NOTICE

DISPATCH OF NOTICE OF 25TH ANNUAL GENERAL MEETING OF THE COMPANY

25th ANNUAL GENERAL MEETING OF THE COMPANY Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Thursday, August 5, 2021, at 3.30 p.m., through Video Conferencing (VCJ) Other Audio Visual Means (DAVM) in compliance with Circulars issued by Ministry of Corporate Affairs viz., Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and 2/2021 dated January 13, 2021 and Securities and Exchange Board ofIndia/SEBN videi to Circular Nos. 5EDN/HO/CFD/CM/DI/R/V/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2 /CIR/ P/2021/11 dated January 15, 2021, to transact the Ordinary and Special Businesses, set out in the Notice dated July 13, 2021. The venue of the meeting shall be deemed to be the Registered Office of the Company at 42/962, Vennala High School Road, Vennala, Ernakulam - 682028. In compliance with the above circulars electronic conies of the Notice of the

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 have already been emailed to all shareholders whose email addresses are registered /available with the Company. The dispatch of AGM notice and Annual report has been completed on July 13, 2021.The Intimation for deduction of tax at source (TDS) on Dividend Income also forms part of Notice of the AGM. The Company's Register of Members and Share Transfer Books shall remain closed from July 30, 2021 to August 5, 2021 (both days inclusive) for payment of dividend to the shareholders and dividend will be paid to those shareholders. Inclusive) for payment of dividend to the shareholders and dividend will be paid to those shareholders whose name(s) appear in the Register of Members / Beneficial Owners on July 29, 2021. Format for submission of various declarations to avail exemption from deduction of tax on payment of dividend are made available on the website of the Company and the shareholders are requested to upload the duly filled in declarations to the link, https://www.linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before livk 29, 2021 before July 29, 2021.

before July 29, 2021. In terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (the Rules) as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company is providing its members the facility to cast their votes, in the business items proposed in the Notice of AGM, electronically from a place other than the venue of AGM (remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The remote e-voting facility shall commence on Monday, August 2, 2021 at 9.00 am. (IST) and ends on Wednesday, August 4, 2021 at 5.00 p.m. (IST). The e-voting facility shall not be available beyond the said time and the module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

The facility for voting through electronic voting system shall also be made available on the day of the AGM and the members participating in the AGM through VC/0AVM, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again during the meeting.

entitled to cast their vote again during the meeting. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, July 29, 2021, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain user ID and password by sending an email to evoting@msdl.co.in or investors@vguard.in. The detailed procedure for obtaining User ID and password in the AGN Notice. However, if the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting your vote.

The Company has appointed Mr. M D Selvaraj, MDS & Associates, Practicing Company Secretaries, Coimbatore, to act as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent

Members may note that the notice of 25th AGM and the Annual report for FY 2020-21 are also available on the Company's website www.vguard.in, the website of NSDL viz., www.evoting.nsdl.com as well as on the websites of the stock exchanges, namely. NSE & BSE, and the documents pertaining to the items of business to be transacted in the AGM shall be made available for inspection by writing to the Company at investors@vguard.in.

In case of any grievance or query connected with remote e-voting/ voting during the AGM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice President - NSDL at avotioned reduced to at Company compile interchanged for the section of the s at evoting@nsdl.co.in or at Company's email id: investors@vguard.in.

By Order of the Board For V-GUARD INDUSTRIES LIMITED Sd/-

Place: Ernakulam Date : July 14, 2021 Jayasree K Company Secretary

V-GUARD INDUSTRIES LIMITED, Read, Office: 42/962, Vennala High School Road, Vennala P.O, Ernakulam – 682 028, Kerala, India. I Ph: 048-4335000. E-mail: mail@vguard.in I Website: www.vguard.in I CIN: L31200KL1996PLC010010

IFGL REFRACTORIES LIMITED CIN: L51909OR2007PLC027954 Head & Corporate Office : McLeod House, 3, Netaji Subhas Road, Kolkata-700001, West Bengal, India

E-mail : investorcomplaints@ifgl.in, Website : www.ifglref.com NOTICE TO MEMBERS OF 14TH ANNUAL GENERAL MEETING.

BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held o Saturday, 7th August, 2021 at 11 AM (IST) through Video Conferencing (VC)/Other Audio Visua Means (OAVM) to transact the business as set out in the Notice convening the AGM. Members wi be able to attend and participate in the AGM through VC/OAVM facility only.

AGM convened is conforming with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ('Act'), Securities and Exchange Board of India (SEBI) (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the provisions or Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020 and 15th January, 2021 issued by SEBI.

n compliance with the MCA Circulars and SEBI Circulars dated 12th May, 2020 and 15th January 2021. Notice of the AGM along with the Annual Report for the Financial Year (FY) 2020-21 has bee sent on Monday, 12th July, 2021 only through electronic mode to those members of the Company whose email addresses are registered with the Company/Depository Participant(s). The Notice of the Noti AGM along with the Annual Report for the financial year 2020-21 is also available on the Company website at www.ifglref.com, on the websites of the Stock Exchanges i.e. BSE Limited and Nationa Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

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 the Notice of AGM upto the date o available for inspection du ing the AGM Me documents can send email to investorcomplaints@ifgl.in

Authum Investment & Infrastructure Limited

CIN No.: L51109MH1982PLC319008 ,Website: www.authum.com, Email: info@authum.com, Ph: 022-67472117 Registered Office : 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED

JUNE 30, 2021

00112 00, 2				(Rs. in Lakh)
	Q	Year Ended		
Particulars	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations (Net)	40,128.24	6,104.89	10.61	25,536.90
Net Profit / (Loss) for the period (before Tax,	39,513.52	3,911.45	(205.37)	15,725.82
Exceptional and/or Extraordinary items)				
Net Profit / (Loss) for the period before tax	39,513.52	3,911.45	(205.37)	15,725.82
(after Exceptional and/or Extraordinary items)				
Net Profit / (Loss) for the period after tax	29,860.52	4,516.45	(205.37)	13,530.82
(after Exceptional and/or Extraordinary items)				
Total Comprehensive Income for the period	93,105.63	27,685.18	18,524.17	97,466.85
(Comprising Profit/(Loss) for the period (after tax))				
and Other Comprehensive Income				
Equity Share Capital	1,613.93	1,613.93	1,152.81	1,613.93
(face value of the share : Rs. 10 each)				
Earnings Per Share (Face Value of Rs.10/- Per Share)				
(for continuing and discontinued operations)				
1. Basic :	185.02	38.04	(1.78)	116.23
2. Diluted :	185.02	38.04	(1.78)	116.23
	Total Income from Operations (Net) Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income Equity Share Capital (face value of the share : Rs. 10 each) Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations) 1. Basic :	Particulars30.06.2021 (Unaudited)Total Income from Operations (Net)40,128.24Net Profit / (Loss) for the period (before Tax, 39,513.5239,513.52Exceptional and/or Extraordinary items)39,513.52Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)39,513.52Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)39,513.52Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)29,860.52Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income93,105.63Equity Share Capital (face value of the share : Rs. 10 each)1,613.93Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)1.1.Basic :185.02	Particulars30.06.202131.03.2021(Unaudited)(Audited)Total Income from Operations (Net)40,128.246,104.89Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)39,513.523,911.45Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)39,513.523,911.45Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)29,860.524,516.45Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)93,105.6327,685.18Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income93,105.6327,685.18Equity Share Capital (face value of the share : Rs. 10 each)1,613.931,613.93Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)185.0238.04	Particulars30.06.202131.03.202130.06.2020(Unaudited)(Audited)(Unaudited)(Unaudited)Total Income from Operations (Net)40,128.246,104.8910.61Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)39,513.523,911.45(205.37)Exceptional and/or Extraordinary items)39,513.523,911.45(205.37)(after Exceptional and/or Extraordinary items)29,860.524,516.45(205.37)(after Exceptional and/or Extraordinary items)93,105.6327,685.1818,524.17(Comprehensive Income for the period (after tax))93,105.6327,685.1818,524.17(Comprising Profit/(Loss) for the period (after tax))1,613.931,152.811,52.81(face value of the share : Rs. 10 each)1,613.931,613.931,152.81(for continuing and discontinued operations)185.0238.04(1.78)

Note:

Date: 12th July, 2021

Place: Mumbai

The above unaudited financial results for the quarter ended on 30.06.2021 have been reviewed by the Audit Committee and approved by the Board at its meeting held on 12.07.2021 after being reviewed and recommended by the Audit Committee on the same date. The Statutory Auditor of the company have carried out limited review of the aforesaid results and have issued an unmodified report.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock exchange (www.bseindia.com) & on Company's website (www.authum.com)

The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India.

