

July 5, 2021

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: L&TFH

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Newspaper advertisement – Thirteenth Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e. July 5, 2021, in Financial Express (English) and Loksatta (Marathi) in compliance with provisions of the Companies Act, 2013 in relation to the Thirteenth Annual General Meeting of the Company.

The said copies of newspaper advertisement are also available on website of the Company i.e. www.ltfs.com/investors.html.

We request you to take the aforesaid on records.



Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**



Apurva Rathod
Company Secretary and Compliance Officer

  Encl: as above

KMML The Kerala Minerals and Metals Ltd.
(A Govt. Of Kerala Undertaking)
Sankaravangal, Chavara-691583, Kollam, Kerala, India
Website: www.kmml.com, Ph: +91-476- 2651215 to 2651217
GLOBAL EXPRESSION OF INTEREST FOR GEOTUBE TECHNOLOGY
KMML plans to implement Geotube technology to collect, dewater & contain iron oxide solids by pumping in slurry from the elevated pond (4Mtr) at our premises and pumping back squeezed-out water to the treatment area.
Expression of interest is invited from experienced technology provider/supplier having similar experience in any Chemical/Metallurgical/Industrial project. More details are available in our website www.kmml.com.
Interested technology providers/suppliers may submit their proposals for 'EOI for selection of technology provider for collecting, dewatering & containing iron oxide slurry in Geotubes' on or before 1.00 PM on 16.08.2021, as specified in the website documents.
Chavara S/d/- HOU (TP)
05-07-2021 for The Kerala Minerals and Metals Limited
Our Products: Titanium Dioxide, Titanium Tetrachloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Silimanite

SCHEDULE II (FORM B)
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF LANCO VIDARBARHA THERMAL POWER LIMITED

PARTICULARS

1. NAME OF CORPORATE DEBTOR	LANCO VIDARBARHA THERMAL POWER LIMITED
2. Date of Incorporation of Corporate Debtor	February 23, 2005
3. Authority under which Corporate Debtor is Incorporated/Registered	Registrar of Companies (Hyderabad) under Companies Act, 1956
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U40100TG2005PLC045445
5. Address of the registered office & principal office (if any) of Corporate Debtor	Registered Office: Plot No. 4, Software Units Layout, Hitec City, Madhapur, Hyderabad-500081, Telangana Principal Office (Corporate): Lanco House, Plot No. 387, Udyog Vihar, Phase-3, Gurugram - 122016, HR Plant/Project site address: Near Mandira Village in Wardha District, Maharashtra - 422001
6. Date of closure of Insolvency Resolution Process	June 30, 2021
7. Liquidation commencement date of Corporate Debtor	June 30, 2021
8. Name & Registration Number of Insolvency Professional acting as Liquidator	Name: Mr. Vijay Kumar Garg Regn. No: ISBI/PA-002/PA-N00359/2017-18/11060
9. Address and Email of the liquidator as registered with the Board	Address: Flat No. 1402, Tower A, GPL Eden Heights, Sector 70, Darbarpur Road, Gurugram - 122011, HR Email: gargvijay1704@gmail.com
10. Address and e-mail to be used for correspondence with the liquidator	Address for Correspondence: C/o Sumedha Management Solutions Private Limited, B-1/2, 2nd Floor, Saffdarjung Enclave, New Delhi- 110029. Contact Number: 011-4165 4481/85 Email ID (Process specific): liquidation_npl@sumedhamanagement.com
11. Last date for submission of Claims	July 30, 2021

Notice is hereby given that the Hon'ble National Company Law Tribunal, Hyderabad Bench has ordered the commencement of liquidation of the M/s Lanco Vidarbarha Thermal Power Limited on June 30, 2021. The stakeholders of M/s Lanco Vidarbarha Thermal Power Limited are hereby called upon to submit their claims with proof on or before July 30, 2021, to the liquidator at the address mentioned against Item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means in their respective forms. For applicable forms, please refer the website of corporate debtor at <http://www.lancovidarbarha.in> and also available at <https://www.itbi.gov.in/home/downloads>.
Sd/-
Submission of false or misleading proofs of claim shall attract penalties Vijay Kumar Garg, Liquidator
Date: 05.07.2021 In the matter of Lanco Vidarbarha Thermal Power Limited
Place: New Delhi Regn. No: ISBI/PA-002/PA-N00359/2017-18/11060

ALPHALOGIC
Alphalogic Techsys Limited
ALPHALOGIC TECHSYS LIMITED
CIN: L72501PN2018PLC180757
Registered office: 405, Pride Icon, Kharadi, Pune- 411014 (MH)
Email: info@alphalogiclimited.com, Web: www.alphalogicinc.com

Shareholders are hereby informed that the (03rd) Third Annual General Meeting (AGM) of the Company will be held on **Friday, 30th of July, 2021 at 04:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual means (OAVM) to transact the business as set forth in the notice of the AGM which will be sent to the shareholders for convening the AGM of the Company.

In view of the outbreak of the COVID-19 pandemic and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 03rd AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial year 2020-21 will be sent to all the shareholders of the Company whose email addresses are registered with the Company/Depository Participant(s)/Registrar & Share Transfer Agent (RTA).

