

# No revival in sight for cement firms amid higher death toll

ADITI DIVEKAR  
Mumbai, 4 June

Domestic cement companies are yet to see a revival in fortunes, compared to the April-June quarter of FY21, owing to the increased death rate during the second Covid wave.

"This wave has caused a high death rate, which has impacted business. We are in a no better situation than last (year) April. Deaths of drivers, dealers, contractors, and also employees have hit the industry very hard since April (FY22)," M Ravinder Reddy, director of Bharathi Cements told *Business Standard*.

Last year, a broken supply chain due to the nationwide lockdown led to a shortage in the market, thus causing execution delays in infrastructure projects. "This year has been no better. The only difference between this April (FY22) and the last has been that our (industry) sales were about 30 per cent this April unlike the last, when we (industry) hit a zero owing to the 3-week complete lockdown," Reddy added.

Ambuja Cement, Shree Cement, Aditya Birla Group company UltraTech Cement, Dalmia Cement



The broken supply chain last year created a shortage in the market, leading to delays in project execution

and ACC, among others, are some of the large domestic players.

The strong second wave is expected to recede in the coming weeks. It is likely to lead to pent-up demand in the market in coming months, said industry officials.

"We are expecting the pent-up demand to start from July. Just like last year, the pick-up would be stronger October onwards. We (industry) are mostly likely to follow the same demand pattern as FY21 even

this year," said a cement company executive.

That's not all. Amid the ongoing second wave of Covid, continuously rising fuel prices are further putting pressure on cement players, in turn, acting as a double whammy.

"Freights have gone up 2-10 per cent due to the rise in diesel prices. Hike is varying, depending upon the route. So, to that extent, input costs have also gone up," said Hari Mohan Bangur, managing director (MD) of Shree Cement, without divulging if the hike has been passed on to customers.

In April last year, diesel prices hovered around ₹65 per litre. Prices, however, jumped to about ₹85 per litre in April 2021 and are currently hovering around ₹93 per litre.

Cost inflation, driven by fuel cost (imported coal and pet coke) and logistic expenses (higher diesel prices), could continue to weigh on the sector's performance if cement prices are not raised further, brokerages said in the Q4 of FY21 preview reports.

The industry did face fresh orders of investigation from the Competition Commission of India in 2020 regarding cartelisation. Price hikes by

cement players have, since then, been cautious and largely been prompted by higher input costs.

Pricing has held up well across regions, with the industry average price flat month-on-month in May and up 6 per cent sequentially in Q1FY22 — led by sharp hikes in East, South, and Maharashtra, said Motilal Oswal sector update report.

"With strong price hikes seen in March and April, we estimate that the industry has fully passed on the cost inflation to customers," it said.

This should drive healthy earnings before interest, taxes, depreciation and amortisation (Ebitda) in Q1FY22 despite lower volumes, said the report.

Amid the second wave and a likely third wave, while technology has been playing a big role in the logistics segment for the industry, it is has had its limitations, said officials.

"Bulk movement of cement is taking place with the help of technology. There is no doubt about it. But for retail, where last mile delivery comes in picture, we need manpower. There is no alternative for that. Increased deaths this time, even in rural parts of the country have therefore hit us (industry) hard," said Reddy.

# Carbon emission by IT industry down on increasing digital footprint, WFH: Survey

The environment has benefited much thanks to the work-from-home mode and reduced travelling.

A study by UnearhInsight, a metrics benchmarking and market intelligence firm, shows an estimated 85 per cent drop in carbon emissions during the year. It stood at around 0.3 million tonnes, vis-a-vis a pre-pandemic level

of around 2 mt.

The pandemic has propelled India's \$194-billion outsourcing industry towards carbon neutrality, with hybrid working models, electric mobility and digital disruption for campus hiring.

The study conducted for FY21 included 2,000-plus outsourcing technology companies in India including IT,

ITeS, engineering, GIC/GCC and start-ups.

