

June 05, 2019

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 533271

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: ASHOKA EQ.

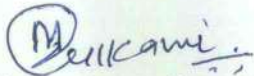
Sub: Publication of Newspaper Advertisement under Regulation 47 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of notice of Postal ballot published in The Free Press Journal (English) and Navshakti (Vernacular-Marathi) dated June 04, 2019, in connection with the Postal Ballot.

Kindly take the matter on your record.

Thanking you,

Yours faithfully,
for Ashoka Buildcon Limited



(Manoj A. Kulkarni)

Company Secretary & Compliance Officer
ICSI Membership No. FCS-7377



Encl: As above

BOI
Bank of India
Address : 92-93, Free House, 9th Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai-400 021.
Tel : 022-22041562 to 68, 22041550 to 54
Fax: 022-22041569/22041570

PUBLIC NOTICE OF WILFUL DEFAULTERS, DIRECTORS/GUARANTORS

Notice is hereby given to the public at large that "Bank of India" has declared the following persons as wilful defaulter in accordance with extant guidelines issued by RBI as well as Board of Bank of India after complying with the procedure stipulated and prescribed by RBI in this regard.

The following person has availed credit facilities from the Nariman Point Large Corporate Branch on 08.09.2015 and had defaulted in the payment.

1. Name of Borrower - M/s. Sterling Global Oil Resources Pvt Ltd
Office Address : Plot No 205, Abiola Segun Ajayi Street, Victoria Island Annex, Lagos Country - Nigeria

Details of Director/Guarantors :
Shri. Nitin J. Sandesara (Promoter Director & Guarantor)
Plot No. 329, Sandesara House, Road No. 12 Jawahar Nagar, Goregaon (West) Mumbai-400062.

Job: The company is engaged into the oil business

Director of M/s Sterling Global Oil Resources Pvt Ltd
Office address : Plot No 205, Abiola Segun Ajayi Street, Victoria Island Annex, Lagos Country - Nigeria

Loan account No. : 014765310000293

Outstanding Amount: Rs.113.69 crore plus uncharged interest and other charges w.e.f.31.12.2016.



Shri. Nitin J. Sandesara

Bank has sent suitable communications to RBI as well as credit information companies informing the above mentioned person as wilful defaulter. We hereby publish the photograph of wilful defaulters for the information of public at large.

Date : 04.06.2019
Place: Mumbai

For Bank of India

ASHOKA Ashoka Buildcon Limited

Registered Office : S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422011
Tel.: 0253-663705, Fax: 0253-2236704; CIN: L45200MH1993PLC071970
Website : www.ashokabuildcon.com; e-mail : investors@ashokabuildcon.com

NOTICE

Notice is hereby given to the Members of Ashoka Buildcon Limited ("Company") that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rules made thereunder, the Company is seeking the approval of its members by Postal Ballot (which includes electronic voting) for the following matters under the provisions of Companies Act, 2013:

- To revise the remuneration payable to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company;
- To revise the remuneration payable to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company;
- To revise the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company;
- To revise the remuneration payable to Mr. Milap Raj Bhansali (DIN: 00181897) Whole-time Director of the Company;
- To raise the Funds;
- To approve Transactions with Related Parties under Section 188 of the Companies Act, 2013;
- To appoint Ms. Sunanda Dandekar (DIN:07144108) as an Independent Director for 2nd term of consecutive 5 years from March 30, 2020; and
- To continue Mr. Ashok Katariya as a Whole Time Director upon attaining the age of 70 years.

Notice of Postal Ballot along with the Explanatory Statement and other annexures has been dispatched:

- electronically to those Members whose e-mail IDs are registered; and
 - by permitted mode along with self-addressed Business Reply Envelope to those Members whose e-mail IDs are not registered.
- All documents referred to in the Notice and Explanatory Statement are open for inspection at the Registered Office of the Company during 11:00 a.m. to 01:00 p.m. on all working days except Saturdays, Sundays and Public Holidays upto the date of declaration of the Postal Ballot Result.

Voting/e-Voting has commenced on Saturday, June 01, 2019 from 9:00 a.m. and ends on Monday, July 01, 2019 at 5:00 p.m. The e-Voting module shall be disabled by Link Intime India Pvt. Ltd. ("LIPLI") for voting thereafter. Duly completed and signed Postal Ballot forms should reach the scrutiniser not later than 5:00 p.m. on Monday, July 01, 2019 and any Postal Ballot form received from the Members beyond the said date and time will not be valid and voting whether by post or by Electronic means shall not be allowed beyond said date & time. Members who have not received the said Postal Ballot Notice and Postal Ballot Form may send request for a Duplicate Postal Ballot Form.

