



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West), R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

November 19, 2025

To

BSE Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522165

Dear Sir / Madam,

Subject: Submission of copies of newspaper publications under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published by the Company in the following newspapers on 19th November 2025 regarding the completion of dispatch of Notice of the Postal Ballot to the shareholders of the Company and the opening of a special window for re-lodgement of transfer requests for physical shares, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025.

- 1) English : Business Standard
- 2) Tamil : Makkal Kural

A copy of this Notice is also being posted on the website of the Company.

We request you to take the above on record.

Thanking you

Yours faithfully,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

**U KALIDOSS
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above

PATEL ENGINEERING LTD.

Regd. Office: Patel Estate Road, Jogeshwari (West) Mumbai - 400102
 Website: www.pateleng.com | Email: investors@pateleng.com
 Tel: +91 22 26767500 | Fax: +91 22 26782455 | CIN: L99999MH1949PLC067030

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, the Resolutions for i) Appointment of Mr. R.V.R. Kishore (DIN: 07402995) as the Whole Time Director and ii) Enhancement of remuneration limit of Ms. Kavita Shirvkar, Managing Director (DIN: 0737376), as set out in the Notice dated November 13, 2025, are proposed to be passed through Postal Ballot by voting through electronic means ("remote e-voting"). Dispatch of the said Postal Ballot Notice along with the Explanatory Statement was completed on November 18, 2025.

The Notice is available on the Company's website at www.pateleng.com and on the website of National Securities Depository Ltd ("NSDL") at www.evoting.nsdl.com. The Company has simultaneously forwarded the Notice to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's shares are listed.

In conformity with the regulatory requirement, Members are advised to cast their votes on the aforesaid resolutions through remote e-voting which commences on **Wednesday, November 19, 2025 at 9:00 A.M.** and ends on **Thursday, December 18, 2025 at 5:00 P.M.** During this period, Members of the Company holding equity shares either in physical form or in dematerialized form as on cut-off date i.e. **Friday, November 14, 2025** may cast their vote electronically. E-voting shall not be allowed beyond **5:00 P.M. on Thursday, December 18, 2025**, as the e-voting module shall be disabled for voting by thereafter.

The Company is also extending the facility to register the email addresses of the members (please refer to the Notes to the Notice) who have not yet registered the same with the Company's Depository Participants/Registrar & Transfer Agents (RTA), in order to enable the members to cast their votes through e-voting facility.

In case of any queries/grievances pertaining to remote e-voting, you 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 no. 022-4886 7000 or contact Ms. Pallavi Mhatre, Assistant Vice President e-mail addresses: evoting@nsdl.com. The Postal Address of NSDL is 3rd Floor, Nanam Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

The Results of remote e-voting will be declared on or before December 20, 2025 and also displayed on the Company's website www.pateleng.com and on the website of NSDL www.evoting.nsdl.com. The results will also be forwarded to the Stock Exchanges where the Company's shares are listed.

Shobha Shetty
Company Secretary
Membership No. F19047

November 18, 2025

SANDHAR

Growth. Motivation. Better Life

SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC028553

Regd. Office: B-6/20, L.S.C. Sakdarganj Enclave New Delhi - 110029
 Ph: +91-124-4518900 Fax No.: +91-124-4518912
 Website: www.sandhargroup.com; Email: investors@sandhar.in

NOTICE

Shareholders of the Sandhar Technologies Limited ("The Company") are hereby informed that pursuant to the provisions of section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 ("The Rules"), as amended, from time to time, the Interim Dividend for the Financial Year 2018-19, which remain unclaimed for seven years as on 11th December, 2025 will be credited to IEPF. The corresponding share on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules. Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website <https://sandhargroup.com/>

In this connection, please note in case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

We request the shareholders in their own interest, to verify the details of shares liable to be transferred to IEPF and claim their dividends. In the event valid claim is not received on or before 11th December, 2025 the Company will proceed to transfer the unclaimed dividend and equity shares in favour of IEPF authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed IEPF-5, webform and send the physical copy of the requisite documents enumerated in the IEPF-5, webform to the Nodal Officer of the Company.

