



The Tinplate Company of India Limited

August 6, 2023

The Secretary, Listing Department
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Maharashtra, India
Scrip Code: 504966

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, India
Scrip Code: TINPLATE

Dear Madam, Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 104th Annual General Meeting of the Company to be held on Monday, August 28, 2023, at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ONLY:

1. Financial Express
2. Aajkal

The above information is being made available on the website of the Company at www.tatatinplate.com

This is for your information and records.

Thanking you,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

KAUSHIK Digitally signed by
SEAL KAUSHIK SEAL
Date: 2023.08.06
11:46:48 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

GATI LIMITED				
CIN: L63011TG1995PLC020121				
Regd. & Corp Office: 4th floor, Western Pearl, Survey No.13(P), Kondapur, Hyderabad - 500084, Telangana				
website: www.gati.com e-mail: investor.services@gati.com Telephone: 040 71204284 Fax: 040 2311218				
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023				
Particulars	Quarter Ended		Year Ended	
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Audited	Unaudited	Audited
Total Income from operations	42,837	42,252	43,672	1,74,604
Net Profit before Tax (before Tax, Exceptional and/or Extraordinary items)	(391)	(711)	462	434
Net Profit from after Tax (after Exceptional and/or Extraordinary items)	(275)	(2,045)	659	(1,091)
Total Comprehensive Income for the year [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(452)	(2,415)	578	(1,703)
Equity Share Capital	2,603	2,603	2,459	-
Earnings Per Share (Face Value of ₹ 2/- each)				
a) Basic	(0.13)	(1.23)	0.54	(0.74)
b) Diluted	(0.13)	(1.23)	0.52	(0.74)

Additional information on standalone financial results is as follows:				
Particulars	Quarter Ended		Year Ended	
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Audited	Unaudited	Audited
Total Income from Operations	6,161	6,413	6,826	26,406
Net Profit / (Loss) for the year (before Tax, Exceptional and/or Extraordinary items)	114	285	(33)	284
Net Profit / (Loss) for the year before Tax (after Exceptional and/or Extraordinary items)	114	(538)	(125)	(519)
Net Profit / (Loss) for the year after Tax (after Exceptional and/or Extraordinary items)	114	(562)	(125)	(543)
Total Comprehensive Income for the year [Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income(after tax)]	112	(571)	(127)	(558)

Notes:

1) The above is an extract of the detailed format of the standalone and consolidated financial results for the Quarter ended June 30, 2023 and Year ended March 31, 2023 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results for the quarter ended June 30, 2023 and year ended March 31, 2023, are available for investors at www.gati.com, www.nseindia.com and www.bseindia.com.

2) The above unaudited financial results have been reviewed by the Audit Committee as on August 02nd, 2023 and approved by the Board of Directors at its meeting held on Aug 04th, 2023.

3) Results for the Quarter ended June 30, 2023 and Year ended March 31, 2023 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs.

For Gati Limited
Sd/-
Shashi Kiran Shetty
Chairman and Managing Director
DIN: 00012754

Place: Hyderabad
Date: 04-Aug-2023



THE TINPLATE COMPANY OF INDIA LIMITED

Registered Office: 4, Bankshall Street, Kolkata – 700001, India
Tel: (033) 2243 5401/ Fax: (033) 2230 4170
E-Mail: company.secretariat@tatatintplate.com • Website: www.tatatintplate.com
CIN: L28112WB1920PLC003606

NOTICE OF THE 104TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 104th Annual General Meeting ('AGM' or 'Meeting') of the Members of The Tintplate Company of India Limited (the 'Company') will be held on Monday, August 28, 2023 at 3:00 p.m. (IST) through Video Conference ('VC') Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circular issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the 104th Annual Report 2022-23 containing the Notice of the 104th AGM of the Company on Friday, August 4, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') – TSR Consultants Private Limited / Depositories / Depository Participants.

