NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
Pursuant to the provisions of Section 108 and 110 of Companies Act, 2013 read with
Rule 20 and 22 of Companies (Management & Administration) Rules, 2014, as amended
and all other applicable provisions of Companies Act, 2013 including any statutory
rodification or re-enactment thereof for the time being in force and Regulation 44 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General
Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13,
2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular
No. 10/2021 dated June 23, 2021 and Secretarial Standard-2 (SS-2), the Postal Ballot
notice seeking approval of shareholders by voting through electronic mode ("e-voting")
remote e-voting") has been sent to the members/ beneficiaries whose names appear
in the Register of Members / list of Beneficial Owners on the cut-off date, i.e. Friday,
July 30, 2021, in respect of the following resolution set out in the Notice of Postal Ballot
dated Friday, August 06, 2021 proposed to be passed the following resolutions by the
shareholders:

Sr. No.	Description of the Resolution	Type of Resolution	
1.	To consider and approve the change of name of the Company	Special Resolution	
2.	To consider and approve amendment to the Angel Broking Employee Long Term Incentive Plan 2021 ("LTI Plan 2021") for the employees of the Company and its subsidiaries.	Special Resolution	
3.	Appointment of Mr. Krishna Iyer (DIN: 01954913) as a Non-Executive Director of the Company	Ordinary Resolution	
4.	Appointment of Mr. Muralidharan Ramachandran (DIN: 08330682) as a Non-Executive Independent Director of the Company	Ordinary Resolution	

n this regard, the members are hereby notified that:

- A person whose name is recorded in the register of members or in register of beneficial interest owners maintained by the depositories as on Friday, July 30, 2021 cut-off date) shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot / remote e-voting and any person who is not a member as on that date should treat this Postal Ballot notice for information purpose only.
- The Postal Ballot Notice along with the instructions for e-voting has been dispatche by e-mail to the Members on their email addresses registered with the Company feelstrar and Transfer Agents/ NDSL/ CDSL/ Depository Participants), whose names appear in the Register of Members / list of Beneficial Owners as received from NSDL/CDSL. In accordance to the requirements of MCA Circulars, the hard copy of the notice along with the postal ballot form and postage prepaid self-addressed business reply envelope to the members will not be sent to the members for this postal ballot and the members are requested to communicate their assent or disse
- For the business as set out in the Postal Ballot Notice, the Company is providing e-voting facility to all the members to enable them to cast their vote electronically. The Company has appointed Link Intime India Private Limited (LIIPL) for facilitating e-voting facility. 4
- e-voting facility. 4.
 The remote e-voting period commences on Tuesday, August 10, 2021 at 10.00 A.M.
 (IST) and ends on Wednesday, September 08, 2021 at 5.00 P.M. (IST). Remote e-votingshallnotbeallowedbeyond5.00 P.M. (IST) on Wednesday, September 08, 2021. The Company has completed the dispatch of the Notice of Postal Ballot on Monda
- The members whose email address are not registered may temporarily register their melliners whose email address the not registered may temporarily register their email address by clicking on the link at https://linkintime.co.in/emailtreg/semail register.https://linkintime.co.in/emailtreg/semailtregister.https://linkintime.co.in/emailtreg/semailtregister.https://linkintime.co.in/emailtregister.htt enotices@linkintime.co.in.
- enotices@inknume.co.in.

 The Company has appointed Mr. Makarand Joshi (Certificate of Practice No. 3662), failing him, Ms. Kumudini Bhalerao, (Certificate of Practice No. 6690), Partners of M/s Makarand M. Joshi & Co., Company Secretaries as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner and Mr. Makarand Joshi has given his consent to act as Scrutinizer.
- The results of the Postal Ballot will be announced by the Company on or before Friday, September 10, 2021. The results along with the Scrutinizer's Report will be posted on the website of the Company at www.angelone.in and LIIPL at https://www.angelone.in and https://www. The Postal Ballot Notice along with the e-voting instructions are also available on th
- website of the Company i.e. www.angelone.in and website of LIIPL i.e. https:// instavote.linkintime.co.in and https://instameet.linkintime.co.in and at the relevar sections of the websites of the stock exchanges on which the shares of the Compan are listed i.e. www.bseindia.com and www.nseindia.com.
- In In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs') and InstaVote e-Voting manua available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022 –4918 6000.
- 11. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by Postal Ballot by electronic means is given below:

