

VAISHALI PHARMA LTD.

(Formerly known as Vaishali Pharma Pvt. Ltd.)

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road,
Off. Sodavala Lane, Borivali (West), Mumbai - 400092. CIN : L52310MH2008PLC161632
Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com

EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. In Lakhs)					
Sr No	Particulars	Quarter Ended 30-JUN-21 (Unaudited)	Quarter Ended 31-MAR-21 (Unaudited)	Quarter Ended 30-JUN-20 (Unaudited)	Year Ended 31-Mar-21 (Audited)
1	Total Income from Operations	826.99	1,888.16	356.63	5,377.39
2	Net Profit before Tax, Exceptional items	108.25	(196.67)	0.33	140.45
3	Net Profit before tax after Exceptional items	108.25	(196.67)	0.33	140.45
4	Net Profit after tax, Exceptional items	81.19	(144.84)	0.23	104.63
5	Total Comprehensive Income	81.19	(145.75)	0.23	103.72
6	Equity Share Capital	1054.62	1054.62	1054.62	1054.62
7	Earnings Per Share				
1. Basic:		0.77	(1.37)	0.01	0.99
2. Diluted:		0.77	(1.37)	0.01	0.99

NOTE:-

- The above is an extract of the detailed format of the Un-Audited Standalone Financial Results for the Quarter ended 30th June, 2021 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Detailed format of the Un-Audited Standalone Financial Results are available on the Stock Exchange Websites:-www.nseindia.com and on the Company Website:-www.vaishalipharma.com.
- The above results were reviewed by the Audit Committee, and approved by the Board of Directors at their respective meeting(s) held on 24th July, 2021. Statutory auditors have carried out limited review of the above results.

By order of the Board
For Vaishali Pharma Limited

Sd/-

Atul Vasani

Chairman & Managing Director

Place : Mumbai
Date : 24th July, 2021

SOUTH EAST CENTRAL RAILWAY

E-TENDER NOTICE FOR MISCELLANEOUS WORKS

Srl. No. (1) E-Tender No. DRM-ENGG-BSP-T-51-21-22, Date. 19/07/2021.

Work: Upgradation of Platform Surface of Shahdol and Anuppur stations. Provision of toilet with water supply in CSM/SM's Panel room at Vilayatkala, Lohra and Mudaria & Creation of siding facilities for working of heavy duty Rial Grinding Machine (RGM) at Burhar, Nowrozabad, Umaria & Rupond stations under the jurisdictions of Sr. DEN/North, Bilaspur. **Tender Value (In Rs.): 1,78,95,635.56/-.** EMD (In Rs.): 00.00/-.

Completion Period: 12 Months.

Start date of Submission of Tender: From 11:00 hrs. on 02.08.2021. Last date of Submission of Tender : Upto 11:00 hrs. on 16.08.2021

The complete information of above e-Tender Notices is available over websites <https://www.irps.gov.in> Bids other than e-bids shall not be accepted against above Tenders.

Divl. Railway Manager (Engg.)

CPR/10/106

S.E.C. Railway/BSP

South East Central Railway @Secrail

“IMPORTANT”

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FORM G	
INVITATION FOR EXPRESSION OF INTEREST	
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the Corporate Debtor	LEEL ELECTRICALS LIMITED
2. Date of incorporation of Corporate Debtor	10/11/1987
3. Authority under which Corporate Debtor is incorporated / registered	RoC-Kanpur
4. Corporate identity number / limited liability identification number of Corporate Debtor	L29120UP1987PLC091016
5. Address of the registered office and principal office (if any) of corporate debtor	Registered office: Unit No. 8, Block-A, Kakrala Main Road, Sector 80, Industrial Area, Phase-II, Noida-Gautam Buddha Nagar,U.P. 201305,N. Corporate office: 159, Okhla Industrial Estate Phase III New Delhi 110020 DL,N
6. Insolvency commencement date of the Corporate Debtor	04.03.2020
7. Date of invitation of expression of interest	25.07.2021
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by sending email at the email id mentioned at S. No. 21 or by visiting the website of Corporate Debtor http://www.leelelectrics.com/
9. Norms of ineligibility applicable under section 29A are available at:	Details can be sought by sending email at the email id mentioned at S. No. 21 or by visiting the website of Corporate Debtor http://www.leelelectrics.com/
10. Last date for receipt of expression of interest	09.08.2021
11. Date of issue of provisional list of Prospective Resolution Applicants	11.08.2021
12. Last date for submission of objections to provisional list	16.08.2021
13. Date of issue of final list of Prospective Resolution Applicants	21.08.2021
14. Date of issue of Information Memorandum, Evaluation Matrix and Request for Resolution Plans to Prospective Resolution Applicants	11.08.2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution professional will share the Request for Resolution Plan Evaluation Matrix/ Information Memorandum in electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under Section 29A of IBC, 2016 and pre-qualification criteria, if any approved by COC.
16. Last date for submission of resolution plans	10.09.2021
17. Manner of submitting resolution plans to resolution professional	In electronic form to the email ID mentioned against at serial no. 21. An additional physical copy may also be submitted in a sealed envelope containing duly signed hard copy at the address mentioned against at S. No. 21 so as to reach on or before the last date.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as approved by members of Committee of Creditors (COC)
19. Name and registration number of the Resolution Professional	Mr. Ganga Ram Agarwal Registration No.: IBSI/IPA-002/IP/ND06/4/2019-2020/12777
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Ganga Ram Agarwal Address: 14254, ATS One Hamlet, Sector 104, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301, Email id: ganga.manjagarwal@gmail.com
21. Address and e-mail to be used for correspondence with the resolution professional	Address: E-10A, Kailash Colony, GK-1, New Delhi-110048. Email id: leel@aaainsolvency.com
22. Further Details are available at or with	Details can be sought by sending email at the email id mentioned at S. No. 21 or by visiting the website of IPE of the RP www.insolvencyandbankruptcy.in
23. Date of publication of Form G	25.07.2021
Sd/- Ganga Ram Agarwal Registration No.: IBSI/IPA-002/IP/ND06/4/2019-2020/12777 Date : 24.07.2021 Place : New Delhi	
Resolution Professional in the matter of LEEL Electricals Limited	

