



MANGALAM TIMBER PRODUCTS LIMITED



B. K. BIRLA GROUP OF COMPANIES

MTPL/SEC/

08.09.2021

~~The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051~~

~~**Security Code : MANGTIMBER**~~

✓
The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal
Street
Mumbai – 400 001

Scrip Code: 516007

Sub: Newspaper Advertisement regarding notice of 37th Annual General Meeting, E-voting Information and Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisement published in English in "The Financial Express" and in Oriya in "Bhaskar Oriya" on 08th September, 2021 regarding the Notice of the 37th Annual General Meeting to be held on 30th September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), e-voting information and book closure.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking You

Yours faithfully
For Mangalam Timber Products Ltd

Priya Sharma

Priya Sharma
Company Secretary

Encl.: as above

● AFGAN PROTEST

Taliban fire in air to scatter hundreds of protesters in Kabul

REUTERS
September 7

TALIBAN GUNMEN FIRED in the air on Tuesday to scatter protesters in the Afghan capital Kabul, witnesses said, as video showed scores scurrying to escape volleys of gunfire.

Hundreds of men and women shouting slogans such as "Long live the resistance" and "Death to Pakistan" marched in the streets to protest against the Taliban takeover. Neighbouring Pakistan has deep ties with the Taliban and has been accused of assisting the Islamist group's return to power — charges it denies.

"The Islamic government is shooting at our poor people," one panic-stricken woman on the street says over sounds of gunfire in a video clip shown on Iranian television news. There were no immediate reports of injuries, however.

The Taliban's rapid advance across Afghanistan as US forces pulled out last month triggered a scramble to leave by people fearing reprisals.

US-led foreign forces evacuated about 124,000 foreigners and at-risk Afghans, but tens of thousands were left behind.

Secretary of State Antony Blinken said the United States was in contact with about 100 Americans who were still in Afghanistan.

About 1,000 people, including Americans, have been stuck in the northern city of Mazar-i-Sharif for days awaiting clearance for charter flights to leave, an organiser told Reuters, blaming the delay on the US State Department.

Blinken, holding talks in Qatar, a key interlocutor with the Taliban, said the problem was one of documents.



"The Islamic government is shooting at our poor people," one panic-stricken woman on the street says over sounds of gunfire in a video clip shown on Iranian television news

"My understanding is that the Taliban have not denied exit to anyone holding a valid document, but they have said those without valid documents, at this point, can't leave," he told reporters.

"Because all of these people are grouped together, that's meant that flights have not been allowed to go... We are not aware of anyone being held on an aircraft, or any hostage-like situation." At the same news conference, Qatari Foreign Minister Sheikh Mohammed bin Abdulrahman Al Thani said no deal had yet been reached with the Taliban on how Qatar and its partner Turkey could get Kabul airport running again.

"We hope in the next few days we can get to a level where the airport is up and running for passengers and for humanitarian aid as well," he said.

Turkey says it wants to provide security inside the airport to protect any Turkish staff and safeguard operations, but that the Taliban have insisted no foreign forces can be present.

On Monday, the Islamist militants claimed victory in the Panjshir valley, the last province

Teachers and students at universities in Afghanistan's largest cities — Kabul, Kandahar and Herat — told Reuters that female students were being segregated in class with curtains, taught separately or limited to some campus areas.

"Putting up curtains is not acceptable," Anjila, a 21-year-old female student at Kabul University, said by telephone, adding that women had sat apart from males in classrooms before the Taliban took over, but without barriers.

"I really felt terrible when I entered the class... We are gradually going back to 20 years ago."

The conflict in Afghanistan, coupled with drought and coronavirus, has left 18 million people — almost half the population — in need of humanitarian aid, the International Federation of Red Cross and Red Crescent Societies (IFRC) said.

It said tens of thousands of families had headed for relief camps in urban areas, but found they had neither food nor income. "Basic services in Afghanistan are collapsing and food and other lifesaving aid is about to run out," Jens Laerke, spokesperson for the UN Office for the Coordination of Humanitarian Affairs (OCHA), told a news conference in Geneva, urging more aid ahead of an international donor conference on September 13.

The World Health Organisation is liaising with Qatar on deliveries of urgently needed medical supplies, WHO regional emergency director Rick Brennan said. Drought and war have forced about 5.5 million Afghans to flee their homes, including more than 550,000 newly displaced in 2021, the International Organization for Migration says.

