



Safety • Quality • Reliability

August 6, 2021

To,
The Executive Director
Listing Department
BSE Limited
Floor No. 25, PJ Towers
Dalal Street
Mumbai.

Security Code : 532725

To,
The Executive Director
Listing Department
National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai.

Symbol : "SOLARINDS"

Sub: Newspaper clippings - "Twenty Sixth" Annual General Meeting and "Information on E-voting" and other related information

Dear Sir/Madam,

We enclose herewith copies of Newspaper clippings regarding Information on E-voting and other related information, published on August 6, 2021 for the Twenty Sixth Annual General Meeting of the Company in the following newspapers:

1. Loksatta newspaper (Nagpur) in Marathi Language.
2. Business Standard (Mumbai Edition) in English Language.

This is for your information and records.

Thanking you,

Yours Truly,

For Solar Industries India Limited


Khushboo Pasari
Company Secretary &
Compliance Officer



Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

☎ (+91)712-6634555/567 ☎ (+91)712-2500200-201 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

NOTICE TATA STEEL LTD. & TATA MOTORS LTD.
Regd. Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai- 400001.
NOTICE is hereby given that the certificate for undermentioned securities of the Company has been lost/ mislaid and the holders of the said securities / applicants have applied to the Company to issue duplicate certificate.
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within **15 days** from this date, else the Company will proceed to issue duplicate certificates without further intimation.
Company Name: Tata Steel Ltd.

Name of the Holder	Kind of Securities & Face Value	Distinctive Nos.	No. of Securities
MOHAN HINDEKAR JTLY MILAN HINDEKAR	Equity Rs. 10/- Equity Rs. 10/-	187701891 - 328033862 - 328033876	50 15
MOHAN HINDEKAR JTLY MILAN HINDEKAR	Equity Rs. 10/- Equity Rs. 10/-	268335213 - 378051788 - 378051830	21 43

Company Name: Tata Motors Ltd.
Total : 129

Name of the Holder	Kind of Securities & Face Value	Distinctive Nos.	No. of Securities
MOHAN HINDEKAR JTLY MILAN HINDEKAR	Equity Rs. 2/-	25729966 - 25731865	1900

Place: Mumbai, Date: 06/08/2021
Name of Shareholders: MOHAN HINDEKAR / MILAN HINDEKAR

**Registered Office:** 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058, **Phone:** +91 22 4223 3333 **Fax:** +91 22 4223 3300 **E-mail:** info@zodiacventures.in **Web:** www.zodiacventures.in **CIN:** L45209MH1981PLC023923

NOTICE
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 13th August 2021 at 5.00 p.m. at the Registered Office of the Company situated at 404, Dev Plaza, Plot No. 68, S. V. Road, Andheri (W), Mumbai – 400058, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the Quarter ended 30th June 2021.
The said information is also available on the Company's Website at www.zodiacventures.in and may also be available on website of Stock Exchange i.e. www.bseindia.com.
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company has been closed for all the Directors and designated (specified) employees of the Company since 1st July 2021, and will remain so until 48 hours after the declaration of the Financial Results of the Company for the Quarter ended 30th June 2021.
For Zodiac Ventures Limited
Sd/- **Jimit Shah**
Managing Director
Place: Mumbai
Date: 5th August 2021

**ALFA TRANSFORMERS LIMITED**
Corporate Identity Number (CIN)L311020R1982PLC001151
Regd. Off: Plot No.3337, Mancheswar Industrial Estate, Bhubaneswar-751010
Telephone: 0674-2580484, E-mail: info@alfa.in, URL: http://www.alfa.in