The Company is also providing facility for voting through electronic mode (e-voting) through LIPLI e-voting platform viz.

Instavote. The procedure of e-voting is given in the notes to the Notice of Postal Ballot. In case of any queries regarding e-voting you may also refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the 'Downloads' section of <https://www.instavote.linkintime.co.in> or may be addressed to Mr. Manoj Kulkarni, Company Secretary at Email id: manoj.kulkarni@ashokabuildcon.com or Tel.: 0253-6633705 or Facsimile: 0253-2236704.

The Notice of the Postal ballot along with the Explanatory Statement and other annexures is displayed on the website of the Company at www.ashokabuildcon.com and on the website of the LIPLI at <https://www.instavote.linkintime.co.in>

The Board of Directors of the Company has appointed Mr. Ved Prakash (ACS: 36837; CP No.:16986), Designated Partner of M/s. S. Anantha & Ved LLP, Company Secretaries (LLP IN AAH 8229), Mumbai, as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner.

The Company has sent the Notice of the Postal Ballot to all the Members whose names appear in the Register of Members / Beneficial Owners as per the details furnished by the NSDL and Central Depository Services (India) Limited (CDSL) as on Friday, May 24, 2019. Such Members may exercise their voting electronically as per the procedure given in the notes to the Notice of Postal Ballot.

In case of non-receipt of postal ballot form, such member may send a request for obtaining the Postal ballot Notice and physical Postal ballot form from the Company by sending a request to the Company at the Registered office address of the Company or through Email sent at manoj.kulkarni@ashokabuildcon.com. On receipt of such request, the Registrar and Share Transfer Agent of the Company will dispatch the physical Postal Ballot form to the Members.

The Chairman or the Company Secretary or in their absence, any other authorised person, shall announce the results of the Postal Ballot at the Registered Office of the Company, on Wednesday, July 03, 2019 at 5:00 P.M.

The resolutions, if approved, shall be deemed to have been passed on the last date of voting, that is, **Monday, July 01, 2019.**

Place: Nashik For Ashoka Buildcon Limited

Date : June 03, 2019

Sd/-

(Manoj A. Kulkarni)

Company Secretary

ICSI M. No. FCS - 7377

Form No. INC-25A

Before the Regional Director, Ministry of Corporate Affairs
Western Region, Mumbai

In the matter of the Companies Act, 2013 ("the Act"), section 14 of the Act and Rule 41 of the Companies (Incorporation) Rules, 2014.

AND

In the matter of Future Retail Destination Limited having its registered office at Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari East, Mumbai - 400060, Applicant.

Notice is hereby given to the general public that the company intending to make an application to the Regional Director, Western Region, Mumbai / Central Government under section 14 of the Act read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on May 23, 2019 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his/her/its objections supported by an affidavit stating the nature of his/her/its interest and grounds of opposition to the concerned Regional Director (The Regional Director, Western Region, Ministry of Company Affairs, Everest, 5th floor, 100, Marine Lines, Mumbai - 400002), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant

Sd/-

Anil Cherian

Director

DIN: 05126014

Registered office: Knowledge House, Shyam Nagar,
Off. Jogeshwari-Vikhroli Link Road,
Jogeshwari East, Mumbai - 400060

Date: June 03, 2019
Place: Mumbai

OSBI State Bank of India

State Bank of India, Stressed Assets Recovery Branch (SARB)
1st Floor, Kerom Bldg., Next to SBI Wagle Industrial Branch,
Road No. 22, Plot No. A-112, Wagle Industrial Estate, Thane-400 604

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the State Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 30.06.2017 calling upon the Borrower Shri. Bhairu Tukaram Patil (Borrower) to repay the amount mentioned in the notice being Rs. 11,98,397.35/- (Rupees Eleven Lakhs Ninety Eight Thousand Three Hundred Ninety Seven and Thirty Five Paise only) as on 31.05.2017 plus unapplied / unserviced interest, within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 9 of the said Rule on this 1st day of June of the year 2019.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of State Bank of India for an amount of Rs. 11,98,397.35/- (Rupees Eleven Lakhs Ninety Eight Thousand Three Hundred Ninety Seven and Thirty Five Paise only) as on 31.05.2017 and interest thereon.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the Immovable Property:

All that piece and parcel of Flat No 202, 2nd Floor, A- Wing, Bhorai Cement Chl Ltd, Survey No 164/6B, Village & Post - Pali, Taluka Sudhagad, Dist Raigad, Maharashtra - 410205 in the name of Shri Bhairu Tukaram Patil. Built-up Area : 591 Sq. Ft.

