

8. PROCESS AND METHODOLOGY TO BE ADOPTED FOR THE BUY-BACK:

- 8.1 The Buyback is open to all equity shareholders/beneficial owners of the Company holding Equity Shares either in physical and/or electronic form on the Record Date. However, Eligible Sellers holding Equity Shares in physical form are required to get their Equity Shares dematerialized before tendering their Equity Shares in the Buy Back.
- 8.2 The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and circular no. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and following the procedure prescribed in the Companies Act and the Buyback Regulations and as may be determined by the Board (including the Committee authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.
- 8.3 For implementation of the Buyback, the Company has appointed Narmolia Financial Advisors Limited as the registered broker of the Company (the "Company's Broker") through whom the purchases and settlements on account of the Buyback would be made by the Company. The contact details of the Company's Broker are as follows:
- Narmolia Financial Advisors Limited**
Contact Person: Mr. Pankaj Harialka
201, 2nd Floor, Marble Arch
236B, A.J.C Bose Road, Kolkata – 700020
Tel. No.: (033) 4050 1500
Fax: (033) 4050 1549
Email: pankaj.harialka@narmolia.com
Website: www.narmolia.com
SEBI Registration No of BSE: INZ000166737

- 8.4 The Company will request BSE to provide the separate Acquisition window to facilitate placing of sell orders by shareholders who wish to tender Equity Shares in the Buyback. BSE would be the Designated Stock Exchange for this Buyback.
- 8.5 In the event Shareholder (Broker's) of Eligible Shareholder is not registered with BSE then that Eligible Shareholder can approach any BSE registered stock broker and can make a bid by using quick unique client code (UCC) facility through that BSE registered stock broker after submitting the details as may be required by that stock broker to be in compliance with the SEBI regulations. In case Eligible Shareholder is not able to bid using quick UCC facility through any other BSE registered stock broker then the Eligible Shareholder may approach Company's Broker to bid by using quick UCC facility by submitting relevant documents.
- 8.6 The Eligible Shareholder approaching Designated Stock Exchange registered stock broker (with whom he does not have an account) may have to submit the requisite documents as may be required. The requirement of documents and procedures may vary from broker to broker.
- 8.7 During the tendering period, the order for selling the shares will be placed in the Acquisition Window by eligible shareholders through their respective stock brokers during normal trading hours of the secondary market. The stock brokers ("Seller Member(s)") can enter orders for demat shares.
- 8.8 **Procedure to be followed by Equity Shareholders holding Equity Shares in the dematerialized form:**
- 8.8.1 Shareholders who desire to tender their Equity Shares in the electronic form under the Buyback would have to do so through their respective Seller Member by indicating to their broker the details of Equity Shares they intend to tender under the Buyback.
- 8.8.2 The Seller Member would be required to place an order/bid on behalf of the Shareholders who wish to tender Equity Shares in the Buyback using the acquisition window of the BSE. Before placing the bid, the concerned Seller Member would be required to transfer the tendered Equity Shares to the special account of Clearing Corporation of India Limited ("Clearing Corporation"), by using the settlement number and the procedure prescribed by the Clearing Corporation. This shall be validated at the time of order/bid entry.

- 8.8.3 The details of the Special Account of Clearing Corporation shall be informed in the issue opening circular that will be issued by BSE Limited/Clearing Corporation.
- 8.8.4 For Custodian Participant orders for demat Equity Shares early pay-in is mandatory prior to confirmation of order by custodian. The custodian shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed Custodian Participant orders, order modification shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for confirmation.
- 8.8.5 Upon placing the bid, the Seller Member shall provide a Transaction Registration Slip ("TRS") generated by the BSE Exchange Bidding System to the shareholder. TRS will contain the details of order submitted like Bid ID No., Application No., DP ID, Client ID, No. of Equity Shares tendered etc.
- 8.9 **Procedure to be followed by Registered Equity Shareholders holding Equity Shares in the Physical form:**
- 8.9.1 All Equity Shareholders holding the Physical Shares shall note that in accordance with the proviso to regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (notified by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, read with SEBI's press release dated March 27, 2019, transfers of securities shall not be processed unless the securities are held in the dematerialized form with a depository with effect from April 1, 2019. Given that the settlement of equity shares will happen post the effective date of LODR Amendment, i.e. April 1, 2019, the Company shall not be able to accept the equity shares tendered in physical form. Accordingly, the eligible shareholders are advised to approach the concerned depository participant to have their equity shares dematerialized before tendering their equity shares in the buyback.
- In case any person has submitted equity shares in physical form for dematerialisation, such eligible shareholders should ensure that the process of getting the equity shares dematerialised is completed before such eligible shareholders tender their equity shares in the buyback, so that they can participate in the buyback offer.
- 8.10 Modification/cancellation of orders will be allowed during the tendering period of the Buyback.
- 8.11 The cumulative quantity tendered shall be made available on BSE Limited's website - www.bseindia.com throughout the trading session and will be updated at specific intervals during the tendering period.

