29th July, 2021

**Listing Department,**
**The National Stock Exchange of India Ltd.,**
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

**Scrip Symbol: TCIDEVELOP**

**Listing Department,**
**Bombay Stock Exchange Ltd.,**
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

**Scrip Code: 533393**

**Sub: Newspaper Cutting- Financial results for Q1 ended 30th June, 2021**

Dear Sir/Madam,

We are forwarding herewith copies of newspaper cuttings of the above notice as published in the following newspapers:

| Name | Date of publishing |
|---|---|
| The Hindu Business Line (English) | 29.07.2021 |
| Nav Telangana (Regional Language) | 29.07.2021 |

This is for your information and record please.

Thanking you,

Yours faithfully,
For **TCI Developers Limited**

Saloni

**Saloni Gupta**
**Company Secretary & Compliance Officer**
Encl.: As above

# Sensex recovers 640 points from day's low, but still ends in red

OUR BUREAU
Mumbai, July 28

Benchmark indices recovered from their early losses but closed in the red for the third consecutive session on Wednesday ahead of the monthly F&O expiry. The market opened on a weak note amid a global sell-off on concerns related to Chinese tech stocks and tumbled further. It, however, managed to recover in the second half as global stocks gained ground.

A sharp recovery in metals and IT helped the indices trim losses.

The BSE Sensex, which tumbled to a low of 51,802.73, closed at 52,443.71, down 135.05 points or 0.26 per cent.The Nifty 50 also closed above the 15,700-mark after slipping to 15,513.45 at 15,709.40, down 37.05 points or 0.24 per cent.

The market breadth remained in favour of the decliners with 1,791 stocks declining versus 1,414 gaining.

### China shakes region's confidence

S Ranganathan, Head of Research at LKP Securities, said, "Markets opened weak and we saw a bout of panic selling as the Chinese crackdown made the street nervous. Markets, however, recouped most of their losses in late afternoon trade despite persistent weakness in financial stocks."

Bharti Airtel, Tata Steel, SBI Life, Divi's Lab and IndusInd Bank were the top gainers on the Nifty 50, while Kotak Bank, Dr Reddy's, Tata Motors, M&M and Cipla were the top laggards.

Vinod Nair, Head of Research at Geojit Financial Services, said, "Jitters over a Chinese clampdown and wariness over the Fed meeting outcome, continue to disturb the domestic market. However, as the global markets gained ground after the recent sell-off, losses were trimmed by the end of the day."

# FPIs in Adani group stocks: NSDL rectifies error to clear imbroglio

## Depository now says only GDR-linked accounts frozen

PALAK SHAH
Mumbai, July 28

Weeks after the controversy involving Adani group and three foreign portfolio investors (FPIs), National Securities Depository Ltd (NSDL) has changed its website entries to rectify an error that had led to confusion in the stock markets and caused volatility in the share price of Adani group shares.

As per the recent changes to the NSDL website, only those demat accounts of the three FPIs, including Albula Investment Fund, Cresta Fund, and APMS Investment Fund, were frozen. These accounts had links to the Global Depository Receipt (GDR) issuance.

Gautam Adani

NSDL has now added GDR in front of the names of the three FPIs that are mentioned in the list of frozen accounts.

### 9,000 demat accounts frozen

Earlier, the confusion arose as NSDL put the three FPIs in the list of frozen accounts. This was picked up by the news and social media and reported that three FPIs were completely banned from operating as their accounts were frozen. However, NSDL's rectification of the error shows that the three FPIs and several others have multiple demat accounts, and the demat depository has frozen only those linked to the GDR matter, the sources told *BusinessLine*.

This simply means that the three FPIs can operate other demat accounts. Through their other accounts, the three funds hold over ₹40,000 crore worth of shares in four Adani Group companies.