NOTICE OF THE 39TH ANNUAL GENERAL MEETING OF ALFA TRANSFORMERS LTD.
Notice is hereby given that the 39th Annual General Meeting (AGM) of Alfa Transformers Ltd., ("Company") will be held on Tuesday, 31st August, 2021 at 12:00 Noon through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 39th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
Electronic copies of the Notice of the 39th AGM, procedure and instructions for e-voting and the Annual Report 2020-21 have been sent on 03/08/2021, to all those Members whose email IDs are registered with Company/Depositories.
The Notice of the 39th AGM and the Annual Report 2020-21 are also available on the website of the Company at www.alfa.in, on the website of the Registrar and Share Transfer Agent ("RTA"), mcssta@rediffmail.com, mcskol@rediffmail.com and on the websites of BSE Limited at www.bseindia.com.
Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 25th August, 2021 to 31st August, 2021 (both days inclusive).
The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 39th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:
1. Members may attend the 39th AGM through VC/OAVM or watch the live web-cast at https://www.evoting.nsdl.com by using their remote e-voting credentials.
2. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting as provided as part of the Notice of the 39th AGM.
3. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 24th August, 2021, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM.
4. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 24th August, 2021. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
5. Remote e-voting shall commence at 9AM IST on 28th August, 2021 and end at 5 PM IST on 30th August, 2021. Remote e-voting shall not be allowed beyond 5 PM IST on 30th August, 2021. And once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
6. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
7. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
8. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, MCS Share Transfer Agent Limited (RTA) at +91-33-40724053, +91-33-40724051& Email Id: mcssta@rediffmail.com.
9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request to Mr. Amit Vishal, Senior Manager and /or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in.
10. Members who need assistance before or during the AGM, can contact Mr. Amit Vishal, Senior Manager, NSDL and /or Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or call 1800 1020 990 / 1800 2244 30.
Date: 04/08/2021
Place: Bhubaneswar
FOR ALFA TRANSFORMERS LTD.
Sd/- **Amarnath Tripathy**
COMPANY SECRETARY

Procter & Gamble Hygiene and Health Care Limited
CIN: L24239MH1964PLC012971
Regd Office: - P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099
Tel: (91-22) 2826 6000; Fax: (91-22) 2826 7337;
Email ID: investorprghh.in@pg.com, in.pg.com

NOTICE TO THE EQUITY SHAREHOLDERS
Sub: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)
Pursuant to the provisions of Section 124 of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs ("MCA") on 28th February, 2017, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, (for the base year being Financial Year 2013-14) in the name of Investor Education and Protection Fund Suspense Account ("IEPF Suspense Account") with one of the Depository Participants to be identified by the Investor Education and Protection Fund Authority ("IEPF Authority").
Adhering to the various requirements set out in the Rules, the Company has communicating individually to the concerned shareholders whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, at their latest available address registered with the Company and has uploaded full details of such shareholders and shares due for transfer to the DEMAT Account of the IEPF Authority on its website at in.pg.com.
In case the Company does not receive any communication from the concerned shareholders by October 10, 2021 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in IEPF Rules, transfer the shares to the DEMAT Account of the IEPF Authority by the due date as stipulated in IEPF Rules, without any further notice as per procedure stipulated in IEPF Rules which are as under:
i) In case shares held in physical form: by issuance of duplicate share certificate(s) and thereafter by informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of the IEPF Authority.
ii) In case shares are held in demat mode: by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of the shares in favour of the IEPF Authority.
The Concerned shareholders may note that, upon such transfer, they can claim the said share(s) along with the dividend(s) from IEPF Authority after following the procedure prescribed under IEPF Rules. No claim shall, however, lie against the Company in respect of the said unclaimed dividends and the shares transferred as above.
For any queries on the subject matter, you may write/contact to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 49186000 Fax: +91 22 49186060, e-mail : mt.helpdesk@linkintime.co.in and/or to the Company at above mentioned registered office or email at investorprghh.in@pg.com.
For Procter & Gamble Hygiene and Health Care Limited
Sd/- **Flavia Machado**
Company Secretary
Place: Mumbai
Date: August 5, 2021

**TTK HEALTHCARE LIMITED**
Regd. Office: No.6 Cathedral Road, Chennai 600086
CIN : L24231TN1958PLC003647 | Website : www.ttkhealthcare.com
E-mail: investorcare@ttkhealthcare.com | Tel: 044 28116106 | Fax: 044 28116387