9. METHOD OF SETTLEMENT:

- Upon finalization of the basis of acceptance as per Buyback Regulations:
- 9.1 The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
- 9.2 The Company will pay the consideration to the Clearing Corporation on or before the pay-in date for settlement for Equity Shares accepted under the Buyback, the Shareholders whose shares have been accepted in the Buyback will receive funds payout in their settlement bank account from Clearing Corporation.
- 9.3 The equity shares bought back in the demat form would be transferred directly to the demat account of the Company opened for Buyback (the "Special Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Special Demat Account on receipt of the equity shares from the clearing and settlement mechanism of BSE.
- 9.4 The Eligible Shareholders will have to ensure that they keep the depository participant ("DP") account active and unlocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance.
- 9.5 Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Shareholders would be returned to them by Clearing Corporation.
- 9.6 The Clearing Corporation would settle the trades by making direct funds payout to the Eligible Shareholders and the Seller Member would issue contract note. Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback. If Eligible Sellers bank account details are not available or if the fund transfer instruction is rejected by Reserve Bank of India or bank, due to any reasons, then the amount payable to Eligible Shareholders will be transferred to the Seller Member for onward transfer to the Eligible Sellers.
- 9.7 Eligible Shareholders who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the Eligible Shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholders, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.
- 9.8 The Equity Shares lying to the credit of the Special Demat Account will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

10. COMPLIANCE OFFICER:

- Mr. Debabrata Thakurta**, Company Secretary and Compliance Officer
Star Cement Limited
Satyam Towers, Unit No. 9B, 1st Floor
3 Alipore Road, Kolkata – 700027
Tel no. (033) 24015556; Fax No. (033) 24015556
Email: debabrata.thakurta@starcement.co.in
Website: www.starcement.co.in
- Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and Public holidays.
- 11. INVESTOR SERVICE CENTRE & REGISTRAR TO THE OFFER/ RTA:**
In case of any query, the shareholders may contact the Registrar to the Buyback during working hours, i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and Public holidays at the following address:

Registrar to the Buyback:

Maheshwari Datamatics Pvt. Ltd.
23 R. N. Mukherjee Road, 5th floor, Kolkata - 700011
Tel No.: (033) 22482248, 22435029
Fax No.: (033) 22484787
Email: mdpldc@yahoo.com, Website: http://www.mdpl.in
Contact Person: Mr. S. Rajgopal
SEBI registration no.: INR0000000353

12. MANAGER TO THE BUYBACK OFFER:

NARNOLIA FINANCIAL ADVISORS LIMITED
201, 2nd Floor, Marble Arch
236B, A.J.C Bose Road, Kolkata – 700020
Tel. No.: (033) 4050 1500
Fax: (033) 4050 1549
Email: mgoenka@narmolia.com
Website: www.narmolia.com
Contact Person: Mr. Manav Goenka
SEBI REGN NO: INM00010791

Narnolia™**13. DIRECTORS RESPONSIBILITY:**

- As per Regulation 24(1)(a) of the Buyback Regulations, the Board of Directors of the Company accept full and final responsibility for the information contained in this Public Announcement and confirms that this Public Announcement contains true, factual and material information and does not contain any misleading information. A copy of this Public Announcement will be available on the SEBI's website www.sebi.gov.in during the period of the Buyback.

For and on behalf of the Board of Directors of
M/s. Star Cement Limited

Sajan Bhajanka Chairman & Managing Director DIN: 00246043	Sanjay Agarwal Managing Director DIN: 00246132	Debabrata Thakurta Company Secretary & Compliance Officer M.No.: FCS6554
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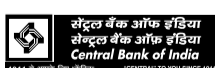
Place : Kolkata
Date : June 21, 2019

PUBLIC NOTICE

Notice is hereby given to the General Public that a notice under section 13 of the Limited Liability Partnership Act, 2008 will be sent to the Registrar of Companies, Mumbai by PHYTOFARM GLOBAL LLP for seeking confirmation for change of Registered office from state of "Maharashtra" to the state of "Gujarat".

