

HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.in

www.hcl.com

15th August, 2024

To

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
---	--

Sub: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Ref: NSE : HCL-INSYS
BSE (For Physical Form) : 179
BSE (For Demat Form) : 500179**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in both the English and Hindi edition of Business Standard w.r.t. the convening of the 38th (Thirty Eighth) Annual General Meeting of the Company on Wednesday, 18th September, 2024 at 10:00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility, without the physical presence of the members at a common venue.

Kindly acknowledge the receipt.

Thanking you

For HCL Infosystems Limited

Komal

Komal Bathla
Company Secretary & Compliance Officer
Membership No: A41455



Continued from previous page

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): SEBI only gives its observations on the offer documents and this does not constitute approval of either the Offer or the specified securities stated in the Offer Document. The investors are advised to refer to page 395 of the RHP for the full text of the disclaimer clause of SEBI.

DISCLAIMER CLAUSE OF BSE (the Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the RHP has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to the page 397 of the RHP for the full text of the disclaimer clause of BSE.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 397 of the RHP for the full text of the disclaimer clause of NSE.

GENERAL RISKS: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they have agreed to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the RHP. Specific attention of the investors is invited to the **Risk Factors** on page 29 of the RHP.

ASBA* Simple, Safe, Smart way of Application!!!



UPI-Now available in ASBA for Retail Individual Investors and Non Institutional Investor applying in public issues where the application amount is up to ₹ 500,000, applying through Registered Brokers, Syndicate, CDPs & RTAs. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank (SCSBS) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and in compliance with CBT notification dated February 13, 2020 and press release dated June 25, 2021 read with press release dated September 07, 2021, CBT Circular No. 1 of 2022 dated March 30, 2022 read with the press release dated March 28, 2023.

*Applications Supported by Blocked Amount ("ASBA") is a better way of applying to offers by simply blocking the fund in the bank account. For further details, check section on ASBA. **Mandatory in public issues. No cheque will be accepted.**

BOOK RUNNING LEAD MANAGER

Elara Capital
Elara Capital (India) Private Limited
One International Center, Tower 3, 21st Floor, Senapati Bagan Marg, Elphinstone Road West, Mumbai 400 013, Maharashtra, India
Tel: +91 22 6164 8599; E-mail: corp@elaracapital.com; Website: www.elaracapital.com
Investor grievance e-mail: inv.investor.grievance@elaracapital.com; Contact person: Asha Daga
SEBI Registration Number: INM000011104

REGISTRAR TO THE OFFER

LINK Intime

Link Intime India Private Limited
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra - 400 083, India
Tel: +91 810 811 4949; E-mail: orchestration@linkintime.co.in; Website: www.linkintime.co.in
Investor grievance e-mail: orchestration@grievance@linkintime.co.in
Contact Person: Ms. Shanti Gopalakrishnan; SEBI Registration Number: IR000004058

COMPANY SECRETARY AND COMPLIANCE OFFICER

Nayana Akhil Nair
ORIENT TECHNOLOGIES LIMITED
602, Akurdi Center Point, MIDC, Central Road, Anandhi (East), Mumbai Maharashtra - 400 093
Telephone: +91 22 4292 8777; E-mail: compliance@orientindia.net; Website: www.orientindia.net
Investors may contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Offer in case of any pre-offer or post-offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-acceptance of refund orders or non-credit of funds in beneficiary account, etc.

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 29 of the RHP before applying in the Offer. A copy of the RHP is available on the website of SEBI at www.sebi.gov.in and also available on the websites of the BRLM, Elara Capital (India) Private Limited at www.elaracapital.com, the website of the Company, Orient Technologies Limited at www.orientindia.net and the websites of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of our Company, **ORIENT TECHNOLOGIES LIMITED**, Tel: +91 22 4292 8777, BRLM, Elara Capital (India) Private Limited, Tel: +91 22 6164 8599 or at selected locations of Sub-Syndicate Members (as given below), Registered RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms are also available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBS, the list of which is available on the websites of the Stock Exchanges and SEBI.

