



October 29, 2020

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Publication of Notice of Board meeting as per Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance of provisions of Regulation 47 (3) of the SEBI (LODR) Regulations, 2015, we hereby enclosed copy of the Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers both dated October 29, 2020 in which notice for intimation of Board meeting scheduled on Tuesday, November 3, 2020 at 3:30 P.M. to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2020.

The above information is also available on the Company's website at www.vikasecotech.com

You are requested to take the information on record.

Yours Faithfully,

for Vikas Ecotech Limited

Prashant Sajwani

Company Secretary & Compliance Officer



Regd. Office : Vikas House, 34/1, East Punjabi Bagh, New Delhi- 110026 (INDIA)

Plant : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar-301 706 (Raj)

Plant : SDF J-06, Noida Special Economic Zone (N.S.E.Z.), Noida Dadri Road, Phase-II, Noida-201305 (U.P.)

Notice of Board Meeting to consider Q2 Unaudited Financial Results

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, November 05, 2020 to consider inter-alia, the Unaudited Financial Results of the Company for the Quarter ended September 30, 2020.

For and on behalf of Board of Directors Expleo Solutions Limited (Formerly known as SQS India BFSI Limited)

Place: Chennai Date : October 28, 2020

Balaji Viswanathan Managing Director and CEO

Can Fin Homes Ltd. (Sponsor: CANARA BANK) HOME LOANS DEPOSIT. Translating Dreams into Reality. Can Fin Homes Ltd. CIN: L85110KA1987PLC008699. Registered Office: No.29/1, I Floor, Sir M N Krishna Rao Road, Basavanagudi, Bengaluru - 560004. Ph: 080- 26564259 Fax:080-26565746. E-mail: compsec@canfinhomes.com. Web: www.canfinhomes.com

Statement of Standalone Un-Audited Financial Results for the Second Quarter & Half Year ended 30/09/2020

Table with 5 columns: Sl. No., Particulars, Quarter ended 30/09/2020 (Un-audited), Half Year ended 30/09/2020 (Un-audited), Quarter ended 30/09/2019 (Un-audited), Previous year ended 31/03/2020 (Audited). Rows include Total Income from operations, Net Profit, Total Comprehensive Income, Paid-up equity share capital, Reserves, Net Worth, Debt Equity Ratio, Earnings Per Share, Debt Service Coverage Ratio, Interest Service Coverage Ratio.

*Not applicable for Housing Finance Companies. Notes: (a) The above is an extract of the detailed format of standalone un-audited financial results for the 6 months ended 30/09/2020 filed with National Stock Exchange of India Ltd. and BSE Limited under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) The Statutory Auditors of the Company have carried out a limited review of the financial results for the 6 months ended 30/09/2020 in compliance with Reg.33 of SEBI (LODR) Regulations, 2015. The above Standalone financial results have been reviewed and recommended by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on 28/10/2020.

(c) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange of India Ltd. and BSE Limited and can be accessed on the URLs https://www.nseindia.com and https://www.bseindia.com, respectively.

(d) Figures for the previous year have been regrouped wherever necessary to conform to current period/ year presentation.

For and on behalf of the Board of Directors of Can Fin Homes Ltd., Sd/- Girish Kougi Managing Director & CEO

Place: Bengaluru Date: 28/10/2020

Indian Bank Information Technology Department, Corporate Office, Chennai. Indian Bank, a leading Public Sector Bank, is interested in: 1. Procurement, Installation and Maintenance of Necessary Hardware, Software & Support Services for Implementing Digital Signage Solution. 2. Providing MPLS Connectivity for Wide Area Network. Interested parties may refer Bank's Website: https://www.indianbank.in/tenders for details.

THE PATNA ELECTRIC SUPPLY CO LTD. CIN: L40109WB1956PLC023307. Registered Office: 3, Khetra Das Lane 1st Floor, Kolkata, West Bengal-700012. Phone: +91-33-40032108. E-mail: thepatnaelectricupply@gmail.com. Website: www.patnaelectricupplycompany.com. NOTICE Pursuant to 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 Patna Electric Supply Co. Ltd. is scheduled to be held on Wednesday, November 11, 2020 at 2.30 p.m. at Registered Office of the Company at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.

