

THE INDIAN HOTELS COMPANY LIMITED

Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001
 CIN: L74999MH1902PLC000183,
 Email: investorrelations@tajhotels.com, Website: www.ihclata.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

Particulars	STANDALONE		
	Quarter Ended 30.06.2021 (Reviewed)	Quarter Ended 30.06.2020 (Reviewed)	Year Ended 31.03.2021 (Audited)
Total income from operations	20740	9524	113315
Net Profit / (Loss) for the period before tax (before Exceptional items)	(20978)	(25331)	(48498)
Net Profit / (Loss) for the period before tax (after Exceptional items)	(22033)	(29109)	(64028)
Net Profit / (Loss) for the period after tax (after Exceptional items)	(19024)	(23881)	(52478)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(18334)	(18602)	(31572)
Paid-up Equity Share Capital (Face Value per share - ₹ 1 each)	11893	11893	11893
Other Equity			408945
Earnings Per Share (in ₹) (Face Value of ₹1 each): Basic and Diluted (*Not annualised):	*(1.60)	*(2.01)	(4.41)

Particulars	CONSOLIDATED		
	Quarter Ended 30.06.2021 (Reviewed)	Quarter Ended 30.06.2020 (Reviewed)	Year Ended 31.03.2021 (Audited)
Total income from operations	34455	14361	157516
Net Profit / (Loss) for the period before tax (before Exceptional items)	(33535)	(42229)	(100949)
Net Profit / (Loss) for the period before tax (after Exceptional items)	(31502)	(33622)	(84954)
Net Profit / (Loss) for the period after tax (after Exceptional items)	(30158)	(31260)	(79563)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(24699)	(24687)	(52836)
Paid-up Equity Share Capital (Face Value per share - ₹ 1 each)	11893	11893	11893
Other Equity			416408
Earnings Per Share (in ₹) (Face Value of ₹ 1 each): Basic and Diluted (*Not annualised):	*(2.33)	*(2.35)	(6.05)

Notes:

- The above is an extract of the detailed format of the Statement of Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of Standalone and Consolidated Financial Results for the quarter are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website at www.ihclata.com.
- The above results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meetings held on August 9, 2021. The results have been reviewed by the Statutory Auditors of the Company.
- The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

PUNEET CHHATWAL
Managing Director & CEO
(DIN: 07624616)

Mumbai
August 9, 2021

RBI notifies hike in collateral free loans to SHGs to ₹20L: The Reserve Bank of India on Monday notified the enhancement of collateral free loans to self-help groups (SHGs) from ₹10 lakh to ₹20 lakh under the Deendayal Antyodaya Yojana - National Rural Livelihoods Mission (DAY-NRLM).

UNCERTAINTY CONTINUES PNBHF-Carlyle deal: SAT gives split verdict

PRESS TRUST OF INDIA
New Delhi, August 9

The proposed transaction has been contested by the Securities and Exchange Board of India (Sebi) over valuation issues, and PNB Housing Finance had moved the tribunal against the regulator's directive passed in June.

The tribunal also said that its interim order passed in June would continue

The two-member bench of Justices Tarun Agarwala and MT Joshi has delivered a split verdict on the matter. This means that the fate of deal remains uncertain.

In the interim order issued on June 21, the bench said no factual dispute exists and only an interpretation of the provisions of the ICDR (Issue of Capital and Disclosure Requirements) Regulations and Companies Act read with Articles of Association is required to be considered.

There was no immediate comments on the verdict from PNB Housing Finance.

THE SECURITIES APPELLATE Tribunal (SAT) on Monday delivered a split verdict on the tussle between PNB Housing Finance (PNBHF) and markets regulator Sebi over the lender's proposed deal worth nearly ₹4,000 crore with Carlyle Group.

The tribunal also said its interim order passed in June, wherein PNB Housing Finance was restrained from disclosing the results of shareholders' voting on the deal, would continue.

"In view of the difference of the opinion between the members of the bench, we direct the interim order dated 21st June, 2021 to continue till further order," the tribunal said in its 56-page order.

Present all complaints against big retailers before CCI: Goyal to traders

PRESS TRUST OF INDIA
New Delhi, August 9

HOURS AFTER THE Supreme Court rejected the pleas of Amazon and Flipkart against an anti-trust inquiry by the Competition Commission of India (CCI), Union minister Piyush Goyal on Monday asked the traders' community to "prepare themselves" and present all their complaints against big online retailers before the regulator to get "justice".

