FINANCIAL EXPRESS

SHYAM TELECOM LIMITED Regd. Office: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, Rajasthan, India Ph.: 91-141-5100343, Fax: 91-141-5100310 Corp Office: A-60. Naraina Industrial Area, Phase-I, New Delhi-110028 Ph.: 91-11-41411071/72, Fax: 91-11-25792194 Website: www.shyamtelecom.com, Email: investors@shyamtelecom.com

CIN: L32202RJ1992PLC017750 NOTICE OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING **& E-VOTING INFORMATION**

Notice is hereby given that: 1. The Twenty Eighth Annual General Meeting (AGM) of Shyam Telecom Limited (Company) will be held on Tuesday, 28th day of September, 2021 at 01.00 PM through virtual video conferencing ("VC")/ Other

- Audio Visual Means ("OAVM") to transact the business as set out in Notice for calling the AGM. In view of the outbreak of the COVID-19, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the Country and 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 circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic and 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 05, 2020, and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), the 28th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at
- In compliance with the relevant circulars, the Notice of the AGM has been sent only through electronic mode to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on Company's Website at www.shyamtelecom.com, and 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 also on the website of CDSL at http://evoting.cdsl.com
- Notice setting out the Business to be transacted at the Meeting together with the Audited Balance Sheet, Profit & Loss Account and the Reports of the Board of Directors and Auditors thereon, for the year ended 31st March, 2021, have been sent through mail to those Members whose email addresses are registered with Company / Depositories and physically to all other Members at their addresses registered with the Company / Depositories as on 27th August, 2021 and is also available on the Company's Website-www.shyamtelecom.com. All the Members are requested to get their e-mail addresses registered including changes therein from time to time with the Company or their **Depositories**
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company and Transfer Books will remain closed from 22nd day of September, 2021 to 28th day of September, 2021
- Members are requested to quote their Registered Folio Number or Demat account Number and Depository Participant (DP) ID Number on all correspondence with the Company. The Transfer Deeds, Communication for the Change of Address, Bank Details, ECS Details & Mandates, if any, should be lodged with the Company's Registrar and Share Transfer Agent at the following address:

INDUS PORTFOLIO PRIVATE LIMITED G – 65, BALI NAGAR, NEW DELHI- 110015, INDIA

Website: www.indusinvest.com E-mail-ld:shankar.k@indusinvest.com / priti.g@indusinvest.com Ph: 011-47671217, 47671214

Voting through Electronic Mode - In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 as amended, the Company is pleased to provide its Members, the facility to exercise their right to vote on Resolutions proposed to be passed at the AGM by electronic means provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ('remote e-voting). All the Members are therefore hereby informed that voting period will commence on 25th September, 2021 (10.00 AM) and ends on 27th September, 2021 (5.00 PM).

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or voting at the AGM is 21st September, 2021. 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 e-voting during the AGM. Since, the Meeting shall be held through VC mode, therefore, no physical voting shall take place. However, members may vote at the time of the voting through e-voting platform.

Members may note that the detailed instructions for electronic voting and for participating in the AGM through VC/OAVM are provided in the Notice of the AGM. The Results of e-voting shall be declared after the AGM of the Company and the Results declared with Scrutinizer Report shall be placed on the Website of the Company i.e. viz. www.shyamtelecom.com and also on the website of CDSL viz. www.cdslindia.com immediately of passing of the Resolution of the

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. Members may also contact for any query or inconvenience or grievances if any, in voting through

electronic mode to Company Secretary of the Company, having phone number 011-41411071 or email at investors@shyamtelecom.com or shyamtelecom.cs@gmail.com or helpdesk.evoting@cdslindia.com or shankar.k@indusinvest.com/priti.g@indusinvest.com For SHYAM TELECOM LIMITED Sd/-

Place: New Delhi Date: 02.09.2021

Sourabh Bansal (Company Secretary)

AKM LACE AND EMBROTEX LIMITED CIN NO.: L17291DL2009PLC196375

Registered office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031 Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: 011-49856126

NOTICE OF 12TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 12th Annual General Meeting of the Members of AKM Lace & Embrotex Limited will be held on Tuesday, the 28th day of September 2021 at 09.30 A.M. at 314, R.G. Mall, Sector-9, Rohini, Delhi-110085 transact the business (es) as mentioned in the AGM notice.

