

**Angel Broking Limited**  
 CIN: L67120MH1996PLC101709  
 Regd. Office: G-1, Akruti Trade Centre, MIDC, Road No-7, Andheri (E), Mumbai - 400 093  
 Tel: (022) 68070100 | Fax: (022) 68070107  
 Corporate Office: 6<sup>th</sup> Floor, Akruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093.  
 Tel: (022) 4003600 | Fax: (022) 3935769  
 Website: www.angelone.in | Email: investors@angelbroking.com

**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 23 and 22 of Companies (Management & Administration) Rules, 2014, as amended and all other applicable provisions of Companies Act, 2013 including any statutory modification 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

In 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 dispatched by e-mail to the Members on their email addresses registered with the Company / Registrar 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 dissent through remote e-voting system only.
- For the business as set out in the Postal Ballot Notice, the Company is providing e-voting facility to all the members/eligible members to cast their vote electronically. The Company has appointed Link Intime India Private Limited (LIPL) for facilitating 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-voting shall not be allowed beyond 5.00 P.M. (IST) on Wednesday, September 08, 2021.
- The Company has completed the dispatch of the Notice of Postal Ballot on Monday, August 09, 2021.
- The members whose email address are not registered may temporarily register their email address by clicking on the link at [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided thereafter. Post successful registration of such email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot. In case of any queries, members may write to: [enotices@linkintime.co.in](mailto:enotices@linkintime.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](http://www.angelone.in) and LIPL at <https://instavote.linkintime.co.in/Results/Results.aspx>
- The Postal Ballot Notice along with the e-voting instructions are also available on the website of the Company i.e. [www.angelone.in](http://www.angelone.in) and website of LIPL i.e. <https://instavote.linkintime.co.in> and at the relevant sections of the websites of the stocks/instruments on which the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022-4918 6000.
- 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](mailto:enotices@linkintime.co.in)

For Angel Broking Limited  
 Sd/-  
 Naheed Patel  
 Company Secretary and Compliance Officer  
 Membership Number: A22506  
 Place: Mumbai  
 Date: August 10, 2021

**NIRLON LIMITED**  
 (CIN L17120MH1958PLC01045)

Registered Office : Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.  
 Tele No.: +91 (022) 4028 1919/2685 2257 / 58 / 59  
 Email : [info@nirionitd.com](mailto:info@nirionitd.com) Website : [www.nirionitd.com](http://www.nirionitd.com)

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:

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 Sarraf	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 Mookerjee	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 Sevagram 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	Q43990	53
31	K Doraiswamy	K01243	15
32	Ramdas Sitaram Bhojane	R25803	104
33	Tulsidas Sitaram Bhojane	T25257	52
34	Kalyanchand Sukharam Mehra & Mohan Narayandas Ahuja	K03077	3
35	Kalyanchan S Mehra	K03728	3
36	Suresh R Kirjale	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 & Surlaba Madanlal Navavati	M02860	58
42	Manuja Jayantilal Parikh & Kirit Jayantilal Parikh & Harsha Kirit Parikh	M01333	22
43	Milind Babanrao Rane & Babanrao Pandit Rane	Q05023	52
44	Ratna Sapru	R02928	10
45	Kali Jimmy Master & Cyrus Ratan Baria	R11521	39
46	Suresh Ratakar Kirjale & Mohan Narayandas Ahuja	S05576	3
47	Sushila K Shah & Kirtilal B Shah	S05979	31

The Company will issue duplicate Share Certificate in case the Company does not receive any objection/s for the Same within 14 days from the date of publication hereof. The Original Share Certificates will be treated as cancelled once the duplicate Share Certificates are issued to the above referred persons respectively.

For Nirlon Limited  
 Sd/-  
**Jasmin K. Bhavsar**  
 Company Secretary, V. P. (Legal) & Compliance Officer  
 FCS 4178  
 Mumbai, August 9, 2021

**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 4<sup>th</sup> Floor, in the Building-F, Goral Road Tirumuri CHS Ltd., situated at M.H.B. Colony, Goral Road, Borivali (West), Mumbai - 400091, being constructed on Plot of land bearing Old Plot No. 250 & Final Plot No. 457, Old Survey No.19 & 20 and Corresponding to Old C.T.S. No. 240(part), New C.T.S. No. 22, TPS-III, of Village Borivali, Taluka Borivali, is allotted to Smt. Shubhag Shivaji Pedekar, on ownership basis free of cost on surrendering the existing tenement No. M.2/9 situated on Ground Floor in the Building No. M.2 owned by Goral Road Kojagiri 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 whatsoever is hereby required to make the same known in writing with proof thereof to the undersigned having office at **Das Associates**, 23/A, 2<sup>nd</sup> Floor, 105, Opp. Bharat House, Mumbai Samachar Marg, Fort, Mumbai - 400023 within 7 days from the date hereof otherwise the sale will be compiled and claim if any will be considered as waived.

Sd/-  
**FOR DAS ASSOCIATES,**  
 Advocate High Court

Place: Mumbai  
 Date: 10.08.2021

**PUBLIC NOTICE**

Notice is hereby given to the Public that the sale agreement dated 18th Dec 2008 executed between Mr. Kiran Bhayani of Silicone International Pvt Ltd (The owner) and Mr. R G Nepali, Asst Manager of Saraswat Bank for the property being addressed at Gut no 290 and Gut no 297, Village Mouje Kondhale, Tal. Wada, Dist. Thane and other documents registered in Wada SRO vide 16/2009 has been lost/ misplaced. This property was bought by Silicone International Pvt Ltd (Now Krubber Pvt Ltd) from Saraswat 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 on the below mentioned address within 7 days from this present.

