

CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/76/2020-21

September 3, 2020

By portal

The Corporate Relationship Department

BSE Limited

1st Floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Scrip Code : 500093

The Assistant Manager – Listing

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex

Bandra (East)

Mumbai 400 051

Scrip Id : CGPOWER

Sub: Publication of Notice in Newspapers regarding Notice of Extra-Ordinary General Meeting of the Company

Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith copies of Public Notice published today i.e. September 3, 2020 in Financial Express and Loksatta newspapers informing about the Notice of Extra-Ordinary General Meeting of the Company scheduled to be held on September 24, 2020.

Request you to kindly take the same on record.

Yours faithfully,

For CG Power and Industrial Solutions Limited

Alen Ferns

Company Secretary & Compliance Officer

Encl: as above

MEIS cap: Trade bodies seek review, say large exporters to get badly hit

FE BUREAU
New Delhi, September 2

A DAY AFTER the government capped benefits under a key scheme at just ₹2 crore per exporter for outbound shipment made during the September-December period, exporters' bodies on Wednesday sought a review of the decision, saying medium and large exporters who are primarily responsible for driving growth will be badly hit by the move. Exporters are also upset that even this limit can be revised down, as the government has limited the overall outgo under the Merchandise Export From India Scheme (MEIS) to just ₹5,000 crore between September and December.

They have also sought an extension of the MEIS by three months to make it co-terminus with the current foreign trade policy, the validity of which will continue up to March 31, 2021.

Earlier, starved of resources following the Covid-19 outbreak, the revenue department had capped the outlay for the MEIS at just ₹9,000 crore for the April-December period, which meant that exporters might be deprived of over two-thirds of the benefits they usually get under this scheme. This forced the commerce ministry to block the online module for claiming the MEIS benefits since July 23. With Tuesday's notification on MEIS benefits, the online module has been reactivated.

The MEIS outgo was about ₹40,000 crore in FY19 and ₹42,500 crore in FY20. According to a commerce ministry estimate, about 98% of the exporters who claim MEIS will remain unaffected by the changes and less than 2% are likely to be impacted as per analysis of claims in the relevant period of 2018-19.

From the Front Page

Zomato raises fresh \$62 million from Temasek

Delivery volumes, they point out, are currently less than 1/20th of volumes in mainland China volumes. Moreover, in terms of marketplace and pure-play delivery, India predominantly remains a delivery market, which has lower margins than the market-place model. In comparison, China's Meituan derives 35% of its volumes from the market-place channel.

In July, Zomato said it expected business to recover from the coronavirus-led disruption in the next three to six months. It added that the food delivery segment, of the restaurant industry, was clocking about 75-80% of pre-Covid GMV (gross merchandise value). In January, the Gurgaon-based firm had announced a \$150-million funding by Antfin Singapore Holding and its affiliates. Shareholder Info Edge had said, in a stock exchange filing, the transaction values Zomato at a pre-money valuation of \$3 billion. In its latest IPO filing, the Ant Group said "separately, in 2020, a change in foreign investment regulation in India led to our further evaluation of the timing of our additional investment in Zomato".

The investment by Temasek could be part of a larger financing round which the company had been planning to raise for some time.

PUBG among 118 China apps banned

The ministry of electronics and IT said it has received many complaints from various sources, including several reports about misuse of some mobile apps available on Android and iOS for stealing and surreptitiously transmitting users' data in an unauthorised manner to servers which have locations outside India.

"The compilation of these data, its mining and profiling by elements hostile to national security and defence of India, which ultimately impinges upon the sovereignty and integrity of India, is a matter of very deep and immediate concern which requires emergency measures," the government said.

The Indian Cyber Crime Coordination Centre, ministry of home affairs, has also sent an exhaustive recommendation for blocking these malicious apps. Likewise, there have been similar bipartisan concerns, flagged by various public representatives, both outside and inside Parliament, MeitY said.