The commerce and industry minister also said large companies, which were spending crores on lawyers to ensure that nothing happens on retailers' complaints, have failed.

The apex court has refused to entertain the pleas of Amazon and Flipkart challenging an order permitting the CCI to carry out a preliminary investigation into their alleged violation of the competition law.

Goyal, who has been vocal in supporting domestic traders, assured full support to the trader community from the government and asked traders to bring violations in the laws to the notice of the government.

He urged traders to prepare themselves and "whatever complaints you have, present all those in front of CCI so that justice can be done".

The Supreme Court has rejected the pleas of large e-commerce companies, which were running from "your complaints in CCI", he said while addressing traders' fraternity on the occasion of National Traders' Day.

He said, if businesses want to do e-commerce in India, they need to take domestic retailers along.

The government is working towards simplifying legal metrology and creating a single-window online system to stop harassment of traders, the minister said, and urged traders to boost 'Swarojgar, Swadeshi and Sugam Vyapar'.

INDIGO PAINTS LIMITED
(formerly known as Indigo Paints Private Limited)
Registered Office: Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune-411045, Maharashtra Tel No- 020 6681 4300
CIN: U2414PN2000PLC014669 Website- www.indigopaints.com
Email- secretarial@indigopaints.com

NOTICE FOR 21ST ANNUAL GENERAL MEETING OF INDIGO PAINTS LIMITED

NOTICE is hereby given that the Twenty First Annual General Meeting (the "AGM") of the members of Indigo Paints Limited (formerly known as Indigo Paints Private Limited) (the "Company") will be held on Thursday September 2, 2021 at 14.00 hrs (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India (SEBI) to transact the business, as set out in the Notice of AGM dated August 06, 2021 which is being circulated for convening the AGM.

The Notice of the AGM and Annual Report 2020-2021 has been sent only through electronic mode to those members whose e-mail IDs are registered with the Company's Registrar and Transfer Agent/Depository Participants. The aforesaid documents are made available at the Company's website at www.indigopaints.com as well as on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com, where the shares of the Company are listed. Members who need assistance for attending the AGM, may please call 022-23058738 and 022-23058542/43. Members can attend and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Manner of registering/updating email address:

- Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by sending scanned copy of (i) signed request letter mentioning the name, folio number and complete address (ii) self attested copy of the PAN Card (iii) self attested copy of any address proof (such as Aadhar Card, Driving License, Election Voter Card, Passport) to the Registrar and Transfer Agent of the company at pune@linkintime.com or to the Company at secretarial@indigopaints.com
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participant(s) (DP), are requested to register/update their email addresses with their respective DP.
- Persons who acquire shares of the Company in electronic mode and become members of the Company after sending the Notice and hold shares as on the "cut-off" date may follow the steps mentioned in the Notice of the AGM to obtain the Login ID and Password for casting the votes and for attending the AGM. Alternatively such persons can email helpdesk.evoting@cdslindia.com to seek assistance for creation of Login ID and Password or call on 022-23058542/43.

E-Voting: The manner of voting remotely (remote e-voting) will also be provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM. Remote e-voting shall not be allowed beyond the said date and time. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The Company is providing its members, facility to exercise their right to vote at the Twenty First AGM by electronic means and the business set out in the Notice may be transacted through the remote E-Voting services provided by Central Depository Services (India) Limited (CDSL). The cut-off date for determining the eligible members, who can vote at the AGM, will be Thursday, August 26, 2021.

The E-Voting window will commence on Monday, August 30, 2021 at 9.00 a.m. (IST) and close on Wednesday, September 1, 2021 at 5.00 p.m. (IST). For electronic voting instructions, shareholders may go through the instructions in the Notice of 21st AGM and in case of any queries/grievances connected with the electronic voting, shareholders may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the shareholders available at <https://www.evotingindia.com/Help> or call 022-23058738 and 022-23058542/43.

