

Date: September 2, 2020

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)
2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

Sub.: Intimation of Publication of Notice of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication of Notice of the Board Meeting of the Company to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020 published in the following editions: -

- Financial Express (National Daily newspaper) on September 2, 2020
- Jansatta (Daily newspaper of the State) on September 2, 2020

Submitted for your information & records.

Thanking you,

Yours faithfully,
For **Info Edge (India) Ltd.**



MM Jain
Company Secretary

Encl: as above

LETTER TO ZUCKERBERG IT minister accuses Facebook employees of abusing PM

PRESS TRUST OF INDIA
New Delhi, September 1

AMID A POLITICAL ROW over Facebook India executives' alleged bias towards BJP, IT minister Ravi Shankar Prasad on Tuesday wrote to Mark Zuckerberg accusing the social media platform's employees of supporting people from a political predisposition that lost successive elections, and "abusing" the Prime Minister and senior Cabinet ministers.

In a three-page letter to Facebook Chief Executive Zuckerberg, Prasad alleged "bias and inaction" by individuals in the Facebook India team on com-

plaints by people supportive of right-of-centre ideology.

The letter comes a day before the meeting of a Parliamentary committee where opposition parties are likely to raise the issue of Facebook India's alleged bias towards BJP, and reports of its public policy head Ankhil Das supporting Prime Minister Narendra Modi and disparaging opposition in internal messages.

"I have been informed that in the run up to 2019 general elections in India, there was a concerted effort by Facebook India management to not just delete pages or substantially reduce their reach but also offer no recourse or right of appeal to



IT minister Ravi Shankar Prasad

affected people who are supportive of right-of-centre ideology," Prasad wrote. Stating that dozens of emails written to Facebook management received no response, he said such "documented cases of bias and

inaction are seemingly a direct outcome of a dominant political beliefs of individuals in your Facebook India team." "Individuals working in any organisation may have their individual likes or dislikes, but that must not have any bearing on the public policies and performance of the organisation," Prasad said.

Media reports suggest that the Facebook India team, right from the India managing director to other senior officials, is dominated by people who belong to a particular political belief, the minister said in the letter. Facebook did not respond to emailed queries about the minister's letter.

Lockdowns in states: RAI seeks intervention of DPIIT, home ministry

PRESS TRUST OF INDIA
New Delhi, September 1

THE RETAILERS ASSOCIATION of India (RAI) on Tuesday sought intervention of the Department for Promotion of Industry and Internal Trade (DPIIT) and ministry of home affairs (MHA) on the Uttar Pradesh, Punjab and West Bengal governments imposing local lockdowns despite the Centre's directive against such steps under "Unlock 4.0" guidelines.

Under the latest guidelines, the ministry of home affairs had asked states and Union territories not to implement local lockdown, except in containment zones, without prior consultation with the Centre.

"However, despite the unlock 4.0, local authorities in Uttar Pradesh and Punjab continue to impose strict lockdowns on weekends, whereas West Bengal continues to impose partial lockdowns," RAI said in a statement.

RAI further said it has "appealed to the Department for Promotion of Industry and Internal Trade (DPIIT) and MHA to urgently intervene and instruct these state governments to adhere to the central government's Unlock 4.0 guidelines as any shutdowns should be very carefully calibrated to ensure a balance

Under the latest guidelines, the MHA had asked states and Union territories not to implement local lockdown, except in containment zones, without prior consultation with the Centre

between lives and livelihoods". "A central focus rather than local level decisions is the need of the hour to ensure the industry and the country are able to chart a path to business continuity and economic recovery," it added.

Commenting on the situation, RAI CEO Kumar Rajagopalan said more coordinated efforts are required between states and Centre to see through this pandemic.

"We believe that states can help ensure that livelihoods are not jeopardised while lives are saved if they follow common protocol and do not impose localised shutdowns," he added. RAI said over 45% of a week's business takes place on weekends (Saturday and Sunday) for retailers, and such lockdowns are a huge setback in recovery of their businesses. The lockdowns also dampen consumer sentiment, it said.

Rural recovery to provide relief to tyre industry, says MRF's chairman

SAJAN C KUMAR
Chennai, September 1

TYRE MAJOR MRF has said that recovery in the rural economy will be a relief for the country's tyre industry as the demand for tyres, particularly from the farm and commercial sector, has not been affected much due to the Covid-triggered economic disruptions.

