

ADC/2021-22/Postal Ballot/3

September 08, 2021

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Dear Sir/Madam

Sub: Newspaper Advertisement regarding Postal Ballot Notice/E-Voting

Ref: Scrip Code: 523411

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published on September 08, 2021 regarding Postal Ballot Notice/E-Voting.

The above is for your information and record.

Thanking you,

Yours faithfully, For ADC India Communications Limited

am. V

R. Ganesh Company Secretary

> ADC India Communications Limited CIN: L32209KA1988PLC009313 Regd. Office & Factory: No. 10C, 2nd Phase, 1st Main, P.B. No. 5812, Peenya Industrial Area, Bangalore - 560 058. Tel: + 91 80 2839 6102 / 2839 6291, E-mail: support@adckcl.com, Website: www.adckcl.com

NLC India Limited 'Navratna' - Government of India Enterprise

Regd. Office :No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010. CORP. OFFICE : BLOCK-1, NEYVELI-607 801, CUDDALORE DISTRICT, TAMIL NADU. CIN : L93090TN1956GOI003507, Website: www.nlcindia.in, Email: investor@nlcindia.in

NOTICE TO THE SHAREHOLDERS

65th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS Notice is hereby given that the sixty fifth Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 3.00 P.M. IST through Video Conference (VC) / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated 5" May, 2020 read with Circulars dated 8" April 2020, 13" April 2020 & 13" January, 2021 and SEBI Circular dated 12" May 2020 and 15" January, 2021 (collectively referred to as Circulars) to transact the businesses as set out in the Notice of AGM.

Members may note that in view of the continuing COVID - 19 pandemic and pursuant to aforementioned Circulars, the 65" AGM of the Company will be held through VC/OAVM only, without the physical presence of the Members at a venue.

Members may also note that in compliance with the aforesaid Circulars, the Annual Report for the year 2020-21 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their email IDs with the Company or with the Depository Participants or with the Registrar & TransferAgent, as the case may be. The above Report & the AGM Notice will also be available in the websites of the Company i.e., www.nlcindia.in websites of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com & www.nseindia.com and in www.evoting.nsdl.com the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM.

Members may further note that:

(i) The business(es) as set out in the Notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.

(iii) The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date i.e., Wednesday, 22nd September, 2021. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only. (iii) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday

23th September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of AGM of the Company

(iv) The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.

(v) The remote e-voting period commences on Sunday, 26th September, 2021 at 9:00 A.M. and ends on Tuesday 28th September, 2021 at 5:00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

(vi) Any person who acquire shares and become Member of the Company after dispatch of notice and holding shares as on cut-off date i.e., Wednesday, 22rd September, 2021 may obtain login Id and password by sending a request over e-mail: at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their (vii) The login credentials for remote e-voting / e-voting during the AGM has been sent along with the notice of

AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company

(viii) The facility of e-voting shall be made available at the AGM and Members attending the AGM but have no already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be

(ix) Shri Naresh Kumar Sinha, Practicing Company Secretary (Membership No. FCS 1807), Proprietor,
M's. Kumar Naresh Sinha & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

(x) The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.nlcindia.in) website of NSDL (www.evoting.nsdl.com) and by filing with BSE Ltd and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.

(xi) The Final Dividend on equity shares if declared at the AGM, will be paid to the Members whose nam appear in the Register of Members on Wednesday 22.09.2021.

(xii) Members who have not registered their email-id are once again requested to register the same by following the procedure given below

		Please visit https://www.integratedindia.in/emailupdation.aspx and follow the guidance for submission of the information online for registering the email and other details
In case of Demat holding Please contact your respective Depositories and follow the proces		Please contact your respective Depositories and follow the process as advised
by your DP.		by your DP.

(xiii). In case of electronic mode (for e-voting instructions), Members may go through the Instructions given in the Notice and in case of any queries / grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Manager), NSDL, 4^a Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in Tel: 1800 1020 990 / 1800 22 44 30

(xiv). All correspondence with regard to shares of the company, communication of change of address, bank mandates, (if any) may be lodged with the Company or with the (DR & STA), Integrated Registry Managemen Services Private Limited, Unit: NLC India Limited, 2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Phone : 044-28140801 to 803; Fax : 044-28142479 Email: csdstd@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address/ bank account details to their respective Depository Participants for NLC India Limited

Place: Chennai	
Date : 07.09.2021	

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

VODAFONE IDEA LIMITED

CIN: L32100GJ1996PLC030976 Registered Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat Email: shs@vodafoneidea.com Website: www.vodafoneidea.com Tel: +91-79-66714000 Fax: +91-79-23232251

K VISWANATH

COMPANY SECRETARY

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on Wednesday, 29th September, 2021 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of AGM.

INDIABULLS COMMERCIAL CREDIT LIMITED Regd off: M 62 & 63, First Floor Connaught Place, New Delhi - 110 00

EXPRESSION OF INTEREST (EOI) FOR NPA ACCOUNTS Indiabulls Commercial Credit Limited, a non-banking financial company, invites Expression Of Interest (EOI) along with non-disclosure agreement for sale of its Stressed Financial Assets. The data room will be open from September 9, 2021 to September 24, 2021. The data room can be accessed at 18th Floor, Tower 1, One International Center, Senapati Bapat Marg, Lower Parel Mumbai - 400013 Maharashtra. For detailed terms and conditions of sale, you may contact us on: gupta.ravindra@indiabulls.com or 02261891606 Last day for submission of bid is September 27, 2021

Mumbai, September 7, 2021



LIC HOUSING FINANCE LIMITED CIN: L65922MH1989PLC052257 Registered Office: Bombay Life Building, 2nd Floor, 45/ 47 Veer Nariman Road, Mumbai – 400 001. Telephone: +91 22 22049682/9799/0006, Fax: +91 22 22049682

Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005. Telephone: +91 22 22178600, Fax: +91 22 22178777 Email: lichousing@lichousing.com. Website: www.lichousing.com

NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND INFORMATION **ON REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the Thirty Second Annual General Meeting (AGM) of LIC Housing Finance Limited ('the Company') will be held on Monday, 27th September, 2021 at 3.00 p.m through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020 and Circular No. 10/2021 dated 23rd June, 2021 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/H0/CFD/ CM01/CIR/P/2020/79 dated May 12, 2020 and SEBI Circula No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021to transact the Business as se out in the Notice dated 20th August, 2021 convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the inancial year 2020-2021 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz.Link IntimeIndia Private Limited / Depository Participants.

Considering the difficulties caused due to the Covid-19 pandemic, MCA and SEBI have dispensed with the requirement of printing and sending physical copies of the Annual Report and the Notice of AGM. Accordingly, the Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants as on Friday, 27th August, 2021. The said documents nave been uploaded on the website of the Company viz. www.lichousing.com and on the website of Link IntimeIndia Pvt. Ltd viz. https://linkintime.co.in. However, in case a Member wishes to receive a soft copy of the said documents, he/she may send a letter or an e-mail to enotices@linkintime.co.in/agm@lichousing.com duly quoting his / her DPID and Client ID o Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with his / her request

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 o the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by The Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting fron a place other than venue of AGM) through e-voting services provided by InstaVote- Link Intime India Private Limited (LIIPL)to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed 21st September, 2021as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM.

A person whose name is recorded in the Register of Members of the Company or in the Statemen of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 21st September 2021, only shall be entitled to avail the facility of remote e-voting or vote at the AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are giver

nereunder:

 Date of completion of Sending through E-mailof the Notice and the Annual Report for the financial year 2020-2021: 04th September, 2021.

- Date and time of commencement of remote e-voting through electronic means: Friday 24th September, 2021at 09.00 a.m.
- Date and time of end of remote e-voting through electronic means: Sunday, 26th September 2021at 5.00 p.m. and thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited (LIIPL).

The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual Genera Meeting through InstaMeet.

- Shri P. S. Gupchup, Practicing Company Secretary, Mumbai (Membership No.: ACS 4631and Certificate of Practice No.: 9900) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- The Scrutinizer shall after the conclusion of voting at the AGM, will unblock the votes cast through remote e-voting as well as votes cast at the meeting, in the presence of atleast two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall ountersign the same and declare the result of the voting forthwith

ADC India Communications Ltd.

CIN: L32209KA1988PLC009313 Regd. Office: No.10C, 2nd Phase, 1st Main, Peenva Industrial Area, Bangalore-560058 Tel:+91 80 28396102 / 28396291 E-mail: support@adckcl.com Website: www.adckcl.com

NOTICE OF POSTAL BALLOT / E-VOTING

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (the "MCA Circulars") for seeking approval of the Members of ADC India Communications Limited (the "Company") by way of an Ordinary Resolution through Postal Ballot by remote e-voting process for "Material Related Party Transactions with CommScope India Private Limited" as stated in the Postal Ballot Notice (the "Postal Ballot Notice"). Detailed explanatory statement setting out the material facts concerning the resolution, forms part of the Postal Ballot Notice.