DFM

FOODS LTD.

CIN: L15311DL1993PLC052624

Registered Office: 8377, Roshanara Road, Delhi-110007

Corporate Office: 1401-1411, 14th Floor, Logix City Center, Sector-32, Noida (U.P.)-201301

Tel. No.: 0120-6013232

Email: dfm@dfmfoods.com, Website: www.dfmfoods.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Monday, the 23rd August, 2021 at 2.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at 8377, Roshanara Road, Delhi-110007.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2020-21 have been sent in electronic mode to members whose e-mail IDs are registered with the Company/Depository Participant(s)/RTA. The electronic dispatch of Annual Report to the Members has been completed on 24th July, 2021.

The Company has also uploaded the same on the website of the Company at www.dfmfoods.com. The Notice of the AGM is also available on the website of Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com and on the website of BSE and NSE.

Instructions for Remote E-Voting and E-Voting during AGM:

Pursuant to 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, the Company is pleased to provide the facility to members to exercise their right to vote in electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Monday 16th August, 2021 (cut-off date) can cast their vote electronically through electronic voting system of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary Business, as set out in the Notice of 28th AGM will be transacted through voting by electronic means only.

Notice is also hereby given pursuant to Section 91(1) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 17th August, 2021 to 23rd August, 2021 (both days inclusive) for the aforesaid AGM. However, 6th August, 2021 is the Record Date for the purpose of Dividend.

The Board of Directors have appointed Mr. Pradeep Debnath (FCS-6654) of M/s. Pradeep Debnath & Co., Practicing Company Secretaries as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.

Notes:	
a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 28 th AGM dated 11 th June, 2021.	
b) Day, date and time of commencement of remote e-voting: Friday, 20 th August, 2021 (9.00 A.M.)	
c) Day, date and time of end of remote e-voting: Sunday, 22 nd August, 2021 (5.00 P.M.)	
d) Cut off date: Monday, 16 th August, 2021	
e) Any person, who has acquired shares of the Company and become member of the Company after dispatch of the AGM Notice and holding shares as on the cut off date i.e. 16 th August, 2021, may obtain login ID and password by sending a request at CDSL at helpdesk.evoting@cdslindia.com or RTA at admin@mcsregistrarc.com	
f) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.	
g) The procedure of electronic voting is available in the Notice of AGM as well as the email sent to the members by RTA. Please refer the e-voting user manual for members available in the downloads section of the e-voting website of CDSL: www.evotingindia.com . Members who need assistance before or during the AGM may	
(i) Write an email to admin@mcsregistrarc.com	
(ii) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25 th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/143	
h) Details of the person for addressing the grievances connected with facility for voting by electronic means in the Company: Mr. Raju Singh Tomer, Company Secretary, e-mail ID: raju.tomer@dfmfoods.com , Address: 1401-1411, 14 th Floor, Logix City Center, Sector-32, Noida (U.P.)	
i) The result of the e-voting/voting at AGM shall be declared on or before 24 th August, 2021. The results declared, along with the Scrutinizer's Reports, shall be displayed at the registered office of the Company and also be placed on the Company's website and communicated to the Stock Exchange where the Company's shares are listed.	
Manner of registering/updating Email addresses	Manner of joining AGM
Members holding shares in physical mode and who have not registered/updated their mail are requested to update their email addresses by writing to CDSL at helpdesk.evoting@cdslindia.com or to RTA at admin@mcsregistrarc.com along with the copy of signed letter mentioning the name of member and address of member, self attested copy of PAN card and self attested copy of any document (e.g. Driving License, Election I Card, passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository participants. In case of any queries/difficulties in registering the e-mail address, Members may write to admin@mcsregistrarc.com or raju.tomer@dfmfoods.com	A facility to attend the AGM through VC/OAVM is available through the CDSL e-voting system at www.evotingindia.com
Place: Noida Dated: 24 th July, 2021	By Order of the Board For DFM Foods Ltd. Sd/- Raju Singh Tomer Company Secretary