Mr. Rajiv Ranjan, Asst. Vice- President (E-voting)
Link Intime India Private Limited
Unit:- Angel Broking limited
C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083.
Tel No: (022) 4918 6000; Tel No: (022) 49186175 Fax: (022) 4918 6060
E-mail: enotices@linkintime.co.in

For Angel Broking Limited Naheed Pate

Place: Mumbai Date: August 10, 2021

Company Secretary and Compliance Officer Membership Number: A22506



NIRLON LIMITED (CIN L17120MH1958PLC011045)

Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063. **Tele No.:** + 91 (022) 4028 1919/ 2685 2257 / 58 / 59

Notice is hereby given that the following Shareholders/their Representative/s Claimant/s ("the Persons") have reported to the Company that they have mis-placed/lost their Original Share Certificate/s. The said persons have applied for issue of Duplicate Share Certificate/s in lieu of the Original Share Certificate/s:

Email: info@nirlonltd.com Website: www.nirlonltd.com

Sr. No.	Name of the Persons	Folio No.	No. Of Shares
1	Manish Khatore	Q09392	98
2	Jagdish Prasad Khatore	J02940	53
3	Huseini Goolamhusain Bandukwala & Ratan Huseini Bandukwala	H00696	85
4	Ratan Huseini Bandukwala & Huseini Goolamhusain Bandukwala	R01248	85
5	Seema Sureka	R10305	40
6	Jagdish Chander Anand & Successor To The Estate Of & Late Savitri Anand	Q43666	35
7	Ram Dev Saini	R01058	67
8	Jagdish Chander Anand	J00776	16
9	Jaggan Nath	J01061	116
10	Govind Shivram Kulkarni	G00420	84
11	Mala Laxmanan	M01611	354
12	Amar Saraf	A25397	350
13	Harshadkumar Patel	H25019 & H25020	221
14	Bipin Amratlal Doshi	Q10992 & Q19506	500
15	Nayna Rajesh Doshi	P08485	50
16	Puspa Rani Mookerjee & Paresh Nath Mookerjee & Samir Kumar Mookherjee	P05850	50
17	Kasinath Govind Shinde & Kavita Kasinath Shinde	Q37106	391
18	Mala Laxmanan	M01611	354
19	Mrugesh Vadilal Patel & Neena Mrugesh Patel	M00274	61
20	Rasiklal Parikh & Prahlad Parikh	R03837	57
21	Savitagouri Parikh & Rasiklal Parikh & Prahlad Parikh	S01826	28
22	Chandulal Sevakram Shah & Kalavati Chandulal Shah	C00701	50
23	Vipul Chandulal Shah	Q06337	100
24	Subash Chandra Dey	S11039	50
25	Dharamjit Singh	Q39738	976
26	Bantwal Mohan Baliga	B01064	245
27	Ajay Kumar Bhaiya	A01858	192
28	Pushplata Agarwal	P00202	122
29	Chandrakant P Bhatt & Niranjan C Bhatt	Q24882	48
30	Shashi Modi	Q49390	53
31	K Doraiswamy	K01243	15
32	Ramdas Sitaram Bhojane	R25803	104
33	Tulsidas Sitaram Bhojane	T25257	52
34	Kalyanchand Sukhiaram Mehra & Mohan Narayandas Ahuja	K03077	3
35	Kalyanchan S Mehra	K03728	3
36	Suresh R Kinjale	S06810	3
37	Cyrus Ratan Baria & Porosp Ratan Baria	Q08643	33
38	Porosp Ratan Baria	D02847	21
39	Cyrus Ratan Baria	D02850	13
40	Mishrimal Keshrimal Jain	Q49961	40
41	Minal Jayprakash Akkad & Surbala Madanlal Nanavati	M02860	58
42	Manjula Jayantilal Parikh & Kirit Jayantilal Parikh & Harsha Kirit Parikh	M01333	22
43	Milind Babanrao Rane & Babanrao Pandit Rane	Q05023	52
44	Ratna Sapru	R02928	10
	Kali Jimmy Master & Cyrus Ratan Baria	R11521	39
45			_
45 46	Suresh Ratnakar Kinjale & Mohan Narayandas Ahuja	S05576	3