It said recently that it has received credible inputs that

Sharad Kumar Saraf, president, Federation of the Indian Export Organisation, said the "sudden imposition" of a cap is going to "seriously affect exporters, whose numbers may not be very large, but their contribution to exports warrant a revisit to the imposition of cap".

Saraf said the orders for exports to be made during September-December have already been negotiated earlier factoring the existing benefits. "These benefits are part of the export competitiveness and, therefore, the sudden change will affect the exporters financially, as buyers are not going to revise their prices upward," he said.

Bhuvnesh Seth, vice-chairman, Export Promotion Council for Export-oriented Units and Special Economic Zones, said: "This sudden change in trade policies needs to be avoided at all costs as it brings uncertainties in decision-making and pricing policies of exporters." The cap of ₹5,000 crore "would create an uncertainty, as that means that scheme can be withdrawn even earlier than December 31, 2020", he said.

The notification also suggests that there will be no change in the coverage of MEIS and the applicable rates (up to 5% of the consignment value). However, exporters obtaining new export-import codes on or after September 1 will be ineligible to submit any MEIS claim for exports made during the four months through December.

Merchandise exports witnessed a record 60% crash year-on-year in April, although the contraction narrowed to 37% in May, 12% in June and 10% in July, as lockdown curbs were lifted from June. However, risks to exports from external headwinds still remain very strong.

information posted, permissions sought, functionality embedded as well as data harvesting practices of these apps raise serious concerns. Also, these apps collect and share data in surreptitious manner and compromise personal data and information of users that can have a severe threat to security of the state.

"This move will safeguard the interests of crores of Indian mobile and internet users. This decision is a targeted move to ensure safety, security and sovereignty of Indian cyberspace," the government added.

Amazon adds to its India offerings

It began offering auto insurance in July and gold investment products in August — both a first for Amazon. Its US fin-tech efforts have been modest by comparison, stymied in part by merchant reluctance to use services offered by their biggest retail rival. In India, however, where it has over 100 million registered users, Amazon is better placed to use financial services to win subscribers to its annual ₹999 Prime plan which offers faster shipping and music and video streaming, tech executives said.

To that end, the company aspires to make Amazon Pay the country's payment method of choice, said Mahendra Nerurkar, head of Amazon Pay in India, which has signed up 4 million merchants. "Apparently Chinese fashion designers are leaving the back pockets off jeans because no one uses them anymore (for wallets)," Nerurkar told Reuters. "We would love to make that happen in India."

— REUTERS
Netflix: 'Bad Boys' get respite from court

In its order, the bench said: "Mukul Rohatgi, senior counsel appearing for the petitioner (Netflix Entertainment Services India LLP), prays for withdrawal of this petition with liberty to avail an appropriate remedy in accordance with law. Prayer is allowed."

"However, we make it clear that when the petitioner avails of such a remedy, the concerned court may deal with the matter on its own merits expeditiously. The special leave petition is dismissed as withdrawn with the liberty aforesaid."

Rohatgi, who was appearing for Netflix, said several petitions pertaining to the web series are pending in various high courts and the apex court should transfer these matters to itself. The bench issued notice on the separate petition filed by Netflix seeking transfer of the matters pending before different high courts.

SARASWATI COMMERCIAL (INDIA) LIMITED
Regd. Office: 205/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400021.
Telephone: 40198600, Fax: 40198650.
Website: www.saraswatcommercial.com.
Email id: saraswati.investor@govil.in, CIN: L51909MH1983PLC166605

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Wednesday, 9th September, 2020 inter alia to consider and approve the Unaudited Financial Results for Quarter ended 30.06.2020.

Further, the Trading Window for dealing in the securities of the Company (as already intimated to the exchange on 01.07.2020) has been kept closed for all Directors, designated persons and their immediate relatives of the Company till 48 hours from the declaration of the unaudited quarterly Financial Statements for the quarter ended June 30, 2020. The Communication has been sent to the Directors, designated persons and their immediate relatives of the Company.

This information is also available on the website of the company at www.saraswatcommercial.com and on the website of BSE Ltd at www.bseindia.com.

