**Particulars** 

Net Profit / (Loss) for the period before tax

Net Profit / (Loss) for the period after tax

Total Income From Operation

Equity Share Capital Other Equity (Reserves)

**FINANCIAL EXPRESS** 



iote: a.The unaudited financial results of the company for the quarter ended June 30, 2020 have been reviewed by the Auc mmittee and approved by the Board of Directors at its meetings held on 19th Aug 2020. The same have also been subjected mited Review by the Statutory Auditors, b. The above financial results are prepared in accordance with Indian Accounting standards (TND AS') as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under, c. Ti bove is an extract of the detailed financial results for the quarter ended 30th June 2020 filled with the Stock Exchanges und egulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financi Results are available on the websites of the Stock Exchange www.nseindia.com and Company's website rww.krishnaphoschem.com.

For and on behalf of the Board of Directors

(Sunil Kothari

Whole Time Director & CFC



Dated: 19-08-2020

Place: Bhilwara

### SHREE RENUKA SUGARS LIMITED

CIN: L01542KA1995PLC019046 Regd. Office: 2nd and 3nd Floor, Kanakashree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Belagavi - 590010, Karnataka Investors Relations Contact: groupcs@renukasugars.com Website: www.renukasugars.com

Phone: 91-831-2404000

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Monday, 31st August 2020, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30th June 2020.

The information is also available on the website of the Company at www.renukasugars.com as well as on the websites of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Shree Renuka Sugars Limited

Date: 19th August 2020 Place: Mumbai

Deepak Manerikar Company Secretary

# KRISHANA PHOSCHEM LIMITED

OSTWAL CIN:L24124RJ2004PLC019288 INFORMATION REGARDING THE 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH

#### VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) Shareholders may please note that the 16th Annual General Meeting "AGM" of Krishana Phosche

imited the Company" will be held on Friday, the 18th September, 2020 11:00 A.M. (IST) through Vide Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the provisions Companies Act, 2013 and the rules made thereunder read with General Circular Nos 14/1070, 17/202 and 20/2020 issued by Ministry of Corporate Affairs and Circular No SEBI/110/0D/CMOI/OR/P/2010/7 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "circulars"), t transact the businesses that will be set forth in Notice of the meeting In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of th

Notice and Annual Report and pursuant to the above circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2019-20 shall be sent, to the shareholders only by email on such addresses as are registered with the Depository Participant(s). Notice along with Annual Report will also be available on the website of the Company at www.krishnaphoschem.com and National Stoci Exchange of India Limited ("NSE") at www.nseindia.com Shareholder, will be able to cast their vote remotely on the businesses as set forth in the Notice of th

AGM through electronic voting system, if their email address is registered with the Depositor Participant(s), the login credentials for remote e-voting will be sent on the registered email address Please note that same login credentials are required for participating in the AGM through VC / OAVM. Shareholder, whose email address / bank details for receiving dividend are not registered are requeste to do the same by following the procedure given below:

 Shareholders holding shares in Demat form can get their email ID/bank details registered/update only by contacting their respective Depository Participants.

2. Shareholders holding shares in physical form can register their email address and mobile number with Company's Registrar and Transfer Agents, Link Intime India Private Limited (the RTA) by sending a e- mail request at the email ID mt.helpdesk@linkintime.co.in along with signed scanned copy of th request letter providing the email address and mobile number, self-attested copy of PAN Card and cop of a share certificate for registering their email address and receiving the Annual Report, AGM Notice an the e-voting instructions. Additional details like name and branch of Bank along with bank account type bank account number, 9 digit MICR code, 11 digits IFSC code and scanned copy of cancelled cheque wi be required for updating bank account details. 3. Shareholders who have not registered their email addresses with the RTA/ their Depositor

participant(s) or the Shareholders who have not received Annual Report , AGM Notice and votin instructions are requested to visit. www.krishnaphoschem.com to obtain such details. The instruction for voting and attending the AGM through VC / OAVM shall also be provided in the Notice of AGM ar uploaded on the website of the NSDL www.evoting.nsdl.com.