The Notice and the Annual report will also be available on the company's website at www.alphalogicinc.com and on the stock Exchange website at www.bseindia.com.

Manner of registering/updating email addresses
Those Shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting:
The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall also be made available to the shareholders through email. The Company has availed the services of National Securities Depository Limited (NSDL) to facilitate e-voting. The detailed procedure for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.alphalogicinc.com and on the website of NSDL at <https://evoting.nsdl.com>.

For Alphalogic Techsys Limited
Sd/-
Anshu Goel
Date: July 05, 2021 MD

Vaibhav Global Limited
Regd. Off: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur- 302004
Phone: 91-141-2601020; Fax: 91-141-2605077; CIN: L36911RJ1989PLC004945
Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

Notice of 32nd Annual General Meeting

1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 29th July, 2021 at 9:00 A.M. (IST) through video conference (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular numbers 02/2021, 20/2020, 17/2020, 14/2020 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) (collectively referred as "circulars") to transact the business that will be set forth in the Notice of the AGM.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2020-21 will be sent to all the shareholders, whose email addresses are registered with the Company/ Depository Participant(s)/ KFin Technologies Private Limited, (KFinTech), the Registrar and Share Transfer Agents (RTA) of the Company, shortly in compliance with the applicable laws. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA at einward.ris@kfinetech.com

3. The company is providing facility to the shareholders to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of 32nd AGM. The Notice of the 32nd AGM and Annual Report 2020-21, will also be made available on the Company's website, at www.vaibhavglobal.com, stock exchanges website i.e www.bseindia.com and www.nseindia.com and on the RTA's website at www.evoting.karvy.com

4. Shareholders may note that the Board of Directors in their meeting held on, 12th May, 2021 has recommended a final dividend of ₹ 1.50 per equity share, if approved by the members in AGM. The dividend will be paid within 30 days from the date of AGM to those Members, whose names stand registered as on book closure date in the record of the Company/RTA/Depositories. Members are requested to note that, in order to avoid any loss/ interception in postal transit and also to get prompt credit of dividend through National Electronic Clearing Service (NECS)/ Electronic Clearing Service (ECS) they should submit their NECS/ ECS details to the Company's RTA. The requisite NECS/ ECS application form can be obtained from the Company's RTA.

5. Shareholder may note that effective from 1st April, 2020, dividend income is taxable in the hands of shareholders. Hence, the Company is required to deduct tax at source [TDS] from the amount of dividend paid to shareholders at the prescribed rates. Shareholders are requested to refer notice of 32nd AGM for more details and requirements.

6. This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Vaibhav Global Limited
Sd/-
Sushil Sharma
Company Secretary
FCS: 6535
Place: Jaipur
Date: 3rd July, 2021

Repco Home Finance Limited
CIN- L65922TN2000PLC044655
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032
Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;
E-mail: cs@repcohome.com Website: www.repcohome.com

Notice to the Shareholders regarding transfer of Equity shares to Investor Education and Protection Fund (IIEPF)

Notice is hereby given to the Shareholders of the Company that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended from time to time), the Company is required to transfer all such shares in respect of which dividend has remained unpaid / unclaimed by the shareholders for seven consecutive years or more, to the demat account of the Investor Education and Protection Fund (IIEPF) Authority.

Based on the above rules, the Company is required to transfer unpaid / unclaimed dividend and corresponding shares for FY 2013-14 to IIEPF Authority during FY 2021-22, in view of the fact that a period of seven years has since elapsed after the said dividends were declared and paid.

Individual notices have already been sent to respective shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records. The details of such shareholders are displayed on the website of the company at www.repcohome.com under Investors Section.

The concerned shareholders are requested to claim the unpaid / unclaimed dividend amount(s) on or before August 19, 2021, following the unclaimed dividend and corresponding shares including all benefits accruing on such shares, if any, shall be transferred to IIEPF Suspense Account without any further notice as under:

1. In case of shares held in demat mode - by transfer of shares directly to Demat account of IIEPF through the depositories by way of corporate action.
2. In case of shares held in physical mode - by issuing new duplicate share certificate in lieu of original share certificate and thereafter transfer the same to IIEPF by converting into demat mode through the depositories. Upon issue of such new share certificate, the original share certificate registered in the name of shareholder shall stand automatically cancelled and deemed non-negotiable.

The unclaimed dividends and the corresponding shares transferred to IIEPF Authority including any benefits accruing on shares if any, can be claimed back by the shareholders from IIEPF authority after following the due process prescribed under the Rules and the same is available on IIEPF website i.e www.iiepf.gov.in

For any communication/clarification, you may contact the Registrar & Share Transfer Agent and/or the Company at the following address
M/s.KFin Technologies Pvt. Ltd. Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032. Toll Free No: 1800-4258-998, Phone No.: 040-67162222, email - einward.ris@kfinetech.com
Shri.T.Karunakaran, Chief Financial Officer, Repco Home Finance Limited, Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai - 600032, Phone No.044-42106650, E-mail: cs@repcohome.com

For Repco Home Finance Limited
Sd/- Shri.T.Karunakaran
Chief Financial Officer
Place: Chennai
Date : 03.07.2021