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021
(Rs. in lakhs)

Sl. No.	Particulars	For the Quarter ended		For the Year ended	
		(30/06/2021)	(31/03/2021)	(30/06/2020)	(31/03/2021)
		Unaudited	Audited	Unaudited	Audited
1.	Total income from Operations	17,079.12	18,127.52	11,639.67	63,652.79
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	849.22	1,406.99	(292.29)	2,895.40
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items) [Refer Note No.5 below]	849.22	1,406.99	(292.29)	3,705.19
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items) [Refer Note No.5 below]	599.58	1,034.80	(240.22)	4,644.11
5.	Total comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	940.84	1,131.13	(134.30)	4,989.26
6.	Equity Share Capital (Face Value of Rs.10/- per share)	1,413.03	1,413.03	1,413.03	1,413.03
7.	Other Equity as per Balance Sheet of previous accounting year (excluding Revaluation Reserve)	-	-	-	27,610.18
8.	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)	4.24	7.32	(1.70)	32.87
	(a) Basic (in Rs.)	4.24	7.32	(1.70)	32.87
	(b) Diluted (in Rs.)	4.24	7.32	(1.70)	32.87

Notes:
(1) The above is an extract of the detailed Statement of Unaudited Financial Results for the First Quarter ended 30th June, 2021, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(2) The full financial results for the First Quarter ended 30th June, 2021 are available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and also on the website of the Company (www.ttkhealthcare.com).
(3) These financial results have been reviewed by the Audit Committee at its meeting held on 4th August, 2021 and approved by the Board of Directors of the Company at its meeting held on 5th August, 2021 through Video Conferencing (VC).
(4) The Statutory Auditors of the Company have carried out Limited Review of the above Unaudited Financial Results in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(5) Exceptional Items relating to FY 2020-21: The Company's claim in respect of tax benefits due to adjustment of unabsorbed losses and depreciation of the erstwhile TTK Protective Devices Limited and TSL Techno Services Limited which merged with the Company w.e.f. 1st April, 2012, (shown as Contingent Asset in earlier years), had been allowed. The Company had received the revised assessment orders in the second quarter of FY 20-21 and the refund received was accounted as follows:
(a) Rs.809.79 lakhs towards interest on Tax Refund received is treated as Exceptional Income; and
(b) Balance Refund received (net of provisions of Rs.999.74 lakhs considered necessary) of Rs.1,964.81 lakhs had been accounted as Tax Refund relating to earlier years.
(6) The second wave of COVID-19 and the extended lockdown during the First Quarter of the Financial year 2021-22 has impacted the business of the Company. However, because of the ongoing vaccination drive and other sustainable actions taken by the Management, both with reference to the environment and its employees' health, the impact has been minimal.
The Company, based on current estimates, expects that the carrying amount of all its assets will be recovered, net of provisions established. However, the impact assessment of COVID-19 is a continuing process, given the uncertainties associated with its nature and duration. The Company will continue to monitor any material changes to future economic conditions.
(7) Implementation of the Code on Social Security 2020, which is likely to impact the contributions by the Company towards Provident Fund, Gratuity and other related areas has been deferred by the Government beyond 1st April, 2021. However, the Company based on the initial assessment made a provision for Rs.350 lakhs in the Fourth Quarter of FY 2020-21 and proposes to take further appropriate action after the Rules are made applicable.
(8) The figures for the Quarter ended 31st March, 2021 are the balancing figures between the Audited Figures in respect of the full financial year and the published year to date figures upto the end of the Third Quarter of the relevant financial year which were subjected to Limited Review.
(9) The previous period's / year's figures have been regrouped and reclassified, wherever necessary to conform to the current period's / year's presentation.