By Order of Board

For Authum Investment & Infrastructure Limited Sd/-

Amit Dangi Diector & CFO DIN: 06527044 Place: Mumbai

Date: 14/07/2021



PIDILITE INDUSTRIES LIMITED

Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021. ● Tel: +91 22 2835 7000 ● Fax: +91 22 2821 6007 ● Email: investor relations@pidilite.co.in Pidilite Website: www.pidilite.com • CIN: L24100MH1969PLC014336

> NOTICE OF 52nd ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and also Circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 52nd Annual General Meeting ("AGM") of the Members of Pidilite Industries Limited ("Company") will be held on Wednesday, the 11th August, 2021 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in view of the continuing COVID-19 pandemic, to transact the business as stated in the Notice convening the said AGM ("AGM Notice").

AGM Notice and the Annual Report of the Company for the financial year 2020-21 along with the login details for joining the 52nd AGM through VC/OAVM facility will be sent only by electronic mode (e-mail) on 14th July, 2021 to all those Members who have registered their e-mail ids with the Company/ Depository Participants ('DP') in accordance with the aforesaid MCA circulars and SEBI circulars. The Company has also made available the AGM Notice alongwith the Annual Report on its website www.pidilite.com as well as on the websites of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com/, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

The documents referred to in the AGM Notice are available electronically for inspection without any fee by the Members from the date of circulation of the AGM Notice up to the date of AGM. Members seeking to inspect such documents can send an email to queries documents@pidilite.com

The instructions for joining the AGM are provided in the AGM Notice. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Book Closure

Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 29th July, 2021 to Wednesday, 11th August, 2021 (both days inclusive) for the purpose of AGM and payment of dividend, if approved by the Members at the AGM.

Tax Deduction at Source (TDS)

As per Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Shareholders are requested to submit documents in accordance with the applicable provisions of Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided in the AGM Notice.

AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN: L99999MH1995PLC084618 Regd. Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.

Website: www.aicltd.in; E-mail: contact@aicltd.in

NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Ordinary (Equity) Shares of the Company to the Investor Education and Protection Fund. (Financial Year 2013-14) This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfe and Refund) Rules. 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

The Companies Act, 2013 and the Rules, inter alia, contain provisions that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred in the name of Investor Education and Protection Fund ("IEPF"). However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any such transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Fund.

Adhering to the various requirements set out in the Rules, individual communication is being sent to the concerned share

Ordinary (Equity) Shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s). The Company has uploaded full details of such shareholders including names, Folio Number or DP ID & Client ID and Shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the web-link http://www.aicltd.in/investor-relation.php to verify details of their unencashed dividends and the shares liable to be transferred to IEPF.

Kindly note that all future benefits, dividends arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed divided and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules. The concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the

Company would be issuing new Share Certificate(s) in lieu of the original Share Certificate(s) held by them. After issue of new Share Certificate(s) the Company will inform Depository by way of Corporate Action to convert new Share Certificates(s) into DEMAT form and transfer the shares to IEPF as per the Rules and upon such issue, the original Share Certificate(s) which stand registered in their name will the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the

new Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. In case of shares(s) held in dematerialized form, the Company shall inform the depository by way of Corporate Action, where the

shareholder(s) have their accounts for transfer in favour of the IEPF Authority. Please note that due date for claiming dividend for

Financial Year 2013-14 is October 15, 2011. All concerned shareholders(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably by October 15, 2021 with a request for claiming unencashed or unclaimed dividence dividence of the company o for the Financial Year 2013-14 and onwards to enable processing of claims before the due Date. In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be

extended, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to IEPF as per rocedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend a equity shares transferred to IEPF.

n case the Shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent t Universal Capital Securities Pvt. Ltd, 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai – 400093. Tel: +91(22)28207203-05/28257641, Fax: +912228207207, Email id: info@unisec.in; Website: www.unisec.in For Agarwal Industrial Corporation Limited

SD/ DIPALI PITALE **Company Secretary**

routemobile

ROUTE MOBILE LIMITED

NOTICE OF 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Seventeenth (17th) Annual General Meeting ("AGM") of Route Mobile Limited ("Company") will be held on Thursday, August 5, 2021 at 3:30 P.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility (without the physical presence of the Members at a common venue) to transact the business as set out in the Notice of the AGM in accordance with the General Circular Nos 14/2020 dated April 08 2020 No 17/2020 dated April 13 2020 No 20/2020 dated May 05, 2020 and No. 02, 2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12. 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') (hereinafter collectively referred to as 'Circulars').

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 on July 13, 2021 only through electronic mode (by e-mail) to those Members whose e-mail addresses are registered with the Company/ Depositories. The Notice of the 17th AGM along with the Annual Report for the FY 2020-21 are also available on the website of the Company at www.routemobile.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India imited <u>www.nseindia.com</u> and on the website of Company's RTA, KFin Technologies Private Limited ('KFintech') at https://evoting.kfintech.com

Pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations"), the Register of Members and Share ransfer Books of the Company will remain closed from Saturday, July 17, 2021 to Thursday, August 5, 2021 (both days inclusive). The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice upto the date of AGM. Member seeking to inspect such statutory registers and other relevant documents should send an email to the Company at investors@routemobile.com.

- Remote E-Voting and E-Voting during the AGM:
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting facility to all its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 17th AGM. The Company has engaged KFintech for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM.
- Members may attend the 17th AGM through VC by using their remote e-Voting credentials.
- Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the "Notes" forming part of Notice of the AGM.
- Cut-off Date for e-Voting: Thursday, July 29, 2021. The voting rights of the Members shall be in proportion to the shares held by them in the voting share capital of the Company as on **Thursday, July 29, 2021** ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.
- Day, Date and Time of commencement of remote e-Voting: 9:00 A.M. (IST), Monday, August 2, 2021
- Day, Date and Time of end of remote e-Voting: 5:00 P.M. (IST), Wednesday, August 4, 2021
- Remote e-Voting shall not be allowed beyond 5:00 P.M. (IST) on August 4, 2021 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting, shall be able to exercise their voting rights through e-voting system at the AGM.
- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A Member can opt for only one mode of voting i.e. either through remote e-Voting or voting during the AGM. A Member may pa

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested follow the process mentioned below.

a) Members holding shares in physical mode are requested to update their email addresses an phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company a mdpldc@yahoo.com and investorcomplaints@ifgl.in respectively along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statemen Election Identity Card, Passport, Aadhar Card) in support of the address of the Member)

b) Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Companies (Management ar Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Vembers and Share Transfer Register of the Company will remain closed from Saturday, 31s July, 2021 to Saturday, 7th August, 2021 (both days inclusive) for the purpose of AGM and ayment of Dividend.