RP - Sanjiv Goenka Group
Growing Legacies
firstsource
Stay Ahead
FIRSTSOURCE SOLUTIONS LIMITED
CIN: L64202MH2001PLC134147
Registered Office: 5th Floor, Paradigm 'B' Wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064, India
Tel: + 91 (22) 66660888 Fax: + 91 (22) 66660887
Web: www.firstsource.com
Email: complianceofficer@firstsource.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 20th Annual General Meeting (AGM) of the members of Firstsource Solutions Limited (the "Company") will be held on **Thursday, July 29, 2021 at 12:00 noon IST** through Video Conferencing / Other Audio Visual Means (VC) in compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), wherein the companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business(s) as set forth in the Notice of the AGM dated May 11, 2021;
2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent to all the members whose email IDs are registered with the Depository Participant(s). These documents are also available on the website of the Company at www.firstsource.com/investor-relations/, on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on July 4, 2021;
3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 23, 2021 to Thursday, July 29, 2021 (both days inclusive) for the purpose of the AGM;
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, July 22, 2021, may cast their votes electronically on the business(s) as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-voting"). Members are hereby informed that:
 - a. The business(s) as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
 - b. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Thursday, July 22, 2021;
 - c. The remote e-voting shall commence on Sunday, July 25, 2021 (9:00 a.m. IST);
 - d. The remote e-voting shall end on Wednesday, July 28, 2021 (5:00 p.m. IST);
 - e. Remote e-voting module will be disabled after 5:00 p.m. IST on Wednesday, July 28, 2021;
 - f. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as on the cut-off date i.e. Thursday, July 22, 2021, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting their vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as on cut-off date i.e. Thursday, July 22, 2021 may follow the steps mentioned in the Notice of AGM under "The Instructions of Shareholders for remote e-voting and e-voting during AGM and joining meeting through VC/OAVM";
 - g. Members may note that: i) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
 - h. The manner of voting remotely is provided in the Notice of the AGM for all the members holding shares in dematerialized mode, physical mode, also for those members who have not registered their email addresses. The details will also be made available on the website of the Company. Members are requested to visit www.firstsource.com to obtain such details;
 - i. Members who have not registered their email addresses are requested to register their email addresses with their relevant depositories through depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, 3i Infotech Limited, at fsi@3i-infotech.com to receive electronic copies of the Annual Report 2020-21 along with the Notice of the 20th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC;
 - j. In case you have any queries or issues regarding 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@cdslindia.com or call at 022-23058738 and 022-23058542/43;
 - k. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

By order of the Board of Directors
Sd/-
Pooja Nambiar
Company Secretary & Compliance Officer
Place : Mumbai
Date : July 4, 2021

L&T Finance Holdings Limited
Registered Office
Brindavan, Plot No. 177, C.S.T. Road
Kalina, Santacruz (East)
Mumbai 400 098, Maharashtra, India
CIN: L67120MH2008PLC181833
T +91 22 6212 5000
F +91 22 6212 5553
E igr@lftf.com
www.lftf.com

NOTICE

Notice is hereby given that the **Thirteenth Annual General Meeting ("AGM")** of the Company is scheduled to be held on **Wednesday, July 28, 2021 at 3:00 P.M. (IST) through electronic mode [video conference ("VC") or other audio-visual means ("OAVM")]** to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is being held through electronic mode in accordance with the circulars dated April 8, 2020 April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India, the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Regulations"), the Notice for convening the AGM along with the Annual Report for FY 2020-21 have been sent only through electronic mode on July 03, 2021 to the Members whose email addresses are registered with the Depository Participants ("DPs") / Company/ Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA").

The Notice and Annual Report are also available on the website of the Company at www.lftf.com/investors.html, 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. Additionally, the Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Wednesday, July 28, 2021. Members seeking to inspect such documents are requested to write to the Company at igr@lftf.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 22, 2021 to Wednesday, July 28, 2021 (both days inclusive).

Members can join the AGM through VC/ OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the EVSN for the Company's AGM. The procedure for joining the AGM through VC/ OAVM is mentioned in the Notice.

The attendance of the Members participating in the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for e-voting and remote e-voting during the AGM:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. The detailed procedure and instructions for remote e-voting are mentioned in the Notice. All the Members are hereby informed that:

The remote e-voting will be available during the following period:

Commencement of remote e-voting	From 9:30 a.m. (IST) on Sunday, July 25, 2021
End of remote e-voting	Till 5:00 p.m. (IST) on Tuesday, July 27, 2021

- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the Register of Members / Beneficial Owners list maintained by the depositories as on the cut-off date i.e. Wednesday, July 21, 2021, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the Notice.
- For the limited purpose of receiving the Annual Report through electronic mode, in case the email address is not registered with the DPs / Company / RTA, Members may register the email IDs by sending email to the Company at igr@lftf.com.
- Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company / RTA in case the shares are held by them in physical form.
- The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form / whose email addresses are not registered with the DPs / Company / RTA) are stated in the Notice.
- Members who need any technical assistance before or during the AGM, can contact: Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Email: helpdesk.evoting@cdslindia.com, Contact details: 1800 22 5533 / 022-2305 8542