For TTK HEALTHCARE LIMITED
T T RAGHUNATHAN
Executive Vice Chairman
Place : Chennai
Date : August 05, 2021

EMI TRANSMISSION LIMITED (In Liquidation)
Regd. Office: Centre Point, 101, 1st Floor, Dr. B. A. Road, Parel, Mumbai - 12

E-AUCTION
Sale of Assets under the Insolvency & Bankruptcy Code, 2016
Date and Time of E-Auction: 10th August 2021
02:00 PM to 03:00 PM (With unlimited extension of 5 minutes each)
The following Assets of M/s. **EMI Transmission Limited (In Liquidation)** forming part of Liquidation Estate are for sale by the Liquidator on "**AS IS WHERE IS BASIS**", "**AS IS WHAT IS BASIS**", "**WHATEVER THERE IS BASIS**" and "**NO RECOURSE BASIS**". The sale will be done by the undersigned through the e-auction platform provided at the Web Portal (<https://ncltauction.auctiontiger.net>)

Lot	Description	Reserve Price (Rs.)	EMD Amount (Rs.)	Incremental Amount (Rs.)
Lot 1	Non-Agricultural land measuring area 52656 sqmt and building thereupon measuring area 24877 sqmt located at Survey No. 157/1+2/1; 157/2/2, 158/2;	31,05,00,000	1,00,00,000	25,00,000
Lot 2	Non-Agricultural land measuring area 1500 sqmt (part of Survey No. 157/1+2/1 and 157/2/2); and structure thereupon;	36,00,000	3,60,000	1,00,000
Lot 3	Non-Agricultural land measuring area 174 sqmt out of Survey, No. 157/1+2/1	4,10,000	45,000	10,000
Lot 4	Debtors of the Company (Refer to e-Auction process document for details)	7,30,00,000	1,00,00,000	25,00,000

Interested applicants are requested to refer to the detailed e-Auction Process Document showing the list of Machinery & Debtors for sale. The e-Auction Process Document is uploaded on the website of the liquidator <http://headwayip.com> under the tab Liquidation and on the e-Auction website <https://ncltauction.auctiontiger.net>.
Last date to apply is 9th August 2021 till 5 PM. The Liquidator has the right to accept or cancel or extend or modify, etc any terms & conditions of E-Auction at any time or reject any of the bid without giving any reasons.
Contact: Address for correspondence: Headway Resolution and Insolvency Services Pvt. Ltd., 708, Raheja Centre, Nariman Point, Mumbai – 400021, Maharashtra.
Email: cirpermit@gmail.com, ip10362.desai@gmail.com **Tel No.:** 022-66107433
Sd/-
Date: 6th August 2021
Place: Mumbai
Shailesh Desai - Liquidator
IBBI/IPA-001/IP-P00183/2018/10362

BAJAJ FINANCE LIMITED
CORPORATE OFFICE: 3rd FLOOR, PANCHSHIL TECH PARK, VIMAN NAGAR, PUNE-411014, MAHARASHTRA.
BRANCH OFFICE: 1st Floor Vaigal Investment Building Plot No. 13-A3, EDC Patto Plaza, near Passport office, Panaji, Goa 403001
U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.
Rule 8-1(1) of the Security Interest (Enforcement) Rules 2002.(Appendix-IV)
Whereas, the undersigned being the Authorized Officer of M/s BAJAJ FINANCE LIMITED (BFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s) / Co Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s) / Co Borrower(s) / Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) / Co Borrower(s) / Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-1(1) of the said rules. The Borrower(s) / Co Borrower(s) / Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
Branch: GOA LAN: 4110HL47185135, 4110HL47189675 Borrower's / Co - borrower's 1. MOHAMMED JAFFER (Borrower) H NO 212 F1 VAZ BLDG, Near Govt. School, Mangor Hill Mormugao South Goa Panaji, Goa 403802 2. RAHUL KAJU (Co-Borrower) Carrying Business At:- Shop No 5 6 Pay Parking, Umtavaddo , Calangute, Goa-403516 3. SHIREEN BANU (Co- Borrower) H No 212 F1 VAZ BLDG, Near Govt. School, Mangor Hill Mormugao South Goa Panaji, Goa 403802	All that part and parcel of the non-agriculture properties situated at, comprised in and bearing description: FLAT NO SF-1 SECOND FLOOR AISHA MANSON II PLOT NO 46 GOTACHEM MOL. LAND REG 12807, New Survey No. 39/0, BICHSOLIM NORTH GOA - 403504	1st March 2021 Rs. 31,69,986/- (Rupees Thirty One Lac Sixty Nine Thousand Nine Hundred and Eighty Six Only)	31-July-2021