In a message to shareholders of the company, MRF chairman & MD KM Mammen said the timely onset of the monsoon has boosted expectations of a bumper crop output and this augurs well for the rural economy. "This can strengthen rural income and demand, which will see a spurt in demand for two-wheelers and

tractors. Thus, a recovery in the rural economy will be a relief to the Indian tyre industry," he said. The government's initiative prohibiting the import of tyres is a welcome relief, as it will definitely alleviate problems of the industry to a great extent, according to him.

Currently, the automobile industry is passing through tough times as the demand for four-wheelers and two-wheelers has been at an unprecedented low. The industry has moved to BS-VI vehicles which are slowly getting absorbed in the market. "We are expecting to see a fair growth in demand for vehicles, and I am sure that the automobile industry will come out of this slump with reasonable growth in the



near future."

MRF had registered a total income of ₹16,322 crore for FY20 against ₹16,254 crore in the previous year, while profit before tax stood at ₹1,399 crore for the year as against ₹1,609 crore in the previous financial year. Writing in the

annual report for 2019-2020, Mammen said MRF is focused on strengthening its position through this period of uncertainty with uncompromising emphasis on quality, as it has been one of the major factors helping it to take a leadership position in the industry in almost all the segments of the market. "We will continue to pursue this path so that MRF tyres always remain every customer's first choice," he said.

Pointing out that the industry has been passing through the most disruptive and uncertain times in modern human history, Mammen said he has no doubt India and the world economy will emerge stronger and bounce back quickly.

'New office space supply in Delhi-NCR plunges 93%'

PRESS TRUST OF INDIA
New Delhi, September 1

FRESH SUPPLY of office space in Delhi-NCR plunged 93% during January-June at 3 lakh sq ft as construction activities were impacted because of lockdown to control Covid-19 pandemic, according to property consultant Savills India.

The supply stood at 43 lakh sq ft in the same period last year. Office space leasing, too, fell by 73% to 18 lakh sq ft in the first six months of this calendar year from 67 lakh sq ft in the corresponding period of the previous year.

"On the supply front, in H1 2020, only 0.3 million sq ft (3 lakh sq ft) of additional supply came up in Delhi-NCR. Compared to H1 2019, this is a massive drop in addition of incremental stock," the consultant said.

Savills India attributed the reason for huge decline in supply to delays in building completion on account of closure of construction sites and lack of adequate labour even after easing of lockdown restrictions.

The minimal supply addition was spread across micro markets like Golf course road extension, NH8 in the Gurugram and Noida expressway.

At the end of H1 2020, the total office stock stood at around 1,180 lakh sq ft for Delhi-NCR. In terms of leasing activity, 2019 was exemplary for Delhi-NCR; absorption stood at 109 lakh sq ft.

"Strong traction in demand was expected to continue in 2020 as well. But the pandemic and consequential lockdowns acted as dampeners to the strong momentum in the first half of 2020.

"Delays in decision making process on the part of occupiers, have culminated into lesser absorption for the entire capital city and adjoining areas," the report said.

Vacancy levels rose to 20% during the first half of 2020.

Despite the pandemic, resultant low leasing activity and termination of few rental agreements, rentals have remained stable compared to H1 2019.

However, rentals are expected to be under pressure in the short to medium term and might witness corrections and realignments.

infoedge
INFO EDGE (INDIA) LIMITED
CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-19
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: 0120-3082000; Fax: 0120-3082095
Web: http://www.infoedge.in/; email: investors@naukri.com

NOTICE
Notice is hereby given pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), that a Meeting of the Board of Directors of the Company will be held on Monday, September 7, 2020 via Audio/Visual means, to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020, subject to a limited review by the Statutory Auditors, in view of the spread of COVID-19 and government imposed national lockdown.
In accordance with Regulation 46(2) and 47(2) of LODR, the details of the said Meeting are also available on website of the Company viz. http://www.infoedge.in/ and on the website of Stock Exchanges at http://www.bseindia.com/ and at http://www.nseindia.com/.
By Order of the Board of Directors
For Info Edge (India) Ltd
MM Jain
SVP-Secretarial & Company Secretary
Date : September 1, 2020
Place: Noida

