



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/SE/

26.08.2020

BSE Limited
Corporate Relationship Dept. First Floor,
New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Newspaper advertisement – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA), please find enclosed newspaper advertisements published in English dailies ,viz. Business Line and Business Standard and Tamil daily, viz. Dinamani on 18/08/2020 and 19/08/2020 respectively, intimating to shareholders, inter alia, that the 74th Annual General Meeting (AGM) of the Company is scheduled to be held on September 28, 2020 through Video Conferencing / Other Audio Visual Means.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As above

It's not good times, but UB is keeping the spirits high

Focus is on coming out of unprecedented crisis even stronger, says MD Rishi Pardal

K GIRIPRAKASH

Bengaluru, August 17

Rishi Pardal has taken over as the MD of United Breweries (UB) at a time when the industry is facing a multitude of challenges because of the pandemic. In an interview with *BusinessLine*, Pardal spoke about how the company plans to navigate through these difficult times. Excerpts:

You are taking over UB at a time when the industry is witnessing perhaps its worst phase. Do you see an opportunity in such circumstances?

We are in the midst of what I believe is a 'once-in-a-century event'. Piloting the business through this is the immediate priority. We are focussed on keeping our employees safe, engaging with our consumers, managing cash and cost with a great deal of prudence and keeping a close watch on our market share in

order to ensure we get through this difficult period. I certainly see the potential to build on all the good work we have done as a company and pivot to what we need to succeed in the future.

Your earlier stints with the FMCG sector were with Unilever and Marico. Also, most of your recent stints with companies were abroad. How much of such an experience will help you to manage an entity which is not only large in terms of footprint but quite complex in terms of operations?

In my experience, irrespective of product category, the fundamentals of enhancing the business value are similar. These are creating customer and consumer value, driving productivity and building an empowered, agile and engaged team of diverse talent. Having also run a large business across multiple geo-

ographies, I have learned to appreciate how cultures impact our ability to motivate, engage and lead people and how nuances in regulatory frameworks can impact the same category in different countries. I believe the India situation is similar for the beer industry and therefore my past experience will help in steering UB in unlocking its potential.

UB's market share and volume have gone down in the last few years. So, while this financial year may not be the right time to get the company back on rails, what are the medium-term goals for the company and how does it plan to get there?

Our full focus is now on com-

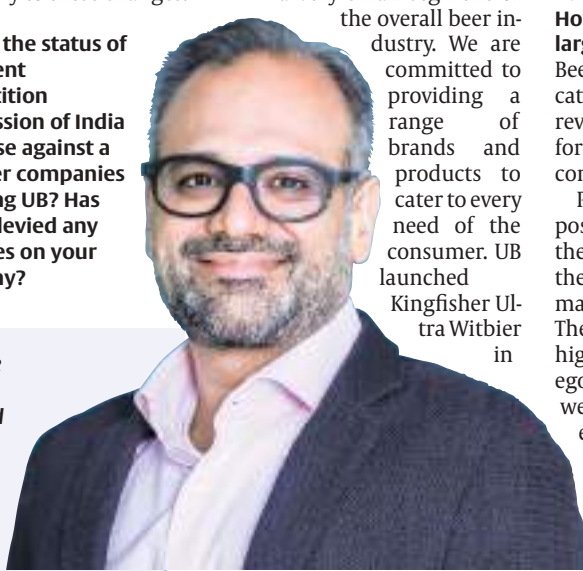
ing out of this unprecedented pandemic even stronger, with an aim to further strengthen our market position by continuing to build great brands, maintain our very strong balance sheet and ensure cost competitiveness given the uncertain demand picture. As the consumers and markets will likely change in the mid-term, we take a very agile approach to ensure we respond effectively to these changes.

What is the status of the recent Competition Commission of India (CCI) case against a few beer companies including UB? Has the CCI levied any penalties on your company?

CCI has not levied any penalty so far. It has extended the date for filing of our reply and we will do so shortly. It is only after the hearing of all parties is over that the CCI would pass an order.

Will UB continue to focus on craft beer, which has not performed to its potential so far?

The craft beer category is still a very small segment of the overall beer industry. We are committed to providing a range of brands and products to cater to every need of the consumer. UB launched Kingfisher Ultra Witbier in



"Irrespective of the product category, the fundamentals of enhancing the business value are similar...creating customer and consumer value, driving productivity and building an empowered, agile and engaged team of diverse talent."

