Tower B, Plot 31-32, Gachibowsf, Financial District, Nanskompath, Hyberlands-Stoogs: genesting forthe bert 2 and Password (vii) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.

  (1) The members are requested to note that:

  (2) Romother e-voting shall ask be made available at the A&M and the Nation of remothe e-voting shall not what he will be revolded to the facility of remothe e-voting shall so the made available at the A&M and the

- (ii) The facility for voting shall also be made available at the AGM and the
- Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.

  (iii)A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

- and who are website of Kfirii Technologies Private Limited at https://evoting.karvy.com.

  (i)Person responsible to address the grievances connected with facility for voting by electronic means. Ms. C. Shobha Anand, Deputy 6. M at Kfiri Technologies Private Limited, Unit: Enterlaimment Network (india) Limited], Selesium Tower B, Pld 31-32, Gachbowli, Financial District, Nanakramguda, Hyderabad-500032. Email ID: evoting@karvy.com, Contact Nto. 040-67 162222; Fax 040-23431551; Toll Free no.: 1800-345-4001. In case of any query perfaming the -voting, the Members are requested for refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query perfaming to e-voting, please visit Help and FAO's section of https://evoting.karvy.com (RATA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.karvy.com or e-mail to evoting@karvy.com orotact Ms. C. Shobha Anand on 1800-345-4001 (line reuruber), For casting votes, members are requested to read the instructions.

SVP- Compliance & Comp



#### RIDDHI SIDDHI GLUCO BIOLS LIMITED

#### રલ્મી શેર વાર્ષિક સામાન્ય સભા

ામ હોકરો માટે સુધમાં અર્ધી યુખ્ય આપવામ અને કે કે વિધિ લિધિ વ્યુક્ત થયો. હિતિકે. (કંપમી)ની ૨૯મી વાર્ધિક સામાન્ય સભા (લેક્કમેપ) સોમાવાર, ૨૮ સપ્ટેમ્બ ૨૦૨૦ ને થયોરે ૧૧:૦૦ કલાકે લિધિકો કોન્કરના (લીસી) અન્ય ઓરિયો સિક્યુબ સાર (એનેએનીમ) લાક્ક એ એકએમની સુચના નિપારિત વ્યવસાયોનો વ્યવસ ૧૨ના. એકએમેમ કરોો.

કરવા, એંજીએમાં કરશે. મતત કોરિંગ- 2 (ગ્રંગગાણની ધ્યાનમાં રાખીને, બારત સરકાર, કોર્પોર્ટર બાબતોના મતત કોરિંગ- 2 (ગ્રંગગાણની ધ્યાન કાર્યું) રાખ તે કાર્યું હતા. તેના પરિધાન ના (ગ્રંગગાણની ધ્યાનમાં ને (ગ્રંગગાણની પ્રાપ્ત કાર્યું) હતા. તેના કાર્યો સ્ત્રી કર્યા કર્યા હતા. કર્યા કે (ગ્રંગગાણની પ્રાપ્ત કરા કર્યા કરા કર્યા કરા કર્યા કર્ય

