

Date: October 24, 2021

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400051 NSE Trading Symbol: HATHWAY
---	---

Dear Sir/Madam,

Subject: Newspaper clipping – Postal Ballot Notice

In continuation of our letter dated October 21, 2021 with respect to captioned subject, we enclose herewith the copies of the public notice of Postal Ballot of the Company, instruction for e-voting and other related information, published on October 24, 2021 in Financial Express – All India Editions, in English language and Prathakal– Mumbai Edition, in Marathi language.

This is for your information and records.

Thanking you,

FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

Encls: As above

Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098. Tel: +91 022 40542500, Fax: +91 22 40542700

Regd. Off: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai-400054.

Tel: +91 022 26001306, Fax: +91 22 26001307 Email: info@hathway.net Website: www.hathway.com

CIN: L64204MH1959PLC011421



NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the Annual General Meeting ("AGM") of GlobalSpace Technologies Limited (The Company) will be held on Friday, November 26, 2021 at 3:00 P.M (IST) through Video Conferencing, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on October 23, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on October 22, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 along with SEBI circulars dated May 12, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated October 21, 2021. The same is also available on Bombay Stock Exchange website https://www.bseindia.com/ and on the NSDL website www.evoting.nsdl.com

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, November 18, 2021 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- i. the Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. the remote e-voting shall commence on Monday, November 22, 2021 (9.00 A.M.);
iii. the remote e-voting shall end on Thursday, November 25, 2021 (5.00 P.M.);
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, November 18, 2021
v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Thursday, November 18, 2021 may obtain the login ID and password by sending a request at following email id's: evoting@nsdl.co.in or issuer@RTA.

Members may note that:

- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
c) The members who have cast 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;
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 shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in, Tel: 1800-222-990 or contact the company on email at cs@globalspace.in who will also address grievances connected with the voting by electronics means.

For and on behalf of GlobalSpace Technologies Limited Sd/- Swati Arora Company Secretary and Compliance Officer

Place: Navi Mumbai Date: October 24, 2021

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD. Regd. Off. : 90, Phears Lane, 6th Floor, Room no. 603 Kolkata-700 012, Email ID: vipci21@hotmail.com CIN: L65909WB1981PLC033333

NOTICE

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of Venkateshwara Industrial Promotion Co. Ltd. will be held at the registered office of the Company on Monday, 1st November, 2021 at 10.00 A.M. to approve the Unaudited Financial Results for the quarter and half year ended on 30th September, 2021. In this connection, as informed earlier pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results of the company to the Stock Exchanges for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

By Order of the Board For Venkateshwara Industrial Promotion Co. Ltd. Sd/- Ekta Kedia Company Secretary

HAMILTON POLES MANUFACTURING CO. LTD. Regd. Off. : 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 Email ID: hamiltonpoles@rediffmail.com CIN: L28991WB1981PLC033462

NOTICE

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of HAMILTON POLES MANUFACTURING CO. LTD. will be held at the registered office of the Company on Monday, 1st November, 2021 at 02:30 P.M. to consider and take on record, inter-alia the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021. In this connection, as informed earlier pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results of the company to the Stock Exchanges for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

By Order of the Board For Hamilton Poles Manufacturing Co.Ltd. Sd/- Shilpi Agarwal Company Secretary

Place: Kolkata Date: 23/10/2021

ASSAM POWER DISTRIBUTION COMPANY LIMITED A fully customer centric company

NOTICE INVITING TENDER NO. 21/5

E-bids in two parts viz. 1) Techno-Commercial Bids and 2) Price Bids, with validity up to 360 days are hereby invited from reputed Industrial Equipment Manufacturers for supply of 33/11 kV, 10 MVA & 5 MVA Transformers with associated accessories as per relevant IS/IEC standards under "SOPD 2021-22". Interested bidders may view the detailed Request for Proposal (RFP) on website www.assamtenders.gov.in as well as www.apdcl.org.