According to founder-CEO Gaurav Vasu: "Covid has made outsourcing organizations, clients and employees environment friendly helping them accelerate their journey towards carbon neutrality and digital workplace, improving operating margins in the long run." **BS REPORTER**

## One97 Communications Limited



Corporate Office: B 121, Sector 5, Noida 201301, India  
T: +91 120 4770770 F: +91 120 4770771 CIN: U72200DL2000PLC108985  
Registered Office: 136, First Floor, Devika Tower, Nehru Place, New Delhi-110019  
E-mail: info@One97.com Website: www.One97.com

### NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the members of One97 Communications Limited ("the Company") will be held on **Wednesday, June 30, 2021 at 11.00 A.M. (IST)** at **Hotel Crowne Plaza, Plot No. 1, Community Centre, Okhla I, New Delhi-110020** to transact the businesses as set out in the Notice of the AGM. The Notice of AGM is available on the website of the Company i.e. www.One97.com and on the website of e-voting agency i.e. LinkIntime India Private Limited ("LinkIntime") at <https://instavote.linkintime.co.in>

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, 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 AGM. The Company has engaged the services of LinkIntime India Private Limited as the agency to provide e-voting facility. Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

The cut-off for determining the eligibility to vote at the AGM shall be **Wednesday, June 23, 2021**. Any 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 as well as voting in the AGM. Remote e-voting is optional and the same will commence on **Sunday, June 27, 2021 at 9.00 A.M. (IST)** and end on **Tuesday, June 29, 2021 at 5.00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.

The Notice of 21st AGM and the annual report of the Company for the financial year ended March 31, 2021, has been sent on Saturday, June 05, 2021 through e-mail to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depositories. The AGM Notice has been sent to the members holding the shares as on May 28, 2021. A person who is not a member as on May 28, 2021 should treat this Notice for information purposes only.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on cut-off date, i.e. **Wednesday, June 23, 2021**, may obtain the User ID and password in the manner as mentioned in the Notice.

The facility for voting through polling papers shall also be made available to the members attending the AGM, who have not casted their vote through e-voting facility. The members who have casted their vote by e-voting prior to the meeting, may also attend the meeting but shall not be entitled to cast their vote again. Shareholders who don't receive the Notice of AGM may apply to the Company and obtain the same.

For detailed instructions of e-voting, members may refer to the Section "Procedure for Remote E-voting" in the Notice of AGM. In case shareholders/members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 022-23058542-43

In case shareholders/members holding securities in physical mode/Institutional shareholders have any queries regarding e-voting, they may refer the **Frequently Asked Questions (FAQs)** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on - Tel: 022-4918 6000. Shareholder may also contact to Mr. Rajiv Ranjan, Assistant Vice President and LinkIntime at the designated email ID: [rajiv.ranjan@linkintime.co.in](mailto:rajiv.ranjan@linkintime.co.in) or may call at 022-49186000 for queries/grievances related to e-voting.

By Order of the Board of Directors

Place: New Delhi

Date: June 05, 2021

Sd/-  
Amit Khera  
Company Secretary

**Machino Plastics Ltd.**  
Regd. Office: 3, Maruti J. V. Complex, Gurugram - 122015 (Haryana)  
CIN : L25209HR2003PLC035034

**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, the 22<sup>nd</sup> June, 2021** through video conferencing to discuss and approve the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021, besides other items, if any. Further details are available on the Company website at [www.machino.com](http://www.machino.com) and may also be accessed on the website of Stock exchange at [www.bseindia.com](http://www.bseindia.com).

For Machino Plastics Ltd.  
Sd/-  
Aditya Jindal  
Chairman cum Managing Director

**पंजाब नैशनल बैंक Punjab National Bank**  
... परसे का प्रतीक! ... the name you can BANK upon!

**Head Office, Security Division**  
1st Floor, Plot No-4, Sector-10, Dwarka, New Delhi-110075

**TENDER NOTICE**

Punjab National Bank invites sealed application from eligible Service Providers for empanelment for Supply, installation, commissioning, & maintenance of CC TV equipment including Health Check up of CC TV Systems preservation and provision of CC TV recording for the bank.

For details, visit our website: <https://www.pnbindia.in>  
Last Date for Bid submission: 24.06.2021 at 15.00 hrs.