(દાસકાલાટર-આસ્ટરનાસ્ટ) (ગ્લેપા), ૮૦૧ પંતા પાલનલા કરવા સામાવા માં લક્કાન્ય વાલા એન્સીએમિ સાર્દ દાવાં આંકારો. ઉપરાંતન પંતિપાસે મુજબ, લાઉંન્દિ અનેલાલ ૨૦૧૯-૨૦ ની સાર્ય એક્ક્સેમની નોટિસ કરતા તે જ સભ્યો ઇનેક્ટ્રોમિક રીતે મોકલલામાં આવશે. જેમના ઈ-મંદિલ સ્વરત્યાલા કંપની! ડિપોડિસ્ટીમાં નોપાયેલા છે. સભ્યો એક્કસ્તેમ અને લાઉંન્દ્ર અનેલાલ ૨૦૧૯-૨૦ ની માર્પ કંપની બેન્સાઇટ - www.indichisiddhi. દાંગ, ત્રેટ એન્સર્સ્ટન એન્સર્સ કે નીએસર્સ લિમિટેડ ની વેચનાઈટ www.beindia.com પર ઉપલ્યુ છે. અટલે કે નીએસર્ડ લિમિટેડ ની વેચનાઈટ www.beindia.com પર ઉપલ્યુ છે. પછે ઉપલ્યુ છે. સમ્યો કરતા લીકી. ઓન્સર્સની સ્થાર્ય છે પ્લયુ લેખા એન્સર્સની સુચામાં હારવી આપ્યા અને ભાગ લેખા છે. કર્યા કરતા લીકી. ઓન્સર્સની સ્થાર્ય કર્યા માર્પ સાથ્યો ની વ્યક્ત કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા સ્થાર્ય ની વ્યક્ત સ્થાર્ય કર્યા અલે છે. હે. નીએસ્ટન કર્યા કર્યા કર્યા કર્યા લાગ લેખા સ્થાર્ય સ્થાર્ય ની વ્યક્ત સ્થાર્ય કર્યા કરિયા કરના સ્થાર્ય કર્યા કર્યા કરવા માં આવશે છે. કર્યા અને બીંયર ૨૦૦ ના કર્ય કરવા માં આવશે કર્યા માં માર્ચ કર્યા કર્યા કરિયા કરના માર્ચન માં પ્રાંત કરવા માં માર્ચન કર્યા કરિયા કરના સ્થાર્ય માર્ચન માર્ચન કર્યા કર્યા કર્યા કરવા સ્થાર્ય માર્ચન માર્ચન કર્યા કર્યા કર્યા કર્યા કર્યા કરવા માર્ચન સ્થાર્ય માર્ચન માર્ચન કર્યા કર્યા કર્યા કર્યા કરવા માર્ચન કર્યા માર્ચન કર્યા ક

જો સબ્ય (ઓ) એ કંપની/ડિપોઝિટરીમાં તેમના ઇ-મેઇલ સરનામાઓ નોંધાવ્યા ના હોય તો, વાર્ષિક અહેવાલ મેળવવા માટે અને ઇ-વોર્ટિંગ માટે લોગિન ની વિગતો નીચેની

- (A) શારિરિક સ્થિતિમાં શેર ધરાવતા સભ્યો માટે જેમકે, પોલીઓ નંબર, શેરહોલ્ડર નામ, ઇ-મેઇલ ahmd@riddhisiddhi.co.in પર જરૂરી વિગતો પ્રદાન કરો.
- ત્રાન, છે-મછલાાાાાાાણાાાાાાાાાાાડાડા...! ૧૯ જુટ્રાયનના પ્રહાન કરત. (ક) ડીમેટ મોડમાં શ્રેર પરાવતા સભ્યો તેમની સંબંધિત ડિપોઝિટરી સહળાળી નાં સાંપર્ક કરીને અથવા ઇમે ઈલ હારા તેમની ઇ-મેઈલ આઇડી ahmd@riddhisiddhi.co.in પરનીષણી કરાવી શકે છે.
- ૨૯મી એંજીએમ નોટિસ તેમના રજિસ્ટર્ડ ઈ-મેઇલ સરનામાઓ પર લાગુ કાવદા અનુસ રવાનગી માટે કટ ઓફ પર શેર ધરાવતા શેરહોક્ડરોને નિવત સમયમાં મોકલવા

આવશ. કેવારિંગ અંગે તમારી પાસે કોઈ પ્રશ્નો અઘવા સમસ્શાઓ હોય તો, તમે વારેવાર પૂછાતા પ્રશ્નો FAQs નો સંદર્ભે આપી શકો છો અને www.evotingindia.com અંગ્લાઇટ પર ઈન્હીરિંગ મેનુઅલ ઉપલબ્ધ અવધા સત્યાર વિભાગ હેલા અવધા evotingindia.com પર ઇનિંગ કરો અવધા શ્રી નિનિન કંદર (૦૨૨-૨૩૦૫૮૩૩૮) અવધા શ્રીમ હોબુલ અંગલી (૦૨૨-૩૦૫૮૫૪૩) નો અવધા શ્રી રોકેશ દબવી (૦૨૨-૨૩૦૫૮૫૪૧) નો સંપર્ક કરો.

