

Date: 03.08.2021

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra- Kurla Complex
Bandra (E), Mumbai-40051

Respected Sir,

Subject: Intimation regarding Completion of Dispatch of the Notice of Postal Ballot and Publication of Newspaper Advertisement.

Ref.: Scrip Symbol: PANSARI

We wish to inform you that the Notice of Postal Ballot dated July 30, 2021 along with Explanatory Statement has been sent/dispatched/completed on Monday, August 02, 2021 to all Members of the Company whose names appear in the Company's Register of Members / List of Beneficial Owners as on the Cut-off date i.e. Friday, July 30, 2021.

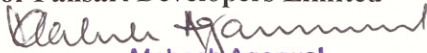
The Notice of Postal Ballot has been published in Financial Express (English Edition) newspapers dated Tuesday, August 03, 2021. A copy of the publication in newspapers is also attached herewith as an enclosure.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Pansari Developers Limited
For Pansari Developers Limited



Mahesh Agarwal
Chairman & Managing Director
[DIN: 00480731]

Mahesh Kumar Agarwal
Managing Director

Pansari Developers Ltd.

Registered Office:
14, N. S. Road, 4th Floor, Kolkata - 700 001

(033) 4005 0500
info@purtirealty.com

GSTIN. 19AABCP6809N1ZV
CIN No. L72200WB1996PLC079438

KOTIA ENTERPRISES LIMITED
 CIN: L74110DL1980PLC010678
 Regd. Off: 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001, Tel: 91-11-40045955
 Email: compliance@kotiaenterprises.com, Website: www.kotiaenterprises.com

NOTICE OF BOARD MEETING
 Pursuant to Regulation 29(1)(a) & 47(1)(a) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of **M/s Kotia Enterprises Limited** will be held on Tuesday, 10th August 2021 at registered office of the Company to consider and approve Standalone Un-Audited Financial Results for the quarter ended 30th June, 2021.

For Kotia Enterprises Limited
 Sd/-
 Ayush Jindal
 Company Secretary & Compliance Officer
 Date: 02.08.2021

"IMPORTANT"
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DELHI JAL BOARD: GOVT. OF N.C.T OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER
 40 MGD W.T.P. NANGLOI, NEW DELHI
"STOP CORONA; WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"
Expression of Interest

Delhi Jal Board, Dwarka Water Works intends to execute the work of Design, Build, Installation, Testing and Commissioning of 20 MGD water treatment plant/ Ozonation plant suitable for mixing with raw water / UGR water with OZONIZATION/ FILTRATION/ AIRATION system for treatment of effluent of sewerage treatment plant having tertiary treatment (Physicochemical) parameters as:-

1. Colour: Clear, PH Value- 7.7, Turbidity- 2.9 (NTU), Total Suspended Solid- 08 (mg/l), NH₃-4.0 (mg/l), Soluble NH₃-N-3.0 (mg/l), Particulate NH₃-N-01(mg/l), PO₄³-P-1.2(mg/l), Soluble PO₄³-P-1.0 (mg/l), Particulate PO₄³-P-0.2(mg/l), Soluble BOD-03(mg/l), Particulate BOD- 03 (mg/l), COD- 53(mg/l), Soluble COD-60(mg/l), Particulate COD-04(mg/l), Hardness- 296(mg/l), TDS-955(mg/l), Faecal Coliform-21x10⁴ (MPN), to be made suitable for mixing with raw water/ UGR water with 3 years O&M at Dwarka Water treatment plant.
2. All the agencies/ experts in this field are requested to submit their proposal with complete specification, technology to be adopted, clear Terms and Conditions, land/area required etc. with tentative expenditure incurred in both the cases as applicable to Government/Semi Government department within 10 days (i.e. up to 11.08.2021 at 3.00P.M.). Interested firms may contact to Sh. K.G. Mishra, Executive Engineer, Mob: 9650291163/ Sh. Yogesh Lohchab, AE(E&M), Mob: eweptnangloi@gmail.com

ISSUED BY P.R.O. (WATER)
 Advt. No. J.S.V. 240(2021-22) Sd/-
 Ex. Engineer (E&M) WTP-N

INDRAPRASTHA MEDICAL CORPORATION LIMITED
 Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076 (India)
 Corporate Identity Number: L24222DL1989PLC030953
 Phone: 91-11-26925358, 26925801, Fax: 91-11-26323629
 E-mail: mcl@apollohospitals.com, Website: delhi.apollohospitals.com

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given, that a meeting of the Board of Directors of the Company will be held on **Monday, 9th August, 2021**, to consider and approve, the unaudited financial results for the quarter ended **30th June, 2021**.