Any person whose interest is likely to be affected by the proposed shifting of the Registered office from state of "Maharashtra" to the state of "Gujarat" may intimate to the Registrar of Companies, Ministry of Corporate Affairs, 100 Everest, Marine Drive, Mumbai- 400002 within 21 days of the date of publication of notice, the nature of interest and grounds of opposition, if any with a copy to PHYTOFARM GLOBAL LLP at the registered office mentioned below:

PHYTOFARM GLOBAL LLP,
AIWFS SPACE SOLUTIONS P LTD, 1B-1003, 10TH FLOOR, PARINEE CRESCENDO, G BLOCK, BKC, BANDRA EAST, MUMBAI – 400051.



Constitution of panel of Retired Executives of the Bank (Scale VI & VII) for examination of NPA accounts from the angle of possible fraud.

Central Bank of India proposes to constitute a panel of Retired Executives (Scale VI & VII) for examination of NPA accounts with an outstanding above ₹5 Crore and up to ₹100 Crore from the angle of possible fraud. Last Date of Receipt of application is 10.07.2019.

For Application & further details, please contact nearby Field General Manager/ Zonal Manager/ Regional Manager or visit our website www.centralbankofindia.co.in under menu "Career with us".

Deputy General Manager (Recovery)
Place : Mumbai
Date : 23.06.2019

ANNAPURNA FINANCE PRIVATE LIMITED

CIN: U65999OR1986PTC015931
Regd Office: At- 1215/1401, Khandagiri Bari, Infront of Jayadev Vatika, Khandagiri, Bhubaneswar- 751030, Odisha (Amount in Rs)

Particulars	Six Months ended	Corresponding six months ended in the previous year	Year to date figures for current accounting year ended	Previous accounting year ended
	31st March 2019	31st March, 2018	31st March, 2019	31st March, 2018
	Audited	Audited	Audited	Audited
1 Interest earned (a+b+c)	2,174,630,950	1,539,438,667	4,075,395,030	2,902,917,913
a) Interest on advances	2,046,270,627	1,470,428,385	3,856,252,902	2,731,646,328
b) Income on investments	719,544	29,431,647	48,604,731	91,000,939
c) Interest on Fixed Deposits	127,640,778	38,578,634	170,537,398	80,270,646
2 Other Income	574,867,936	326,464,423	976,175,404	507,110,058
3 Total Income (1+2)	2,749,498,886	1,864,903,089	5,051,570,434	3,410,027,971
4 Interest and Finance Cost	1,222,362,388	900,909,803	2,241,777,486	1,734,390,023
5 Operating Expenses (iii+iiii+iv)	988,769,309	585,154,739	1,777,345,294	1,046,790,058
i) Employees cost	721,475,773	419,075,657	1,305,021,117	768,659,797
ii) Depreciation and amortisation expenses	34,822,544	19,383,266	55,944,181	31,882,454
iii) Other Operating expenses	232,470,992	146,695,816	416,379,996	248,247,807
iv) Prior period items (net of income of related to previous periods/ years)	-	-	-	-
6 Total expenditure (4+5) excluding provisions and contingencies	2,211,131,697	1,486,064,542	4,019,122,780	2,781,180,081
7 Operating Profit before Provision and Contingencies (3-6)	538,367,189	378,838,547	1,032,447,654	628,847,890
8 Provisions (Other than tax) and contingencies	70,161,025	250,208,780	145,343,258	491,331,496
9 Exceptional Items	-	-	-	-
10 Profit from ordinary activities before tax (7-8)	468,206,164	128,629,767	887,104,396	137,516,394
11 Tax expense	155,543,090	38,916,957	304,718,445	42,060,638
12 Net profit for the year/ period	312,663,073	89,712,810	582,385,951	95,455,756
13 Paid-up equity share capital (Face Value of the Share of Rs. 10 each)	686,996,480	430,214,080	686,996,480	430,214,080
14 Reserves excluding Revaluation Reserves (As per balance sheet of previous accounting year)	5,246,902,312	1,966,271,566	5,246,902,312	1,966,271,566
15 Analytical Ratios				
i) Capital Adequacy Ratio	25.23%	18.68%	25.23%	18.68%
ii) Earning Per Share (EPS) * Annualised	10.30*	4.17*	10.91	2.3
16 NPA Ratios				
a) Gross/Net NPA	31750950 / 24505616	330890267 / 347365887	31750950 / 24505616	330890267 / 347365887
b) % of Gross/Net NPA	1.27% / 0.10%	2.11% / 0.30%	1.27% / 0.10%	2.11% / 0.30%
c) Return on Assets*(Annualised)	2.24%*	0.98%*	2.2%	0.54%

For Annapurna Finance Private Limited
Sd/-
Dibyajoti Pattanaik
Director

Place : Bhubaneswar
Date: 21.06.2019

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.
C/O The Shivkrupa Sahakari Patpedhi Ltd., Branch-Kalher, Saidarshan Building, Gala No.203, Opp. (1,2) J.K. Petrol Pump, Purna Bus Stop, Purna, A/Lt.Post. Kalher, Tal.Bhiwandi, Dist. Thane. Tel-02522-273870

FORM "Z"

[See sub-rule 11 (d-1)] of rule 107]

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer of the MR. DEEPAK UTTAM YEWALE under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice dated 14.03.2016 calling upon the judgment debtor.

