

September 07, 2020

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India Scrip Code: 532767	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: GAYAPROJ
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Dear Madam, Sir,

**Sub: Newspaper Advertisement**

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circular dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, we enclose copies of the following newspaper advertisements published for giving Notice of the 31<sup>st</sup> Annual General Meeting of the Company to be held on Tuesday, September 29, 2020, at 12.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-voting details, procedure for registering e-mail addresses to the shareholders:

1. Mana Telangana (Telugu)
2. Financial Express

This is for your information and records.

Thanking you.

Yours faithfully,

Gayatri Projects Limited

*Chetan K. Sharma*

Chetan Kumar Sharma  
Company Secretary &  
Compliance Officer



Regd. & Corp. Office :

**Gayatri Projects Limited**, B1, 6-3-1090, TSR Towers  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. T.S  
CIN: L99999TG1989PLC057289

**T** +91 40 2331 0330 / 4284 / 4296  
**F** +91 40 2339 8435

**E** [gplhyd@gayatri.co.in](mailto:gplhyd@gayatri.co.in)  
[www.gayatri.co.in](http://www.gayatri.co.in)

**KERALA WATER AUTHORITY-EXTENSION NOTICE**

e-Tender Notice

Tender No : 33/2020-21/SE/PHC/MVPA  
JJM-Pindimana GP-Providing FHTC to Rural households in Pindimana Panchayath. EMD : Rs. 200000, Tender fee : Rs. 11200, Last Date for submitting Tender : 30-09-2020 04:00:pm, Phone : 04852835637  
Website: www.kwa.kerala.gov.in www.etenders.kerala.gov.in

**KWA-JB-GL-6-299-2020-21**

Superintending Engineer  
PH Circle, Muvattupuzha

**WEST COAST PAPER MILLS LIMITED**

Registered Office: PB No.5, BANGUR NAGAR, DANDELI – 581 325, DIST: UTTARA KANNADA, KARNATAKA  
CIN: L02101KA1955PLC01936, GSTIN: 29AAACT4179N1Z0, Ph: (08284) 231391 – 395 (5 Lines) Fax: (08284) 231225  
Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

**NOTICE**

Notice is hereby given that the **65th Annual General Meeting (AGM)** of the members of the Company will be held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, the **28th September, 2020, at 11.30 A.M.** to transact the business as given in the Notice, which has been sent through electronic mode to the Shareholders of the Company along with Annual Report 2019-2020 at their registered email IDs. Business as mentioned in the said Notice may be conducted through electronic voting (e-voting) facility provided by Link Intime India Private Limited (LIPLI). Details of the same are as under:

- Remote e-voting shall commence on 25th September, 2020 at 9:00 AM and shall end on 27th September, 2020 at 5:00 PM. Further, Remote e-voting shall not be allowed beyond said date and time.
- Cut-off date: 21st September, 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after sending the notice and holding shares as of the cut-off date i.e. 21st September, 2020 may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [co.sec@westcoastpaper.com](mailto:co.sec@westcoastpaper.com).
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed/entitled to vote again in the AGM through InstaMeet. Members may access the InstaMeet platform to attend the AGM through VC at <https://instameet.linkintime.co.in>. The instructions for joining the AGM/e-voting are provided in the Notice of the AGM.
- 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 i.e., 21st September, 2020 only shall be entitled to avail the facility of Remote e-voting/e-voting at the AGM.
- The Annual Report of the Company and Notice of the meeting are available on the Company's website i.e., [www.westcoastpaper.com](http://www.westcoastpaper.com) and <https://instavote.linkintime.co.in>.
- In case of any queries, grievances or issues relating to e-voting, members are requested to write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or may write to / get in touch with Mr. Shailesh Mhatre, Associate – Technology Group, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-49186000. Members are also requested to refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, or contact Mr. Shrikant B. Sindgiwar, Deputy Manager (Secretarial) of the Company, email ID: [co.sec@westcoastpaper.com](mailto:co.sec@westcoastpaper.com), Phone No. (08284) 231391 – 395 (5 Lines).