Sd/-

Date : 01.06.2019

Place : Pali, Raigad

Authorized Officer

State Bank of India, SARB Thane

केनरा बँक Canara Bank

(A Government of India Undertaking)

ASSET RECOVERY MANAGEMENT BRANCH - II
3rd Floor, Canara Bank Building, Adi Marban Street, Ballard Estate, Mumbai - 400001.
Tel.: 022-22651128 / 29 • Email: cb6289@canarabank.com

NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Symbiotic Possession of which has been taken by the Authorized Officer of **Bandra West Branch, Mumbai** of the Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 21.06.2019 for recovery of Rs. 29,53,25,109.68 (as on 31.01.2019 plus further interest and charges from 01.02.2019) due to the ARMI Branch of Canara Bank from M/s. Om Sai Mercantile Pvt. Ltd. with Regd. Address at 4003, Surat Sadan Building, Surat Street, 4th Floor, Masjid Bunder (East), Mumbai - 400009, represented by its Directors Mr. Dalbir Singh Bhatti, Mr. Kuldeep Singh Bhatti and Mr. Raju Singh Bhatti:

Sr. No.	Description of Property	Reserve Price	Earnest Money Deposit
1	All that part and parcel of leasehold land & factory building with plant & machinery on Plot No. 276, Steel Warehousing Complex, Road No.2, Kalammboli, in the name of M/s.Om Sai Enterprises (A leasehold plot of land admeasuring 250 Sq.Mts. main factory shed of ground floor with a built up area of 250 Sq.mts. on Plot No. 276, SWC Kalammboli).	Rs. 1,89,00,000.00	Rs. 18,90,000.00
2	All that part and parcel of leasehold land & factory shed on Plot No. 369, Steel Warehousing Complex, Road No. 2, Kalammboli, in the name of M/s.Om Sai Enterprises (A leasehold plot of land admeasuring 125 Sq.mts. main factory shed of ground floor with a built up area of 125 Sq.mts. on Plot No. 369, SWC Kalammboli)	Rs. 95,00,000.00	Rs. 9,50,000.00
3	All that part and parcel of Office Premises No. 403, 4th Floor, Surat Sadan premises Cooperative Society Ltd., Dana Bunder, Masjid Bunder (East), Mumbai owned by Kuldeep Singh Bhatti (Built up area of 295 Sq.ft. on Plot No. 88/89, C.S.No. 69, Division Princess Dock)	Rs. 56,00,000.00	Rs. 5,60,000.00
4	All that part and parcel of Shop No. B-35, Basement, Mahavir Market, Plot No. 1, Near Onion Potato Market, Sector No. 18, Mumbai Parvel Highway, Vashi, Navi Mumbai owned by Kuldeep Singh Bhatti (Carpet area of 145 Sq.ft., built up area 174 sq.ft. & super built up area of 218 sq.ft. on Plot No.1, Sector 18, Vashi)	Rs. 34,00,000.00	Rs. 3,40,000.00
5	All that part and parcel of residential Flat No. 301, 3rd floor, Om Sai Apartment, Sector 19, Just Opp. Police Station & 3 Taki Koparkhairane, Navi Mumbai owned by Kuldeep Singh Bhatti (Built up area of 595 sq.ft. on 343, GES Village Koparkhairane)	Rs. 43,00,000.00	Rs. 4,30,000.00
6	All that part and parcel of Shop No. B-33, Mahavir Market, Plot No.1, Near Onion Potato Market, Sector 18, Mumbai Parvel Highway, Vashi, Navi Mumbai owned by Kuldeep Singh Bhatti (Carpet area of 153 Sq.ft., built up area 184 sq.ft. & super built up area of 218 sq.ft. on Plot No.1, sector 18 Vashi)	Rs. 24,00,000.00	Rs. 2,40,000.00
7	All that part and parcel of Office Premises Bearing No. 409, 4th floor, Surat Sadan Premises Cooperative Society Limited, situated on piece & parcel land, falls in Princess Dock Division, Bearing Plot No. 88 & 89, C.S.No. 69 of City & Suburban registration at Surat Street, Masjid Bunder (East), Mumbai - 400009 in the name of Kuldeep Singh Bhatti.	Rs. 43,00,000.00	Rs. 4,30,000.00
8	All that part and parcel of residential Flat No. 21, 2nd floor at Shivasadan CHS Ltd., Plot No.8, Azibaug, RC Marg, Near RCF Police Station, Marvli Church, Chembur, Mumbai in the name of Kuldeep Singh Bhatti (Area of Flat is 1150 sq.ft. on Plot No. 8, CTS No.132/6).	Rs. 1,94,00,000.00	Rs. 19,40,000.00

