



ITFL/SEC/2021-2022/AUG/07

26th August 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code - 533329

NSE Symbol: INTERRAIN

Dear Sir/Madam,

Sub.: Newspaper Advertisement - Intimation of Notice of 12th Annual General Meeting (AGM) and Closure of Register of Members

Ref.: Reg. 47 of SEBI (LODR) Regulation, 2015

Please find enclosed copies of newspaper advertisements published in "Business Standard" (English) and "Tamil Murasu" (Tamil) today i.e., 26th August 2021 intimating completion of dispatch of the Annual Report for the FY 2020-21 along with Notice convening the 12th AGM and closure of register of members of the Company.

Further, the said advertisements will also be available on the website of the Company www.indianterrain.com. This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For INDIAN TERRAIN FASHIONS LIMITED

E. Elamugilan
Company Secretary & Compliance Officer



INDIAN TERRAIN FASHIONS LIMITED

SDF-IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. Tel : +91-44-4227 9100, Fax : +91-44-2262 2897
Registered Office : No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai - 600 100.
Email ID : response.itfl@indianterrain.com
Website : www.indianterrain.com
L 18101TN2009PLC073017

INDIAN TERRAIN



INDIAN TERRAIN FASHIONS LIMITED
Regd. Office: No. 208, Velachery Tambaram Road, Narayanapuram, Pallikarai, Chennai – 600 100.
E-mail: response.itfl@indianterrain.com; Website: www.indianterrain.com
Tel: +91-44-4227 9100, Fax: +91-44-2627 2897, CIN: L38101TN2009PLC073017

NOTICE OF THE 12th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 16th September 2021 at 11.00 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"), to transact the businesses as mentioned in the 12th AGM Notice dated 13th August 2021.

The 12th AGM will be convened in accordance with applicable provisions of Companies Act, 2013 and relevant rules made thereunder, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020 and Circular No. 2/2021 dated 13th January, 2021 and SEBI Circular No. SEBH/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (hereinafter collectively referred to as "Circulars"). The members participating through the VC/OAVM will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, the Members are hereby informed that the Notice convening the 12th AGM along with the Annual Report containing Board's Report, Independent Auditors Report, Audited Financial Statements for the financial year 2020-2021 has been sent on 25th August 2021 through E-mail only to those Members whose E-mail addresses are registered with the Company/ National Securities Depository Limited, Central Depository Services (India) Limited and Link Intime India Private Limited ("RTA") as on the cut-off date 13th August 2021. The requirement of sending physical copies of Annual Report and AGM notice has been dispensed with vide the said circulars due to Covid-19 pandemic.

The Notice of the 12th AGM along with Annual Report for financial year 2020-2021 is also available on the Company's website www.indianterrain.com, websites of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and www.nseindia.com respectively.

For Members whose e-mail address is not registered with the RTA / Depository Participant(s) are requested to e-mail to RTA at rti.helpdesk@linkintime.co.in to receive the AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the e-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites. The Members are also requested to refer the AGM notice, for detailed instructions for attending the AGM through VC/OAVM. The required documents required to be kept for Section by the Members of the Company will be available electronically.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 10th September 2021 to 16th September 2021 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Reg. 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting and e-voting at 12th AGM facility on all resolutions set forth in this Notice. The members are also informed that:

1. The cut-off date to determine eligible members to cast votes by remote e-voting and e-voting at the AGM is 09th September 2021. The remote e-voting shall be open for 4 (four) days commencing on Sunday 12th September 2021 from 9.00 a.m. and ends on Wednesday 15th September 2021 at 5.00 pm 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 e-voting thereafter.
2. The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
3. Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.
4. Any person who has acquired shares and becomes the member of the Company and holding shares as on 09th September 2021 are requested to refer the detailed e-voting instructions in the notice of AGM. However, if a person has already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.
5. The notice of AGM containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available in the website of the Company www.indianterrain.com and e-voting website of CDSL www.evotingindia.com
6. For any queries or issues regarding attending AGM and e-voting from the e-voting System, 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 or contact Mr. Ritesh Kunder (022-23958738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or to the Link Intime India Private Limited (RTA) (email ID: rti.helpdesk@linkintime.co.in / Toll free no. 180010120878) or to the undersigned by email at response.itfl@indianterrain.com


Members are provided with the facility to attend the AGM through VC/OAVM through the CDSL system. Shareholders may access the same at www.evotingindia.com and the shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSM of Company is displayed.