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.tatatintplate.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and The National Stock Exchange of India Limited ('NSE') at www.nseindia.com. The same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of email IDs are available in the 'Notes' section to the Notice of the AGM.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, read with other applicable circulars of MCA / SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:

a. The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	Thursday, August 24, 2023 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Sunday, August 27, 2023 at 5:00 p.m. (IST)

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically through remote e-Voting beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, August 21, 2023 ('Cut-Off-Date')**. Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

c. Any Shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date i.e. Monday, August 21, 2023, may obtain the User 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 the Member can use their existing User ID and password for casting the vote.

d. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date i.e. Monday, August 21, 2023, may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual Shareholders holding securities in demat mode' as provided in the Notice.

e. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-Voting during the AGM.

f. In case of any queries /grievances pertaining to e-Voting (before and during the AGM), you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call 022-4886 7000 and 022-2499 7000.

g. Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and CDSL:

Login type	Helpdesk details
Holding Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact at 022 - 4886 7000 and 022 - 2499 7000
Holding Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 1800 22 55 33

Mr. A.K. Labh (Membership No. FCS 4848 / CP - 3238) of M/s A. K. Labh & Co., Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as e-Voting during the AGM in a fair and transparent manner.

Book Closure and Dividend:

The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, August 12, 2023 to Monday, August 21, 2023 (both days inclusive) for the purpose of payment of dividend and AGM for Financial Year 2022-23. The dividend of ₹ 3/- per Equity Share of face value ₹ 10/- each, if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from Friday, September 1, 2023, as under :

- In respect of Equity Shares held in physical form :** To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transmission and transposition requests lodged with the Company, as on the close of business hours on Friday, August 11, 2023.
- In respect of Equity Shares held in electronic form :** To all beneficial owners of the shares, as on the close of business hours on Friday, August 11, 2023, as per details furnished by the Depositories for this purpose.

The Tintplate Company of India Limited
Sd/-
Kaushik Seal
Company Secretary
Membership No. ACS: 21647

Dated : August 5, 2023
Place : Kolkata

A TATA Enterprise

JMG CORPORATION LIMITED				
Regd. Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017.				
CIN : L31104DL1989PLC362504 Website: www.jmg-corp.in Tel : 91-11-41834411/4111				
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023				
(₹ In Lakhs)				
Particulars	Standalone		Year Ended	
	Quarter Ended		Year Ended	
	June 30, 2023 Un-audited	March 31, 2023 Audited	June 30, 2022 Un-audited	March 31, 2023 Audited
1 Total Income from Operations (Refer Note 3 below)	0.67	105.32	10.00	361.69
2 Net Profit for the period (before tax, Exceptional and Extraordinary items)	(13.53)	0.04	(9.26)	(32.14)
3 Net Profit for the period before Tax (after Exceptional and Extraordinary items)	(13.53)	0.04	(9.26)	(32.14)
4 Net Profit for the period (after Tax, Exceptional and Extraordinary items)	(13.53)	0.04	(9.26)	(32.14)
5 Total Comprehensive Income for the period (after tax)	-	0.12	-	(32.06)
6 Equity share capital (Face Value of Rs. 2.50/- each)	578.95	578.95	578.95	578.95
7 Reserves excluding revaluation reserves				
8 Earnings Per Share (EPS) in ₹ (Not Annualized)				
(a) Basic	(0.058)	0.001	(0.040)	(0.138)
(b) Diluted	(0.058)	0.001	(0.040)	(0.138)

Notes:

1 The above un-audited standalone financial results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 05th August, 2023.

2 The above is an extract of the detailed format of Standalone Financial Results for the first quarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the un-audited Financial Results are available on the Stock Exchange websites www.bseindia.com and on the Company website www.jmg-corp.in.

3 Total Income from operations represent revenue from operations only.

For JMG CORPORATION LIMITED
Sd/-
(Satish Kumar Grover)
Director
DIN 05242073

Place: New Delhi
Date: August 05, 2023



JAIPUR DEVELOPMENT AUTHORITY

Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No : JDA/EE&TA to Dir.Engg.-I/2023-24/D-90 Dated : 04.08.2023

NOTICE INVITING BID

NIB No. : EE & TA to Dir.Engg.-I/18/2023-24

Bids are invited for works given below in various zones as per details given :-

S. No.	Zone	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1.	EE-13	JDA2324WSOB00377	283.26	Construction of Road	26.08.2023
2.	EE-Elect-I	JDA2324WLOB00371	623.28	Facade Lighting Work	22.08.2023
3.	EE-Elect-I	JDA2324WLOB00372	793.58	Facade Lighting Work	22.08.2023
4.	EE-(DR-I)	JDA2324WLOB00365	600.00	Work of Sewerage Treatment Plant on EPC	21.08.2023