Date : 04.06.2021  
Place : New Delhi  
Chief Security Officer

**पंजाब नैशनल बैंक Punjab National Bank**  
... परसे का प्रतीक! ... the name you can BANK upon!

**Head Office, Security Division**  
1st Floor, Plot No-4, Sector-10, Dwarka, New Delhi-110075

**TENDER NOTICE**

Punjab National Bank invites sealed bids from eligible Service Providers for empanelment for supply, installation, commissioning & maintenance of security & fire Safety related equipment for the bank.

For details, visit our website: <https://www.pnbindia.in>  
Last Date for Bid submission: 24.06.2021 at 15.00 hrs.

Date : 04.06.2021  
Place : New Delhi  
Chief Security Officer

**RPP INFRA PROJECTS LTD**  
CIN : L45201TZ195PLC006113  
Reg. Off : SF No.454, Raghupathynaiicken Palayam, Poondurai Main Road, Erode - 638002, Tamil Nadu, INDIA  
Tel: +91 424 2284077, Fax: +91 424 2282077, Email : [ipo@rppijl.com](mailto:ipo@rppijl.com) website : [www.rppijl.com](http://www.rppijl.com)

**EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIALS FOR THE QUARTER ENDED 31<sup>st</sup> MARCH 2021**  
(Rs. In crore)

Sl. No.	Particulars	Quarter ended			Year ended			Consolidated Quarter ended			Consolidated Year ended		
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)		
1	Total Income from Operations	194.63	128.26	168.29	489.10	585.31	203.87	136.62	170.74	524.33	607.96		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	9.29	6.43	8.07	22.16	34.79	10.23	6.43	5.77	22.12	33.65		
3	Net Profit/(Loss) for the period (after Exceptional and/or Extraordinary items)	9.29	6.43	8.07	22.16	34.79	10.23	6.43	5.77	22.12	33.65		
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	6.56	4.70	6.31	15.53	19.30	7.63	4.64	4.36	15.50	18.16		
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after tax))	6.47	4.70	6.45	15.44	19.44	0.54	4.64	5.67	8.41	19.47		
6	Equity Share Capital (Face Value of Rs.10/- Each)	23.65	22.60	22.60	23.65	22.60	23.65	22.60	22.60	23.65	22.60		
7	Earnings Per Share (Face Value of Rs.10/- Each)	2.78	2.08	2.79	6.57	8.54	3.23	2.05	1.93	6.55	8.04		
	1. Basic	2.78	2.08	2.79	6.57	8.54	3.23	2.05	1.93	6.55	8.04		
	2. Diluted	2.78	2.08	2.79	6.57	8.54	3.23	2.05	1.93	6.55	8.04		

Note: The above is an extract from the detailed format of Quarterly/Yearly Audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Audited Financial Results are available on the Stock Exchange website ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the company's website ([www.rppijl.com](http://www.rppijl.com))

On behalf of Board of Directors  
For R.P.P Infra Projects Limited  
A. Nithya  
Whole Time Director & CFO

Place : Erode  
Date : 01.06.2021

**Weekend Business Standard DELHI EDITION**

Printed and Published by Nandan Singh Rawat on behalf of Business Standard Private Limited and printed at The Indian Express (P) Ltd. A-8, Sector-7, Noida, Gautam Budh Nagar-201301 and published at Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi 110002

Editor : Shyamal Majumdar  
RNI No. DELENG/2013/53036

Readers should write their feedback at [feedback@bsmail.in](mailto:feedback@bsmail.in)  
Ph. 011-23720202, Fax : +91-11-23720201

For Subscription and Circulation enquiries please contact:  
Ms. Mansi Singh  
Head-Customer Relations  
Business Standard Private Limited.  
H/4 & U/3, Building H, Paragon Centre, Opp. Birla Centurion,  
PB. Marg, Worli, Mumbai - 400013  
E-mail: [subs\\_bs@bsmail.in](mailto:subs_bs@bsmail.in)  
or sms, REACHBS TO 57575

DISCLAIMER News reports and feature articles in Business Standard seek to present an unbiased picture of developments in the markets, the corporate world and the government. Actual developments can turn out to be different owing to circumstances beyond Business Standard's control and knowledge. Business Standard does not take any responsibility for investment or business decisions taken by readers on the basis of reports and articles published in the newspaper. Readers are expected to form their own judgement. Business Standard does not associate itself with or stand by the contents of any of the advertisements accepted in good faith and published by it. Any claim related to the advertisements should be directed to the advertisers concerned. Unless explicitly stated otherwise, all rights reserved by M/s Business Standard Pvt. Ltd. Any printing, publication, reproduction, transmission or dissemination of the contents, in any form or by any means, is prohibited without the prior written consent of M/s Business Standard Pvt. Ltd. Any such prohibited and unauthorised act by any person/legal entity shall invite civil and criminal liabilities.