For Saraswati Commercial (India) Limited
Sd/-
Avani Sanghavi
Place : Mumbai Company Secretary
Date : 02.09.2020 & Compliance Officer

KONARK COMMERCIAL LIMITED

Registered Office: B. R. Chandak Market, Maruware Pally, Ward No 6, Guwahati, Jorhat, AS-785001
Phone: 0361-2516223, E-mail: konarkcommerciallimited@gmail.com
Website: www.konarkcommercial.in, CIN: L51109AS1988PLC002916

NOTICE TO THE MEMBERS OF 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be on Saturday, September 26, 2020, at 1.00 p.m. through Video Conferencing (VC) through Zoom application to transact the businesses as set forth in the Notice of AGM dated August 24, 2020.

Dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on September 2, 2020. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Wednesday, September 23, 2020 from 9.00 a.m. and ends on Friday, September 25, 2020 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2020 (5.00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2020.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 24, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 24, 2020, and holding shares as on the cut-off date i.e. September 19, 2020, may obtain the Login ID and Password by sending a request at konarkcommerciallimited@gmail.com, or call at Tel: +91-0361-2516223.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting and remote e-voting, members may refer to the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, at the designated email IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or at telephone nos. +91 22 2499 4600 / +91 22 2499 4360

For Konark Commercial Limited
Sd/-
Vishal Kumar Sharma
Place : Guwahati
Date : September 2, 2020
Wholetime Director
DIN: 07310503

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF
ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED
Registered Office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru 560092
Telephone: +91 80 2204 1800 Website: <https://www.hitachiabb-powergrids.com/in/en>
Corporate Identification Number: U31904KA2019PLC121597

Open offer by ABB Switzerland Ltd ("Acquirer 1") for the acquisition of up to 1,05,95,419 fully paid up equity shares of the face value of INR 2 each, representing 25.00%* of the Voting Share Capital of ABB Power Products and Systems India Limited ("Target Company") from all the Public Shareholders of the Target Company ("Open Offer" or "Offer"). The Offer is being made along with Hitachi, Ltd. ("Acquirer 2" and along with Acquirer 1, the "Acquirers"), and Hitachi ABB Power Grids AG (previously named ABB Management Holding AG) ("PAC 1") and ABB Ltd ("PAC 2" and along with PAC 1 the "PACs") acting in their capacity as persons acting in concert with the Acquirers

"In terms of Regulation 7 of the SEBI (SAST) Regulations, an open offer under Regulations 3 and 4 of the SEBI (SAST) Regulations is required to be for at least 26% of the total share capital of a target company, as of 10th working day from the closure of the tendering period. However, the public shareholding of the Target Company is 25% as on date, and therefore, the Offer Shares represent 25.00% of the Voting Share Capital of the Target Company."

This advertisement ("Dispatch Advertisement") is being issued by ICICI Securities Limited, the Manager to the Offer ("Manager"), for and on behalf of the Acquirers and the PACs pursuant to and in compliance with the SEBI circular no. SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 read with SEBI circular no. SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020 ("Relaxation Circulars") to supplement:

- the public announcement in connection with the Offer, made by the Manager on behalf of the Acquirers and the PACs on March 30, 2020 ("Public Announcement");
- the detailed public statement in connection with the Offer, published on behalf of the Acquirers and the PACs on June 2, 2020 in the following newspapers: Financial Express (English, all editions), Jansatta (Hindi, all editions), Hosa Digantha (Kannada, Bangalore edition) and Navshakti (Marathi, Mumbai edition) ("Detailed Public Statement");
- the corrigendum to the Detailed Public Statement in connection with the Offer, published on behalf of the Acquirers and the PACs on July 3, 2020 in the same newspapers as the Detailed Public Statement ("Corrigendum");
- the second corrigendum to the Detailed Public Statement in connection with the Offer, published on behalf of the Acquirers and the PACs on August 28, 2020 in the same newspapers as the Detailed Public Statement ("Second Corrigendum"); and
- the letter of offer dated September 02, 2020 in connection with the Offer ("Letter of Offer").