Details are available at Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

Executive Engineer & TA to Dir.Engg-I
Raj.Samwad/C/23/7037

MKVentures Capital Limited				
CIN: L17100MH1991PLC059848				
Regd.Office: 11th Floor, Express Towers Nariman Point, Mumbai, Mumbai City, MH 400021				
Website: https://mkventurescapital.com/ Tel No: 022 - 6267 3701				
Email: info@mkventurescapital.com				
Unaudited Standalone Financial Results For the Quarter ended 30.06.2023				
STANDALONE FINANCIAL RESULTS :		[Amount in '000 Except EPS]		
Sr. No.	Particulars	Quarter Ended		Year ended
		30-Jun-23 (Unaudited)	31-Mar-23 (Unaudited)	30-Jun-22 (Unaudited)
1	Total Income from Operations (Net)	125,811.29	105,477.00	1,337.58
2	Net Profit/(+)/(Loss)(-) from ordinary Activities after tax	54,440.52	51,779.63	1,260.03
3	Total Other Comprehensive income(loss)-Net	54,440.52	51,820.03	1,260.03
4	Paid up equity share capital-(Face value of Rs. 10/-each)	38,434.50	34,164.00	34,164.00
5	Other equity (including reserves)	-	-	-
6	Networth	-	-	-
7	Earning Per Share (EPS) (before Extraordinary items) (of Rs.10/-each - not annualised):			
(a) Basic.		14.32	15.16	0.37
(b) Diluted.		14.32	15.16	0.37
8	Earning per share (after extraordinary items) (of Rs.10/-each)- not annualised :			
(a) Basic.		14.32	15.16	0.37
(b) Diluted		14.32	15.16	0.37

Notes:

1 The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 04, 2023.

2 The above is an extract of the detailed format of financial results for the quarter ended June 30, 2023, filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter ended June 30, 2023 is available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com).

3 This Unaudited Standalone Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

4 The Company is a Non Banking Financial Company and has no activities other than those of an Loan and investment company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment".

5 Figures in the previous period have been regrouped, recomputed wherever necessary, in order to make them comparable.

6 The figures for the quarter ended 31st March 2023 represent balancing figures between the audited figures for the year ended 31st March 2023 and year to date figures upto 31st December 2022 which were subjected to limited review by statutory auditors.

Unaudited Consolidated Financial Results For the Quarter ended 30.06.2023				
CONSOLIDATED FINANCIAL RESULTS :				
(Amount in 000 except EPS)				
Sr. No.	Particulars	Quarter Ended		Year to date
		30-Jun-23 (Unaudited)	31-Mar-23 (Unaudited)	30-Jun-22 (Unaudited)
1	Total Income from Operations (Net)	125,811.29	105,047.20	273,282.57
2	Net Profit/(+)/(Loss)(-) from ordinary Activities after tax	54,637.17	52,362.63	163,685.12
3	Total Other Comprehensive income(loss)-Net	54,637.17	52,403.03	163,725.52
4	Paid up equity share capital-(Face value of Rs. 10/-each)	38,434.50	34,164.00	34,164.00
5	Other Equity (including reserve)	-	-	-
6	Earning Per Share (EPS) (before Extraordinary items) (of Rs.10/-each - not annualised):			
(a) Basic.		14.37	15.33	47.91
(b) Diluted.		14.37	15.33	47.91
7	Earning per share (after extraordinary items) (of Rs.10/-each)-not annualised :			
(a) Basic.		14.37	15.33	47.91
(b) Diluted		14.37	15.33	47.91

Notes:

1 The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 04, 2023

2 The above is an extract of the detailed format of financial results for the quarter ended June 30, 2023, filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter ended June 30, 2023 is available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com).

3 This Unaudited Consolidated Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

4 The Company is a Non Banking Financial Company and has no activities other than those of an investment & Loan company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment".

5 The figures for the fourth quarter of the last financial years are the balancing figures between figures in respect of the nine month end and the year to date figures of the respective financial year.