RISHI PARDAL
MD, United Breweries

Hotel bookings recovery: India ranks third last among top 16 global tourism markets

Strict lockdown, Covid spread in key metro cities behind trend: RateGain

SANGEETHA CHENGAPPA

Bengaluru, August 17

Among the top 16 tourism markets in the world, India is at the third last place in hotel bookings recovery for the week ended August 9, 2020, compared to the same week last year. However, in terms of weekly average recovery rate between week 22 and week 32 of 2020, India is at the absolute bottom.

This challenging trend is expected to continue as the traveller sentiment remains weak, with Covid-19 spreading in tourist centres such as Goa, Rajasthan, the North-East and Karnataka.

Globally, the US (67 per cent), China (66 per cent), Germany (41 per cent) and



Delhi's Aerocity hotels continue to receive bookings due to the Vande Bharat Mission

Canada (41 per cent) have witnessed strong recovery in the same period as restrictions ease in these countries and they move towards normalcy. India registered a 3 per cent recovery in week 22 of 2020 (May 25-31), slowly rising to 12 per cent in week 27 (June 29-July 5) and 20 per cent in week 32 (August 3-9).

These are some of the key trends observed by RateGain, a travel and hospitality tech-

nology provider that offers a suite of SaaS based products to hotels, online travel agencies, airlines and car rental firms, among others.

In India, while the week ended August 9 saw an increase in hotel reservations, the top 10 markets — Ahmedabad, Chandigarh, Bengaluru, Chennai, Delhi-NCR, Hyderabad, Jaipur, Kolkata, Mumbai and Pune — saw a dip. Delhi received the most bookings in that period, followed by Bengaluru and Hyderabad, as per RateGain data.

Smaller cities gain

"The share of tier 2 and 3 towns (in hotel bookings) is increasing. Where earlier the top 10 markets were getting 90 per cent and above, the ratio last week has come down to 78 per cent, with 22 per cent bookings going to smaller destinations including Amritsar, Jammu, Coimbatore, Mysuru, Jodhpur and Rajkot.

Short-video app Mitron raises \$5 m led by Nexus

OUR BUREAU

Bengaluru, August 17

Homegrown short-form video app Mitron has raised \$5 million in a round led by Nexus Venture Partners. 3one4 Capital and Arun Tadanki's private syndicate on LetsVenture also participated in the latest round.

Mitron allows users to create, upload, view and share one-minute videos. It was launched in April 2020 and achieved the 10 million download milestone even before the ban on Chinese apps by India, said the company.

Mitron was founded by Shivank Agarwal (alumnus of IIT-Roorkee) and Anish Khadwal (alumnus of Visvesvaraya National Institute of Technology), who had earlier worked together at MakeMyTrip.

The latest round of financing saw participation from marquee angels including Deep Kalra (Chairman, MakeMyTrip), Amrith Rau (CEO, Pine Labs), Jiten Gupta (founder, Jupiter), Amarjit Batra (MD, Spotify India), Anand Chandrasekharan (former Facebook, Snapdeal executive), Karan Bajwa (MD, Google Cloud, India), Radhika Ghai (co-founder, Shopclues), Vikalp Sahni (co-founder and ex-CTO at Golbibo and Volunteer Architect at AarogyaSetu) and Shanti Mohan (founder, LetsVenture). TK Kurien (Premji Invest), Manish Vij and Harish Bahl (Smile Group) also participated in their individual capacity.

The company plans to use the new infusion of capital to accelerate its product development and hire talent.

Biological E buys Indian arm of US pharma firm Akorn

OUR BUREAU

Hyderabad, August 17

Pharmaceuticals and biologicals company Biological E Ltd (BE) has acquired Akorn India Ltd, a subsidiary of US-based Akorn Inc, for an undisclosed sum.

"We are happy to have made a strategic investment in acquiring Akorn India," Mahima Datla, Managing Director, BE, said in a release issued on Monday. "We will leverage BE's and Akorn India's capabilities to enhance our supply capacities both in vaccines and in generic injectables. The timing of this acquisition is fortuitous as it will immediately allow us to expand our capacity to manufacture our investigational Covid-19 vaccine."

"With these capacities, we would be in a position to offer over 1 billion doses per annum," she added.

The deal will help Hyderabad-based BE, which manufactures specialty generic in-

jectable medicines and vaccines, enhance its manufacturing capabilities and capacities, the release said.

Covid-19 vaccine

It is now developing a Covid-19 vaccine and may be able to use the facilities at the Akorn India Paonta Sahib plant in Himachal Pradesh for commercial scale manufacture of the vaccine, it added.