For L&T Finance Holdings Limited
Apurva Rathod
Company Secretary
ACS 18314
Place: Mumbai
Date: July 03, 2021

Jyothy Labs
JYOTHY LABS LIMITED
(Formerly known as Jyothy Laboratories Limited)
CIN: L24240MH1992PLC128651
Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059;
Tel: 022-66892800; Fax: 022-66892805; Email Id: secretarial@jyothy.com; Website: www.jyothy.com

Notice of the 30th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote E-Voting Information

NOTICE is hereby given that:

1. In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 30th Annual General Meeting (AGM) of Jyothy Labs Limited (Formerly Known as Jyothy Laboratories Limited) [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Friday, July 30, 2021 at 11.30 a.m.** to transact the Ordinary and Special Businesses as set out in the Notice dated May 18, 2021 convening the AGM. On account of continuing COVID-19 Pandemic, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated May 5, 2020 and in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 30th AGM through VC or OAVM, without the physical presence of the Members at a common venue.
- The MCA Circular dated January 13, 2021 read with the MCA General Circular no. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 30th AGM and Annual Report 2020-21 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, June 25, 2021. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 30th AGM Notice and Annual Report of the Company for the financial year 2020-21 by raising a request to the Company at secretarial@jyothy.com. Alternatively, the Notice of 30th AGM and Annual Report 2020-21 has also been made available on the Company's website i.e. www.jyothy.com, on the websites of CDSL i.e. www.evotingindia.com, BSE Limited and the National Stock Exchange of India Limited.
2. pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, July 23, 2021 to Friday, July 30, 2021** (both days inclusive) for the purpose of AGM and to ascertain the names of members who will be entitled to receive dividend on the equity shares of the Company for the financial year 2020- 21, if approved by members at the AGM.
3. in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of 'remote e-voting' provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed there under are given below:

- a. the businesses as set out in the Notice of AGM will be transacted by electronic means;
- b. date and time of commencement of remote e-voting through electronic means: **Tuesday, July 27, 2021 at 9:00 a.m.;**
- c. date and time of end of remote e-voting through electronic means: **Thursday, July 29, 2021 at 5:00 p.m.;**
- d. the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM : **Friday, July 23, 2021;**
- e. voting through remote e-voting shall not be allowed beyond **5:00 p.m. on Thursday, July 29, 2021;**
- f. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. July 23, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or secretarial@jyothy.com;
- g. Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on July 29, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 30th AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
- h. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members 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.com. Members having any grievance connected with remote e-voting or e-voting at the time of the AGM may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, by writing to him at A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) or send an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.

4. Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated May 18, 2021 convening the 30th AGM or refer the Public Notice appeared in English language newspaper viz. Financial Express and in Marathi language newspaper viz. LokSatta on June 11, 2021.
5. Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

By order of the Board of Directors
For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)
Sd/-
Shreyas Trivedi
Head - Legal & Company Secretary
Place: Mumbai
Date : July 3, 2021

मुंबईत ५४८ नवे रुग्ण; २४ जणांचा मृत्यू

मुंबई : मुंबईत रविवारी ५४८ नव्या रुग्णांची नोंद झाली असून २४ रुग्णांचा मृत्यू झाला. दिवसभरात ७०५ रुग्ण करोनामुक्त झाले. शनिवारी ३७ हजारांहून अधिक चाचण्या करण्यात आल्या. बाधितांचे प्रमाण १.४७ टक्के आहे.

रविवारी ५४८ रुग्णांची नोंद झाल्यामुळे एकूण बाधितांची संख्या सात लाख २४ हजारांपुढे गेली आहे. एका दिवसात ७०५ रुग्ण बरे झाल्यामुळे आतापर्यंत सहा लाख ९८ हजारांहून अधिक म्हणजेच ९६ टक्के रुग्ण करोनामुक्त झाले आहेत. त्यामुळे उपचाराधीन रुग्णांची संख्या ८,११४ झाली आहे.

राज्यात ९,३३६ नवे बाधित
राज्यात दिवसभरात ९,३३६ नव्या बाधितांची नोंद झाली तर १२३ जणांचा मृत्यू झाला. त्याच वेळी ३ हजार ३७८ रुग्ण करोनामुक्त झाले. राज्यातील उपचाराधीन रुग्णांची संख्या सध्या एक लाख २३ हजार २२५ आहे. गेल्या २४ तासांत कोल्हापूर जिल्हा १८५०, सांगली १२९०, रायगड ५८९, रत्‍नागिरी ५१४, सातारा ७६४, पुणे ग्रामीण ६७४ रुग्ण आढळले.

ठाणे जिल्ह्यात ४४२ ठाणे : ठाणे जिल्ह्यात रविवारी ४४२ करोना रुग्ण आढळले, तर ११ जणांचा मृत्यू झाला. जिल्ह्यातील ४४२ करोना रुग्णांपैकी नवी मुंबई १४२, ठाणे १०१, कल्याण—डोंबिवली ७४, ठाणे ग्रामीण ४६, मिरा भाईंदर ३५, बदलापूर २०, अंबरनाथ ११, उल्हासनगर ११ आणि भिवंडीत दोन रुग्ण आढळून आले.