GDR is nothing but an instrument issued by Indian companies to raise money in foreign countries. SEBI had investigated GDR issuances, and it claims to have found that several companies were using these instruments to prop up share prices and money laundering. Following this, NSDL had frozen several demat accounts involved in or were holding GDR related shares. In all, more than 9,000 demat accounts remain frozen at NSDL for various reasons but its action on the three FPI accounts generated much hype due to the association of Adani group, which is led by Gujarat-based billionaire Gautam Adani.

Albula Investment Fund, Cresta, and APMS Investment Fund together hold 6.82 per cent in Adani Enterprises, 8.03 per cent in Adani Transmission, 5.92 per cent in Adani Total Gas and 3.58 per cent in Adani Green. After the news of NSDL freezing the FPIs was out, the share price of Adani linked stocks witnessed a sharp fall, and the group lost several billions of dollars in market capitalisation.

# Ola ESOP pool now at ₹3,000 cr, fresh stock allocation for ₹400 cr

OUR BUREAU
Bengaluru, July 28

Mobility unicorn Ola has announced expansion of its employee stock options (ESOP) pool to ₹3,000 crore. The company will also be allocating an additional ₹400 crore worth of stock to employees in the run-up to its IPO.

Earlier this month, Ola raised a $500-million funding from Temasek and Plum Wood Investment Ltd, an affiliate of private equity fund Warburg Pincus.

With this ESOP allocation, the company hopes to reward its high-impact employees and enable long-term wealth creation for them. "Our expanded ESOP programme, along with the fresh stock allocation of ₹400 crore, enables our key talent to participate in the long-term wealth creation opportunities generated by their innovations and the impact they create. It will also reinforce their sense of ownership and align their growth with that of the company as we continue to accelerate the world's transition to sustainable mobility," said Bhavish Aggarwal, Ola's Founder. Ola claims to be seeing a strong recovery in its ride-hailing business in the past several months. The company also claimed to have invested significant resources in customer safety including frequent fumigation, and temperature checks among other things.

Further, the electric vehicles focussed entity, Ola Electric has recently announced the awaited electric scooter. The new e-scooter received more 1 lakh bookings in the span of 24 hours of the company opening reservations.

# Rolex Rings: Reasonable valuation, but...

## ...financials don't inspire confidence

PARVATHA VARDHINI C
BL Research Bureau

Like the trend seen in most recent IPOs, retail investors have rushed to lap up the Rolex Rings IPO from the word go. However, with IPOs a dime a dozen to choose from and limited funds at your disposal, Rolex Rings is not a compelling buy despite its reasonable valuation at about 25 times FY21 earnings (peers MM Forgings and Ramkrishna Forgings trade at about 35 times trailing earnings).

Investors can wait for traction in revenue and profit growth, as well as for the company to come out of the debt restructuring to take a call.

### Business

Rolex Rings manufactures bearing rings (58 per cent of revenues) and auto components (such as wheel hubs, shafts, spindles and gears (42 per cent). It caters to bearing makers such as Timken, Schaeffler, SKF, NRB and NBC in India. Its auto component business is mainly export focused (56 per cent of revenues), targeted at auto parts suppliers as well as auto makers, including those in the electric vehicle (EV) space. Rolex is raising ₹716–731 crore from the IPO, of which ₹660-675 crore is an offer for sale from Rivendell PE.

**IPO RATING**
**Rolex Rings**

| | |
|---|---|
| Business | ★★★☆☆ |
| Financials | ★★☆☆☆ |
| Management | ★★½☆☆ |
| Valuation | ★★★☆☆ |
| Overall | ★★½☆☆ |

Rankings 1 to 5, 1 denoting lowest and 5 highest

| | |
|---|---|
| Offer period | July 28-30 |
| Price band | ₹880-900 |
| Market cap | ₹2,397-2,450 cr |

### Concerns

Revenue has dropped from ₹904.3 crore in fiscal 2019 to ₹616.3 crore last fiscal, thanks to a slowdown in the automotive industry initially, followed by the Covid outbreak. Profits have moved up steeply from ₹59 crore in fiscal 2019, to ₹86.9 crore in FY21 (₹52.9 crore in FY20). A sharp fall in interest costs due to repayment of loans and no tax outgo due to MAT credit entitlement has helped the bottom line in FY21. But for this, the EPS would have also been lower, pushing up the valuation of the stock.