The Board of Directors has appointed M/s. BP & Associates, Practising Company Secretaries, Chennai as the Scrutinizer for the remote e-voting and e-voting during the AGM in a fair and transparent manner. The results of e-voting will be declared within the stipulated time and will also be posted on the Company's website, CDSL, BSE and NSE website.

By order of the Board

Sd/-
For INDIAN TERRAIN FASHIONS LIMITED
E. Elamugilan
Company Secretary & Compliance Officer

Date: 25th August 2021
Place: Chennai



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
(Formerly Lotus Eye Care Hospital limited)
CIN: L85110TJ1997PLC007783

Regd. Office: SF No.77/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014
Tel: 91 0422 4229900. **Fax:** 91 0422 4229933.
Web: www.lotuseye.org **E-mail:** companysecretary@lotuseye.org

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED ("the Company") will be held on FRIDAY, the 17th day of September, 2021 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Twenty Fourth AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Ministry of Corporate Affairs ("MCA") issued Circular No. 20/2020 dated 5th May, 2020 to be read with circular No. 14/2020 and Circular No. 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities Exchange Board of India (SEBI) (collectively referred as Applicable Circulars), without the physical presence of the members at the venue.

Subject to Members' approval at their 62nd Annual General Meeting to be held on Friday, September 17, 2021 at 04.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), a dividend of Rs 0.50 (@ 5% on the face value of equity share - 10/- each) per equity share, subject to applicable tax deduction at source shall become payable to Members as follows:

a. Dividend, in respect of equity shares held in Electronic Form will be payable to the beneficial owners of shares as on Friday, September 10, 2021 (Record Date) as per down loads furnished to the Company by Depositories for this purpose. b. In case of shares held in Physical Form, the dividend will be paid to Members whose names shall appear on the Registrar of Members as on the record date.


In compliance with the applicable Circulars, the Notice of the 24th AGM and the Annual Report of the Company including financial statements for the financial year 2020-21 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through electronic mode to the members of the Company whose email addresses are registered with the Company / Depository Participant(s). The requirements of sending physical copies of the Notice of 24th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars. The Notice of the 24th AGM and the Annual Report of the Company are also available on the website of the Company at www.lotuseye.org, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.cdslindia.com

The Register of Members and Share Transfer Books of the Company will remain closed from 11th September, 2021 to 17th September, 2021 (both days inclusive). The voting period begins on 14th September, 2021 10.00 AM (IST) and ends on 16th September, 2021 05.00 PM (IST) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 10th September, 2021 may cast their vote electronically.

For any queries/clarifications please contact: Mr. K. Jayakumar, M/s. SKDC consultants Limited, "Surya", 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore – 641028., E-Mail: info@skdc-consultants.com.

By order of the Board
For Lotus Eye Hospital and Institute Limited
(Sd./) Aakanksha Parmar
Company Secretary

Place: Coimbatore
Date : 25.08.2021



SALASAR
Building a stronger future

SALASAR TECHNO ENGINEERING LIMITED
CIN: L23201DL2001PLC174076
Regd Office: E-20, South Extension I, New Delhi-110049
Ph: +91-120-6546670; **E-mail id:** towers@salasartechno.com
Website: www.salasartechno.com

NOTICE CONVENING THE 20th ANNUAL GENERAL MEETING (20th AGM)

We wish to inform you that the 20th Annual General Meeting (20th AGM) of the Salasar Techno Engineering Limited is scheduled to be held on **Saturday, September 18, 2021 at 11:30 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** to transact the businesses mentioned in the Notice conveying the said 20th AGM.

To download the Annual Report including Notice of 20th AGM of your Company for the financial year 2020-21 you are requested to go to the Company's website: www.salasartechno.com

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is pleased to provide its Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-Voting services provided by Central Depository Services (India) Limited (CDSL). The facility is available to the shareholders holding shares as on **Saturday, September 11, 2021 (cut off date)**.