нेн. oi. A57221

dl. 09-06-2020

#### HINDUSTAN ADHESIVES LIMITED

Corporate Identity Number (CIN): L74899DL1988PLC031191
Regd. Off:: B-2/B, SAFDARJUNG ENCLAVE, NEW DELHI-110029
Tel:: 011-4165034B, Fac: 011-25191359
Email: accounts@hindustanadhesives.com, Website: www.bagia-group.com

Id Permanent Account Number to kindly update the same by following the below entioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No. mail ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Shan

Certificate:
Process for member's registration Email ID and Bank details:
Demat The Members holding Equily Shares of the Company in Demat Form and Holdings who have not registered their email addresses any temporarily register the Holdings who have not registered their email addresses any temporarily register than the Company's Register and Share Transfer Agent Mis Link Intelligent (Intelligent Intelligent) (Intelligent Intelligent) (Intelligent) (Intelligent)

semple s-Volins:

Omphaines with Sucion 108 of the Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is a smartled from time to Companies (Management and Administration) Rules, 2014 is a smartled from time to Company Scendaries of India and Regulation 44 of the SEBI (Listing Obligations and socious Requirements Regulations, 2016 the Company is providing to its Members the cultify of remote a-Volting before as well as during the AGAI in respect of the business to be anasched at the AGAI and for the purpose, the Company has appointed Link Intelligent 4. Lid for facilities growing through electrical measts.

\*\*Company Security\*\* (Company Intelligent Link Intelligent 4. Lid for facilities growing through electrical measts.\*\*

\*\*Representation for the following:\*\*

The remote -Volting facility would be available during the following period.

- The resoluted to cotest the followings.

  The resoluted to cotest the followings of the consider during the following period:

  Other merchant of Remote e-Volting Inside the consider during the following period:

  Description of Remote e-Volting Inside the consideration of the Remote e-Volting the Company of the Company of the Remote e-Volting e-Volting of the Remote e-Volting e-Vol

- note E-voling exercise.

  consolidated reasks of the Remote E-volingwhich may be taken at the AGM, shall to unced by the Company within 2 days of the AGM & displayed on the websites of the napary and of the Remote E-Voling Agency and also informed lo Stock Exchange; is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10.

Date : 31"August, 2020 Place : New Delhi

રિકવરીનો દર વધીને ૭૬.૬૨ ટકા

# ભારતમાં એક જ દિવસમાં કોવિડના સંક્રમણના ૭૮,૫૧૨ કેસ નોંધાયા

નવી દિલ્હી. તા. ૩૧ ભારતમાં કોવિડ સંક્રમણના કેસમાં વિતેલા ચોવીસ કલાકમાં ૭૮,૫૧૨ નવા કેસનો ઉમેરો થવાની સાથે કુલ કેસની સંખ્યા ૩ દ્ લાખને પાર કરી ગઇ છે. જ્યારે થનારાઓની સંખ્યા ૨૭,૭૪,૮૦૧ રહેવાની સાથે રિકવરી રેટ ૭૬.૬૨ ટકા થવા

પામ્યો હોવાનું, કેન્દ્રના આરોગ્ય જ્યારે સાજા થનારાઓની સંખ્યા મંત્રાલયની આંકડાકીય વિગતો ૨૭,૭૪,૮૦૧ જોવા મળી રહી પરથી સ્પષ્ટ થાય છે. વિતેલા છે. આ સાથે કોરોના વાઇરસના મોતને ભેટેલાનો આંકડો ૯૭૧ પર પહોંચી છે. રહ્યો છે. આ સાથે કોવિડના સાજા થવાનારાઓની સંક્રમણથી મોતને ભેટનારાઓની ટકાવારી ૭૬.૬૨ ટકા અને કુલ સંખ્યા ૬૪,૪૬૯ પર પહોંચી મૃત્યુદરની ટકાવારી ઘટીને ૧.૭૮ છે. સક્રિય કેસની સંખ્યા ટકા પર આવી ગઇ છે. આ નોંઘ છે. સક્રિય કેસની સંખ્યા ટકાપર આવી ગઇ છે. આ નોંઘ ૭,૮૧,૯૭૫ રહેવા પામી છે. લેતા વધુમાં જણાવાયું છે કે,