The above information is also available on the website of the Company i.e. <https://delhi.apollohospitals.com> and on the website of the stock exchanges i.e. on www.bseindia.com and www.nseindia.com

Priya Ranjan
 Sd/-
AVP - Corporate Affairs & Legal
 Date: 02.08.2021

MARUTI SUZUKI
MARUTI SUZUKI INDIA LIMITED
 CIN: L34103DL1981PLC011375
 Regd. Off: Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
 Ph.: +91 (11) 46781000, Fax: +91 (11) 46150275
www.marutisuzuki.com, investor@maruti.co.in

NOTICE OF 40th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS ('OAVM') AND INFORMATION ON E-VOTING

1. The AGM of the Members of the Company will be held on Tuesday, the 24th August, 2021 at 10:00 a.m. through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') to transact the businesses set forth in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM at <https://emeetings.kfintech.com>
2. The Notice of the AGM and Annual Report have been sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). Aforesaid documents are also available on the Company's website i.e. www.marutisuzuki.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com
3. The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('remote e-voting'). The Company has engaged the services of KFin Technologies Pvt Ltd. (KFin) as the authorised agency to provide remote e-voting facility. Members are requested to follow the instructions comprising manner of e-voting and remote e-voting (for casting the vote) which have been given in detail in the Notice of AGM.
4. The facility for voting through electronic means will also be made available at the AGM (Insta-Poll) and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
5. Information and instructions including the details of user id and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/OAVM.
6. The details of the remote e-voting are as under:
 - Date and time of commencement of remote e-voting: 20th August, 2021 (9:00 a.m.)
 - Date and time of end of remote e-voting: 23rd August, 2021 (5:00 p.m.)
 The remote e-voting shall not be allowed beyond 23rd August, 2021 (5:00 p.m.).
7. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e., 17th August, 2021 shall be entitled to avail the facility of remote e-voting or participation at AGM and voting through Insta poll.
8. A person who becomes member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM which is available on the Company's website and KFin's website.
9. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
10. In case of any queries/ grievances relating to remote e-voting & live broadcast, the Members/ Beneficial owners may contact at the following address:
 Mr. Raj Kumar Kale, Assistant General Manager, KFin Technologies Private Limited, Tower- B, Plot 31-32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Phone No. 040- 67162222 or at toll free no. 1-800-30-94-001; e-mail evoting@kfintech.com or visit the FAQ's section available at KFin's website <https://evoting.kfintech.com/public/Faq.aspx> Members may also write to the Company Secretary at investor@maruti.co.in

For Maruti Suzuki India Limited
 Sd/-
 Sanjeev Grover
 Vice President & Company Secretary
 New Delhi
 03rd August, 2021

BIRLA TYRES LIMITED
 Regd. Office: 91/ R. N. Mukherjee Road, 8th floor, Birla Building, Kolkata-700 001
 CIN: L25209WB2018PLC228915
 Phone: 033-2262 4355; Fax: 033-2262 4359
 Website: www.birlatyre.com; E-mail: corporate@birlatyre.com

PUBLIC NOTICE - 3rd ANNUAL GENERAL MEETING

This is to inform that in view of the prevailing COVID-19 pandemic, the 3rd Annual General Meeting ('AGM') of Birla Tyres Limited ('the Company') will be convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, read with General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020 and No. 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021.

The 3rd AGM of the Company will be held on **Tuesday, 31st August, 2021 at 3:00 P.M. (IST)** through VC/OAVM facility provided by National Securities Depository Limited ('NSDL') to transact the business as set out in the Notice convening the 3rd AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 of the Company will be available on the website of the Company at www.birlatyre.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the relevant section of the websites of Stock Exchanges i.e., BSE Limited ('BSE') & National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the Government Authorities with respect to the COVID-19 pandemic situation. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ('Registrar/RTA') / Depository Participants ('DPs') as on the cut-off date i.e. **Friday, 6th August, 2021**. As per the SEBI circular, physical copy of the Notice and Annual Report will not be sent to the Members. Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to send an e-mail to the RTA viz. MCS Share Transfer Agent Ltd. at mcslta@rediffmail.com mentioning the Name of Member(s), Folio No. along with the self-attested copy of PAN Card on or before 6th August, 2021 to receive the Notice of AGM and Annual Report and on or before 24th August, 2021 to receive the login id and password for remote e-Voting / e-Voting at the AGM. Members holding shares in demat form are also requested to update their e-mail id with their respective DPs.