Further, in view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs has come up with General Circular No. 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. 20/2020 dated 05th May, 2020 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 through Video Conferencing (VC) and Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Regulators, the AGM of the Company is being held through VC/OAVM. In compliance with MCA Circular(s)/SEBI Circular, the Notice convening the Annual General Meeting and the Annual Report for the Financial Year 2020-21 is being served only via electronic mode to your email address registered with your Depository Participant/share transfer agent of the Company, as the case may be.

All the Members are informed that the remote e-Voting period commences on **Wednesday, September 15, 2021 at 09:00 AM (IST)** and ends on **Friday, September 17, 2021 at 05:00 PM (IST)**. The remote e-Voting will not be allowed beyond **05:00 PM (IST) on Friday, September 17, 2021** and the e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the shareholders, the shareholder shall not be allowed to change it subsequently. Kindly refer to the Notice to the Members with regards to instructions for e-voting.


Further, Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the register of members and Share Transfer Books will remain closed from Sunday, 12th September, 2021 to Saturday 18th September, 2021 (both days inclusive) for the purpose of Annual General Meeting and determining the members eligible to receive Dividend for the Financial Year 2020-2021.

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 e-mail to helpdesk.evoting@cdslindia.com.

We request you to please note that all future communication to you from the Company would be sent in electronic form to this e-mail address. Please therefore ensure to inform any change in your e-mail address to your Depository through your Depository Participant. In case there is any change in your registered email address, kindly update the same with your Depository. In case of any queries, you may refer to the user manual for shareholders available at the help sections of www.evotingindia.com or contact CDSL at the following toll free telephone number: 18002005533 or 022-22728153 or contact the Company.

For Salasar Techno Engineering Limited
Sd/-
(Rahul Rastogi)
Company Secretary

Place: New Delhi
Date: 26.08.2021



MAX VENTURES AND INDUSTRIES LTD.
(CIN: U85100PB2015PLC039204)
Registered office: 419, Bhai Mohan Singh Nagar, Village Rallimajra, Tehsil Balachaur, District Navanshahr, Punjab – 144 533
Tel. No.: 01881-462000, 462001 **Fax:** 01881-273607
Email: investorhelpline@maxvil.com, www.maxvil.com

NOTICE OF ANNUAL GENERAL MEETING

In compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that 6th Annual General Meeting ("AGM") of Max Ventures and Industries Limited ("the Company") will be held on Thursday, September 23, 2021 at 1400 hours through video conference (VC) or other audio-visual means (OAVM), without requiring the physical presence of the members at the AGM.

In compliance with the aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-21 shall be sent only by electronic mode to those Members whose e-mail ID are already registered with the Company/ Registrar and Transfer Agents ("RTA") / Depository Participant ("DP"). Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM) provided by NSDL, on all the resolutions set forth in the Notice of AGM. 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 eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of AGM.


In case Members have their e-mail address already registered with the Company/ RTA/DP Notice of AGM along with Annual Report for FY 2020-21 and login details for e-voting shall be sent to their registered e-mail address. In case of Members who have not registered their e-mail ID with the Company/ RTA/DP they are requested to follow below instructions to register their e-mail ID for obtaining Annual Report for FY 2020-21 and login details for e-voting.

Physical Holding	Send a request to RTA, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), ADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque or your RTA (i.e. MAS Services Limited, T-34 2 nd floor, Okhla Industrial Area Phase-II, New Delhi 110020 along with letter mentioning folio no. if not registered already). PLEASE UPDATE THE SAME ON OR BEFORE 29/08/2021
Demat Holding	Please contact your DP and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declared by company. PLEASE UPDATE THE SAME ON OR BEFORE 29/08/2021

The Notice of AGM and Annual Report for FY 2020 - 21 will also be available on Company's website- www.maxvil.com, website of NSE at www.nseindia.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

By order of the Board
For Max Ventures and Industries Limited
Saket Gupta
Company Secretary
Membership No. ACS-20687

Place: Noida, (U.P.)
Date: 25/08/2021



ZEEMEDIA

ZEE MEDIA CORPORATION LIMITED
Registered Office: 14th Floor, 'A' Wing, Marathon Futrex, N M Joshi Marg, Lower Parel, Mumbai – 400 013
Corporate Office: FC - 9, Sector 16A, Noida – 201 301 (U.P.)
Tel: 0120 – 7153000
CIN: L92100MH1999PLC121506,
E-Mail: complianceofficer@zeemedia.essellgroup.com
Website: www.zeemedia.in