The cut-off date for determining voting rights of the members, entitled to participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Tuesday, 21st Day of September, 2021. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2020-21 has been mailed/dispatched to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at https://www.evoting.nsdl.com.or (www.akmlace.com).

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. The Form of Proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote E-Voting will commence on Saturday, 25th September, 2021 (09:30 am) and ends on Monday, 27th September, 2021 (5:00 pm). The remote e-voting module shall be blocked thereafter: Mrs. Sarita Singh, Company Secretary in practice (COP No. 24682), have been appointed as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following Telephone No.: 022-24994600.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (akmlace@gmail.com)

The 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 business hours on any working day. The Register of Members and Share Transfer Books of the Company

will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of 12th AGM of the Company For any grievance regarding e-voting, the members may write to Ms.

Firdaus, Company Secretary at IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi 110031. The queries may also be sent to evoting@nsdl.co.in.

This notice is also available at the website of the Company www.akmlace.com and also on the website of BSE.

> By the Order of the Board For AKM Lace & Embrotex Limited

Company Secretary

Place: New Delhi Date: 02.09.2021 Firdaus

"IMPORTANT

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E-Land Apparel Ltd. APPAREL

CIN: L17110KA1997PLC120558 Regd. Office: #16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangaluru KA 560068 IN Ph.: 080-42548800 E-Mail: investor@elandapparel.com Website: www.elandapparel.com

INFORMATION REGARDING THE 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs, the 24th Annual General Meeting (AGM) of the members of E-Land Apparel Limited will be held on Wednesday, September 29, 2021 at 11:00 A.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The Annual Report along with AGM Notice will also be available on the website of the www.elandapparel.com and on the stock exchange website at www.bseindia.com. No hard copies of the notice will be made available to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

For Physical Shareholders

Send Scanned copy of the following documents by email to: investor@elandapparel.com a. A signed request letter mentioning your name, folio number and complete address

b. Self-attested scanned copy of the PAN Card, and

c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM

This newspaper intimation will also be available on the Company's website at the www.elandapparel.com and on the website of BSE Limited at www.bseindia.com FOR E-LAND APPAREL LIMITED

MR. JAEHO SONG

Date: September 2, 2021 Place: Bengaluru

BARODA MUTUAL FUND



Managing Director

nvestors understand that their principal

DIN: 07830731

NOTICE - CUM - ADDENDUM No. 56/2021

Notice-cum-addendum to the Scheme Information Document ("SID") / Key Information Memorandum ("KIM") of Baroda Business Cycle Fund (An open-ended equity scheme following the Business Cycles theme)

NOTICE is hereby given that the New Fund Offer ("NFO") of Baroda Business Cycle Fund ("Scheme") has been extended from September 06, 2021 to September 07, 2021. Accordingly, the NFO of the Scheme will close on September 07, 2021.

All other terms and conditions as mentioned in the SID and KIM of the said scheme shall remain

Investors are requested to take note of the above.

The scheme is suitable for investors who are seeking*:

Long term wealth creation.

Place: Mumbai

unchanged.

 Investment predominantly in equity & equity related securities, including equity derivatives in Indian markets with focus on riding business cycles through dynamic allocation between various sectors & stocks at different stages of business cycles in the economy. Investors should consult their financial advisors if in doubt about whether

the product is suitable for them.

The product labeling assigned during the NFO is based on internal assessment of the Scheme characteristics or model portfolio and the same may vary post NFO when the actual investments are made. This addendum forms an integral part of the SID and KIM of the Scheme.

> For Baroda Asset Management India Limited (Investment Manager to Baroda Mutual Fund)

Authorised Signatory

Date: September 02, 2021 Mutual Fund investments are subject to market risks. read all scheme related documents carefully.