Table with 2 columns: Description, Date & Time. Includes tender document publishing date, pre-bid meeting, bid submission start/end, technical bid opening date, and date of opening of price bids.

Sd/-, Chief General Manager (PP&D), APDCL Please pay your energy bill on time and help us to serve you better!

Jaykay Enterprises Limited JKE (CIN: L99999UP1961PLC001187) Regd. Office: Kamla Tower, Kanpur - 208 001 (India) Ph. No. 91 512 2371478-81 Fax: 91 512 2332665 E-Mail: prabhat.mishra@jaykayenterprises.com; Website: www.jaykayenterprises.com

NOTICE CHANGE IN REGISTRAR AND SHARE TRANSFER AGENT

Notice is hereby given to the Stakeholders of Jaykay Enterprises Limited, ('the Company') that on August 13, 2021, the Company decided to permanently close its in-house Registrar and Share Transfer Agent activities subject to completion of the necessary formalities in accordance with the SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 and appointed M/s Alankit Assignments Limited as Registrar and Transfer Agent and the same is scheduled by NSDL to be carried out on October 23, 2021. Consequently to the change, M/s Jaykay Enterprises Ltd. will stop acting as R&T Agent for electronic connectivity w.r.t. BOD of October 23, 2021 and M/s Alankit Assignments Ltd. shall commence as the R&T Agent on October 23, 2021.

Shareholders, Beneficial Owners, Depository Participants and all other concerned are requested to send/deliver the documents/correspondence relating to the Company's securities to the below mentioned address: Mr. Jagdeep Kumar Singla Sr. Manager Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 Email: jksingla@alankit.com Telephone: +91-11-4254-1234 & Fax: 91-11-4254-1201 Also, for the benefit of the shareholders, the documents will continue to be accepted at the Registered Office of the Company. Please send the documents addressed to the undersigned for early grievance redressal.

For Jaykay Enterprises Limited Sd/- (Prabhat Kumar Mishra) CFO & Company Secretary Membership No. ACS29900

Place: Kanpur Date: 23rd October, 2021

financial.exp.in



switch to smart

Orient Electric Limited

Registered Office: Unit VIII, Plot No. 7, Bhojnagar, Bhubaneswar-751012, Odisha Tel: 0674-2396930, Fax: 0674-2396364, Email: investor@orientelectric.com Website: www.orientelectric.com, CIN: L31100OR2016PLC025892

Extract of Un-Audited Financial Results for the quarter & half year ended 30 Sep'21 (INR in crores)

Table with 5 columns: S.No., Particulars, Quarter ended 30-Sep-2021, Quarter ended 30-Sep-2020, Half year ended 30-Sep-2021. Rows include Total Revenue, Net Profit, Total Comprehensive Income, Equity Share Capital, Other Equity, and Earnings Per Share.

Note:

- 1. The above financial results of the Company were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on October 23, 2021.
2. The above is an extract of the detailed format of Un-Audited Financial Results for the quarter and half year ended September 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results for the quarter and half year ended September 30, 2021 are available on the websites of the Stock Exchanges (www.bseindia.com / www.nseindia.com) and Company's website (www.orientelectric.com).

For Orient Electric Limited Sd/- Rakesh Khanna Managing Director & CEO

Place: New Delhi Dated: October 23, 2021

Crompton

Crompton Greaves Consumer Electricals Limited

CIN : L31900MH2015PLC262254

Registered & Corporate Office: Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kuria (West), Mumbai 400070, India Tel.: +91-22-6167 8499 Fax: +91-22-6167 8383 E-mail: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED 30TH SEPTEMBER, 2021

Table with 12 columns: Sr. No., Particulars, and financial data for Consolidated and Standalone results for Quarter Ended and Half Year Ended. Rows include Total income from operations, Net Profit, Total comprehensive income, Paid-up Equity Share Capital, Reserves, Securities Premium Account, Net worth, Debt Equity Ratio, Earnings Per Share, Debt Service Coverage Ratio, and Interest Service Coverage Ratio.