Sd/-  
 Kiran Bhayani  
 135, Shiv Krupa Industrial Est.,  
 LBS Marg, Vikhroli (W), Mumbai - 400083  
 E: info@kiranrubber.com  
 T: +91 22 42637400

**PUBLIC NOTICE**

This is to inform to the PUBLIC at large that my clients, **RAMESH STONE SUPPLY CO.**, has filed Insolvency Petition u/s. section 9 at NCLT, Mumbai on 07/08/2021 against **M/s. NUVOVO VISTAS CORPORATION LTD (CIN NO : U 26940 MH 19 99PLC18229)** having their registered address at Equinox Business Park, Tower-3, East Wing, 4th Floor, Opp. Bandra Kuria Complex, LBS Marg, Kuria - West, Mumbai - 400 070, for nonpayment of an aggregate amount of Rs.5,30,51,218.05/- including principal 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 investigate in the business affairs of **M/s. NUVOVO VISTAS CORPORATION LTD.** Furthermore the PUBLIC at large also be informed 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, Official Liquidator (O.L. Mumbai ), Regional Director -Western Region (RD), Labor Law Authority, SFO -Mumbai has also been duly informed about the filing of the said INSOLVENCY PETITION against **M/s. NUVOVO VISTAS CORPORATION LTD.** This Notice is for the information to Public and Stakeholders at large to safeguard their interest.

Karan K Vyas  
 Advocate  
 For Ramesh Stone Supply Co  
 304/311, 3rd Floor,  
 Vallabh Baug Lane,  
 Opposite Odeon Cinema,  
 Ghatkopar (East), Mumbai 400075  
 Email: (rameshstone@gmail.com)  
 Date: 10/08/2021  
 Place: Mumbai

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

Regd. Office: Block No. 355, Manjusr Kumpad Road, Village: Manjusr, Taluka: Savi, Vadodara - 391775, Email: [investor.relations@cspl.com](mailto:investor.relations@cspl.com) | Website: [www.cspl.com](http://www.cspl.com) | Tel: 0265 - 2981195

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021**  
 (Rs. in Lacs)

Particulars	Quarter Ended		Year Ended	
	30-06-2021 (Unaudited)	31-03-2021 (Audited)	30-06-2020 (Unaudited)	31-03-2021 (Audited)
I Total income from operations	5,720.54	7,147.81	4,566.56	24,348.72
II Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,806.04	2,129.77	1,185.20	7,605.57
III Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,806.04	2,129.77	1,185.20	7,605.57
IV Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,341.26	1,550.08	883.80	5,639.82
V Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,339.82	1,541.78	884.81	5,634.59
VI Equity Share Capital	3,663.07	3,663.07	3,177.78	3,663.07
VII Other Equity	-	-	-	31,706.26
VIII Earning Per equity Share ( FV ₹ 10/- Per share) basic & Diluted (in ₹*)	3.66	4.23	2.78	16.48

\*\* EPS is not annualized for the quarter ended June 30, 2021, quarter ended March 31, 2021, and quarter ended June 30, 2020.

- Notes:
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's website at [www.cspl.com](http://www.cspl.com) and the Stock Exchange's Website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
  - 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 review by auditors.

**By order of the Board**  
**For Chemcon Speciality Chemicals Limited**  
 Sd/-  
**Kamalkumar Rajendra Aggarwal**  
 Chairman & Managing Director  
 DIN: 00139199

Place : Vadodara  
 Date : August 9, 2021

**Vinyl Chemicals (India) Limited**

CIN: L24100MH1986PLC039837  
 Regd. Office: 7<sup>th</sup> Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.  
 Tel: 2282 2708 Fax: 2204 3969 E-mail: [cs.vinylchemicals@pidilite.com](mailto:cs.vinylchemicals@pidilite.com) Website: [www.vinylchemicals.com](http://www.vinylchemicals.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021**  
 (₹ In lakhs)

Particulars	For the Quarter ended		For the Year ended	
	30.06.2021 Unaudited	30.06.2020 Unaudited	31.03.2021 Audited	31.03.2020 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](http://www.bseindia.com) and National Stock Exchange of India Ltd. [www.nseindia.com](http://www.nseindia.com) and on the Company's Website [www.vinylchemicals.com](http://www.vinylchemicals.com).

**M.B. PAREKH**  
 Chairman & Managing Director  
 (DIN: 00180955)

Mumbai  
 Dated: 9<sup>th</sup> August, 2021

**NOTICE**



**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))		
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))		
3	SBI Debt Fund Series C - 22 (1100 Days) (A close-ended Debt scheme)		
4	SBI Liquid Fund (An open-ended Liquid Scheme)		

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**  
 Sd/-  
**Vinay M. Tonse**  
 Managing Director & CEO

Place: Mumbai  
 Date: August 09, 2021

**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:** 9<sup>th</sup> Floor, Crescenza, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051  
 Tel: 91-22-61793000 • Fax: 91-22-67425687 • E-mail: [partnerforlife@sbimf.com](mailto:partnerforlife@sbimf.com) • [www.sbimf.com](http://www.sbimf.com)

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

SBIMF/2021/AUG/02

**Nath Bio-Genes (I) Ltd.**  
 Regd. Off: Nath House, Nath Road, Aurangabad 431005, Maharashtra  
 CIN: L01110MH1993PLC072842

**NOTICE TO THE MEMBERS**

Notice is hereby 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 AGM.

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.com](http://www.nathbiogenes.com) and website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Any Member holding share(s) in physical mode can register their e-mail ID at [www.bigshareonline.com/InvestorRegistration.aspx](http://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](http://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](mailto:evoting@nsdl.co.in) / 1800-222-9990.

Place : Aurangabad  
 Date: 05-08-2021  
**For Nath Bio-Genes (I) Limited**  
 Company Secretary