Date: 06/08/2021 Place:- GOA
Authorized Officer Bajaj Finance Limited

**SOLAR INDUSTRIES INDIA LIMITED**
CIN: L74999MH1995PLC085878
Registered office: "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023.
Phone: 0712-6634555/50; Fax: 0712-2500200/2560202
E-mail: investor.relations@solargroup.com
Website: www.solargroup.com

INFORMATION REGARDING TWENTY SIXTH ANNUAL GENERAL MEETING
1. The Twenty- Sixth Annual General Meeting ("**AGM**") of the Company will be held through Video conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") on **Tuesday, August 31, 2021 at 11:30 a.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 circular no. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling AGM. Members will be able to attend the AGM through Video conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**").
Members Participating through the Video conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circular, the Notice of the AGM and the Standalone and Consolidated Financial Statement for the Financial Year 2020-21, along with Board's Report, Auditors Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with Company/ Depository Participants. The aforesaid documents will also be available on Companies website at www.solargroup.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL <http://www.evoting.nsdl.com/>
3. **Manner of registering/ updating email addresses:**
1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to investor.relations@solargroup.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to investor.relations@solargroup.com or updated email addresses with Depository Participants, with whom demat accounts is maintained.
4. **Manner of casting vote(s) through e-Voting**
a) Members will have an opportunity to cast their votes on the businesses as set out in the notice of the AGM through electronic voting system (e-Voting).
b) The manner of voting remotely ("remote e-Voting) by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the notice of the AGM. The details will also be available on the website of the Company www.solargroup.com and on the website of NSDL <http://www.evoting.nsdl.com/>
c) The facility for voting through electronic voting (e-Voting) system will also be made at the AGM and the members attending the AGM who have not cast their votes by remote e-Voting will be able to vote at the AGM.
d) The login credentials for casting votes through e-Voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ RTA / Depository Participants may generate login credentials by following instructions given in the notes to the notice of AGM.
e) The same login credentials may be used for attending the AGM through Video conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**").
5. **Payment of Dividend:**
1. Shareholders may note that the Board of Directors of the Company at their Meeting held on Thursday, May 27, 2021 had considered, approved and recommended payment of final dividend of Rs. 6/- (Rupees Six Only) per equity share of Face Value of Rs. 2/- (Rupees Two Only) each for the financial year ended March 31, 2021. Subject to approval of Shareholders at this ensuing 26th AGM. The final dividend if approved by Shareholders will be paid on Thursday, September 9, 2021 to the Shareholders whose names appear in the Register of Members as on the Record Date i.e. Friday, August 20, 2021. The final dividend 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 sent to their registered addresses.
2. As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by Finance Act, 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein.
Shareholders are requested to submit the documents in accordance with the applicable provisions of Income Tax Act, 1961. For the detailed tax rates, documents required for availing the applicable tax rates the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof and the notice calling 26th Annual General Meeting.
Manner of registering/ updating bank details
a) Members are requested to register/ update their complete bank details with their depository participants with whom they maintain their demat accounts if shares are held in dematerialised mode by submitting the requisite documents. Details in form prescribed by your depository participants may also require to be furnished and
b) with the Company by emailing at investor.relations@solargroup.com, if shares are held in physical mode, by submitting (i) scanned copy of request letter which shall contain members name, folio number, bank details (Bank account Number, Bank and Branch Name and address, IFSC and MICR details) (ii) self attested copy of the PAN card and (iii) cancelled cheque leaf.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
By Order of the Board of Directors
Sd/- **Khushboo Pasari**
Company Secretary & Compliance Officer
Place: Nagpur
Date: August 5, 2021



**सोलर इंडस्ट्रीज
इंडिया
लिमिटेड**

CIN: L74999MH1995PLC085878

नोंदणीकृत कार्यालय: "सोलर" हाऊस, 14, काचीमेट, अमरावती रोड, नागपूर - 440023.