SUB-SYNDICATE MEMBERS: Axis Capital Ltd.; HDFC Securities Ltd.; ICICI Securities Ltd.; JM Financial Services Limited; Kotak Securities Limited
ORIENT TECHNOLOGIES LIMITED is proposing, subject to applicable statutory an regulatory requirement, receipt of regulatory approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the RHP with the RoC. The RHP is available on the website of the SEBI at www.sebi.gov.in as well as on the websites of the BRLM i.e., Elara Capital (India) Private Limited at www.elaracapital.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section titled "Risk Factors" beginning on page 29 of the RHP. Potential investors should not rely on the DRHP dated February 20, 2024 filed with SEBI for making any investment decision but can only rely on the information included in the RHP. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares offered in the Offer may not be offered or sold in the United States absent registration under the U.S. Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares in the Offer are not being offered or sold in United States.

Limited, LKP Securities Limited; Prabhudas Ladhari Pvt. Ltd.; Pravin Rattilal shares & Stock Brokers; RR Equity Brokers Ltd.; SBICAP Securities Limited; SMC Global Securities Ltd.; Sharekhan Limited and Yes Securities Ltd.
ESCROW COLLECTION BANKS AND SPONSOR BANKS: Axis Bank Limited | PUBLIC OFFER ACCOUNT BANK: Axis Bank Limited.
UPI: UPI Bidders can also Bid through UPI Mechanism.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

FOR ORIENT TECHNOLOGIES LIMITED
On behalf of the Board of Directors

Nayana Akhil Nair
Company Secretary & Compliance Officer

BIRLA PRECISION TECHNOLOGIES LIMITED
CN: L2922MD1986PL043124
Registered Office: 23, Birla Mansion No. 2, First Floor, D. D. Sathar Marg, Prarthana Samaj, Mumbai - 400 004
Tel: +91 022 2386200; E-mail: info@birlaprecision.com; Web: www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024
(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter Ended		Year Ended		Quarter Ended		Quarter Ended		Year Ended			
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024		
1	Total Income from operations	4,724.05	6,185.64	4,095.80	22,778.26	4,780.68	6,378.36	4,091.24	22,755.82				
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	173.77	198.13	269.46	1,799.97	119.95	174.64	210.80	1,678.73				
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	84.17	198.13	269.46	1,799.97	119.95	174.64	210.80	1,678.73				
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	32.57	(119.20)	222.22	1,066.14	68.35	(142.73)	163.89	943.30				
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	32.57	(120.58)	222.21	1,064.76	68.35	(144.11)	163.89	943.92				
6	Equity Share Capital	1,319.75	1,319.75	1,305.42	1,319.75	1,319.75	1,305.42	1,319.75	1,319.75				
7	Reserves (including revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	13,440.42	-	13,440.42	-	13,196.59	-	13,196.59				
8	Earnings Per Share (Face value of Rs. 2/- each)		0.05	(0.18)	0.34	1.62	0.10	(0.22)	0.25	1.43			
	Diluted (1)		0.05	(0.18)	0.34	1.62	0.10	(0.22)	0.25	1.43			

Notes:
1. The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2024 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com).
2. Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
3. During the quarter, the Company has discontinued business of one of its foreign subsidiary namely Birla Precision USA Ltd. Exceptional Items in the Standalone financials include the provision made for an amount of advances made to the subsidiary.
4. The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2024. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

For and on behalf of the Board of Directors
Nayana Akhil Nair
Chairman & Managing Director
DIN: 01327691

bagla HINDUSTAN ADHESIVES LIMITED
Reg. Office: B-29 Sakinaka, Extn. Delhi-110029
Tel: 4160347 Email ID: info@bagla-group.com; Website: www.bagla-group.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024
(Rs. in Lakhs)

Sr. No.	PARTICULARS	Quarter ended						Year ended					
		30.06.2024		31.03.2024		30.06.2023		30.06.2024		31.03.2024		30.06.2023	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from operations (net)	6,518	7,194	6,213	30,716	6,518	7,194	6,213	30,716				
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	284	418	491	2,185	284	418	491	2,185				
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	284	418	491	2,185	284	418	491	2,185				
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	213	376	423	1,641	213	376	423	1,641				
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	213	376	423	1,641	213	376	423	1,641				
6	Equity Share Capital	512	512	512	512	512	512	512	512				
7	Reserves (including Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year	-	-	-	-	-	-	-	-				
8	Earnings per share of Rs. 10/- each (for continuing and discontinued operations):												
	(a) Basic	4.16	7.34	8.26	32.05	4.16	7.34	8.26	32.05				
	(b) Diluted	4.16	7.34	8.26	32.05	4.16	7.34	8.26	32.05				