Note:

- 1. The above is an extract of the detailed format of Quarter and Half-year end financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Half-year end financial results are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and also on the Company's website i.e. www.crompton.co.in.

For and on behalf of Crompton Greaves Consumer Electricals Limited Sd/- Shantanu Khosla Managing Director DIN: 00059877

Place : Mumbai Date : 22nd October, 2021

TAMIL NADU MEDICAL SERVICES CORPORATION LTD. (A Government of Tamilnadu Undertaking)

No.417, Pantheon Road, Egmore, Chennai-600 008. Phone : 28191890 / 28190259; Fax: 044 -28190636. E-Mail : equipment.tnmsc@tn.gov.in

INVITATION FOR BIDS FOR LOCAL COMPETITIVE BIDDING

(1) The Government of Tamil Nadu has received a Loan (Loan No. ID-P251) from the Japanese International Cooperation Agency (JICA) towards the cost of Tamil Nadu Urban Healthcare Project and it is intended that part of the proceeds will be applied to eligible payments under the contracts for which this Invitation for Bids is issued. (2) The General Manager (Equipment), TNMSCLtd. now invites online bids from eligible bidders for supply of the following goods:

- S.No Tender No./ Equipment and Quantity with nos. in bracket
1 PKG1/C5/LCB/TNUHP/JICA/TNMSC/ENGG/2021, dt.12.10.2021 - Electronic White board (11), Ceiling projector with fixing material (12), Electric Screen, 70 inches (12), Personal Computer (40), Hard disk 4 Tb (4), Lap top (4), Printer with Scanner (2), Photo Copy Machine (2)
2 PKG2/C5/LCB/TNUHP/JICA/TNMSC/ENGG/2021, dt.12.10.2021 - Injection training arm for adults and infants (15), Venin access simulator for adults and infants (15), Tubal feeding simulator (4), Suction simulator (6), Resuscitator for adults and neonates (4), Endotracheal Intubation Trainer for Adults and Infants (6), CPR Simulator for adults (4), CPR Trainer for Infants (4), BLS Simulator (4), AED Trainer with Mannequin (4), Physical assessment model with ECG and table (4), Blood pressure measurement trainer (10), Height and internal fat scale with weighing machine (8)
3 PKG3/C5/LCB/TNUHP/JICA/TNMSC/ENGG/2021, dt.12.10.2021 - Anatomy all organs charts (2), Abdominal palpation Model (4), Active Management of Stage Three Labour Model (AMSTL) (4), Anatomy models dummy (4), Birth mechanism Model (1), Breast in pregnancy Model (2), Cell to embryo Model (4), Cervical dilatation and stretch effacement model (2), Embryo 32 weeks Model (4), Episiotomy suturing Model (10), Fertilization to fetus development Model (2), Fetal circulation system Model (4), Fetal placenta Model (2), Fetal skull Model (5), Human embryo Model (2), Human ovum Model (2), Human placenta Model (2), Human spermatozoon Model (2), MAMMA Post-Partum (PPIUCD) model (4), Mammary gland in lactation period model (2), Mammary gland in resting period model (2), Maternal placenta model (2), Ostomy Mannequin (2), Ovary models 8 parts (2), Spermato genesis model (2), True pelvis model (8), Skeleton model (1), Microorganism slides (amoeba, bacteria, fungi, ecto and endo parasites) (50)
4 PKG4/C5/LCB/TNUHP/JICA/TNMSC/ENGG/2021, dt.12.10.2021 - Advanced nursing Mannequin (2), Gynaecology simulator/Model (2), Intra Uterine Contraceptive Device (IUCD) Simulator (4), Kangaroo Mother Care simulator (2), Mother care Mannequin (2), New born and Child nursing procedure Mannequin (4), Uterine sound simulator (5), Delivery simulators (12), Nursing simulator for male and female (6), Urination simulators for male and female (5), Dressing simulators (8)
5 PKG5/C5/LCB/TNUHP/JICA/TNMSC/ENGG/2021, dt.12.10.2021 -100 kVA Generator (2)
6 PKG6/C5/LCB/TNUHP/JICA/TNMSC/ENGG/2021, dt.12.10.2021 - Radiant Infant Warmer (2), Phototherapy unit (1), Oxygen Concentrator (2), Ventilator (1), Finger Pulse Oximeter (4), Pulse Oximeter (4), Infusion pump (1)
7 PKG7/C5/LCB/TNUHP/JICA/TNMSC/ENGG/2021, dt.12.10.2021 - Haemoglobin Estimation Kit (5), Microscope (6), Photo Colorimeter (2), Semi auto analyzer (2), Glucometer with strip (10)
8 PKG8/C5/LCB/TNUHP/JICA/TNMSC/ENGG/2021, dt.12.10.2021 - Artery Forceps Curved (10), Artery Forceps Straight - (10), Cuscos Speculum (10), Sims Speculum (20), Sponge Holding Forceps - (10), Vulsellum forceps (10)
9 PKG9/C5/LCB/TNUHP/JICA/TNMSC/ENGG/2021, dt.12.10.2021 - Cot with Backrest (2), Emergency Drug Trolley (2), Labour Board (2), IV stand (2), Non Pneumatic anti shock garment (NASG) Protective device (4), Personal Protection Equipment (PPE) set (100)
10 PKG10/C5/LCB/TNUHP/JICA/TNMSC/ENGG/2021, dt.12.10.2021 - Human pathological wet specimens (20), Wet specimen all organs model (1), Endoparasites wet specimens Models (20)