For further details, kindly contact:

Baroda Asset Management India Limited CIN: U65991MH1992PLC069414 501, Titanium, 5th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063. Tel. No.: +91 22 6848 1000 • Toll Free No.: 1800 267 0189 Visit us at : www.barodamf.com • Email : info@barodamf.com



NHPC Limited

CIN: L40101HR1975G0I032564 Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003(Haryana) E-mail:companysecretary@nhpc.nic.in, Telefax: 0129-2588110 Website: www.nhpcindia.com

NOTICE OF 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the members of NHPC Limited will be held on Wednesday, September 29, 2021 at **3:00 PM** through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act') and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses as detailed in the Notice of AGM dated August 28, 2021. In compliance with relevant circulars, the Notice of AGM and Annual Report 2020-21 have been sent to all members through electronic mode on **September 02, 2021**, whose email addresses are registered with the Company/ RTA / Depository Participants as on August 20, 2021. The aforesaid documents are also available on the Company's website at www.nhpcindia.com and on the website of Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of e-voting service provider i.e M/s National Securities Depository Members may please refer to the Notice of AGM or visit Limited (NSDL). Members participating through the VC/OAVM facility shall be https://www.evoting.nsdl.com for detailed procedure regarding remote reckoned for the purpose of quorum under Section 103 of the Act.

NOTICE IS FURTHER given that pursuant to the provisions of Section 91 of relating to e-voting have been sent to the members through e-mail. The the Act read with relevant rules and Regulation 42 of SEBI (LODR), the same login credentials should be used for attending the AGM through Register of Members and Share Transfer Books of the Company will remain VC/OAVM. closed from Saturday, September 18, 2021 to Wednesday, September 29, 2021 (both days inclusive).

The documents referred to in the Notice of the AGM are available at the download section of www.evoting.nsdl.com or call on toll free no. electronically for inspection without any fee by the members from the date of 1800 1020 990 and 1800 22 44 30 or send a request at circulation of this Notice and up to the date of AGM. Members seeking to evoting@nsdl.co.in. or contact Ms. Pallavi Mhatre, Manager or Ms. inspect such documents can send an e-mail to Company Secretary at Soni Singh, Asst. Manager, National Securities Depository Limited, agm2021@nhpc.nic.in mentioning their name, DP ID & Client ID/folio Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati number and Permanent Account Number (PAN).

Pursuant to Regulation 44 of SEBI (LODR) and Section 108 of the Act read telephone nos.:- +91 22 24994545, +91 22 24994559, who will also with relevant rules, the Company is providing e-voting facility to the members address the grievances related to e-voting, joining AGM through to exercise their right to vote on the businesses to be transacted at the 45th VC/OAVM and any other technical assistance before or during the AGM through remote e-voting and e-voting during the AGM. The Company AGM. has engaged services of NSDL as the agency to provide e-voting facility for the AGM. The members may cast their votes electronically through e-voting (h)

- system of NSDL. All the members are informed that: (a) The businesses as stated in the Notice of 45th AGM may be transacted through voting by electronic means;
- (b) Members may attend the 45th AGM through VC/OAVM by using their remote e-voting credentials:
- (c) The instructions for participating in AGM through VC/OAVM and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided in the Notice calling
- (d) The remote e-voting shall commence on 9:00 A.M. (IST) on Saturday, September 25, 2021 up to 5:00 P.M. (IST) on Tuesday, September 28, 2021. Remote e-voting shall not be allowed beyond 5:00 PM (IST) on Tuesday, September 28, 2021 and once the vote on a resolution is Members who would like to express their views or ask questions during subsequently;
- remote e-voting facility or e-voting during the AGM;
- cut-off date i.e. Wednesday, September 22, 2021, may obtain the login for smooth conduct of the AGM. ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining user ID and password is also provided in the Notice of AGM. However, if a person is already registered with agm2021@nhpc.nic.in or at Registered Office of the Company. NSDL for e-voting then existing user ID and password can be used for Members who have not encased or received their dividend warrants for casting vote.
- (g) Members may note that:-

Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting system during the Date : September 02, 2021

- ii. Dividend related information:
 - a. The Company has fixed Friday, September 17, 2021 as "Record Date" for determing the entitlement of members to receive final dividend, if declared at the AGM. The members, whose names appear in the register of member / list of beneficial owner as on the record date, will be entitled to receive final dividend.