Mahima Datla, MD, Biological E

The Himachal plant has a fully staffed sterile injectable manufacturing facility with 39,000 sq m of built-up area spread over a 14-acre campus with an annual capacity for about 135 million units with the potential for immediate expansion to produce another 30 million units.

According to Narendra Dev Mantena, Director, BioE Holdings Inc., who heads BE's novel vaccines initiative, the acquisition will allow BE to expand its capacities to meet the increasing demand in the US and the EU.

UK's bailout talks with JLR, Tata Steel end

BLOOMBERG

August 17

The UK government's bailout talks with Jaguar Land Rover (JLR) and Tata Steel Ltd recently broke off, the *Financial Times* reported, citing people it didn't identify.

Talks between the UK's Treasury and the companies, both owned by Mumbai-based Tata Group, came to a halt after the government concluded the Indian multinational was sufficiently financed and didn't qualify for taxpayer support, according to the report.

JLR also balked at the stringent conditions tied to any lending, including decarbonisation requirements pushing electric vehicles.

Private financing

The failure to reach a deal likely leaves the companies reliant on private financing to weather the economic downturn. Both businesses remain in talks with the government on other areas of potential support like tax breaks, which could extend to state loans in the case of Tata Steel, the FT said.

The Treasury told the paper it did not comment on individual firms.

Meanwhile, according to a PTI report, Tata Motors has denied reports of a plan to sell its stake in JLR.

Speth's 30% pay hike

Separately, the *Times* reported that the pay of outgoing JLR chief Ralf Speth has risen 30 per cent on last year to £4.44 million (\$5.8 million). "That's at the same time as the company increased its cost-cutting target to £2.5 billion and cut thousands of jobs. His total earnings for the past four years came to £18 million pounds," it said.

National Agricultural Cooperative Marketing Federation of India Ltd.

NAFED Onion Complex,
Near Old APMC Market Yard, Mumbai Agra Highway Pimpalgaon (Baswanti), Taluka: Niphad, Dist.: Nashik-422209, Maharashtra
Telephone No.: (02550) 250094, 250194
E-mail: nafnasik@nafed-india.com | **Website:** www.nafed-india.com

NOTICE INVITING QUOTATION FOR APPOINTMENT OF TRANSPORTER

Sealed quotation are invited for appointment of reputed Transport contractors for transportation of packed onion from centres from Lasalgaon, Pimpalgaon, Satana, Tarabad, Kalwan, Deowla (dist: Nashik), Ahmadnagar, Karjat (dist: Ahmadnagar), Indapur, Narayangaon (dist: Pune), Osmanabad (dist: Wasi), Karmala (dist: Sholapur), Malegaon (dist: Malegaon), Jalna, Karmad (dist: Aurangabad) etc. to various destination in all over India. Interested parties can obtain tender document from the address mentioned above or download from our website www.nafed-india.com. Last date for submission of sealed tenders is 25.8.2020 up to 2:00 PM.

Branch Manager

SHILPA MEDICARE LIMITED
CIN: L85110KA1987PLC008739
Regd. Off: #12-6-214/A1, Hyderabad Road, Raichur-584135, Karnataka.
Phone: +91-8532-238704, Fax: +91-8532-238876
Email: info@vshilpa.com, Website: www.vshilpa.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND OTHER RELATED INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 09th September, 2020 at 11:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular No. 20/2020 dated 05th May, 2020 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020 dated 08.04.2020 and General Circular No. 17/2020 dated 13.04.2020 read with SEBI Circular No: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue, to transact the Ordinary and Special Business as set out in the Notice convening the Meeting.

The Notice of the 33rd AGM and Annual Report 2019-20 of the Company has been sent only by electronic mode by KFin Technologies Private Limited to those members whose email IDs are registered with the Company's Registrar and Transfer Agent (RTA) or the Depository Participants (DP).

The company of the Annual Report 2019-20 is also available on the Company's website www.vshilpa.com. Members who do not receive the Annual Report may download it from Company's website or may request for a copy of the same by writing to the Company's RTA ateinward_ris@kfintech.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than the venue of the Meeting (remote e-voting) along with option of voting at the AGM bye-voting. The Company has engaged the services of KFin Technologies Private Limited to provide e-voting facility.