4. The Shareholders may note that the final dividend will be paid electronically to those shareholde who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts / cheque will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly

The 16th AGM Notice will be sent to the shareholders in accordance with the applicable laws at the egistered email addresses in due course.

By Order of the Board of Director

(Priyanka Bansa)

Company Secreta

Place: Bhilwara Dated:19/08/2020

**ANUH PHARMA LTD.** 

## CIN: L24230MH1960PLC011586

Regd. Office: 3-A Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai - 400 018 **Phone:** +91 22 66227575; **Fax:** +91 22 66227600; Email: anuh@sk1932.com; Website: www.anuhpharma.com

#### NOTICE OF 60<sup>™</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND **E-VOTING INFORMATION**

Notice is hereby given that 60th Annual General Meeting (AGM) of the Shareholders of ANUH PHARMA LTD. will be held on Friday, September 11, 2020 at 12.00 Noon IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) i compliance with all the applicable provisions of the Companies Act, 2013 to transact the business as set out in the AGM Notice. The Company has completed the dispatch of AGM Notice together with Annual Report for the financial year 2019-20 only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP) to the Members holding shares as on 14th August, 2020 (cut off for the purpose of dispatch).

Notice is further given that the Register of Members & Share Transfer Books of the Company will remain closed on Friday, September 11, 2020 for the purpose of 60 AGM of the Company (Book Closure). The aforesaid documents are available on the website of the Company a

www.anuhpharma.com and also on the website of stock exchange viz. www

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules') and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the Remote e-voting facility to the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

. The Ordinary and Special Business as set out in the AGM Notice may be transacted through voting by electronic means.

Date and time of commencement of Remote e-voting: Tuesday, September 08, 2020 from 09.00 AM (IST).

Date and time of end of Remote e-voting: Thursday, September 10, 2020 till

Cut off Date for Remote e-voting: Thursday, September 03, 2020.

5. Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice may obtain Login ID & password for

Remote e-voting by going through instructions in the Notice of e-voting. Remote e-voting shall not be allowed beyond 5.00 PM (IST) on Thursday. September 03, 2020.

The facility for e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM, who have not cast their vote through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote

by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. A person 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 only shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM. Notice of e-voting is uploaded on the Company's website i.e. www.anuhpharma

com and also available on the website of CDSL, www.evotingindia.com. 10.In case of any grievances in connection with the facility for Remote e-voting the Members may contact Ms. Ashwini Ambrale, Company Secretary and Compliance Officer, Anuh Pharma Ltd., 3-A, Shivsagar Estate, North Wing Dr. Annie Besant Road, Worli, Mumbai- 400 018; Phone: 022 66227575

Email: anuh@sk1932.com. For Anuh Pharma Limited

Date: 19<sup>th</sup> August, 2020

Place: Mumbai

**Bipin Shah Managing Director** (DIN: 00083244





Haq, ek behtar zindagi ka.

## **NOTICE - DIVIDEND DECLARATION**

## **UTI Equity Fund**

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 18-08-20 (per unit)
	%	₹ per unit	040.0000000	11	₹
UTI Equity Fund - Dividend Regular Plan	30.00	3.000	Tuesday August 25, 2020	₹10.00	109.9267
UTI Equity Fund - Dividend Direct Plan					113.9418

## UTI Multi Asset Fund (Formerly Known as UTI Wealth Builder Fund)

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 18-08-20 (per unit)
	%	₹ per unit		and the second second	₹
UTI Multi Asset Fund - Dividend Option - Regular Plan	0.85	0.0850	Tuesday August 25, 2020	₹10.00	17.7898
UTI Multi Asset Fund - Dividend Option - Direct Plan					19.2319

\*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of statutory levy (if applicable).

