ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED
2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A,
Near Agha Khan Palace, Shastri Nagar,
Nagar Road, Pune-411 006 (M.S.), India
Tel: +91-20-26680892 / 93
Fax: +91-20-26680894
Website: www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

10th July, 2019

The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 540153

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

NSE Code: ENDURANCE

Sub.: Newspaper advertisement of Notice of the Twentieth Annual General Meeting

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

Dear Sir/ Madam,

Pursuant to above-referred regulation(s), we submit herewith a copy of newspaper advertisements published on 10th July, 2019 in Financial Express (English) and Loksatta (Marathi), informing *inter alia* about:

a) Despatch of the Notice of Twentieth Annual General Meeting (AGM) of the Company, scheduled on Thursday, 8th August, 2019 and the Annual Report for 2018-19,
b) Book Closure period for the purpose of AGM and determining the shareholders entitled for dividend that may be declared at the AGM, and
c) E-voting information with cut-off date.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary and Executive Vice President – Legal

Encl.: As above

ENDURANCE
Complete Solutions

एंड्युरन्स टेक्नॉलॉजीज लिमिटेड

CIN: L34102MH1999PLC123296

नोंदणीकृत कार्यालय: प्लॉट क्रं. ई-९२, एमआईडीसी इंडस्ट्रियल एरिया, वाळूज, औरंगाबाद-४३११३६, महाराष्ट्र
संकेतस्थळ: www.endurancegroup.com, ई-मेलआयडी: investors@endurance.co.in

विसावी वार्षिक सर्वसाधारण सभा, दूरस्थ ई-मतदान माहिती आणि खातेबंदी ह्यासंबंधीची सूचना

याद्वारे सूचना देण्यात येत आहे की:

१ कंपनीची विसावी वार्षिक सर्वसाधारण सभा (सभा), सभेच्या सूचनेमध्ये निश्चित करण्यात आलेले कामकाज पार पाडण्यासाठी, टँगो सभागृह, हॉटेल विवांता बाय ताज, ८-एन-१२, सिडको, डॉ. रफिक झकारिया मार्ग, रौजाबाग, औरंगाबाद – ४३१००३, महाराष्ट्र येथे गुरुवार, दिनांक ८ ऑगस्ट, २०१९ रोजी दुपारी २.३० मि. आयोजित करण्यात आलेली आहे.

२ ज्या सभासदांचे ई-मेल आयडीज हे कंपनीकडे/डिपॉझिटरी पार्टीसिपंटकडे नोंदणीकृत आहेत, त्या सभासदांना ईलेक्ट्रॉनिक पद्धतीद्वारे २०१८-१९ ह्या वित्तीय वर्षाचा वार्षिक अहवाल, सूचना आणि इतर दस्तऐवज पाठविण्यात आले असून, इतर सर्व सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर सदरच्या वास्तविक प्रती पाठविण्यात आलेल्या आहेत. सदर दस्तऐवज हे वास्तविक स्वरूपामध्ये प्राप्त करण्यास इच्छुक असलेल्या भागधारकांना, विनंतीनुसार, सदर दस्तऐवज वास्तविक स्वरूपामध्ये उपलब्ध करून देण्यात येतील.

३ सभेची सूचना आणि वित्तीय वर्ष २०१८-१९ चा वार्षिक अहवाल हे कंपनीच्या www.endurancegroup.com संकेतस्थळावर उपलब्ध करण्यात आलेले आहेत. सदर सूचनेमध्ये उल्लेखित केलेली कागदपत्रे कंपनीच्या नोंदणीकृत कार्यालयामध्ये सर्व कामकाजाच्या दिवशी (सोमवार ते शुक्रवार) सकाळी १०.०० ते दुपारी १.०० दरम्यान, ते सभेच्या दिवसापर्यंत, सभासदांना तपासणीकरीता उपलब्ध असतील.