કાયનાન્સિયલ એક્સપ્રેસ

ચોવીસ કલાકમાં કોવિડના કારણે કુલ કેસની સંખ્યા ૩૬,૨૧,૨૪૫

આર… અનુસાર કુલ ૦,૯૧૪ સેમ્પલનું વિગતો ४,२३,०७,७१४ પરિક્ષણ કરવામાં આવ્યું છે. તે પૈકી ૮,૪૬,૨૭૮ સેમ્પલનું પરિક્ષણ રવીવારના રોજ કરવામાં આવ્યું હતું. વિતેલા ચોવીસ કલાકમાં ૯૭૧ લોકો કોવિડને કારણે મોતને ભેટયાં તેમાં ૨૯૬ના મોત સાથે

Arvind

#### અરવિંદ લીમીટેડ

CIN: L17119G.I1931PI C000093

**૨૪૩૨ર્ડ ઓફીસ:** નરોડા રોડ, અમદાવાદ-૩૮૦૦૨૫ क्षीन : +६९ ७६ ६८२६८०००-८९०८-०६,

વેબસાઘટ: www.arvind.com ઘમેઘલ: investor@arvind.in

### વાર્ષિક સામાન્ય સભા અને ઇ-વોટીંગની માહિતીની નોટીસ

આપી તોટીસ આપવામાં આવે છે કે ધાનીના સખીની વાર્ષિક શાનાન્ય સભા (''એક્ઝર્લન' પુશ્ચકાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૦ ના શેષ્ટ સહાવે ૧૧:૦૦ કહ્યા કે પોરિટ અફેર્લ મંત્રાલય દ્વારા કર્યા કરાયેલ સામાન્ય પરિવાર નં ૨૦)૨૦૨૦ તારી પર સહાવે ૧૧:૦૦ કહ્યા કે પોરિટ અફેર્લ મંત્રાલય ક્વારા જ કે કરાયેલ સામાન્ય પરિવાર નં ૨૦)૨૦૨૦ તારી પર એકિલ ૨૦૨૦ (સંવુક્ત કીતે એગસીએ પરિવાર્ગ તરીકે દાવર્શિલ છે). ક્રિક્શમીએCPD એકિલ ૨૦૨૦ (સંવુક્ત કીતે એગસીએ પરિવાર્ગ તરીકે દાવર્શિલ છે). ક્રિક્શમીએCPD અને એક્સમેન્જ કોર્ય એકિ ક્રાર્થિલ પરિવાર્ગ ને SEBIHAOFED MOTICIPIZIONO 100 તારી મારે ૧૨૦૦ (જણાવેલ કેવાર્ય પરિવાર્ગ તેને અલ્વાર્થન કર્યો પર પાત્રા વાર્ય કર્યા કર

www.evoling.nsdl.com પર પણ ઉપલખ્ય એશે. આવી સે પણ તોટીસ આપવામાં આવે છે કે ધર્મી કાયદા, ૨૦૧૩ની કલમ ૯૧ સાથે વેચાતા કંપની (ભરવચાપત અને પ્રશાસન) નિષ્યો, ૨૦૧૬ અને તેમી (લિસ્ટીંગ ઓખીરોગ્રસ અને નિક્સોંગ્રસને (સિસ્ટીંગ ઓખીરોગ્રસન અને સાર્ક્સિંગ્રસને (સિસ્ટીંગ ઓખીરોગ્રસન અને સાર્ક્સિંગ્રસને (સિસ્ટીંગ્રસને (સિસ્ટનોલે))ની નિષ્ણક કરી છે. એક્ઝમેપ દરિયાન બન્નોંગ્રસને (સિસ્ટીંગ્રસને (સિસ્ટનોલે))ની નિષ્ણક કરી છે. એક્ઝમેપ દરિયાન બન્નોંગ્રસને (સિસ્ટનોલેગ્રસને (સિસ્ટનોલે))ની નિષ્ણક કરી છે. એક્ઝમેપ દરિયાન બન્નોંગ્રસને (સિસ્ટનોલે))ની સ્તારસને (સિસ્ટનોલે) સ્તારસને

