

**Date: 9<sup>th</sup> July, 2022**

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001  
**Security code: 532163**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C-1, Block G  
Bandra Kurla Complex, Bandra (E) Mumbai- 400051  
**Scrip code: SAREGAMA**

Dear Sir/ Madam,

**Sub: Intimation of Newspaper Advertisement of the 75<sup>th</sup> Annual General Meeting of the Shareholders of the Company to be held on 4<sup>th</sup> August, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM)**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e. 9<sup>th</sup> July, 2022 regarding the Notice to the shareholders of the Company in respect of information regarding 75<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 4<sup>th</sup> August, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM) in Financial Express newspaper (English paper) and Aajkaal Newspaper (Regional) including E-edition, in compliance with the General Circulars issued by the Ministry of Corporate Affairs for conducting Annual General Meeting through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The above information is also available on the website of the Company [www.saregama.com](http://www.saregama.com)

This is for your information and records

**For SAREGAMA INDIA LIMITED**

**Vikram Mehra**  
**Managing Director**  
**DIN: 03556680**  
**Encl: As above**

**Samco Asset Management Private Limited**

(Investment Manager for Samco Mutual Fund)  
A-1003 Naman Midtown, 10<sup>th</sup> Floor, Prabhadevi (West), Mumbai - 400 013.  
Tel: +91 22 4170 8999 | Fax: +91 22 2422 4200  
CIN: U65929MH2019PTC334121 | Toll Free No.: 1800 103 4757,  
Website: www.samcomf.com

**SAMCO**  
**MUTUAL FUND**  
HEXASHIELD TESTED INVESTMENTS

**NOTICE CUM ADDENDUM No. 11/2022**

- 1. Change in Minimum Installment details under Systematic Investment Plan (SIP) facility of Samco Flexi Cap Fund**  
The Investor/Unitholders are requested to note the following change in minimum installments required to be subscribed under Systematic Investment Plan (SIP) facility of Samco Flexi Cap Fund. The changes will be effective from **July 09, 2022** (effective date) and will be applicable in respect of SIP enrollment on or after the effective date.

Frequency under SIP facility	Existing Minimum Installments	Revised Minimum Installments
Monthly	12 installments of ₹500/- each and in multiples of ₹1/- thereafter	12 installments of ₹500/- each and in multiples of ₹1/- thereafter; or 6 installments of ₹1000/- each or more and in multiples of ₹1/- thereafter

- 2. Change in the Address of Investor Service Center (ISC) and Official Point of Acceptance (OPA)**

The Investors/Unitholders are requested to take note of the change in the address of the below mentioned Investor Service Center (ISC) of KFin Technologies Limited which is Official Point of Acceptance of the scheme of Samco Mutual Fund with immediate effect:

Sr. No	Location	Old Address	New Address
1	Karnal (Haryana)	KFin Technologies Ltd., 18/369 Char Chaman, Kunjpura Road, Behind Miglani Hospital, Karnal, 132 001.	KFin Technologies Ltd., 3, Randhir Colony, Near Doctor J.C. Bathla Hospital, Karnal, 132 001.

This Addendum shall form an integral part of the Statement of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) of Samco Flexi Cap Fund, as amended from time to time. All other terms and conditions as mentioned in the SAI, SID & KIM shall remain unchanged.

For Samco Asset Management Private Limited  
(Investment Manager for Samco Mutual Fund)  
Sd/-  
Authorized Signatory

Place : Mumbai  
Date : July 09, 2022

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**The Sandur Manganese & Iron Ores Limited**

Regd. Office: 'SATYALAYA', Door No. 206, 1<sup>st</sup> Floor, Behind Taluka Office, Palace Road, Ward No. 1, Sandur - 583 119, Ballari District; CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com; Email ID: investors@sandurgroup.com; Telephone: +91 8395 260301; Fax: +91 8395 260473

**NOTICE**

(For the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund

This notice is published pursuant to the provisions of sub-section (6) of Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority ("IEPFA") (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time. The Rules, amongst other matters, contain provisions for credit of all shares, in respect of which dividend has remained unpaid/unclaimed for a period of seven consecutive years or more, to DEMAT Account of the IEPFA.