Secondly, the operating margin in FY21 has been the weakest, at 18.2 per cent, vs 19.6 per cent in FY20 and 22.9 per cent in FY21. Poor demand as well as an increase in the price of steel (especially in FY21) has impacted margins. Input price fluctuations are reviewed with export customers every quarter and with domestic clients every month and the changes passed on.

But with steel prices on a bull run and demand still not in full throttle both domestically and globally, margin pressures in the next few quarters must be watched closely. A higher proportion of value-added products (such as those that require machining and higher precision or EV supplies, for instance) — which are mainly present in export business — could help cushion margins. The company is targeting export contribution to go up to 60-65 per cent.

After raising debt of ₹220 crore in 2007, the company came under the Corporate Debt Restructuring (CDR) programme, following the global financial crisis of 2008. Beginning with ₹470 crore under CDR, the company now has only ₹23 crore, which is expected to be repaid this year. Capacity utilisation of just 34 per cent in its forging lines and no big capex requirement in the near term augur well for the company. However, debt to equity ratio is on the higher side at 0.7 times as of FY21, though down from 1.8 times in FY19.

With the company's credit rating taking a knock and some banks in its consortium lenders under the PCA framework, working capital borrowing has been hard to come by so much so that it delayed servicing debt in 2018/2019.

The company is looking to ease this pressure a bit by raising ₹56 crore from the IPO (the fresh issue component) for WC purposes. It expects the situation to improve once it comes out of CDR. Equity shareholding of the promoter and promoter group at 58.99 per cent as on date of prospectus is pledged with the consortium.

# SJS Enterprises files papers for ₹800-cr IPO

PRESS TRUST OF INDIA
New Delhi, July 28

SJS Enterprises has filed preliminary papers with SEBI to raise ₹800 crore through an initial share sale. The IPO is an offer for sale of ₹688 crore by Evergraph Holdings Pte Ltd and ₹112 crore by KA Joseph, showed the DRHP. At present, Evergraph Holdings and KA Joseph own 77.86 per cent and 20.74 per cent stake in the company, respectively. The company will not receive any proceeds from the offer.

SJS Enterprises, a leading player in decorative aesthetics, caters to two-wheeler, commercial vehicle, consumer appliance, medical devices, farm equipment and sanitary ware industries. Axis Capital, Edelweiss Financial Services, and IIFL Securities have been appointed as merchant bankers to advise the company on the IPO.

## TODAY'S PICK

### Prism Johnson (₹144.9): Buy

YOGANAND D
BL Research Bureau

The stock of Prism Johnson gained 3.5 per cent with good volume on Wednesday, reversing higher from the key support level of ₹140. Investors with a short-term horizon can buy the stock at current levels. Since the stock took support at around ₹30 in May 2020, it has been in a long-term uptrend. Medium as well as short-term trends are also up.

In February this year, the stock had conclusively breached a key long-term hurdle at ₹100 and continued to trend upwards.

After a minor corrective decline in June the stock found support at ₹125 and resumed the uptrend. Since then, it has been in a short-term uptrend. The stock trades well above the 21- and 50-day moving averages. There has been an increase in weekly volume over the past three weeks.

The daily relative strength index has entered the bullish zone from the neutral region and the weekly RSI continues to feature in the bullish zone. Further, the daily and the weekly price rate of change indicators are hovering in positive terrain, indicating buying interest. The stock can reach the short-term price targets of ₹151 and ₹154 in the ensuing trading sessions. Traders can buy the stock with a stop-loss at ₹141.5 .