રીયોટ ઇ-વોર્ટીંગનો સમયગાળો મંત્ર<mark>ાવાર, ૨૨ સપ્ટેમ્બર ૨૦૨૦ ના રોજ (સવારે ૯:૦૦ કલાકે) શરૂ થશે અને ગુરૂવાર, ૨૪ સપ્ટેમ્બર ૨૦૨૦ ના રોજ (સાંજે પ ત્યારબાદ રીયોટ ઇ-વોર્ટીંગ મોડલ વોર્ટીંગ માટે એનએસઊએલ દ્વારા બંધ કરવામાં આવશે.</mark>

રા ત્યાર હતા. જામ તે અજીએમાં લોટી ગયા આવેલા મારા વાર કરવામાં મહતા. મારા હતા. તે અને એજીએમાં લોટી ગયા આવેલા લાકા વતા કરતા કરના કેતા લોધ મુકલાર, ૧૮ સપ્ટેખર ૨૦૨૦ છે. નોટીસ મોકલા પછી કંપનીના શેરો મેળવનાર અને કંપનીન્સભ બનનાર અને કહ્યાને અને અજીએ કહ્યા હતા. આવાના અજે કહ્યા હતા હતા. તે આવેલા કહ્યા હતા. આવેલા આવેલા આવેલા આવેલા આવેલા કહ્યા હતા. આવેલા કહ્યા હતા. આવેલા છે જાણવાની ચરણ પોલેની લોધીન લાઇ કે આપ્યાદ ધેવાલી શકે છે. છહેકીપિક લોદીના પ્રોથમાં એજીએની પ્રોટિસ તેવજ એન્બેક છોલેલ દારા ત્રભ્યોને મોકલાયેલ મેઇલમાં આપેલ છે https://www.evoling.nsdl.com પર પ્રાઇવલો. દેશકાય પેલમાં પેલમાં થેસ્ત્રીહારો માટેના ઇન્ટીટીવ પુત્રર મેન્યુલલ જોવા વિનંતી છ

કોઇપણ પુછપરછના કિસ્સામાં, તમે <u>www.evoting.nsdl.com</u>ના હર્ઇનલો:સેક્શનમાં ઉપલબ્ધ કેઓક્ટરોના વાંચન પુછતા પ્રશો (એક્ઝેક્યુએસ) અથવા ઘેરમોક્ટરો માટેના ઇન્વોટી યુઝર મેન્યુઅલ જોઇ શકે છો ચથવા ટોલ ફી નં: ૧૮૦૦-૨૨-૯૦૦ પર કોલ કરી શકે છો <u>evoting@nsdl.co.in</u> પર અરજી મોકલી શકો છો. એજીએમ પહેલા અથવા બેજીએન્ ાઝર મેન્યુબલ લોઇ શકો છો અથવા ટીલ ફી-મે-૧૮૦૦-૨૨૨-૯૯૦ પર કોલ કરી શકો છો <u>evoling@nsd(oci</u>n પર અરજ મોકલી શકો છો. એજીએમ પહેલા અથવા એજીએ રમિયાન મદદ ઇચ્છતા શત્યો એન્એડીએલનો તેમના ટોલફી ને. ૧૮૦૦-૨૨૨-૯૯૦ પર સંધકે કરી શકે છે અથવા <u>evoling@nsd(oci</u>n પર અરજ મોકલી શકે છે અથવ તેમનેસ પ્રોએલના અધિકીરઓ શ્રી પ્રતિક ભૂતો છોયલ આઇ <u>9 praith&@nsd( oci</u>n પર અપવા ટેલીફોન ને. +૯૧-૨૨-૨૯૯૪૭૩૮ અથવા કુમારી સરીતા મોટેનો ઇમેઇલ આઇ ક્લાઇના અધિકીરો મોટેનો પ્રોએલ પ્રોઇલ અઇ ક્લાઇના સ્ટેક્ટર્સ પ્રતિકાર કરી શકે છે.