साप्ते आत्महत्याप्रकरण: व्यावसायिक भागीदार चंदन ठाकरे अटकेत

पाच जणांवर गुन्हा दाखल

चित्रनगरीत कामगारांचे निषेध आंदोलन

मुंबई : राजू साप्ते यांच्या आत्महत्येला जबाबदार असलेल्या कामगार संघटनेच्या पदाधिकाऱ्यांना त्वरित अटक करण्यात यावी, अशी मागणी अलाईड मजदूर या संघटनेसह चित्रपटसृष्टीतील सर्व संघटनांच्या कामगारांनी रविवारी केळी. गोंरेगाव येथील दादासाहेब फाळके चित्रनगरीच्या पव्हेश्चरारवर कामगारांनी निषेध आंदोलन केळे.

बोगस युनियन चालवणाऱ्या गंगेश्वरलाल श्रीवास्तव, राकेश मौर्य, अशोक दुबे यांनी तक्रारी देण्यात आल्या होत्या. मात्र कोणीही त्याची दखल घेतली नाही. या अवैध कारभारामुळेच आज साप्ते यांच्यासारख्या निरपराध कलादिव्दर्शकाचा बळी गेला आहे. त्यांच्या आत्महत्येला युनियनच्या



गुन्हा दाखल करण्यात यावा, अशी मागणी खासदार गजानन किर्तीकर यांनी पोलीस उपायुक्तांकडे केली आहे. तर यापकटणी मनसेचे अध्यक्ष राज ठाकरे लष्क घालणार आहेत. ज्यांना आपले म्हणणे मांडायचे असेल त्यांनी ६ जुलैला सकाळी ९९ वाजता कृष्णकूज येथे यावे, असे आवाहन मनसेने केले आहे.

सोनाली साप्ते यांनी दिलेल्या फियादीनुसार, मौर्य, विरवकर्मा, श्रीवास्तव, दुबे यांनी नियोजनबद्ध कट करून राजू साप्ते यांना जिवे मारण्याची तसेच व्यावसायिक नुकसान करण्याची वारंवार धमकी दिली होती. साप्ते यांच्याकडे असलेल्या प्रत्येक प्रकल्पांमार्गे एक लाख रुपये देण्याची मागणी आरोपींनी केली होती. त्यापैकी अडीच लाख रुपये

मदतीने या आत्महत्या प्रकरणाचा तपास सुरू आहे. पिंपरी-चिंचवड पोलिसांची दोन आणि मुंबई पोलिसांची तीन पथके आरोपींचा शोध घेत आहेत. आतापर्यंत मुंबईतून एका आरोपीला अटक करण्यात आली आहे. फरारी आरोपी लवकरच पकडले जातील, असे वाकड पोलीस ठाण्याचे वरिष्ठ पोलीस निरीक्षक डॉ. विवेक मुगळीकर यांनी सांगितले.

साप्ते आत्महत्याप्रकरण: व्यावसायिक भागीदार चंदन ठाकरे अटकेत

अत्यावश्यक सेवेचा बनाव

उपनगरीय रेल्वे पवासासाठी अत्यावश्यक सेवांचे बनावट ओळखपत्र तयार करून लोकल प्रवास केला जात आहे. मध्य रेल्वेवर एप्रिल ते जुलैपर्यंत ३ हजार ३०० बनावट ओळखपत्रे आणि पश्चिम रेल्वेवर ७४० बनावट ओळखपत्रे जात करण्यात आली. बनावट ओळखपत्र बाळगणाऱ्यांवर जास्तीत जास्त ९०० रुपयांपर्यंत दंड आकारला जात आहे.



चार कोटी दंडवसुली

तीन महिन्यात एकूण ४ कोटी ४३ लाख ३० हजार रुपये दंड वसुल केला आहे. यामध्ये साडे तीन कोटी रुपये दंड हा मध्य रेल्वे प्रवाशांकडून आहे.

नसलेले पोलीस ओळखपत्रे तपासून प्रवाशांना स्थानकात सोडत नाहीत. त्याचबरोबर काही स्थानकात तिकीट देतानाही ओळखपत्र तपासले जात नाही. तर काहीजेण तिकीट दिले जाणार नाही, म्हणून विनातिकीच प्रवास करतात. परिणामी लोकलमध्ये प्रवाशांची संख्या वाढल्याचे सांगण्यात आले. एप्रिल २०२१ ते जून २०२१ या तीन महिन्यात तब्बल १ लाख ३१ हजार ८९७ विना तिकीट प्रवाशांवर कारवाई करण्यात आली. तसेच दोन महिन्यांत ४ हजार ओळखपत्र रेल्वेने जप्त केली आहेत.