यूको बैंक UCO BANK
BO: KAMLA NAGAR DELHI, PH NO. 011-23842566
POSSESSION NOTICE (For Immoveable Property Under Rule 8(1) of Security Interest (Enforcement) rules 2002)
Whereas, the undersigned being the Authorised officer of the **UCO Bank, Kamla Nagar-Delhi** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the security interest (Enforcement) Rules, 2002, issued a Demand Notice dated **14.05.2019** calling upon the Borrower **Mr. Devender Khanna & Mrs. Jyoti Khanna Borrowers** to repay the amount mentioned in the notice being **Rs. 5,39,466.45/- (Rs. Five lakh Thirty Nine Thousand Four Hundred Sixty Six and Paise Forty Five Only)** as on **14.05.2019** with further interest expenses and other charges etc. Thereon within 60 days from the date of receipt of the said notice.
The borrower/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules.
Borrower's/Guarantor's attention is invited to sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.
The Borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with this property and any dealings with the property will be subject to the charge of the **UCO Bank Kamla Nagar Branch, Delhi**, for an amount of **Rs. 5,39,466.45/- (Rs. Five lakh Thirty Nine Thousand Four Hundred Sixty Six and Paise Forty Five Only)** as on **14.12.2017** with further interest expenses and other charges etc. Thereon within 60 days from the date of receipt of the said notice.
DESCRIPTION OF THE IMMOVABLE PROPERTY
Immovable property situated at residential property bearing no. 51, Lane No. 9, third floor, with roof right, block-A, Sarojini Park, Shastrri Nagar, Shahdara, New Delhi - 110031
Date : 28.08.2020, Place: Delhi
Authorised Officer, UCO BANK

Bank of Baroda
BO: EVB (NOW BANK OF BARODA) DWARKA SECTOR 12 BRANCH, PLOT NO. 43, DWARKA SECTOR 12 B, OPP BAL BHAWAN SCHOOL, DWARKA, NEW DELHI 110075
SYMBOLIC POSSESSION NOTICE, (For Immoveable Property)
(As per Appendix IV read with rule 8(1) of the security Interest (Enforcement) Rules, 2002)
Whereas the undersigned being the authorized officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under section 13 (12) read with (rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 28.02.2020, calling upon the borrowers - **1.MRS. MEENA SINHA W/O SANJAY SINGH & MR. SANJAY SINHA S/O RAM PRASAD SINHA** both **R/O FLAT NO K 132 B, BLOCK K, SECTOR 9, VIJAYA NAGAR, GHAZIABAD, U.P.** to repay the amount mentioned in the notice being **Rs. 7,38,003/- + unapplied interest + 2% penal interest** w.e.f. 01.02.2020 (Rs. Seven lakh Thirty Eight Thousand Three + unapplied interest + 2% penal interest w.e.f. 01.02.2020) as on 28.02.2020 together with further interest thereon at the Contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of said notice.
The Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrowers / Guarantors and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him/her under Sub - Sec. (4) of Section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002, on this 29th day of July of the year 2020.
The Borrowers / Guarantors in particular and the public in general is hereby cautioned not to deal with said Property and any dealings with the said Property will be subject to the charge of **BANK OF BARODA, EVB DWARKA SECTOR 12 BRANCH, PLOT NO. 43, DWARKA SECTOR 12 B, OPP BAL BHAWAN SCHOOL, DWARKA, NEW DELHI 110075** for an amount of **Rs. 7,56,66.26 + unapplied interest + 2% penal interest** w.e.f. 01.02.2020 as on 30.06.2020 in Loan account of **1.MRS. MEENA SINHA W/O SANJAY SINGH & MR. SANJAY SINHA** together with further interest thereon at the Contractual rate plus costs, charges and expenses till date of payment.
The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. **DESCRIPTION OF THE IMMOVABLE / MOVABLE PROPERTIES**
**A) ALL THAT PART AND PARCEL OF Equitable mortgage of residential Flat No. K 132 B 2nd Floor without roof rights, G D A Flat Block K, sector 09, Vijay Nagar, Ghaziabad, Tehsil & Distt. Ghaziabad (UP) owned by Sh. Sanjay Sinha S/O Sh. Ram Prasad Sinha, flat area admeasuring 19.124 sq. meters i.e. 205.0 sq. ft., sale deed no. 1760 dated-25.03.2015
BOUNDED AS: EAST - Flat No. 129B, WEST: entry & Flat No. 133B, NORTH: open to sky, SOUTH: Flat No. 131B
Date: 29.08.2020, Place: New Delhi
Authorised Officer, Bank of Baroda**

K.P.R. MILL LIMITED
(CIN: L17111TZ2003PLC010518)
Registered Office: No. 9, Gokul Buildings, 1st Floor, A.K.S Nagar, Thadagam Road, Coimbatore - 641 001.
Phone: 0422 2478090; Fax : 0422 2207778; Website: www.kprmillimited.com; Corp.off: Phone: 0422 2207777; E-mail : corporate@kprmill.com