6 Destination Properties Private Limited had become wholly owned subsidiary with effect from 15th November 2022. Since the consolidation was not required to be done for the quarter ended 30.06.2022, comparable figures are not available.

By order of the Board
For Mkvntures Capital Limited
Sd/-
Managing Director
DIN: '05109767

Place : Mumbai
Date : August 4, 2023



For All Advertisement Booking

Call : 0120-6651214



WHIRLPOOL OF INDIA LIMITED

(CIN: L29191PN1960PLC020063)

Regd. Office: Plot No. A-4, MIDC, Ranjangaon, Taluka-Shirur, Dist. Pune- 412220, Maharashtra
Tel No.: 02138-660100; Fax No.: 02138-232376
E-mail: investor_contact@whirlpool.com;
Website: www.whirlpoolindia.com

NOTICE OF 62ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 62nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Monday 28th August, 2023 at 11:00 A.M IST to transact the business as set out in the notice of the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company i.e. A-4, MIDC, Ranjangaon, Taluka - Shirur, Dist. - Pune, Maharashtra - 412220.

In compliance with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and subsequent circulars issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of 62nd AGM and Annual Report including the Audited Financial Statements for the financial year 2022-23 (including consolidated audited financial statements) have been sent only in electronic mode to Members whose email addresses were registered with the Company/ Depository Participants (DPs). The electronic dispatch of Notice of AGM and Annual Report to Members has been completed on Friday, 04th August, 2023. The copy of Notice and Annual Report is available on the Company's website at www.whirlpoolindia.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and is on the website of NSDL at www.evoting.nsdl.com. The Registers and documents pertaining to the items to be transacted at the AGM shall also be available for inspection as per the Notice of 62nd AGM.

Manner of joining the AGM

A facility to join the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the AGM notice for detailed procedure for login during the AGM.

Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or in dematerialised form, as on Monday, 21st August, 2023 (cut-off date) can cast their vote electronically through electronic voting system of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A person whose name is registered in the Register of Members or 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. All the Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 62nd AGM will be transacted through voting by electronic means only. Further details relating to e-voting are:
- The remote e-voting period will commence at 9:00 A.M. on Wednesday 23rd August, 2023 and will end at 5:00 P.M. on Sunday 27th August, 2023. Members shall note that remote e-voting shall not be allowed beyond 05:00 PM on Sunday, 27th August, 2023. Once the vote is cast by the member on a resolution, the member cannot modify it subsequently.
- Any person who acquires shares after the dispatch of the Annual Report electronically and is a member of the Company as on the cut-off date, i.e. 21st August, 2023, are requested to refer to the Notice of 62nd AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. However, if a person is already registered with NSDL/CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
- Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the AGM.
- The detailed instructions for remote e-voting and e-voting during the AGM have been given in the Notice of AGM.
- In case Members have any queries or issues regarding remote e-voting or need assistance before AGM or during the AGM or regarding e-voting during the AGM, they may:
 - refer the Frequently Asked Questions ("FAQs") and e-voting manual available at download section of the e-voting website of NSDL at <https://www.evoting.nsdl.com/Member>; or
 - call on toll free no. : 022-4886 7000 and 022-2499 7000; or
 - write an email to Ms. Pallavi Mhatre, Senior Manager - NSDL at designated email ID evoting@nsdl.co.in

Manner of registration of email address:

Members who have not updated their email addresses with the Company are requested to update their email addresses in following manner:

- Shares held in dematerialised form:** register their email address with their respective DPs.
- Shares held in physical form:** sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent (RTA) of the Company - Link Intime India Private Limited at Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 (Tel. No. 91-11-41410-592, 593, 594) or via email to delhi@linkintime.co.in from their registered email ID.

Book Closure & Payment of Dividend:

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 19th August, 2023 to Monday, 28th August, 2023 (both days inclusive). The dividend for the financial year, if approved at the AGM, will be paid to those shareholders whose name appears in the Register of Members as on the close of the business hours on Friday, 18th August, 2023. In the event the Company is unable to pay dividend to any member by electronic mode, due to non-availability of the bank account details, the Company shall dispatch the dividend warrant/demand draft to such Member at the registered address by post.

TDS on dividend

Members may note that the Income Tax Act, 1