date of publication hereof. The Original Share Certificates will be treated as cancelled once the duplicate Share Certificates are issued to the above eferred persons respectively. For Nirlon Limited

Mumbai, August 9, 2021

Jasmin K. Bhavsar Company Secretary, V. P. (Legal) & Compliance Officer **PUBLIC NOTICE**

NOTICE is hereby given that the immovable property i.e. Flat No. B-402 admeasuring 385 sq.ft. carpet area with built up area of 500 sq.ft. on the 4th Floor, in the Building-F Gorai Road Trimurti CHS Ltd., situated at M.H.B. Colony, Gorai Road, Borivali (West) Mumbai - 400091, being constructed on Plot of land bearing Old Plot No. 250 & Fina Plot No. 457, Old Survey No.19 & 20 and Corresponding to Old C.T.S. No. 240(part), Nev C.T.S No. 22, TPS-III, of Village Borivali, Taluka Borivali, is allotted to Smt. Shubhangi Shivaii Pednekar, on ownership basis free of cost on surrendering the existing tenemer No. M.2/9 situated on Ground Floor in the Building No. M.2 owned by Gorai Road Kojagir CHS Ltd., vide an Letter of Allotment issued by M/s. Sailee Developers Pvt. Ltd. on taking of search from the Sub Registrar Office at Borivali, for the 30 years from 1991 to 2021

we found some pages are torn & Nil for the period from 1991 to 2021. Therefore, we are inviting through this Public Notice, any Person / SRO / MHADA having any objection to sale or claiming any right, title or interest in the said Flat and said shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance lease, lien, attachment or otherwise howsoever is hereby required to make the same known in writing with proof thereof to the undersigned having office at Das Associates 23/A, 2nd Floor, 105, Opp. Bharat House, Mumbai Samachar Marg, Fort, Mumbai 400023 **within 7 days** from the date hereof otherwise the sale will be complied and claim if any will be considered as waived.

Chemcon Speciality Chemicals Limited
(AN ISO 9001:2015 and ISO 14001:2015 Certified Company)

Rend Officer Blook Mr. 455 111

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

* EPS is not annualized for the quarter ended June 30, 2021, quarter ended March 31, 2021,

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange

The full format of the Financial Results are available on the Company's website at www.cscpl.com and the

under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulrements) Regulations, 2015.

. The Statement also includes the results for the quarter ended June 30, 2020 presented based on the

information compiled by the management in accordance with Ind AS, which have not been subjected to

Particulars

Net Profit/(Loss) for the period (before Tax,

Exceptional and/or Extraordinary items)

Net Profit/(Loss) for the period before tax

Net Profit/(Loss) for the period after tax

(after Exceptional and/or Extraordinary items)

(after Exceptional and/or Extraordinary items)

[comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]

Total Comprehensive Income for the period

VIII Earning Per equity Share (FV ₹ 10/- Per share)

Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara – 391779

Email: investor.relations@cscpl.com | Website: www.cscpl.com | Tel: 0265 – 2981195

5,720.54

1.806.04

1.806.0

1,341.26

1,339.82

3.66

By order of the Board

DIN: 00139199

Place: Mumbai Date: 10.08.2021

I Total income from operations

VI Equity Share Capital

review by auditors.