*Note: The recommendations are based on technical analysis. There is risk of loss in trading.*

## BROKER'S CALL

**CENTRUM BROKING**
**InterGlobe (Reduce)**
Target: ₹1,517
CMP: ₹1667.1

IndiGo's net loss of ₹3,180 crore in Q1-FY22 was above our loss estimate of ₹2,730 crore due to lower ticket yields. Available seat kilometres (ASKM)/RPKM (Revenue passenger kilometres) fell 42 per cent/51 per cent q-o-q to ₹1,120 crore/₹660 crore, with load factor at 58.7 per cent. Revenue per available seat-kilometre (RASK) declined 35 per cent y-o-y to ₹2.73 (estimate: ₹2.95). IndiGo, with its free cash balance of ₹5,600 crore and wherewithal to raise further liquidity (including by way of equity), remains in a comfortable position to tide through the current crisis. As the second wave ebbs, recovery in domestic traffic is imminent. However, at current levels, the stock already factors a robust traffic recovery in FY23 (to 90-95 per cent of pre-Covid levels) along with buoyant spreads. We steeply downgrade FY22 earnings to net loss of ₹5,160 crore (loss of ₹2,730 crore earlier) to reflect weak yields with no material change in FY23 earnings (reduced by 1.6 per cent).
Valuation of 10.5x FY23 EBITDAR of ₹10,000 crore leaves little room for error vs slower traffic recovery, lower yields or higher costs. Maintain Reduce with revised target price of ₹1,517 by March 2022 (10x FY23E EBITDAR).

BusinessLine is not responsible for the recommendations sourced from third party brokerages. Reports may be sent to: blmarketwatch@gmail.com

# Kotak's global fund garners ₹1,650 cr

PRESS TRUST OF INDIA
New Delhi, July 28

Kotak Mahindra Asset Management Company on Wednesday said its global innovation fund of fund has collected over ₹1,650 crore. The NFO by Kotak Global Innovation FoF, which was open during July 8-22, mobilised over ₹1,650 crore, surpassing the previous highest of ₹1,626 crore garnered by Axis Global Innovation Fund of Fund in its first month AUM.

Kotak's NFO received over 72,000 applications and was distributed by more than 6,250 partners, the AMC said.

The fund has tied up to invest in Wellington Global Innovation Fund, which in turn invests in Alphabet, Facebook, Amazon and others.


**RAJAPALAYAM MILLS LIMITED**
**Regd.Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai, Post Box No.1, Rajapalaiyam - 626 117, Tamil Nadu.**
**CIN : L17111TN1936PLC002298**
**Telephone: 04563 – 235666, Fax: 04563 - 236520.**
**Email: rajaot@ramcotex.com Website: http://www.rajapalayammills.co.in**

**NOTICE OF 85TH ANNUAL GENERAL MEETING**

Dear Member(s),

1. Notice is hereby given that the Eighty Fifth Annual General Meeting of the Company ("85th AGM") will be convened on Wednesday, the 25th August 2021 at 10.00 AM through Video Conference / Other Audio Visual Means ("VC") facility, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
2. The Notice of the 85th AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended 31st March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").
3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e www.rajapalayammills.co.in and on the website of Stock Exchange i.e. BSE Limited: www.bseindia.com and CDSL's e-voting portal at https://www.evotingindia.com
4. Members holding shares in physical mode and have not registered their E-Mail ID may update the same by communicating to the Company at the address / E-Mail ID given below. Members holding shares in demat mode may contact their respective depository participant for the same.
5. The Cut-off Date is 19-08-2021, for determining the eligibility of the shareholders to vote by remote e-voting or in the AGM.
6. Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company / Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Point No: 13(D) or (F) of the Notice convening the AGM.