PUBLIC NOTICE OF CONVENING 22nd ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 22nd (Twenty Second) Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, September 29, 2021, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility being provided by National Securities Depository Limited, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated, April 08, 2020, April 13, 2020, May 05, 2020, and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. 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 ("SEBI Circular") to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith will be sent in due course, only by email to all those members, whose email addresses are registered with the Company or the Depository's Participant(s). The aforesaid documents will also be available at the Investor Section on the website of the Company viz. www.zeemedia.in and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, the company has made proper arrangements with their Registrar and Transfer Agents of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registration of e-mail addresses is as under:-

(i) For Temporary Registration:
Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address and in consequence the notice could not be serviced, may temporarily get their email registered with the company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get the soft copy of the Notice of AGM and Annual Report for the FY 2020-21 comprising financial statements, Board Report's, Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and Password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, shareholders, may write to rti.helpdesk@linkintime.co.in and for e-voting related queries you may write to NSDL at evoting@nsdl.co.in.


(ii) For Permanent Registration for Demat Shareholders:
It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/ OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

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 and manner of casting votes through e-voting.

For Zee Media Corporation Limited
Sd/-
Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. : A18577

Place: Noida
Date: August 25, 2021



KIRLOSKAR ELECTRIC COMPANY LTD.,
Registered Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru – 560 058,
Tel: 080-28397256; Fax: 080-28396727,
CIN: L31100KA1946PLC000415,
E mail: investors@kirloskarelectric.com,
Website: www.kirloskarelectric.com

INFORMATION ON E-VOTING, BOOK CLOSURE ETC., FOR THE PURPOSE OF 74TH ANNUAL GENERAL MEETING AND OTHER INFORMATIONS:

As informed earlier, the 74th (Seventy-Fourth) Annual General Meeting ("AGM") of the members of the Kirloskar Electric Company Limited ("the Company") will be held on Tuesday, September 21, 2021 at 11:00 A.M. through Video Conference ("VC") Other Audio Visual Means ("OAVM"), in accordance with the provisions of the Companies Act, 2013 and 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 ("MCA"), followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India ("SEBI"), to transact the business set forth in the Notice of the AGM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only.

In accordance with the MCA and SEBI circulars, the Notice of the 74th AGM along with the Annual Report for the financial year 2020-21 are sent electronically to all those members, whose email addresses are registered with the Company / Registrar and share transfer agent/Depositories/Depository Participants. The Notice of the AGM and the Annual Report is also made available on the website of the Company i.e., www.kirloskarelectric.com and the website of 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 CDSL at www.evotingindia.com.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request 7 days prior to meeting mentioning their name, DEMAT account number/folio number, email id, mobile number at investors@kirloskarelectric.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the meeting.

For the purpose of the AGM, the Register of members and the Share Transfer Books will remain closed from Tuesday, September 14, 2021 to Tuesday, September 21, 2021 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013, read with MCA Circulars, the Company has provided remote e-voting facility to all its members and the members may cast their votes electronically through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The cutoff date for this purpose is Monday, September 13, 2021 and 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 shall be entitled to avail the e-voting services. The e-voting period commences on Friday, September 17, 2021 at 9.00 A.M (IST) and ends on Monday, September 20, 2021 at 5.00 P.M (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members who have already cast their vote by remote-voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through e-voting shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. The information for members for remote e-voting / e-voting during AGM and joining meeting through VC/OAVM are provided under sub-clause (vi) of clause (r) relating to notes in the Notice of AGM. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

Any person who becomes a member of the company after the issue of the notice of the AGM and holding shares as on the cut-off date is requested to contact company's RTA, M/s. Integrated Registry Management Services Private Limited, to get the details relating to his / her user-id and password or for other related issues. Members may call Mr. Harish K. Assistant Manager, representative of company's RTA through telephone number +91-80-23460815-818 or send email to irg@integratedindia.in

Pursuant to the provision of section 160 of the Companies Act, 2013 read with rule 13 of Companies (Appointment and Qualification) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received a notice in writing from a member proposing candidature of Mr. Suresh Kumar (DIN: 02741371) for appointment as Director of the Company. The item relating to his appointment has been included in the Notice of 74th Annual General Meeting of the Company.