Capitalised terms used but not defined in this Dispatch Advertisement shall have the meaning assigned to such terms in the Letter of Offer.

1. COMPLETION OF DISPATCH

In terms of the Relaxation Circulars and in light of the COVID-19 pandemic and the lockdown measures undertaken by Central and State Governments, the Letter of Offer has been electronically dispatched to all the Public Shareholders holding Equity Shares as on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company. There will be no physical dispatch of the Letter of Offer to the Public Shareholders, in light of the exemptions granted by SEBI by way of the Relaxation Circulars.

2. AVAILABILITY OF LETTER OF OFFER

- The Letter of Offer along with the Form of Acceptance-cum-Acknowledgement and this Dispatch Advertisement will be available on the respective websites of SEBI (<https://www.sebi.gov.in/>), the Target Company (<https://www.hitachiabb-powergrids.com/in/en>), the Manager (www.icicisecurities.com), the Registrar to the Offer (www.linkintime.co.in), the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).
- The Public Shareholders can also contact the following for receiving a soft copy of the Letter of Offer along with the Form of Acceptance-cum-Acknowledgement:

Manager to the Offer	Registrar to the Offer
ICICI SECURITIES LIMITED ICICI Centre, H.T. Parekh Marg, Churchgate Mumbai – 400 020, Maharashtra Tel: +91 22 2288 2460 Fax: +91 22 2282 6580 Email ID: appsil.openoffer@icicisecurities.com Contact Person: Sameer Purohit / Anurag Byas SEBI Registration No.: INM000011179	LINK INTIME INDIA PRIVATE LIMITED C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083 Tel: + 91 22 49186200 Fax: + 91 22 49186195 Website: www.linkintime.co.in Email ID: appsil.off@linkintime.co.in Contact Person: Mr. Sumeet Deshpande SEBI Registration No.: INR000004058

3. BRIEF SCHEDULE OF ACTIVITIES

The schedule of major activities in relation to the Offer is set forth below:

No.	Activity	Original schedule of activities (Day & Date)	Revised schedule of activities (Day & Date)
1	Date of commencement of the Tendering Period	Thursday, July 16, 2020	Wednesday, September 09, 2020
2	Date of closure of the Tendering Period	Wednesday, July 29, 2020	Tuesday, September 22, 2020
3	Last date for communicating the rejection/ acceptance and completion of payment of consideration or refund of Offer Shares to the shareholders of the Target Company	Wednesday, August 12, 2020	Wednesday, October 07, 2020
4	Last date for filing the post-Offer report with SEBI	Wednesday, August 19, 2020	Wednesday, October 14, 2020
5	Last date for publication of post-Offer public announcement in the newspapers in which the Detailed Public Statement has been published	Wednesday, August 19, 2020	Wednesday, October 14, 2020

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last date.

4. OTHER INFORMATION

- The information contained in this Dispatch Advertisement is in accordance with the Relaxation Circulars.
- Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer.

Issued on behalf of the Acquirers and the PACs by the Manager

Manager to the Offer	
ICICI SECURITIES LIMITED ICICI Centre, H.T. Parekh Marg, Churchgate Mumbai – 400 020, Maharashtra Tel: +91 22 2288 2460 Fax: +91 22 2282 6580 Email ID: appsil.openoffer@icicisecurities.com Contact Person: Sameer Purohit / Anurag Byas SEBI Registration No. INM000011179	
	

ABB Switzerland Ltd	Hitachi, Ltd.	Hitachi ABB Power Grids AG	ABB Ltd
Place: Switzerland	Place: Japan	Place: Switzerland	Place: Switzerland
Date : September 02, 2020	Date : September 02, 2020	Date : September 02, 2020	Date : September 02, 2020

PRESSMAN

MULTIBASE INDIA LIMITED
CIN: L01122DD1991PLC002959
Registered Office: 74/5 6, Daman Industrial Estate, Kadaiyai Village, Nani Daman, Union Territory, DD - 396 210 Tel: 0260-6614400 Fax: 0260-2221578
Email: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