Notice is hereby further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **September 14, 2020 to September 28, 2020** (both days inclusive) for the purpose of Annual General Meeting.

For WEST COAST PAPER MILLS LIMITED  
Brajmohan Prasad  
Company Secretary

Place : Dandeli  
Date : 05.09.2020

**PURAVANKARA**

**PURAVANKARA LIMITED**

Registered Office: #130/1, Ulsor Road, Bengaluru 560 042, Telephone: +91 80 25599000/ 43439999, Fax No: +918025599350, Website: www.puravankara.com, Email: [investors@puravankara.com](mailto:investors@puravankara.com), CIN: L45200KA1986PLC051571.

**NOTICE OF THE 34th ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INTIMATION**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 28, 2020 at 11.30 A.M., through Video Conference (VC) Other Audio Visual Means (OAVM)** in terms of Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs) to transact the business as set out in the Notice of the Meeting, which has been e-mailed to the members of the Company on September 4, 2020, along with the Annual Report for the Financial Year Ended **31.03.2020**, and the same is also available on the Company's website [www.puravankara.com](http://www.puravankara.com) on the following links and on the website of National Depository for Securities Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

34th Annual Report 2019-20	<a href="https://www.puravankara.com/investor/annual-report/annual-report.pdf">https://www.puravankara.com/investor/annual-report/annual-report.pdf</a>
Notice of the 34th AGM	<a href="https://www.puravankara.com/investor/Notice-of-AGM-2019-2020.html">https://www.puravankara.com/investor/Notice-of-AGM-2019-2020.html</a>

In compliance with the Circulars, Notice of the AGM along with the Annual Report 2019-20 is being sent **ONLY** through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on August 28, 2020.

Pursuant to the Circulars physical attendance of the Members at the Annual General Meeting venue is not required as AGM can be held through video conferencing (VC) or other audio visual means (OAVM).

**E-VOTING MATTERS:** In compliance with the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to members to exercise their vote electronically for the resolutions set in the Notice of AGM dated September 2, 2020, from a place other than the venue of the meeting (e-voting). The Company has availed the e-voting services as provided by NSDL and the e-voting facility shall be available during the following period:

Commencement of Remote e-voting	From 9.00 A.M (IST), Friday, September 25, 2020
End of Remote e-voting	Upto 5.00 P.M (IST), Sunday, September 27, 2020
Cut-off date	September 19, 2020

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 said cut-off date, may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL on Telephone **1800-222-990**. Members are requested to read the instruction pertaining to e-voting provided in the Notice of the AGM. In case of any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used for casting the vote. Contact details of the person responsible to address the grievances connected with the electronic voting: [investors@puravankara.com](mailto:investors@puravankara.com)

Remote e-voting shall not be allowed beyond the end time as stated above as the same would be disabled by NSDL thereafter.

Those Members, who will be present in the AGM through VC / OAVM facility and 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 e-voting system during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. September 19, 2020.

Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.

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

Detailed procedure for e-voting is provided in the Notice of the AGM.

The Company has appointed **Mr. Nagendra D Rao, Company Secretary in Practice, Bengaluru**, as Scrutinizer, for conducting the e-voting process and ballot process in a fair and transparent manner.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:**

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.

Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. Members who need assistance before or during the AGM may contact Ms. Sarita Mote, Assistant Manager, National Securities Depository Ltd., on +91 22 24994890, email: [SaritaM@nsdl.co.in](mailto:SaritaM@nsdl.co.in) or can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request through their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at [investors@puravankara.com](mailto:investors@puravankara.com) from Monday, September 21, 2020 at 9:00 A.M. (IST) to Wednesday, September 23, 2020 5:00 P.M. (IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered office of the Company during the normal business hours (09:00 A.M. to 5:00 P.M.) on all working days (except Saturdays, Sundays and Public Holidays), up to the date of Annual General Meeting of the Company.