Any grievance in respect of e-voting and participation at the AGM may be addressed / reported to the CDSL and/or NSDL at their respective E-mail IDs at helpdesk.evoting@cdslindia.com or evoting@nsdl.co.in with a copy to the undersigned at investors@kirloskarelectric.com.

For quick reference, following are the important dates with regard to 74th Annual General Meeting:-

Sl. No	Particulars	Event Dates
1	Book Closure	From Tuesday, September 14, 2021 to Tuesday, September 21, 2021 (both days inclusive).
2	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Monday, September 13, 2021
3	Date and time of commencement of E-voting	Friday, September 17, 2021 at 9.00 a.m. (IST)
4	Date and time of Ending of E-voting	Monday, September 20, 2021 at 5.00 p.m. (IST);
5	Day, date, time and mode of 74 th AGM	Tuesday, 21 st day of September 2021 at 11.00 AM through Video Conference (VC) / Other Audio Visual Means (OAVM)

By order of the Board of directors
For Kirloskar Electric Company Limited,
Sd/-
K S Swapna Latha
Senior General Manager (Legal) & Company Secretary

Place: Bengaluru
Date: August 25, 2021



STEEL AUTHORITY OF INDIA LIMITED
(A Government of India Enterprise)

NOTICE OF 49TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of Members of Steel Authority of India Limited (SAIL) will be held on 28th September, 2021 at 1030 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means(OAVM) to transact the businesses, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs vide Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, and Securities and Exchange Board of India. 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 (collectively referred to as "Applicable Circulars") have permitted holding of AGM through VC/OAVM without the presence of Members in person. Accordingly, in compliance with the applicable provisions of Companies Act, 2013 and the Rules there under, read with Applicable Circulars, the AGM of the Company is being conducted through VC/OAVM provided by M/s. National Securities and Depositories Limited. Shareholders/Members can attend/participate in the AGM **only** through VC/OAVM facility, the details of which are provided in the Notice of the AGM. Therefore, it may be noted that no provision has been made for Members to attend/participate in the 49th AGM of the Company, in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under the Companies Act, 2013.

Pursuant to the Applicable Circulars, the Notice of the AGM and Annual Report of the Company for Financial Year ended 31st March, 2021 containing Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2021 and the Report of the Auditors' and Board thereon, and other documents required to be attached thereto, will be sent through electronic mode only to such Shareholders/Members who have registered their email IDs with Depository Participants (DP)/ Company/Registrar and Transfer Agent (RTA) of the Company. As per the Applicable Circulars, no physical copies of the Notice of the 49th AGM and Annual Report of the Company for the financial year 2020-21 will be sent to any Shareholder/Member. The Notice and Annual Report will also be available on the website of the Company- www.sail.co.in and websites of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Manner of Registering/Updating Email Addresses:

(a) Members holding equity shares of the Company in Physical Mode, and who have not registered/updated their email addresses, are requested to register/update their email address by writing to M/s. MCS Share Transfer Agent Limited (RTA) with details of Name, Folio Number, email address and attaching a self-attested copy of PAN Card, Aadhaar Card and Share Certificate(s) at admin@mcsregistrars.com. The address of the RTA is: F-65, Okhla Industrial Area, Phase-I, New Delhi-110020. Phone No. 011-41406149.

(b) Members holding equity shares of the Company in Dematerialised Mode, who have not registered/updated their email addresses with their DP, are requested to register/update their email addresses with the DP with whom they maintain their Demat Account.

Manner of Casting Vote(s) through E-Voting:

The Members will be provided remote e-voting facility to enable them to cast their vote electronically on the Items mentioned in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM for Members who have not already cast their vote by remote e-voting.

The Company has engaged the services of "National Securities Depository Limited (NSDL)" as an Authorised Agency to provide e-voting facility to its Members. The detail instructions of the remote e-voting (before AGM) and E-voting (voting during the AGM) are provided in the Notice of the AGM

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