

26th August, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 523445**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**Trading Symbol: RIL**

Dear Sirs,

**Sub: Newspaper clippings - “Thirty-Second Annual General Meeting” and  
“Information on E-voting” and other related information**

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We enclose herewith copies of the public notice of the Thirty-Second Annual General Meeting and Information on E-voting and other related information, published on 26th August, 2020 in the newspapers namely, “Financial Express”, in English language; and “Navshakti”, in Marathi language.

Thanking you,

Yours faithfully,  
For **Reliance Industrial Infrastructure Limited**



**Shailesh Dholakia**  
Company Secretary and Compliance Officer

Encl: as above

# AMFI COMPLETES 25 YEARS 'MFs driving retail savings in capital mkts'

FE BUREAU  
Mumbai, August 25

**THE CAPITAL MARKETS** in India have witnessed a marked shift in the last few years. The Association of Mutual Funds in India (Amfi), which has completed 25 years this month, is of the view that this is largely due to the mutual fund industry, which has been instrumental in channelling retail savings into the capital markets in a big way. However, those who have continued to invest in mutual funds through systematic investment plans (SIPs) for five-10 years have largely seen single-digit returns.

Of the total universe of 247 schemes, which includes equity funds and thematic equity funds, SIPs of nearly 130 schemes have given single-digit returns in the last 10 years. Even in the five-year period, SIPs of around 200 schemes have given returns of less than 10%. The average SIP returns of large cap

funds for the five-year period was at 7%, while BSE Sensex gave returns of 7.80% in the same time frame, revealed Value Research data as on August 24.

Large cap schemes such as Taurus Largecap Equity Fund, Franklin India Bluechip Fund, JM Core 1.1 and Tata Large Cap, among others, have given SIP returns of less than 5% in the

five-year period. Market participants said weak performance of equity schemes was due to the concentrated rally in the equity markets in the last two-three years.

Amfi chairman Nilesh Shah said, "The steady shift in savings pattern in favour of equities through SIP in mutual funds has resulted not only in

a significant rise in the Indian equity ownership, but also contributing as a strong counterbalance, to foreign institutional investors."

However, in the past two months, inflows through SIPs have come down.

**ARVIND LIMITED**  
CIN: L17119GJ1931PLC000093  
Regd. Office: Naroda Road, Ahmedabad - 380025  
Website: [www.arvind.com](http://www.arvind.com) Email: [investor@arvind.in](mailto:investor@arvind.in)  
Tele.: +91 79 68268000-8108-09

**NOTICE**

Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, August 31, 2020 at Ahmedabad, inter-alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended on June 30, 2020.

The Notice of this meeting is also available on the Company's website ([www.arvind.com](http://www.arvind.com)) and also on the Stock Exchanges' websites viz. National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Ahmedabad  
25.08.2020

For Arvind Limited  
R. V. Bhimani  
Company Secretary

**ORIENT TRADELINK LIMITED**  
CIN: L65910GJ1994PLC022833  
Reg. Off: 801-A, 8th Floor, Mahalax Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads Navrangpura Ahmedabad, Gujarat-380009 India.  
Corporate Office: 141-A Ground Floor, Shapurji Vastani Village New Delhi 110049  
Website: <https://www.orienttradelink.in>, Email id: [orient.tradelink@gmail.com](mailto:orient.tradelink@gmail.com)

**NOTICE**

Pursuant to Regulation 29 and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the board of directors of the company will be held on Monday, 31st August 2020 at Corporate Office, inter alia, to consider and approve the transaction as mentioned in notice.

The intimation is also available on the website of the company (<https://www.orienttradelink.in>) and on the website of the Stock Exchange (<https://www.bseindia.com/>)

For and on behalf of  
Orient Trade Link Limited  
Sd/-  
Aushim Khetarpal  
Managing Director  
DIN: 00660319

Place: New Delhi  
Date: 25-08-2020

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated July 21, 2020, read with the addendum cum corrigendum dated August 1, 2020, (the "Letter of Offer" or "LOF") filed with the Stock Exchanges, namely BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE" and together with BSE, "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").



## GATEWAY DISTRI PARKS LIMITED

Our Company was originally incorporated as 'Gateway Distriparks Limited' on April 6, 1994, at New Delhi, as a public limited company under the Companies Act, 1956 and a certificate of incorporation was granted to our Company by the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi ("RoC, New Delhi"). Our Company was granted a certificate of commencement of business by the RoC, New Delhi on October 24, 1994. For information regarding changes in the registered office of our Company, see "History and Corporate Structure" on page 77 of the LOF.