४ कंपनी कायदा, २०१३ चे कलम ९१, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम १० आणि सेबी (सूची कर्तव्य आणि घोषणा आवश्यकता) नियमने, २०१५ चे नियमन ४२ला अनुसरून, सभेच्या हेतूसाठी आणि सदर सभेमध्ये घोषित होण्याची शक्यता असलेला लाभांश प्रदान करण्यासाठी सभासदांची नोंदवही आणि कंपनी भाग हस्तांतरण पुस्तिका हे गुरुवार, दिनांक १ ऑगस्ट, २०१९ पासून ते गुरुवार, दिनांक ८ ऑगस्ट, २०१९ पर्यंत, (दोन्ही दिवस समाविष्ट), बंद राहतील.

५ कंपनी कायदा, २०१३ चे कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि सेबी (सूची कर्तव्य आणि घोषणा आवश्यकता) नियमने, २०१५ च्या नियमन ४४ला अनुसरून, कट-ऑफ तारखेला म्हणजेच दिनांक ३१ जुलै, २०१९ रोजी, वास्तविक किंवा डिमॅट स्वरूपात भागधारणा केलेले सभासद हे लिंक इनटाईम इंडिया प्रायवेट लिमिटेड (एलआयआयपिएल) ह्यांच्या वेबसाइट https://instavote.linkintime.co.in च्या माध्यमातून, कंपनीच्या विसाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या कामकाजावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करू शकतील. ई-मतदान प्रक्रियेची छाननी करण्यासाठी व कंपनी कायद्याप्रमाणे मतदानाची योग्य व पारदर्शक प्रक्रिया पार पाडण्यासाठी कंपनीने श्री सचिन भागवत, प्रॅक्टिसिंग कंपनी सचिव यांची आणि त्यांच्या गैरहजेरीमध्ये, सौ. सारिका कुलकर्णी, यांची स्क्रूटीनायझर म्हणून नियुक्ती केलेली आहे. ई-मतदानासंबंधित प्रक्रियेचा/सूचनेचा तपशील हा सभेच्या सूचनेमध्ये समाविष्ट करण्यात आलेला आहे.

ह्याबाबत, सभासदांना याद्वारे कळवण्यात येते की:

ए. कंपनीचे भागधारक असणाऱ्यांना कंपनीने सभेची सूचना आणि इतर दस्तऐवज पाठविण्याची प्रक्रिया आज रोजी पूर्ण केलेली आहे.

बी. इलेक्ट्रॉनिक पद्धतीद्वारे दुरस्थ ई-मतदानाला सोमवार दिनांक ५ ऑगस्ट, २०१९ सकाळी ९.०० वाजता सुरु होईल आणि बुधवार दिनांक ७ ऑगस्ट, २०१९ रोजी संध्याकाळी ५.०० वाजता समाप्त होईल.

सी. ई-मतदानाच्या हेतूसाठीची कट-ऑफ तारीख हि बुधवार दिनांक ३१ जुलै, २०१९, असेल.

डी. सूचना पाठविण्यात आल्यानंतर भागधारण केलेल्या आणि कंपनीच्या सभासद झालेल्या भागधारकांनी वार्षिक सर्वसाधारण सभेच्या सूचनेमधील नोट क्रं. १८. (२) – दूरस्थ ई-मतदान सूचना पाळाव्यात.

ई. दिनांक ७ ऑगस्ट, २०१९ रोजी संध्याकाळी ५.०० वाजेनंतर दूरस्थ ई-मतदान करण्यास अनुमती असणार नाही.

एफ. सभेच्या ठिकाणी उपस्थित सभासदांना, ज्यांनी ई-मतदान प्रक्रियेद्वारे मतदान केले नाही, त्यांना सभेच्या स्थळी आयोजित, मतपत्रिकेद्वारे मतदान करण्याची सुविधा उपलब्ध करण्यात येईल.