Members may also note:

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.
b) Remote e-voting will commence at 9.00 A.M. on Sunday, the 22nd August 2021 and end at 5.00 P.M. on Tuesday, the 24th August 2021. During this period, Members holding shares as on the Cut-off Date, may cast their votes electronically.
c) Those Members, who will be present in the AGM through VC and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.
e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.
7. As per Income Tax Act, 1961, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Income Tax Act, 1961 and amendments thereof. The shareholders are requested to update their PAN with the Company (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).
A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to investorgrievance@ramcotex.com on or before 10th August, 2021. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.
Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to investorgrievance@ramcotex.com. The aforesaid declarations and documents need to be submitted by the shareholders on or before 10th August, 2021.

For **RAJAPALAYAM MILLS LIMITED**
**A. ARULPRANAVAM**
**SECRETARY**

**Place:** RAJAPALAIYAM
**Date:** 28-07-2021



**TCI Developers Ltd.**
CIN - L70102TG2008PLC059173
**Corporate Office :** TCI House, 69 Institutional Area, Sector-32, Gurugram - 122 001
**Registered Office :** Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad-500003 (Telangana)Tel: +91 124 2381603-07 Fax: +91 124 2381611
E-mail: secretarial@tcidevelopers.com Website : www.tcidevelopers.com

**Extract of Standalone & Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2021**

(₹ in Lakh)

| Particulars | Standalone | | | Consolidated | | |
|---|---|---|---|---|---|---|
| | Quarter Ended | | Year Ended (Audited) | Quarter Ended | | Year Ended (Audited) |
| | 30-06-21 | 30-06-20 | 31-03-21 | 30-06-21 | 30-06-20 | 31-03-21 |
| Total income from operations (net) | 80.19 | 59.51 | 462.85 | 276.00 | 239.62 | 1,062.93 |
| Net Profit before Tax | (31.13) | (43.22) | (29.26) | 98.69 | 85.77 | 302.36 |
| Net Profit after Taxes* | (24.20) | (31.78) | 3.23 | 67.61 | 60.24 | 199.37 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (24.20) | (31.78) | 3.00 | 67.61 | 60.24 | 199.14 |
| Equity Shares Capital (Face value of Rs. 10/- each) | 372.94 | 372.94 | 372.94 | 372.94 | 372.94 | 372.94 |
| Other Equity as shown in the balance sheet | - | - | 6,908.92 | - | - | 8,304.52 |
| Earnings Per Share for the period (Face value Rs. 10/- each) - Basic & Diluted (in Rs.): | (0.65) | (0.85) | 0.09 | 1.81 | 1.62 | 5.35 |

* the company does not have any exceptional or extraordinary item to report for the above periods

**Notes :**
1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the these Financial Results are available on stock exchange websites (www.bseindia.com /www.nseindia.com) and on the Company's website (www.tcidevelopers.com)
2) These financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 28th July, 2021. The Statutory Auditors of the Company have carried out limited review of these financial results.

**For TCI Developers Limited**
**DP Agarwal**
**Chairman**

**Place:** Gurugram
**Date:** 28th July, 2021



**DhanlaxmiBank**
established 1927
*Banking on Relationships forever*
Registered Office: P. B No.9, Dhanalakshmi Buildings, Naickanal, Thrissur – 680 001,Tel: 0487-6617000
www.dhanbank.com/ facebook.com/dhanbank1927/ **CIN: L65191KL1927PLC000307**

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021**

(₹ in Lakh)

| Sl. No. | Particulars | Quarter ended 30.06.2021 (Unaudited) | Year ended 31.03.2021 (Audited) | Quarter ended 30.06.2020 (Unaudited) |
|---|---|---|---|---|
| 1. | Total Income from Operations(net) | 23902 | 107223 | 27862 |
| 2. | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 679 | 4263 | 609 |
| 3. | Exceptional Items | - | - | - |
| 4. | Net Profit/(Loss) for the period before Tax (After Exceptional and/or Extraordinary items) | 679 | 4263 | 609 |
| 5. | Net Profit/(Loss) for the period after Tax (After Exceptional and/or Extraordinary items) | 679 | 3719 | 609 |
| 6. | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax and other Comprehensive Income (after Tax))** | NA | NA | NA |
| 7. | Paid- up Equity Share Capital (Face Value of ₹10 each) | 25301 | 25301 | 25301 |
| 8. | Reserves(excluding Revaluation Reserve as shown in the Balance Sheet of Previous year) | | 47243 | |
| 9. | Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)- Basic* Diluted* | 0.27* 0.27* | 1.47 1.47 | 0.24* 0.24* |