The Earnest Money Deposit shall be deposited on or before 20.06.2019 upto 5.00 P.M. Details of EMD and other documents to be submitted to service provider on or before 20.06.2019 upto 5.00 pm.

Date of inspection of properties on 15.06.2019 with prior appointment with Authorised Officer.

Date up to which documents can be deposited with Bank is 20.06.2019.

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Mr. Pradeep Padman, Chief Manager, Canara Bank, ARMI Branch, Mumbai (Ph.No. 022-22651128 / 29 / Mob. No. 763923670) or Mr. Ganesh Andrews Senior Manager (Mob.No. 9860022253) E-mail ID- cb6289@canarabank.com during office hours on any working day or the service provider M/s. C1 India Pvt.Ltd, Udyog Vihar, Phase - 2, Gullf Petrochem Building, Building No. 301, Gurgaon, Haryana. Pin - 122015. Contact No. +91-124-4302020/21/22/23/24, support@bankelections.com; hareesh.gowda@c1india.com.

Date: 01.06.2019

Place: Mumbai

Authorised Officer,

Canara Bank, ARMI Branch

IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI

SUMMARY SUIT NO. 339 OF 2018
(Under Order XXXVII of Code of Civil Procedure, 1908)

SUMMARY SUIT
Plaint Lodged on: Ms. Saloni Rajesh Chaturvedi)
15/03/2018 One BKC, 'C' Wing, 1110,)
Plaint admitted on: 'G' Block, Plot No. C-66)
29/06/2018 Opposite Bank of Baroda)
SUMMONS under Bandra Kurla Complex)
O XXXVII, r 2 of the Bandra (East), Mumbai - 400 051)
Code of Civil Procedure Through her Constituted Attorney)
Mr. Vineet Sharma)

... PLAINTIFF

VERSUS

1. Jaycee Homes Private Limited.)
REGISTERED OFFICE: 501, Prime Plaza, Next to Asha Parekh)
Hospital, S. V. Road, Santacruz (West), Mumbai - 400 054.)
ALSO AT:)
Ground Floor, Bhagatani Cottage, Pancharatna Building,)
Near Panchvati Tower and Karan Building, Off Yari Road, Panch)
Road, Versova, Mumbai - 400 061.)
ALSO AT:)
A-11- Model Town Co-operative Housing Society Limited)
JVPD Scheme, Vile Parle (West), Mumbai - 400 049.)

2. Mr. Lakshman Bhagatani,)
Jaycee Homes Private Limited,)
501, Prime Plaza, Next to Asha Parekh Hospital, S.V. Road,)
Santacruz (West), Mumbai - 400 054.)
ALSO AT:)
Ground Floor, Bhagatani Cottage, Pancharatna Building,)
Near Panchvati Tower and Karan Building, Off Yari Road, Panch)
Road, Versova, Mumbai - 400 061.)
ALSO AT:)
A-11- Model Town Co-operative Housing Society Limited)
JVPD Scheme, Vile Parle (West), Mumbai - 400 049.)

3. Mr. Dipesh Lakshman Bhagatani)
Jaycee Homes Private Limited)
501, Prime Plaza, Next to Asha Parekh Hospital, S. V. Road,)
Santacruz (West), Mumbai - 400 054.)
ALSO AT:)
Ground Floor, Bhagatani Cottage, Pancharatna Building,)
Near Panchvati Tower and Karan Building, Off Yari Road, Panch)
Road, Versova, Mumbai - 400 061.)
ALSO AT:)
A-11- Model Town Co-operative Housing Society Limited)
JVPD Scheme, Vile Parle (West), Mumbai - 400 049.)