**No Air Surcharge**

**Audited Financial Results (Standalone and Consolidated) for the Quarter / Year ended 31<sup>st</sup> March, 2021**

**BOI**

**BUSINESS MIX** ₹10,37,549 Cr | **NET PROFIT** ₹2,160 Cr | **CASA** 41.27% | **CRAR** 14.93% | **GNPA** 13.77% | **NNPA** 3.35%

Digital Apnaye. Surakshit Rahan.

Sr. No.	Particulars	Standalone		Consolidated	
		31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1	Total Income from Operations (net)	1137984	1221578	4804093	4906633
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	26333	(548936)	323672	(460273)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	26333	(548936)	323672	(460273)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	25019	(357141)	216030	(295689)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	Refer Note 2	Refer Note 2	Refer Note 2	Refer Note 2
6	Equity Share Capital	327766	327766	327766	327766
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year			3615613	3421630
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) -				
	Basic (in ₹):	0.76	(10.90)	6.59	(9.10)
	Diluted (in ₹):	0.76	(10.90)	6.59	(9.10)

Notes: 1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (BSE:<http://www.bseindia.com> and NSE:<http://www.nseindia.com>) and the website of the Bank (<http://www.bankofindia.co.in>).  
2. Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS is not yet made applicable to banks.

Place : Mumbai  
Date : June 04, 2021

Monika Kalia Executive Director | M. Karthikeyan Executive Director | Swarup Dasgupta Executive Director | P. R. Rajagopal Executive Director | A. K. Das Managing Director & CEO

**Bank of India** Relationship beyond banking

**BOI Sanjeevani Healthcare** Committed to being the financial lifeline for your business.

**BOI Aarogyam** Standing together in your noble endeavour.

**BOI STAR - KAVACH PERSONAL LOAN SCHEME**  
MAXIMUM QUANTUM OF LOAN RS. 5 LAKHS  
Rate of Interest - 8.50% p.a.  
EMI starts from Rs. 2052/- per lakh only  
Maximum repayment period: 60 months  
- including maximum moratorium period of 6 months

Head Office: Star House, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Toll Free No.: 1800 220 229 / 1800 103 1906 | Visit: [www.bankofindia.co.in](http://www.bankofindia.co.in) | Follow us on:



## खबरें जो बढ़ाए आपकी तरक्की की रफ़्तार

**पहला पन्ना क्षेत्रीय और राष्ट्रीय समाचार के नाम देश और आपके प्रदेश की सबसे बड़ी बिज़नेस खबरें**

**शेयरों और क्षेत्रीय मंडियों के भाव प्रमुख शेयरों और विभिन्न राज्यों की मंडियों के जिस भाव**

**कंपनी और जिस समाचार कंपनियों, स्टार्ट-अप और जिस मार्केट पर नज़र, सोमवार से शनिवार**

**विविध समाचार राजनीतिक और आर्थिक समाचार**

**आयाम**  
मनोरंजन, स्वास्थ्य, ब्रांड, खेल, टेक्नोलॉजी और व्यक्तित्व की बातें

**व्यापार गोष्ठी**  
हर सोमवार एक आर्थिक या सामाजिक मुद्दे पर पाठकों और विशेषज्ञों की राय

**अन्य साप्ताहिक पृष्ठ**  
हर सोमवार, 'स्मार्ट इन्वेस्टर' और आपका निवेश

अपनी प्रति के लिए

SMS reachbs to 57575 or email us at [order@bsmail.in](mailto:order@bsmail.in)

बिज़नेस स्टैंडर्ड

बेहतर बिज़नेस वो, जो आपकी भाषा में हो

[f](#) businessstandardhindi [t](#) bshindi

[hindi.business-standard.com](http://hindi.business-standard.com)



