

LOW BASE

Listed private manufacturing firms' sales soar 75% in Q1: RBI

PRESS TRUST OF INDIA
Mumbai, September 6

SALES OF 1,647 listed private manufacturing companies recorded "extraordinarily high" growth of 75% in the first quarter of FY22, mainly due to a very low base in the pandemic-hit year-ago period, showed RBI data released on Monday. Their sales had declined by 4.1% in the April-June quarter of FY21.

In absolute terms, sales of the manufacturing companies worked out at ₹7,02,791 crore,

against ₹3,97,233 crore in the first quarter of FY21.

Sales growth (y-o-y) of information technology (IT) sector companies, which remained in the positive terrain throughout the pandemic, accelerated to 17.5% in first three-month period of 2021-22, from 6.4% in the previous quarter. In absolute term, sales were worth about ₹1,13,807 crore.

"Sales of non-IT services companies also surged (y-o-y) in Q1:2021-22, but the revenues of telecom companies

within this group declined," the RBI said.

The data on the performance of the private corporate sector during the first quarter of 2021-22 is drawn from abridged quarterly financial results of 2,610 listed non-government non-financial (NGNF) companies.

"Operating profits of manufacturing, as well as services sector companies (both IT and non-IT), recorded high growth in Q1:2021-22 in line with the rise in sales," the data showed.

SHALIMAR PAINTS LIMITED

CIN: L24222HR1902PLC065611
Regd Office: Stainless centre, 04th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001
Website: www.shalimarpaints.com, E-mail: askus@shalimarpaints.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 119th Annual General Meeting (AGM) of the members of Shalimar Paints Limited ("the Company") will be held on Wednesday, 29th September, 2021 at 12:30 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular dated 8th April, 2020, 13th April, 2020 followed by 5th May, 2020 and 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 read with circular dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent to the members on September 06, 2021 whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 119th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice and the Annual Report will also be available on the website of the Company www.shalimarpaints.com and on the Central Depository Services Limited (CDSL) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company at askus@shalimarpaints.com for receiving the Annual Report 2020-21 along with AGM Notice. Members holding shares in electronic/demat form can update their email address with their Depository Participants.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference VC / OAVM.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on 26th September, 2021 at 10:00 a.m. (IST) and the remote e-voting shall end on 28th September, 2021 at 05:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2021 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 22nd September, 2021, may obtain the User ID and password by sending a request at email: bealalita@gmail.com. However, a person who is already registered with BEETAL Financial & Computer Services Pvt Ltd for e-voting then existing User ID and password can be used to cast the vote.
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote;
- Mr. Naveen Shree Pandey, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 voting at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Davi (022-2305854/2/43).
Notice is also given that pursuant to Section 91 of the Act and read with rule(s) framed thereunder and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive).

By Order of the Board
(Gautam)
Company Secretary and Compliance Officer
Membership No. - ACS30581

Place: Gurugram
Date: 06 September, 2021

KAMA HOLDINGS LIMITED

(CIN : L92199DL2000PLC104779)

Registered Office: The Galleria, DLF Mayur Vihar,

Unit No. 236 & 237, 2nd Floor, Mayur Vihar Place, Noida Link Road,

Mayur Vihar Phase I Extn, Delhi -110091

Tel. No. : (+91-11) 49482870, (+91-124) 4354400 Fax : (+91-11) 49482900, (+91-124) 4354500

Email: info@kamaholdings.com; website: www.kamaholdings.com



NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 28, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and SEBI vide its circular dated May 12, 2020 and January 15, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of the AGM dated May 28, 2021.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFin Technologies Pvt. Ltd./ Depository Participants. The aforesaid documents are also available on the Company's website at www.kamaholdings.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL"), the e-voting agency at https://evoting.nsdl.com.

The Company is providing its members facility to exercise their right to vote at the 21st Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by NSDL. The members may note the following:

The remote e-voting instructions and the manner of E-voting by members on the day of AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website www.kamaholdings.com and on the website of NSDL, the e-voting agency at https://evoting.nsdl.com.

The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Tuesday, 21st September, 2021. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Tuesday, 21st September, 2021) may obtain User ID and password by sending a request at evoting@nsdl.co.in.

The remote e-voting portal will open from 9:00 a.m. on Saturday, September 25, 2021 to 5:00 p.m. on Monday, September 27, 2021. The e-voting shall not be allowed beyond the prescribed time mentioned above.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ("CDSL") for e-voting facility.

Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mhatre, Manager at email at evoting@nsdl.co.in Toll free No. 18001020990 and 1800224430. In case of any queries related to e-voting, members may also refer to the Frequently Asked Questions ("FAQs") available at the download section of https://evoting.nsdl.com.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through E-voting in the AGM.