Place : Vadodara

Date: August 9, 2021

Notes:

basic & Diluted (in ₹)*

and guarter ended June 30, 2020

CHEMCON

FOR DAS ASSOCIATES **Advocate High Court**

Quarter Ended

2.129.77

2,129.77

1,550.08

1,541.78

4.23

3,663.07 3,663.07

30-06-2021 31-03-2021 30-06-2020 31-03-2021

(Unaudited) (Audited) (Unaudited) (Audited)

7,147.81 4,566.56 24,348.72

1.185.20

1,185.20

883.80

884.81

2.78

3 177 78 3 663 07

Year Ended

7.605.57

7,605.57

5,639.82

5,634.59

- | 31.706.26

16.48

PUBLIC NOTICE

ice is hereby given to the sale agreement dated 18th Dec 2008 executed between Mr. Kiran Bhayani o Silicone International Pvt Ltd (The owner) and Mr. R G Nepali, Asst Manager of Saraswat Bank for the property bearing addressed at Gut no 290 and Gut no 297, Village Mouje Kondhale, Tal. Wada, Dist. Thane and other documents registered in Wada SRO wide 16/2009 has been lost/ misplaced. This property was bought by Silicone International Pvt Ltd (Now Krubber Pvt Ltd) from Saraswa bank in bank auction.

All person are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. If anyone has already carried out or being carried out kindly inform the undersigned in writing or the below mentioned address within 7 days from this present.

Kiran Bhayan 135, Shiv Krupa Industrial Est, LBS Marg, Vikhroli (W), Mumbai – 400083 F: info@kiranrubber.com

PUBLIC NOTICE

This is to inform to the PUBLIC at large tha my clients, RAMESH STONE SUPPLY CO. nas filed Insolvency Petition u/s. section at NCLT, Mumbai on 07/08/2021 agains M/s. NUVOCO VISTAS CORPORATION LTD (CIN NO: U26940MH19 99PLC118229) having their registered address at Equinox Business Park, Tower-3, East Wing, 4th Floor, Opp. Bandra Kurla Complex, LBS Marg, Kurla - West, Mumbai - 400 070, for nonpayment of ar aggregate amount o Rs.5,30,51,218.05/- including principa with interest @ 18% p.a. till 24/06/2021) It to inform to the PUBLIC at large that my clients RAMESH STONE SUPPLY CO, has also submitted complaint with MCA-21 in the Serious Fraud Wing Office, Mumbai to nvestigate in the business affairs of M/s NUVOCO VISTAS CORPORATION LTD. Furthermore the PUBLIC at large also be nformed that a Complaint at the offices of Securities Exchange Board of India (SEBI) has also been registered. Furthermore offices of Registrar of Companies (ROC) Mumbai, BSE Ltd, National Stock Exchange of India Ltd (NSE), GST Authority, Income Tax Authority, Officia Liquidator (O.L. Mumbai), Regional Director -Western Region (RD), Labor Law Authority, SFIO -Mumbài has also been duly informed about the filing of the said INSOLVENCY PETITION against M/s **NUVOCO VISTAS CORPORATION LTD** This Notice is for the information to Public and Stakeholders at large to safeguare their interest.

> Advocate For Ramesh Stone Supply Co 304/311, 3rd Floor, Vallabh Baug Lane Opposite Odeon Cinema Ghatkopar (East), Mumbai 400075 Email:(rameshstone@ymail.com)

Date: 10/08/2021 Place: Mumbai

Stock Exchange's Website at www.bseindia.com and www.nseindia.com.

Vinyl Chemicals (India) Limited

For Chemcon Speciality Chemicals Limited

Kamalkumar Rajendra Aggarwal

Chairman & Managing Director

CIN: L24100MH1986PLC039837 Regd. Office: 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021. Tel: 2282 2708 Fax: 2204 3969 E-mail: cs.vinylchemicals@pidilite.com Website: www.vinylchemicals.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021

				(₹ In lakhs)
	For the Quarter ended		For the Year ended	
Particulars	30.06.2021	30.06.2020	31.03.2021	31.03.2020
	Unaudited	Unaudited	Audited	Audited
Total income	15199	3012	40552	37606
Profit/(loss) for the period before tax	843	158	1524	999
Profit/(loss) for the period after tax	628	116	1135	746
Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	628	115	1133	743
Equity Share Capital (Face value of share: ₹ 1)	183	183	183	183
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			6625	5931
Earnings per share of ₹ 1 each in ₹:				
Basic	@3.43	@0.63	6.19	4.07
Diluted	@3.43	@0.63	6.19	4.07

