



VICEROY

Date: 08/09/2020

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 523796	The Manager Listing Department National Stock Exchanges of India Limited Exchange Plaza , 5 th Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra(East) Mumbai – 400 051 Scrip Code : VICEROY
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Dear Sir/Madam,

Sub: Newspaper Advertisement for Notice in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to the provision of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith the notice published in the Newspaper - Financial Express (in English) and Navatelangana (In Telugu) today, i.e. 8th September, 2020 informing about the Board Meeting (RP) scheduled to be held on Tuesday, 15 September, 2020 to, inter alia consider and approve the Un-audited Financial Results of the First Quarter ended 30th June, 2020.

The Advertisement may also be accessed on the website of the company at the link:
www.viceroyhotels.in

This is for your information and record.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited

K. Hari Narayana Rao
Chief Financial Officer

VICEROY HOTELS LIMITED

DRS DILIP ROADLINES LIMITED
(Formerly known as DRS Dilip Roadlines Private Limited)
CIN: L60231TG2009PLC064326
Regd. Off: 306, Kabra Complex, 61, MG Road, Secunderabad 500 003
Phone: 040 27711504, 040 27711276
Email: investors@drsindia.in, website: www.drsindia.in

NOTICE

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 30th September, 2020 at 03:00 PM** at 2nd Floor, Kabra Complex, 61, MG Road Secunderabad 500003. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2019-20 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 5th September, 2020. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Sunday, 27th September, 2020 at 09:00 A.M and close on Tuesday, 29th September 2020 at 05:00 PM (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., 23rd September, 2020, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM.

Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2019-20 are available on the Company's website www.drsindia.in and also on the website of CDSL, www.cdslindia.com.

Members are requested to refer e-voting instructions contained in the 11th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to helpdesk.evoting@india.com or contact the Chief Financial Officer, Mr. S. Chikkaballapur Raghunandan at the Registered office of the Company, or call at 040 27711504 / 040 27711276 or write an email to investors@drsindia.in.

For DRS DILIP ROADLINES LIMITED

Sd/-
Anjani Kumar Agarwal
CEO & Managing Director
DIN: 0006982

Place: Hyderabad
Date: 07.09.2020

RELIANCE**Reliance MediaWorks Limited****NOTICE TO THE MEMBERS**

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of **Reliance MediaWorks Limited** (the "Company") is scheduled to be held on **Wednesday, September 30, 2020 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs. **Facility for appointment of proxy will not be available for the AGM.** The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL / NSDL (Depositories) and will also be available on the Company's website www.reliancemediaworks.com and on the website of Kfint Technologies Private Limited (Kfintech), e-voting Agent at <https://evoting.karvy.com>.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at <http://www.reliancemediaworks.com/Registration-of-Shareholders-information.aspx> by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants' DPs.

The Company has engaged the services of Kfintech as the authorised agency for conducting e-AGM and for providing remote e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Saturday, September 26, 2020 to 5:00 P.M. (IST) on Tuesday, September 29, 2020. At the end of the remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on 'cut-off date' i.e. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Registrar & Transfer Agent ("RTA"), or any person who acquires shares of the Company and becomes a Member of the Company after the notice has been sent electronically by the Company, and holds shares as on 'cut-off date' i.e. Wednesday, September 23, 2020, may obtain the login ID and password by sending a request to rmwl@kfintech.com providing Folio No. / DP ID and Client ID.

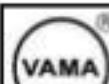
Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at rmwlinvestor@gmail.com or call at +91-9321827242 OR may please visit Help and FAQs section available at Kfintech's website <https://evoting.karvy.com> OR contact toll free no. 1800 4252 999.

For Reliance MediaWorks Limited
Mangala Savla
Company Secretary

Place : Mumbai
Date : September 8, 2020

RELIANCE MEDIAWORKS LIMITED
CIN: U29299MH1987PLC045446

Regd. Office: Communication Centre,
Film City Complex, Goregaon (East),
Mumbai - 400 065
Tel: +91 9321 827242
E-mail: rmwlinvestor@gmail.com,
Website: www.reliancemediaworks.com

**VAMA INDUSTRIES LIMITED**

CIN: L72200TG1985PLC041126.

Regd. Office: Door No. 8-2-248/1/7/78/12, 13, Ground Floor, Block-A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad -500082

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 15th September, 2020**, inter-alia to consider and to approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2020.

This intimation is also available on the Company's website, www.vamaind.com and on the website of BSE Limited, www.bseindia.com, where the equity shares of the Company are listed.