In terms of Section 108 of the Companies Act, 2013, applicable Rules thereon and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the remote e-Voting facility ('remote e-Voting') of NSDL to all its Members to cast their votes on all Resolutions set out in the Notice convening the 3rd AGM of the Company. The remote e-Voting period begins from Friday, 27th August, 2021 9:00 A.M. (IST) and ends on Monday, 30th August, 2021, 5:00 P.M. (IST). Additionally, the Company shall also provide the facility of voting through e-Voting system during the AGM. Detailed procedure for remote e-Voting / e-Voting will be provided in the Notice of the AGM. The Board of Director of the Company have appointed Ms. Ritika Bajaj, (CP Registration No.11933), Practising Company Secretary, as the Scrutinizer to scrutinize the entire e-Voting process in a fair and transparent manner.

For Birla Tyres Limited
 Sd/-
 Saurabh Mantri
 Company Secretary
 Date : 2nd August, 2021
 Place: Kolkata

Jaykay Enterprises Ltd.
 (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
 Notice is hereby given pursuant to Regulation 29(1)(a) read with 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the LODR Regulations'), a meeting of the Board of Directors of the Company will be held on **Friday, August 13, 2021 inter alia** to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the 1st Quarter ended on June 30, 2021 as per as per the Regulation 33 of LODR Regulations.

This information is also available on the Website of the Company and the Stock Exchange i.e. www.bseindia.com.

For Jaykay Enterprises Ltd.
 Sd/-
 (Prabhat Kumar Mishra)
 CFO & Company Secretary
 Place: Kanpur
 Date : August 02, 2021

Karma Energy
 CIN :L31101MH2007PLC168823
 Regd. Off.: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001
 Tel: 022-22071501-06, Fax: 022-22071514
 Email : karmaenergy@weizmann.co.in

NOTICE
 NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results for the quarter ended 30th June, 2021. This notice shall also be available on company website www.karmaenergy.co under investor relations.

By Order of the Board of Directors
 For KARMA ENERGY LTD
 Sd/-
 TV Subramanian
 Date : 02nd August, 2021
 Place: Mumbai, CFO & Company Secretary

PANSARI DEVELOPERS LIMITED
 Corporate Identity Number (CIN): L72200WB1996PLC079438
 Registered Office: : 14, N. S. Road, 4th Floor, Kolkata - West Bengal - 700001, India | Tel. No.: 0891-2574517
 E-mail: purti2961@dataone.in | Website: <http://www.pansaridevelopers.com>

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 (the "MCA Circulars") (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India ("the MCA"), Pansari Developers Limited ("the Company") has on August 02, 2021 completed the dispatch of the Postal Ballot Notice ("the Notice") through email for seeking their approval by way of special resolution in respect of the business mentioned in the Notice dated July 30, 2021.

As per 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 (as amended) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system ("REMOTE E-VOTING") of Link Intime India Private Limited (LIPL).

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs all Members that:

- a) The Special Business set out in the Notice may be voted electronically.
- b) The date of Completion of sending of Notice on August 02, 2021.
- c) The Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid up Equity Shares of the Company as on Cut-off date i.e. July 30, 2021.
- d) The cut-off date for determining the eligibility to vote by remote e-voting is July 30, 2021. A person whose name is recorded in the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- e) The remote e-voting period commences on Wednesday, August04, 2021(9:00 a.m.) and ends on Thursday, September 02, 2021 (5:00 p.m.).
- f) The voting through electronic means shall not be allowed beyond 5:00 p.m. on September 02, 2021.
- g) The Postal Ballot Notice, together with Explanatory statement, Remote E-voting instructions and the process of e-mail registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company Website - www.pansaridevelopers.com and Link Intime website <https://instavote.linkintime.co.in>.
- h) In light of the MCA Circulars, Members who have not registered their email address may get their email address registered by sending an email to the Company at purti2961@dataone.in.
- i) Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to purti2961@dataone.in.
- j) Members are however requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Share Transfer Agent i.e. Link Intime India Private Limited.
- k) In terms of MCA Circulars, voting can be done only by Remote E-voting. As the Remote E-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-voting procedure by themselves and not through any other person/proxies. Further, on account of threat posed by COVID-19 and in terms of MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid envelop will not be sent to the members for this Postal Ballot and members are requested to communicate their assent and dissent through "Remote E-voting" system only.
- l) In case of any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual which is available at <https://instavote.linkintime.co.in> under help section or write an email to notice@linkintime.co.in. Alternatively, you may also contact by writing an email at purti2961@dataone.in.