For any clarification on the matter, please contact the undersigned. The request in this regard may please be sent through e-mail at investors@sandhar.in or Company's Registrar and Transfer Agent (MUFG Intime India Private Limited) mt.helpline@in.mfgm.com.

For Sandhar Technologies Limited
Sd/-
Yashpal Jain
Chief Financial Officer and Company Secretary
M. No. A13961

Date: 18th November, 2025
Place: Gurugram, Haryana

INDSIL HYDRO POWER AND MANGANESE LIMITED

CIN: L27101T21990PLC002849

Regd. Office: "INDSIL HOUSE" 103-107, T.V. Samy Road (West), R.S. Puram, Coimbatore - 641 002. Ph. No. +91 422 4522929 Fax No. +91 422 4522925
 E-mail: indsilho@indsil.com | www.indsil.com

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), "Secretarial Standard - 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations, the Company has completed the dispatch of the Postal Ballot notice on Tuesday, November 18, 2025 through e-mail to all its Shareholders, who have registered their e-mail IDs as on November 14, 2025 seeking the consent of the Members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated November 8, 2025 in respect of the following resolutions:

- Appointment of Sri. Subbia Thangaraj (DIN: 06459324) as a Non-Independent Director of the Company.
- Appointment of Sri. Subbia Thangaraj (DIN: 06459324) as a Whole Time Director of the Company.
- Appointment of Sri. Vishwaa Narasiman (DIN: 08110767) as a Non-Executive Non-Independent Director of the Company.
- Appointment of Sri. Rudra Narsiman (DIN: 08998995) as a Non-Executive Non-Independent Director of the Company.
- Appointment of Smt. Anu Murali (DIN: 11327305) as an Independent Director of the Company.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to the Members of the Company through their e-voting platform at the link www.evoting.nsdl.com for passing of the resolutions mentioned in the Postal Ballot Notice. The remote e-voting commences from 9:00 AM (IST) on Wednesday, November 19, 2025, and ends at 5:00 PM (IST) on Thursday, December 18, 2025. The e-voting module shall be disabled by NSDL thereafter and no voting will be possible beyond the said date. Please note that in compliance with MCA Circulars, there will be no dispatch of physical copies of Postal Ballot Notices and Postal Ballot forms to the Shareholders of the Company. Members are therefore requested to communicate their assent or dissent through the remote e-voting facility only.

Therefore, those Shareholders who have not yet registered their e-mail address are requested to get their e-mail address submitted by following the procedure as mentioned in the said Postal Ballot Notice.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, November 14, 2025, only will be entitled to cast their votes by e-voting. The persons who are not members of the Company as on the cut-off date should treat this notice as informative only.

Sri. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot e-voting shall be announced within 2 working days from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE) and shall also be uploaded on the Company's website www.indsil.com and on the NSDL's website www.evoting.nsdl.com.

If you have not registered your e-mail address with the Company / RTA / Depository you may please follow the instructions given below for obtaining login details for e-voting:

- For Physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company's Registrars and Share Transfer Agents at coimbatore@in.mfgm.com or to the Company at secretarial@indsil.com.
- For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participant (DP).

For any grievance/queries relating to voting by electronic means, Shareholders are requested to write an e-mail to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com NSDL's telephone number +91 22 4886 7000 or Mr. Kalidoss U. Company Secretary at the Company's Corporate Office at "Indsil House", T.V. Samy Road (West), R.S. Puram, Coimbatore - 641002 or Phone No.: +91 422 4522929 or E-mail ID: secretarial@indsil.com.

The Notice of the Postal Ballot is available on the Company's website www.indsil.com, NSDL's website www.evoting.nsdl.com and on the websites of BSE at www.bseindia.com.