NIYOGIN FINTECH LIMITED (L65910TN1988PLC131102) Regd. office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042. Corporate office: 311 & 312, 3rd Floor, Neelkanth Corporate IT Park, Kirof Road, Vidyanagar (W), Mumbai - 400086. Tel No: +91 22 62514646 Website: www.niyogin.com E-mail id: info@niyogin.in Pursuant to Regulation 29 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Niyogin Fintech Limited will be held on Tuesday, November 10, 2020, to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) for the half year and quarter ended September 30, 2020. For further details, please visit www.niyogin.com For Niyogin Fintech Limited Sd/- Neha Agarwal Company Secretary & Compliance Officer ACS 41425 Place: Mumbai Date: October 28, 2020

KONARK COMMERCIAL LIMITED CIN: L51109AS1989PLC026218 Registered Office: B. R. Chandak Market Manwari Pally, Ward No 6, Guwahati-785001 Phone: +91-0361-2516223 E-mail: konarkcommerciallimited@gmail.com Website: www.konarkcommercial.in NOTICE Pursuant to 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 Konark Commercial Limited is scheduled to be held on Tuesday, November 10, 2020 at 2.00 p.m. at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020. Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz., www.konarkcommercial.in and www.mse.in. By Order of the Board For Konark Commercial Limited Sd/- Vishal Kumar Sharma Whole Time Director DIN: 07310503 Place: Guwahati Date : October 28, 2020

TAURUS ASSET MANAGEMENT COMPANY LIMITED CIN: U67190MH1993PLC073154 Head Office & Regd Office : Ground Floor, AML Centre-1, 8 Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel: 022 - 6624 2700 Email: customercare@taurusmutualfund.com A copy of CSID, SAI and CKIM along with application form may be obtained from Fund's Website: www.taurusmutualfund.com Winding up of Taurus Liquid Fund under Regulation 39(2) (c) of SEBI (Mutual Funds) Regulations, 1996 NOTICE is hereby given that Taurus Investment Trust Company Limited ("Trustee" of Taurus Mutual Fund) has decided to wind up Taurus Liquid Fund in their meeting held on 28th October, 2020, as scheme could not maintain an Average Assets under Management of Rs.20 crores in pursuance to SEBI Circular No. Cir/IMD/DF/15/2014 dated June 20, 2014. Pursuant to Regulation 40 of the SEBI (Mutual Funds) Regulations 1996, effective from 29th October, 2020, Taurus Liquid Fund, an open-ended Income Scheme shall: (a) cease to carry on any business activity in respect of the Scheme. (b) cease to create or cancel units in the Scheme. (c) cease to issue or redeem units in the Scheme. The person so authorised will dispose off the assets of the Scheme in the best interest of the Unit holders. The sale proceeds after discharge of all liabilities and expenses will be paid to the Unit holders / Beneficial Owners whose name appears on the register of Unit holders maintained by the Fund / statement of beneficial ownership maintained by the Depositories at the close of business hours of 28th October, 2020 in proportion to their respective interests in the assets of Scheme. For Taurus Asset Management Company Ltd. (Investment Manager for Taurus Mutual Fund) Sd/- Authorised Signatory Place: Mumbai Date: October 28, 2020 Notice No. 08/2020-21 Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund) CIN No: U67190MH1994PLC07858 Registered Office: Industrial Assurance Bldg, 4th Floor, Opp. Churchgate Station, Mumbai - 400 020 Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606, Email: service@licmf.com • Website: www.licmf.com NOTICE-CUM-ADDENDUM No. 29 of 2020-2021 1. Half Yearly Unaudited Financial Results of all Schemes of LIC Mutual Fund for the period ended September 30, 2020 Notice is hereby given that in accordance with Regulation 59 of SEBI (Mutual Funds) Regulations, 1996 and SEBI Circulars issued in this regard from time to time, the Unaudited Half Yearly Financial Results for the period ended September 30, 2020, is hosted on the website www.licmf.com in a user friendly and downloadable format on October 28, 2020. The Unitholders / Investors of all the Scheme(s) of LIC Mutual Fund are requested to take note of the above. 2. Appointment of Mr. M. Govindaraju as Chief Financial Officer (CFO) of LIC Mutual Fund Asset Management Limited (LIC MF AMC) Unitholders / Investors are requested to note that Mr. M. Govindaraju has been appointed as CFO of LIC MF AMC with effect from October 27, 2020. The details of Mr. M. Govindaraju are as under: Name: Mr. M. Govindaraju Age: 57 Years Qualification: B. Com, CA & CS Key Personnel Experience: Chief Financial Officer (CFO) w.e.f. October 27, 2020 & Chief Communications Officer (CCO) - LIC MF AMC. Chief Communications Officer (CCO) - LIC MF AMC (August - October 2020). Officer on Special Duty - LIC MF AMC (June - July 2020). National Relationship Manager - LIC of India (August 2019 - May 2020). CEO and Resident Director - LIC Singapore (Pte) Ltd. (2015 - 2019). Sr. Divisional Manager - LIC of India (2010 - 2015). Mr. Pawan Baheti, ceases to be the CFO of LIC MF AMC from the close of business hours of October 26, 2020. This Notice-cum-addendum forms an integral part of the Statement of Additional Information (SAI) of LIC Mutual Fund, as amended from time to time. All other contents of SAI will remain unchanged. For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED Sd/- Authorized Signatory Date : 28/10/2020 Place: Mumbai As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

