







SHRI BAJRANG ALLIANCE LIMITED

(Formerly Known as Shri Bajrang Alloys Limited)

CIN: L27103CT1990PLC005964

Regd. Office: 521/C, Ufa Industrial Complex, Ufa, Raipur-493221 (C.G.)

Tel. No.0771-4288000, Fax No: +91-771 4288001,

Website:www.sbal.co.in, Email: cs.sbal@goelgroup.co.in

Extracts of Unaudited Financial Results for the Quarter/three Month Ended 30th June,2021

Rs. In Lacs

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ending		Year ending		Quarter ended		Year ending	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Total income from Operations	1709.36	8122.95	344.35	21405.77	1713.26	8126.85	344.35	21409.67
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	119.72	747.19	(385.15)	286.24	123.41	748.57	(385.35)	287.31
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	119.72	747.19	(385.16)	286.24	123.41	748.57	(385.35)	287.31
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	106.8	776.91	(411.27)	217.54	109.53	778.01	(411.47)	218.31
5.	Shares of Profit of Associates	-	-	-	-	2,001.91	1,061.27	168.78	2860.38
6.	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	133.58	792.58	409.17	247.36	2138.22	1854.95	(240.59)	3108.51
7.	Paid-up Equity Share Capital	900.00	900.00	900.00	900.00	900.00	900.00	900.00	900.00
8.	Basic and Diluted Earning per share (of Rs.10/- each) (not annualised)	1.19	8.63	(4.57)	2.42	23.46	20.44	(2.70)	34.21

Note: 1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on 13.08.2021.

Note: 2 The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended/ three months 30.06.2021 filed with the Stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Statement of Unaudited Financial Results for the quarter ended/ three months on 30.06.2021 are available on the Stock Exchange website (www.bseindia.com) and the Company's website www.sbal.co.in.

By Order of the Board

Sd/-

(Anand Goel)

Managing Director

DIN:00796135

Date: 13.08.2021

Place: Raipur (C.G.)

**Form No. INC-26**

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

**BEFORE THE REGIONAL DIRECTOR, WESTERN REGION**

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/s. Virtusa Systems (India) Private Limited (formerly known as Etouch Systems (India) Private Limited) having its registered office at Office 203, II Floor Dosti Pinnacle, Plot No E-7 Road No. 22, Waghle Industrial Estate, Thane Mumbai Maharashtra 400604, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 26.07.2021 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Tamil Nadu".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address at Everest 5th Floor, 100 Marine Drive, Mumbai – 400 002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office address mentioned above.

For and on behalf of M/s. Virtusa Systems (India) Private Limited (Formerly known as Etouch Systems (India) Private Limited)

Date : 12/08/2021  
Place: Chennai

Director

**MAHAGENCO**  
Maharashtra State Water Corporation Ltd.

**TENDER NOTICE : CPA-22-2021**

Digitally signed tenders under Two Bid System are invited for the following

Tender No.: SP/T-0404/0821 (RFx No: 3000021675)

Description of tender: Modification of Fire Alarm and Protection System along with supply of Clean Agent System at Chandrapur TPS of MAHAGENCO.

Due date & time of submission of Tender Bids: Up to 14.00 hrs of 02/09/2021

Contact Person: Office of Chief Engineer (CPA), Tel No.: 022-26474211, Extn: 3567/3657

For further details visit our website  
<https://eprocurement.mahagenco.in/>

(Anand Goel)  
Managing Director  
DIN:00796135

Chief Engineer (CPA)

**FORM NO. INC-26**

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]

Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another

Before the Central Government  
Western Region Bench, Mumbai

In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014

AND

In the matter of M/s BLUE KNOT APPARELS PRIVATE LIMITED (Earlier Known as Fashionuk Apparels Private Limited) having its Registered Office at 401, Gloriosa Apartment Condominium, N M Kale Marg, Dadar - West, Mumbai City, Maharashtra - 400028, India.