HSBC

Asset Management

NOTICE

NOTICE is hereby given that the Trustees of HSBC Mutual Fund have approved the declaration of dividend under the Income Distribution cum capital withdrawal option (IDCW) of HSBC Fixed Term Series 135 (HFTS 135) as under:

Scheme/Option	Quantum of Dividend	NAV (as on July 23, 2021) (in ₹)
HFTS 135 – IDCW Option	Entire distributable	11.0760
HSBC 135-Direct Plan IDCW Option	surplus on the record date	11.1838

Record Date: July 30, 2021 Face Value: Rs. 10 per unit

The dividend is subject to availability of distributable surplus in the above mentioned scheme on the Record Date. Pursuant to payment of dividend, the NAV of the IDCW of the scheme will fall to the extent of dividend distribution and statutory levy, if any.

All the unitholders of the above scheme whose names appear on the register of unitholders as on the record date will be eligible to receive the dividend.

For & on behalf of HSBC Asset Management (India) Private Limited (Investment Manager to HSBC Mutual Fund)

Sd/-

Authorised Signatory

Mumbai, July 24, 2021

BARODA MUTUAL FUND

Baroda

MUTUAL FUND

NOTICE CUM ADDENDUM NO. 42/ 2021

This has reference to our Notice No. 41/2021 dated July 22, 2021 ("Original Notice"). Investors are requested to note that in partial modification to Sr. No. 1 pertaining to change in exit load of few schemes of Baroda Mutual Fund ("Mutual Fund") in the Original Notice; it is hereby clarified that from the effective date, exit load in Baroda Credit Risk Fund ("BCRF") and Baroda Dynamic Bond Fund ("BDBF") will be 'Nil' if units are redeemed after 1 year / 1 month, respectively, from the date of allotment of units and 'Nil' exit load is applicable from the date of allotment of units in Baroda Treasury Advantage Fund ("BTAF") from the effective date.

The revised table in reference to the aforesaid clarification shall be read as follows:

Name & Type of the Scheme	Existing Exit Load	Revised Exit Load (effective July 23, 2021)
Baroda Credit Risk Fund (scheme has one segregated portfolio) (An open-ended debt scheme predominantly investing in AA and below rated corporate bonds) (excluding AA+ rated corporate bonds)	<ul style="list-style-type: none">If units are redeemed upto 10% of the units, on or before one year from the date of allotment: NilIf units are redeemed over and above the 10% limit, on or before one year from the date of allotment: 1% of the applicable NetAsset Value (NAV)If units are redeemed after one year from the date of allotment: Nil. Exit load is not applicable for segregated portfolio.	<ul style="list-style-type: none">If units are redeemed before 1 year of allotment of units: 3 % of the applicable NAV.If units are redeemed after 1 year from the date of allotment of units: Nil. Exit load is not applicable for segregated portfolio.
Baroda Dynamic Bond Fund (An open-ended dynamic debt scheme investing across duration)	<ul style="list-style-type: none">3%, if redeemed within 3 months from the date of allotment of units;2%, if redeemed between 3 months 1 day to 6 months from the date of allotment of units;1%, if redeemed between 6 months 1 day to 1 year from the date of allotment of units;Nil, if redeemed after 1 year from the date of allotment of units.	<ul style="list-style-type: none">If redeemed within 1 month of allotment of units: 0.25% of the applicable NAV.If redeemed after 1 month of allotment of units : Nil.
Baroda Treasury Advantage Fund (scheme has one segregated portfolio) (An open-ended low duration debt scheme investing in instruments such that the Macaulay duration of the portfolio is between 6 months and 12 months)	<ul style="list-style-type: none">3%, if redeemed within 3 months from the date of allotment of units;2%, if redeemed between 3 months 1 day to 6 months from the date of allotment of units;1%, if redeemed between 6 months 1 day to 1 year from the date of allotment of units;Nil, if redeemed after 1 year from the date of allotment of units. Exit load is not applicable for segregated portfolio.	'Nil' exit load shall be applicable from the date of allotment of units. Exit load is not applicable for segregated portfolio.