Table with 5 columns: Sl. No., Document cost, Sale period, Pre-bid Meeting, Submission of bid, Opening of bid. Lists details for each of the 10 tender items.

3. For details visit www.tenders.tn.gov.in and TNMSCLtd website www.tnmsc.tn.gov.in 4. All bids must be accompanied by a bid security in Indian rupees as specified in the bid document. DIPR/3069/TENDER/2021

General Manager (Equipment)

LUMAX Lumax Industries Limited Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 Website: www.lumaxworld.in/lumaxindustries Tel: 011-49857832 Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

NOTICE

Notice is hereby given that the following Share Certificates have been reported lost/misplaced by the Shareholders of the Company and the Company will proceed to issue Duplicate Share Certificates to the below mentioned shareholders:

Table with 6 columns: S. No., Name of the Shareholders, Folio No., Certificate No.(s) From To, No. of Shares. Lists lost certificates for SUSHHEEL SETH and SEEMA AGARWAL.

Any person who has any claim in respect of the above said shares should lodge such claim with the Company at its Registered Office at the address given above within 15 days of publication of this notice. After the expiry of 15 days, no claim will be entertained and the Company will proceed to issue Duplicate Share Certificates.

For LUMAX INDUSTRIES LIMITED PANKAJ MAHENDRU COMPANY SECRETARY M.NO. A28161

Place: New Delhi Date: 23.10.2021

ProYuga Advanced Technologies Limited CIN: U74999MH2017PLC296222 Regd Office: 1609, Loda Supreme Powai, Saki Vihar Road, Opp MTNL Office, Mumbai-400072, Maharashtra, India, Tel: 8008858565 Email ID: company@proyuga.tech Website: https://www.proyuga.tech/

Notice is hereby given that the 4th Annual General Meeting (AGM) of the Members of ProYuga Advanced Technologies Limited ('the Company') will be held on Monday, November 15, 2021 at 10:00 a.m. (IST) via two-way Video Conferencing (VC) facility / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars'), the Company has sent the Notice of the 4th AGM along with the link to the Integrated Annual Report for FY 2020-21 on Saturday, September 23rd, 2021 through electronic mode only, to those Members whose e-mail addresses are registered with Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. The Integrated Annual Report 2020-21 of the Company, inter alia, containing the Notice of the 4th AGM is available on the website of the Company at https://www.proyuga.tech/.