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वेबसाइट: www.solargroup.com

सव्वीसाव्या वार्षिक सर्वसाधारण सभेची माहिती

- कंपनी अधिनियम, 2013 ("अधिनियम") मधील सर्व लागू तरतुदी व त्याअंतर्गत तयार करण्यात आलेले नियम आणि कॉर्पोरेट बाबी मंत्रालयाच्या 08 एप्रिल, 2020 रोजीच्या परिपत्रक क्र. 14/2020, 05 मे, 2020 रोजीच्या परिपत्रक क्र. 13 एप्रिल, 2020 रोजीच्या परिपत्रक क्र. 17/2020 आणि त्यानंतर 05 मे, 2020 रोजीच्या परिपत्रक क्र. 20/2020 व 13 जानेवारी, 2020 रोजीच्या परिपत्रक क्र. 02/2021 आणि वेळोवेळी जारी करण्यात आलेल्या इतर सर्व संबंधित परिपत्रकांसह (एकत्रितपणे "संबंधित परिपत्रके" असा उल्लेख करण्यात येईल) सह वाचण्यात येणाऱ्या सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायमेंट्स) रेग्युलेशन्स, 2015 चे पालन करीत कंपनीची सव्वीसावी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, दि. 31 ऑगस्ट, 2021 रोजी स. 11.30 वाजता, भाप्रवे, व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / इतर दृश्यवाच्य माध्यमांतून ("ओएव्हीएम") घेण्यात येईल जीमध्ये एजीएमच्या सूचनेत दिलेले कामकाज करण्यात येईल. सभासदांना व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / इतर दृश्यवाच्य माध्यमांतून ("ओएव्हीएम") द्वारे सदर एजीएम मध्ये सहभागी होता येईल.
- संबंधित परिपत्रकांचे पालन करीत एजीएमची सूचना आणि 2020-21 या आर्थिक वर्षाचे एकत्रित व स्वतंत्र वित्तीय विवरण आणि बोर्डाचा रिपोर्ट, लेखापरीक्षकांचा अहवाल आणि सोबत जोडावयाच्या इतर कागदपत्रांसह कंपनी/डिपॉझिटरी पार्टीसिपंटकडे आपले ईमेल अँड्रेस नोंदविलेल्या कंपनीच्या सर्व सभासदांना पाठविण्यात येईल. वरील कागदपत्रे कंपनीच्या वेबसाईटवर www.solargroup.com येथे आणि स्टॉक एक्स्चेंजच्या म्हणजे बीएसई लिमिटेड व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाईट्स अनुक्रमे www.bseindia.com व www.nseindia.com येथे आणि एनएसडीएलच्या वेबसाईटवर <https://evoting.nsdl.com/> येथे सुद्धा उपलब्ध असेल.
- ईमेल अँड्रेस नोंदविण्याची/ अपडेट करण्याची पद्धत:**
 - समभाग मूर्त स्वरूपात धारण करीत असल्यास investor.relations@solargroup.com येथे ईमेल द्वारे फोलिओ क्र., समभागधारकाचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागील व पुढील), पॅन (पॅन कार्डची स्कॅन केलेली स्वाक्षीकृत प्रत), आधार (आधार कार्डची स्कॅन केलेली स्वाक्षीकृत प्रत) पाठवावेत.
 - समभाग अमूर्त स्वरूपात धारण करीत असल्यास investor.relations@solargroup.com येथे डीपीआयडी-सीएलआयडी (16 अंकी डीपीआयडी + सीएलआयडी किंवा 16 अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरण, पॅन (पॅन कार्डची स्कॅन केलेली स्वाक्षीकृत प्रत), आधार (आधार कार्डची स्कॅन केलेली स्वाक्षीकृत प्रत) पाठवावेत किंवा ज्या डिपॉझिटरी पार्टीसिपंटकडे डीमॅट खाते आहे त्याचेकडे अपडेट केलेला ईमेल अँड्रेस पाठवावा.
- ई-मतदानाद्वारे मतदान करण्याची पद्धत**
 - सभासदांकडे एजीएमच्या सूचनेत नमूद करण्यात आलेल्या कामकाजावर इलेक्ट्रॉनिक मतदान प्रणाली च्या माध्यमातून मतदान करण्याची संधी असेल (ई-मतदान).