For Indigo Paints Limited
Sd/-
Sujoy Sudipta Bose
Company Secretary & Compliance Officer
M.No- A43755
Date: August 09, 2021
Place: Pune

APOLLO PIPES LIMITED
CIN: L65990DL1985PLC022723
Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Tel.: 91-11-22373437/ 91-120-6587777 Fax: 91-11-22373537
Website: www.apollopipes.com, email: compliance@apollopipes.com

APOLLO PIPING SYSTEMS
Made for Life

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 07, 2021, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India, it was decided to convene the 35th Annual General Meeting ("AGM") of the Company on Thursday, September 02, 2021 at 01:00 PM, through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 35th AGM.

The process of sending the Notice of 35th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 along with login details for joining the AGM through VC facility including e-voting has been completed on Monday, August 09, 2021 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 35th AGM.

The remote e-voting shall commence on Monday, August 30, 2021 (10.00 A.M.) and shall end on Wednesday, September 01, 2021 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, August 26, 2021 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 35th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 35th AGM or by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding
Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: compliance@apollopipes.com or to RTA: beatlta@gmail.com.

Demat Holding
Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company: compliance@apollopipes.com or to RTA: beatlta@gmail.com.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 26, 2021 to Thursday, September 02, 2021 (both days inclusive) for the purpose of 35th AGM.

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The beneficial voting will be declared within 2 working days from the conclusion of AGM i.e. on or before Saturday, September 04, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.apollopipes.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, 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 contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Raakesh Davli (022-23058542).

For and on behalf of
Apollo Pipes Limited
Sd/-
Ankit Sharma
Company Secretary
M.No.: A47854

Date : August 09, 2021
Place : Delhi

IR Ingersoll Rand
INGERSOLL-RAND (INDIA) LIMITED
CIN : L05190KA1921PLC036321
Regd. Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bangalore - 560 029
Phone: +91 80 4685 5100; Fax: +91 80 4169 4399; Website: www.irco.com

NOTICE OF 99TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 99th Annual General Meeting of Ingersoll - Rand (India) Limited (the "Company") will be held on **Thursday, September 2, 2021 at 12.00 Noon (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The proceedings of the Annual General Meeting (AGM) shall be deemed to be conducted at the Registered Office of the Company at First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bengaluru 560 029 which shall be the deemed venue of the AGM.

In compliance with the General Circulars No.14/2020, No.17/2020, No. 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (the MCA) (hereinafter collectively referred as the MCA Circulars) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the SEBI (hereinafter collectively referred to as "SEBI Circulars"), the companies are allowed to conduct their annual general meetings through Video Conferencing (VC) or Other Audio Visual Means (OAVM), thereby, dispensing with the requirement of physical attendance of the members at a common venue. Accordingly, the 99th AGM of Ingersoll - Rand (India) Limited (the Company) will be held through VC or OAVM to transact the business as set out in the notice of the Annual General Meeting (AGM) dated May 31, 2021.

In accordance with the MCA Circulars and the SEBI Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2021, has been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agents (the RTA), i.e. TSR Darashaw Consultants Private Limited or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2021 is made available on the websites of the Company viz. www.irco.com and of the Stock Exchanges where Equity Shares of the Company are listed. The Notice shall be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited (NSDL) viz. <https://www.evoting.nsdl.com>

Members will be able to attend the AGM through VC or OAVM or view the live web cast of the AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-Voting login credentials and selecting the event 116548 for the AGM.

Members are hereby informed that:

- The business as set forth in the notice of the AGM dated May 31, 2021 will be transacted through remote e-voting or e-voting system at the AGM.
- The e-voting period commences on August 30, 2021 (9.00 am IST) and ends on September 1, 2021 (5.00 pm IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of August 26, 2021 may cast their vote electronically.
- The e-voting module shall be disabled by NSDL for voting after September 1, 2021 (5.00 pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 26, 2021.
- The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Notes of the Notice dated May 31, 2021, convening the AGM in the Annual Report 2020-21.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. August 26, 2021 may obtain a User ID and Password by sending a request at evoting@nsdl.co.in
- Facility of joining the AGM through VC/ OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis. The facility for joining the AGM shall close at the expiry of 15 minutes after the scheduled time or once the capacity is filled, whichever is earlier.
- The Board of Directors has appointed Mr. K. Natesh, Practicing Company Secretary, Bengaluru as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.
- The consolidated results i.e. remote e-voting & e-voting at AGM along with the Scrutinizer's report will be communicated to the Stock Exchanges where the Company's shares are listed and will also be displayed on the Company's website www.irco.com

Any query or grievance connected with the e-voting can be addressed to Ms. Sarita Mote, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in Toll Free No. 1800222990.