SMC GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC063609

Regd. Office: 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005
 Helpline Number: 011-66075200

PUBLIC NOTICE

This Public Notice is issued on behalf of SMC Global Securities Limited (SMC), a duly registered stock broker with SEBI. Recently, it has come to our notice that a whole lot of community has been formed which impersonate as SMC, claiming to be our management, employees to propagate their malicious agenda of scamming unaware customers through various social media platforms viz. WhatsApp groups/links, Telegram Channels, Facebook, Instagram channels, etc. ("platforms") falsely impersonating as representatives of SMC or being affiliated with SMC. They are misusing the Name, Trademark & SEBI Regn No. of SMC and the name of Mr. Subhash Chandra Aggarwal, CMD, SMC Group, Mr. Mahesh C. Gupta Co-Director & Vice CMD, SMC Group, Dr. D.K. Aggarwal CMD-SMC Capitals Ltd., Mr. Ajay Garg - Director & CEO (SMC group), Mr. Himanshu Gupta Director & CEO (Moneywise Financial Services Pvt. Ltd.), Mrs. Reema Garg Director (Moneywise Finvest Ltd) & CHRO (SMC Group), Mrs. Shruti Aggarwal Director (SMC), Mr. Naveen ND Gupta, (Independent Director, SMC), Mr. Govind Ram Choudhary (Independent Director, SMC), Mr. Nitin Murarka (Head - Research Analyst, SMC), Mr. Vineet Kumar Goyal (VP - Branding & Digital Marketing, SMC) & in some investment and advisory audio/video clips by misusing technology and creating fraudulent WhatsApp & Telegram groups with the intent of scamming. Please note, that SMC's management and its research experts' photos have been misused; they are not affiliated with any social media platform that provides financial advice with unprecedented returns. The Scammers are providing unregistered and unregulated fake websites, Fake SEBI letters, Fake Bank accounts, unregulated trading platforms & mobile applications which resemble or impersonate website/applications of SMC and luring to join/create institutional account to get guaranteed high returns and deceiving public to invest the money, claiming to facilitate pre-IPO subscriptions with false promises of assured profits and offering illegal trading services etc. The details of WhatsApp group/Telegram channels/Facebook post/Instagram post etc. including but not limited, are as follows:

Fake WhatsApp Groups:

S.No	Fake Whatsapp Group Name	S.No	Fake Whatsapp Group Name
1	Y25 Stpl Trends Research Institute	8	SMC Global Securities Customer Service
2	SMC Investor Alliance H15H6	9	Anupriya Daga SMCGLTD2 -OTC Daga
3	Z188 SMC Global Securities Wealth Management	10	Z78 SMC Global Securities Wealth Shares
4	W-6 SMC Global Securities Ltd	11	19 GIMC 2025 - SMC Global Team
5	Y4 - SMC Global Securities Internal Group	12	Anjali Singh - SMC Official Site
6	SMC Daily Stock Info BE	13	W-2VIP SMC Global Securities
7	Anupriya Daga SMCGLS -OTC	14	8099 SMC Champions of Investment

WhatsApp Admin:

Number	Number	Number	Number	Number	Number
7400925667	7501947929	9744229050	9847507667	7357640930	9199429235
7237042094	7738463857	9588795293	8401327679	8348439477	9035961108
8054854601	8981387453	8401623493	8125826784	7416989072	8147575973
8699042504	8353082850	9136093406	8100446466	7317270031	8098945173
9601817508	9585816008	8173885744	7357640930	8143966061	7994100589
					9133274370

Fake Face book ids:

S.No	Link	S.No	Link
1	https://www.facebook.com/Moneyproblemhelp	9	https://www.facebook.com/mishal162mEaPc/mibextid=LQQJ4d
2	https://www.facebook.com/people/Nitesh1579628526780	10	https://www.facebook.com/stock_mentor_puim
3	https://www.facebook.com/profile.php?id=81576931381042	11	https://www.facebook.com/financial_master_singh_707957
4	https://www.facebook.com/profile.php?id=6157710384661	12	https://www.facebook.com/financial_planner_950065
5	https://www.facebook.com/profile.php?id=6157761903601	13	https://www.facebook.com/financialplanneraggarwal
6	https://www.facebook.com/profile.php?id=615791229087258	14	https://www.facebook.com/financial_mentor_344449
7	https://www.instagram.com/caninmurarka_siml	15	https://www.instagram.com/nitin_murarka_w/
8	https://www.instagram.com/caninmurarka/	16	https://www.facebook.com/profile.php?id=615816578619048