For Pansari Developers Limited
 Sd/-
 Mahesh Kumar Agarwal
 Managing Director
 Place: Kolkata
 Date: 02.08.2021

FINANCIAL RESULTS Q1

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
 CIN: L99999MH1937PLC002641
 Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030
 Tel No.: 022 - 2423 7700 Fax No.: 022 - 2423 7733
 E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

Sr. No.	Particulars	Quarter ended		
		30.06.2021	31.03.2021	30.06.2020
		Unaudited	Audited	Unaudited
1	Total income from operations	953.82	2525.89	235.69
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	72.88	(90.80)	(137.15)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	67.99	(1166.88)	(409.69)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	44.52	(208.93)	(421.75)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	43.89	(211.43)	(421.77)
6	Equity Share Capital	267.60	267.60	125.35
7	Reserves (excluding Revaluation Reserve)		899.26	
8	Earnings Per Share (of ₹ 2 each) (not annualised except for the year ended March)			
	(a) Basic	0.33	(2.41)	(6.73)
	(b) Diluted	0.30	(2.41)	(6.73)

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

Sr. No.	Particulars	Quarter ended		
		30.06.2021	31.03.2021	30.06.2020
		Unaudited	Audited	Unaudited
1	Total income from operations - for continuing operations	1050.04	2963.95	362.73
2	Net Profit / (Loss) for the period (before Tax, Exceptional Items and Minority Interest) (for continuing and discontinued operations)	74.29	(116.45)	(162.42)
3	Net Profit / (Loss) for the period before tax (after Exceptional Items and Minority Interest) (for continuing and discontinued operations)	70.96	(1323.29)	(217.17)
4	Net Profit / (Loss) for the period after tax (after Exceptional Items and Minority Interest) (for continuing and discontinued operations)	47.90	(378.37)	(242.66)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	54.17	(419.26)	(231.57)
6	Equity Share Capital	267.60	267.60	125.35
7	Reserves (excluding Revaluation Reserve)		(216.84)	
8	Earnings Per Share (of ₹ 2 each) (not annualised except for the year ended March) (for continuing and discontinued operations)			
	(a) Basic	0.36	(4.36)	(3.87)
	(b) Diluted	0.32	(4.36)	(3.87)

Notes:

1. The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"). The full format of the Quarterly / Year ended Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and Company's website (www.cgglobal.com).
2. The above unaudited standalone and consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 2 August, 2021. The statutory auditors have carried out a limited review of the financials of the Company as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

For CG Power and Industrial Solutions Limited
 By order of the Board
 Natarajan Srinivasan
 Managing Director
 (DIN: 00123338)
 Place: Mumbai
 Date : 2 August, 2021

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED
 CIN: L24121MH1979PLC021360
 Regd. & Corporate Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036. Website: www.dfpci.com
 Investor Relations Contact: investorgrievance@dfpci.com, Tel: +91-20-6645 8000

INFORMATION REGARDING THE 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 41st Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on **Thursday, 26th August, 2021 at 11.00 a.m.** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA Circular dated 13th January 2021 read with circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 (collectively referred to as 'MCA circulars') and SEBI circular dated 15th January, 2021 read with SEBI Circular dated 12th May, 2020, to transact the business as set out in the Notice convening 41st AGM.

In compliance with the said MCA circulars and SEBI circulars, **Notice of the 41st AGM and Annual Report for Financial Year 2020-21** will be sent only through electronic mode to all the members whose email addresses are registered with the Company/Depository Participants.

The **Notice of 41st AGM and Annual Report for Financial Year 2020-21** will also be made available on the Company's website at www.dfpci.com, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent of the Company, KFin Technologies Private Limited (hereinafter referred to as 'KFin') at <https://evoting.kfintech.com>.

Manner of registering / updating email address:

- a) Members who are holding shares in physical mode but have not registered / updated their email address with the Company are requested to register / update the same by clicking on <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> or by sending an email to einward.ris@kfintech.com or investorgrievance@dfpci.com
- b) Members who are holding shares in dematerialised mode but have not registered / updated their email address with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of registering mandate for receiving dividend:
 Members are requested to register / update their Bank Account details, as under:

- a) With the Depository Participants with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents.
- b) In case the shareholding is in the physical form, the shareholders will have to submit a scanned copy of a covering/request letter, duly signed by the first shareholder, along with a cancelled cheque leaf with your name and bank account details and a copy of PAN card, duly self-attested, with KFin Technologies Private Limited, as this will facilitate receipt of dividend directly into your bank account.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the **Notice of 41st AGM**. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email address is provided in the **Notice of 41st AGM**. **Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the **Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 20th August, 2021 upto Thursday, 26th August, 2021 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company and payment of dividend for the financial year ended 31st March, 2021, if declared by the members at their 41st Annual General Meeting to be held on Thursday, 26th August, 2021**. The Dividend once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend warrants / demand drafts will be despatched to the registered addresses, however, this will be subject to availability of postal services across the country.

For Deepak Fertilisers And Petrochemicals Corporation Limited
 Sd/-
 Ritesh Chaudhry
 Company Secretary
 Place: Pune
 Date: 2nd August, 2021