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on THURSDAY, 8th DAY OF July 2021 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Tamil Nadu" at Chennai.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company, may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

**ADDRESS OF REGISTERED OFFICE:**  
Gloriosa Apartment Condominium, N M Kale Marg, Dadar - West, Mumbai City, Maharashtra - 400028, India.  
(Present Address)

For and on behalf of  
Blue Knot Apparels Pvt Ltd  
(Earlier Known as Fashionuk Apparels Private Limited)  
Sd/-  
Rajendran Subramaniam  
(DIRECTOR)  
DIN: 06612916

**YES BANK**

**YES BANK LIMITED, YES BANK House,**  
Off Western Express Highway,  
Santacruz East, Mumbai-400055.

**CORRIGENDUM**

With reference to advertisement published in this newspaper on 10.08.2021 regarding notices issued U/s. 13(2) of SARFAESI Act, to ABM Transline Pvt. Ltd., Abasaheb More, Suvarna More, Millenium Shipping Agency, Sun and Ocean Logistics with respect to agreement number - MOR000100248544, the said notice stands withdrawn as it was issued inadvertently and we express our apology for inconvenience caused.

Details for other customers in the said publication as mentioned in the notice shall remain in effect and unchanged.

For Yes Bank Ltd.  
Authorised Officer  
Date: 14.08.2021

**FORM "Z"**

(See sub -rule [11(d-1)] of rule 107 )

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Whereas the undersigned being the Recovery Officer, Co-op Department. (Govt. of Maharashtra) of the The Satara Sahakari Bank Ltd., Mumbai, Bhartiya Krida Mandir, 3<sup>rd</sup> Floor, Naigaon Wadala Road, Wadala, Mumbai 400 031 under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand notice dated 15.02.2021 calling upon the judgment debtor, Mr.Uttam Khashaba Askat to repay the amount mentioned in the notice being Rs.11,47,370/- (Rs. Eleven Lac Forty Seven Thousand Three Hundred Seventy Only) with date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 15.03.2021 and attached the property described herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and public in general that the undersigned has taken possession of the property described hereinbelow in exercise of powers conferred on him under rule 107[11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 13<sup>th</sup> day of August of the year 2021.

The judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the The Satara Sahakari Bank Ltd., Mumbai for an amount Rs.11,33,195.00 Surcharge and interest thereon,

**Description of the Immovable Property**

This is a residential use premises at Flat No.206, 2nd Floor, B-Wing, Vijay Complex Co-Op. Hsg. Soc. Ltd., Survey No.22, Hissa No.02, Sagaon-Sagarli, Sagaon Gram Panchayat, Tal-Kalyan, Dist-Thane

Date : 13.08.2021  
Place: Wadala, Mumbai

Sd/-  
(R.K.Mahajan)  
Recovery Officer, Co-op Department.  
(Govt. of Maharashtra)  
The Satara Sahakari Bank Ltd, Mumbai

Seal

**IMAGINE PANAJI SMART CITY DEVELOPMENT LIMITED**

(A Government of Goa Undertaking)

1st Floor, Adil Shah Palace, Old Secretariat, Panaji, Goa 403001  
Tel: +91-832-222-0440 | Email: office@imaginepanaji.com  
Website: www.imaginepanaji.com

**TENDER NOTICE**  
(ELECTRONIC MODE ONLY)

No. IPSCDL/AMRUT/URBAN/GIS-MP/2021/955 Date: 13/08/2021

IPSCDL invites online bids from reputed consultancy Firms/Agency for the preparation of "GIS-Based Master Plan Formulation for AMRUT City - PANAJI in State of Goa"

Interested bidders may register and then download the Tender Document and Detailed Tender Notice from the website <https://goaenivida.gov.in>

The last date of submission of bids shall be 2nd September 2021.

**MISSION DIRECTOR**

**LLOYDS METALS**

**LLOYDS METALS AND ENERGY LIMITED**

Regd. Office : Plot No A-1-2, MIDC Area, Ghugus, Dist. Chandrapur, Maharashtra - 442 505 Tel. 07172 285103/398  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Panel, Mumbai-400013. Tel.No. 022-6291 8111.  
CIN : L40300MH1977PLC019594 Website:www.lloyds.in Email ID:investor@lloyds.in

**EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021**

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30th June, 2021	31st March, 2021	30th June, 2020	31st March, 2021	30th June, 2021	31st March, 2021	30th June, 2020	31st March, 2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	10,378.83	10,252.60	1,131.23	27,330.92	10,378.83	10,252.60	1,131.23	27,330.92
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	(18.21)	534.93	(943.58)	12.68	(18.21)	534.93	(943.58)	12.68
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(18.21)	534.93	(943.58)	12.68	(18.21)	534.93	(943.58)	12.68
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(18.21)	534.93	(943.58)	12.68	(18.21)	534.93	(943.58)	12.68
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(5.13)	601.06	(943.58)	65.01	(5.13)	601.06	(943.58)	65.01
6	Equity Share Capital (Face Value Rs 1/- per share)	3,701.22	2,534.72	2,269.01	2,534.72	3,701.22	2,534.72	2,269.01	2,534.72
7	Other Equity as shown in the Audited Balance Sheet	-	-	-	15,675.81	-	-	-	15,675.81
8	Basic Earnings Per Share (not annualised) (in Rs.)	(0.01)	0.21	0.38	0.01	(0.01)	0.21	0.38	0.01
9	Diluted Earnings Per Share (not annualised) (in Rs.)	(0.01)	-	-	-	(0.01)	-	-	-