### One97 कम्यूनिक्शन्स लिमिटेड

कॉर्पोरेट कार्यालय: बी 121, सेक्टर 5, नोएडा 201301, इंडिया  
टेलिफोन: +91 120 4770770 फैक्स: +91 120 4770771  
CIN: U72200DL2000PLC108985  
पंजीकृत कार्यालय: 136, प्रथम तल, देविका टॉवर, नेहरू प्लेस, नई दिल्ली-110019  
ई-मेल: [info@One97.com](mailto:info@One97.com) वेबसाइट: [www.One97.com](http://www.One97.com)

21वीं वार्षिक सामान्य बैठक और ई-वोटिंग की सूचना

सूचित किया जाता है कि One97 कम्यूनिक्शन्स लिमिटेड (कंपनी) के सदस्यों की 21वीं वार्षिक सामान्य बैठक ("एजीएम") का आयोजन बुधवार, दिनांक 30 जून, 2021 को सुबह 11 बजे (भारतीय समयानुसार) होटल क्राउन प्लाजा, प्लॉट नं. 1, कम्यूनिटी सेंटर, ओखला-I, नई दिल्ली, दिल्ली-110020 में किया जायेगा, जिसमें विभिन्न व्यवसायों का लेन-देन निर्धारित किया गया है। इस बैठक की सूचना कंपनी की वेबसाइट यानी [www.One97.com](http://www.One97.com) तथा ई-वोटिंग एजेंसी लिंकइन्टाइम इंडिया प्राइवेट लिमिटेड ("लिंकइन्टाइम") की वेबसाइट <https://instavote.linkintime.co.in> पर उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ-साथ, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुसार जिसे समय-समय पर संशोधित किया गया है तथा भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठकों में सचिवीय मानकों के अनुसार कंपनी की वार्षिक सामान्य बैठक में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिये अपने सभी सदस्यों को रिमोट ई-वोटिंग की सुविधा ("रिमोट ई-वोटिंग") प्रदान कर रही है। ई-वोटिंग सुविधा देने के लिये कंपनी ने लिंकइन्टाइम इंडिया प्राइवेट लिमिटेड की सेवाओं को एजेंसी के रूप में शामिल किया है। वार्षिक सामान्य बैठक की सूचना में रिमोट ई-वोटिंग/ई-वोटिंग के लिये विस्तृत प्रक्रिया प्रदान की गई है।

वार्षिक सामान्य बैठक में वोट करने की पात्रता का निर्धारण करने के लिये कट-ऑफ की तिथि बुधवार, 23 जून, 2021 होगी। केवल वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा रखे गये लाभाधिकारों के रजिस्टर में कट-ऑफ की तारीख अनुसार दर्ज है वो ही वार्षिक सामान्य बैठक में वोट करने के साथ-साथ रिमोट ई-वोटिंग की सुविधा प्राप्त करने के हकदार होंगे। रिमोट ई-वोटिंग वैकल्पिक है जो रविवार, 27 जून, 2021 सुबह 9 बजे (भारतीय समयानुसार) से शुरू होकर मंगलवार, 29 जून, 2021 सायं 5 बजे (भारतीय समयानुसार) समाप्त हो जायेगी। रिमोट ई-वोटिंग के लिये उपरोक्त निर्धारित तिथि व समय के बाद अनुमति नहीं दी जायेगी और इसके बाद ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जायेगा।

31 मार्च, 2021 को समाप्त हुये वित्तीय वर्ष के लिये कंपनी की वार्षिक रिपोर्ट और 21वीं वार्षिक सामान्य बैठक की सूचना शनिवार, 5 जून, 2021 को ई-मेल के माध्यम से उन सभी सदस्यों को भेज दी गई है, जिनके ई-मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी के पास पंजीकृत है। वार्षिक सामान्य बैठक सूचना 28 मई, 2021 को शेयर रखने वाले सदस्यों को भेजी गई है। कोई भी व्यक्ति जो 28 मई, 2021 को सदस्य नहीं है, उसे इस सूचना को केवल जानकारी के रूप में लेना चाहिये।