. The Board of Directors have recommended payment of Dividend @ 40% (₹ 4/-) per Equity Shar and one time Special Dividend @ 60% (₹ 6/-) per Equity Share for FY 2020-21.

f dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Thursday, 12th August, 2021 to those shareholders whose names shall appear on the Company's Register of Members

a) as Beneficial Owners at end of business hours of Friday, 30th July 2021 as per the list to b furnished by NSDL and Central Depository Services (India) Limited (CDSL) in respect of share held in Dematerialised form

) as Members in Register of Members of the Company after giving effect to valid Share Transfer lodged with the Company on or before 30th July 2021

lembers are requested to update their bank details to receive the dividend directly in their bar account. The Company is required to deduct tax at source while making payment of dividend as pe the provisions of the Income Tax Act, 1961. Members are requested to provide/update their esidential status, PAN and category with the Company/Registrar/Depository participant(s) on o pefore Tuesday 27th July 2021.

REMOTE E-VOTING / E-VOTING

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Compani Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2 ssued by the Institute of Company Secretaries of India and Regulation 44 of the Listing egulations, Members have been provided with the facility to cast their votes on all resolutions se forth in the Notice of the AGM using an electronic voting system (Remote e-voting). The Company As engaged the services of NSDL for providing facility for Remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday 31st July 2021 ("cut-off date").

Manner of Remote e-voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their ema ddresses is provided in the Notice of AGM.

Remote e-voting will commence on Wednesday, 4th August 2021 (9.00 AM) (IST) and end o Friday, 6th August 2021 (5.00 PM) (IST). Members may cast their votes electronically during this period. The Remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote hrough e-voting at the AGM. Once the vote on a resolution will be cast by the Member, the Membe shall not be allowed to change it subsequently.

The Members who have cast their votes by Remote e-voting prior to the AGM may als attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 31st July 2021 may obtain the User ID and Password by sending a request to evoting@nsdl.co.in However, if the member is already registered with NSD for e-voting then he can use the existing User ID and Password for casting the vote through e-voting in case of any queries, Member(s) may refer to the Frequently Asked Questions (FAQs) for nembers and e-voting user manual for members available in the download section of https://www.evoting.nsdl.com/ or call on the toll free no.: 1800 1020 990 and 1800 22 44 30 c end a request at **evoting@nsdl.co.in** or contact Mr Amit Vishal, Senior Manager/Ms Pallav Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai-400013.

	By order of the board
	For IFGL Refractories Limited
Kolkata	R Agarwal
13th July, 2021	Company Secretary
	Registered Office : Sector 'B', Kalunga Industrial Estate
	P.O. Kalunga-770031, Dist. Sundergarh, Odisha, India

E-Voting

The Company is providing to all its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the ensuing AGM through electronic voting system prior to the AGM (remote e-voting) and during the AGM (e-voting). The Company has entered into an arrangement with NSDL for facilitating remote e-voting/ e-voting services. If your email ID is already registered with the Company/DP, the login details for e-voting are being sent on your registered email address. The remote e-voting period shall commence on Sunday, 8th August. 2021 at 9.00 a.m. (IST) and end on Tuesday, 10th August, 2021 at 5.00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Tuesday, 10th August, 2021.

The voting rights, by remote e-voting/e-voting, shall be as per the number of equity shares held by the Member(s) as on Wednesday, 4th August, 2021 (cut-off date). The Members are eligible to cast vote electronically only if they are holding shares as on cut-off date. The Members who have acquired shares after the date of electronic dispatch of the Annual Report and holding shares as of the cut-off i.e 4th August, 2021, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. The Members who may have cast their vote through remote e-voting may participate in the AGM through VC/ OAVM facility but shall not be allowed to cast their vote again through e-voting facility in the AGM. Detailed procedure of e-voting is available in the AGM Notice as well as in the email sent to the Members by NSDL. In case of any queries/grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAOs) and e-voting user manual available at the Downloads section of https://www.evoting.nsdl.com/ or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, email <u>evoting@nsdl.co.in</u> or a toll free number 1800 1020 990 / 1800 224 430.

In case you have not registered your e-mail address and/or updated your Bank details with the Company/DP, you may follow the instructions given below for obtaining login details for e-voting for joining AGM through VC/OAVM.

Physical Holding	Send a signed letter to the Company's R & T Agents providing Folio No., name of shareholder along with copy of PAN (self attested) and email-id details for registering email address.		
	For updating bank account mandate, for receiving dividends directly in their bank accounts, hard copies of the following documents are to be sent to R & T Agents:		
	a. Signed letter mentioning your Name, Folio Number, complete address and following details relating to Bank Account in which the dividend is to be received viz. i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number allotted by your Bank after implementation of Core Banking Solutions and iii) 11 digit IFSC Code.		
	b. Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly;		
	c. Self-attested copy of the PAN Card and;		
	d. Self-attested copy of any document (viz. Aadhar Card, Driving License, Election Identity Card, Passport) for address verification of the Member as registered with the Company/ R & T Agents		
Demat Holding	Demat Holding Please contact your Depository Participant and register e-mail address and bank account details in your demat account, as per the process advised by your DP.		
	For Pidilite Industries Limited		
	SD/-		
Place : Mumbai Date : 13 th July, 202	Puneet Bansal 1 Company Secretary		

- meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, July 29, 2021 may obtain the user ID and password in the manner as mentioned below:
- (a) If the mobile number of the Member is registered against Folio No./DP ID Client ID, the Member may send SMS to 9212993395 as per belov

in case of physical shareholders	MYEPWD <space>E-Voting Event Number + Folio No.</space>
in case of shares held in DEMAT form	MYEPWD DP ID Client ID
Example for NSDL	MYEPWD <space>IN12345612345678</space>
Example for CDSL	MYEPWD <space>1402345612345678</space>
Example for Physical	MYEPWD <space>XXXX1234567890</space>

(b) If e-mail address or mobile number of the Member is registered against Folio No./DP ID Client ID, then on the home page of https://evoting.kfintech.com, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

(c) A member may call KFintech's toll free number 1-800-3094-001

(d) A member may send an e-mail request to evoting@kfintech.com.

(e) If the member is already registered with KFintech's e-Voting platform, then he / she can use his / her existing User ID and password for casting the vote through remote e-Voting.

3. For Queries regarding e-Voting:

- (a) Non-Individual shareholders holding securities in demat mode and Shareholders holding securities in physical mode may contact KFin Technologies Private Limited at Toll free No.: 1-800-3094-001 or write to them at einward ris@kfintech.com and evoting@kfintech.com or may also contact Mr. Umesh Pandey, Manager, Kfin Technologies Private Limited at umesh.pandey@kfintech.com.
- b) Individual shareholders holding securities in demat mode with NSDL may contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll free No.: 1800 1020 990 or 1800 22 44 30.
- (c) Individual shareholders holding securities in demat mode with CDSL may contact CDSL helpdesk by sending a request al helpdesk.evoting@cdslindia.com or contact at 022 - 23058738 or 022 - 23058542 - 43.
- (d) Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline numbers/contact details.