Any query or grievance connected with the voting by Postal Ballot, other than e-voting, may be addressed to Ms. Vidya Brahmeh, Chief Manager, TSR Darashaw Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083. E-mail: vbrahme@tsrdarashaw.com Tel: 022 66568484.

As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views / send their queries well in advance for smooth conduct of the AGM not later than 5.00 PM (IST) Monday, August 30, 2021 mentioning their names, folio numbers/demat account numbers, e-mail addresses at Pramod.hedge@irco.com and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM.

By order of the Board of Directors
For **INGERSOLL - RAND (INDIA) LIMITED**

P. R. SHUBHAKAR
General Manager - Corp. Finance and Company Secretary

Date: August 9, 2021

NOTE:
IN TERMS OF THE MCA CIRCULARS AND SEBI CIRCULARS THE REQUIREMENT OF SENDING PROXY FORMS TO HOLDERS OF THE SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE ACT READ WITH REGULATION 44(4) OF THE LISTING REGULATIONS, HAS BEEN DISPENSED WITH. THEREFORE, THE FACILITY TO APPOINT PROXY BY THE MEMBERS WILL NOT BE AVAILABLE AND CONSEQUENTLY, THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THE NOTICE CONVENING THE 99TH AGM OF THE COMPANY.

Power Exchange India Limited
Summer Plaza, Unit No.901, 9th floor, Marol Maroshi Road, Andheri (East), Mumbai - 400 059, India
Tel: +91 22 40096667/87 Fax: +91 22 40096633/90
Email: info@pxil.co.in, CIN: U74900MH2008PLC179152
Trading Month July 2021

Markets	DAS		INTRADAY		ANVDAY		GTAM-ANVDAY		NON-VOLUME	
	Prices (Rs/KWh)	Volume (MUS)	Prices (Rs/KWh)	Volume (MUS)	Prices (Rs/KWh)	Volume (MUS)	Prices (Rs/KWh)	Volume (MUS)	Prices (Rs/KWh)	Volume (MUS)
Traded	2.32	0.05	1.44	0.14	1.79	2.29	2.70	0.03		
Min	6.99	0.73	12.00	10.59	8.53	26.80	4.40	0.98		
Max	3.13	0.25	3.59	3.97	3.41	6.89	3.85	0.58		
Total		2.76		119.10		213.62		16.77		

SRF LIMITED
CIN: L18101DL1970PLC005197
Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi - 110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel. No: (+91-11) 49482870, (+91-124) 4354400
Tel. No: (+91-11) 49482900, (+91-124) 4354500
Fax : (+91-11) 49482900, (+91-124) 4354500
Email: cs@srf.com; Website: www.srf.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, August 31, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and SEBI vide its circular dated May 12, 2020 and January 15, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of the AGM dated July 28, 2021.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFin Technologies Pvt. Ltd / Depository Participants. The aforesaid documents are also available on the Company's website at www.srf.com and on 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, and on the website of National Securities Depository Limited ("NSDL"), the e-voting agency at <https://evoting.nsdl.com>.

The Company is providing its members facility to exercise their right to vote at the 50th Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by NSDL. The members may note the following:

- The remote e-voting instructions and the manner of E-voting by members on the day of AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website www.srf.com and on the website of NSDL, the e-voting agency at <https://evoting.nsdl.com>.
- The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Tuesday, 24th August, 2021. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Tuesday, 24th August, 2021) may obtain User ID and password by sending a request at evoting@nsdl.co.in.
- The remote e-voting portal will open from 9:00 a.m. on Saturday, August 28, 2021 to 5:00 p.m. on Monday, August 30, 2021. The e-voting shall not be allowed beyond the prescribed time mentioned above.
- Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ("CDSL") for e-voting facility.
- Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mhatre, Manager at email at evoting@nsdl.co.in Toll free No. 18001020990 and 1800224430. In case of any queries related to e-voting, members may also refer to the Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.nsdl.com>.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through E-voting in the AGM.

Members may participate in the 50th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.srf.com and on NSDL website www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the concerned stock exchanges i.e. BSE and NSE.

For **SRF LIMITED**
Sd/-
Rajat Lakhnpal
VP (Corporate Compliance) & Company Secretary

Date : August 09, 2021
Place: Gurugram