*Quarterly numbers are not annualized
** The Indian Accounting Standards (Ind AS) are currently not applicable to Banks in India.
Note: The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly Financial Results are available on the Stock Exchange website BSE: www.bseindia.com, NSE: www.nseindia.com, Bank Website: www.dhanbank.com

**(Shivan J K)**
**Managing Director & CEO**
**(DIN-09008166)**

**Place: Thrissur**
**Date: 28th July 2021**



**3M India Limited**
CIN: L31300KA1987PLC013543
**Registered Office:** Plot Nos. 48-51, Electronic City, Hosur Road, Bangalore - 560100
**Corporate Office:** WeWork Prestige Central, 3rd floor, 36 Infantry Road, Tasker Town, Bengaluru 560001. Ph: 080-22231414, Fax: 080-2223 1450,
Email id: investorhelpdesk.in@mmm.com, Website: www.3m.com/in

**NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE.**

Notice is hereby given that **Thirty Fourth (34th) Annual General Meeting ("AGM/eAGM") of 3M India Limited ("the Company") will be held at 10.30 A.M. IST on Thursday, the August 26, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),** without physical presence of the Members in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), to transact the business as set out in the Notice of the AGM. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with the above circulars, only electronic copies of the Notice of the AGM and Annual Report 2020-21 has been sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The dispatch of electronic copies of the Annual Report 2020-21 have been completed on July 27, 2021 (Tuesday). The Notice of the AGM and Annual Report 2020-21 will also be made available on the website of the Company at **https://www.3mindia.in/3M/en_IN/company-in/about-3m/financial-facts-local/**, websites of the stock exchanges i.e. BSE Limited at **www.bseindia.com** and NSDL at **www.nseindia.com** and on the website of e-voting agency National Securities Depository Limited (NSDL) at **https://www.evoting.nsdl.com.**

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialised form, as on the cut-off date, i.e. **Friday, August 20, 2021** may cast their vote electronically on the business set forth in the Notice of the AGM through e-voting platform of NSDL by login in to **https://www.evoting.nsdl.com.** The detailed procedure/instructions for e-voting are contained in the Notice of the Meeting.

In this regard, the Members are hereby further notified that:

1. The Company has appointed NSDL to provide Video Conferencing facility for the AGM and the attendant enablers for conducting of the AGM;
2. The Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means;
3. Remote e-voting shall commence at 9.00 A.M.IST on **Monday, August 23, 2021 and shall end at 5.00 P.M. IST on Wednesday, August 25, 2021;**
4. Date of Book Closure/ Cutoff date for eligibility for e-voting is Friday, August 20, 2021;
5. The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, August 21, 2021 to Thursday, August 26, 2021 (both days inclusive);**
6. Persons who have acquired shares and become Member of the Company after the dispatch of Notice and who are eligible shareholder as on the cut-off date i.e. **Friday, August 20, 2021** may obtain the login ID and password by sending a request at **evoting@nsdl.co.in.** However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
7. Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e- Voting system during the AGM; c) Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) 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 only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM;
8. 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 or 1800 22 44 30 or send a request at **evoting@nsdl.co.in.** or contact Ms. Pallavi Mhatre, Manager, email ID: **pallavid@nsdl.co.in.** correspondence address: National Securities Depository Ltd., Trade World, F Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address **investorhelpdesk.in@mmm.com;**
9. Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their e-mail address with the Company's Registrar and Transfer Agent KFin Technologies Private Limited (formerly: Karvy Fintech Private Limited), at **https://karisma.kfintech.com** /emailreg. Members holding shares in demat form can update their email address with their Depository Participant; and,
10. The Company has appointed Mr. Parameshwar G Bhat, Practising Company Secretary, who in the opinion of the Board is a duly qualified person, as a Scrutinizer who will collate the electronic voting process in a fair and transparent manner.