The Board of Directors has appointed Mr. Dhrumil M. Shah (Membership No. FCS 8021, Certificate of Practice No.: 8978), of M/s Dhrumil M Shah & Co., Company Secretaries, as the Scrutinizer to scrutinize the voting process in a fair and transparent

INSTRUCTIONS FOR THE MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM (E-AGM) ARE AS UNDER:

- a) The Company has appointed KFintech to provide VC facility for the 17th AGM of the Company
- A video guide assisting the members attending e-AGM either as a speaker or participant is available for quick reference at URL https://cruat04.kfintech.com/emeetings/video/howitworks.aspx
- Members will be able to attend the e-AGM through VC/OAVM provided by KFintech at https://emeetings.kfintech.com by clicking on the tab 'video conference' and using their remote e-Voting login credentials shared through email. The link for e-AGM will be available in the Member's login where the event and the name of the Company can be selected. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice.
- d) Members who need technical or other assistance before or during the e-AGM can contact RTA by sending email to emeetings@kfintech.com or call at Helpline: 1-800-3094-001 (toll-free).
- e) Members are requested to go through the 'Notes' section of the Notice of the 17th AGM carefully to read the detailed instructions contained therein.

Members who have not registered their email address are requested get their email address and mobile number registered with the Company's RTA i.e. KFintech by sending an e-mail to einward.ris@kfintech.com. Members holding shares in dematerialized form and who have not vet registered/updated their e-mail addresses are requested to get their e-mail addresses registered/updated with heir respective DPs. In case of any queries, please write to einward.ris@kfintech.com.

In case of any query/grievance regarding e -Voting or technical assistance for VC participation, Members may contact KFintech Technologies Private Limited at the toll free No. 1-800-3094-001 or write to them at <u>einward.ris@kfintech.com</u> and evoting@kfintech.com. Members may also contact Mr. Umesh Pandey, Manager, (<u>umesh.pandey@kfintech.com</u>) of KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India. For any query/assistance regarding the Annual Report/Financial Statements or AGM of the Company, Members may write to investors@routemobile.com.

For Route Mobile Limite Sd/-

Head Legal, Company Secretary

and Compliance Officer

Rathindra Das

Date : July 14, 2021 Place : Mumbai

ROUTE MOBILE LIMITED

CIN: U72900MH2004PLC146323 Registered and Corporate Office: 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai 400064. Tel: +91 (022) 4033 7676 | Fax: +91 (022) 4033 7650 Website: www.routemobile.com | Email: investors@routemobile.com



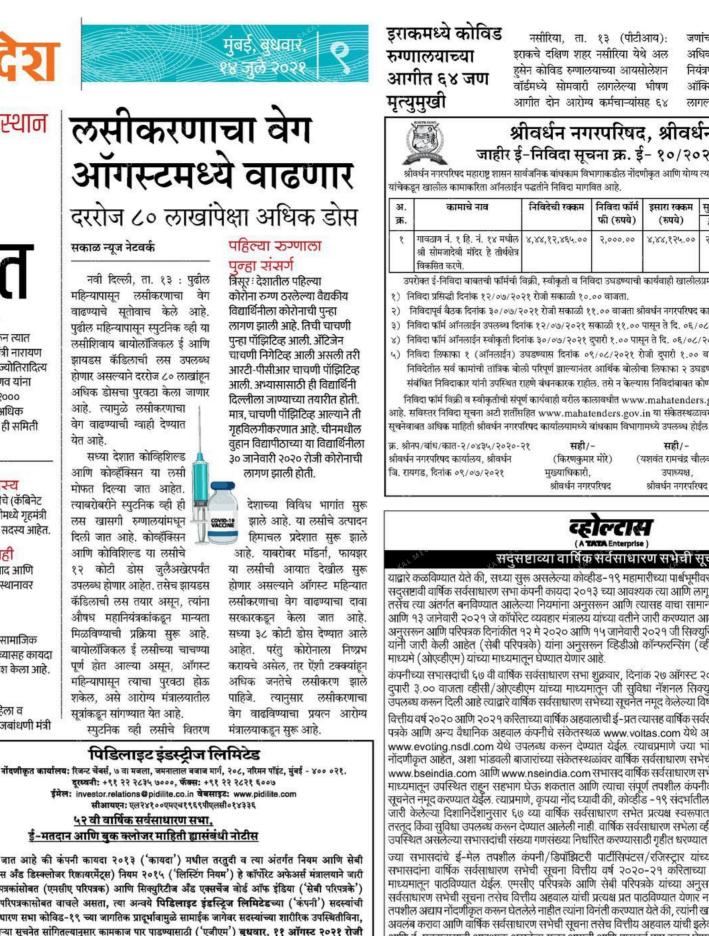










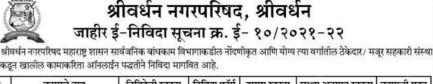


View Article

एजीएमच्या सूचनेत एजीएममध्ये सहभागी होण्याचं मार्गदर्शन केलं आहे. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होणाऱ्यांची उपस्थिती कायद्याच्या कलम १०३ अंतर्गत गणसंख्या मोजण्यासाठी उपयोगात आणली जाईल.

नसीरिया, ता. १३ (पीटीआय): जणांचा मृत्यू झाला. तसेच शंभराहन इराकचे दक्षिण शहर नसीरिया येथे अल हसेन कोविड रुग्णालयाच्या आयसोलेशन वॉर्डमध्ये सोमवारी लागलेल्या भीषण आगीत दोन आरोग्य कर्मचाऱ्यांसह ६४ लागल्याचा प्राथमिक अंदाज आहे.

अधिक जखमी झाले आहेत. आगीवर नियंत्रण मिळवले आहे. कोविड वॉर्डमधील ऑक्सिजन टॅकमध्ये स्फोट झाल्याने आग



अ. क्र.	कामाचे नाव	निविदेची रक्कम	निविदा फॉर्म फी (रुपये)	इसारा खकम (रुपये)	सुरक्षा अनामत रक्कम		कामाची मुदत
					रोखीने	बिलातून	
8	गावठाण नं. १ हि. नं. १४ मधील श्री सोमजादेवी मंदिर हे तीर्थक्षेत्र विकसित करणे.		२,०००.००	४,४४,१२५.००	२ टक्के	७ टक्के	दोन वर्षे
उप	रोक्त ई-निविदा बाबतची फॉर्मची वि	विक्री, स्वीकृती व निश्	वेदा उघडण्याची	कार्यवाही खालील	ऽप्रमाणे राही	ਲ.	

१) निविदा प्रसिद्धी दिनांक १२/०७/२०२१ रोजी सकाळी १०.०० वाजता.

- निविदापूर्व बैठक दिनांक ३०/०७/२०२१ रोजी सकाळी ११.०० वाजता श्रीवर्धन नगरपरिषद कार्यालयात आयोजित केलेली आहे.
- ३) निविदा फॉर्म ऑनलाईन उपलब्ध दिनांक १२/०७/२०२१ सकाळी ११.०० पासून ते दि. ०६/०८/२०२१ रोजी दुपारी १.०० वाजेपर्यंत.
- ४) निविदा फॉर्म ऑनलाईन स्वीकृती दिनांक ३०/०७/२०२१ दुपारी १.०० पासून ते दि. ०६/०८/२०२१ रोजी दुपारी १.०० वाजेपर्यंत.