The Postal Ballot Notice will also be displayed on the website of the Company (www.adckcl.com), on the website of KFin Technologies Private Limited, Registrar and Transfer Agent of the Company (https://evoting.kfintech.com) and on the website of BSE Limited (www.bseindia.com), where the shares of the Company are listed

The Company has engaged the services of KFin Technologies Private Limited ("KFintech") for providing Remote e-voting facility to all its Members.

Members are requested to note the following:

- 1. The Company has completed the dispatch of the Postal Ballot Notice through emails to the Members on Monday, September 06, 2021
- 2. The Cut-off date for the purpose of reckoning the voting rights and sending the Postal Ballot Notice is Friday, September 03, 2021("Cut-off date"). The Member whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to cast his / her vote through remote e-voting. A person who ceases to be a Member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.
- 3. In accordance with the MCA Circulars, the Postal Ballot Notice has been sent only by email to all those Members, whose email addresses are registered with KFintech /Depository Participants as on the Cut-off date.
- 4. In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting process. Physical Copy of the Notice, Postal Ballot Form and pre-paid business reply envelopes have not been sent to Members for the Postal Ballot.
- 5. Detailed instructions on the process of remote e-voting, including the manner in which the Members who have not yet registered their email addresses can register their email addresses and cast their vote are specified in the Postal Ballot Notice.
- 6. The remote e-voting period shall commence on Tuesday, September 07, 2021 at 9:00 A.M. (IST) and end on Wednesday, October 6, 2021 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by KFintech for voting thereafter. Members will not be allowed to vote beyond the said date and time. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- 7. The results of the Postal Ballot will be announced on or before Friday, October 8. 2021. The results of the Postal Ballot along with the Scrutinizer Report will be displayed on the website of the Company (www.adckcl.com), on the website of KFintech (http://evoting.kfintech.com) and shall be communicated to BSE Limited where the equity shares of the Company are listed.
- 8. In case of any query or grievance pertaining to remote e-voting, Members may refer to the "Help" & "FAQs" Sections and e-voting user manual for Members available at the downloads section of Kfintech Website (https://evoting.kfintech.com) or contact KFintech at toll free No. 1800 309 4001 or write to them at email: evoting@kfintech.com

For ADC India Communications Ltd

	5d/-
Place : Bangalore	R.Ganesh
Date : September 06, 2021	Company Secretary

SHYAMA INFOSYS LIMITED

Place : Mu

Date : 07.

CIN: L24235MH1996PLC057150 Regd office: 3rd Floor, Plot-395/397, Ruia Building Kalbadevi Road, Dabhol Karwadi, Kalbadevi Mumbai Mumbai City 400002 IN. Tel: 03-22420751 Website: www.shyamainfosysltd.co.in E-mail id: shyamainfosys57@gmail.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the company will be held on Thursday, 30th September, 2021 at 3.30 p.m. via Video Conferencing or OAVM, to transact the businesses as mentioned in the notice convening the said AGM. The said notice and the Annual Report have been sent electronically to the members to their email address as registered with their Depository Participant (DP). Members are informed that the Company has completed the dispatch of the soft copies of Notices of the AGM and Annual reports containing, inter alla, the Audited Accounts for the Financial rear ended 31st March, 2021 and the Report of Auditors and Directors thereon, on 7th September, 2021.

The copy of Annual Report of the company and the Notice convening the 31st Annual General Meeting are available or In company's website <u>www.shamin(osystancing)</u> the relevant documents, if any, pertaining to the businesses to be transacted in the Annual General Meeting are available at the registered office of the company for inspection during office hours on all vorking days except Saturday and Sunday.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations 2015, The Register of Members and the Share Transfer Books of the company will remain closed from Saturday, 25th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide to its Shareholders, the facility to exercise their right to vote by electronic means. The business to be transacted at the AGM may be also transacted through electronic means. The company has entered

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020 and 15th January 2021, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions, the Notice of the 26th AGM and the Annual Report have been e-mailed only to those members whose e-mail ids are registered with the Company/Depository Participant(s). The electronic dispatch of Annual Report to members has been completed on Tuesday, 7th September 2021.

The Notice and the Annual Report will also be made available on the website of the Company at www.vodafoneidea.com, 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, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

BEMOTE E-VOTING INFORMATION

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility of remote e-voting and e-voting at the AGM through electronic voting services provided by National Securities Depository Limited ('NSDL'). Members attending AGM through VC/OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 26th AGM

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Wednesday, 22nd September, 2021.

The remote e-voting period will start on Saturday, 25th September, 2021 at 09:00 a.m. and ends on Tuesday, 28th September, 2021 at 05:00 p.m. The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 22nd September, 2021, may obtain Login Id and Password by sending a request at evoting@nsdl.co.in.

In case of any queries/grievances pertaining to remote e-voting/e-voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800-1020-990 / 1800-224-430 or send a request at evoting@nsdl.co.in.

WEBCAST OF THE ANNUAL GENERAL MEETING

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in notes of the Notice of the AGM.

BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.

For Vodafone Idea Limited

Sd/-

Pankaj Kapdeo

Company Secretary

Place : Mumbai Dated : September 7, 2021

- The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE) Link Intime India Private Limited (LIIPL) and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. Tuesday, 21st September, 2021, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of Link Intime India Private Limited https://linkintime.co.in. Such Members car exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West Mumbai - 400 083. Tel: 022 - 49186000. Email: enotices@linkintime.co.in or the Members may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available under help section at https://instavote.linkintime.co.in.

he AGM Notice inter alia indicates the process and manner of e-voting process. The Annua Report and the accounts are also available on the company's website viz, www.lichousing.com.

Process and manner for attending the Annual General Meeting through InstaMeet:

- Open the internet browser and launch the URL:https://instameet.linkintime.co.in
- a. DP ID / Client ID or Beneficiary ID or Folio No.: Enter your 16 digit DP ID / Client ID o Beneficiary ID or Folio Number registered with the Company
- b. PAN: Enter your 10 digit Permanent Account Number (PAN)
- c. Mobile No
- d. Email ID
- II. Click "Go to Meeting"

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, re Rule 10 of the Companies (Management and Administration) Rules. 2014 and Regulation the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Res Members and the Share Transfer books shall remain closed from Sunday, 19th September, Monday, 27th September, 2021(both days inclusive) for the purpose of AGM and pay dividend for the financial year ended 31st March, 2021. The dividend, if approved at the M will be paid:

a. to those members holding shares in physical form, whose names appear on the Reg Members of the Company, at the close of business hours on Monday, 27th September after giving effect to all valid transfers in physical form lodged with the Company on or Saturday, 18th September, 2021 and

. in respect of the shares held in dematerialized form, on the basis of the details furni National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. at the close of business hours on Saturday, 18th September, 2021.

Shareholders/ Members who would like to express their views/ask questions/seek clar during the meeting may register themselves as a speaker by sending their request mention name, demat account number/folio number, email id, mobile num enotices@linkintime.co.infrom Thursday, 23rd September, 2021, 10.00 A.M to 26thSeptember, 2021, 4.00 P.M. The caption/subject of the email may please be menti-"Speaker for AGM <DP ID> <Client ID>". The Company reserves the right to rest number of speakers depending on the availability of time for the AGM. Shareholders/ Me who would like to ask questions or seek clarification, may send their questions/ pointsin a mentioning their name, demat account number/folio number, email id, mobile num nstavote.linkintime.co.in. The same will be replied by the Company suitably

Note: Those shareholders/members who have registered themselves as a speaker will allowed to express their views/ask questions during the meeting.Shareholders/ Memb allowed to use camera and required to use Internet with a good speed (preferably 2 download stream) to avoid any disturbance during the meeting.

means. The business to be transacted at the AGM may be also transacted through electronic means. The business to be transacted at the AGM may be also transacted through electronic means. The business to be transacted at the AGM may be also transacted through electronic means. The business to be the company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting. Kindly refer to the Notice of the AGM sent to members with regards to instructions for e-voting. The E-voting on the Resolutions to be passed at the said Annua General Meeting of the company shall begin on Monday, 27th September, 2021 (9.00 a.m.) and ends on Wednesday, 29th September, 2021 (5.00 p.m.). During this period shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of i.e. Friday, 24th September 2021, may cast their vote electronically. The voting shall not be allowed beyond the said date and time. The Company has appointed Mr. Amit Dharmani. Practicing Company ary, Mumbai (C.P. NO. 18179) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparen

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting nanual available at https://www.evoting.nsdl.com under help section or write an email to https://www.evoting.nsdl.com.