Note:

1. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016. The full format of the Unaudited Financial Results are available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and also on Company's website at [www.lloyds.in](http://www.lloyds.in).

2. The above Financial Results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 13th August, 2021.

For Lloyds Metals and Energy Limited  
Sd/-  
Babulal Agarwal  
Managing Director  
DIN:00029389

Date: 13th August, 2021  
Place: Mumbai

**CRAVATEX LIMITED**

CIN : L93010MH1951PLC008546

Regd. Office : Ground Floor (East Wing), Forbes Building, Charanjit Rai Marg, Fort, Mumbai – 400 001  
Tel : +91 22 66667474, Email : investors@cravatex.com, Website : www.cravatex.com

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2021**

PARTICULARS	Standalone				Consolidated	
	Quarter Ended		Quarter Ended		Quarter Ended	
	30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	30.06.2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
Total Income	310.47	151.96	106.19	12,592.13	5,392.56	
Net Profit / (Loss) for the period (before tax and Exceptional items)	213.71	11.21	31.34	(961.45)	(1,171.08)	
Net Profit / (Loss) for the period before tax (after Exceptional items)	213.71	11.21	31.34	(961.45)	(1,171.08)	
Net Profit / (Loss) for the period after tax (after Exceptional items)	184.88	44.95	33.27	(1,100.50)	(1,205.91)	
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	184.88	42.99	33.27	(1,113.17)	(1,210.23)	
Equity Share Capital	258.42	258.42	258.42	258.42	258.42	
Other Equity	-	-	-	-	-	
Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
(a) Basic (Rs.)	7.15	1.74	1.29	(42.59)	(46.67)	
(b) Diluted (Rs.)	7.15	1.74	1.29	(42.59)	(46.67)	

Note:

1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 13, 2021.

2 The above is an extract of the detailed format of Unaudited quarterly financial results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange's Website (www.bseindia.com) and on the Company's website (www.cravatex.com)

For Cravatex Limited  
Sd/-  
Rajesh Batra  
Managing Director  
DIN No: 00020764

Place : Mumbai  
Dated : August 13, 2021

**ALKA INDIA LIMITED**

CIN: L99999MH1993PLC168521 | GST No.: 27AABC6702F122

Regd. Office: Unit No. 102, 1st Floor, Morya Landmark II, New Link Road, Andheri (W), Mumbai - 400 053.  
Tel. No.: 022 - 4972 0369 | website: www.alkaindia.in | Email id: alkaindia@gmail.com

**Statement of Consolidated Unaudited Results for the Year ended 30th June, 2021**

S. No.	Particulars	Quarter Ended			
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	-	-	-	-
II	Other income	-	-	11.02	11.02
III	Total Income (I+II)	-	-	11.02	11.02
IV	Expenses	-	-	-	-
	Stocks in inventories of finished goods, Stock-in-Trade and Work-in-progress	-	-	-	-
	Employee benefits expense	0.30	-	0.75	1.35
	Finance costs	-	-	-	-
	Depreciation and amortisation expense	-	-	-	-
	Other expenses	2.50	33.55	5.84	41.85
	Total Expenses (IV)	2.80	33.55	6.59	43.00
V	Profit/(Loss) before exceptional items and tax (III-IV)	(2.80)	(33.55)	4.43	(31.98)
VI	Exceptional items	-	-	-	-
VII	Profit/(Loss) after exceptions items and tax (V-VI)	(2.80)	(33.55)	4.43	(31.98)
VIII	Tax expenses:	-	-	-	-
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	1.29	-	1.29
IX	Profit/(Loss) for the period	(2.80)	(34.84)	4.43	(33.27)
X	Other Comprehensive Income	-	-	-	-
XI	Total Comprehensive Income for the period/year (IX + X) Comprising Profit/(Loss) for the period	(2.80)	(34.84)	4.43	(33.27)
XII	Paid up Equity Share Capital (face value Rs 1 each, fully paid)	6,343.98	6,343.98	6,343.98	6,343.98
XIII	Earning per equity share of Rs 1/- each				
	(1) Basic	(0.00)	(0.01)	0.00	(0.01)
	(2) Diluted	(0.00)	(0.01)	0.00	(0.01)

**See accompanying note to the financial results:**

**Notes:**

1 The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable.

2 The above statement of financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August, 2021.

3 The Consolidated results include the financial result of of an Indian Subsidiary Vintaze (Pze) India Private Limited.

4 As per the requirements of Ind AS-108, no disclosure is required as the Company is operating in single business segment.