That gave the Taliban a platform to recast itself as more moderate and ready for government via the Qatar-based Al Jazeera television channel. And it gave Qatar, which has deftly fostered relations with Iran and Islamist groups while serving as a regional headquarters for US military operations, an opportunity to raise its own stature with its most important strategically. At a press conference in Doha Tuesday, Blinken heaped praise on Qatar for its help in Afghanistan. "For years, at our request, you've facilitated diplomacy between the Taliban and the Afghan government to try to bring the conflict to a peaceful resolution," he said.

Qatar may struggle to deliver the revamped Taliban it hyped

BLOOMBERG
September 7



AS THE TALIBAN closed in on Kabul and tens of thousands of people overwhelmed its airport, it was the small Gulf state of Qatar that first opened its doors to evacuees, fast establishing itself as the West's main line of communication to an organization best known for harboring Osama bin Laden.

The US and UK have since moved their Afghanistan embassies to Doha, its critical role lauded by US Secretary of State Antony Blinken and Defense Secretary Lloyd Austin — both visiting this week. Yet a relationship painstakingly nurtured over the past decade could quickly become a liability for Qatar if it fails to deliver the world the new-look Taliban it's tried to nurture; one that's more hospitable to women and less hospitable to terrorists on the run.

Qatar's ties to the Taliban and other Islamist groups have long been a source of tension with its neighbours and concern for its Western allies. Caught out by the almost immediate collapse of the US-backed government as the last American troops left, Western powers had few other means of contacting the Taliban's political representatives.

Qatar's revealed in hosting talks with the Taliban, complete with big backdrops and dramatic lighting, and has gained the trust of its political leaders. Some 500 to 600 Taliban members with their families have lived in cosmopolitan Doha, according to a Gulf-based diplomat. They include Mullah Abdul Ghani Baradar, the head of the political wing, who has held talks among the skyscrapers, in five-star hotels where Qatar's modesty rules aren't strictly observed.

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form to recast itself as more moderate and ready for government via the Qatar-based Al Jazeera television channel. And it gave Qatar, which has deftly fostered relations with Iran and Islamist groups while serving as a regional headquarters for US military operations, an opportunity to raise its own stature with its most important strategically. At a press conference in Doha Tuesday, Blinken heaped praise on Qatar for its help in Afghanistan. "For years, at our request, you've facilitated diplomacy between the Taliban and the Afghan government to try to bring the conflict to a peaceful resolution," he said.

It's not clear, however, how Qatar will bridge the gap between the image-conscious leaders it's hosted and the Taliban's military wing, which is closer to Pakistan, the longtime political broker next door, and sees less need to accommodate.

There's no meeting of minds as there is with Pakistan, Western diplomats say. The Qataris have even found Baradar, who is at odds with the Pakistanis, difficult to deal with, according to the diplomat, who spoke on condition of anonymity. And Pakistan's not the only interested party. Landlocked Afghanistan is surrounded by powerful neighbours such as Iran and China, with a more direct interest in its fate than distant Qatar.

"Qatar is an important conduit between the Taliban and

the rest of the world, but does not wield anything like the kind of deep influence on the group that Pakistan does," said Jane Kinninnmonth, Middle East analyst at the European Leadership Network. "Qatar's relationship with the Taliban has focused heavily on mediation and international relations. It therefore influences a particular subsection of the Taliban — those that want to engage with the outside world and have pragmatic relationships that will enable them to access aid and trade."

Western governments have said any engagement with the Afghan regime will be conditional on it allowing safe passage out of Kabul and the flow of humanitarian aid, not becoming a haven for terrorist organizations, respecting human rights and forming an inclusive government.

There's no evidence, however, that Qatar can influence the Taliban's approach to the education of women and girls, though the Qatari ruling family has identified that as a priority.

And while Qatari Foreign Minister Sheikh Mohammed bin Abdulrahman Al Thani has said his country was working with the Taliban and Turkey to restart operations at Kabul airport, it has yet to persuade the Taliban to accept foreign security staff at the airport, a key sticking point.

The Qatari government did not respond to a request for comment on its relations with the Taliban.

Aware of its own limitations, Qatar has focused less on trying to induce change in the Taliban's attitude and more on using its deep pockets to buy influence in a region of strategic interest to major powers, said another person familiar with the matter, requesting anonymity to discuss a sensitive issue.

"Qatar is an important conduit between the Taliban and

Need to help poor countries vaccinate people against Covid: G20 members

REUTERS
Rome, September 7

THE GROUP OF 20 rich countries said on Monday more efforts were needed to help poor countries vaccinate their populations against Covid-19, but steered clear of making new numerical or financial commitments.