Notes:
1. The above unaudited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its 18th Meeting held on 24th August 2024 and the Statutory Auditor of the Company has issued their Limited Review Report thereon.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the SEBI under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange Limited - www.bseindia.com and the Company's website - www.bagla-group.com.

For & on behalf of the Board
Hindustan Adhesives Limited
Sd/-
Ravi Aggarwal
Director
DIN: 01141359
Sd/-
M.S.Bagla
Managing Director
DIN: 01425846

MCL MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)
Juganti Vihar, Buxa - 768020, Dist. - Sambalpur, Odisha
PIN: 751021, Tel: 0672-252461 to 49. Website: www.mcl.co.in

NOTICE
All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd www.coalindia.in, respective subsidiary Company (MCL www.mahanadicoal.in), CIL e-Procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in>. In addition, procurement is also done through GeM portal <https://gem.gov.in>

HCL INFOSYSTEMS LIMITED
CN: L7220MD1986PL023955
Regd. Office: 808, Siddharth, 95, Netaji Place, New Delhi-110 019
Corporate Office: A-11, Sector - 3, Noida - 201301 (U.P.)
Tel: +91-120-2203977, 2262619/67519
Email: corporate@hcl.com; Website: www.hclinfosystems.in

NOTICE TO THE MEMBERS ON INFORMATION REGARDING 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that 38th Annual General Meeting ("AGM") of the Members of HCL Infosystems Limited ("the Company") will be held on **Wednesday, 18th September, 2024** at 10:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with all applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time to transact the business set out in the Notice of the AGM.
In compliance with MCA and SEBI Circulars, the Notice of the 38th AGM together with Annual Report for the Financial Year 2023-24 will be sent to those members electronically whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). The Notice of the 38th AGM and the Annual Report shall also be available on the Company's website www.hclinfosystems.in and stock exchange's website www.bseindia.com and www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and voting during the meeting.
Members holding Shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 38th AGM and the Report and the login details for joining the AGM through VC/OAVM facility by sending a request to AnnualAssignments.Limited.Registrar.and.Share.Transfer.Agent@hcl.com or the Company at its Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs) by providing their name, full name, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support of registering their e-mail address.
Members holding Shares in dematerialised form are requested to register/update their e-mail IDs with their Depository Participants (DPs).
The Company will provide remote e-voting facility and e-voting facility to all its members to cast their votes on all the resolutions set out in the notice of 38th AGM. Detailed instructions for remote e-voting and e-voting during the AGM shall be provided in the notice of 38th AGM.
Any person, who acquires shares and become member of the Company after the date of electronic dispatch of Notice of 38th AGM and holding shares as on cut-off date i.e., Wednesday, September 11, 2024 may obtain the Login ID and password by sending a request to annual@hcl.com or corporate@hcl.com.
This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI. The detailed process and manner of remote e-voting, e-voting at the AGM, instructions for attending the AGM through VC/OAVM, etc. will be provided in the AGM Notice.

For and on behalf of
HCL Infosystems Limited
Sd/-
Komal Bahla
Company Secretary and Compliance Officer
ICSI Membership No. ACS 41455
Place: Noida
Date: 14th August, 2024

GLOBAL VECTRA HELICOPTER LIMITED
Corporate Office: Hangar No. C-Helip, Airports Authority of India, Civil Aerodrome, Mumbai-400056
Regd. Office: A - 54, Kalishah Colony, New Delhi - 110048.
CN: L6220MD1998PL093225; Website: www.globalhelicopter.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2024
(Rs in lakhs)