BY ORDER OF THE BOARD OF DIRECTORS  
FOR PURAVANKARA LIMITED

NANI R CHOKSEY  
Vice - Chairman

PLACE: BENGALURU  
DATE : 05.09.2020  
[financialexpress.com](http://financialexpress.com)

DIN: 00504555

**MANGALAM TIMBER PRODUCTS LIMITED**

CIN: L02001OR1922PLC001101  
Regd. Office: Vill. Kusum, P.O. & Dist. Havanagar  
Email: [admin@mangalamtimber.com](mailto:admin@mangalamtimber.com)  
Tel: +91 6858 222128/142/053 - Fax: +91 6858 222142

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of the Directors of the Company will be held on Monday, the 14th September, 2020, at Birla Building, 10th floor, 9/1, R. N. Mukherjee Road, Kolkata-700 001, inter alia, to consider, approve and take on record the unaudited Financial Results of the Company for the Quarter Ended 30th June, 2020. The said information is also available on the Company's website at [www.mangalamtimber.com](http://www.mangalamtimber.com) and may also be available on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Mangalam Timber Products Limited  
Priya Sharma  
Company Secretary  
Kolkata  
5th September, 2020

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 14.09.2020 at 3:30 PM. at the registered office of the Company to consider and approve the un-audited Financial Results for the quarter ended 30.06.2020.

The said notice may be accessed on the Company's website and also on the BSE website at [www.bseindia.com](http://www.bseindia.com)

For Arunijoti Bio Ventures Limited

Place: Secunderabad  
Date: 05.09.2020

Sd/-  
P. Praveen Kumar  
Whole-time Director  
DIN: 02009879

**DHANLUXMI TEXTILES LIMITED**

Registered Office: 11 Camac Street Ground Floor, Kolkata - 700017  
CIN: L17232WB1983PLC036295  
Phone: +91-33-2282-2105/2107/2503/1628; E-mail: [ghanluxmi1005@gmail.com](mailto:ghanluxmi1005@gmail.com)

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020, at 2:00 p.m. at 11 Camac Street Ground Floor Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2020, and the Board's Report and Auditors Report thereon. Electronic dispatch of the Annual Report, 2020, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 5, 2020. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. [www.evotingindia.com](http://www.evotingindia.com). Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 27, 2020 from 9.00 a.m. and ends on Tuesday, September 29, 2020 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2020 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2020.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2020, and holding shares as on the cut-off date i.e. September 23, 2020, may obtain the Login ID and Password by sending a request at [ghanluxmi1005@gmail.com](mailto:ghanluxmi1005@gmail.com), or call at Tel: +91-33-2282-2105/2107/2503/1628.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) in Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

For DHANLUXMI TEXTILES LIMITED  
Sd/-  
SURENDRA BANTHIA  
Managing Director

Place: Kolkata  
Date: 05.09.2020

**HCL TECHNOLOGIES LIMITED**

Corporate Identity Number: L74140DL1991PLC046369  
Registered Office: 806, Siddharth, 96, Nehru Place, New Delhi - 110019  
Website: [www.hcltech.com](http://www.hcltech.com) E-mail ID: [investors@hcl.com](mailto:investors@hcl.com)  
Telephone: + 91 11 26436336

**28<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of HCL Technologies Limited (the "Company") will be held on Tuesday, September 29, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and the Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 have permitted the holding of the AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, ("Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the above circulars, the copies of the AGM Notice setting out the businesses to be transacted at the meeting together with the Annual Report of the Company for the financial year ended March 31, 2020 have been sent electronically on September 5, 2020 to all the members whose e-mail addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and the Annual Report (2019-20) are available on the website of the Company, at [www.hcltech.com](http://www.hcltech.com), websites of the Stock Exchanges, namely, National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Securities Depository Limited, the Agency engaged for providing remote e-voting facility, at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Book Closure**

Notice is hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and the SEBI LODR Regulations, the Register of Members and the Share Transfer Register of the Company will remain closed from Wednesday, September 16, 2020 to Thursday, September 17, 2020 (both days inclusive) for the purpose payment of Final Dividend for the financial year ended March 31, 2020, if approved by the members in the AGM.