In accordance with the requirements as set out in the Act and the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be credited to the DEMAT Account of the IEPFA, at the latest available address to take appropriate action. The Company has also uploaded names of such shareholders, their folio number or DPID Client ID along with shares due for transfer to the IEPF on its website at [www.sandurgroup.com](http://www.sandurgroup.com).

Concerned shareholders are requested to forward requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent to claim the shares and unpaid/unclaimed dividend amount(s) pertaining to financial year 2014-15 onwards, latest by **12 October 2022**. In the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to the DEMAT Account of the IEPFA within a period of thirty days of such shares becoming due to be transferred to the IEPF, without further notice. Further, subsequent to such transfer of shares to IEPF, all future benefits that may accrue thereunder, including future dividends, if any, will be credited to the IEPFA.

It may be noted that no claim shall lie against the Company in respect of the shares, unpaid/unclaimed dividends transferred to IEPFA and future dividends, in respect of the shares so transferred. Shareholders whose shares or unpaid/unclaimed dividend, have been transferred to the Fund, may claim the shares under proviso to sub-section (6) of section 124 read with Rule 7 of the Rules, by making an application to the IEPFA after following the procedure prescribed under the Rules.

Shareholders are also advised to register their KYC details/ Bank details with the Company/ RTA in Form ISR-1 available at RTA website [www.vccipl.com](http://www.vccipl.com) (if shares are held in physical mode) or with Depository Participant (if shares are held in demat mode) and also to consider converting their physical holding to dematerialized form to eliminate risks associated with physical shares and for ease of holding as transfer of shares in physical mode is no longer applicable. Members can write to the Company or Company's RTA in this regard.

In case the shareholders have any queries on the subject matter and Rules, they may contact the undersigned at The Sandur Manganese & Iron Ores Limited, House No.9, 'Sandur House', Bellary Road, Sadashivanagar, Bengaluru - 560080, Karnataka, India, Tel: +91-80-41520176-80, Fax: +91-80-41520182, Email ID: investors@sandurgroup.com or Venture Capital and Corporate Investments Private Limited, Registrar & Transfer Agent at 12-10-167, Bharat Nagar, Hyderabad-500018, Tel:+91 040-23818475/23818476/23868023, Fax. No. 040-23868024, Email: investor.relations@vccipl.com.

Place: Bengaluru  
Date: 8 July 2022

for The Sandur Manganese & Iron Ores Limited  
Sd/-  
Bijan Kumar Dash  
Company Secretary & Chief Compliance Officer

**LIBERTY SHOES LIMITED**

CIN: L19201HR1986PLC033185

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, PO. Bastara,  
Dist. Karnal - 132114, Haryana

Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana

Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222

E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

**LIBERTY****NOTICE**

(for the attention of Equity shareholders of the Company)

Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the Final dividend declared during the Financial Year 2014-15 which remained unclaimed for a period of seven consecutive years will be due to be transferred by Liberty Shoes Limited ("Company") to Investor Education and Protection Fund Authority ("IEPF Authority") in November, 2022 and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority. Adhering to the various requirements set out in the Rules, the Company has communicated individually by post to the concerned shareholders on 7th July, 2022 whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at [www.libertyshoes.com](http://www.libertyshoes.com).

In this connection, please note the following:

- In case the concerned shareholders hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in their names and held by them, will stand automatically cancelled and be deemed non-negotiable.
- In case the concerned shareholders hold shares in electronic form: Their Demat account will be debited for the shares liable for transfer to the IEPF. The Shareholders may further note that the details uploaded by the Company on its website should be regarded as sufficient information and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the said Rules.