	For SHYAMA INFOSYS LIMITED
	SD/-
	SAMIR BISWAS
mbai	MANAGING DIRECTOR
09.2021	DIN: 07834496

E-AUCTION SALE NOTICE (Under Regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016 Stride Autoparts Limited (Under Liquidation) (SAL) CIN: U34300DL2010PLC210810

Liquidator of SAL hereby invites Eligible Bidder(s) for participation in E- Auction Sale of Assets of SAL, listed herein, on "As is Where is, Whatever There is & Without Recourse" basis as per the schedule listed herein & as per the conditions & Process listed in bid document which can be downloaded from https://ncltauction.auctiontiger.net

	Description of Assets	Reserve Price (Rs. Crores)	EMD (10%) (Rs. Crores)	Incremental Bid (Rs. Lacs)
I	Leasehold Industrial Property (Immovable)	54.50	5.45	25.00
I	Industrial Property Bearing Plot No. SP-255,	(Rupees	(Rupees	(Rupees
I	in Industrial Area Kehrani (Bhiwadi	Fifty Four	Five Crore	Twenty Five
I	Extension), District-Alwar Rajasthan).	Crores Fifty	Forty Five	Lacs Only)
1.51	Plot Area measuring 59693.25 Sq. Mtr.	Lakhs Only)	Lakh Only	
id with	Total Built-up Area of Industrial Property	2.0		
2(1) of	2,58,625 Sq. ft and the Built up area is consist			
ster of	of two working Shed, two Cooling area			
021to	Building, 2 Guard Room, Basement, Canteen			
ent of	& Lab, Switch Yard Panel Room, Control			
eeting,	Room, Office Area and other amenities like			
0/	wash room, water tanks, Open Tank etc.			
ster of	Entire Plant & Machinery of Plant site of			
	SAL at Plot No. SP-255, in Industrial Area			
2021	Kehrani (Bhiwadi Extension), District – Alwar			
before	Rajasthan).			
I	Used in manufacturing of parts and			
ned by	accessories for motor vehicles and their			
CDSL)	engines like brakes, gear, boxes, axles, road			
	wheels, suspension shock absorbers,			
cation	radiators, silencers, exhaust pipes, steering			
gtheir	wheels, steering column, steering boxes and			
er at	other parts & Accessories N.E.C.			
unday,	Site Visit & Discussion Meeting on : 11 th September, 2021 from 11:00 A.M. to 04:00 P.M.			
ned as	Last Date of Document Submission upto: 14th September, 2021 Till 05:00 P.M.			
ict the	Last Date & Time of EMD Submission: 20th			
nbers,	Date/Time of E-Auction : Date: 23rd September			
lvance	Interested Applicants are required to deposit E the EMD A/C No. 03881100065273 in the nar			
ber at	(Under Liquidation)", Name of the Bank:			
ber at	PSIB0000388,Branch : Nehru Place, New Do		Sillu Dalik,	I SC CODE.
· · ·	* The complete details of the Land & Building		achinery can	be sought after
only be	signing the confidentiality undertaking with the		interiory our	
ers are	* Interested Applicants are advised to refer the		nts and Subm	it the complete
MBPS	Bid Documents along with proof of deposit o	f EMD in hard	copy to the L	
I	upload on E-Auction Website https://ncltauction	n.auctiontiger.	net	
Board				an (Liquidator)
imited				e Autoparts Ltd.
				/2016-17/10014
Sd/-				sh Colony, Near
K Jage	Kailash Colony Metro Station, Delhi-110048. Date: 08/09/2021 Email: liquidatorstrideautoparts@gmail.com, ippankajkhaitan@gmail.com			
cretary	Date. 00/03/2021	ginamoonn	,	

Place : Mumbai Date · 03rd Sentembe 2021

By Order of the For LIC Housing Finance Nitir General Manager (Taxation) & Con

ುರು-ಶಿಷ್ಯರ ಸಂಬಂಧ ಕುಸಿತ ಆಪಾಯಕಾರಿ



ಂಗಳೂರು.ಸೆ8:ನಮ್ಮಲ್ಲಿ ಂಗಳಿಗೆ ಗೌರವಿಸುವ ಪರಂಪರೆ ಇಲ್ಲದೆ ಗುರಿ ಗುರು ಗುರುಗಳ ಪಾತ್ರ ಬಹಳ ತ್ವದ್ದು. ಗುರು ಶಿಷ್ಯರ ಸಂಬಂಧ

ವಿಶಿಷ್ಟವಾದದ್ದು. ಇತ್ತೀಚೆಗೆ ಗುರು ಶಿಷ್ಯರ ಸಂಬಂಧದ ಮೌಲ್ಯಗಳು ಕುಸಿಯುತ್ತಿರುವುದು ಆತಂಕಕಾರಿ ಬೆಳವಣಿಗೆ ಎಂದು ವಿಶ್ರಾಂತ ಪ್ರಾಧ್ಯಾಪಕಿ ಡಾ. ವಿಜಯಾ

ಹೇಳಿದರು ಅವರು ಸುಬ್ಬರಾಜು ಕನ್ನಡ ಸಂಘರ್ಷ ಸಮಿತಿ ಆಯೋಜಿಸಿದ್ದ ಎಚ್.ಆರ್. ಲಕ್ಷ್ಮಮ್ಮ ಮತ್ತು ಎ.ಬಿ. ಮಾರೇಗೌಡ ಸ್ಮರಣಾರ್ಥ

ಅಂಪಿಕ್ಸ್ ಪದಕ ವಿಜೇತರಿಗಾಗಿ ಗಾಣಸಿಗನಾದ ಪಂಜಾಬ್ ಸಿಎಂ

ಂಡೀಗಡ, ಸೆ 8– ಟೋಕಿಯೊ ಂಪಿಕ್ಟ್ ನಲ್ಲಿ ಪದಕ ಗೆದ್ದವರು ಬ ಚಿನ್ನದ ಪದಕ ವಿಜೇತ ಶಜ್ ಚೋಪ್ರಾ ಅವರಿಗಾಗಿ <u>ೊಂಜಿಸಲಿರುವ ಭೋಜನ</u>

ದಲ್ಲಿ ಪಂಜಾಬ್ ಮುಖ್ಯಮಂತ್ರಿ ುರಿಂದರ್ ಸಿಂಗ್ ಅವರು ಇಸಿಗನಾಗಲಿದ್ದಾರೆ. ಮರೀಂದರ್ ತಮ್ಮ ಹಾಲಿಯ ಸಿಸ್ತಾನ್ ಫಾರ್ಮ್ ಳ್ ನಲ್ಲಿ ಭೋಜನವನ್ನು ಗೋಜಿಸುತ್ತಾರೆ ಮತ್ತು ವಸೆಯಂತೆ ಅವರಿಗೆ ಅದ್ದೂರಿ



ಟವನ್ನು ತಯಾರಿಸುತ್ತಾರೆ. ುಂ ಕ್ಯಾಪ್ಟನ್ ಅಮರೀಂದರ್ ್ ಅವರು ಔತಣಕೂಟದಲ್ಲಿ ಜಾಬ್ ಒಲಿಂಪಿಕ್ಸ್ ಪದಕ ೀತರಿಗೆ (ನೀರಜ್ ಚೋಪ್ರಾ ನೀಡಿರುವ)ದಂತೆ) ವಸೆಯನ್ನು ಉಳಿಸಿಕೊಳ್ಳಲು ಯಾಲ ಪಾಕಪದ್ಧತಿಯಿಂದ ಾವ್, ಕುರಿಮರಿ⁻ಮಾಂಸ, ನ್, ಆಲೂ ಮತು ಜರ್ದಾ ದವರೆಗೆ ಪ್ರತಿಯೊಂದು ನ್ಯಗಳನ್ನು ಸ್ವತಃ ತಯಾರಿಸಿ ಸಲಿದ್ದಾರೆ!' ಎಂದು ಸಿಎಂ ರ ಮಾಧ್ಯಮ ಸಲಹೆಗಾರ ಣ್ ತುಕ್ರಲ್ ಮಂಗಳವಾರ ಸಿಂಗ್ ಕೂಡ ಅವರೊಂದಿಗೆ ಸೇರುವ ನಿರೀಕ್ಷೆಯಿದೆ.

ಆಗಸ್ಟ್ 12 ರಂದು ನಡೆದ ಸಮಾರಂಭದಲ್ಲಿ ಒಲಿಂಪಿಕ್ ಪದಕ ವಿಜೇತರನ್ನು ಸನ್ಮಾನಿಸುವಾಗ ಮುಖ್ಯಮಂತ್ರಿಗಳು ಅವರಿಗೆ ಔತಣ ಕೂಟ ನೀಡುವ ಭರವಸೆ ನೀಡಿದ್ದರು, ಅಲ್ಲದೇ ಅವರಿಗೆ ತಾವೇ ಅಡುಗೆ ಮಾಡುವುದಾಗಿ ತಿಳಿಸಿದ್ದರು. ನಾನು ತಿನ್ನುವುದನ್ನು ಹೆಚ್ಚು ಇಷ್ಟಪಡುವುದಿಲ್ಲ ಆದರೆ ನಾನು ಅಡುಗೆ ಮಾಡಲು ಇಷ್ಟಪಡುತ್ತೇನೆ. ನಾನು ನಿಮ್ಮೆಲ್ಲರಿಗೂ ಅಡುಗೆ

ಮಾಡುತ್ತೇನೆ, "ಎಂದು ಅವರು ಅವರಿಗೆ ಹೇಳಿದರು.