September 02,2021

Hyderabad

- b. As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants demand draft will be dispatched at the registered address of the members who have not updated their bank account
- c. Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates, for more details, please refer to the notes given in the notice of AGM.

e-voting, e-voting during the AGM and joining AGM through VC/OAVM. Information and instructions including details of user id and password

In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or sonis@nsdl.co.in or at

- For receiving all communication (including notice of AGM and Annual Report) from the Company electronically:
 - a. Members holding shares in dematerialized mode are requested to register / update their e-mail address with their respective Depository Participants.
- b. Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company (Email: agm2021@nhpc.nic.in) / RTA (Email: alankit.nhpc@alankit.com) along with copy of signed request letter mentioning the name, folio number and address of the member, self-attested copy of PAN Card and self-attested copy of any document (e.g. driving license, election identity card, passport) in support of the address of the member.

casted by the member, they shall not be allowed to change it the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and (e) Members whose names appear in the register of members or list of Client ID/folio number, PAN, mobile number at agm2021@nhpc.nic.in beneficial owners maintained by the depositories as on the cut-off date from Monday, September 20, 2021 to Thursday, September 23, 2021 i.e. Wednesday, September 22, 2021, shall only be entitled to avail the Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Any person, who acquires shares of the Company and becomes a Company reserves the right to restrict the number of questions and member after sending of the Notice of AGM and holding shares as on the number of speakers, depending upon availability of time as appropriate

Members may also write to the Company Secretary at

previous years are advised to write to RTA for revalidating the same or obtaining duplicate thereof.

Place: Faridabad

For and on behalf of NHPC Limited Sd/

> (Saurabh Chakravorty) Company Secretary

GAYATRI PROJECTS LIMITED

Regd.& Corp.Office: 6-3-1090, B-1, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad-500082, T.G., India. Tel: +91 40 23310330 / 4284 / 4296, Fax: +91 40 2339 8435 E mail: cs@gayatri.co.in Web: www.gayatri.co.in

CIN: L99999TG1989PLC057289

Annual General Meeting Notice is hereby given that 32nd Annual General Meeting ('AGM') of the Members of the Gayatri Projects Limited will be held on Friday, September 24, 2021 at 3:30 PM (IST) through Video Conference (VC)/Other Audio-Visual Means (OAVM) only to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 13, 2020, May 5, 2020 and January 13, 2021 (collectively called

as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 2021 ('SEBI Circulars'), the Company has sent the Notice of the 32nd Annual general Meeting along with the link of the Annual Report of the Company for the Financial Year dated 2020-21 (the 'Annual Report') on September 02, 2021 through electronic mode only, to those members whose email addresses are registered with the Company/Registrars and Transfer Agent ('RTA') KFin Technologies Private Limited/Depositories. The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the

company at www.gayatri.co.in and may also be accessed from the relevant section of the website of the stock exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of KFin Technologies Private Limited at https://evoting.kfintech.com. Remote E-Voting:

and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose the Company has appointed Kfin Technologies Private Limited to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the notice convening the AGM. Members are requested to take note of the following:

- From 9:00 a.m. (IST) on Tuesday, September 21, 2021 Commencement of remote e-voting At 5.00 p.m. (IST) on Thursday, September 23, 2021 End of remote e-voting The remote e-Voting shall be disabled for voting thereafter and Members will not be allowed to vote electronically

The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on Friday September 17, 2021 ('Cut-off date'). Members will be provided with the facility of voting through electronic voting system during the VC/OAVM proceedings at the AGM and the members participating at the AGM. who have not already cast their vote on the resolution(s) upon announcement by the chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at

- minutes after the conclusion of the Meeting. c. Any shareholder(s) holding shares in physical form or non-individual shareholder who acquires the shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares on cut-off date i.e Friday September 17, 2021 may obtain their user ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting they can use the existing USER ID and password for casting the vote.
- LOGIN Method for e-Voting and joining meeting for individual shareholders holding securities in demat mode as provided in the notice. e. A member who is not a member on the cut-off date should treat this notice for information purpose only. A person
- whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories on the cut-off date only shall be entitled to the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.

AGM in a fair and transparent manner. For permanent registration of the email address, Members holding shares in demat form, are requested to update the

same with their DPs and in case the members holding shares in physical form, are requested to update the same with

the RTA by writing to them at einward.ris@kfintech.com. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, as amended form time to time, that the register of members and share transfer books of the Company will be closed from Friday, September 17, 2021 to Friday, September 24, 20201 for the purpose of AGM for the Financial Year 2020 -21.