**Registered and Corporate Office:** Sector 6, Dronagiri, Tal: Uran, Dt: Raigad, Navi Mumbai, Maharashtra - 400 707, India; **Telephone:** + 91 (11) 2956 1070; **Contact Person:** Veena Nair, Company Secretary and Compliance Officer; **E-mail:** [investor@gateway-distriparks.com](mailto:investor@gateway-distriparks.com); **Website:** [www.gateway-distriparks.com](http://www.gateway-distriparks.com); **Corporate Identity Number:** L74899MH1994PLC164024

**PROMOTERS OF OUR COMPANY: PREM KISHAN DASS GUPTA, ISHAAN GUPTA, MAMTA GUPTA, SAMVID GUPTA, PRISM INTERNATIONAL PRIVATE LIMITED, AND PERFECT COMMUNICATIONS PRIVATE LIMITED**

**ISSUE OF 1,61,07,859 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 72 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 62 PER RIGHTS EQUITY SHARE) OF OUR COMPANY FOR AN AMOUNT AGGREGATING TO ₹ 11,597.66 LAKHS, ON A RIGHTS BASIS TO THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 4 RIGHTS EQUITY SHARES FOR EVERY 27 FULLY PAID-UP EQUITY SHARES HELD BY THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON FRIDAY, JULY 24, 2020 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 178 OF THE LETTER OF OFFER.**

### BASIS OF ALLOTMENT

The Board of Directors of Gateway Distriparks Limited wishes to thank all its shareholders and investors for their response to the Issue which opened for subscription on Thursday, July 30, 2020 and closed on Thursday, August 13, 2020 and the last date for On Market Renunciation of Rights Entitlements was Friday, August 7, 2020. Out of the total 4,808 Applications for 2,00,39,289 Rights Equity Shares (including 1,500 Applications for 4,80,515 Rights Equity Shares through R-WAP), 715 Applications for 2,49,042 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 4,093 Applications for 1,97,90,247 Rights Equity Shares, which was 122.86% of the number of Rights Equity Shares Allotted under the Issue. In accordance with Letter of Offer and the Basis of Allotment finalised on Wednesday, August 19, 2020, in consultation with the Lead Manager, the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has, on Thursday, August 20, 2020, allotted 1,61,07,859 Rights Equity Shares to the successful Applicants. All valid Applications have been considered for Allotment.

1. The break-up of valid applications received through ASBA and R-WAP (after technical rejections) is given below:

| Category                     | No. of Valid Applications Received | No. of Rights Equity Shares Allotted against Rights Entitlement (A) | No. of Rights Equity Shares Allotted against Additional Equity Shares Applied (B) | Total Rights Equity Shares Accepted and Allotted (A+B) |
|------------------------------|------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------|
| Eligible Equity Shareholders | 3,929                              | 1,29,38,560                                                         | 30,25,785                                                                         | 1,59,64,345                                            |
| Renounees                    | 193                                | 1,43,514                                                            | 0                                                                                 | 1,43,514                                               |
| <b>Total</b>                 | <b>4,122</b>                       | <b>1,30,82,074</b>                                                  | <b>30,25,785</b>                                                                  | <b>1,61,07,859</b>                                     |

2. Information regarding total Applications received (including applications received through ASBA and R-WAP):

| Category                     | Applications Received |         | Rights Equity Shares Applied for |                |         | Rights Equity Shares Allotted |                |         |
|------------------------------|-----------------------|---------|----------------------------------|----------------|---------|-------------------------------|----------------|---------|
|                              | Number                | %       | Number                           | Value (₹)      | %       | Number                        | Value (₹)      | %       |
| Eligible Equity Shareholders | 4,604                 | 95.76%  | 1,98,79,495                      | 1,43,13,23,640 | 99.20%  | 1,59,64,345                   | 1,14,94,32,840 | 99.11%  |
| Renounees                    | 204                   | 4.24%   | 1,59,794                         | 1,15,05,168    | 0.80%   | 1,43,514                      | 1,03,33,008    | 0.89%   |
| Total                        | 4,808                 | 100.00% | 2,00,39,289                      | 1,44,28,28,808 | 100.00% | 1,61,07,859                   | 1,15,97,65,848 | 100.00% |