५) निविदा लिफाफा १ (ऑनलाईन) उघडण्यास दिनांक ०९/०८/२०२१ रोजी दुपारी १.०० वाजल्या पासून सुरुवात करण्यात येईल. निविदेतील सर्व कामांची तांत्रिक बोली परिपूर्ण झाल्यानंतर आर्थिक बोलीचा लिफाफा २ उघडण्याची कार्यवाही केली जाईल. त्या वेळी संबंधित निविदाकार यांनी उपस्थित राहणे बंधनकारक राहील. तसे न केल्यास निविदांबाबत कोणतीही तक्रार प्राह्य धरली जाणार नाही. निविदा फॉर्म विक्री व स्वीकृतीची संपूर्ण कार्यवाही वरील कालावधीत www.mahatenders.gov.in या संकेतस्थळावर करण्यात येत आहे. सविस्तर निविदा सूचना अटी शर्तीसहित www.mahatenders.gov.in या संकेतस्थळावर प्रसिद्ध करणेत आली आहे. या निविदा

क्र. श्रीनप/बांध/कात-२/०४३५/२०२०-२१	सही/-	सही/-	सही/-
श्रीवर्धन नगरपरिषद कार्यालय, श्रीवर्धन	(किरणकुमार मोरे)	(यशवंत रामचंद्र चौलकर)	(जितेंद्र प्रभाकर सातनाक)
जि. रायगड, दिनांक ०९/०७/२०२१	मुख्याधिकारी,	उपाध्यक्ष,	अध्यक्ष,
	श्रीवर्धन नगरपरिषद	श्रीवर्धन नगरपरिषद	श्रीवर्धन नगरपरिषद



सद्सष्टाव्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे कळविण्यात येते की, सध्या सुरू असलेल्या कोव्हीड-१९ महामारीच्या पार्श्वभूमीवर व्होल्टास लिमिटेड (कंपनी) यांची सदसष्टावी वार्षिक सर्वसाधारण सभा कंपनी कायदा २०१३ च्या आवश्यक त्या आणि लागू असलेल्या तरतुदी यांना अनुसरून तर्सेच त्या अंतर्गत बनविण्यात आलेल्या नियमांना अनुसरून आणि त्यासह वाचा सामान्य परिपत्रक दिनांकीत ५ मे २०२० आणि १३ जानेवारी २०२१ जे कॉर्पोरेट व्यवहार मंत्रालय यांच्या वतीने जारी करण्यात आलेलं आहे (एमसीए परिपत्रके) यांना अनुसरून आणि परिपत्रक दिनांकीत १२ मे २०२० आणि १५ जानेवारी २०२१ जी सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया यांनी जारी केली आहेत (सेबी परिपत्रके) यांना अनुसरून व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दूकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून घेण्यात येणार आहे.

कंपनीच्या सभासदांची ६७ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दिनांक २७ ऑगस्ट २०२१ रोजी भारतीय प्रमाणवेळेनुसार दुपारी ३.०० वाजता व्हीसी/ओएव्हीएम यांच्या माध्यमातून जी सुविधा नॅशनल सिक्युरिटी डिपॉझिटरीज लिमिटेड यांनी उपलब्ध करून दिली आहे त्याद्वारे वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयानुरूप होणार आहे

वित्तीय वर्ष २०२० आणि २०२१ करिताच्या वार्षिक अहवालाची ई-प्रत त्यासह वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय पत्रके आणि अन्य वैधानिक अहवाल कंपनीचे संकेतस्थळ www.voltas.com येथे आणि एनएसडीएल यांचे संकेतस्थळ www.evoting.nsdl.com येथे उपलब्ध करून देण्यात येईल. त्याचप्रमाणे ज्या भांडवली बाजारांत कंपनीचे समभाग नोंदणीकृत आहेत, अशा भांडवली बाजारांच्या संकेतस्थळांवर वार्षिक सर्वसाधारण सभेची सूचना उपलब्ध असेल. म्हणजेच www.bseindia.com आणि www.nseindia.com सभासद वार्षिक सर्वसाधारण सभेत केवळ व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहून सहभाग घेऊ शकतात आणि त्याचा संपूर्ण तपशील कंपनीकडून वार्षिक सर्वसाधारण सभेच्या सूचनेत नॅमूद करण्यात येईल. त्याप्रमाणे, कृपया नोंद घ्यावी की, कोव्हींड - १९ संदर्भातील खॅबरदारी म्हणून सरकारी यंत्रणांनी जारी केलेल्या दिशानिर्देशानुसार ६७ व्या वार्षिक सर्वसाधारण सभेत प्रत्यक्ष स्वरूपात उपस्थित राहण्यासाठी कोणतीही तरतूद किंवा सुविधा उपलब्ध करून देण्यात आलेली नाही. वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित असलेल्या सभासदांची संख्या गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

ज्या सभासदांचे ई-मेल तपशील कंपनी/डिपॉझिटरी पार्टीसिपंटस/रजिस्ट्रार यांच्याकडे नोंदणीकृत असतील अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना वित्तीय वर्ष २०२०-२१ करिताच्या वार्षिक अहवालासह इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येईल. एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार कोणत्याही सभासदाला वार्षिक सर्वसाधारण सभेची सूचना तसेच वित्तीय अहवाल यांची प्रत्यक्ष प्रत पाठविण्यात येणार नाही. ज्या सभासदांनी आपले इ मेल तपशील अद्याप नोंदणीकत करून घेतलेले नाहीत त्यांना विनंती करण्यात येते की. त्यांनी खालीलप्रमाणे नमद केलेल्या प्रक्रियेचा अवलंब करावा आणि वॉर्षिक सर्वसाधारण सभेची सूचना तसेच वित्तीय अहवाल यांची इलेक्ट्रॉनिक प्रत प्राप्त करून घेण्यासाठी आणि ई-मतदानासाठी आवश्यक असलेला यूजर आयडी आणि पासवर्ड प्राप्त करून घेण्यासाठी शुक्रवार दिनांक २० ऑगस्ट २०२१ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी ५.०० वाजण्यापूर्वी ई-मेल तपशिलाची नोंदणी करून घ्यावी.

- ए) https://tcpl.linkintime.co.in/EmailReg/Email_Register.html या लिंकला भेट द्या.
- बी) ड्रॉप डाऊन यादीतून कंपनीचे नाव निवडा : व्होल्टास लिमिटेड
- सी) डीपी आयडी/क्लायंट आयडी/प्रत्यक्ष फोलिओ क्रमांक, सभासदांचे नाव आणि पॅनकार्ड तपशील नोंदवा. ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात असतील त्यांना समभाग प्रमाणपत्र क्रमांक नोंदणी करणे आवश्यक आहे.

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- डी) यशस्वी पडताळणी झाल्यानंतर प्रारूप आपल्याला इ मेल तपशील आणि मोबाईल क्रमांक नोंदण्यास अनुमती देईल. ई-मेल आयडी आणि मोबाईल क्रमांक नोंदवा. ड)
- एफ) प्रारूप मोबाईल क्रमांक आणि ई-मेल आयडीवर ओटीपी पाठवून देईल.
- जी) मोबाईल क्रमांक आणि ई-मेल आयडीवर पाठविलेला ओटीपी नोंदवा.
- एच) त्यानंतर वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२०-२१ करिताचा वार्षिक अहवाल प्राप्त करण्यासाठी

ई--मतदान आणि बुक क्लोजर माहिती ह्यासंबंधी नोटीस

ह्याद्वारे सूचना दिली जात आहे की कंपनी कायदा २०१३ ('कायदा') मधील तरतुदी व त्या अंतर्गत नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ ('लिस्टिंग नियम') हे कॉर्पोरेट अफेअर्स मंत्रालयाने जारी केलेल्या संबंधित परिपत्रकांसोबत (एमसीए परिपत्रक) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी परिपत्रके') ह्यांनी जारी केलेल्या परिपत्रकासोबत वाचले असता, त्या अन्वये पिडिलाइट इंडस्ट्रिज लिमिटेडच्या ('कंपनी') सदस्यांची ५२ वी वार्षिक सर्वसाधारण सभा कोविड-१९ च्या जागतिक प्रादूर्भावामुळे सामाईक जागेवर सदस्यांच्या शारीरिक उपस्थितीविना, सदर एजीएम कळवणाऱ्या सूचनेत सांगितल्यानुसार कामकाज पार पाडण्यासाठी ('एजीएम') बुधवार, ११ ऑगस्ट २०२१ रोजी दुपारी ३.०० वाजता व्हिडिओ काँन्फरंसिंग ('व्हीसी')/इतर ऑडिओ विजूअल माध्यमां धून ('ओएव्हीएम')