Italy, which holds the G20 presidency this year, said after the gathering that the "Pact of Rome," where the meeting was held on Sunday and Monday, included a political agreement to increase support for poor nations and send them more vaccines.

"The level of (vaccine) inequality is too high and is not sustainable," Italian Health Minister Roberto Speranza said.

"If we leave part of the world without vaccines, we risk new variants which will hurt all of us... Our message is very clear: no one must be left behind in the vaccination campaign."

Vaccines are being shipped to poor countries through the international Covax facility, backed by the World Health Organization and the Global Alliance for Vaccines and Immunization (GAVI).

However, richer nations have come under fire for allegedly stockpiling Covid-19 jobs as many underdeveloped countries with low inoculation rates and rising infections struggle to get supplies.

"The strongest countries... are committed to investing significant resources and sending vaccines to the most fragile... We should strengthen this system bilaterally and through international platforms starting from Covax," Speranza said.

A curtain divides male, female students as Afghan universities reopen



REUTERS
September 7

STUDENTS ACROSS AFGHANISTAN have started returning to university for the first time since the Taliban stormed to power, and in some cases females have been separated from their male peers by curtains or boards down the middle of the classroom.

What happens in universities and schools across the country is being closely watched by foreign powers, who want the Islamist militant movement to respect the rights of women in return for vital aid and diplomatic engagement.

When it last ruled from 1996-2001, the group banned girls from school and women from university and work.

Despite assurances in recent weeks that women's rights would be honoured in accordance with Islamic law, it is unclear what that will mean in practice.

Teachers and students at universities in Afghanistan's largest cities — Kabul, Kandahar and Herat — told Reuters that female students were being segregated in class, taught separately or restricted to certain parts of the campus.

"Putting up curtains is not acceptable," Anjila, a 21-year-old student at Kabul University who returned to find her classroom partitioned, told Reuters by telephone. "I really felt terrible when I entered the class... We are gradually going back to 20 years ago."

Even before the Taliban took over Afghanistan, Anjila said female students sat separately from males. But classrooms were not physically divided.

A document outlining guidelines for resuming class circulated by an association of private universities in Afghanistan listed measures such as the mandatory wearing

of hijabs and separate entrances for female students.

It also said female teachers should be hired to teach female students, and that females should be taught separately or, in smaller classes, segregated by a curtain.

It was unclear if the document, seen by Reuters, represented official Taliban policy. The group's spokesperson did not immediately comment on the document, on photographs of divided classrooms or how universities would be run.

The Taliban said last week that schooling should resume but that males and females should be separated.

A senior Taliban official told Reuters that classroom dividers such as curtains were "completely acceptable", and that given Afghanistan's "limited resources and manpower" it was best to "have the same teacher teaching both sides of a class."

Photographs shared by Avicenna University in Kabul, and widely circulated on social media, show a grey curtain running down the centre of the classroom, with female students wearing long robes and head coverings but their faces visible.

Several teachers said there was uncertainty over what rules would be imposed under the Taliban, who have yet to form a government more than three weeks after they seized Kabul with barely a shot fired in anger.

Their return to power has alarmed some women, who fear they will lose the rights they fought for in the last two decades, in the face of resistance from many families and officials in the deeply conservative Muslim country.

A journalism professor at Herat University in the west of the country told Reuters he decided to split his one-hour class into two halves, first teaching females and then males.

ntc industries limited
Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058, Ph: +91 7959046813, e-mail: investors@ntcind.com, Website: www.ntcind.com CIN: L70109WB1991PLC053562

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of M/s. ntc industries limited will be held on Wednesday, the 29th day of September, 2021 at 12:30 P.M. (IST) through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 10th August, 2021.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020, no. 20/2020 dated 05 May 2020 and 02/2021 dated 13 January, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI /HO/CFD/CMD1/CIR/P/2021/11 dated 15 January 2021, issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

The Company pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2021. Only by email on 07th September 2021, to all those members, whose email addresses are registered with the Company / Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website <https://www.ntcind.com/annualreport/>.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 22nd September, 2021 ("cut-off date").

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

The remote e-voting commences on Sunday, 26th September, 2021 at 9.00 a.m. (IST) and ends on Tuesday, 28th September 2021 at 5.00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

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

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2021 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechnologies@nichetechnologies.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) / Company at nichetechnologies@nichetechnologies.com and investors@ntcind.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.
- Members holding shares in dematerialized mode are requested to register / update their email addresses and phone number with relevant Depository Participants.

In case of any queries / grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs : amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos : +91-22-24994360 or +91-22-24994545.