 - अमूर्त स्वरूपातील, मूर्त स्वरूपातील समभाग धारण करणाऱ्या आणि ज्यांनी आपले ईमेल अँड्रेस नोंदविलेले नाहीत अशा सभासदांसाठी दूरस्थ मतदानाची ("दूरस्थ ई-मतदान") पद्धत एजीएमच्या सूचनेत देण्यात आलेली आहे. सदर तपशील कंपनीच्या वेबसाईटवर www.solargroup.com येथे आणि एनएसडीएल च्या वेबसाईटवर <http://www.evoting.nsdl.com> येथे सुद्धा उपलब्ध असेल.
 - इलेक्ट्रॉनिक मतदानाच्या माध्यमातून मतदान करण्याची सुविधा (ई-मतदान) एजीएममध्ये सुद्धा उपलब्ध असेल आणि एजीएममध्ये उपस्थित होणाऱ्या दूरस्थ ई-मतदानाद्वारे मतदान न केलेल्या सभासदांना एजीएममध्ये मतदान करता येईल.
 - ई-मतदानाद्वारे मतदान करण्यासाठी लॉगीन संबंधी तपशील सभासदांना ईमेल द्वारे उपलब्ध करून देण्यात येईल. ईमेल प्राप्त न होणारे किंवा कंपनी/ आरटीए/ डिपॉझिटरी पार्टीसिपंटकडे ज्यांचे ईमेल अँड्रेस नोंदविलेले नाहीत अशा सभासदांना एजीएमच्या सूचनेमधील टिपांमध्ये दिलेल्या सूचनांचे पालन करून लॉगीन संबंधित तपशील प्राप्त करता येईल.
 - तोच लॉगीन संबंधी तपशील व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / इतर दृश्यवाच्य माध्यमांतून ("ओएव्हीएम") द्वारे एजीएममध्ये उपस्थित होण्यासाठी वापरता येईल.
- लाभभांशाचे वितरण:**
 - सभासदांनी कुपया लक्ष द्यावे की कंपनीच्या संचालक मंडळाने गुरुवार, दि. 27 मे, 2021 रोजी झालेल्या सभेत 31 मार्च, 2021 रोजी समाप्त झालेल्या आर्थिक वर्षासाठी रु. 2/- (रुपये दोन फक्त) दर्शनी मूल्य असलेल्या प्रति समभागासाठी रु. 6/- (रुपये सहा फक्त) एवढा अंतिम लाभभांश देण्यावर विचार केला, ते मंजूर केले आणि त्याची शिफारस केली. हे येत्या 26 व्या वार्षिक सर्वसाधारण सभेत समभागधारकांच्या मंजुरीच्या अधीन असेल. समभागधारकांनी अनुमोदन दिल्यास हा अंतिम लाभभांश रेकॉर्ड दिनांकास म्हणजे शुक्रवार, दि. 20 ऑगस्ट, 2021 रोजी ज्या सभासद नोंदवहीमध्ये ज्यांची नावे आहेत अशा सभासदांना गुरुवार, दि. 9 सप्टेंबर, 2021 रोजी देऊ करण्यात येईल. ज्या समभागधारकांनी आपल्या बँक खात्याचे तपशील अपडेट केलेले आहेत त्यांना हा अंतिम लाभभांश विविध ऑनलाईन पद्धतींनी देऊ करण्यात येईल. ज्या समभागधारकांनी आपल्या बँक खात्याचे तपशील अपडेट केलेले नाहीत त्यांना त्यांच्या नोंदणीकृत पत्त्यावर लाभभांश अधिपत्र/ डिमंड ड्राफ्ट पाठविण्यात येईल.
 - समभागधारकांना माहीतच असेल की वित्त अधिनियम, 2020 द्वारे सुधारित प्राप्ती कर अधिनियम 1961 नुसार कंपनीद्वारे 1 एप्रिल, 2020 नंतर वितरित करण्यात येणारा लाभभांश समभागधारकांच्या हाती करपात्र असेल आणि कंपनीस, येत्या एजीएममध्ये समभागधारकांची मंजुरी मिळाल्यास, लाभभांशामधून विहित दर्शनी उद्दमी करकपात (टीडीएस) करावी लागेल. समभागधारकांच्या निवासी स्थितीनुसार आणि त्यांनी सादर केलेल्या व कंपनीने स्वीकार केलेल्या दास्तावेजांनुसार टीडीएस चा दर वेगवेगळा असेल. त्याप्रमाणे, येथे नमूद केल्यानुसार टीडीएस कापल्यानंतर अंतिम लाभभांश देऊ करण्यात येईल. समभागधारकांना विनंती आहे की त्यांनी प्राप्ती कर अधिनियम, 1961 मधील तरतुदीच्या अनुषंगाने कागदपत्रे सादर करवीत. तपशीलवार कर दर, लागू कर दरचा लाभ घेण्यासाठी आवश्यक कागदपत्रे इ. साठी समभागधारकांनी वित्त अधिनियम, 2020 व त्यातील दुरुस्त्या तसेच 26 व्या वार्षिक सर्वसाधारण सभेची सूचना पाहवी.