करोनाच्या दुसऱ्या लाटेनंतर १४

एप्रिल २०२१ पासून सर्वसामान्यांना पुन्हा लोकल प्रवासास बंदी घालण्यात आली आहे. पश्चिम रेल्वेचे उपनगरीय मार्गावर एप्रिल महिन्यात ८,२२८ विनातिकीट प्रवाशांवर कारवाई करण्यात आली होती. मे महिन्यात ९,५९९ आणि जून महिन्यात हीच संख्या ११ हजार ७२८ पर्यंत गेली होती. मध्य रेल्वेवर तर विनातिकीट सापडणाऱ्या प्रवाशांची संख्या अधिक आहे. एप्रिलमध्ये २८ हजार ९१० प्रवाशांवर कारवाई करण्यात आली होती. मेमध्ये ३२,९०७ आणि जूनमध्ये हीच संख्या ४० हजार ५२५ होती.

वर्सोवा-विरार सागरी सेतू खडण्याची शक्यता

मुंबई : महाराष्ट्र राज्य रस्ते विकास महामंडळाकडून (एमएसआरडीसी) वर्सोवा-विरार सागरी सेतू प्रकल्प हाती घेण्यात आला. या प्रकल्पाचा सिस्टर आराखडा तयार करण्यासाठी सल्लागाराची नियुक्ती करण्यात येणार असून यासाठी निविदा मागवण्यात आली आहे. मात्र निविदेला प्रतिसादच मिळत नसल्याने त्याला एक महिन्याची मुदतवाढ देण्याची नामुष्की एमएसआरडीसीवर आली आहे.

सल्लागारच निश्चित होत नसल्याने आराखडा पर्यायाने प्रकल्प खडण्याची शक्यता आहे. मुंबई शहर आणि पश्चिम उपनगरातील वाहतूक कोंडी दूर करण्यासाठी तसेच हे अंतर कमी करण्यासाठी सागरी सेतू प्रकल्प हाती घेण्यात आला आहे. त्यानुसार वरळी ते वांद्रे सागरी सेतू पूर्ण करत वाहतूक सेवेत दाखल करण्यात आला आहे. तर वांद्रे ते वर्सोवा सागरी सेतूचे काम

सुरू आहे. त्याच वेळी वरळीवरून थेट विरारला सुसाट पोहचता यावे यासाठी ४२.७५ किमी लांबीचा वर्सोवा ते विरार सागरी सेतू बांधण्याचा निर्णय एमएसआरडीसीने घेतला आहे. आठ मार्गिकेचा(जाण्यासाठी ४ आणि येण्यासाठी ४) हा सागरी सेतू असून या प्रकल्पासाठी १३ हजार कोटी रुपये इतका खर्च पक्षित आहे. प्रकल्पाला फेब्रुवारी २०२० मध्ये हिरवा कंदील मिळाला आहे.

दहावी मूल्यमापन प्रक्रियेत

शाळांस्तरावर नुटी पुणे : दहावीच्या मूल्यमापन प्रक्रियेमध्ये शाळांना उपलब्ध करून दिलेल्या संगणकीय प्रणालीद्वारे विद्यार्थीनिहाय गुणांची नोंदणी करताना शाळांस्तरावर काही नुटी राहिल्याचे निदर्शनास आले आहे.

Jyothy labs

ज्योती लॅब्स लिमिटेड

(पूर्वी ज्योती लेबोरेटरीज लिमिटेड म्हणून ओळखली जात होती)

सीआयएन : एल२४४०एमएच९९२पीएलसी२८६९१

टेलि : ०२२ ६६८९२८००; फॅक्स : ०२२ ६६८९२८०५; ईमेल : secretarial@jyothy.com; वेबसाइट : www.jyothylabs.com

कंपनीचा ३०वी वार्षिक सर्वसाधारण सभेची व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिड्युअल साधने (ओएव्हीएम) मार्फत आयोजित करण्याची सूचना, बुक क्लोजर आणि दूरस्थ ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येते की,