ಸಿಟಮ್ಮಾನ್ ಅಮಿಟೆಡ್

CIN:L52322KA1992PLC013512 ನೋಂದಾಯಿತ. ಕಚೇರಿ: ಸಂ. 153 (ಹಳೆಯ ಸಂಖ್ಯೆ. 43/35), 2ನೇ ಮಹಡಿ, ವಾಯುವಿಹಾರ ರಸ್ತೆ, ಫ್ರೇಜರ್ ಟೌನ್, ಬೆಂಗಳೂರು - 560005 ದೂರವಾಣಿ: 080-25540183 ಫ್ಯಾಕ್ಸ್: 080-25540193

29ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ, ದೂರಸ್ಥ ಇ-ಮತದಾನ ಮತ್ತು ಪುಸ್ತಕ ಮುಚ್ಚುವಿಕೆಯ ಮಾಹಿತಿಯ ಸೂಚನೆ

ಎಜಿಎಂ ಪ್ರಕಟಣೆಯಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ವ್ಯವಹಾರದ ವಹಿವಾಟುಗಳನ್ನು ಚರ್ಚಿಸಲು ಸಿಟಿಮ್ಯಾಸ್ ಲಿಮಿಟೆಡ್ ಸದಸ್ಯರ 29 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ (AGM) ಯನ್ನು 2021 ರ ಸೆಪ್ಟೆಂಬರ್ 30ರ ಗುರುವಾರ ಮಧ್ಯಾಹ್ನ 1:00 ಗಂಟೆಗೆ ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ("VC") / ಇತರ ಆಡಿಯೋ ವಿಷುಯಲ್ ಮೀನ್ಸ್ (^{II}OAVM") ಮೂಲಕ ನಡೆಸಲಾಗುವುದು ಎಂದು ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಲಾಗಿದೆ. 08.04.2020 ಮತ್ತು 13.04.2020, 15.06.2020, 28.09.2020, 31.12.2020, 13.01.2021 ಮತ್ತು 23.06.2021ರ ದಿನಾಂಕದ ಸುತ್ತೋಲೆಗಳು ಮತ್ತು ಮೇ 12, 2020 ಮತ್ತು 15.01.2021ರ ಸೆಬಿ ಸುತ್ತೋಲೆಯೊಂದಿಗೆ ಓದಿದ ಮೇ 05, 2020 ರ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ (ಎಂಸಿಎ) ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಕಂಪನಿಯು ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ 07 ನೇ ಸೆಪ್ಟೆಂಬರ್ 2021 ರಂದು ಎಜಿಎಂ ಅನ್ನು ನಡೆಸುವ ಅಧಿಸೂಚನೆಯನ್ನು ಕಂಪನಿಯ ರಿಜಿಸ್ಟಾರ್ ಮತ್ತು ವರ್ಗಾವಣೆ ಬಜೆಂಟ್ M/s ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್ಮಾಂಟ್ ಸರ್ವೀಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ (RTA) ನಲ್ಲಿ ತಮ್ಮ ಇ–ಮೇಲ್ ಐಡಿ ನೋಂದಾಯಿಸಿರುವ ಎಲ್ಲಾ ಸದಸ್ಮರಿಗೆ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ರೂಪದಲ್ಲಿ ಕಳುಹಿಸಿದೆ. ಎಜಿಎಂ ಅನ್ನು ಕರೆಯುವ ಸೂಚನೆಯೊಂದಿಗೆ ವಾರ್ಷಿಕ ವರದಿಯು ಕಂಪನಿಯ ವೆಬ್ಸೈಟ್ www.cityman.in ಹಾಗೂ ಸ್ಟಾಕ್ ಎಕ್ಸ್ ಚೇಂಜ್ ವೆಬ್ಸೈಟ್ www.bseindia.com ಗಳಲ್ಪಿದೆ.

ಸದಸ್ಯರು VC/OAVM ಮೂಲಕ ಮಾತ್ರ MGMಗೆ ಸೇರಿಕೊಳ್ಳಬಹುದು ಮತ್ತು ಭಾಗವಹಿಸಬಹುದು. ಗಣಕೀಕೃತ ರೂಪ, ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿದ ಷೇರುದಾರರು ಮತ್ತು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸದ ಷೇರುದಾರರಿಗೆ ಎಜಿಎಂಗೆ ಸೇರುವ ಸೂಚನೆಗಳು ಮತ್ತು ದೂರಸ್ಥ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮತದಾನದಲ್ಲಿ ಭಾಗವಹಿಸುವ ವಿಧಾನ ಅಥವಾ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ವಿಧಾನವನ್ನು ಎಜಿಎಂ ನ ಸೂಚನೆಯಲ್ಲಿ ಒದಗಿಸಲಾಗಿದೆ. VC/OAVM ಮೂಲಕ ಭಾಗವಹಿಸುವ ಸದಸ್ಯರನ್ನು ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಕಲಂ 103 ರ ಅಡಿಯಲ್ಲಿ ಕೋರಂ ಉದ್ದೇಶಕ್ಕಾಗಿ ಎಣಿಕೆ ಮಾಡಲಾಗುತ್ತದೆ. ಈ ಸೂಚನೆಯು www.cityman.in ವೆಬ್ಸೈಟ್ನಲ್ಲಿ ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್ ವೆಬ್ಸೈಟ್, ಅಂದರೆ www.bseindia.com ನಲ್ಲಿ ಮತ್ತು ಸೆಂಟ್ರಲ್ ಡಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (VC/OAVM ಮತ್ತು ದೂರಸ್ಥೆ ಇ–ಮತದಾನ ಸೌಲಭ್ಯಗಳ ಸೇವಾ ಪೂರೈಕೆದಾರರು) (CDSL) ವೆಬ್ ಸೈಟ್ www.evotingindia.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

ಏರ್ಪಡಿಸಿದ್ದ ಶಿಕ್ಷಕರ ದಿನಾಚರಣೆ ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಭಾಗವಹಿಸಿ ಮಾತನಾಡಿದರು.

ಸರ್ವಪಲ್ಲಿ ರಾಧಾಕೃಷ್ಣ ಅವರು ತತ್ರಜ್ಞಾನಿಯಾಗಿದ್ದ ಆದರ್ಶ ಶಿಕ್ಷಕರಾಗಿದ್ದರು. ಇಂದು ಅವರ ಆದರ್ಶಗಳನ್ನು ಗುರುಗಳು ಅನುಸರಿಸುವ ಅಗತ್ಯವಿದೆ. ಆದರ್ಶಗಳನ್ನು ಅಂತಹ ಮೈಗೂಡಿಸಿಕೊಂಡಿರುವ ನಿವೃತ್ತ ಶಿಕ್ಷಕಿ ಗಾಯತ್ರಿ ರಾಮಣ್ಣ ಅವರನ್ನು ಸನ್ಮಾನಿಸುತ್ತಿರುವುದು ಸೂಕ್ತವಾಗಿದೆ ಎಂದು ಅಭಿಪ್ರಾಯಪಟ್ಟರು. ಕನ್ನಡ ಪ್ರಾಧ್ಯಾಪಕ ಡಾ. ಕಾ.ವೆಂ.

ಶ್ರೀನಿವಾಸಮೂರ್ತಿ ಸರ್ವಪಲ್ಲಿ ರಾಧಾಕೃಷ್ಣ ಅವರು ಕೇವಲ ಶಿಕ್ಷಕರಷ್ಟೇ ಅಲ್ಲ. ಅದರಾಚೆಗೆ ಬೆಳೆದವರು. ಅಕ್ಷರಗಳನ್ನು ಸಾಕ್ಷಾತ್ಕಾರಗೊಳಿಸಿಕೊಳ್ಳುವ ಶಿಕ್ಷಕ ಮಾತ್ರ ಆದರ್ಶ ಗುರುವಾಗಬಲ್ಲರು. ಅಂತೆಯೇ ಅಕ್ಷರಗಳನ್ನು ಧಿಕ್ಕರಿಸುವ ಶಿಷ್ಯರ

ಭವಿಷ್ಯ ಕತ್ತಲೆಯಡೆಗೆ ಸಾಗುವುದು. ಶಿಕ್ಷಕ ವೃತ್ತಿಯ ಜೊತೆಗೆ ಗಾಯನ, ಕನ್ನಡ ಪರ ಚಟುವಟಿಕೆಯಲ್ಲಿ ತೊಡಗಿಸಿಕೊಂಡಿರುವ ಗಾಯತ್ರಿ ರಾಮಣ್ಯ ಅವರನ್ನು ಸನ್ಮಾನಿಸುತ್ತಿರುವುದು ಉತ್ತಮ ಕೆಲಸವಾಗಿದೆ ಎಂದು ಅಭಿಪ್ರಾಯಪಟ್ಟರು ಗಾಯತ್ರಿ ರಾಮಣ್ಣ ಅವರಿಗೆ ಸನ್ಮಾನಿಸಲಾಯಿತು. ಕನ್ನಡ ಸಂಘರ್ಷ ಸಮಿತಿಯ ನೂನತ ಅಧ್ಯಕ್ಷ ಎ.ಎಸ್ ನಾಗರಾಜಸ್ವಾಮಿ ಆದರ್ಶ ಶಿಕ್ಷಕರನ್ನು ಗುರುತಿಸಿ ಗೌರವಿಸುವ ಪರಂಪರೆಯನ್ನು ಮುಂದುವರಿಸುವುದಾಗಿ ಅಧ್ಯಕ್ಷ ಭಾಷಣದಲ್ಲಿ ತಿಳಿಸಿದರು. ಸಮಿತಿಯ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ ಎಂ.ಪ್ರಕಾಶಮೂರ್ತಿ ಅವರು ಎಲ್ಲರನ್ನು ಸ್ನಾಗತಿಸಿದರು. ಪತ್ತಂಗಿ ಎಸ್. ಮುರಳಿ ಕಾರ್ಯಕ್ರಮ ನಿರೂಪಿಸಿದರು. ಇಂದಿರಾ ಶರಣ್ ಜಂಬಲದಿನ್ನಿ ವಂದನೆ ಸಲ್ಲಿಸಿದರು.