एजीएम सूचना आणि आर्थिक वर्ष २०२०-२१ साठी कंपनीचा वार्षिक अहवाल आणि ५२ व्या एजीएममध्ये व्हीसी/ओएव्हीएममधून सहभागी होण्यासाठी लॉगिनचा तपशील १४ जुलै, २०२१ रोजी इलेक्ट्रॉनिक माध्यमांद्वारे (ई-मेल) अशा सदस्यांना पाठवला जाईल ज्यांनी वरील एमसीए परिपत्रके आणि सेबी परिपत्रकांसाठी कंपनी/डिपॉझिटरी सहभागींकडे (डीपी) ई-मेल पत्ता नोंदवला आहे. कंपनीने एजीएम सूचना आणि वार्षिक अहवाल आपल्या www.pidilite.com वेबसाइटवर, एनएसडीएलच्या https://www.evoting.nsdl.com/ आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाच्या www.bseindia.com आणि

एजीएमच्या सूचनेसंबंधी कागदपत्रांचं निरिक्षण सदस्य कोणतही शुल्क न भरता इलेक्ट्रॉनिक माध्यमाद्वारे करू शकतील, ही कागदपत्रे सूचना जारी केलेल्या तारखेपासून एजीएमच्या तारखेपर्यंत उपलब्ध असतील. ज्या सदस्यांना अशा कागदपत्रांचे निरिक्षण करायचे

याहारे सूचना देण्यात येते की, कंपनीची अडुसष्टावी (६८ वी) वार्षिक सर्वसाधारण सभा गुरुवार, १२ ऑगस्ट २०२१ रोजी सकाळी ११.०० वा. भाप्रवे व्हिडीओ कॉन्फरन्सिग('व्हीसी')/ इतर दुकश्राव्य माध्यमाह्वारे ('ओएव्हीएम') सभासदांच्या समक्ष उपस्थितीशिवाय सर्वसाधारण ठिकाणी होणार आहे. कंपनी कायदा २०१३ च्या सर्व लागू तरतदी आणि त्याअंतर्गत बनविलेल्या नियमांतर्गत आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी') (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन २०१५ सर्वसाधारण परिपत्रक १४/२०२० दिनांक ०८ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२० दिनांक १३ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्र. २०/२०२० दिनांक ०५ मे २०२० आणि सर्वसाधारण परिपत्रक क्र. ०२/२०२१ दिनांक १३ जानेवार २०२१ सह वाचावा आणि मिनिस्टी ऑफ कॉपोरेट अफेअर्स ('एमसीए') आणि सेबीद्वारे (एकत्रित संदर्भ 'संबंधित परिपत्रक') जारी इतर लागू तरतुदीनुसार, संबंधितमध्ये ६८ वी एजीएम सूचना दिनांक २८ मे २०२१ च्या सूचनेमध्ये व्यवसायाचे व्यवहार स्थापित करण्यासाठी होणार आहे.

६८ व्या एजीएमच्या सूचनेसह आर्थिक वर्ष २०२०-२१ साठीचा वार्षिक अहवाल फक्त इलेक्टॉनिक पर्यायाद्वारे अशा सभासदांना पाठविण्यात आलेला आहे ज्यांचे ई-मेल पत्ते कंपनी/ निबंधक आणि भाग हस्तांतरण प्रतिनिधी/डिपॉझिटरीजयांच्याकडे वर नमूद परिपत्रकांसह संबंधितमध्ये नोंदणीकृत आहेत.

६८ व्या एजीएमच्या सूचनेसह आर्थिक वर्ष २०२०-२१ साठीचा वार्षिक अहवाल कंपनीचे संकेतस्थळ https://www.adorwelding.com/ येथे आणि स्टॉक एक्सचेंजचे संकेतस्थळ म्हणजेच बीएसई लिमिटेड https://www.bseindia.com/ आणि नॅशनल स्टॉक एक्स्चेंज इंडिया लिमिटेडचे https://www.nseindia.com येथे पुरविण्यात आलेला आहे. एजीएमच्या सूचनेची प्रत नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेडचे (एनएसडीएल) संकेतस्थळ https://www.evoting.nsdl.com/ येथेसद्धा उपलब्ध आहे.

सभासद एजीएममध्ये उपस्थित आणि सहभागी फक्त व्हीसी/ओएव्हीएम सुविधेद्वारे होउ शकतील. ६८ व्या एजीएमच्या सूचनेमध्ये एजीएमला उपस्थित राहण्याच्या सूचनांचा तपशील पुरवण्यात आलेला आहे. कंपनी कायदा २०१३ चे कलम १०३ अंतर्गत कोरम गणनेच्या हेतूसाठी व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएमला उपस्थित राह शकतील.

ई-मेल आयडी नोंदणीकृत/अद्ययावत करण्याच्या पद्धती :

- जर, सभासदांचा ई-मेल आयडी कंपनी/आरटीए/डिपॉझिटरिजकडे अगोदरच नोंदणीकृत असेल तर, ई-मतदानाचे तपशील वरील नोंदणीकृत ई-मेल पत्त्याव पाठविण्यात येतील.
- जर सभासदांकडे समक्ष स्वरूपात भाग असतील, कंपनी/आरटीए/ डिपॉझिटरीजकडे त्याचा/ तिचा ई-मेल पत्ता नोंदणीकृत नसेल तर त्याने/ तिने सहीचे विनंतीपत्र फोलिओ क्र. आणि भागधारकांचे नाव पुरवून आमचे आरटीए मे. लिंकइनटाईम इंडिया प्रा लि., सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई ४०००८३ येथे पाठवावे किंवा विनंतीपत्राची स्कॅन्ड प्रत ई-मेलद्वारे mt.helpdesk@ linkintime.co.in आणि investorservices@adorians.com येथे पाठवावी
- जर भाग डिमॅट स्वरूपात असतील, तर सभासदांनी त्यांचे डिपॉझिटरी पार्टिसिंपट ('डीपी') यांच्याशी संपर्क साधावा आणि त्यांच्या डीपीद्वारे सल्ल्याच्या प्रक्रियेनुसार त्यांच्या डिमॅट खात्यामध्ये ई-मेल पत्ते नोंदणीकृत करावेत.

ई-मतदानाद्वारे मतदान करण्याच्या पद्धती :

ठिकाण : मंबई

दिनांकः १३ जुलै २०२१

६८ व्या एजीएमच्या सूचनेमध्ये व्यवसायाचे व्यवहार स्थापित करण्यासाठी एजीएम येथे ई-मतदान सुविधा वापरून मतदान किंवा एजीएमपूर्वी रिमोट ई-मतदानप्रणालीद्वारे सभासव त्यांचे मतदान करू शकतील. रिमोट ई-मतदान/ई-मतदानाद्वारे मतदान करण्यासाठीच्या प्रकियेचा तपशील ६८ व्या एजीएमच्या सूचनेमध्ये पुरवण्यात आलेला आहे. सेबी आणि एमसीएच्या लागू परिपत्रकासह संबंधितमध्ये कंपनीच्या सर्व भागधारकांची माहिती आणि लाभासाठी ही सूचना जारी करण्यात आलेली आहे. ही सूचना स्टॉक एक्स्चेंजचे संकेतस्थळ आणि कंपनीचे संकेतस्थळ www.adorwelding.com वरसुद्धा उपलब्ध आहे.