For Vama Industries Limited
Sd/-
V. A. Rama Raju
Chairman & Managing Director

Date: 07/09/2020
Place: Hyderabad

Eris**ERIS LIFESCIENCES LIMITED**

Registered Office: 8th Floor, Commerce House IV, Prahladnagar,
100 Feet Road, Ahmedabad - 380015

Email: complianceofficer@erislifesciences.com Website: www.eris.co.in
Tel: +91 79 3045 1000 Fax: +91 79 3017 9404

CIN: L24232GJ2007PLC049867

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

NOTICE IS HEREBY GIVEN that the 14th Annual General Meeting (AGM) of the Members of Eris Lifesciences Limited will be held on **Tuesday, 29th September, 2020 at 11:00 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on Monday, 7th September, 2020, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited ("RTA"), in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.eris.co.in, and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed on **Tuesday, 22nd September, 2020** for the purpose of AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 22nd September, 2020 ('cut-off date').

The remote e-voting period commences on **Saturday, 26th September, 2020 at 9.00 a.m.** and will end on **Monday, 28th September, 2020 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to insta.vote@linkintime.co.in. However, if he/she is already registered with our RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

For details relating to Remote e-voting and E-voting at AGM, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of <https://instavote.linkintime.co.in/>. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Asst. Vice President, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, MH 400083 IN, Email : insta.vote@linkintime.co.in Tel: 022 - 49186000.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

For Eris Lifesciences Limited
Milind Talegaonkar
Company Secretary &
Compliance Officer
Mem. No. A26493

Date: September 07, 2020
Place: Ahmedabad

**VICEROY HOTELS LIMITED**

CIN: L55101TG1965PLC001048

Regd. Office: Plot No.20, Sector-I, 4th Floor, Huda Techno Enclave, Madhapur, Hyderabad - 500081, Telangana, India, inter-alia to consider and to approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2020.

NOTICE

Notice is hereby given that in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors (RP) of Viceroy Hotels Limited will be held on **Tuesday, 15th September, 2020** at the registered office of the Company situated at Plot No.20, Sector-I, Survey No.64, 4th Floor, HUDA Techno Enclave, Hyderabad - 500081, Telangana, India, inter-alia to consider and approve the un-audited Financial Results (both Standalone & Consolidated) for the first quarter ended 30th June, 2020.

For Viceroy Hotels Limited

Sd/-
Karuchola Koteswara Rao
Resolution Professional in the matter of
M/s Viceroy Hotels Ltd
Regn no.IBBI/PA-003/IP-N00039/2017-18/10301
Email ID: kkraoip@gmail.com

Date: 07-09-2020
Place: Hyderabad.

**BROOKS LABORATORIES LIMITED**

CIN No.: L24232HP2002PLC000267

Regd. Off.: Vill. Kishanpura, Nalagarh Road, Distt. Solan, Baddi (HP)-174101; Telefax No.: +91 1795 236939
E-mail: investors@brookslabs.net; Website: www.brookslabs.net

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 15th September, 2020**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 was remain closed from 30th June, 2020 till 48 hours after the results are made public on 15th September, 2020.

The intimation is also available on the website of the Company at www.brookslabs.net and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com where the shares of the Company are listed.

For Brooks Laboratories Limited
Sd/-
Jyoti Sancheti
(Company Secretary)
Membership No. F9639

Place: Mumbai
Date: 07.09.2020

Defence Electronics and beyond

Bharat Electronics Limited

BHARAT ELECTRONICS LIMITED
(A Govt. of India Enterprise under the Ministry of Defence)
(CIN: L32309KA1954GO000787)
Regd. Office: Outer Ring Road, Nagavara, Bengaluru - 560 045.
Phone: 080-25039200, 25039206, Fax: 080-25039206
E-mail: secretary@bel.co.in website: www.bel-india.in

Notice of 66th Annual General Meeting, E-VOTING and Book Closure

Notice is hereby given that the 66th Annual General Meeting (AGM) of the Members of Bharat Electronics Limited will be held on **Wednesday, the 30th September, 2020, at 10:00 A.M. (IST).**

Considering the extra-ordinary circumstances caused by COVID-19 pandemic and in light of the social distancing norms, the Ministry of Corporate Affairs ("MCA") has vide its circulars dated 8th April, 2020, 13th April, 2020 & 5th May, 2020 and Securities and Exchange Board of India circular dated 12th May, 2020 (collectively referred as "Circulars") have permitted holding of the AGM of a Company through Video Conference ("VC") / Other Audio Visual Means (OAVM). In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circulars, the AGM of the Company is being held through VC/OAVM, to transact the businesses as set out in the notice convening the AGM ("the Notice").

The Notice for Convening the AGM alongwith the Annual Report for the financial year 2019-20 is being sent only through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Depository Participants ("DPs") / Company's Registrar and Transfer Agent viz. Integrated Registry Management services Pvt. Ltd., ("RTA"). The Notice and Annual Report are also available on the website of the Company at www.bel-india.in under the 'Investor' section and the website of the Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the EVSN for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 17th September, 2020 to Sunday, 20th September, 2020** (both days inclusive).