**For 3M India Limited**
**V. Srinivasan**
**Company Secretary**

**Place: Bengaluru**
**Date: July 27, 2021**

# ఆగస్టు 15 లోపు దళిత బంధు పథకాన్ని అమలు చేయాలి

- షెడ్యూల్‌కులాల సమగ్ర అభివృద్ధి సాధన కమిటీ డిమాండ్

నవతెలంగాణబ్యూరో-హైదరాబాద్

దళిత బంధు పథకాన్ని హుజూరాబాద్‌లో ఆగస్టు15 లోపు అమలు చేయాలని షెడ్యూల్‌కులాల సమగ్ర అభివృద్ధి సాధన కమిటీ డిమాండ్ చేసింది. ఆ తర్వాత రాష్ట్రంలోని మిగతా నియోజకవర్గాల్లోనూ అమలు చేయాలని కోరింది. లేదంటే సీఎం కేసీఆర్ మాటలని నమ్మబోమని హెచ్చరించింది. బుధవారం హైదరాబాద్‌లో హుజూరాబాద్‌ఉప ఎన్నికకు ముందే దళిత బంధు అమలుచేయాలని డిమాండ్ చేస్తూ రాష్ట్ర సదస్సును నిర్వహించారు. బుద్ధగణాల సంఘం రాష్ట్ర అధ్యక్షులు చింతల రాజలింగం అధ్యక్షతన జరిగిన సదస్సులో ఎంఆర్‌పీఎస్ వ్యవస్థాపక అధ్యక్షులు మందకృష్ణ, మాలమహానాడు జాతీయ అధ్యక్షులు అద్దంకి దయాకర్ మాట్లాడారు.


## బహిరంగ ప్రకటన

ఇందుమూలంగా సామాన్యుల ప్రజాసౌకర్యార్థం తెలియజేయునది ఏమనగా ఖాజాల్ ఆఫ్ బరోడా, ఖాజీపేట్ బ్రాంచ్, సైదాబాద్ బ్రాంచ్ మరియు ఖాజీపేట్ బ్రాంచ్ వారు శ్రీమతి కె.పెద్దమ్మ వీరుల వేర్పాటు అప్పులు అమ్మకం చేయుటకు ఉద్దేశించడమైనది. దీనిపై వేర్పాటు అప్పులు ఇంకా ఎవరి పేర్లపై బైలెట్ ఆర్డర్ క్రియాలు ఎవరైనా కలిగియున్నచో వారు తమ అభ్యంతరాలు కొరకు వెబ్‌సైట్‌లలో ఆదేశించుటకు ఉద్దేశించబడినది. దీనిపై వేర్పాటు అప్పులు ఇంకా ఎవరికి ఇవ్వలేదు. ఎవరైనా ఇట్టి వేర్పాటు అప్పులు ఇంకా ఎవరి పేరిట ఏవైనా పాత్రలు బైలెట్ ఆర్డర్ క్రియాలు కలిగియున్నచో వారు తమ అభ్యంతరాలను ఈ క్రింది చిరునామాలో ఇవ్వవలసిందిగా కోరడమైనది. ఇట్టి అభ్యంతరాలు ఏవీ రాని యెడల ఇట్టి వేర్పాటు అప్పులు ఇంకా ఎవరికి ఇవ్వలేదని ధృవీకరించి ఇట్టి వేర్పాటు అప్పులు ఇంకా ఎవరి పేరిట ఏవైనా పాత్రలు బైలెట్ ఆర్డర్ క్రియాలు ఉన్నచో వాటిని రద్దు చేసి ఇట్టి వేర్పాటు అప్పులు ఇంకా ఎవరికి ఇవ్వలేదని ధృవీకరించ