ಗಣೇಶ ಚತುರ್ಥಿ ಪ್ರಯುಕ್ತ ರಾಜರಾಜೇಶ್ವರಿ ನಗರ ಕ್ಷೇತ್ರ ವ್ಯಾಪ್ತಿಯ ಲಗ್ಗೆರೆಯ ಶ್ರೀ ವಿದ್ಯಾಗಣಪತಿ ದೇವಸ್ಥಾನದ ಬಳ ಸಾರ್ವಜನಿಕಲಿಗೆ ಮಾಜ ಜಜಎಂಪಿ ಸದಸ್ಯ ಸಿದ್ಧೇಗೌಢ್ರು ಗೌಲಿ-ಗಣೇಶ ಮೂರ್ತಿಗಳನ್ನು ಇಂದು ವಿತರಣೆ ಮಾಡಿದರು. ಸ್ಥಳೀಯ ಜಜೆಪಿ ಮುಖಂಡರು ಇದ್ದಾರೆ.

> ಪೆಟ್ರೋಲ್, ಡೀಸೆಲ್, ಅಡುಗೆ ಅನಿಲ ಹಾಗೂ ಅಗತ್ಯ ವಸ್ತುಗಳ ಬೆಲೆ හුළදී හටයිළු ಸಂಯುಕ್ತ ಜನತಾದಳ ಹಾಗೂ ರಾಜ್ಯ ರೈತ ಸಂಫದ ಕಾರ್ಯಕರ್ತರು ಇಂದು ನಗರದ ಮೈಸೂರು ಬ್ಯಾಂಕ್ ವೃತ್ತದಲ್ಲ ಪ್ರತಿಭಟನೆ ನಡೆಸಿದರು.

ವಿಡಿಸಿ ಇಂಡಿಯ ಕಮ್ಯುನಿಕೇಶನ್ನ್ ಅಮಿಚೆಡ್ CIN: L32209KA1988PLC009313 ನಂ. 10ಸಿ, 2ನೇ ಘಟ್ಟ, 1ನೇ ಮೈನ್, ಪೀಣ್ಯ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಬೆಂಗಳೂರು-560058 ದೂರವಾಣಿ: +91 80 28396102 / 28396291

ಇ-ಮೇಲ್: support@adckcl.com ವೆಬ್ ಸೈಟ್: www.adckcl.com

<mark>ಅಂ</mark>ಚೆ ಮತಪತ್ರದ / ಇ−ಮತದಾನ<u>ದ ಸೂಚನೆ</u> ಕಂಪನಿಗಳ ಅಧಿನಿಯಮ, 2013 ರ ("ಕಾಯಿದೆ") ಸೆಕ್ಷನ್ 108 ಮತ್ತು 110 ರ ನಿಯಮಗಳ

ಆನುಸಾರವಾಗಿ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ("ನಿಯಮಗಳು") ನ ನಿಯಮಗಳು 20 ಮತ್ತು 22 ರೊಂದಿಗೆ ಈ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ. ಅದರ ಯಾವುದೇ ತಿದ್ದುಪಡಿ (ಗಳು), ಸೆಕ್ಕುರಿಟೀಸ್ ಅಂಡ್ ಎಕ್ಟೆಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ (ಲಿಸ್ಪಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ "ಆಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015, . ತಿದ್ದು ಪಡಿ ಮಾಡಿದಂತೆ ("ಸಬಿ ಲಿಸ್ಸಿಂಗ್ ರೆಗ್ಯುಲೇಶನ್ಸ್"), ಸಾಮಾನ್ಯ ಸುಕ್ರೋಲೆ ಸಂಖ್ಯೆ 14/2020 ದಿನಾಂಕ 8 ಏಪ್ರಿಲ್ 2020, 17/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 13, 2020, 22/2020 ದಿನಾಂಕ 15 ಜೂನ್ 2020, 33/2020 ದಿನಾಂಕ 28 ಸೆಪ್ರೆಂಬರ್ 2020, 39/2020 ಡಿಸೆಂಬರ್ 31, 2020 ಮತ್ತು 10/2021 ರ ಜೂನ್ 23, 2021 ರ ಕಾರ್ಪೊರೇಟ್ ಅಫೇರ್ಸ್ ಸಚಿವಾಲಯದಿಂದ ಹೊರಡಿಸಲಾಗಿದೆ ("ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳು") "ಮೆಟೇರಿಯಲ್ ರಿಲೇಟೆಡ್ ಪಾರ್ಟಿ ಟ್ರಾನ್ಸಾಕ್ಷನ ಗಾಗಿ ಕಾಮಸ್ಥೋಪ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ನೊಂದಿಗೆ" ದೂರಸ್ಥ ಇ–ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆಯ ಮೂಲಕ ಅಂಚೆ ಮತಪತ್ರದ ಮೂಲಕ ಸಾಮಾನ್ಯ ನಿರ್ಣಯದ ಮೂಲಕ ಎಡಿಸಿ ಇಂಡಿಯಾ ಕಮ್ಯುನಿಕೇಶನ್ಸ್ ಲಿಮಿಟೆಡ್ ("ಕಂಪನಿ") ಸದಸ್ಯರ ಅನುಮೋದನೆ ಪಡೆಯಲು ಅಂಜೆ ಮತಪತ್ರದ ಸೂಚನೆಯಲ್ಲಿ ("ಅಂಚೆ ಮತಪತ್ರದ ಸೂಚನೆ"). ರೆಸಲ್ಮೂಶನ್ಗೆ ಸಂಬಂಧಿಸಿದ ವಸ್ತುನಿಷ್ಠ ಸಂಗತಿಗಳನ್ನು ಹೊಂದಿಸುವ ವಿವರವಾದ ವಿವರಣಾತ್ಮಕ ಹೇಳಿಕೆಯು ಅಂಚೆ ಮತಪತ್ರದ ಸೂಚನೆಯ ಭಾಗವಾಗಿದೆ

ಅಂಚೆ ಮತಪತ್ರದ ಸೂಚನೆಯನ್ನು ಕಂಪನಿಯ ವೆಬ್ಸೈಟ್ನಲ್ಲಿ (www.adckcl.com), ಕೆಫಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಪ್ಲೈವೇಟ್ ಲಿಮಿಟೆಡ್, ರಿಜಿಸ್ಟಾರ್ ಮತ್ತು ಕಂಪನಿಯ ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ (https://evoting.kfintech.com) ಮತ್ತು ಬಿಎಸ್ಇ ಲಿಮಿಟೆಡ್ನ ವೆಬ್ಸೈಟ್ನಲ್ಲಿ (www.bseindia.com), ಅಲ್ಲಿ ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಪಟ್ಟಿ ಮಾಡಲಾಗಿದೆ.

ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲ ಸದಸ್ಯರಿಗೆ ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು ಕೆಫಿನ್ ಟೆಕ್ರಾಲಜೀಸ್ ಪ್ರವೇಟ್ ಲಿಮಿಟೆಡ್ ("ಕೆಫಿಂಟೆಕ್") ನ ಸೇವೆಗಳನ್ನು ತೊಡಗಿಸಿಕೊಂಡಿದೆ.