१. कंपनी अधिनियम २०१३ मधील तरतुदींचे पालन आणि कॉर्पोरेट अफेअर्स मंत्रालयाचे वितरीत केलेल्या दिनांक १३ जानेवारी, २०२१ च्या सामान्य परिपत्रक क्र. २०/२०२१ (यानंतर एमसीए परिपत्रक म्हणून संदर्भित) यानुसार ज्योती लॅब्स लिमिटेड (पूर्वी ज्योती लॅबोरेटरीज लिमिटेड म्हणून ओळखली जात होती) [कंपनी] ची ३० वी वार्षिक सर्वसाधारण सभा, **शुक्रवार, दिनांक ३० जुलै, २०२१ रोजी सकाळी ११.३० वा.**, दिनांक १८ मे २०२१ रोजी एजीएम आयोजित करण्याच्या सूचनेत नमूद केल्याप्रमाणे सामान्य व विशेष व्यवसायाचा व्यवहार करण्यासाठी व्हिडीओ कॉन्फरसिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिड्युअल साधने (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात आली आहे. कोविड-१९ या चालू असलेल्या साथीच्या रोगामुळे दिनांकांत ५ मे, २०२० च्या सामान्य परिपत्रकामधील उतारा ३ व ४ आणि दिनांकांत ८ एप्रिल, २०२०च्या सामान्य परिपत्रक क्र. १४/२०२० आणि १३ एप्रिल २०२० रोजीचे परिपत्रक क्र. १७/२०२० या एमसीएच्या परिपत्रकांच्या अन्वये कंपनीला व्हिडीओ कॉन्फरसिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिड्युअल साधने (ओएव्हीएम) द्वारे एजीएम घेण्यास कंपनीला परवानगी देण्यात आली आहे. **त्यानुसार उपरोक्त एमसीए सामान्य परित्रकांच्या आवश्यकतांचे अनुपालन करून कंपनी समान जागेवर प्रत्यक्ष उपस्थिती न घेता व्हीसी किंवा ओएव्हीएममार्फत आपली ३० वी वार्षिक सर्वसाधारण सभा आयोजित करीत आहे.** एमसीएच्या १३ जानेवारी, २०२१ रोजीचे परिपत्रक सहाव्यात्ता एमसीए दिनांक ५ मे, २०२० रोजीचे परिपत्रक क्र. २०/२०२० आणि सेबोच्या दिनांकांत १५ जानेवारी, २०२१ रोजीच्या परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/१९ सहाव्यात्ता दिनांकांत १२ मे, २०२० च्या परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ च्यानुसार भागधारकांना कंपनीचा वार्षिक अहवालाची भौतिक प्रती पाठविण्याच्या संदर्भात कंपन्या शिथिलता देण्यात आली आहे. त्यानुसार कंपनी फक्त ३० व्या एजीएमची सूचना आणि २०२०-२१ चा वार्षिक अहवालाची सॉफ्ट कॉपी ज्यांचे ईमेल आयडी कंपनी/निबंधक आणि समभाग हस्तांतरण एजंट / डिपॉझिटरी सहभागीकडे कट ऑफ तारखेनुसार म्हणजेच शुक्रवार जून २५, २०२१ रोजीपर्यंतचे नोंदणीकृत आहेत त्यांना पाठविण्यात येतील. ज्या भागधारकांचे ईमेल आयडी कंपनी/समभाग हस्तांतरण एजंट/डिपॉझिटरी सहभागी यांच्याकडे अद्यतनित नाहीत त्यांनी **secretarial@jyothy.com** यावर कंपनीला विनंती करून ३० व्या एजीएमची सूचना आणि २०२०-२१ चा वार्षिक अहवालाची सॉफ्ट कॉपी मिळवू शकतात. वैकल्पिकरित्या, ३० व्या एजीएमची सूचना आणि २०२०-२१ च्या वार्षिक अहवालाची प्रत कंपनीच्या संकेतस्थळावर म्हणजेच **www.jyothyabs.com** यावर तसेच सीडीएसएलच्या संकेतस्थळावर म्हणजेच **www.evotingindia.com**, बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळांवरही उपलब्ध आहे.

२. कंपनी अधिनियम, २०१३ चे अनुच्छेद ९१ अंतर्गत व सेबी (सूची अनिवार्यता आणि प्रगटीकरण आवश्यकता) विनियम, २०१५ (सूची विनियमन) चे विनियमन ४२ अंतर्गत, कंपनीचे सभासदांचे रजिस्टर व भाग हस्तांतरण पुस्तक **शुक्रवार, दि. २३ जुलै, २०२१ ते शुक्रवार, दि. ३० जुलै, २०२१** (दोन्ही दिवस समाविष्ट) दरम्यान एजीएम आणि एजीएममध्ये सदस्यांनी मान्यता दिल्यास २०२०-२१ या आर्थिक वर्षात कंपनीच्या इक्विटी शेअर्सवर लाभांशा मिळविण्यास पात्र असलेल्या सदस्यांची नावे निश्चित करण्याच्या कारणास्तव बंद राहतील.

३. कंपनी अधिनियम, २०१३ चे अनुच्छेद १०८ सहावा वन कंभ्या (व्यवस्थापन व प्रशासन) सुधारणा नियम, २०१४ चे नियम २० अंतर्गत - सुधारित केल्यानुसार तसेच सूची विनियमनाचे विनियमन ४४ व इन्स्ट्रुट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे जारी सेक्रेटरीयल स्टॅन्डर्ड ऑफ जनरल मॉटि'ज (एसएस२) अंतर्गत सभासदांना सदर सूचनेत विहित सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने मत देता येण्यासाठी कंपनी आपल्या सभासदांना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविण्यात आलेली दुरुस्त ई-मतदान सुविधा प्रदान करण्यास कंपनीला आनंद होत आहे.

कंपन्या अधिनियम, २०१३ मधील तरतुदी आणि त्यानुसार तयार केलेल्या नियमांचा तपशील खालीलप्रमाणे आहे:

ए) एजीएमच्या सूचनेमध्ये विहित केल्यानुसार विषयांवर इलेक्ट्रॉनिक मतदानाद्वारे विचारविनिमय कर करण्यात येईल;

बी) इलेक्ट्रॉनिक साधनांद्वारे दुरुस्थ ई-मतदानाची सुरुवातीची तारीख व वेळ : **मंगळवार, २७ जुलै, २०२१ रोजी स. १.०० वा.**;

सी इलेक्ट्रॉनिक साधनांद्वारे दुरुस्थ ई-मतदानाची अंतिम तारीख व वेळ : **गुरुवार, दि. २९ जुलै, २०२१ रोजी सायं. ५.०० वा.**;