The Company has appointed Mr. Ajay Vemuri, Proprietor of VCAN & Associates Practicing Company Secretaries as Scrutinizer. To scrutinize the e-voting process in fair and transparent manner. The Company completed dispatch of Notice and Annual Report through email on 15th August, 2020 to all members, whose name appear in the Register of Members/ Beneficial Owners as on 07th August, 2020.

The remote e-voting shall commence on Sunday, 06th September, 2020 from 9.00 a.m. (IST) and end on Tuesday, 08th September, 2020 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appear in the Register of Members / Beneficial Owners as on the cut-off date of 02nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Meeting. The members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting.

Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date of 02nd September, 2020, may obtain the user ID and password by sending a request ateinward_ris@kfintech.com If a person is already registered with KFin Technologies Private Limited for e-voting the existing user ID and password can be used for casting vote. In case of any queries/grievances, you may contact Ms. Krishna Priya (Manager), KFin Technologies Private Limited, E-mail: priva.maddula@kfintech.com. Ph: 040-6716 2222/ 7961 1000/ 18003454001.

For SHILPA MEDICARE LIMITED Sd/-
V.V. Krishna Chaitanya
Company Secretary

Place: Raichur
Date: 17-08-2020

The India Cements Limited
Registered Office: "Chakra Building" 307, Anna Salai, Chennai 600 002.
Corporate Office: Coromandel Towers, 93, Santhome High Road, Chennai 600 028.
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Seventy fourth Annual General Meeting of the Members (AGM) of The India Cements Limited will be held on Monday, the 28th September 2020, at 9.30 A.M. [Indian Standard Time (IST)] through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), allowing the Companies to conduct the AGM through VC / OAVM, to transact the businesses set out in the Notice convening the 74th AGM of the Company.

- Shareholders may please note that due to the threat posed by COVID 19 pandemic and in order to comply with the governmental norms on social distancing and consequential restrictions linked thereto to contain and prevent the spread of the pandemic, the Seventy fourth Annual General Meeting of the members of the Company shall be conducted in virtual mode, i.e. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the Seventy fourth Annual General Meeting of the Company.
- In terms of the aforesaid Circulars and in view of the prevailing situation and owing to the difficulties involved in dispatching of physical copies of the Notice of the 74th AGM and the Annual Report for the year ended 31st March 2020, the same will be sent only by email to all those Members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). These documents will also be made available on the website of the Company at www.indiacements.co.in and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-Voting facility) at www.evoting.nsdl.com and on the websites of the Stock Exchanges on which the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, from where these documents may be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company.
- Shareholders holding shares in physical form and who have not registered their email addresses with the Company / RTA are requested to register their email addresses with the Company at investor@indiacements.co.in or with RTA at corpsev@integratedindia.in. They can obtain soft copies of the Notice of the 74th AGM, Annual Report and/or login details for joining the AGM through VC/OAVM, including remote e-voting and e-voting during AGM, by sending scanned copy of the following documents by email to the Company / RTA:
 - a signed request letter mentioning your name, folio number, complete address, email address to be registered;
 - scanned copy of the share certificate (front and back);
 - self-attested scanned copy of PAN; and
 - self-attested scanned copy of Driving Licence / Passport / Bank Statement / Aadhaar, supporting the registered address of the Member.
- Shareholders holding shares in demat form are requested to update their e-mail address with their respective DPs.
- The Board of Directors at its meeting held on 24.06.2020 has recommended a dividend of Re.0.60 per share. The record date for the purpose of dividend is fixed as 21.09.2020.
- Members are requested to update their KYC, including residential status and Permanent Account Number (PAN) and Category as per Income Tax Act (IT Act), with their DPs (where the shares are held in demat form) and with the RTA (where the shares are held in physical form) in order to receive the dividend directly into their bank accounts on the payout date and to be in compliance with TDS requirement under IT Act.

Shares held in physical form: Shareholders who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Services (ECS) or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details / documents, in addition to the documents mentioned in above para, by e-mail to the Company / RTA:

- Name and Branch of the bank in which dividend is to be received;
- Bank account type;
- Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- 11 digit IFSC code;
- 9 digit MICR Code Number; and
- Self attested scanned copy of cancelled cheque bearing the name of the member or first holder, in case shares are held jointly.

Shares held in Demat Form: Please contact your Depository Participant (DP) and get your email ID and Bank Account details registered / updated in your Demat Account by your DP.

- The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM. The detailed instructions for Remote e-voting and joining the 74th AGM through VC / OAVM and the manner of participation and casting of vote through the e-voting system during the AGM by the Shareholders, will be provided in the Notice of the AGM.