ಸದಸ್ಯರು ಈ ಕೆಳಗಿನವುಗಳನ್ನು ಗಮನಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ:

- ಕಂಪನಿಯು ಸೋಮವಾರ, ಸೆಪ್ಟೆಂಬರ್ 06, 2021 ರಂದು ಸದಸ್ಯರಿಗೆ ಇಮೇಲ್ ಮೂಲಕ ಅಂಚೆ ಮತಪತ್ರದ ಸೂಚನೆಯನ್ನು ರವಾನಿಸುವುದನ್ನು ಪೂರ್ಣಗೊಳಿಸಿದೆ.
- ಮತದಾನದ ಹಕ್ಕುಗಳನ್ನು ಲೆಕ್ಕಹಾಕುವ ಮತ್ತು ಅಂಚೆ ಮತಪತ್ರದ ಸೂಚನೆಯನ್ನು ಕಳುಹಿಸುವ ಉದ್ದೇಶಕ್ಕಾಗಿ ಕಟ್–ಆಫ್ ದಿನಾಂಕ ಶುಕ್ರವಾರ, ಸೆಪ್ಟೆಂಬರ್ 03, 2021 ("ಕಟ್-ಆಫ್ ದಿನಾಂಕ"). ಕಂಪನಿಯ ಸದಸ್ಯರ ರಿಜಿಸ್ಟರ್ ಅಥವಾ ಕೆಟ್–ಆಫ್ ದಿನಾಂಕದಂದು ಠೇವಣಿಗಳಿಂದ ನಿರ್ವಹಿಸಲಡುವ ಲಾಭದಾಯಕ ಮಾಲೀಕರ ರಿಜಿಸ್ಟರ್ ನಲ್ಲಿ ಹೆಸರು ದಾಖಲಾಗಿರುವ ಸದಸ್ಯರು ರಿಮೋಜ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮಾತ್ರ ತಮ್ಮ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ. ಕಟ್–ಆಫ್ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಾಗುವುದನ್ನು ನಿಲ್ಲಿಸುವ ವ್ಯಕ್ತಿಯು ಈ ಅಂಚೆ ಮತಪತ್ರದ ಸೂಚನೆಯನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಗಳಿಗಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು.
- ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ, ಅಂಚೆ ಮತಪತ್ರದ ಸೂಚನೆಯನ್ನು ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಇಮೇಲ್ ಮೂಲಕ ಮಾತ್ರ ಕಳುಹಿಸಲಾಗಿದೆ, ಕೆಫಿಂಟೆಕ್ ಠೇವಣಿ ಭಾಗವಹಿಸುವವರೊಂದಿಗೆ ದಾಖಲಾಗಿರುವ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಕಟ್–ಆಫ್ ದಿನಾಂಕದಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ.
- ಎಂಸಿಎ ಸುತೋಲೆಗಳ ನಿಬಂದನೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ. ಸದಸ್ತರು ದೂರಸ್ತ ಇ-ಮತದಾನ ಪಕ್ರಿಯೆಯ ಮೂಲಕ ಮಾತ್ರ ಮತ ಚಲಾಯಿಸಬಹುದು. ನೋಟಿಸ್ನ ಭೌತಿಕ ಪತ್ರಿ, ಪೋಸಲ್ ದ್ಯಾಲೆಟ್ ಫಾರ್ಮ್ ಮತ್ತು ಪ್ರಿ-ಪೇಯ್ಡ್ ಬಿಸಿನೆಸ್ ರಿಪೈ ಲಕೋಟೆಗಳನ್ನು ಸದಸ್ಯರಿಗೆ ಅಂಚೆ ಮತಪತ್ರಕ್ಕಾಗಿ ಕಳುಹಿಸಿಲ್ಲ
- ದೂರಸ್ಥ ಇ–ಮತದಾನದ ಪ್ರಕ್ರಿಯೆಯ ವಿವರವಾದ ಸೂಚನೆಗಳು, ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಇನ್ನೂ ನೋಂದಾಯಿಸದ ಸದಸ್ಯರು ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಳ್ಳುವ ಮತ್ತು ಮತ ಚಲಾಯಿಸುವ ವಿಧಾನ ಸೇರಿದಂತೆ ಆಂಚೆ ಮತಪತ್ರದಲ್ಲಿ ಸೂಚಿಸಲಾಗಿದೆ.
- ದೂರಸ್ಥ ಇ–ಮತದಾನದ ಅವಧಿ ಮಂಗಳವಾರ, ಸೆಪ್ರೆಂಬರ್ 07, 2021 ರಂದು ಬೆಳಿಗ್ಗೆ 9:00 ಗಂಟೆಗೆ ಆರಂಭವಾಗುತ್ತದೆ. (IST) ಮತ್ತು ಬುಧವಾರ, ಅಕ್ಟೋಬರ್ 6, 2021 ರಂದು ಸಂಜೆ 5.00 ಕ್ಷೆ ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. (IST) ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮಾಡ್ನೂಲ್ ಅನ್ನು ಕೆಫಿಂಟೆಕ್ ನಿಂದ ಮತದಾನಕ್ಕಾಗೆ ನಿಷ್ಟಿಯಗೊಳಿಸಬೇಕು. ಸದಸ್ಯರು ಹೇಳಿದೆ ದಿನಾಂಕ ಮತ್ತು ಸಮಯವನ್ನು ಮೀರಿ ಮತ ಚಲಾಯಿಸಲು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ನಿರ್ಣಯದ ಮೇಲೆ ಮತವನ್ನು ಸದಸ್ಯರು ಚಲಾಯಿಸಿದ ನಂತರ, ಅದನ್ನು ಬದಲಾಯಿಸಲು ಸದಸ್ಯರಿಗೆ ಅವಕಾಶವಿರುವುದಿಲ್ಲ

STARCOM INFORMATION TECHNOLOGY LIMITED CIN No. L67120KA1995PLC078846

Regd. Office: Sheriff Centre, 73/1, St. Mark's Road, Bengaluru - 560 001. Ph: +91 80 2227 8283/ 2227 1797, Fax: +91 80 2227 8131 E-mail: info@starcominfotech.com Website: www.starcominfotech.com

NOTICE OF 26TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 26th Annual General Meeting (AGM) of the Members of Starcom Information Technology Limited will be held on Wednesday, 29th September 2021 No. 88, Times Square, MG Road, Banglaore-560001, through Video Conferencing or Other Audio Video means (OAVM) to transact the business as detailed in the Notice of AGM.

Notice of AGM along with the Annual Report has been sent only through electronic mode in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020, January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular") on Tuesday, 7th September 2021 to the Members whose e-mails ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ('R&TA'). The same shall also be available on the website of the Company at http://www.satrcominfotech.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice shall also be available on the website of Central Depository Services (India) Limited(CDSL) at www.evoting.cdsl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are given below and also be provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 26" AGM. Members seeking to inspect such documents can send an email to Nidhi.sharma@starcominfotech.com.

Instruction for Remote e-voting prior to the AGM and Remote e-voting during the AGM

ತ್ ಮಾಡಿದ್ದಾರೆ. ುರತ ಹಾಕಿ ತಂಡದ ಮಾಜಿ ಋಕನಾಗಿರುವ ಜಲಂಧರ್ ೋನ್ಮೆಂಟ್ ಶಾಸಕ ಪರ್ಗತ್

.ಮಗರ ಗಮನಕ್ತೆ

ಪ್ರಕಟವಾಗುವ ತ್ರಿಕೆಯಲ್ಲಿ ಹೀರಾತುಗಳು ವಿಶ್ವಾಸಪೂ ವೇ ಆದರೂ ಅವುಗಳಲ್ಲಿನ ಹಿತಿ, ವಸ್ತುಲೋಪ-ದೋಷ, ಾಮಟ್ಟ ಮುಂತಾದವುಗಳ ತು ಆಸಕ್ತ ಸಾರ್ವಜನಿಕರು ಹೀರಾತುದಾರರೊಡನೆಯೇ ಶಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಅದಕ್ಕೆ ಕೆ ಜವಾಬ್ದಾರಿಯಾಗುವುದಿಲ್ಲ. ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

IANGE OF NAME

Prabhakar. P, S/o nneer Seivam.K, aged out 35 years,R/at No. A, New Model House, romandel(P) K.G.F. 3118, Now Camp at ngalore have changed name to Vikram bhakar. P vide affidavit ed 07-09-2021 Sworn efore notary Narendran, Bangalore.

IANGE OF NAME

HUTEJA BEGUM (New name iously called Quteja Begun name) doing house wife, aged it 42 years, W/o. Syed Shak ed, residing at No. 14/3, 1st ss, Byrasandra, 1st Block, nagar, Bangalore-560011, do by have changed my name a Quteja Begum to Khuteja um for all practical purposes in re. Hence I request Concerned sport office to change my nar Qutela Begum to Khutel um in my passport. Swori re Notary H.R. Dharma Prasad 8-9-2021 at Bangalore.

ದೂರಸ್ಥ ಇ–ಮತದಾನ

ಕಾಯಿದೆಯ ಸೆಕ್ಟನ್ 108 ರ ಪ್ರಕಾರ, ಕಂಪನಿಗಳ ಕಾಯಿದೆ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮ 2014 ರ ನಿಯಮ 20 ರೊಂದಿಗೆ ಮತ್ತು ಸೆಬಿಯ 44 ನೇ ನಿಯಮ (ಪಟ್ಟಿ ಮಾಡುವ ಕಟ್ಟುಪಾಡುಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015 (ಪಟ್ಟಿ ಮಾಡುವ ನಿಯಮಗಳು) ಮತ್ತು ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಕಾರ್ಯದರ್ಶಿ ಮಾನದಂಡ (SS -2) ಇನ್ ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ಸೆಟರೀಸ್ ಆಫ್ ಇಂಡಿಯಾ ಬಿಡುಗಡೆ ಮಾಡಿದೆ, ಎಜಿಎಂ ನೋಟಸ್ನಲ್ಲಿ ್ಲಿ ವಿವರಿಸಿದಂತೆ ಸಭೆಯಲ್ಲಿ ವೃವಹರಿಸಿದ ವ್ಯವಹಾರಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಸದಸ್ಯರಿಗೆ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯವನ್ನು ಕಂಪನಿ ಒದಗಿಸುತ್ತಿದೆ. ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಸದಸ್ಯರು ಈ ಕೆಳಗಿಸವುಗಳನ್ನು ಗಮನಿಸಬಹುದು:

ದೂರಸ್ಪ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯವು ಕೆಳಕಂಡ ಅವಧಿಯಲ್ಲಿ ಲಭ್ಯವಿರಲಿದೆ :

ф ,9 с	6° M
ದೂರಸ್ಥ ಇ–ಮತದಾನದ ಆರಂಭ	27 ನೇ ಸೆಪ್ಟೆಂಬರ್ 2020 ರ ಬೆಳಗ್ಗೆ 9.00 ಗಂಟೆಗೆ
ದೂರಸ್ಥ ಇ–ಮತದಾನದ ಮುಕ್ತಾಯ	29 ಸೆಪ್ಟೆಂಬರ್ 2021 ರ ಸಂಜೆ 5.00 ಗಂಟೆಗೆ

ವೇಲೆ ತಿಳಿಸಿದ ದೂರಸ್ಥೆ ಇ-ಮತದಾನದ ಅವಧಿಯಲ್ಲಿ ಸದಸ್ಯರು ತಮ್ಮ ಬಳಕೆದಾರ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್ ಬಳಸಿ www.evotingindia.com ವೆಬ್ ಲಿಂಕ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ. ಸದಸ್ಯರು ಮೇಲೆ ತಿಳಿಸಿದ ಅಂತಿಮ ದಿನಾಂಕ ಮತ್ತು ಸಮಯವು ಮೀರಿದ ನಂತರ ದೂರಸ್ಥ ಇ–ವೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು CDSL ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುವುದರಿಂದ ದೂರಸ್ಥ ಇ–ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಮತ ಚಲಾಯಿಸಲು ಬಳಸಲು ಸಾಧ್ಯವಾಗುವುದಿಲ್ಲ.

ಸೆಪ್ಟೆಂಬರ್ 23, 2021 ಅನ್ನು ದೂರಸ್ಥ ಇ-ಮತದಾನ ಮತ್ತು ಎಜಿಎಂನಲ್ಲಿ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸಲು ಕಟ್-ಆಫ್ ದಿನಾಂಕವಾಗಿ ನಿಗದಿಪಡಿಸಲಾಗಿದೆ. ಸೂಚನೆಗಳನ್ನು ರವಾನಿಸಿದ ನಂತರ ಷೇರುಗಳನ್ನು ಪಡೆದು ಕಂಪನಿಯ ಸದಸ್ಯರಾಗುವ ಮತ್ತು ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು (ಅಂದರೆ 23 ನೇ ಸೆಪ್ಟೆಂಬರ್, 2021) ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಯಾವುದೇ ವ್ಯಕ್ತಿಯು irg@Integratedindia.in ನಲ್ಲಿ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಲಾಗಿಸ್ ಐಡಿ ್ಯಾರ್ಯಮು ಗ್ರಾರ್ಟಿಗುತ್ತಿಗೆಯಲುವುದು ಇಲ್ಲಿ ತಾಂತಾಯ್ಯಾ ಕುಂಡುವಾ ಮಾತರ ಕಾಗಿನ ಮತ್ತು ಮತ್ತು ಹಾಸ ಪರ್ಷ್ ಪಡೆಯಬಹುದು. ಆಧಾಗ್ಯ, ಒಬ್ಬ ವೃಕ್ತಿಯು ಈಗಾಗಲೇ ಇ-ವೋಟಿಂಗ್ಗಗಾಗಿ CDSL ನಲ್ಲಿ ನೋಂದಾಯಿಸಿಕೊಂಡಿದ್ದರೆ, ಈಗಿರುವ ಬಳಕೆದಾರ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್ ಅನ್ನು ತಮ್ಮ ಮತ ಚಲಾವಣೆಗಾಗಿ ಬಳಸಬಹುದು.

ಮೀಟಿಂಗ್ ಸಮಯದಲ್ಲಿ ದೂರಸ್ಥ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವೂ ಲಭ್ಯವಿರುತ್ತದೆ ಮತ್ತು ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವ ದೂರಸ್ಥೆ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಈಗಾಗಲೇ ಮತ ಚಲಾಯಿಸಿರದ ಸದಸ್ಯರು, ಸಭೆಯಲ್ಲಿ ತಮ್ಮ ಹಕ್ಕನ್ನು ಚಲಾಯಿಸಬಹುದು. ಸಭೆಗೆ ಮುಂಚಿತವಾಗಿ ದೂರಸ್ಥ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ಕೂಡ ವಿದ್ಯುಸ್ಥಾನವಾಗಿ ಸಭೆಯಲ್ಲಿ ಹಾಜರಾಗಬಹುದು ಆದರೆ ಅವರು ಮತ್ತೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವುದಿಲ್ಲ.

ಪುಸ್ಮಕದ ಮುಚ್ಚುವಿಕೆ

2013 ರ ಕಂಪನಿ ಕಾಯಿದೆಯ ಸೆಕ್ಟನ್ 91ರ ನಿಯಮಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಮತ್ತು 2015ರ ನೋಂದಣಿ 42 SEBI (LODR) ನಿಯಮಗಳ ಅಡಿಯಲ್ಲಿ ರಚಿಸಲಾದ ಕಂಪನಿಯ ಸದಸ್ಯರ ನೋಂದಣಿ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಪುಸ್ತಕಗಳನ್ನು 2020-21ರ ಆರ್ಥಿಕ ವರ್ಷದ ಎಜಿಎಂ ನ ಕಾರಣದಿಂದ ಸೆಪ್ಟೆಂಬರ್ 24 ರಿಂದ ಸೆಪ್ಟೆಂಬರ್ 30 ರವರೆಗೆ (ಎರಡೂ ದಿನಗಳನ್ನು ಒಳಗೊಂಡಂತೆ) ಮುಚ್ಚಲಾಗುವುದು ಎಂದು ಸೂಚನೆಯನ್ನು ಸಹ ನೀಡಲಾಗಿದೆ.

ಎಲ್ಲ ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ:

i. ಎಜಿಎಂಗೆ ಇ−ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆಯನ್ನು ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ಪರಿಶೀಲಿಸಲು ಕಂಪನಿಯು ಶ್ರೀ ಕೃಷ್ಣನ್ ಪೊಟ್ಟಿ ಜಯರಾಜ್, ಪ್ರಾಕ್ಟೀಸಿಂಗ್ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ (ಸದಸ್ಯತ್ವದ ಸಂಖ್ಯೆ. 9568) ಅವರನ್ನು ಪರಿಶೀಲಕರನ್ನಾಗಿ ನೇಮಿಸಿದೆ.

ii.ಇ–ವೋಟಿಂಗ್**ಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಸಂದೇಹಗಳಿದ್ದ ಸಂದರ್ಭದಲ್ಲಿ, ಸದಸ್ಯರಿಗಾಗಿ** ಪದೇ ಪದೇ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳನ್ನು (FAQ) ಮತ್ತು www.evotingindia.com ನ ಸಹಾಯ ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ ಇ–ವೋಟಿಂಗ್ ಬಳಕೆಯ ಕೈಪಿಡಿಯನ್ನು ಸದಸ್ಯರು ನೋಡಬಹುದು: ಸದಸ್ಯರು ಸಂಪರ್ಕಿಸಬೇಕಾದ ಪ್ರಕ್ರಿಯ ವಿವರಗಳು: ಶ್ರೀಹರೀತ್ ಕೆ (ವ್ಯವಸ್ಥಾಪಕರು), ಇಂಟಗ್ನೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್ ಮೆಂಟ್ ಸರ್ವೀಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್, ನಂ. 30, ರಮೂ ರೆಸಿಡೆನ್ನಿ, 4 ನೇ ಕ್ರಾಸ್, ಸಂಪಿಗೆ ರಸ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು – 560003, ದೂರವಾಣಿ ಸಂ.: +91-80-23460815-818, ಇ-ಮೇಲ್ - irg@integratedindia.in

ಎಲೆಕ್ಟ್ರಾನಿಕ್ ರೀತಿಯಲ್ಲಿ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಎಲ್ಲಾ ಕುಂದು ಕೊರತೆಗಳನ್ನು ಶ್ರೀ ರಾಕೇಶ್ ದಾಲ್ವಿ, ವ್ಯವಸ್ಥಾಪಕರು (CDSL), ಸೆಂಟ್ರಲ್ ಡೆಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್, A ವಿಂಗ್, 25 ನೇ ಮಹಡಿ, ಮ್ಯಾರಥಾನ್ ಫ್ಯೂಚರ್, ಮಫ್ತಲಾಲ್ ಮಿಲ್ ಕಾಂಪೌಂಡ್, ಓಒ ಜೋಶಿ ಮಾರ್ಗ, ಲೋವರ್ ಪರೇಲ್ (ಪೂರ್ವ) ಮುಂಬೈ-400013ರಲ್ಲಿ ಸಲ್ಲಿಸಿ ಅಥವಾ helpdesk.evoting@cdsl.comಗೆ ಇ-ಮೇಲ್ ಕಳುಹಿಸಿ ಅಥವಾ 022-23058542/43ಗೆ ಕರೆ ಮಾಡಿ.

	ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಆದೇಶಾನುಸಾರ
	ಸಿಟಿಮನ್ ಲಿಮಿಟೆಡ್ಗಾಗಿ
	ಸಹಿ/-
ಸ್ಥಳ: ಬೆಂಗಳೂರು	ಸಂತೋಷ್ ಜೋಸೆಫ್ ಕರಿಮಟ್ಟಂ
ದಿನಾಂಕ: 07 ನೇ ಸೆಪ್ಟೆಂಬರ್, 2021	(ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು)

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries or issues regarding e-voting (prior to and/or during the AGM), you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.
- Person responsible to address the grievances connected with the facility for voting by electronic means Contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e Thursday, 23rd September 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting then he/she can use his/her existing login id and password, and cast his/her vote.

Notice is hereby given Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended form time to time and the provision of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September 2021 to Wednesday, 29th September 2021 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circular referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged CDSL to provide platform for e-voting facility for 26th AGM.

Details of e-voting Schedule are as under:

- 1. The cut-off date for the purpose of e-voting: Thursday, September 23, 2021
- 2. Date of completion of dispatch of notice: Tuesday 7th September 2021
- 3. Date & time of start of e-voting : Sunday 26th September 2021 at 09:00 a.m. (IST)
- 4. Date & time of end of e-voting : Tuesday 28th September 2021 at 05:00 p.m. (IST)

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Tuesday, September 28" 2021. The remote e-voting module shall be blocked/disabled for voting thereafter;
- A member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member as on the cut-off date i.e. Thursday, September 23rd 2021 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 26th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

For Starcom Information Technology Limited,

Director
DIN: 00002098

- ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ನ ಫಲಿತಾಂಶಗಳನ್ನು ಅಕ್ಟೋಬರ್ 8, 2021 ರ ಶುಕ್ರವಾರ ಅಥವಾ ಮೊದ್ ಲು ಪ್ರಕಟಿಸಲಾಗುವುದು. ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ನ ಫಲಿತಾಂಶಗಳು ಹಾಗೂ ಸ್ತೂಟನೈಜರ್ ವರದಿಯನ್ನು ಕಂಪನಿಯ ವೆಬ್ ಸೈಟ್ ನಲ್ಲಿ (www.adckcl.com), KFintech ನ ವೆಜ್ ಸೈಟ್ (http://evoting.kfintech.com) ಪದರ್ಶಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ಕಂಪನಿಯ ಇಕ್ಷಿಟಿ ಷೇರುಗಳನ್ನು ಪಟ್ಟಿ ಮಾಡಿರುವ ಬಿಎಸ್ಇ ಲಿಮಿಟೆಡ್ಗೆ ತಿಳಿಸಲಾಗುವುದು
- ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಗೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ಪ್ರಶ್ನೆ ಅಥವಾ ಕುಂದುಕೊರತೆಯ ಸಂದರ್ಭದಲ್ಲಿ, ಸದಸ್ಯರು "ಸಹಾಯ" ಮತ್ತು "ಆಗಾಗ್ಗೆ ಕೇಳುವ ಪ್ರಶ್ನೆಗಳು" ವಿಭಾಗಗಳನ್ನು ಮತ್ತು ಕೆಫಿಂಟಿಕ್ ವೆಬ್ಸ್ಡೆಟ್ ಡೌನ್ ಲೋಡ್ ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ ಸದಸ್ಯರಿಗಾಗಿ ಇ-ವೋಟಿಂಗ್ ಬಳಕೆದಾರರ ಕೈಪಿಡಿಯನ್ನು ಉಲ್ಲೇಖಿಸಬಹುದು (https: / evoting.kfintech.com) ಅಥವಾ ಟೋಲ್ ಫ್ರೀ ಸಂಖ್ಯೆ 1800 309 4001 ನಲ್ಲಿ ಕೆಫಿಂಟೆಕ್ ಅನ್ನು ಸಂಪರ್ಕಿಸಿ ಅಥವಾ ಅವರಿಗೆ evoting@kfintech.com. ಇಮೇಲ್ ನಲ್ಲಿ ಬರೆಯಿರಿ:

ಸ್ಥಳ : ಬೆಂಗಳೂರು

ಎಡಿಸಿ ಇಂಡಿಯ ಕಮ್ಯುನಿಕೇಶನ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ ಸಹಿ/-ಆರ್ ಗಣೇಶ್ ನಾಂಕ : ಸೆಪ್ರೆಂಬರ್ 06, 2021 ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ



(ಇ-ಪ್ರೊಕ್ಯೂರ್ಮೆಂಟ್ ಪದ್ಧತಿಯಲ್ಲಿ) ನಂಜನಗೂಡು ನಗರಸಭಾ ವ್ಯಾಪ್ತಿಯಲ್ಲಿ ನಗರಸಭೆ ಸಾಮಾನ್ಯ ಅನುದಾನದಲ್ಲಿ ನೀರು ಸರಬರಾಜು ಶಾಖೆಯಲ್ಲಿ ಕೆಲಸ ನಿರ್ವಹಿಸಲು ಅವಶ್ಯವಿರುವ ಗುತ್ತಿಗೆ ನೌಕರರನ್ನು ಪೂರೈಸಲು ಅರ್ಹ ಗುತ್ತಿಗೆದಾರರಿಂದ ಕರ್ನಾಟಕ ಸಾರ್ವಜನಿಕ ಸಂಗ್ರಹಣೆಗಳಲ್ಲಿ ಪಾರದರ್ಶಕತೆ ಆದ್ಯಾದೇಶ 1999–2000ರ ಪ್ರಕಾರ ಆ್ಯಕ್ಸ್ 2000ರ ನಿಯಮದಂತೆ ಇ–ಪ್ರೊಕ್ಯೂರ್ಮೆಂಟ್ ಪೋರ್ಟಲ್ ಮುಖಾಂತರ ಟೆಂಡರನ್ನು

ಆಹ್ವಾನಿಸಲಾಗಿದೆ. ಆಸಕ್ತಿಯುಳ್ಳ ಗುತ್ತಿಗೆದಾರರು http://eproc.karnataka.gov.in ನಿಂದ ಟೆಂಡರ್ ಷರತ್ತು, ಇಎಂಡಿ ಹಾಗೂ ದಸ್ತಾವೇಜನ್ನು ಡೌನ್ಲೋಡ್ ಮಾಡಿಕೊಂಡು ಆನ್ ೈನ್ ಮುಖಾಂತರ ಟಿಂಡರ್ ಗಳನ್ನು ಸಲ್ಲಿಸಬಹುದು. ವಿವರ ಈ ಕೆಳಕಂಡಂತಿದೆ.

ા આ (લા	ಕಾಮಗಾರಿ ವಿವರ ಮತ್ತು ಇಂಡೆಂಟ್ ಸಂಖ್ಯೆ	ಅಂದಾಜು ಮೊತ್ತ ರೂ. ಲಕ್ಷಗಳಲ್ಲಿ	ಡಿತ್ತೆ. ಇವೆ ರೆ ಕ್ ಕ್	ಟೆಂಡರ್ ಅವಧಿ	
1	ನಂಜನಗೂಡು ನಗರಸಭೆಯು ನೀರು ಸರಬರಾಜು ಶಾಖೆಂರುಲ್ಲಿ ಕೆಲಸ ನಿರ್ವಹಿಸಲು ಗುತ್ತಿಗೆ ನೌಕರರನ್ನು ವಾರ್ಷಿಕ ಆಧಾರದ ಮೇಲೆ ಪೂರೈಸುವುದು. Indemt No.: CMC/NJD/WS/CONTRACT LABOUR/2021-22	46.75	93,500	12 ತಿಂಗಳು	
1) ಭರ್ತಿ ಮಾಡಿದ ಟೆಂಡರನ್ನು ಸಲ್ಲಿಸುವ ಕಡೆಯ ದಿನಾಂಕ: 27.09.2021ರ ಸಂಜೆ					
4.30 ಗಂಟೆಯವರೆಗೆ. 2) ಟಿಂಡರ್ ತೆರೆಯುವ ದಿನಾಂಕ: 28.09.2021ರ ಸಂಜೆ					
5.00 ಗಂಟೆಗೆ.					
ಸಹಿ/– ಅಧ್ಯಕ್ಷರು ಸಹಿ/– ಉಪಾಧ್ಯಕ್ಷರು				Ó	
	ನಗರಸಭೆ, ನಂಜನಗೂಡು	ನಗರಸಭೆ, ನ	ಂಜನಗೂ	ಡು	
ಸಹಿ/– ಸ್ಥಾಯಿ ಸಮಿತಿ ಅಧ್ಯಕ್ಷರು		ಸಹಿ/- ಪೌ	ರಾಯುಕ್ತ	ರು	
ನಗರಸಭೆ, ನಂಜನಗೂಡು ನಗರಸಭೆ, ನಂಜನಗೂಡು			ಡು		
DIPR/MYS/YC/474/2021-22					