For ntc industries limited
Sd/-
Sunil Kumar Varma
Company Secretary

Place: Kolkata
Dated : 07/09/2021

CMI LIMITED
CIN L74899DL1967PLC018031
Regd. Office: PD II, Jhimil Metro Station, Jhimil Industrial Area Delhi - 110 095 Ph: 0129-4876177
Website: www.cmilimited.in Email: info@cmilimited.in

NOTICE TO MEMBERS

The Notice is hereby given that:-

- The 54th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Annual General Meeting (AGM) dated 31st August, 2021.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2020-21 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on 03rd September, 2021.
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 54th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Monday, 27th September, 2021 (09:00 a.m.) and ends on Wednesday, 29th September, 2021 (05:00 p.m.). No e-voting shall be allowed beyond the said date and time.
- Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.cmilimited.in and the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Members may please note that:
 - The e-voting shall not be allowed beyond Wednesday, 29th September, 2021 (05:00 p.m.) and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
 - A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.
 - The member who have not availed remote e-voting shall vote at the Annual General meeting (AGM) through e-voting.
 - A member whose name appears in the register of Members/Beneficial owners as on the cut off date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting/ e-voting at the meeting.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cmilimited.in and also the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
- Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th Day of September, 2021 to Thursday, 30th Day of September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

For CMI Limited
Sd/-
Subodh Kumar Barnwal
Company Secretary
M No. 21928

Date: 07.09.2021
Place: New Delhi

MANGALAM TIMBER PRODUCTS LIMITED
CIN: L20201OR1982PLC001101
Regd. Office: Vill: Kusumi, P.O. & Dist. Nabarangpur-764 059, Odisha Ph: (06858) 222148/222142 - Fax: (06858) 222042
Email: admin@mangalamtimber.com - Website: www.mangalamtimber.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 30th September, 2021 at 02.00 P.M. Indian Standard Time (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 ("SEBI Circular") to transact the Businesses as set out in the AGM Notice dated 28th June, 2021 which forms part of the Annual Report for the Financial Year 2020-21 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company /RTA or Depository Participant and the same has been completed on 07th September, 2021. The Annual Report and AGM Notice are available on the Company's website at www.mangalamtimber.com, 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 National Securities Depository Ltd ("NSDL") at www.evoting.nsdl.com.

Instruction for Remote E-Voting and E-Voting during AGM

In terms 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 Regulation 44 of Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialized form as on 23rd September, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of the AGM. Members may access the NSDL e-voting system at the web-link www.evoting.nsdl.com / under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day.

The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email IDs with the company are provided in the notice of the AGM.

Members are hereby informed that:

- Members holding shares either in physical form or in dematerialized form, as on the "Cut Off" date i.e. Thursday, 23rd September, 2021, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting.
- The remote e-voting will commence on Monday, September 27, 2021 at 09.00 AM.
- The remote e-voting will end on Wednesday, September 29, 2021 at 5.00 P.M.
- The remote e-voting module shall be disabled by NSDL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM electronically may obtain the login ID and password by sending a request to any of the following email ids: evoting@nsdl.co.in or rtai@cmisl.com. If the member is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting of vote.
- The facility of voting through e-voting system shall also be made available during the AGM through VC/OAVM. Only those members attending the AGM, through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM.
- Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again.
- Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM and during the AGM through the facility provided by NSDL at www.evoting.nsdl.com by using the login credentials and selecting the EVSN for the Company's AGM. Detailed procedure is provided in the notice of AGM.
- In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Sr. Manager and/or Ms. Pallavi Mhatre, Manager NSDL, Unit 2E, 2nd Floor, The Millennium, 235/2A, A.J.C., Bose Road, Kolkata-700020, West Bengal. Email: evoting@nsdl.co.in, Tel: 1800-222-990. Further, Members may also contact with Mr. Sujit Sengupta, Compliance Officer, C B Management Services (P) Ltd, RTA at rtai@cmisl.com or on Telephone No. +91-3322806992/93/94.
- Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email addresses are not registered with the Company/Depositories:
 - For Physical shareholders- Kindly send an email with a scanned request letter duly signed by 1st shareholder, scan copy of front and back of one share certificate, and copy of PAN card to rtai@cmisl.com.
 - For Demat shareholders- Kindly update your email ID with your depository participant and send copy of client master to rtai@cmisl.com.
- Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Closure of Register of Member

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purposes of ensuing AGM, if any.

By order of the Board,
Priya Sharma
Company Secretary

Place: Kolkata
Dated : 08.09.2021