Members may participate in the 21st AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.kamaholdings.com and on NSDL website www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the concerned stock exchange i.e. BSE Limited.

For KAMA HOLDINGS LIMITED
Ekta Maheshwari
Whole Time Director, CFO &
Company Secretary

Date : 06.09.2021
Place : Gurugram

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN: L45100PN1973PLC182679

Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132

Tel: +91 02111 217074 Email id: compliance@modulex.in

Website: www.modulex.in

NOTICE OF 48th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 30th September, 2021 at 4.30 p.m. through Video Conferencing.

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 and Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India, the Notice of AGM, Annual Report have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The dispatch of the notice of the AGM and Annual Report was completed on Monday, September 6, 2021. The notice of the AGM and annual report for the financial year 2020-21 will also be available on the Company's website at www.modulex.in, on the website of the Bombay Stock Exchange Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. Members who did not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company and / or by sending an email to company.secretary@modulex.in.

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. 23rd September, 2021 are eligible to cast their vote electronically through electronic voting system (remote e-voting) provided by CDSL at www.evotingindia.com.

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. All the Members are hereby informed that the Ordinary Business(es), as set out in notice of AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on 27th September, 2021 and will end at 5.00 p.m. on 29th September, 2021. The remote e-voting module shall be disabled for voting at 5.00 p.m. on 29th September, 2021. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after dispatch of notice of AGM and annual report but before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or company.secretary@modulex.in. However, if a person is already registered with CDSL for remote e-voting then you may use your existing USER ID and Password and cast their vote.

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 AGM.

The procedure of electronic voting is available in the Notice of the 48th AGM as well as in the email sent to the Members by Purva Sharegistry (India) Private Limited. In case of any queries/grievances pertaining to e-voting may be addressed to Ms. Bhoomi Mewada, (Company Secretary and Compliance Officer) at the designated email ID: company.secretary@modulex.in or you may refer to the 'Frequently Asked Questions' (FAQs) section on website of Purva Sharegistry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt, J.R. Boricha Marg, Lower Parel (East) Mumbai-400011, Email ID: support@purvashare.com.

The Register of Members and the Share Transfer books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive).

Manner of registering / updating email addresses

Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in 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 (eg.: 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 company.secretary@modulex.in.

Manner of joining the AGM

A facility to attend the AGM through VC / OAVM is available through the CDSL e-voting system at www.evotingindia.com.

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
Sd/
BHOO MI MEWADA
Company Secretary and
COMPLIANCE OFFICER

Place: Mumbai
Date: 6th September, 2021

MSTC Limited

(A Govt. of India Enterprise)

CIN : L27320WB1964GOI026211 GSTIN : 19AACCM0021E124

Plot No. CF-182, Street No. 175, Action Area 1 C, New Town, Kolkata - 700135, W.B.

Website : www.mstcindia.co.in Phone : 033-2340-9000/911/90012/3013/3014

Email : cosec@mstcindia.co.in

NOTICE OF 56th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE IS HEREBY GIVEN THAT the 56th Annual General Meeting ("AGM") of the Members of MSTC Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 28th September, 2021, at 11:00 A.M. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM.

In accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities Exchange Board of India (SEBI), the notice of the AGM and Annual Report for the financial year 2020-21 have been sent in electronic mode only to the members whose email ids are registered with the Company or the depository participant(s). The electronic dispatch of the Notice of the AGM and Annual Report to the members of the company has been completed on 6th September, 2021. The Notice of the AGM and Annual Report is also available on the Company's website www.mstcindia.co.in and on the website 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 on the website of NSDL at https://www.evoting.nsdl.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-Voting system at www.evoting.nsdl.com.

Instruction for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to the members the facility to exercise their rights to vote by electronic means on resolution proposed to be passed at AGM.

- Members holding shares either in physical form or dematerialised form as on Monday, 20th September, 2021 (cut-off date), can cast their vote electronically through electronic voting system (remote e-Voting) of NSDL at www.evoting.nsdl.com. 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. All members are hereby informed that the ordinary /special business as set out in notice of 56th AGM will be transacted through voting by electronic means only.

- The remote e-Voting period will commence at 9:00 A.M. on Friday, 24th September, 2021 and will end at 5:00 P.M. on Monday, 27th September, 2021. The remote e-Voting module shall be disabled for voting at 5:00 P.M. on Monday, 27th September, 2021. Once the vote on resolution is casted by the member, the member cannot modify it subsequently.