कायद्याचे कलम ९१ हे कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) कायदा २०१४ चा नियम १० आणि लिस्टिंग रेग्यूलेशन्समधील नियम ४२ सोबत वाचले असता त्या अन्वये अशीही सूचना दिली जात आहे की सदस्यांची नोंदवही आणि कंपनीची भाग हस्तांतरण पुस्तिका गुरूवार, २९ जुलै २०२१ ते बुधवार, ११ ऑगस्ट २०२१ (दोन्ही दिवसांचा समावेश) एजीएमच्या उद्देशाने आणि लाभांश देय देण्याच्या उद्देशाने दोन्ही दिवस बंद राहील.

टॅक्स डिडक्शन ॲट सोर्स (टीडीएस-स्रोतावर कर वजावट)

आयकर अधिनियम १९६१ प्रमाणे, वित्त कायदा २०२० दुवारे सुधारणा करण्यात आल्याप्रमाणे, १ एप्रिल २०२० नंतर कंपनीदवारे प्रदान करण्यात आलेला किंवा वितरीत करण्यात आलेला लाभांश हा भागधारकांच्या हातामध्ये करपात्र असेल आणि कंपनीने लाभांशामधून विहित दरांनी स्नोतावर कर वजावट करणे (टीडीएस) आवश्यक असेल. भागधारकाची निवासी स्थिती आणि त्याने सादर केलेले व कंपनीने स्वीकारलेले दस्तऐवज यांच्यानुसार टीडीएस दरामध्ये बदल होईल. आयकर अधिनियम, १९६१ च्या लागू तरतुर्दीनुसार भागधारकांना दस्तऐवज सादर करण्याची विनंती करण्यात येते. कर दरांचा तपशील, लागू कर दर प्राप्त करण्यासाठी आवश्यक दस्तऐवज हे एजीएम नोटिशीमध्ये नमूद करण्यात आलेले आहेत.

ई-मतदान

कंपनी आपल्या सर्व सदस्यांना एजीएम आधी (दूरस्थ ई-मतदान) आणि एजीएम दरम्यान (ई-मतदान) इलेक्टुॉनिक मतदान यंत्रणेद्वारे एजीएममध्ये मंजूर होणाऱ्या प्रस्तावित ठरावांवार मतदान करण्याचा अधिकार देत आहे. दूरस्थ ई-मतदान/ ई-मतदान सेवा पुरवण्यासाठी कंपनीने एनएसडीएल सोबत आयोजन केले आहे. जर तमचा ईमेल पत्ता कंपनी/डीपीकडे आधीच नोंदवला असेल तर ई-मतदानासाठी लॉगिन तपशील तुमच्या नोंदणीकृत ईमेल रविवार, ८ ऑगस्ट २०२१ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाणवेळ) सु २०२१ रोजी सायंकाळी ५.०० वाजता (भारतीय प्रमाणवेळ) समाप्त होईल. दूरस्थ २०२१ रोजी सायंकाळी ५.०० नंतर खंडित करण्यात येईल.

दूरस्थ ई-मतदान/ ई-मतदानाद्वारे मतदानाचा अधिकार सदस्याने (एका/अनेक) बुधवा रोजी धारण केलेल्या समभागांच्या संख्येनुसार असेल. जर सदस्यांकडे समाप्ती तारखे पध्वतीने मतदानासाठी पात्र ठरतील. वार्षिक अहवाल इलेक्ट्रॉनिक पध्वतीने पाठवल्यानंतर अ सदस्याकडे समभाग असतील तर त्याला लॉगिन आयडी आणि पासवर्ड प्राप्त होईल, त्या विनंती पाठवावी. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मत दिलं असेल त्यांन पण एजीएममध्ये पुन्हा ई-मतदानाद्वारे मत देता येणार नाही. दूरस्थ ई-मतदान/ई सूचनेमध्ये आणि एनएसडीएलने सदस्यांना पाठवलेल्या ईमेलमध्ये उपलब्ध आहे. ई-मत तर तुम्ही https://www.evoting.nsdl.com/ वर डाउनलोड विभागात उपल प्रश्न (एफएक्यूज) पाह शकता किंवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल, मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई ४०००१३ ह्यांना संपर्क करा, ईंग् फ्री नंबर: १८०० १०२० ९९० / १८०० २२४ ४३०.

तुम्ही तुमचा ई-मेल ॲड्रेस नोंदणीकृत केलेला नसल्यास आणि/किंवा कंपनीकडे/डीप केलेला नसल्यास, तुम्ही व्हीसीद्वारे/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होण्यासार करण्यासाठी खाली देण्यात आलेल्या सूचनांचे पालन करू शकता.

- कंपनीच्या आर अँड टी प्रतिनिधीला स्वाक्षरी केलेलं भौतिक भागधारणा भागधारकांची नाव आणि पॅनची प्रत (स्वयं प्रमाणित केलेल पत्त्यांचा तपशील पाठवा. बँक खात्याचा मँडेट अद्ययावत करण्याकरिता, त्यांच
 - करण्यासाठी, खालील कागदपत्रांची प्रत आर अँड टी प्रति
 - अ. स्वाक्षरी केलेलं पत्र पाठवा ज्यात तुमचं नाव, फोर्ी लाभांश प्राप्त करायचा आहे त्या बैंक खात्यासंबंधी आणि शाखा व बँक खात्याचा प्रकार; ii) कोर झाल्यानंतर तुमच्या बैंकेने दिलेला बैंक खाते क्रमांक आ
 - ब. जर भाग संलग्न स्वरूपात धारण केले असतील त असलेला, कॅंसल केलेला चेक;
 - क. पॅन कार्डीची स्वयं प्रमाणित केलेली प्रत आणि;
 - ड. कंपनी/आर अँड डी प्रतिनिधीकडे र्नोदवल्यानुसार सद कोणत्याही कागदपत्राची स्वयं प्रमाणित केलेली प्रत लायसन्स, मतदाता ओळखपत्र, पासपोर्ट)

डीमॅट स्वरूपात कृपया तुमच्या डिपॉझिटरी सहभार्गीना संपर्क करा आणि तु डीमॅट खात्यात ई-मेल पत्ता व बँक खात्याचा तपशील नोंव भागधारणा

संचालक मंडळाच्या आदेशावरून व्ही. एम. भिडे स्थळ : मुंबई कंपनी सचिव दिनांक : १३ जुलै, २०२१ प्रारूप ई-मेल तपशील कन्फर्म करील

ई-मेल तपशिलाची यशस्वी नोंदणी झाल्यानंतर एनएसडीएल वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२०-२१ करिताचा वार्षिक अहवाल आणि ई-मतदान यूजर आयडी आणि पासवर्ड निर्गमित करील. कोणत्याही स्वरूपाच्या शंका असल्यास सभासद csg-unit@tcplindia.co.in किंवा evoting@nsdl.co.in येथे संपर्क साधा.

वरीलप्रमाणे नमुद केलेले प्रारूप सेबीने निर्धारित केलेल्या नियमानुसार पॅन तपशील अद्ययावत केलेले नसतील तर सभासदांना त्यांच्या पॅनकार्डेची स्वयंसाक्षांकीत प्रत अपलोड करण्याची सुविधा उपलब्ध करून देत आहे.