Sr. No.	Particulars	Quarter ended				Previous Year ended
		30 June 2024		31 March 2024		
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Total income from operations	14,352.22	15,401.62	12,491.50	52,467.17	
2	Net Profit / (Loss) for the period (before tax, exceptional and prior period items)	(865.11)	636.15	(62.08)	233.70	
3	Net Profit / (Loss) for the period before tax (after exceptional and prior period items)	(865.11)	636.15	(62.08)	233.70	
4	Net Profit / (Loss) for the period after tax (after exceptional and prior period items)	(612.75)	603.47	(138.79)	120.61	
5	Total Comprehensive Income / (Loss)	(698.74)	53.05	(619.32)	(628.87)	
6	Equity Share Capital	1,400.00	1,400.00	1,400.00	1,400.00	
7	Earnings Per Share (of Rs 10/- each) (for continuing operations)					
	Basic	(4.38)	4.31	(0.99)	0.86	
	Diluted	(4.38)	4.31	(0.99)	0.86	

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website <http://www.bseindia.com> and National Stock Exchange website <http://www.nseindia.com> and the company website <http://www.globalhelicopter.com>.
2. The Company is engaged in providing helicopter services in India, which is considered as one reportable segment. There is no separate reportable segments as per Ind AS 108 Operating Segments.
3. The figures for the quarter ended March 31, as reported in these financial results are the balancing figures between audited figures in respect of the full financial years ended March 31 and the published year to date figures up to the end of the third quarter of the previous year. The figures up to the end of the third quarter have only been reviewed and not subjected to audit.

For Global Vectra Helicopter Limited
Sd/-
Lt. Gen. (Retd.) SJS Saighal
Chairman

Place: Mumbai
Date: August 14, 2024

SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED
CN: L32109KA1984PL0079103
Regd. Office: SC/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka, India.
Phone: 080 67893000
Website: www.schneiderelectricpresident.com; E-mail: companysecretary@se.com

NOTICE TO MEMBERS - FORTIETH (40th) ANNUAL GENERAL MEETING
Members are hereby informed that, the Fortieth (40th) Annual General Meeting ("AGM") of Schneider Electric President Systems Limited ("the Company") is scheduled to be held on **Tuesday, September 17, 2024** at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") with physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated May 05, 2020 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CIR/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (Collectively referred as "Relevant Circulars"), to transact the businesses set out in the Notice of 40th AGM dated August 12, 2024 ("Notice").

In accordance with the Relevant Circulars, the Notice along with the Annual Report for the financial year 2023-24 including financial statements and other Statutory Reports ("Annual Report") will be sent due course of time, only through email to those Members whose email addresses are registered with the Company/Depository Participants ("DPs") viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company's Registrar and Share Transfer Agent ("RTA") viz. Link Intime India Private Limited, as on Friday, August 16, 2024 ("Cut-off Date"). The Company shall send a physical copy of the Notice and Annual Report to those Members who request for the same at companysecretary@se.com mentioning their Folio No./DP ID and Client ID. However, we urge the shareholders to support environment by choosing to receive Company's communication through email only.
The Company has engaged the services of KFin Technologies Limited ("KFinTech") to facilitate the participation of Members in the AGM through VC/OAVM only and to provide e-Voting facility (remote e-Voting and e-Voting at the AGM). Members can join and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM and the manner of participation in the remote e-Voting before or at the AGM will be provided in the Notice.
Members whose email IDs are not registered and who wish to receive the Notice and Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to RTA at mt.helpdesk@linkintime.co.in or to the Company at companysecretary@se.com. However, for taking an investment decision, Members are requested to write to their respective DPs. Further, Members holding shares in physical form or who have not registered their email address with the Company and who wish to participate in the AGM or cast their vote through remote e-Voting or through the e-Voting system during the Meeting are requested to write an email to evoting@kfinitech.com or the Company Secretary at companysecretary@se.com for the process to be followed for obtaining the User ID and password, for casting the vote through remote e-Voting.
Members of the Company holding shares in physical mode are hereby notified that SEBI has mandated that all the folios have to be KYC compliant and accordingly, asked the shareholders to furnish their PAN, contact details and nominations to the RTA.

The Notice and the Annual Report will be available on the website of the Company i.e., www.schneiderelectricpresident.com also, on the website of the Metropolitan Stock Exchange Limited ("MSEI") at www.msei.in.
Members participating through the VC