For The India Cements Limited
S.Sridharan
Company Secretary

Place: Chennai
Date: 17.08.2020

SWELECT ENERGY SYSTEMS LIMITED
CIN: L33000TN1994PLC02578
Registered Office: "SWELECT HOUSE", No.5, Sir P.S. Sivasamy Salai, Mysore, Chennai-600 004, Tel: +91 44 24993266, Fax: +91 44 24995179
Email: cg.ird@sweselects.com Website: www.sweselects.com

Notice of 25th Annual General Meeting

Notice is hereby given that in view of the outbreak of the Covid-19 pandemic, the Twenty Fifth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Thursday, September 10, 2020 at 3.30 p.m.** through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) provided by M/s. Central Depository Services (India) Limited (CDSL), pursuant to Circular No.20/2020 dated May 05, 2020 read with Circular Nos.14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India to transact the businesses as set out in the Notice of the Meeting to the Members dated July 08, 2020.

The Notice of the AGM together with the Annual Report 2019-2020 will be sent electronically only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ("Registrar") / Depositories. As per the above Circulars of MCA and SEBI, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to access the following web link <https://investors.cameoindia.com> for registering their e-mail addresses to receive the notice and reports. Members holding shares in electronic mode are requested to update their email id with the Depository Participants ("DPs") where they hold their Demat account.

The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) to provide the facility of remote e-voting and e-voting during the AGM to its members whose names appear in the Register of Members / Beneficial owners as on the cut-off date i.e. 03/09/2020 to exercise their right to vote by electronic means on the businesses specified in the above Notices for convening the Twenty Fifth Annual General Meeting of the Company.

The remote e-voting facility will be available during the following period.
Commencing from: 9.00 a.m. (IST) on Monday, September 7, 2020
Ending up to: 5.00 p.m. (IST) on Wednesday, September 9, 2020

Remote e-voting shall not be allowed after 5 p.m. on September 9, 2020 and the remote e-voting facility would be blocked. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date being Thursday September 3, 2020. 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 as well as voting at the AGM. 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.

Register of Members will be closed for the Purpose of 25th AGM & Dividend, from 3rd September 2020 to 10th September 2020 (Both days inclusive).

Any person, who acquires shares of the Company and becomes member after sending email of the Notice of the meeting and holding shares on the cut-off date i.e. 03.09.2020, may obtain Notice of the AGM together with Annual Report 2019-2020 by sending email request either to the Company or RTA M/s.Cameo Corporate Services Limited from their registered email id with their depository and shall follow the detailed procedure for obtaining User ID and password, which is provided in the Notice of the meeting. The Notices and Annual Report 2019-2020 will also be available on the website of the Company (www.sweselects.com) under 'investors' page, websites of the Stock Exchanges www.bseindia.com and www.nseindia.com and CDSL (www.evotingindia.com). If the member is already registered with CDCL for remote e-voting then he/she can use his / her existing User ID and password for casting the vote through remote e-voting/voting at the AGM.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: Members holding shares in physical mode shall send a scanned copy of the following documents to the Registrar of the Company, Cameo Corporate Services Limited, at the email address given below. a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number & Type allotted by your bank after implementation of Core Banking Solutions; iii) 11 digit IFSC code; b) self-attested scanned copy of cancelled cheque bearing the name of the Member or First holder, in case shares are held jointly; c) self-attested scanned copy of the PAN Card; and d) self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company. Member holding shares in Demat mode are requested to update their bank account details with their respective Depository Participants. In view of the outbreak of Covid-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to such Member, upon normalisation of postal services and other activities. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 where the dividend value exceeds Rs.5,000/- (Rupees Five Thousand Only) in a financial year and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email.

The Members holding shares in Physical or Electronic mode may also upload the scan copy of Form 15G/15H by accessing the web link of our Registrar & Transfer Agent <https://investors.cameoindia.com> to get exemption from the deduction of tax.

In case of any queries / grievances regarding e-voting, members may contact Company's Registrar and Transfer Agent M/s.Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002. Name of contact person: Mr.P. Muralidharan, Assistant Manager, Email id: murali@cameoindia.com / investor@cameoindia.com, Phone: +91-44-28460390, Fax: +91-44-28460129. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com> under help section or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board
for SWELECT ENERGY SYSTEMS LIMITED

Sd/-
R. Sathishkumar
Company Secretary

Chennai
14.08.2020