QSO FINANCE LTD. (Formerly known as PARNAM CREDITS LIMITED) CIN: L65910M11993PLC024005 3rd Floor, A-514 TTC Industrial area, MIDC, Mahape, Navi Mumbai-400701 Email id: contactus@qsofinance.com Website: www.qsofinance.com Tel No.: +91-22-49762795 NOTICE This is to bring to the public notice that the Company has received a Certificate pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the Auditor of the Company stating that there is NO deviation in the use of proceeds from the object stated in the offer document for preferential issue of Non-Convertible Debenture. For QGO Finance Limited (Formerly known as Parnam Credits Limited) Sd/- Rachana Abhishek Singi Managing Director DIN: 00166508

UNITED BREWERIES LIMITED Regd. Office: "UB Tower", UB City, # 24, Vittal Mallya Road, Bengaluru - 560 001. Telephone: +91-80-45655000 Fax: +91-80-22211964, 22229488. Email:ubinvestor@ubmail.com CIN:L36999KA1999PLC025195 Website:www.unitedbreweries.com NOTICE NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, November 6, 2020 to consider, inter alia, the Unaudited Financial Results for the Quarter ended September 30, 2020. This information is also available on websites of the Company and Stock Exchanges viz., www.unitedbreweries.com, www.bseindia.com and www.nseindia.com. For UNITED BREWERIES LIMITED Sd/- GOVIND YENGAR Senior Vice President - Legal & Company Secretary Place: Bengaluru Date: October 28, 2020

METRO COMMERCIAL COMPANY LIMITED CIN: L51109AS1989PLC02401 Registered Office: B. R. Chandak Market Manwari Pally, Ward No 6, Guwahati-785001 Phone: +91-0361-2516223 E-mail: metrocommercialcompany@gmail.com Website: www.metrocommercialcompany.com NOTICE Pursuant to 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 Metro Commercial Company Limited is scheduled to be held on Tuesday, November 10, 2020 at 12.30 p.m. at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020. Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz., www.metrocommercialcompany.com and www.mse.in. By Order of the Board For Metro Commercial Company Limited Sd/- Vishal Kumar Sharma Whole Time Director DIN: 07310503 Place: Guwahati Date : October 28, 2020