Pursuant to payment of dividend, the NAV of the dividend options of the schemes would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

Mumbai

August 19, 2020

Toll Free No.: 1800 266 1230

Website: www.utimf.com

### The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867). For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual

Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information ocument and Key Information Memorandum cum Application Form. UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF

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



## JK PAPER LIMITED

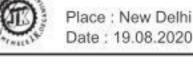
CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com Regd. Office: P.O. Central Pulp Mills - 394 660, Fort Songadh, Distt. Tapi, Gujarat Admin. Office: Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110 002 Phone: 011-33001132, 23311112-5, E-mail ID: sharesjkpaper@jkmail.com

#### NOTICE OF THE 59th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 11th September 2020 at 12.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated 13th August 2020. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM and the weblink to attend the AGM is https://www.evotingindia.com. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- 2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on 7th August 2020. The aforesaid documents are also available on the website of the Company at www.jkpaper.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 59th AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is 4th September 2020. A person 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, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.
- The remote e-voting period begins on Tuesday, 8th September 2020 from 10:00 A.M. and ends on Thursday, 10th September 2020 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 4th September 2020, may follow the same instructions for remote e-voting/ e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.
- 8. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.
- 9. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from 7th September 2020 to 11th September 2020 (both days inclusive) for the purpose
- 10. Manner of registering/updating email addresses:
  - (a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at sharesjkpaper@jkmail.com -
    - (i) a signed request letter mentioning their name, folio no. and address;
    - (ii) self-attested copy of the PAN Card and
  - (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
- (b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s). After due verification, the Company will forward the procedure for obtaining their login credentials to

their registered email addresses.

11. Any grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Please write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002 for any assistance. For JK Paper Limited



Deepak Gupta Company Secretary

accelya

### ACCELYA SOLUTIONS INDIA LIMITED

Registered Office: Accelya Enclave, 685/2B & 2C, 1" Floor, Sharada Arcade, Satara Road, Pune - 411 037 Tel : +91-20-6608 3777 Fax: +91-20-24231639 Email: accelyaindia.investors@accelya.com Website: w3.accelya.com CIN: L74140PN1986PLC041033

#### NOTICE

### (For Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account) This Notice is published pursuant to the provisions of Investor Education and Protection

Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7 September, 2016.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF Suspense Account.

Complying with the requirements set out in the Rules, the Company has communicated on 19th August, 2020 to the concerned shareholders individually whose shares are liable to be transferred to the IEPF suspense account under the said Rules for taking the appropriate action. Due to the COVID 19 pandemic, newspaper notice could not be given earlier which is being published now. The Company has uploaded the full details of such shareholders

and shares due for transfer to the IEPF Suspense Account on its website w3.accelya.com. Shareholders are requested to refer to web link https://ris.kfintech.com/services/IEPF/IEPFUnpaidQry.aspx?q=%2fYRi1%2bGefl%3d to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Suspense Account. Shareholders may note that both the unclaimed dividend (interim) for financial year

2012-13 and corresponding shares transferred to the IEPF Authority / suspense account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF suspense account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate (s) by the Company for the purpose of transfer of shares to the IEPF suspense account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 22<sup>™</sup> September, 2020, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF suspense account by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s KFin Technologies Pvt Ltd (Formerly known as Karvy Fintech Private Limited) Mr. Mohd. Mohsinuddin Senior Manager at Unit : Accelya Solutions India Limited, Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 Tel: 040 6716 1559 email id: mohsin.mohd@kfintech.com

For Accelya Solutions India Limited

Place : Pune Date: 19th August, 2020

Ninad Umranikar Company Secretary

TIL LIMITED

[CIN: L74999WB1974PLC041725]

NOTICE OF THE 45TH ANNUAL GENERAL MEETING

AND INFORMATION ON E-VOTING

## **PUBLIC NOTICE**

Notice is given that, Raga Securities &

Finance P. Ltd registered office at raga complex, corporation road, Jabalpur 482002 MP member Depository Participant of CDSL SEBI registration no as IN- DP - 464 - 2008 DP ID 12056900. The company is terminating its depository Participant membership with CDSL, which has duly been informed to the office of CDSL Mumbai. The company will not be liable for any dealing by any person with below mentioned DP Raga Securities & Finance Private Limited