The concerned shareholders are requested to make an application to the Company/ Registrar and Share Transfer Agent by 30th September, 2022 for claiming the unpaid dividend for the financial year 2014-15 so that their shares are not transferred to the IEPF. It may please be noted that in the event, valid claim is not received from the concerned shareholders on or before 30th September, 2022, the Company will be compelled to transfer the underlying shares to IEPF at appropriate date without any further notice. Please note that the concerned shareholders can claim both the unclaimed/ unpaid dividend and the shares transferred to IEPF Bank/ Demat Account including all benefits accruing on such shares, if any, from IEPF Authority after following the procedure prescribed under the said Rules. Please also note that no claim shall lie against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules.

For claiming unclaimed/unpaid dividend, the shareholder may contact the Company's Registrar and share Transfer Agent (RTA), M/s Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Phone: 011-41410592, email: iepf.shares@linkintime.co.in

Lastly, Members are advised to register their e-mail ids and ECS mandate with the RTA / DP and also to consider converting their physical holding to dematerialized form to eliminate risks associated with physical shares and for ease of holding. Members can write to the Company's Registrar in this regard.

For and on behalf of  
Liberty Shoes Limited

Date: Thursday, 7th July, 2022  
Place: Gurugram, Haryana

By Order of the Board  
For Neuland Laboratories Limited  
Sd/-  
Saratad Bhamidipati  
Company Secretary

CS Munish Kakra  
CFO & Company Secretary  
ACS 6262

**TRIVENI ENGINEERING & INDUSTRIES LIMITED**

Corporate Identity Number: L15421UP1932PLC022174  
Regd. Office: A-44, Hosery Complex, Phase -II Extn., Noida - 201 305, U.P.  
Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P. - 201301  
E-mail: shares@trivenigroup.com Website: www.trivenigroup.com  
Phone: 91 120 4308000 | Fax: 91 120 4311010-11

**NOTICE OF POSTAL BALLOT**

Members of the Company are hereby informed that pursuant to Section 110, 108 and other applicable provisions, if any of the Companies Act, 2013 (the "Act"), Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, and Circular No. 3/2022 dated May 5, 2022, and other applicable Circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), Triveni Engineering & Industries Limited (the "Company") has on **8th July, 2022**, completed sending the Postal Ballot Notice dated July 7, 2022 electronically for seeking approval of the Company's Members for the re-appointment of Mr. Jitendra Kumar Dadoo (DIN 02481702), as an Independent director of the Company for a period of 5 years, by Special Resolution through e-voting process to those members whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose e-mail addresses are available with the Company/Depositories as on **Friday, July 1, 2022 ("Cut-Off Date")**.

The voting rights of the Members /Beneficial Owners shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the Cut-Off date.

Members whose names appear on the Register of Members / List of Beneficial owners as on the Cut Off date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the cut-off date should treat this notice for information purpose only.

The Postal Ballot Notice is also available on the Company's website at [www.trivenigroup.com](http://www.trivenigroup.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Limited ("KFINTECH") at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

Please note that there will be no dispatch of Physical copies of Notices or Postal Ballot forms to the members of the Company. Members desirous of exercising their votes through the e-voting process are requested to carefully read the instructions indicated in the Postal Ballot notice and record their Assent (FOR) Dissent (AGAINST) only through Remote e-voting system.

**Instructions for e-voting**

The e-voting shall commence on Saturday, July 9, 2022 at 10.00 A.M. (IST) and shall end on Sunday, 7th August, 2022 5.00 P.M. (IST). During this period the members of the Company holding shares in physical or electronic forms on the Cut Off date may cast their votes electronically. The e-voting module shall be disabled by the Kfintech for voting immediately thereafter.

Members who have not yet registered their e-mail addresses are requested to register the same with their respective depository in case the shares are held in electronic form and with the Company's registrar Kfintech as detailed in notes to the Postal Ballot notice.