The final Dividend for the financial year 2019-20, if declared at the AGM, will be paid within the statutory period of 30 days of declaration, to those Members whose names appear on the Company's Register of Members as on **16th September, 2020** in respect of physical shares. However, in respect of shares held in dematerialized form, the dividend will be payable to those persons whose names appear as beneficial owners as at the closure of the business hours on **16th September, 2020** as per the details furnished by the depositories. Company prefers to make payment of dividend to the Members through Electronic Clearing Service (ECS) mode. In order to ensure that the ECS credit is received correctly in the Members' respective bank accounts, Members are requested to update their bank account details with the respective Depository Participants with whom they are holding their demat account.

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretariat Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. The detailed procedure and instructions for remote e-voting and e-voting during the AGM are mentioned in the Notice. All the Members are hereby informed that:

- The cut-off date to determine eligibility to cast votes by remote e-voting or e-voting at the AGM is Wednesday, 23rd September, 2020. The remote e-voting shall be open for a period of 4 days, commencing at 09:00 a.m. (IST) on Saturday, 26th September 2020 and ending at 05.00 p.m. (IST) on Tuesday, 29th September 2020 for all the Members, whether holding shares in physical form or in dematerialized form.** The remote e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- The Manner of voting through remote e-voting and voting at the AGM by the Members holding shares in demat mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM.
- Members who have casted their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- If the Members are already registered with CDSL for remote e-voting, they can use their existing User ID and Password for casting their vote through remote e-voting. The detailed procedure pertaining to the User ID and Password is provided in the Notice.
- Members, who are present at AGM through VC/OAVM and have not exercised their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting at the AGM. The detailed procedure and instructions for e-voting at the AGM are mentioned in the Notice.
- Members who have not yet registered their e-mail address are requested to register the same with their DP's in case the shares are held by them in dematerialized form and with Company/RTA in case the shares are held by them in physical form. For the limited purpose of receiving the Notice, Annual Report 2019-20 and e-voting instructions through electronic mode in case the e-mail address is not registered with the DPs/Company/RTA. Member may register their e-mail address and mobile number with Company's RTA M/s Integrated Registry Management Services Pvt. Ltd., by clicking the link: <https://www.integratedindia.in/emailupdate.aspx>.

If members have any queries or issues regarding AGM & e-Voting from the e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Bharat Electronics Limited

Sd/-
S. Sreenivas
Company Secretary

Bengaluru :
7th September, 2020

'Har Kaam Desh Ke Naam'

**ROXY EXPORTS LIMITED**

CIN No. L29100MH1988PLC343805

Registered Office: 416D, 4th Floor, Dattani Plaza, Safed Pool, Sakinaka Andheri (E), Mumbai - 400 072
Tel. No. 022-28505005; Email: roxyexportslimited@gmail.com

NOTICE TO MEMBERS

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND REMOTE E-VOTING

NOTICE is hereby given, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"), that the 31st Annual General Meeting ("AGM") of Roxy Exports Limited ("the Company") will be held on **Wednesday, September 30, 2020 at 10:00 am** at 416D, 4th Floor, Dattani Plaza, Safed Pool, Sakinaka, Andheri (E), Mumbai - 400072 to transact the Ordinary and Special business as set out in the Notice dated August 24, 2020 convening the AGM.

The Notice convening the AGM along with the Annual Report for FY2019-20 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participants ("DPs") / Company's Registrar and Transfer Agent, in accordance with the MCA Circulars and SEBI Circulars. For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case their email address is not registered with the DPs/Company/RTA, members may register their email id by writing to the company at roxyexportslimited@gmail.com.

Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members with the facility to cast their vote electronically through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the resolutions set forth in the Notice of the AGM. Further, it is notified to the members that:

- The Company has completed the dispatch of Notice of AGM together with the Annual Report by e-mails to the Members of the Company on September 07, 2020.
- The remote e-voting period commences on September 27, 2020 at 9.00 a.m. and ends on September 29, 2020 at 5.00 p.m. (IST).
- The cut-off date for determining the eligibility to vote by electronic means or at Annual General Meeting is September 23, 2020.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of Annual General Meeting and holding shares as on the cut-off date i.e. September 23, 2020 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 29, 2020 and e-voting shall not be allowed beyond the said date.
- The facility for voting through ballot paper shall be made available at the Annual General Meeting.
- The members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Roxy Exports Limited

Sd/-
Nishant Phadtare
Company Secretary & Compliance Officer

Place: Mumbai
Date: 06.