તારીખ: ૩૧.૦૮.૨૦૨૦

આર. વી. ભીમાર્ણ કંપની સેક્રેટરી

### info**edge** INFO EDGE (INDIA) LIMITED

#### NOTICE OF THE 25th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 22, 2020 at 05:30 pm through Video Conferencing ("VC") Other Audio Visual Means ("DAM") to transact the businesses as set out in Notice Calling the 25th AGM of the Company which has been sent to the Members of the Company along with Annual Report for the 72 2020. The venue of the meeting shall be deemed to be the Registered Office of the Company at GF-12A, 94, Meghdoot Building, Nehru Place, Nev Delhi-10019.

Due to spread of COVID-19 pandemic and lockdown restrictions and pursuant to MCA General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CED/CMD1/CIRIP/2020/79 dated May 12, 2020 (collectively referred as "Relevant Circulars"), the Company has on August 31, 2020 duly sent the AGM notice and Annual Report by e-mail only to the Members of the Company.

no compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, the Company is providing remote e-voting facility ("remote e-voting) and facility of e-voting system during the ACM "evolutif") (Collectively referred as 'electronic voting) to all eligible members as per applicable provisions of the Act and relevant circulars on all the business items as set out in the Notice of AGM. Members who will not cast their votes by remote e-voting shall be able to vote at he AGM through e-voting, The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide electronic voting facility and Video Conferencing facility to conduct the AGM through VC. M/s Chandrasekaran Associates, company Secretaries has been appointed as Scrutinizer for conducting the electronic voting process in accordance with the law and in a air and transparent manner.

- (b) The e-mailing of notice along with the Annual Report has been completed by the Company on August 31, 2020
- (c) The voting period commences on Friday, September 18, 2020 (09:00 am) and ends on Monday, September 21, 2020 (05:00 pm). The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date.
- (d) Any person, who acquires shares of the Company & becomes member of the Company after dispatch of the notice of AGM and is holding shares as on the cut-off date ie. September 15, 2020, may obtain the login ID and password by sending a request at evotting@nsdl.coin or at evotting@nsdl.coin or at evotting@nsdl.coin or at evotting was a password and be used for casting vote.
- (e) Once a vote on a resolution is cast by the member by using Remote e-voting facility, the member shall not be allowed to change it subsequently. 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.
- (f) Members may note that the Notice of 25th Annual General Meeting and the Annual Report for FY 2020 are also available on the Company's website www.infoedge.in and the website of NSDL viz. www.evoting.nsdl.com and are available for inspection at registered office of the Company during normal hours on any working day.
- (g) Members may note that the Company will be providing a facility to view the live streaming of the AGM Webcast on the NSDL website. The members may access the same at https://www.evoting.nsdl.com by using their remote e-voting credentials.
- The Webcast facility will be available from 05:30 pm onwards on September 22, 2020.
- (h) Those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses registered for electronic voting by following the procedure given below
- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of Aadhar Card) by email to
- b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor-genalukir.com. (i) In case of any grievance/ concern connected with e-voting, members may contact Ms. Pallavi Mhatre, e-mail pallavid@nsdl.coin or evoting@nsdl.coin. Contact no. 491 22 24994545. Members may also contact Mr. MM Jain, Company Secretary for any concern connected with e-voting at the Corporate Office of the Company at B-8, Sector-132, Noida-201304 (U.P.), Tel.: +91-120-3082005, email: e-voting@naukri.com

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Books of the Company will remain closed from Wednesday, September 16, 2020 to Tuesday, September 22, 2020 both days inclusively for the purpose of the AGM.

By Order of the Board of Direct For Info Edge (India) Ltd

(MM Jain) SVP-Secretarial & Company Secretary