जी. सभासदांनी दूरस्थ ई-मतदानाद्वारे त्यांचा मतदानाचा हक्क बजावल्यानंतरही ते सभेमध्ये सहभागी होऊ शकतात, परंतु ते पुन्हा मतदान करण्यास पात्र नसतील. जर सभासदांनी दूरस्थ ई-मतदान आणि मतपत्रिका, अश्या दोन्ही प्रकारे मतदान केलेले असल्यास, दूरस्थ ई-मतदान प्रक्रियेद्वारे प्रदान केलेले मत ग्राह्य धरण्यात येईल.

एच. कट-ऑफ तारखेला सभासदांच्या नोंदवहीमध्ये आणि डिपॉझिटरीद्वारे बाळगण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदवहीमध्ये नावाची नोंद असणारी व्यक्तीच ई-मतदानाची तसेच सर्वसाधारण सभेमधे मतदान करण्याची सुविधा प्राप्त करण्यासाठी हक्कदार असेल.

आय. सभेची सूचना ही एलआयआयपिएलच्या https://linkintime.co.in. ह्या संकेतस्थळावर देखील उपलब्ध आहे.

जे. ई-मतदानासंबधीत कोणत्याही प्रश्नासाठी/तक्रारीसाठी, तुम्ही खाली नमूद केलेल्या व्यक्तींशी संपर्क साधू शकता किंवा सभासदांसाठी असलेल्या 'वारंवार विचारले जाणारे प्रश्न' (एफएक्यूज) आणि सभासदांकरीता ई-मतदान युजर मॅन्युअल जे https://instavote.linkintime.co.in ह्या संकेतस्थळाच्या मदत विभागामध्ये उपलब्ध आहे, ह्यांचा संदर्भ घेऊ शकता. संपर्क:

१) लिंक इनटाईम इंडिया प्रायवेट लिमिटेड, सी १०१, २४७ पार्क, एलबीएसमार्ग, विक्रोळी पश्चिम, मुंबई-४०००८३, महाराष्ट्र, संपर्क + ९१ (२२) ४९८१८६, ईमेल: rnt.helpdesk@linkintime.co.in; अथवा

२) श्री सुनील लालाई, कंपनी सचिव आणि व्हाईस प्रेसिडेंट- विधी, प्लॉटनं. ई-९२, एमआईडीसी इंडस्ट्रियल एरिया, वाळूज, औरंगाबाद-४३११३६, दूरध्वनी: +९१ (२४०) २५६९७३७, ई-मेल: investors@endurance.co.in

संपर्क व्यवहार वेळेवर प्राप्त होण्यासाठी आपण आपल्या अद्ययावत ई-मेल आयडीची नोंदणी आपल्या डिपॉझिटरी पार्टिसिपंटकडे करावी.

तसेच, लाभांश इलेक्ट्रॉनिक पद्धतीने क्रेडिट मिळविण्यासाठी, सर्व पात्र धारकांना त्यांच्या संबंधित डिपॉझिटरी सहभागींनी ९ अंकांचे एमआयसीआर कोड आणि ११ अंकी आयएफएससी कोडसह त्यांचे योग्य बँकखाते क्रमांक अद्ययावत करण्याची विनंती करीत आहे.

एंड्युरन्स टेक्नॉलॉजिस लिमिटेड करिता
सुनील एन लालाई
कंपनी सचिव आणि एक्सेक्युटीव व्हाईस प्रेसिडेंट-विधी

स्थळ : पुणे
दिनांक : ९ जुलै, २०१९

29 read with ... and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 23rd July 2019 at New Delhi, interalia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June 2019.