To facilitate the members to receive this notice electronically and cast their vote electronically, the Company has made special arrangement with Kfintech. Eligible members who have not registered their e-mail address with the Company / Depository may temporarily get their email address and mobile number provided with Kfintech, by accessing the link: <https://ris.kfintech.com/clientservices/postalballot>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

In case of any queries, member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

The Company has appointed Mr. Suresh Gupta, Practising Company Secretary (CP No.5204) as Scrutinizer for conducting the Postal Ballot, through e-Voting process in a fair and transparent manner.

The results of the voting conducted by the Postal Ballot along with the Scrutinizer's report will be announced by the Company on or before 9th August, 2022. The results will be made available on Company's website at [www.trivenigroup.com](http://www.trivenigroup.com), the websites of the Stock exchanges, namely BSE Limited and the National Stock Exchange of India Limited, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Kfintech [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

In case you have any questions about remote e-voting, please see the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders, both of which are available in the download section of <https://evoting.kfintech.com>, or contact Ms. C. Shobha Anand, Deputy Vice President Kfintech at 1800 309 4001. (Toll Free).

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular the manner of casting vote through Remote E-Voting.

For Triveni Engineering & Industries Ltd.  
Sd/-  
Geeta Bhalla  
Group Vice President & Company Secretary

Date: July 8, 2022  
Place: Noida (U.P.)

**NEULAND LABORATORIES LIMITED**

(CIN : L85195TG1984PLC004393)

Regd. Office: 11th Floor (5th Office Level),  
Phoenix IVY Building, Plot No. 573A-III,  
Road No 82, Jubilee Hills, Hyderabad - 500033

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Tuesday, August 2, 2022, at 11.00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 2/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the members at a common venue, to transact the business set forth in the notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the notice of the AGM along with the Annual Report for the Financial Year 2021-22 have already been emailed to all the members whose email IDs are registered/available with the Company. The emailing of notices to members has been sent on July 7, 2022. The same is also available on the Company's website [www.neulandlabs.com](http://www.neulandlabs.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing remote e-voting facility to the members to cast their vote by electronic means on all resolutions set forth in the notice of the AGM. The facility for e-voting through electronic voting system shall also be made available during the meeting on the date of AGM, for those members who have not cast their vote by remote e-voting. The Board has appointed Mr. D. Hanumanta Raju, or failing him, Ms. Shaik Razia, Partners, M/s. D. Hanumanta Raju & Co, Practising Company Secretaries, as Scrutinizer for conducting the e-voting in a fair and transparent manner.

Members may note that:

- All the business shall be transacted only through remote e-voting and voting by electronic means during the AGM.
- Cut off date for determining the eligibility to vote by electronic means or at the AGM is Friday, July 22, 2022 ("the Cut off date"). A person whose name is recorded in the register of members or in the register of beneficiary owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the remote e-voting facility as well as voting during the AGM through electronic means.
- The remote e-voting facility will be available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) from Saturday, July 30, 2022 (9:00 a.m. IST) and ends on Monday, August 1, 2022 (5:00 p.m. IST). Thereafter the portal will be disabled.
- Any person holding shares in physical form and non-individual members, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of AGM and holding shares as of the Cut off date may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 224 44 30. In case of individual members holding securities in demat mode who acquires shares of the Company and becomes a member of the Company after sending of the notice of AGM and holding shares as of the Cut-off date may follow steps mentioned in the notice of the AGM under "Access to NSDL e-voting system".
- The facility for e-voting through electronic voting system shall also be made available during the meeting on the date of AGM, for those members who have not cast their vote by remote e-voting.
- Members who have cast their votes by remote e-voting, prior to the AGM may attend the meeting, but shall not be entitled to cast their vote again during the AGM.

The procedure for remote e-voting by members holding shares in demat mode, physical mode and/or for members who have not registered their e-mail addresses, is provided in the notice of the AGM.