@ For the period only and not annualised

Notes:

The above is an extract of the detailed Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Unaudited Financial Results are available on the Websites of BSE Ltd. www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com and on the Company's Website www.vinylchemicals.com

Mumbai Dated: 9th August, 2021

NOTICE

Place: Mumbai

Date: August 09, 2021

SBI MUTUAL FUND
A PARTNER FOR LIFE

Chairman & Managing Director (DIN: 00180955)

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENTS (SIDs) / KEY INFORMATION MEMORANDUMS (KIMs) CUM APPLICATION FORMS OF SCHEMES

OF SBI MUTUAL FUND Notice is hereby given that in terms of SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, Risk-o-meter of the following Schemes of SBI Mutual Fund stands revised as

under, based on evaluation of risk levels of Schemes' portfolios as on July 31, 2021:						
Sr. No.	Name and Type of the Scheme	Existing Risk-o-meter	Revised Risk-o-meter			
1	SBI Credit Risk Fund (An open-ended Debt scheme predominantly investing in AA and below rated corporate bonds {excluding AA+ rated corporate bonds})	Moderate Moderate 1829	Moderate Moderate 1995			
2	SBI Retirement Benefit Fund – Conservative Hybrid Plan (An open-ended retirement solution - oriented scheme having lock-in of 5 years or till retirement age {whichever is earlier})	RISKOMETER Investors understand that their principal will be at High risk	RISKOMETER Investors understand that their principal will be at moderately high risk			
3	SBI Debt Fund Series C – 22 (1100 Days) (A close-ended Debt scheme)	RISKOMETER Investors understand that their principal will be at moderate risk	RISKOMETER Investors understand that their principal will be at low to moderate risk			
4	SBI Liquid Fund (An open-ended Liquid Scheme)	RISKOMETER Investors understand that their principal will be at low to moderate risk	RISKOMETER Investors understand that their principal will be at moderate risk			

All other details of product labeling and terms and conditions of the above mentioned Schemes remain unchanged. This notice cum addendum forms an integral part of the Scheme Information Document(s) / Key Information Memorandum(s) cum Application Forms of the above mentioned Schemes of SBI Mutual Fund as amended from time to time.

Investors are requested to kindly take note of the above.

For SBI Funds Management Private Limited

Vinay M. Tonse **Managing Director & CEO**

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) Sponsor: State Bank of India Regd Office: 9th Floor, Crescenzo, C – 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 40

Tel: 91-22-61793000 • Fax: 91-22-67425687 • E-mail: partnerforlife@sbimf.com • www.sbimf.com

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

SBIMF/2021/AUG/02



MUMBAI | TUESDAY, 10 AUGUST 2021 Business Standard

NOTICE TO THE MEMBERS

Notice is here by given that the 28th Annual General Meeting ('AGM') of the Members of Nath Bio-Genes (India) Limited (the 'Company') is scheduled to be held on Friday, August 27, 2021 at 11:00 am through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the

Notice of the AGM along with the Annual Report 2020-21 is sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.nathbiogenes.comand website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID at www.bigshareonline.com//InvestorRegistration.aspx by following instructions provided therein and any Member holding share(s) in electronic mode can register update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 09:00 A.M. (IST) on Tuesday, August 24, 2021 to 5:00 P.M. (IST) on Thursday, August 26, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again the details available at www.evoting.nsdl.com.

Only those members, whose names are recorded in the Register of Members maintained by the depositories as on the 'cut-off date' i.e. August 21, 2021 only shall be entitled to avail the facility of remote e-voting.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/1800-222-990.