Shri. Bath Bachitersingh Jagirsingh to repay the amount mentioned in the notice being **RS.10,14,074/- in words (Rs. Ten Lakhs Fourteen Thousand Seventy Four Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment dated 27.06.2016 And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 23rd Day of February 2019.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the RECOVERY OFFICER MR. DEEPAK UTTAM YEWALE for an amount **RS. 07,94,692/- in words (Rs. Seven Lakhs Ninety Four Thousand Six Hundred Ninety Two Only)** and interest thereon.

Description of the Immovable Property

Flat No.204, 2nd Floor, B Wing, Vignaharta Apartment, Pimpas Road, Grampanchayat Kone, Tal.Bhiwandi, Dist -Thane. Survey No.177/20 (pt).
Area 490.00 Sq.Ft.

Date :- 24/06/2019
Place :- Kalher, Purna, Tal. Bhiwandi, Dist. Thane

Sd-
(MR. DEEPAK UTTAM YEWALE)
Recovery Officer

ARTSON ENGINEERING LIMITED

CIN: L27290MH1978PLC020644
(A subsidiary of Tata Projects Limited)
Regd. Office: 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 76, MH.
Tel: 022-66255600; Email: investors@artson.net; website: www.artson.net

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of Artson Engineering Limited ('the Company') will be held on **Wednesday, 24th July 2019 at 03.00 p.m. (IST) at the Seminar Hall, The Victoria Memorial School for the Blind, Opp. Tardeo AC Market, 73, Tardeo Road, Mumbai - 400034, Maharashtra**, to transact the business as set forth in the Notice of AGM, available at the website of the Company **www.artson.net**. The Register of Members will remain closed from Thursday, 18th July 2019 to Wednesday, 24th July 2019 (both days inclusive).

The Notice of 40th AGM along with the Annual Report for the financial year 2018-19 is sent in electronic form, to all the members whose e-mail IDs are registered with the Company on 19th June 2019, and to all other members at their registered address via permitted mode on 24th June 2019.

Further, the Notice of 40th AGM and the Annual Report for the financial year 2018-19 is available on the website of the Company at **www.artson.net** and also at the website of the National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com**. The same can also be obtained by writing a mail at **investors@artson.net**.

The members whose name appear in the Register of Members or the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date i.e., 17th July 2019, can cast their votes electronically on the business as set forth in the Notice of the AGM through e-Voting system provided by NSDL from a place other than the venue of AGM ('remote e-Voting').

The remote e-Voting commences on Sunday, 21st July 2019 (09:00 a.m. IST) and will remain open until Tuesday, 23rd July 2019 (05:00 p.m. IST). The remote e-Voting module will be disabled by NSDL for voting thereafter. Once the vote is cast, the same cannot be modified.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e., 17th July 2019, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or RTA. The detailed procedure of obtaining the User ID and password is provided in the Notice of AGM which is available at the Company's website and NSDL's website. However, if a member is already registered with NSDL, the existing User ID and Password can be used.

The Company has appointed Mr. Vishram Panchor, Company Secretary in whole time practice, as the Scrutinizer to scrutinize the e-Voting and poll process to be conducted at the 40th AGM of the Company.

The Members who have cast their vote through remote e-Voting, can attend the AGM but will not be allowed to cast vote at the AGM.

In case of any queries related to e-Voting, members may please refer to Frequently Asked Questions (FAQ's) for members and user manual available in the "Downloads" section of NSDL's Website or call the toll free no. 1800222990 or contact M/s. Pallavi Mhatre, Manager, M/s National Securities Depository Limited, Trade World, A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra, Tel No: +91 22 2499 4545; or email at **pallavid@nsdl.co.in** or **evoting@nsdl.co.in**

By order of the Board
for Artson Engineering Limited
Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925

Mumbai, 25th June 2019

ORIENT PAPER & INDUSTRIES LIMITED

(CIN: L21011OR1936PLC000117)
Regd. Office: Unit - VIII, Plot No. 7, Bhoingarh, Bhubaneswar - 751012 (Odisha)
Ph: (0674) 2396930, Fax: (0674) 2396364
E-mail: cosec@orientpaperindia.com, Website: www.orientpaperindia.com