NOTICE OF 17TH AGM AND E-VOTING

Pursuant to the provisions of the Companies Act, 2013 and Listing Regulation Notice is hereby given that:

- 17th Annual General Meeting (AGM) of the Members of K.P.R. Mill Limited, Coimbatore will be held on **Thursday the 24th September, 2020 at 02.30 P.M IST through Video Conferencing ("VC")**.
- The Company has sent the Notice of AGM / Annual Report to those shareholders holding shares of the Company as on 21st August, 2020, through e-mail to Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated 12th May, 2020.
- The AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2019-20 is available and can be downloaded from the Company's website www.kprmillimited.com the website of stock Exchanges (i.e., BSE Limited & National Stock Exchange of India Limited) and on the website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com/>
- Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In compliance with 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 Regulation 44 of the SEBI - (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by CDSL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://www.evotingindia.com/>
- The Board of Directors of the Company has appointed Mr. A.Vetrivel, Chartered Accountant as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- Members are requested to carefully read the instructions given for voting through e-voting in the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice/Annual Report by E-mail	Saturday 29 th August, 2020
2	Date and time of commencement of remote e-voting	Monday, 21 st September, 2020 (09:00 A.M. IST)
3	Date and time of end of remote e-voting.	Wednesday, 23 rd September, 2020 (05:00 P.M. IST)
4	Cut-off date for determining the members eligibility for e-voting / remote e-voting	Thursday, 17 th September, 2020

- Members attending the AGM who have not cast their vote by 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 meeting.
- 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 or voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.
- 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 of the cut-off date, may obtain the login id and password by sending a request to <https://www.evotingindia.com/>
- However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes. In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address.
- For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of <https://www.evotingindia.com/> contact number 022-23058542/43 or send a request to helpdesk.evoting@cdslindia.com In case of any grievances connected with facility for voting by electronic voting means, please contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

The result of voting will be announced by the Company in its website www.kprmillimited.com and on the website of Central Depository Services (India) Limited (CDSL) and also will be intimated to the Stock Exchanges in which the Company's equity shares are listed.

TDS ON DIVIDEND

As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall deduct Tax at Source (TDS) at the time of making the final dividend.

Members are requested to submit the documents in accordance with the provisions of Income Tax Act, 1961 at <http://irs.kfintech.com/form15>
This public notice is also available in the company's website www.kprmillimited.com

Coimbatore 01.09.2020 For K.P.R. Mill Limited P. Nataraj Managing Director

Apex body of CAs to issue forensic accounting, investigation standards

PRESS TRUST OF INDIA
New Delhi, September 1

CHARTERED ACCOUNTANTS' (CA) APEX body ICAI plans to come out with a detailed set of forensic accounting and investigation standards by the end of December this year as it seeks to codify the best practices in the domains of forensics and investigations.

The decision of the Institute of Chartered Accountants' of India (ICAI) also comes against the backdrop of rising number of accounting, financial and loan irregularities. In such instances, mostly forensic accounting and investigation are carried out to ascertain facts. Addressing a virtual press conference on Tuesday, ICAI president Atul Kumar Gupta said there will be 30 standards under six groups.

There was no standardised

process for forensic accounting and investigation and the institute will be developing the first-ever standards in this regard. These standards are expected to be ready by the end of December, he said.

The objective of the FAIS (Forensic Accounting and Investigation Standards) is to codify best practices in the twin domains of forensics and investigations, and set basic quality benchmarks for conducting assignments in these areas, the institute said.

"The FAIS is proposed to be principle-based and, therefore, will stipulate certain basic (but mandatory) requirements to be fulfilled by members who undertake such assignments. The FAIS will also provide recommendatory guidance on the procedures which may be followed in completing such assignments," it added.

S.P. APPARELS LIMITED
CIN: L18101TZ2005PLC012295
Regd Office: 39-A, Extension Street, Kalkattipudur, Avinashi - 641654
Tel: 04296-714000 E-mail: csoffice@s-p-apparels.com, Web: www.sppapparels.com
Notice to Shareholders

Dear Member(s),
Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held on Monday, 28th September 2020 at 4.00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Members at a common venue.

The Notice of the 15th AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31st March 2020 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars as mentioned above. Members can join and participate in the 15th AGM and the Annual Report through VC/OAVM facility only. The instructions for joining the 15th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 15th AGM are provided in the Notice of the 15th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the 15th AGM and the Annual Report will be made available on the website of the Company i.e., www.sppapparels.com and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited and National Stock Exchange of India Limited.