4. Mr. Mukesh Lakshman Bhagatani)
Jaycee Homes Private Limited)
501, Prime Plaza, Next to Asha Parekh Hospital, S. V. Road,)
Santacruz (West), Mumbai - 400 054.)
ALSO AT:)
Ground Floor, Bhagatani Cottage, Pancharatna Building,)
Near Panchvati Tower and Karan Building, Off Yari Road, Panch)
Road, Versova, Mumbai - 400 061.)
ALSO AT:)
A-11- Model Town Co-operative Housing Society Limited)
JVPD Scheme, Vile Parle (West), Mumbai - 400 049.)

... Defendants

To,)
A. K. Enterprises)
Mr. Lakshman Bhagatani, Mr. Dipesh Lakshman Bhagatani,)
Mr. Mukesh Lakshman Bhagatani)
The Defendants above named)

WHEREAS the above named Plaintiff has instituted a Suit against you under Order XXXVII of the Code of Civil Procedure, 1908, as set out in the Plaintiff herein, whereof the following is a concise statement viz:-

This Hon'ble Court be pleased to pass an order and decree directing the Defendant to pay to the Plaintiff a sum of Rs.65,00,000/- (Rupees Sixty Six Lakh Only) along with interest @ ___ % per annum from the date of filing of the suit or such other rate as this Hon'ble Court may deem fit and proper till actual payment and/or realization and for cost of Suit.

You are hereby summoned to cause an appearance in person or Vakalatnama to be entered for you in this Court within ten days from the service hereof, upon you, in default whereof the Plaintiff will be entitled at any time after the expiration of such ten days to obtain a decree for any sum not exceeding the sum of Rs. 66,00,000/-.

And the sum of Rs. 66,00,000/- for costs, together with such interests, if any as the Court may order.

If you cause an appearance in person or a Vakalatnama to be entered for you, the Plaintiff will thereafter serve upon you a Summons for Judgment at the hearing of which you will be entitled to ask the Court for leave to defend the suit.

Leave to defend may be obtained if you satisfy the Court by Affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the suit.

Given under my hand and the seal of this Hon'ble Court.

Dated, this ___ day of May 2019

Sd/-
For Registrar

Parikshit Desai

Advocate for the Plaintiff

DATE: 4/6/2019

PLACE: MUMBAI

2nd Floor, One Forbes, Dr. V.B. Gandhi Road,

Kalaghoda, Fort, Mumbai - 400 023.

SEAL

Supreme

THE SUPREME INDUSTRIES LIMITED

Regd. office: 612, Raheja Chambers, Nariman Point, Mumbai- 400021.

Phone No.: 022-22851656/ 22851159/ 22851160

email: investor@supreme.co.in

CIN: L35920MH1942PLC003554

NOTICE OF 77TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 77th Annual General Meeting of the Members of Company will be held on Wednesday, the 10th July, 2019, at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, Near Churchgate Station, 76, Veer Nariman Road, Mumbai- 400020 to transact the businesses as per Notice Contained in the 77th Annual Report for the year ended 31st March, 2019.

The Notice convening the 77th Annual General Meeting contained in the 77th Annual Report for the FY 2018-19 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participants/ Registrar and Share Transfer Agent and have been dispatched by the Company to those members who have not registered their e-mail IDs with the Depositories Participants/ Registrar and Share Transfer Agent. The Notice is also available on the Company's website www.supreme.co.in and CDSL website www.cdslindia.com.

The Company has engaged the services of Central Depository Services Limited (CDSL) for providing e-Voting facility for transacting the businesses contained in the said Notice. The remote e-voting period begins on the 6th July, 2019, (9.00 a.m.) and ends on 9th July, 2019 (5.00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 3rd July, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting from 9th July, 2019, (5.00 p.m.).

Persons who have acquired shares and became members of the Company after dispatch of the Notice of the AGM but before the cut of date may use any one of the following:

a. Use their 16 digit Beneficiary ID for CDSL, 8 Character DP ID followed by 8 Digit Client ID for NSDL and Folio Number for Physical Shares as their Login ID and their PAN as password or follow the instructions for E-voting as mentioned in Notice for FIRST TIME USER.

b. Member who have already registered for remote e-voting can however use their existing Login ID and their PAN as Password.

In order to enable its member's, who do not have access to remote e-voting facility to send their assent or dissent in writing, the facility of Ballot form is provided by the Company and the facility for voting through Ballot paper (Poll) shall be made available at the AGM.

The member who have casted their vote by remote e-voting or Ballot form prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting/ voting at the Annual General Meeting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write email to helpdesk.evoting@cdslindia.com. In case of any grievance connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, Address: A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (E), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com , Phone number: 1800225533, and for grievance connected with facility for voting by Ballot form, please