Fake Telegram Channels & Links:

S.No	Link	S.No	Link
1	https://t.me/CA_NITIN_MURARKA_INDEX_TRADING_5	36	https://web.telegram.org/a/#-1002437352372
2	https://t.me/index_trading_9	37	https://t.me/trading_with_ca_nitin_murarka
3	https://web.telegram.org/a/#-1002700538672	38	https://t.me/CA_TRADING_NITIN_MURARKA_INDEX
4	https://t.me/index_trading_with_murarka_nitin	39	https://t.me/hillyIndexCallfor
5	https://t.me/nitin_index_trading_murarka	40	https://t.me/indextradingn2414
6	https://web.telegram.org/a/#-1002437956056	41	https://t.me/indextradingn4
7	https://t.me/INDEX_TRADING_WITH_CA_NITIN_50	42	https://t.me/indextradingn143
8	https://t.me/CA_NITIN_MURARKA_TRADING_INDEX_2	43	https://t.me/indextradingn1murarka_1
9	https://t.me/INDEX_TRADING_WITH_CA_NITIN_5	44	https://t.me/index_trading_with_ca_nit
10	https://t.me/index_trading_nitin_index	45	https://t.me/+9xH8KKUvJj0wYTO1
11	https://t.me/indextradingn1n00	46	https://t.me/CA_NITIN_MURARKA_INDEX_TRADING_8
12	https://t.me/BITCOIN_MONEY_EARN_DUBBINI	47	https://t.me/Dm_NitinMurarka
13	https://t.me/+ZnRlbpAAvV/mZTd	48	https://t.me/NitinMurarka_SmcGlobal
14	https://t.me/CA_nitin_murarka_index_Canitin	49	https://t.me/CA_INDEX_NITIN_TRADING
15	https://t.me/Nitinmurarkanifty_real	50	https://t.me/CA_NITIN_MURARKA_INDEX_TRADING_6
16	https://t.me/NitinMurarkaNifty	51	https://t.me/indextradingn1n_index_nitin
17	https://t.me/CA_TRADING_NITIN_MURARKA_INDEX_6	52	https://t.me/indextradingwithCANitinMurarka
18	https://t.me/INDEX_TRADING_WITH_CA_NITIN_7	53	https://web.telegram.org/a/#-1002796401792
19	https://web.telegram.org/a/#-1003089968598	54	https://web.telegram.org/a/#-1002194606560
20	https://t.me/nitrouag	55	https://web.telegram.org/a/#7679705437
21	https://t.me/fpkartshoppingdeals	56	https://t.me/NitinNifty_Support
22	https://web.telegram.org/a/#-1002979703489	57	https://web.telegram.org/a/#-1002059697516
23	https://t.me/DEEPAK_WADHWAK	58	https://t.me/Smc_Nitin_murarka
24	https://web.telegram.org/a/#-1002589540788	59	https://t.me/smct
25	https://t.me/CA_NITIN_MURARKA3	60	https://web.telegram.org/a/#-1001722191591
26	https://web.telegram.org/a/#-1002162819436	61	https://t.me/+IqKqASoE44NW1
27	https://t.me/amouig	62	https://web.telegram.org/a/#-1003047498818
28	https://t.me/SmCAZkbVRmZGNulu	63	https://t.me/+FkR9q2ZmQ0YTM1
29	https://t.me/smcsstockmarket	64	https://web.telegram.org/a/#-1002415152655
30	https://web.telegram.org/a/#-1002439717188	65	https://t.me/CA_NITIN_MURARKA_OPTION_INDEX
31	https://web.telegram.org/a/#-1001770523306	66	https://t.me/ginvsboys01
32	https://web.telegram.org/a/#-100167985620	67	https://t.me/+CNjHwBQYBo4Yj1
33	https://web.telegram.org/a/#-1001650921803	68	https://t.me/+GGHbTwwLrtjwMG1t
34	https://web.telegram.org/a/#-1002491156352	69	https://web.telegram.org/a/#-1001886299596
35	https://web.telegram.org/a/#-1002546491051	70	https://web.telegram.org/a/#6050388104