This information is also available on the website of the Company viz. www.jkpaper.com and the websites of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

Place : New Delhi
Date : 09.07.2019

For JK Paper Limited

Sd/-
(Suresh Chander Gupta)
Vice President & Company Secretary

The Members are requested to note that the voting process through Postal Ballot form as well as e-Voting shall commence on Wednesday, 10th July 2019 (from 9.00 A.M.) and will remain open up to Saturday, 10th August, 2019 (up to 5.00 P.M.). The e-Voting facility is available to the Members to cast their vote at the following link https://www.evotingindia.com

The last date for receipt of votes casted through Postal Ballot or e-Voting from the Members indicating their assent or dissent to the proposed resolutions required to be passed under Companies Act 2013 is Saturday, 10th August, 2019. The Members who have not received the Postal Ballot form may apply to the Company and obtain duplicate thereof.

Mr. Ch.Veeranjaneyulu, Practicing Company Secretary has been appointed as a Scrutinizer for conducting the Postal Ballot process in fair and transparent manner. Members may please return the Postal Ballot form completed in all respects so as to reach the reach the Scrutinizer on Saturday, 10th August, 2019. Any Postal Ballot form received after closing hours of Saturday, 10th July, 2019 will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date.

The Scrutinizer will submit the report to the Company and the result of Postal will be announced at the registered office of the Company on Monday, 12th August, 2019. The result of Postal Ballot will also be posted on the Company's website- www.knrcl.com

Any query or grievance in relation to voting by Postal Ballot including Voting by Electronic means may be addressed to the Company or can be forwarded at email: investors@knrcl.com

for **KNR Constructions Limited**
Sd/-
M. V. VENKATA RAO
Company Secretary

Place: Hyderabad
Date: 09.07.2019

LEX NIMBLE SOLUTIONS

LEX NIMBLE SOLUTIONS LIMITED

CIN: L74140TG2005PLC045904

Regd Office: Q3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad, Telangana-500081.
Tel: 040 40202393 **Email:** investment@lexnimble.in **Web:** www.lexnimble.in

NOTICE

Notice is hereby given that the 14th Annual General Meeting of members of M/s. Lex Nimble Solutions Limited will be held on Saturday the 03rd Day of August, 2019 at 11.00 AM at Registered Office of the Company situated at Q3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad-500081 to transact the business as set out in Notice of 14th Annual General Meeting dated 25th June, 2019

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Monday 29.07.2019 to Saturday 03.08.2019 (both days inclusive) for the purpose of Annual General Meeting.

The Annual Report and Notice have been sent electronically to those members whose E-mail Id's are available with their respective depositories and physical copies have been sent to other members. These documents are also available on the website of the company at www.lexnimble.in. Members, who have not yet intimated their E-mail Id's to the company or their depository participants, are requested to update the same.

Members may cast their vote on the business set out in the notice of AGM through electronic voting system of Central Depository Services Limited (CDSL). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 27.07.2019. The remote e-voting commences on Wednesday, 31.07.2019 at 9.00 a.m. and ends on Friday, 02.08.2019 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.

A person who acquires shares of the Company and become member of the Company after dispatch of Notice of AGM and is holding shares as on the cut-off date i.e. 27.07.2019 may obtain the login ID and password by logging in to the e-voting website www.evotingindia.com during the voting period as per the instructions given in the Notice of the AGM. However, if you are already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through Ballot paper will also be made available at the venue of the meeting and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, but shall not be entitled to cast their vote again at the venue of the AGM.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at www.evotingindia.com, under help section or write an email to helpdesk, evoting@cdslindia.com.

For Lex Nimble Solutions Limited
Sd/-
Praveen Chakravarthy Medikundam
Chairman & Director

Hyderabad
10 July 2019

For **TV18 Broadcast Limited**
Sd/-
Deepak Gupta
Company Secretary

Date: July 9, 2019

Kothari Petrochemicals Limited

Regd.Office: "Kothari Buildings" 115, Mahatma Gandhi Salai, Nungambakkam, Chennai – 600 034.
CIN:L11101TN1989PLC017347
Phone No.044-30225507 Fax No. 044-28334560
E-mail:secdept@hckgroup.com Website:www.kotharipetrochemicals.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the company will be held on **Tuesday, the 06th August 2019 at 10.30 A.M at The Music Academy, Mini Hall,** Old No.306, New No.168, T.T.K Road, Chennai - 600 014.