SEBI Reg. no IN - DP-464-2008 Reg. date: 13.05.2008 Add: Raga Complex, Corporation road, Jabalpur 482002 MP By order

Director Ram Asrani Raga Securities & Finance Private Limited

VIVO BIO TECH LIMITED CIN:L65993TG1987PLC007163 # 8-2-672 / 5 & 6. 3rd Floor, Ilyas Mohammed Khan Estate, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India. Ph. No: 040-23313288 Email: investors@vivobio.com

Website: www.vivobio.com

Notice is hereby given pursuant to Regulation 29 read with 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday 28th August, 2020 at the Registered Office of the Company, inter alia to consider and approve Un-Audited Standalone & Consolidated Financia Results for the First Quarter ended 30th June, 2020.

This information is also available on Company's website at www.vivobio.com and also on the website of the stock exchange at www.bseindia.com where the shares of the company are listed. For Vivo Bio Tech Limited

A. Karthik Company Secretary M.No.A44462 Date: 19.08.2020 Place: Hyderabad

TIL Tractors India

#### Regd. Office: 1, Taratolla Road, Garden Reach, Kolkata 700 024 Tel: (033) 6633 2000/2845; Fax: (033) 2469 3731/2143 Website: www.tilindia.in

Notice is hereby given that the 45th Annual General Meeting ("AGM") of TIL Limited ("the Company") is scheduled to be held on Friday, 11th September, 2020 at 10:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM dated 29th June, 2020. In view of the prevailing Covid-19 pandemic, the Ministry of Corporate Affairs vide its General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (collectively referred as "the said Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM without the physical presence of the Shareholders at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the

In accordance with the said Circulars, the Notice convening the AGM along with the Annual Report for the financial year 2019-20 has been sent only through e-mails on Wednesday, 19th August, 2020 to those Shareholders whose e-mail addresses are registered with the Company or with the Registrar and Share Transfer Agent i.e., Messers C B Management Services (P) Ltd. or the Depository Participants and holding equity shares of the Company as on 14th August, 2020. The Notice and the Annual Report are also available on the website of the Company viz., www.tilindia.com and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") viz., www.evoting.nsdl.com.

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

Shareholders are also hereby informed that:

SEBI Listing Regulations").

- i) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Shareholders, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the Notice.
- The Shareholders whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 4th September, 2020, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Tuesday, 8th September, 2020 at 9.00 a.m. and end on Thursday, 10th September, 2020 at 5.00 p.m. A person who is not a Shareholder as on the cut-off date, i.e., Friday, 4th September, 2020 should treat the Notice for information purposes only.
- iii) Shareholders participating in the AGM through VC/OAVM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings

Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the AGM.

iv) Any person, who acquires equity shares of the Company and becomes a Shareholder

after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, 4th September, 2020 may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

Shareholders who are already registered with NSDL for remote e-voting can use their existing User ID and password for e-voting. Statutory Registers and relevant documents referred to in the Notice and in the Explanatory

Statement will be available for inspection through electronic mode upto the date of AGM. Accordingly, Shareholders may write to the Company at secretarial.department@tilindia.com in this regard by mentioning their name, folio no./demat account no., etc. with the caption "Request for Inspection" in the subject line of the e-mail.

vi) In case of any queries/grievance relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager /Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013; e-mail addresses: amitv@nsdl.co.in pallavid@nsdl.co.in or evoting@nsdl.co.in; Phone No. 022-24994360/022-24994545 or toll free no. 1800-222-990.

For TIL Limited Sekhar Bhattacharjee Place : Kolkata Vice President Company Secretary Date: 19.08.2020

financi<mark>alexp.epa</mark>