NOTICE

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 issued by Ministry of Corporate Affairs, the 29th Annual General Meeting (AGM) of the members of MULTIBASE INDIA LIMITED will be held on **Tuesday, September 29, 2020 at 11.00 am.** through video conferencing facility / Other Audio Visual Means without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that the Notice and Annual Report will also be available on the Company's website i.e. www.multibaseindia.com, website of the Bombay Stock Exchange i.e. BSE Limited i.e. www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Pvt Ltd, by using the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter, on or before 22nd September 2020 to receive Annual Report for the F.Y 2019-20 on their email ID.

Process to be followed for registration of email address is as follows: -

- Visit the link https://linkintime.co.in/emailreg/email_register.html;
- Select Company name viz. Multibase India Limited;
- Enter the DP ID & Client ID / Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio); -
- Upload a self-attested copy of PAN card for authentication.

If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of PAN card for updation; - Enter your email address and mobile number; - The system will confirm the email address for receiving this notice.

For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Member are holding shares in physical form.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The credentials will be provided to the members after verification of their details.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM. Members who are holding shares in Physical form or who have not registered their email ID can access the details of e-voting system and process as mentioned in the Notice of the AGM and vote on the e-voting system.

By and order of the board
For MULTIBASE INDIA LIMITED
Sd/-
Sunaina Goraksh
Company Secretary and Compliance officer

Place: Mumbai
Date: 02/09/2020

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
CIN No: L99999MH1937PLC002641
Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel No.: 022-2423 7777, Fax No.: 022 2423 7733
E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com
Notice of the Extra-Ordinary General Meeting of the Company
NOTICE IS HEREBY GIVEN THAT:

The Extra-Ordinary General Meeting ('EGM') of the Company will be held through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM') on **Thursday, 24 September 2020 at 2.00 p.m.** to transact the Business as listed in the Notice dated 2 September 2020 convening the EGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai- 400 030.

In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to circulars dated 8 April 2020, 13 April 2020 and 15 June 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Notice of the EGM has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s) / Company/ Registrar and Share Transfer Agent ("RTA") i.e. Datamatics Business Solutions Limited (earlier known as Datamatics Financial Services Limited). The electronic dispatch of the Notice along with the e-voting instructions has been completed on 2 September 2020. The Notice of the EGM *inter-alia* indicating the process and manner of remote e-voting and e-voting at the EGM is available on the Company's website www.cgglobal.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted at the EGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- Members holding shares either in physical form or in dematerialised form, as on **Thursday, 17 September 2020 ('the Cut-off Date')** only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the EGM. A person who is not a Member as on the Cut-Off Date should treat this Notice of EGM for information purposes only.
- Manner of registering/updating email addresses:**

- In case shares are held in physical mode please send a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card).
- In case shares are held in demat mode, the Members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

c) Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely ('remote e-voting') on the business as set forth in the Notice of EGM through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the EGM. The details are also made available on the website of the Company.

- The remote e-voting period will commence on **Sunday, 20 September 2020 at 9:00 a.m. (IST) and end on Wednesday, 23 September 2020 at 5:00 p.m. (IST).**

- The remote e-voting module shall be disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently. Members attending the EGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. The Members who have already cast their vote through remote e-voting prior to the EGM may also attend and participate in the EGM but shall not be entitled to cast their vote at the EGM.

- Those Members, who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through remote e-voting system during the EGM.

- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. Any person, who acquires shares of the Company and becomes its Member after the dispatch of the Notice of EGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.

- Mr. Makarand Joshi (Membership No. FCS 5533), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries (C.P. No. 3662), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the EGM in a fair and transparent manner.

- Members may refer to the EGM Notice for detailed instructions on remote e-voting and e-voting during the EGM and participation through VC/OAVM for the EGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the EGM and during the EGM you may contact:

1. For e-voting:

- Ms