ई-मेल तपशिलाच्या स्थायी नोंदणीसाठी, ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात उपलब्ध आहेत अशा सभासदांना आवाहन करण्यात येते की त्यांनी आपल्या डिपॉझिटरी पार्टिसिपंटस (डीपी) यांच्याकडे नोंदणीकृत करून घ्यावा आणि रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट-टीएसआर दाराशो कन्सल्टंट्स प्रायव्हेट लिमिटेड (टीएसआर्र) यांच्याकडे नोंदणीकृत कर्फन घ्यावा ; तसेच समभाग प्रत्यक्ष स्वरूपात असतील तर csg-unit@tcplindia.co.in येथे लेखी संपर्क साधावा.

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांना वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावता यावा यासाठी कंपनी एनएसडीएल यांनी उपलब्ध करून दिलेली ई-मतदान सविधा (दरस्थ ई-मतदान) आपल्या सभासदांना उपलब्ध करून देत आहे. त्याचप्रमाणे वार्षिक सर्वसाधारण सभेदरम्यान दुरस्थ ई-मतदान पद्धतीद्वारे मतदानाचा हक्क बजावण्याची सुविधाही उपलब्ध करून देण्यात येत आहे. वार्षिक सर्वसाधारण सभेपूर्वी/वार्षिक सर्वसाधारण सभेदरम्यान दुरस्थ ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आला आहे.

लाभांशाची रक्कम त्यांच्या बँक खात्यात थेट इलेक्ट्रॉनिक क्लिअर्रिंग पद्धतीने किंवा अन्य कोणत्याही माध्यमातून प्राप्त करण्यासाठी आवश्यक असलेला बँक खाते तपशील ज्या सभासदांनी अद्ययावत केलेला नाही (लागू असल्यास टीडीएस कपात करण्यास पात्र) त्यांनी खालीलप्रमाणे दिलेल्या प्रक्रियेचा अवलंब करावा.

जर तुमचा ईमेल पत्ता कंपनी/डीपीकडे	(लगू असल्यास टाडाएस कपात करण्यास पात्र) त्याना खालालप्रमाण दिलल्या प्राक्रयचा अवलंब करावा.
पत्त्यावर पाठवला आहे. दूरस्थ ई-मतदान	प्रत्यक्षधारकः खालीलप्रमाणे नमूद केलेल्या कागदपत्रांचा प्रत्यक्ष प्रति टीएसआर दाराशो कन्सल्टंट्स प्रायव्हेट
रू होईल आणि मंगळवार, १० ऑगस्ट	लिमिटेड, सी १०१ , १ ला मजला, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी (पश्चिम) मुंबई ४००
ई-मतदान सुविधा मंगळवार, १० ऑगस्ट	०८३ येथे १२ ऑगस्ट २०२१ पर्यंत पाठवून द्याव्यात.
	ए) स्वाक्षरी केलेले विनंती पत्र ज्यात नाव, फोलिओ क्रमांक, संपूर्ण पत्ता, आणि खालीलप्रमाणे नमूद
र, ४ ऑगस्ट २०२१ (समाप्ती दिनांक)	केलेला तपशील जो बँक खात्याशी संबंधित आहे, ज्यात लाभांश जमा केला जाणार आहे.
ला समभाग असतील तर ते इलेक्ट्रॉनिक	१) बँकेच्या शाखेचे नाव आणि खात्याचा प्रकार
नाणि ४ ऑगस्ट २०२१ ह्या समाप्ती तारखेला	२) बँक खात्याचा क्रमांक आणि कोअर बॅंकिंग सुविधा उपलब्ध करून दिल्यानंतर आपल्या बॅकेने
साठी त्याने <u>evoting@nsdi.co.in</u> वर	दिलेला प्रकार
ता एजीएममध्ये सहभागी होता येईल,	३) ११ अंकी आयएफएससी कोड
मतदानाची तपशीलवार प्रक्रिया एजीएम	बी) रद्द केलेल्या धनादेशाची मूळ प्रत ज्यावर प्रथमधारकाचे नाव असेल जर समभाग संयुक्त स्वरूपात
मतदानाचा तपशालवार प्राक्रया एजाएम दानासंबंधी कोणतीही शंका/ तक्रार असेल	धारण केलेले असतील तर
	सी) पॅनकार्डची स्वयंसाक्षांकीत प्रत ; आणि
लब्ध असलेले वारंवार विचारले जाणारे	डी) खालील कागदपत्रांची स्वयंसाक्षांकीत प्रत (जसे की आधार कार्ड, वाहन चालवण्याचा परवाना,
४ था मजला, ए-विंग, ट्रेड वर्ल्ड, कमला	निवडणूक ओळखपत्र, पारपत्र) सभासदाच्या कंपनीकडे नोंदणीकृत असलेल्या वास्तव्याच्या
मेल <u>evoting@nsdl.co.in</u> किंवा टोल	पुराव्याच्या पुष्टवर्थ.
	डिमॅट स्वरूपात ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत अशा सभासदांना आवाहन करण्यात येते
गीकडे तुमचा बँकेचा तपशील अद्ययावत	धारणा : की त्यांनी आपले इलेक्ट्रॉनिक बँक तपशील संबंधित डीपी यांच्याकडे नोंदवून घ्यावेत.
ठी ई-मतदानाकरिता लॉगिन तपशील प्राप्त	जर कोणत्याही सभासदाचे बँक खाते तपशील उपलब्ध नसतील तर कंपनी लाभांश वॉरंट/धनादेश डीडी कोव्हीड - १९ स्थिती
	निवळल्यानंतर सभासदांना पोस्टाच्या माध्यमातून पाठवून देईल.
पत्र पाठवून त्यात फोलिओ क्रमांक,	वित्त कायदा २०२० अनुसार लाभांशाचे उत्पन्न सभासदांसाठी १ एप्रिल २०२० पासून हे करपात्र उत्पन्न आहे आणि प्राप्तिकर
ती) आणि ईमेल पत्ते नोंदवण्यासाठी ईमेल	कायदा १९६१ मध्ये नमूद केलेल्या नियमानुसार कंपनीला सदरील लाभांशातून टीडीएस कपात विहित दराने करणे आवश्यक
ता) आणि इनले पत्त नादवण्यासाठा इनल	आहे. सामान्यपणे टीडीएस कपाती संदर्भात सभासदांना आवाहन करण्यात येते की, त्यांनी आपले रेसिडेन्शिअल स्टेटस,
	पॅनकार्ड क्रमांक, आणि प्राप्तिकर कायद्यानुसार त्यांचा प्रवर्गसंबंधी डीपी यांच्याकडे तसेच समभाग प्रत्यक्ष स्वरूपात असतील
या बँक खात्यामध्ये लाभांश थेट प्राप्त	तर कंपनी/रजिस्ट्रार यांच्याकडे आपली कागदपत्रे ई-मेलच्या माध्यमातून https://tcpl.linkintime.co.in/formsReg
निर्धीना पाठवा :	/submission-of-form-15g-15h.html येथे शुक्रवार, दिनांक ६ ऑगस्ट २०२१ पर्यंत पूर्ण करून घ्यावेत/अद्ययावत
लेओ क्रमांक, संपूर्ण पत्ता आणि जिथे	करून घ्यावेत. सविस्तर प्रक्रियेचा तपशील सभासदांना पाठविण्यात आला आहे आणि तो कंपनी यांचे संकेतस्थळ https://
पुढील तपशील असावा: i) बैंकेचं नाव	www.voltas.com/announcements-communication येथे डाऊनलोड विभागात टीडीएस कपात आणि लाभांश
बँकिंग सोल्यूशन्सची अंमलबजावणी	यांच्यासंदर्भात सभासदांकरिता उपलब्ध आहे.
ाणि; iii) ११ अंकी आयएफएससी कोड.	व्होल्टास लिमिटेड
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