The above revised exit load shall be applicable on all transactions of above-mentioned Schemes on a prospective basis.

This notice-cum-addendum forms an integral part of the Scheme Information Documents ("SIDs") and Key Information Memorandum ("KIMs") of the respective schemes, as amended from time to time. All other terms and conditions of the SIDs and KIMs, except as specifically modified herein above, remain unchanged.

For Baroda Asset Management India Limited (Investment Manager to Baroda Mutual Fund)

Sd/-

Authorised Signatory

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

For further details, kindly contact:
Baroda Asset Management India Limited
CIN : U65991MH1992PLC069414
501, Titanium, 5th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063.
Tel. No. : +91 22 6848 1000 • Toll Free No. : 1800 267 0189 • Visit us at : www.barodamf.com • Email : info@barodamf.com.

SIMFED

Under Agriculture Department

Government of Sikkim

Above Sangram Bhawan, Development Area, Gangtok, East Sikkim-737101

Simfed:07/G/CXLVI/7/0

Date:22/07/2021

EXPRESSION OF INTEREST

Expression of Interest/tender is invited from the registered/empanelled dealer of SIMFED, for supply of scientific instruments for setting up of Innovation laboratory in various Government Schools of Sikkim.

Interested parties may visit the office of the General Manager (Floriculture), SIMFED for details of equipments to be supplied and other terms and conditions.

Interested parties are requested to submit their EOI/tender on or before 31st July 2021 by 12.00 Noon. The EOI/tender received after 12.00 Noon of 31st July shall not be entertained at any cost.

General Manager, SIMFED

SB

Hatibagam Branch (01503)

102 /A Aurobindo Sarani

Hatibagam, Kolkata- 700 006

GOLD ORNAMENTS AUCTION NOTICE

Some individuals / persons who had availed Gold Loans from our different branches, by pledging gold ornaments, have defaulted in repaying as per schedule. They/Their legal heirs have not properly responded to the notice/notices or the notice returned undelivered. In this circumstances, it has been decided that if the gold loan (s) is/are not liquidated before 4 P.M. of the previous day the day of auction, pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises/Gold Hub, without further notice. All expenses incurred in this connection will be borne by the borrowers. Bank reserves the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidders shall pay the full amount and obtain possession of ornaments or a minimum of 25% of bid amount should be deposited by the successful bidder on the spot and remaining portion within 7 days. In case of default, Bank may forfeit the initial deposit amount.

SL No.	Name of Borrower	Date of Auction	Proposed Time of Auction	Gross Wt. of Gold Ornaments (Gms.)	No. of Items
1	Sujta Singh (LAC No. 39850387161)	02.08.2021	05.30 P.M.	11.99 Gms. Net Weight 11.36 Gms.	2

Date : 25.07.2021, Place : Kolkata

Authorised Officer

SB

SAREGAMA INDIA LIMITED

CIN : L22213WB1946PLC014346

Regd. Office: 33, Jessore Road, Dum Dum, Kolkata – 700028.

Tel: 033-2551 2984/4773, E-mail: co.sec@saregama.com, Web: www.saregama.com

NOTICE OF 74th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Saregama India Limited ("Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 74th Annual General Meeting of the Company ("AGM") to be held on Monday, August 16, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 12:00 Noon IST to transact the business, as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, 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 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2021. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 74th AGM of the Company shall be conducted through VC/ OAVM.

The Company has sent electronic copies of Annual Report alongwith the Notice of AGM on July 23, 2021 to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2020-21, is available on the website of the Company at www.saregama.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at co.sec@saregama.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to co.sec@saregama.com. Along with the above details, for registering the Bank Account details:

- Name and Branch of the Bank;
- Bank Account Type;
- Bank Account Number;
- MICR Code;
- IFSC Code and
- Scan copy of the cancelled cheque bearing all the above details for authentication.

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e. August 9, 2021, being the cut-off date, may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM
- The remote e-voting period will commence at 9.00 a.m. (IST) on Friday, August 13, 2021 and will end at 5.00 p.m. (IST) on Sunday, August 15, 2021. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be August 9, 2021.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice 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.
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI Listing Regulations, The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 10, 2021, to Monday, August 16, 2021 (both days inclusive).
- In case of any queries relating to remote e-voting/e-voting, members may refer to 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.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 through email at evoting@nsdl.co.in or write to the Company at co.sec@saregama.com

By Order of the Board
Kamana Goenka
Company Secretary
Membership No.: A-3516

Dated: July 24, 2021
Place: Mumbai

Kolkata