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system from place other than the venue of the AGM (remote e-voting). Members holding shares either in physical form or dematerialized form as on the cutoff date of November 10, 2021 shall be entitled to remote e-voting, any person who has become member after dispatch of notice and before the cut-off date may obtain the login id and password by sending request mail to evoting@nsdl.co.in

Remote E-Voting period commences on Friday, November 12, 2021 (09:00 a.m.) IST and ends on Sunday 14, 2021 (05:00 p.m.) IST. Remote E-Voting shall not be allowed beyond the said date and time.

Contact Details of Person Responsible to address the grievances connected with the e-voting: Mr Swapneel Puppala, Telephone: 0265-2280180 Email: SwapneelP@nsdl.co.in or members can also write to the Company Secretary of the Company at the Company's email address company@proyuga.tech

For and on behalf of ProYuga Advanced Technologies Limited, Sd/- Prince Pandey

Company Secretary

Date: October 24, 2021

Place: Mumbai Membership No.: A59040



HATHWAY CABLE AND DATACOM LIMITED

Regd. Office: 'Rahejas', 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (West), Mumbai - 400054 Tel: 91-22-26001306 Fax: 91-22-26001307 CIN: L64204MH1959PLC011421

Website: www.hathway.com; E-mail: info@hathway.net

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Company are hereby informed that a Postal Ballot Notice, seeking members' consent on the resolution set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company/Link Intime India Private Limited, Company's Registrar and Transfer Agent/Depository Participant(s) as on Friday, October 15, 2021 i.e. the Cut-Off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Saturday, October 23, 2021.

The Postal Ballot Notice is available on the Company's website at www.hathway.com, 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 KFin Technologies Private Limited ("KFinTech") at https://evoting.kfintech.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites. The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to info@hathway.net

Instruction for e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the service of KFinTech as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Table with 2 columns: Commencement of remote e-voting, End of remote e-voting. Shows dates for IST on Sunday, October 24, 2021 and Monday, November 22, 2021.

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-Off Date shall only be considered eligible for the purpose of e-voting. Voting rights of a member/beneficial owner (in case of electronic shareholding) shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-Off date. A person who becomes a member after the Cut-Off date should treat this notice for information purpose only.

Manner of registering / updating email address:

- (a) Members who hold shares in physical mode and have not registered/updated their e-mail address with the Company, can register/update their e-mail address with Link Intime India Private Limited, Registrar and Transfer Agent, by clicking the link: https://linkintime.co.in/emailreg/email_register.html on the website www.linkintime.co.in under the Investor Services tab by choosing the E mail / Bank Registration heading and following the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB). In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.
(b) Members holding shares in dematerialised mode and have not registered / updated their email address with their Depository Participants, can register / update their email address with the Depository Participant(s) where they maintain their demat accounts. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. November 22, 2021. The results of e-voting will be announced on Tuesday, November 23, 2021 and will be displayed on the Company's website www.hathway.com and communicated to the Stock Exchanges and National Securities Depository Limited and Central Depository Services (India) Limited and KFinTech. The Company will also display the results of the Postal Ballot at its Registered Office.

In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Contact details for addressing e-voting relating queries/grievances, if any: Mr. S.V. Raju, Deputy Vice President KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, India Toll-free No.: 1800-309-4001 ((from 9:00 a.m. IST to 5:00 p.m. IST) E-mail: evoting@kfintech.com

By order of the Board of Directors Sd/- Ajay Singh

Head Corporate Legal, Company Secretary & Chief Compliance officer (FCS 5189)

Place: Mumbai Date: October 24, 2021