MADHYA BHARAT AGRO PRODUCTS LIMITED Regd. Off: S-0-21, Basement, R.C. Vyas Colony, Bhiwara, 311001 Rajasthan CIN:L24121RJ1997PLC029126 Website: www.mbsp.com Email: secretarial@mbsp.com Ph: 01482-237104, Fax: 01482-239638 NOTICE Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Thursday, November 5, 2020 to inter-alia consider and approve the unaudited financial results along with the limited review report of the Company for the quarter and half-year ended September 30, 2020. The Notice of meeting is also available on the website at http://www.mbsp.com and on the Stock Exchange websites at http://www.nseindia.com. By Order of the Board of Directors For Madhya Bharat Agro Products Limited Sd/- (Patel Subhaji) Company Secretary Place: Bhiwara Date: 28/10/2020

VIKAS ECOTECH LIMITED CIN: L6599DL1994PLC019465 Regd. Office: Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026. Ph.: 011-43144444 | E-mail: cs@vikasecotech.com | URL: www.vikasecotech.com NOTICE Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 3, 2020 at 3:30 PM at the Registered Office of the Company at 34/1, Vikas Apartments, East Punjabi Bagh, New Delhi-110026, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended September 30, 2020. The information contained in this Notice is also available on the website of the Company i.e. www.vikasecotech.com and also on the website of Stock Exchanges where securities of the Company are listed i.e. www.bseindia.com and www.nseindia.com. Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the Securities of the Company would continue to remain closed till 48 hours after the announcement of financial results. For Vikas Ecotech Limited Sd/- Prashant Sajwan Company Secretary & Compliance Officer Place: New Delhi Date: October 29, 2020

Gujarat Alkalies and Chemicals Limited (An ISO Certified Company) (Promoted by Govt. of Gujarat) REGD. OFFICE: P. O. PETROCHEMICALS - 391346, DIST. VADODRA, GUJARAT, INDIA. CIN No.: L24110GJ1973PLC002247 NOTICE Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 10th November, 2020 inter-alia to consider and approve Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30th September, 2020. The information contained in this Notice is also available on the Company's Website at www.gacl.com and on the Websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com. S S Bhatt Company Secretary & CGM (Legal & CC) Date: 28/10/2020

Torrent Power Limited Registered office : "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad - 380015 Ph: +91-79-266 28000 Fax: +91-79-26764159 NOTICE In terms of Regulation 29 (1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2020, inter-alia, to consider and approve the unaudited Financial Results for the quarter and half year ended September 30, 2020. The said notice may be accessed on the Company's website: www.torrentpower.com and may also be accessed on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com. For Torrent Power Limited Sd/- Rahul Shah Company Secretary & Compliance Officer Place : Ahmedabad Date : October 28, 2020

SMARTLINK HOLDINGS LIMITED CIN: L67100GA1993PLC001341 Tel.: 0832 2885400 Fax: 0832 2783395 Email: Company.Secretary@smartlinkholdings.com Website: www.smartlinkholdings.com Regd. Off: L-7, Verna Industrial Estate, Verna, Salcate, Goa - 403 722 NOTICE Pursuant to Regulation 29 read with 47 of the Securities and Exchange Board of India (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, 3rd November, 2020 at Goa to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2020. The said notice is also available on Company's website at www.smartlinkholdings.com as well as Stock Exchange websites at www.nseindia.com and www.bseindia.com. By order of the Board of Directors Sd/- Urjita Damle Verna - Goa Company Secretary