**Remote e-voting**

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to offer the e-voting facility to its members to enable them to cast their votes electronically on the resolutions set forth in the Notice of the AGM. The members holding shares either in physical form or in electronic mode as on the cut-off date i.e. Tuesday, September 22, 2020, may cast their vote electronically.

Any person, who acquires shares of the Company and becomes a member of the Company after the completion of dispatch of the Notice of the AGM and holds shares on the cut-off date i.e. Tuesday, September 22, 2020 may obtain a login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for remote e-voting is given in the Notice of the AGM.

The Company has appointed M/s. Nityanand Singh & Co., Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

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

**Date and time of commencement of remote e-voting:** Friday, September 25, 2020 at 9:00 A.M. (IST)  
**Date and time of end of remote e-voting:** Monday, September 28, 2020 at 5:00 P.M. (IST)

The remote e-voting module will be disabled and no remote e-voting will be allowed thereafter. However, the members, who will be present in the AGM through VC/OAVM and who have not cast their votes during the remote e-voting period, shall be eligible to vote through the e-voting system during the AGM.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated e-mail id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in) or at Telephone nos. - +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means.

For HCL Technologies Limited

Place : New Delhi  
Date : September 5, 2020

Manish Anand  
Company Secretary

**ZR INFRA LIMITED**

Regd. Office: Office No 11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad-500034

**NOTICE TO MEMBERS OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Act, and SEBI (LODR) Regulations 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all resolutions in the notice convening 23rd Annual General Meeting to be held on Tuesday, 28th September 2020 at 3:00 p.m. at office no 11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad- 500 034. The dispatch of the Notice convening the Annual General Meeting has been completed already (one or before 5th September 2020) and the notice is displayed on the website of the company ([www.zrinfra.com](http://www.zrinfra.com)) and M/s. Aarthi Consultants Pvt Ltd (Share Transfer Agent of the Company) i.e. [www.aarthiconsultants.com](http://www.aarthiconsultants.com). The company has engaged the services of CDSL to provide e-voting facility to its members. The company has appointed Mr. Chava Sai Krishna, Practicing Company Secretary to act as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner. The e-voting period will commence on Saturday, 26th September, 2020 (9.00 A.M. IST) and end on Monday, 28th September, 2020 (5.00 P.M. IST). Members, holding shares either in physical form / demat form as on the cut-off date (22nd September 2020) may cast their vote electronically. The e-voting module shall be disabled by CDSL for e-voting and shall not be allowed beyond the above mentioned date and time. For detailed instructions relating to e-voting, members may kindly go through the instructions in the Notice of AGM and they may refer to the e-voting user manual for shareholders available at the help section of <http://www.evotingindia.com> or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

Further, pursuant to the provisions of Section 91 of the Act and Rules framed there under and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 23rd AGM.

For Z R Infra Limited  
Sd/- Zulfi Abdullah Ravjeeb  
Managing Director

Place: Hyderabad  
Date: 06-09-2020

**TCI FINANCE LIMITED**

Regd. Office: Plot no-20, Survey no-12, 4<sup>th</sup> Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana.  
CIN : L65910TG1973PLC031293, Phone no: 040-71204284,  
FAX No: 040- 23112318, Website: [www.tcifin.in](http://www.tcifin.in), Email: [investors@tcifin.in](mailto:investors@tcifin.in)

**Notice of 46<sup>th</sup> Annual General Meeting, Book Closure Date and E-voting Information to the Shareholders**

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on Tuesday, September 29, 2020, at 11:00 a.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business that is set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the notice of the AGM and the standalone financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20) have been sent on September 5, 2020, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at [www.tcifin.in](http://www.tcifin.in), website of Kfin Technologies Private Limited (KFinTech), the RTA of the Company, at <https://evoting.karvy.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of KFinTech as the agency to provide e-voting facility.

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.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company [www.tcifin.in](http://www.tcifin.in), website of Kfin Technologies Private Limited (KFinTech), the RTA of the Company, at <https://evoting.karvy.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at