In case of any query and / or assistance required, relating to attending the AGM through VC /OAVM mode, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. K. Anandan, KFin at the email ID evoting@kfintech.com

or call KFin's toll free No.: 1800 309 4001 for any further clarifications / technical assistance that may be required.

CHETAN KUMAR SHARMA Company Secretary & Compliance Officer(ACS 50617)

BEML LIMITED CIN: L35202KA1964GOI001530 (Schedule A Company under Ministry of Defence) Registered Office: 'BEML SOUDHA', 23/1, 4th Main Road,

S.R. Nagar, Bengaluru - 560 027. Tel. & Fax: (080) 2296 3142, email: cs@beml.co.in Website: www.bemlindia.in

NOTICE

The NOTICE of AGM is hereby given that the 57th Annual General Meeting (AGM) of Members of BEML Limited will be held on Friday, the 24.09.2021 at 11.30 Hours, through Video Conferencing (VC) to transact the business as set out in the Notice The Company circulated the Notice of the e-AGM and Annual Report to the members

simultaneously on 02.09.2021 for the Financial Year 2020-21 through registered e-mail IDs. The link for participation through VC and Web casting is www.evoting.nsdl.com. The aforesaid documents are also be made available on the Company's website at www.bemlindia.in and on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and on the website of M/s National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013, Rule 10

of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from 18.09.2021 to 24.09.2021 (both days inclusive).

Dividend for the year 2020-21, if declared at the AGM, will be paid to those members whose names appear on the Register of Members as on 17.09.2021 in respect of shares held in physical form. In respect of shares held in dematerialized form, dividend will be paid to the beneficial owners of shares, as per the details furnished by the depositories as at the close of the business hours on 17.09.2021. Further, public notice has been placed on website of the Company for providing necessary mandates by the shareholders to the

NOTICE is also given that pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company is providing e-voting facility to the members as arranged through NSDL. The schedule of e-voting is as under:

2	Notice of 57th AGM and the Annual Report 2020-21 are placed on the web-site of the Company and the e-voting agency.	http://www.bemlindia.in
3	E-voting Time and Date	From 9.00 A.M. on 20.09.2021 to 5.00 P.M. on 23.09.2021
4	Cut-off date for members eligible to utilize e-voting facility	17.09.2021
5	E-voting website of NSDL	www.evoting.nsdl.com
6	Contact details of the persons responsible to address the grievances connected with e-voting.	Compound Lower Parel.

A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e., 17.09.2021 shall be entitled to vote on the resolutions. Further, the members may attend the meeting through VC even after casting their votes by e-voting

Any person who becomes member after 02.09.2021 and holding share/s as on the cut-off date i.e., 17.09.2021 may obtain the User ID and Password by sending a request a evoting@nsdl.co.in who are holding securities in demat mode with NSDL or helpdesk.evoting@cdslindia.com who are holding securities in demat mode with CDSL The procedure for obtaining User ID and Password is also provided in the Notice of AGM which is available on the web-sites of Company, e-voting agency and Stock Exchanges Further, in case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or contact

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 writing to the Company with details of folio number, Name of the shareholder, scanned copy of share certificate (front & back) and attaching a self-attested copy of PAN card and Aadhar card at cs@beml.co.in or nageswara.raop@kfintech.com. Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

on the Company's website within 48 hours of passing the resolutions and the same will be communicated simultaneously to the NSE and BSE for information of all concerned.

Bengaluru 02.09.2021

Sd/-S.V. Ravisekhar Rao Company Secretary

HYDERABAD

GAYATRI

Company / RTA and also the link for accessing the Notice and Annual Report.

Details Date of completion of sending of Notice along with Annual Report 02.09.2021

toll free No. 1800 1020 990 and 1800 22 44 30 of the e-voting agency.

The results of e-voting and poll at the AGM along with the scrutinizer report will be placed For BEML LIMITED

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

In compliance with section 108 of the Companies Act 2013 ('the Act') read with rule 20 of the Companies (Management

In case the individual shareholder who acquires shares of the Company and become member of the Company after dispatch of the notice and holds shares in demat mode as on the cut-off date, may follow the steps under

Mr. Y Koteswara Rao, has been appointed as scrutinizer to scrutinize the remote e-Voting process before/during the

For **GAYATRI PROJECTS LIMITED**