This is to bring to the notice of general public that SMC Global Securities Ltd.:

- Does Not Ask anybody to join WhatsApp groups for receiving recommendations on stocks IPOs leading to abnormally high, assured or guaranteed returns.
- Does Not Call/reach out to our customers from international numbers.
- Does Not Offer assured or guaranteed returns on any of our equity/equity linked products.
- Does Not Offer stocks at discounted prices
- Does Not Assure allotment in IPOs

You may please refer this link (<https://www.smctradeonline.com/>) for our official list of websites / mobile applications / social media handles of SMC Global Securities Ltd.

Further, if you have any questions or need more clarifications, please do not hesitate to contact us on our helpline number i.e. 011-66075200 (VR Option No. 2 for Customer Support). Our Customer Service Executive would be happy to assist you in the best manner.

ITC HOTELS LIMITED

CIN: L55101WB2023PLC263914

Registered Office: Virginia House, 37 Jawaharlal Nehru Road, Kolkata 700 071, West Bengal
 Tel.: +91 33 2288 9371 • E-mail: investorservices@itchohels.com
 Website: www.itchohels.com

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, the Special Resolutions for granting, offering and issuing Equity Settled Stock Appreciation Rights to the eligible employees, as set out in the Notice dated 24th October, 2025, are proposed to be passed through Postal Ballot by voting through electronic means ("remote e-voting"). Dispatch of the said Postal Ballot Notice along with Explanatory Statement has been completed on 18th November, 2025.

The Notice is available on the Company's website www.itchohels.com under the section "Investor Relations", e-voting website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and on the websites of National Stock Exchange of India Ltd ("NSE") www.nseindia.com and BSE Limited ("BSE") www.bseindia.com, where the Company's shares are listed.

In conformity with regulatory requirements, Members are advised to cast their votes on the Special Resolutions through remote e-voting which will commence at 9.00 a.m. (IST) on Wednesday, 19th November, 2025 and will end at 5.00 p.m. (IST) on Thursday, 18th December, 2025, when remote e-voting will be blocked by NSDL. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e. 31st October, 2025, are entitled to cast their votes on the aforesaid Resolutions.

Members who have not registered their e-mail address with the Company or the Depositories and wish to receive the Postal Ballot Notice or cast their votes through remote e-voting are required to register their e-mail address by sending a request with name and DP ID & Client ID / folio number, (i) in case the shares are held in certificate form, to Registrar and Share Transfer Agent of the Company at inward.ris@kfinetech.com or by post at KFin Technologies Limited, Selenium Building, Tower B, Plot Nos. 31 and 32, Financial District, Nanakramguda, Serilingampally Rangareddy, Hyderabad 500 032, Telangana, and (ii) in case the shares are held in demat form, to the respective Depository Participant.

In case of any query / grievance, Members may refer to the 'FAQs for shareholders' and 'e-voting User Manual - Shareholder' available under the Download section of NSDL's e-voting website or contact the following:

- Mr. Amit Vishal, Deputy Vice President, National Securities Depository Limited, 301, Naman Chambers, 3rd Floor, Plot No. C-32, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 at telephone no.022-4886 7000 or at e-mail ID AmitV@nsdl.com or evoting@nsdl.com.
- Company Secretary of the Company at telephone no. 0124-417 1717 or at e-mail ID investorservices@itchohels.com.

The Results of remote e-voting will be declared on Friday, 19th December, 2025. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website under the section 'Investor Relations' and on NSDL's e-voting website. Such Results will also be forwarded by the Company to NSE and BSE.

ITC Hotels Limited
Diwaker Dinesh
Company Secretary

Date: 18th November, 2025

INDSIL HYDRO POWER AND MANGANESE LIMITED

CIN: L27101T21990PLC002849

Regd. Office: "INDSIL HOUSE" 103-107, T.V. Samy Road (West), R.S. Puram, Coimbatore - 641 002. Ph. No. +91 422 4522929 Fax No. +91 422 4522925
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NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circular