- Members who have acquired shares after sending of the AGM Notice and Annual Report through electronic means and before cut-off dates may obtain the USER ID and password by sending a request at evoting@nsdl.co.in or cosec@mstcindia.co.in. However, if a person is already registered with NSDL for remote e-Voting, then he/she may use their existing USER ID and password for casting their vote.

- Members attending the AGM who have not cast their votes 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.
- The procedure of the electronic voting is available in the notice of the AGM as well as in the email sent to the members by NSDL. Please refer the "e-Voting user manual" for members available in the downloads section of the e-Voting website of NSDL www.evoting.nsdl.com.

- Members who need assistance before or during the AGM, can contact Mr. Amit Vishal, Senior Manager, NSDL and / or Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or call 1800 1020 990 / 1800 224 430.

Manner of attending AGM through VC/OAVM: Facility to attend the AGM through VC/OAVM is available through the NSDL e-Voting system at www.evoting.nsdl.com. Members are requested to carefully read the notes set out in the Notice of the AGM with respect to instructions for attending the AGM through VC/OAVM and for remote e-voting and e-voting at the AGM.

Book Closure: The register of members and share transfer books of the Company will remain closed from Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).

Dividend and Tax thereon: The Board of Directors of the Company has recommended a final dividend of ₹ 4.40 per equity share for FY 2020-21. The final dividend if approved by the members in the ensuing AGM, will be paid to eligible shareholders after deduction of tax at source (TDS) within stipulated time of 30 days of declaration. The Company has fixed Monday, 20th September, 2021 as the "Record Date" for determining entitlement of members to receive final dividend for the FY 2020-21, if approved at the AGM. Members may note that, As per Income Tax Act, 1961, as amended by the Finance Act 2020, the dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall deduct TDS at the time of making payment of final dividend at prescribed rates. The shareholders are requested to update their PAN with the Company/ RTA/ DP and submit relevant documents in accordance with the provisions of the Income Tax Act, 1961 to avail the benefit of non-deduction of TDS or tax at beneficial rates through email to cosec@mstcindia.co.in and virenders@alankit.com by 20th September, 2021. In case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

For MSTC Limited
Ajay Kumar Rai
Company Secretary & Compliance Officer

Date : 06.09.2021
Place : Kolkata



Nippon Life India Asset Management Limited

(formerly known as Reliance Nippon Life Asset Management Limited)

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park,

Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.

Tel.No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiaim.com

NOTICE CUM ADDENDUM NO. 65

Pursuant to SEBI Circular No. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 5, 2020 on "Product Labeling in Mutual Fund schemes - Risk-o-meter", the Risk-o-meter of certain Scheme(s) of Nippon India Mutual Fund ("NIMF") stand revised as under:

Scheme Name	Existing Risk-o-meter	Revised Risk-o-meter
Nippon India Annual Interval Fund-Series 1		
Nippon India Strategic Debt Fund (Number of Segregated Portfolios - 2)		
Nippon India Fixed Horizon Fund - XXXVI - Series 2		
Nippon India Fixed Horizon Fund - XXXVI - Series 5		
Nippon India Fixed Horizon Fund - XXXVI - Series 8		
Nippon India Fixed Horizon Fund - XXXVII - Series 9		
Nippon India Fixed Horizon Fund - XXXVIII - Series 2		
Nippon India Fixed Horizon Fund - XXXVIII - Series 10		
Nippon India Fixed Horizon Fund - XXXIX - Series 5		
Nippon India Fixed Horizon Fund - XXXIX - Series 11		

This addendum forms an integral part of Scheme Information Document and Key Information Memorandum of the Scheme(s) of NIMF and all the other terms and conditions of the aforesaid document read with the addenda issued from time to time will remain unchanged.

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED

(formerly known as Reliance Nippon Life Asset Management Limited)

(Asset Management Company for Nippon India Mutual Fund)

Mumbai
September 06, 2021

Sd/
Authorised Signatory

Make even idle money work! Invest in Mutual Funds

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

XTGLOBAL INFOTECH LIMITED

(Formerly Frontier Informatics Limited)

CIN: L72200TG1986PLC006644

Regd. Office : Plot No. 31P & 32, 3rd Floor, Tower A, Ramky Selenium, Financial District,

Nanakramguda, Hyderabad - 500032, TG

Website: www.xtglobal.com ; Email ID: company.secretary@xtglobal.com

NOTICE TO THE MEMBERS OF THE 33RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of XTGlobal Infotech Limited (Formerly known as Frontier Informatics Limited) ("the Company") will be held on Wednesday, 29th September, 2021 at 10:30 AM IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, without the physical presence of the members at a common venue, 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 Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 02/2021 dated 13th January 2021,