To receive the soft copies of notice of AGM along with the Annual Report for the Financial Year 2021-22, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their email addresses are requested to register/update their email ids with the respective Depository or with KFin Technologies Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

Members may note that the notice of the 38th AGM and the Annual Report for the financial year 2021-22 are also available on the Company's website at [www.neulandlabs.com](http://www.neulandlabs.com), the website of NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) as well as on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Members who need assistance before or during the AGM, can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or use Toll free no.: 1800-1020-990 and 1800-224-430

Place: Hyderabad  
Date: 08.07.2022

By Order of the Board  
For Neuland Laboratories Limited  
Sd/-  
Saratad Bhamidipati  
Company Secretary

**KIRLOSKAR FERROUS INDUSTRIES LIMITED**

A Kirloskar Group Company

Registered Office: 13, Laxmanrao Kirloskar Road,  
Khadki, Pune - 411 003. (Maharashtra)  
CIN: L27010PN1991PLC063223

**kirloskar**  
Ferrous

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOKS CLOSURE DATE**

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Kirloskar Ferrous Industries Limited (the Company) will be held on **Monday, 1 August 2022 at 11.00 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, as amended, read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 2/2022 dated 5 May 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by the SEBI (collectively referred to as "SEBI Circulars").

Notice is further given that, pursuant to provisions of Section 91 of the Companies Act, 2013; rules thereof and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 23 July 2022 to Monday, 1 August 2022** (both days inclusive) for the purpose of declaration of Final Dividend at the AGM.

In compliance with the MCA Circulars and the SEBI Circulars; the Notice of AGM and the Annual Report for the financial year 2021-2022 have been sent in electronic mode only to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent in their respective Depository Participants.

The Notice of AGM and the Annual Report for the financial year 2021-2022 are available at the website of the Company viz. [www.kirloskarferrous.com](http://www.kirloskarferrous.com) and the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com)

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended; the Company is pleased to provide to the Members the facility to exercise their right to vote by electronic means through the National Securities Depository Limited (NSDL) on all items of business as set out in the Notice of AGM. The Members may also use the facility using an electronic voting system from a place other than the venue of the AGM ("Remote e-voting") or by e-voting at the AGM. The Cut-off date has been fixed as **Monday, 25 July 2022** for determining eligibility of Members to cast the vote by remote e-voting or by e-voting at the AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time; the Members are provided with following information:

- The dispatch of the Notice of AGM along with the Annual Report has been completed by electronic mode on 7 July 2022.
- The remote e-voting period commences on **Friday, 29 July 2022 at 9:00 a.m. (IST)** and ends on **Sunday, 31 July 2022 at 5:00 p.m. (IST)**.
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Sunday, 31 July 2022.
- A Member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut Off date shall be entitled to avail the facility of remote e-voting or the e-voting at the AGM.
- Any person, who acquires shares of the Company after dispatch of the Notice of AGM and becomes Member of the Company and holds shares as of the Cut Off date may obtain login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting, then existing User ID and password can be used to cast the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A Member can also use the OTP (One Time Password) based login to cast the vote on the e-voting system of NSDL.
- The Members attending the AGM through VC / OAVM facility, who have not cast the votes by means of remote e-voting, shall be able to cast the vote through e-voting at the AGM.
- The Members, who have cast their votes by remote e-voting, may also attend the AGM through VC / OAVM facility, but shall not be entitled to cast their votes again at the AGM.
- The procedure for electronic voting and attending the AGM through VC / OAVM facility have been provided in the Notice of AGM. The Notice of AGM is available at the website of the Company viz. [www.kirloskarferrous.com](http://www.kirloskarferrous.com); BSE Limited viz. [www.bseindia.com](http://www.bseindia.com) and NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free number 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the Email ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will address the grievances relating to electronic voting. The Members may also write to the Company Secretary at email ID [kfinvestor@kirloskar.com](mailto:kfinvestor@kirloskar.com) or to the Registered Office Address: For Kirloskar Ferrous Industries Limited Sd/-

Date: 08 July 2022

Place: Pune

Mayuresh Gharpure  
Company Secretary

Telephone: +91 20 66084645 - Fax: +91 20 25813208  
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**INITIATION REGARDING 75th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")**

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020