Ambuja Cement AMBUJA CEMENTS LIMITED Regd. Office: PO Ambujanagar, Tal. Kodinar, Dist. Gir-Somnath, Gujarat 362715. Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri-Kurla Road, Andheri (East), Mumbai. 400059. CIN No: L26942GJ1981PLC004717 • Website: www.ambujacement.com email: shares@ambujacement.com NOTICE Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable Rules thereunder that the Company has fixed Friday, 6th November, 2020 as the Record Date for the purpose of determining the members eligible to receive interim dividend 2020, declared by the Board of Directors of the Company at its meeting held on 22nd October 2020, for Financial Year ended December 31, 2020. Interim Dividend in respect of equity shares held in electronic form will be payable to the beneficial owners of the shares as on 6th November, 2020 as per the downloads furnished to the Company by Depositories for this purpose. Members are requested to furnish their Bank Account details, change of address etc. to the Company Registrars and Transfer Agents in respect of shares held in physical form and to their respective Depository Participant if the shares are held in electronic form. This intimation is also available on the website of the company http://www.ambujacement.com/investors/shareholders-information/disclosures-to-the-stock-exchanges/notice-for-book-closures-and-record-date and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com. For AMBUJA CEMENTS LTD Sd/- RAJIV GANDHI COMPANY SECRETARY Place: Mumbai Date: 28th October 2020

VRL LOGISTICS LIMITED Regd. Office: RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi, (Karnataka) - 581 207 (18th KM, NH-4, Bengaluru Road, Varur) Tel: 0836 2237607, Fax: 0836 2237614 Email: investors@vrllogistics.com CIN: L60210KA1983PLC005247 Website: www.vrlgroup.in NOTICE OF BOARD MEETING In accordance 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 (03/2020-21) is scheduled on November 6, 2020, to inter alia, consider, approve and take on record the reviewed un-audited financial results for the quarter and half year ended September 30, 2020. This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the Company's shares are listed and also available on the website of the Company (www.vrlgroup.in). This notice is being given in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. For VRL LOGISTICS LIMITED ANIRUDDHA PHADNAVIS COMPANY SECRETARY & COMPLIANCE OFFICER Date: 28.10.2020 Place: Hubballi

HMT LIMITED Regd. Office : "HMT Bhavan" No.59, Bellary Road, Bangalore - 560032 Tel No. : 080 - 23330333 Fax No. : 080 - 23339111 Website : www.hmtindia.com, Email : cosey@hmtindia.com CIN : L29230KA1953GOI000748

INFORMATION REGARDING 67th ANNUAL GENERAL MEETING

The 67th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/Other Audio-Visual Means (VC) on Friday, November 20, 2020 at 10:30 A.M. IST, in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No.14/2020 dated 08.04.2020, No.17/2020 dated 13.04.2020 and No.20/2020 dated 05.05.2020 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM, Members will be able to attend the AGM through VC at https://emeetings.kfintech.com. Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the websites of the Company i.e. www.hmtindia.com, Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and Registrar & Transfer Agent, KFin Technologies Private Limited (KFinTech) at https://evoting.kfintech.com.

Manner of registering/updating email addresses: (i) Members who have not registered/updated their email addresses are requested to register/update the same by clicking on https://ris.kfintech.com/email_registration. Kindly note that this facility is only for temporary registration of email address for receipt of Notice, Annual Report and e-voting instructions. (ii) For registering/updating your email address with the Company permanently and to keep receiving all communication electronically:

- Members holding shares in physical mode may send an email request addressed to cosey@hmtindia.com or to KFinTech at einward.ris@kfintech.com along with scanned copy of the request letter duly signed by the first shareholder (mentioning the email address & mobile number), self attested copy of PAN and a copy of the share certificate to enable KFinTech to register their email address.
- Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participant.

Manner of casting votes(s) through e-voting: (i) Members will have the opportunity to cast their votes(s) on the business as set out in the AGM Notice through electronic voting system (e voting) (ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the AGM Notice. The details will also be available on the website of the Company (www.hmtindia.com) and KFinTech at https://evoting.kfintech.com. (iii) The facility for voting through electronic voting system will also be made available at the AGM (Insta Poll) and Members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through Insta Poll. (iv) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / KFinTech/Depository Participants, may generate login credentials by following the instructions given in the AGM Notice. The same login credentials are also to be used for attending the AGM through VC. Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM

Date: 28.10.2020 Place: Bangalore By order of the Board (Kishor Kumar S) Asst. Company Secretary