Place: Aurangabad Date: 05-08-2021

For Nath Bio-Genes (I) Limited Company Secretary



INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972 Regd. Off.: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109. Tel. No.: (230) 2463100/2461929

E-mail: icilinvestors@indocount.com; Website: www.indocount.com

NOTICE TO THE MEMBERS WITH RESPECT TO THE 32ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the members of **Indo Count Industries Limited** ("the Company") will be held on **Friday**, **September 3**, **2021** at **12**.30 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM dated May 17, 2021 which will be emailed to the members of the Company.

AGM dated May 17, 2021 which will be emailed to the members of the Company. In view of the ongoing COVID-19 pandemic, Ministry of Corporate Affairs ("MCA") has vide its Circular dated 13th January, 2021 read together with circulars, 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively (collectively referred to as "Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 32th AGM will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Copy of 32nd AGM Notice and Annual Report 2020-21

In accordance with the aforesaid circulars and SEBI Circulars dated 12th May, 2020 and 15th January, 2021, the Notice of the 32nd AGM along with the Annual Report for the Financial Year 2020-21 ("Annual Report") will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of the 32nd AGM and Annual Report 2020-21 will also be available on the website of the Company at www.indocount.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.besindia.com & www.nseindia.com, respectively and also on the website of NSDL at

Appeal to members to Register their E-mail ID

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:

- Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Transfer Agent of the Company, viz., Link Intime India Private Limited ("Link Intime") on its website (at www.linkintime.co.in) t web-link: https://linkintime.co.in/EmailReg/Email Register.html. Once the link clicked, members are requested to follow the procedure as will be prompted by
- Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s) For temporary registration, the procedure in point no: 1 as mentioned above car

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to Link Intime at <u>rnt.helpdesk@linkintime.co.in</u> or to the Company at icilinvestors@indocount.com.

Remote E-voting, E-voting at AGM and manner of procuring login id and password The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 32nd Annual General Meeting ("AGM") of the Company and for e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email ids will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/Depository, are requested to follow the Instructions for e-voting as will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

- a) In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with PAN (self-attested scan copy of PAN card), self-attested scan copy of Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at rnt.helpdesk@linkintime.co.in.
- In case shares are held in demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with PAN (self-attested scan copy of PAN card), self-attested scan copy of Addhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at rnt.helpdesk@linkintime.co.in. Alternatively member may send an e-mail request to evoting@nsdl.co.in for
- obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be

Final Dividend and Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on May 17, 2021, has recommended a Final Dividend of ₹ 1.5/- per Equity Share of Face Value of ₹ 2/- for the Financial Year ended March 31, 2021, subject to the approval of the Shareholders at the AGM. The Dividend, if declared at AGM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. Friday, August 27, 2021 and in respect of shares held in dematerialized form, dividend will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on record date.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/Depositor Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To receive the dividend directly into their bank account. Shareholders who have not vet registered the dividend directly into their dank account, Sharenolders who have not yet registered bank details are requested to register their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with Company/RTA by clicking on https://linkintime.co.in/EmailReg/Email.Register.html.Once the link is clicked, members are requested to follow the procedure as will be prompted by the system.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Tax on Dividend, if declared at the AGM:

Pursuant to Finance Act 2020, dividend income is taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders can also visit Company's website www.indocount.com for the details of TDS rates, exemption documents and procedure for submission elevant documents

Form 15G/15H/10F are available on the website of Link Intime India Private Limited. The same can be downloaded from Link Intime's website at https://www.linkintime.co.in/client-downloads.html. On this page select the General tab. The aforementioned documents (duly completed and signed) are required to be uploaded at https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html. On this page the user shall be prompted to select/share the following information to register their request.

Please note that the upload of documents (duly completed and signed) on the website of Link Intime India Private Ltd should be done by **August 30, 2021** in order to enable the Company to determine and deduct appropriate TDS/Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination/deduction shall be considered.

All communications/queries with respect to dividend should be addressed to our RTA, Link Intime India Private Limited to its email address: indocountdivtax@linkintime.co.in

or to the Company to its email address: icilinvestors@indocount.com By order of the Board of Directors of

Amruta Avasare

Date: August 9, 2021 **Company Secretary**