Members holding shares in physical form who have not registered their e-mail addresses with the Company / its RTA/ Depository or not updated the bank account mandate can obtain Notice of the 15th AGM, Annual Report and/or login details for joining the 15th AGM through VC/OAVM facility including e-voting, by following the instructions as mentioned below:

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/ Bank detail Registration - fill in the details, upload the required documents and submit. Alternatively, members may send the request letter along with the requisite documents as listed in the website to the Registrar & Share Transfer Agent through postal means.
- Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned depository participant.
- Please note that the email ID csoffice@s-p-apparels.com is designated for the purpose of enabling shareholders to obtain Notice of the 15th AGM, Annual Report and / or login details for joining the 15th AGM through VC/OAVM facility including e-voting.
- Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited to enable servicing of notices / documents / Annual Reports electronically to their e-mail address.
- Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant to ensure receipt of the Annual Report and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

Avinashi September 01, 2020 K.Vinodhini Company Secretary & Compliance Officer

SINTEX SINTEX PLASTICS TECHNOLOGY LIMITED
CIN: L74120GJ2015PLC084071
Regd. Office: In the premises of Sintex-BAPL Ltd., Near Seven Gamla, Kaloi (N.G.) - 382 171.
Website: www.sintexpastics.com, Tel. No.: +91-2764-253500, E-mail: info@sintexpastics.com
Investor Relationship Cell: 7th Floor, Abhijeet Building-1, Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380 006. Phone: +91-6358855979, +91-79-26420045

NOTICE TO THE SHAREHOLDERS OF 5TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 5th Annual General Meeting ("AGM") of the Company will be held on Monday, 28th September 2020 at 02.00 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA Circular No. 20 dated 05/05/2020 read with Circular No. 14 dated 08/04/2020, Circular No. 17 dated 13/04/2020 and SEBI Circular dated 12th May, 2020 (hereinafter collectively referred to as "Circulars") to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM to the members.

Notice of the AGM along with the Annual Report for the FY 2019-20 is being sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Depositories in accordance with the aforesaid Circulars and will also be available on the Company's website www.sintexpastics.com, websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com. The AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com) (agency for providing the Remote e-Voting and e-voting during AGM facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM/ E-voting are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above said Circulars, the Company is providing remote e-voting/e-voting during AGM facility to all its members to cast their votes on all resolutions as set out in the Notice convening AGM using electronic voting system (e-voting) provided by CDSL. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice.

In order to comply with the requirements of Rule 18(3)(i) of the Companies (Management and Administration) Rules and the Circulars, the Company has given opportunity to all its members including those who are holding shares in physical to register/update their e-mail IDs to enable them to receive Notice of the AGM, Annual Report, to cast their vote electronically. In case of Member who has not registered his e-mail ID with the Company/Depository is requested to follow the below instructions to register his e-mail ID for obtaining Annual Report and login details for e-voting.

- Shareholder may send a mail to our RTA, i.e. M/s. Link Intime India Private Limited at ahmedabad@linkintime.co.in by quoting required Details as mentioned in the Company's Communication to Shareholders filed with the Stock Exchanges on 04/07/2020 and the same has been hosted on the Company's website at linkintime.com
- Members holding shares in Demat mode can get their e-mail ID registered by contacting their respective Depository Participant.

The details pursuant to the provisions of the Act & the Rules and Secretarial Standards-2 are given hereunder:

- Cut-off date for the purpose of e-voting: 21/09/2020. Remote e-voting period begins on 25/09/2020 (10:00 a.m.) and will end on 27/09/2020 (5:00 p.m.) and shall not be allowed thereafter.
- Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the AGM.
- Members, whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date, are entitled to vote on the resolutions set forth in this Notice using remote e-voting/e-voting system available during the AGM.
- Any person who acquires shares of the Company and becomes a Member, after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if it is already registered with CDSL for remote e-voting, he can use his existing user ID and password for casting the vote.
- Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again during the AGM. Members present in the AGM through VC/OAVM facility who have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system available during the AGM.
- Votes cast by the Members through the e-voting available during the AGM shall be considered valid only if the participants in the meeting through VC/OAVM facility.
- Members (a) willing to express their views/ask questions during the AGM, are requested to register themselves as a speaker or (b) has queries may send their queries, to the sending E-mail on info@sintexpastics.com with details as mentioned in the AGM notice at least 10 days prior to the AGM.