**Dispatch/Refund orders:** The dispatch of allotment advice cum refund orders and allotment advice cum refund intimation to the Allottees, as applicable, have been completed on August 24, 2020. The refund instructions to HDFC Bank Limited for processing refund through NACH/NEFT/RTGS/direct credit for applications made using R-WAP facility was given on August 20, 2020 and to the Self Certified Syndicate Bank ("SCSBs") for unblocking of funds in case of ASBA Applications was given on August 19, 2020. The listing application was filed with BSE and NSE on August 20, 2020. The credit of Rights Equity Shares in dematerialised form to the respective demat accounts of the Allottees was completed on August 24, 2020. The Rights Equity Shares allotted to resident Eligible Equity Shareholders holding Equity Shares in physical form and who have not provided details of their respective demat accounts, have been credited to the demat suspense escrow account, in accordance with the terms of the Letter of Offer. Such Eligible Equity Shareholders are required to send, among others, details of their demat accounts to the Company or the Registrar to the Issue by February 19, 2021, or any other date as the Board or the Fund Raising Committee may decide, to get the Rights Equity Shares transferred to their demat account. In case of non-receipt of such details of demat account within the above time period, our Company shall conduct a sale of such Rights Equity Shares lying in the demat suspense escrow account on the floor of the Stock Exchanges and remit the proceeds of such sale to the resident Eligible Equity Shareholders. For further details on the sale process, see "Terms of the Issue-Allotment Advice or Refund/Unblocking of ASBA Accounts" on page 204 of the Letter of Offer. The Rights Equity Shares Commenced trading on BSE and NSE with effect from August 25, 2020, pursuant to their listing and trading approvals and shall be traded under the same ISIN INE852F01015, as the existing Equity Shares.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** Submission of LOF to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the LOF. The Investors are advised to refer to the full text of the "Disclaimer Clause of SEBI" on page 170 of the LOF.

**DISCLAIMER CLAUSE OF BSE (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 Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" on page 173 of the LOF.

**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 Letter of Offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer clause of NSE" on page 173 of the LOF.

| LEAD MANAGER TO THE ISSUE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | REGISTRAR TO THE ISSUE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>ICICI Securities Limited</b><br/>ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai, Maharashtra - 400 020, India<br/>Telephone: +91 (22) 2288 2460, Email: <a href="mailto:gdl.rights@icicisecurities.com">gdl.rights@icicisecurities.com</a><br/>Investor grievance email: <a href="mailto:customercare@icicisecurities.com">customercare@icicisecurities.com</a><br/>Contact person: Shekhar Asnani / Arjun A Mehrotra<br/>Website: <a href="http://www.icicisecurities.com">www.icicisecurities.com</a><br/>SEBI registration number: INM000011179</p> | <p><b>Link Intime</b></p> <p><b>Link Intime India Private Limited</b><br/>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra - 400 083, India<br/>Telephone: +91 (22) 4918 6173 / 6174 / 6200<br/>E-mail id: <a href="mailto:gdl.rights@linkintime.co.in">gdl.rights@linkintime.co.in</a><br/>Investor grievance email: <a href="mailto:gdl.rights@linkintime.co.in">gdl.rights@linkintime.co.in</a><br/>Contact person: Sumeet Deshpande, Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a><br/>SEBI registration number: INR000004058</p> |
| <p><b>COMPANY SECRETARY AND COMPLIANCE OFFICER</b><br/>Veena Nair<br/>Sector 6, Dronagiri, Tal: Uran, Dt: Raigad, Navi Mumbai, Maharashtra - 400 707, India<br/>Telephone: + 91 (11) 2956 1070, +91 (22) 2724 6500; E-mail: <a href="mailto:investor@gateway-distriparks.com">investor@gateway-distriparks.com</a></p>                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre issue or post issue related matter. All grievances relating to the ASBA process or the optional mechanism R-WAP process may be addressed to the Registrar, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/fir holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process) or amount debited (in case of the R-WAP process), ASBA/Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process) and copy of the e-acknowledgement (in case of the R-WAP process).

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.**

For Gateway Distriparks Limited  
On behalf of the Board of Directors  
Sd/-  
Veena Nair  
Company Secretary and Compliance Officer

Place: Navi Mumbai  
Date: August 25, 2020

The LOF is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of the Lead Manager, i.e., ICICI Securities Limited at [www.icicisecurities.com](http://www.icicisecurities.com) and on the R-WAP. Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see the section entitled "Risk Factors" on page 18 of the LOF. The Rights Entitlements and the Rights Equity Shares have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and may not be offered, sold, resold or otherwise transferred within the United States, except in a transaction exempt from the registration requirements of the U.S. Securities Act. Accordingly, the Rights Entitlements and Rights Equity Shares were offered and sold in 'offshore transactions' outside the United States in compliance with Regulation S under the U.S. Securities Act to existing shareholders located in jurisdictions where such offer and sale of the Rights Equity Shares is permitted under laws of such jurisdictions. There will be no public offering in the United States.