As permitted under Rule 11 of the Companies (Accounts) Rules 2014, the Annual Report for the year 2018-19 have been sent in electronic form on 08.07.2019 to those Members whose e-mail ids are registered with the company / Depository Participant for communication purposes. However, such Members have been offered the facility of opting for a physical copy of the Annual Report.

In all other cases (where email id has not been registered), physical copy of the Annual Report together with Notice of the meeting and the explanatory statement has been sent by recognized mode of delivery (courier / Registered Post) to the registered address on 08.07.2019.

The Members are hereby informed that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has offered remote e-voting facility for transacting the business through Central Depository Services (India) Limited [CDSL] to enable the Members to cast their votes electronically.

Members whose names appear on the register of Members / Register of Beneficial Owners maintained by the Depositories as on the **Cut off Date for e-voting, i.e Tuesday, 30th July, 2019**, shall be entitled to avail the facility of remote e-voting / voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting, i.e Tuesday, 30th July, 2019, may obtain the Login ID and password by sending a request to helpdesk.evoting@cdslindia.com or contact our Registrar & Share Transfer Agent at the address mentioned in this notice and also can attend the AGM in person or appoint a proxy and send a requisition for a copy of the Annual Report and Notice convening the AGM.

The remote e-voting commences on Friday, 02nd August 2019 at 9.00 A.M and ends on Monday, 05th August 2019 at 05.00 P.M

Members will not be able to cast their vote electronically beyond the said date and time and the remote e-voting module shall be disabled for voting by CDSL thereafter.

Mr.M.Alagar of M/s. M.Alagar & Associates, Practising Company Secretaries, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.

The facility for voting, through ballot paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

A Member can download the Notice of the 30th Annual General Meeting and Annual Report from the Company's website www.kotharipetrochemicals.com or website of CDSL, viz. https://www.cdslindia.com. These documents are also available for inspection at the Registered Office of the Company during office hours on all working days.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Wednesday, 31st July, 2019 to Tuesday, 06th August, 2019 (both days inclusive) for Annual General Meeting and determining the entitlement of the Shareholders to the Dividend for the year 2018-19.

Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Kothari Petrochemicals Limited, No.115, Mahatma Gandhi Road, Nungambakkam, Chennai-600 034. Phone No.044-3022 5507. e-mail: secdept@hckgroup.com or Cameo Corporate Services Limited, Subramanian Buildings, 5th Floor No.1, Club House Road, Chennai – 600 002, who are Registrar and Share Transfer Agent. Telephone No. 044 - 28460390 to 28460394, Email to investor@cameoindia.com or CDSL Toll Free No.1800225533 or Phone No.022-22723333, email to helpdesk.evoting@cdslindia.com.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kotharipetrochemicals.com and website of CDSL http://www.evotingindia.com and simultaneously communicated to The National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than forty eighty hours after the conclusion of AGM.

By Order of the Board
for **Kothari Petrochemicals Limited**
A.Thanikainathan
Company Secretary

Place : Chennai
Date : 09.07.2019

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

ENDURANCE
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ENDURANCE TECHNOLOGIES LIMITED

CIN: L34102MH1999PLC123296

Regd. Office: E-92, MIDC Industrial Area, Waluj, Aurangabad - 431136, Maharashtra
Website: www.endurancegroup.com, **E-mail:** investors@endurance.co.in

NOTICE OF TWENTIETH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY given that:

1. The Twentieth Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 8th August, 2019 at 2.30 p. m. at Tango Hall at Vivanta by Taj, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Aurangabad - 431003, Maharashtra, to transact the business as set out in the Notice of AGM.
2. The Notice of AGM along with the Annual Report for the financial year 2018-19 and other documents have been sent in electronic mode to all the Members whose email addresses are registered with the Company/Depository Participant(s) and physical copies of the same have been dispatched to all other Members at their registered addresses. Members desiring to receive the Annual Report and other documents in physical form shall be provided with the same, upon request.
3. The Notice of AGM along with Attendance Slip and Proxy Form and the Annual Report for the financial year 2018-19 are available on the website of the Company www.endurancegroup.com. Documents referred to in the Notice are open for inspection by Members at the Registered Office of the Company on all working days (Monday to Friday) from 10.00 a.m. to 1.00 p.m., except public holidays, upto the date of AGM.
4. Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 1st August, 2019 to Thursday, 8th August, 2019 (both days inclusive), for the purpose of AGM and determining the shareholders entitled for dividend that may be declared at the AGM.
5. Pursuant to Section 108 of the Act, Rule 20 of the Rules and Regulation 44 of the Listing Regulations, Members holding shares in physical and/or dematerialised form, as on the cut-off date i.e. Wednesday, 31st July, 2019 ("Cut-off date"), may cast their vote(s) electronically on the businesses as set out in the Notice of AGM of the Company through e-voting platform of Link Intime India Private Limited ("LIIPL") at https://instavote.linkintime.co.in. The Company has appointed Mr. Sachin Bhagwat, Practicing Company Secretary and failing him Mrs. Sarika Kulkarni, as Scrutiniser to review the e-voting process in accordance with law and in a fair and transparent manner at the AGM. The detailed procedure/instructions for e-voting are contained in the Notice of AGM.

In this regard Members are hereby further notified that:

A. The Company has completed the dispatch of the Annual Report for the financial year 2018-19 and Notice of AGM together with other documents to the Members of the Company by the date hereof.
B. Remote e-voting through electronic means shall commence on Monday, 5th August, 2019 at 9.00 a.m. and end on Wednesday, 7th August, 2019 at 5.00 p.m.
C. Cut-off date for the purpose of e-voting shall be Wednesday, 31st July, 2019.
D. Persons who have acquired shares and become Members of the Company after the dispatch of Notice convening the AGM and upto the Cut-off date, should follow the same instructions mentioned in "Note No. 18. (II) - Instructions for Remote E-Voting" as contained in the Notice of AGM.
E. Remote e-voting shall not be allowed beyond 5.00 p.m. of 7th August, 2019.
F. Members present at the AGM and who have not cast their vote(s) through remote e-voting shall be provided facility to vote through ballot paper, arranged at the venue of the AGM.
G. A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In the event, voting is done by both the modes i.e. remote e-voting and through ballot paper, vote(s) cast through remote e-voting shall be considered.
H. 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 shall only be entitled to avail the facility of remote e-voting.
I. The Notice of AGM is also available on the website of LIIPL at https://linkintime.co.in
J. In case of any grievance in connection with the facility for remote e-voting, the Members may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://instavote.linkintime.co.in under help section or may contact:
   a) Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083, Maharashtra, Contact +91 (22) 49186000, Email: rnt.helpdesk@linkintime.co.in; or
   b) Mr. Sunil Lalai, Company Secretary and Executive Vice President - Legal, Endurance Technologies Ltd., E-92, MIDC Industrial Area, Waluj, Aurangabad - 431136, Maharashtra, Contact +91 (240) 2569737, Email: investors@endurance.co.in.

Please keep your updated email id registered with your Depository Participant to receive timely communications.

Further, in order to receive credit of dividend electronically, all eligible shareholders are requested to update with their respective Depository Participants their correct bank account number including the 9 digit MICR code and 11 digit IFSC code.

For **Endurance Technologies Limited**
Sunil Lalai
Company Secretary and Executive Vice President - Legal

Place : Pune
Date : 9th July, 2019

इलाहाबाद बैंक ALLAHABAD BANK