5 The company name in the list of shell companies (Vide SEBI on its letter bearing no. SEBI/HO/ISD/OIW/P/17/18183 dated August 7, 2017). Exchanges had initiated a process of verifying the credentials / fundamentals of the company through exchange. Exchanges had appointed an auditor to conduct audit of the company to verify its credentials/fundamentals.On verification, if Exchanges do not find appropriate credentials / fundamentals about existence of the company, Exchanges may initiate the proceeding for compulsory delisting against the company, and the said company shall not be permitted to deal in any security on exchange platform and its holding in any depository account shall be frozen till such delisting process is completed.Accordingly, the forensic audit was conducted, however, till date the company has not received any further communication from BSE.

6 Company had received a demand of Rs. 25 Lacs from SEBI vide its order no. EAD/BJD/NJM/R/2017-18 with regards to redressal of Investor grievances through SEBI Complaints Redress System (SCORES). The company has filed an appeal against the demand with Securities Appellate Tribunal Mumbai and via order dated 7th August 2019, the appeal was dismissed. Later the company contested the same in Supreme Court and vide order dated 24th July 2020, the appeal is dismissed. Thus, in the previous quarter i.e. quarter ended 31st March 2021, the company has recognised the liability of Rs. 25 lakhs payable towards the penalty imposed by SEBI on account of non-redressal of investor grievances.

7 Income Tax including deferred tax will be determined and provided for at the end of the financial year.

8 Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.

For Alka India Ltd.  
Sd/-  
Satish Panchariya  
Managing Director  
DIN: 00042934

Place : Mumbai  
Date : 12.08.2021

**INDO COUNT INDUSTRIES LIMITED**

CIN: L7220DPN1988PLC068972

Registered Office: Office No. 1, Plot No. 286, Village Alte, Kumbhoj Road, Taluka Hatkanangale, District Kolhapur – 416 109, Maharashtra.  
Tel No.: (230) 2483100/2481929  
Website: www.indocount.com; E-mail: [callinvestors@indocount.com](mailto:callinvestors@indocount.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC, E-VOTING INFORMATION, RECORD DATE FOR DIVIDEND**

NOTICE is hereby given that the 32<sup>nd</sup> 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. In view of the continuing the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of AGM through VC or OAVM, without physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company will be held through VC / OAVM. Shareholders can attend and participate in the AGM through the VC / OAVM facility only and shall not be allowed to change subsequently from NSDL), the details of which are provided by the Company in the Notice of the AGM.

In accordance with the aforesaid MCA Circulars and Circulars issued by the Securities and Exchange Board of India ("SEBI") dated January 15, 2021 and May 12, 2020, the Annual Report of the Company for the Financial Year 2020-21 ("Annual Report") alongwith the 32<sup>nd</sup> Notice of the AGM has been sent on August 12, 2021, only by electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participants. The Annual Report including the 32<sup>nd</sup> Notice of the AGM is available on the website of the Company at [www.indocount.com](http://www.indocount.com) and website of BSE Limited and National Stock Exchange India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the cut-off date i.e. Friday, August 27, 2021. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, August 27, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he / she is already registered with NSDL for remote e-voting then he/she can use his / her existing User ID and password for casting the vote. Please refer the AGM notice for further details.

**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:

1. 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](http://www.linkintime.co.in)) at web-link: [https://linkintime.co.in/EmailReg/Email\\_Register.html](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.

2. Shareholders holding Shares in Dematerialized Mode 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 can be followed.

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at [ml.belpdesk@linkintime.co.in](mailto:ml.belpdesk@linkintime.co.in) or to the Company at [callinvestors@indocount.com](mailto:callinvestors@indocount.com).

**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 75% (seventy-five per cent) @ Rs 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, it 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 that 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 / Depository 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 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 IFSC 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](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, 1