डी) एजीएमच्या वेळी ई-मतदान किंवा दूरस्थ ई-मतदानाची पात्रता निश्चित करण्यासाठी कट ऑफ तारीख : **शुक्रवार, २३ जुलै, २०२१;**

इ) **गुरुवार, दि. २९ जुलै, २०२१ रोजी सायं. ५.०० वा.** पश्चात दूरस्थ ई-मतदानाद्वारे मतदानास परवानगी नसेल;

एफ) एखाद्या व्यक्तीने एजीएमच्या सूचनेच्या पाठविणीपश्चात कंपनीचे शेअर्स संपादित केले असल्यास व कंपनीची सभासद बनली असल्यास व निर्धारित कट-ऑफ -तारीख अर्थात दि. २३ जुलै, २०२१ रोजीनुसार भागधारक असल्यास सदर व्यक्ती **helpdesk.evoting@cdslindia.com** किंवा **secretarial@jyothy.com** येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकतील;

जी) सभासदांनी नोंद घ्यावी की, १) दिनांक २९ जुलै, २०२१ रोजी सायं. ५.०० पश्चात सीडीएसएलद्वारे दुरुस्थ ई-मतदानाचे मोड्युल अकार्यक्षम करण्यात येईल व सभासदाने एकदा ठरावावर मत दिल्यानंतर त्याला नंतर ते बदलण्याची परवानगी नसेल. २) ३० वी एजीएम ही व्हीसी / ओएव्हीएम मार्फत होत असल्याने एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविधा उपलब्ध होणार नाही. तथापि सदस्य ई-मतदानाची सुविधेद्वारे मतदान करू शकतात म्हणून ही सुविधा एजीएमच्या वेळी उपलब्ध केली जाईल. ३) एजीएमच्या आधी दुरुस्थ ई-मतदानाद्वारे मत दिलेले सभासदही एजीएममध्ये व्हीसी / ओएव्हीएम मार्फत उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मतदान करता येणार नाही. ४) निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभांशा मालकांचा रजिस्टरमध्ये नाव असलेले सभासद दुरुस्थ ई-मतदान तसेच ई-मतदानाद्वारे एजीएमच्या ठिकाणी मतदानाची सुविधा प्राप्त करण्यास पात्र असतील; आणि

एच) दुरुस्थ ई-मतदानाची प्रक्रिया व स्वरूपासाठी सभासदांनी एजीएम आयोजित करण्याच्या सूचनेतील निर्देश वाचावेत व ई-मतदानासंदर्भात काही प्रश्न वा शंका असल्यास **www.evotingindia.co.in** वर हेल्प सेक्शन अंतर्गत फ्रिक्वेंटली आस्क क्वेश्चन्स (एमएफक्यू) ई-व्होटिंग मॅन्युअल पाहावे किंवा **helpdesk.evoting@cdslindia.com** वर ई-मेल पाठवावा. दुरुस्थ ई-मतदान किंवा ई-मतदानासंदर्भात काही तक्रारी असल्यास श्री. राकेश दळवी, व्यवस्थापक, सीडीएसएल यांना ए विंग, २५ वा मजला, मॅरिथॉन फ्ल्यूव्हेरेक्स, मफतलाल मिल्स कंपाउंड, न. म. जोशी मार्ग, लोअर परेल (पु) येथे लिहावे किंवा **helpdesk.evoting@cdslindia.com** वर ई-मेल पाठवावा किंवा ०२२-२३५८५४२/४३ यावर संपर्क साधावा.

४. ज्या सदस्यांकडे भौतिक स्वरूपात शेअर्स आहेत किंवा ज्यांचे ई-मेल पत्ते कंपनीकडे नोंदणीकृत नाहीत ते दुरुस्थ ई-मतदान किंवा सभेच्यावेळी, ३०व्या एजीएमच्या दि. १८ मे, २०२१ रोजी दिलेल्या सूचनेतील नोंद सेक्शनमधील केलेल्या सूचनांचे पालन करून किंवा इंग्रजी वर्तमानपत्र ‘फायनान्सिएल एक्सप्रेस’ आणि मराठी वर्तमानपत्र ‘लोकसत्ता’ मध्ये दि. ११, जून, २०२१ रोजी प्रसिद्ध झालेल्या सार्वजनिक सूचनेस अनुसरून ई-मतदान करू शकतात.

५. भविष्यात कंपनीकडून ई-मेलद्वारे धरव्यवहार, वार्षिक अहवाल, सूचना, परिपत्रके इत्यादी प्राप्त करण्यासाठी सदस्यांनी त्यांचा ईमेल पत्ता भौतिक स्वरूपातील समभागासाठी कंपनी आणि/किंवा आरटीए कडे आणि इलेक्ट्रॉनिक स्वरूपातील समभागासाठी त्यांच्या डीपीकडे, नोंदणी/अद्यतनित करावा.

संचालक मंडळाच्या आदेशाद्वारे

ज्योती लॅब्स लिमिटेडदकरिता

(पूर्वी ज्योती लॅबोरेटरीज लिमिटेड म्हणून ओळखली जात होती)

सही/-

श्रेयस त्रिवेदी

मुख्य - विधी आणि कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ३ जुलै, २०२१