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और वार्षिक सामान्य बैठक की नोटिस के भेजने के बाद कंपनी का सदस्य बन जाता है तथा कट-ऑफ तिथि बुधवार, 23 जून, 2021 तक शेयरों को रखता है, वह यूजर आईडी और पासवर्ड प्राप्त कर सकता है। जैसा कि नोटिस में उल्लिखित किया गया है।

वार्षिक सामान्य बैठक में भाग ले रहे सदस्यों को भी पोलिंग पेपर्स के माध्यम से वोट करने की सुविधा उपलब्ध कराई जायेगी, जिन्होंने ई-वोटिंग सुविधा के माध्यम से वोट नहीं डाला है। जिन सदस्यों ने बैठक से पहले ई-वोटिंग के द्वारा अपना वोट डाला है वे भी इस बैठक में भाग ले सकते हैं लेकिन वो दोबारा वोट डालने के हकदार नहीं होंगे, जिन शेयर धारकों को वार्षिक सामान्य बैठक का नोटिस प्राप्त नहीं हुआ है वो इसके लिये कंपनी में आवेदन कर इसे प्राप्त कर सकते हैं।

ई-वोटिंग के विस्तृत निर्देशों के लिये, सदस्य वार्षिक सामान्य बैठक की सूचना में "रिमोट ई-वोटिंग के लिये प्रक्रिया" को देख सकते हैं। यदि शेयरधारकों/सदस्यों के पास डीमैट मोड में प्रतिभूतियों को रखने के लिये यानी एनएसडीएल/सीडीएसएल के माध्यम से लॉगिन करने से संबंधित कोई तकनीकी समस्या आती है, तो वो नीचे दिये गये संबंधित हेल्पडेस्क से सम्पर्क कर सकते हैं।

लॉगिन टाइप	हेल्पडेस्क विवरण
एनएसडीएल के साथ डीमैट मोड में प्रतिभूति रखने वाले व्यक्तिगत शेयरधारक.	लॉगिन करने में किसी तकनीकी समस्या का सामना करने वाले सदस्य <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> पर अनुरोध भेजकर एनएसडीएल हेल्पडेस्क से सम्पर्क कर सकते हैं या टोल-फ्री नंबर 1800 1020 990 और 1800 22 44 30 पर सम्पर्क कर सकते हैं।
सीडीएसएल के साथ डीमैट मोड में प्रतिभूति रखने वाले व्यक्तिगत शेयरधारक.	लॉगिन करने में किसी तकनीकी समस्या का सामना करने वाले सदस्य <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> पर अनुरोध भेजकर सीडीएसएल हेल्पडेस्क से सम्पर्क कर सकते हैं या 022-23058738 अथवा 022-23058542-43 पर सम्पर्क कर सकते हैं।

यदि शेयरधारक/सदस्य भौतिक रूप में प्रतिभूतियों का धारण करते हैं/संस्थागत शेयरधारकों के पास ई-वोटिंग के संबंध में कोई सवाल है, तो वे <https://instavote.linkintime.co.in> पर उपलब्ध अवसर पूछे जाने वाले सवाल ("एफएक्यूएस") और इंस्टावोट ई-वोटिंग मैन्युअल का हवाला ले सकते हैं। सहायता विभाग के तहत या [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) पर एक ई-मेल भेजें या टेलि: 022-4918 6000 पर सम्पर्क करें। शेयरधारक श्री राजीव रंजन, सहायक उपाध्यक्ष और लिंकइन्टाइम से निर्दिष्ट ई-मेल आईडी पर भी सम्पर्क कर सकते हैं: [rajiv.ranjan@linkintime.co.in](mailto:rajiv.ranjan@linkintime.co.in) या ई-वोटिंग से संबंधित सवालों/शिकायतों के लिये 022-49186000 पर कॉल कर सकते हैं।

निदेशक मंडल के आदेश से  
हस्ता./-  
अमित खेड़ा  
कंपनी सचिव

स्थान: नई दिल्ली  
दिनांक: 5 जून, 2021



The Art of War,  
boardroom edition.

Business Standard

Insight Out

To book your copy, call 022 4027 5432 or SMS reachbs to 57575 or email us at [order@bsmail.in](mailto:order@bsmail.in)

[f](#) bsindia [t](#) bsindia

[www.business-standard.com](http://www.business-standard.com)