Adfactors 220

**Reliance**  
Industrial Infrastructure Limited

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020  
Phone: +91 22 4477 9053 • Fax: +91 22 4477 9052 • E-mail: [investor\\_relations@riil.in](mailto:investor_relations@riil.in)  
CIN: L60300MH1988PLC049019

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY**  
**THIRTY-SECOND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

The Thirty-Second Annual General Meeting ("AGM") of Reliance Industrial Infrastructure Limited ("Company") will be held through Video Conferencing ("VC") on **Friday, 18th September, 2020 at 2:00 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC at <https://jiimeet.jio.com/riilagm> or <https://emeetings.kfintech.com>. Members participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 25th August, 2020 to the Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.riil.in](http://www.riil.in) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Share Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at <https://evoting.karvy.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

Members seeking to inspect such documents can send an e-mail to [investor\\_relations@riil.in](mailto:investor_relations@riil.in).

**Instruction for remote e-voting and e-voting during AGM:**

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 ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting").

The remote e-voting facility will be available during the following voting period:  
Commencement of remote e-voting: **9:00 a.m. on Monday, 14th September, 2020**  
End of remote e-voting: **5:00 p.m. on Thursday, 17th September, 2020**

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

Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

**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,**

**i.e., Friday, 11th September, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.**

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM and is also available on the website of the Company: [www.riil.in](http://www.riil.in) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of KFinTech, at <https://evoting.karvy.com>.

**Manner of registering / updating e-mail addresses is as below:**

- Members holding shares in physical mode, who have not registered / updated their e-mail addresses with the Company, are requested to register / update the same by clicking on <https://rkarisma.kfintech.com/riil> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [investor\\_relations@riil.in](mailto:investor_relations@riil.in) or to KFinTech at [riilnkm@kfintech.com](mailto:riilnkm@kfintech.com).
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail addresses with their Depository Participants, are requested to register / update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company / KFinTech will forward their login credentials to their registered e-mail address.

- Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and KFinTech's website.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

In case of any query pertaining to 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.karvy.com>.

Members are requested to note the following contact details for addressing queries / grievances, if any:

Shri S. P. Venugopal, General Manager  
KFin Technologies Private Limited  
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032  
Phone No.: +91 40 6716 1700, Toll-free No.: 1800-425-8998  
E-mail: [evoting.riil@kfintech.com](mailto:evoting.riil@kfintech.com)

By order of the Board of Directors  
Sd/-  
Shailesh Dholakia  
Company Secretary and Compliance Officer

Place : Mumbai  
Date : August 26, 2020

[www.riil.in](http://www.riil.in)

**INOX LEISURE LIMITED**  
(CIN: L92199GJ1999PLC044045)  
**Registered office:** ABS Towers, Old Padra Road, Vadodara - 390 007, Gujarat.  
**Telephone:** (91 265) 6198111 **Fax:** (91 265) 2310312  
**Website:** [www.inoxmovies.com](http://www.inoxmovies.com) | **Email id:** [contact@inoxmovies.com](mailto:contact@inoxmovies.com)

**INFORMATION REGARDING 21<sup>ST</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 21<sup>st</sup> AGM of the Members of INOX Leisure Limited ("Company") is scheduled to be held on Wednesday, 23<sup>rd</sup> September, 2020 at 11.00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing pandemic caused by COVID-19, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 ("SEBI Circular"), have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act") read with the Rules made thereunder, as amended from time to time, read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Company will be held through VC / OAVM.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 will be sent only by electronic mode to all the Members of the Company whose email IDs are registered with the Company / Depository Participant(s). The Notice of the 21<sup>st</sup> AGM and the Annual Report for the Financial Year 2019-20 will also be uploaded on the website of the Company i.e. [www.inoxmovies.com](http://www.inoxmovies.com) under 'Investor Relations' section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Limited at <https://www.nseindia.com> and also on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to give their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com).

**Process for registering e-mail addresses to receive Notice for the AGM electronically and cast votes electronically (In case email id is not registered):**

- For Members holding shares in Physical form - Kindly provide necessary details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) by email to Company at [investors@inoxmovies.com](mailto:investors@inoxmovies.com) / RTA at [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com).
- For Members holding shares in Demat form - Kindly provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to Company at [investors@inoxmovies.com](mailto:investors@inoxmovies.com) / RTA at [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com).

**Manner of casting vote through e-Voting:**

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of CDSL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. 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 i.e. Wednesday, 16<sup>th</sup> September, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual / Frequently Asked Question ("FAQs") available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact the undersigned.

By order of Board of Directors  
For INOX Leisure Limited

Sd/-  
Parthasarathy Iyengar  
Company Secretary  
[parthasarathy.iyengar@inoxmovies.com](mailto:parthasarathy.iyengar@inoxmovies.com)  
Phone: 022 - 4062 6900

**Address:** Viraj Towers, 5<sup>th</sup> Floor, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai - 400 093.

**Place:** Mumbai  
**Date:** 25.08.2020