बँक तपशील नोंदविण्याची / अपडेट करण्याची पद्धत:

- सभासदांना विनंती आहे की ते समभाग अमूर्त स्वरूपात धारण करीत असल्यास त्यांचे डीमॅट खाते असलेल्या डिपॉझिटरी पार्टीसिपंटकडे आवश्यक कागदपत्रे सादर करून त्यांनी आपल्या बँक खात्याचा संपूर्ण तपशील नोंदवावा/ अपडेट करावा. तुमच्या डिपॉझिटरी पार्टीसिपंटने विहित केलेल्या नमुन्यात तपशील द्यायची सुद्धा गरज पडू शकते आणि
- समभाग मूर्त स्वरूपात धारण करीत असल्यास तो (i) सभासदाचे नाव, फोलिओ क्रमांक, बँकचे तपशील (बँक खाते क्रमांक, बँक व शाखेचे नाव व पत्ता, आयएफएससी व एमआयसीआर तपशील) (ii) पॅन कार्डची स्वाक्षीकृत प्रत आणि (iii) एक कॅन्सल केलेला चेक इ. सह investor.relations@solargroup.com येथे ईमेल करावा.
- सभासदांना विनंती आहे की त्यांनी एजीएम मध्ये नमूद करण्यात आलेल्या सर्व टीपा, खासकरून एजीएम मध्ये सहभागी होण्याबाबत सूचना, दूरस्थ ई-मतदान किंवा एजीएममध्ये ई-मतदानाद्वारे मतदान करण्याची पद्धत, काळजीपूर्वक वाचाव्यात.

सोलर इंडस्ट्रीज इंडिया लिमिटेड करिता

स्वा/-

(खुशबू पसारी)

स्थान: नागपूर

दिनांक: 5 ऑगस्ट, 2021

कंपनी सचिव व अनुपालन अधिकारी

नागपूर