NOTICE OF THE 83RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

01. The 83rd Annual General Meeting ("AGM") of the shareholders of the Company will be held on Friday, 19th July 2019 at 11.00 a.m. at the Registered office of the Company.
02. The Annual Report 2018-19 and Notice of the AGM of the Company has been sent in electronic form to all the members whose email IDs are registered with the Company/Depository Participant(s). For members who have not registered their email address, physical copies of the aforesaid documents have been sent in the permitted mode. The dispatch of the Notice of the AGM along with the Annual Report & Accounts has been completed on 24th June, 2019.
03. The Register of Members and Share Transfer Books of the Company shall remain closed from 12th July, 2019 to 19th July 2019 (both days inclusive).
04. The Company is providing remote e-voting facility to all its members to enable them to cast their votes electronically on all the resolutions set forth in the Notice of AGM dated 12th June, 2019 and has engaged the services of M/s. Karvy Fintech Private Limited ("Karvy"). All the members are informed that:
- (a) The remote e-voting shall commence on 16th July 2019 (9:00 a.m.) and ends on 18th July, 2019 (5:00 p.m.);
- (b) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 11th July, 2019;
- (c) E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 18th July 2019;
- (d) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 11th July 2019, may obtain the User ID and password by sending a request at **evoting@karvy.com** or **cosec@orientpaperindia.com**. The details procedure for obtaining User ID and Password is also provided in the Notice of 83rd AGM. However, if you are already registered with Karvy for remote e-voting then you can use your existing User ID and password for casting your vote.
- (e) The members may note that: (i) the facility for voting through Polling paper shall be made available at the AGM; (ii) 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; and (iii) 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 or voting at the AGM through polling paper;
- (f) The Notice of AGM and Annual Report 2018-19 are available on the Company's website **www.orientpaperindia.com** and also on the Karvy's website **https://evoting.karvy.com**;
- (g) In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of Karvy's e-voting website on **https://evoting.karvy.com** or contact Mr. S.V. Raju - Deputy General Manager, (Unit: Orient Paper & Industries Limited) of Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakranga, Hyderabad- 500 032 or at **evoting@karvy.com** or phone no. 040 - 6716 1500 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.

Place : Kolkata
Date : 24th June 2019

For ORIENT PAPER & INDUSTRIES LTD.
Sd/-
(P.K. Sonthalia)
President (Finance) & CFO

Rane (MADRAS) LIMITED
CIN: L65993TN2004PLC052856
Maitrini, No.132, Cathedral Road, Chennai - 600 086
Website: www.ranegroup.com
E-mail: investorservices@ranegroup.com
Tel.: 044 2811 2472 / 73; Fax: 044 2811 2449

NOTICE**FIFTEENTH ANNUAL GENERAL MEETING**

NOTICE is hereby given that, the Fifteenth (15th) Annual General Meeting (AGM) of the Company will be held at 10:15 hrs on **Wednesday, July 24, 2019 at the Music Academy (Mini Hall)**, New No. 168, TTK Road, Royapettah, Chennai - 600 014, to transact businesses as contained in the Notice of the Fifteenth (15th) AGM. The Notice of the 15th AGM of the Company along with Attendance Slip and Proxy Form is being sent to all the members at their registered address by registered post Electronic copies of the Annual report and the notice convening the 15th Annual General meeting (AGM) is being sent to the members whose e-mail address are registered with the Company / respective Depository Participants. For members who have not registered their email address, physical copies of the Annual Report would be sent in the permitted mode. Members who have requested through any specific mode have been served in the said mode. These documents can also be downloaded from **www.evoting.nsdl.com** or **www.ranegroup.com**.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz., **July 17, 2019 (Wednesday)** and may cast their vote electronically on the businesses set forth in the Notice of the 15th AGM through the electronic voting system on National Securities Depository Limited (NSDL) from a place other than the place of venue of the AGM ('remote e-voting').

- All the members are informed that:
- I. The business set forth in the Notice of the 15th AGM may be transacted through remote e-voting.
- II. The remote e-voting shall commence on **July 21, 2019 (Sunday) (09:00 hrs IST)**
- III. The remote e-voting shall end on **July 23, 2019 (Tuesday) (17:00 hrs IST)**
- IV. The cut-off date for determining the eligibility for remote e-voting is **July 17, 2019 (Wednesday)**. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding shares as on the cut-off date, may obtain login ID and password by sending an email to **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
- V. Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by NSDL after 17:00 hrs. IST on July 23, 2019 (Tuesday) and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) The facility for voting through polling paper shall be made available at AGM; (c) 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 (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 or voting at the AGM through poll.

