

**SHYAM TELECOM LIMITED**

Regd. Office: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, Rajasthan, India Ph: 91-141-5100343, Fax: 91-141-5100210  
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:

- The Twenty Eighth Annual General Meeting (AGM) of Shyam Telecom Limited (Company) will be held on Tuesday, 28th day of September, 2021 at 09:00 PM through video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the 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 the common venue.
- 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](http://www.shyamtelecom.com), and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and also on the website of CDSL at <http://evoting.cdsli.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](http://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 (both days inclusive).
- 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](http://www.indusinvest.com) E-mail: [indusinvest@indusinvest.com](mailto:indusinvest@indusinvest.com) / [priti.g@indusinvest.com](mailto: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. [www.shyamtelecom.com](http://www.shyamtelecom.com) and also on the website of CDSL i.e. [www.cdsli.com](http://www.cdsli.com) immediately of passing of the Resolution of the AGM of the Company.

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at [www.evoting.cdsli.com](http://www.evoting.cdsli.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](mailto:investors@shyamtelecom.com) or [shyamtelecom.cs@gmail.com](mailto:shyamtelecom.cs@gmail.com) or [helpdesk.evoting@cdsli.com](mailto:helpdesk.evoting@cdsli.com) or [shankar.k@indusinvest.com](mailto:shankar.k@indusinvest.com) / [priti.g@indusinvest.com](mailto:priti.g@indusinvest.com)

**For SHYAM TELECOM LIMITED**

Sd/-

Place: New Delhi  
Date: 02.09.2021

Sourabh Bansal  
(Company Secretary)

**E-Land Apparel Ltd.**

APPAREL  
CIN: L17110KA1997PLC120558  
Regd. Office: #16/2B, Sri Vinayaka Ind Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore KA 560068 IN Ph.: 080-42548800 E-Mail: [investor@elandapparel.com](mailto:investor@elandapparel.com)  
Website: [www.elandapparel.com](http://www.elandapparel.com)

**INFORMATION REGARDING THE 24<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (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 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular no. 02/2021 dated 13<sup>th</sup> January 2021 issued by Ministry of Corporate Affairs, the 24<sup>th</sup> 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](http://www.elandapparel.com) and on the stock exchange website at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be made available to the Members.

**Members 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](mailto:investor@elandapparel.com)

- A signed request letter mentioning your name, folio number and complete address.
- Self-attested scanned copy of the PAN Card, and
- 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 are maintained.

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 Notice.

This newspaper information will also be available on the Company's website at the [www.elandapparel.com](http://www.elandapparel.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**FOR E-LAND APPAREL LIMITED**

Sd/-

MR. JAEHO SON

Managing Director

Date: September 24, 2021

Place: Bengaluru

**BARODA MUTUAL FUND****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 unchanged.

Investors are requested to take note of the above.

The scheme is suitable for investors who are seeking:

- Long term wealth creation.
- 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)

Sd/-

Place : Mumbai

Date : September 02, 2021

Authorised Signatory

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](http://www.barodamf.com) • Email : [info@barodamf.com](mailto:info@barodamf.com)

**NHPC Limited**  
(A Government of India Enterprise)

CIN: L40101HR1975G0132564

Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003(Haryana)

E-mail: [companysecretary@nhpc.nic.in](mailto:companysecretary@nhpc.nic.in), Telefax: 0129-2588110

Website: [www.nhpcindia.com](http://www.nhpcindia.com)

**NOTICE OF 45<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 45<sup>th</sup> 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](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of e-voting service provider i.e. M/S National Securities Depository Limited (NSDL). Members participating through the VC/OAVM facility shall be 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 the Act read with relevant rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain 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 electronically for inspection without any fee by the members from the date of circulation of this Notice and up to the date of AGM. Members seeking to inspect such documents can send an e-mail to Company Secretary at [agm2021@nhpc.nic.in](mailto:agm2021@nhpc.nic.in) mentioning their name, DP ID & Client ID/ folio number and Permanent Account Number (PAN).

Pursuant to Regulation 44 of SEBI (LODR) and Section 108 of the Act read with relevant rules, the Company is providing e-voting facility to the members to exercise their right to vote on the businesses to be transacted at the 45<sup>th</sup> AGM through remote e-voting and e-voting during the AGM. The Company 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 system of NSDL. All the members are informed that:

- The businesses as stated in the Notice of 45<sup>th</sup> AGM may be transacted through voting by electronic means;
- Members may attend the 45<sup>th</sup> AGM through VC/OAVM by using their remote e-voting credentials;
- 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 AGM;
- 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 casted by the member, they shall not be allowed to change it subsequently;
- Members whose names appear in the register of members or list of beneficial owners maintained by the depositories as on the cut-off date i.e. **Wednesday, September 22, 2021**, shall only be entitled to avail the remote e-voting facility or e-voting during the AGM;
- Any person, who acquires shares of the Company and becomes a member after sending of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 22, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto: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 NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:-  
I. 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 AGM.

**ii. Dividend related information:-**

- The Company has fixed **Friday, September 17, 2021** as "Record Date" for determining 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.
- 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 details.
- 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.

Members may please refer to the Notice of AGM or visit <http://www.evoting.nsdli.com> for detailed procedure regarding remote e-voting, e-voting during the AGM and joining AGM through VC/OAVM. 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.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdli.com](http://www.evoting.nsdli.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 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, Kamala Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai - 400 013, at the designated email 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 related to e-voting, joining AGM through VC/OAVM and any other technical assistance before or during the AGM.

(h) For receiving all communication (including notice of AGM and Annual Report) from the Company electronically:

- Members holding shares in dematerialized mode are requested to register / update their e-mail address with their respective Depository Participants.
- 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](mailto:agm2021@nhpc.nic.in)) / RTA (Email: [alankit.nhpc@alankit.com](mailto: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.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at [agm2021@nhpc.nic.in](mailto:agm2021@nhpc.nic.in) from **Monday, September 20, 2021 to Thursday, September 23, 2021**. 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 questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

Members may also write to the Company Secretary at [agm2021@nhpc.nic.in](mailto:agm2021@nhpc.nic.in) or at Registered Office of the Company.

Members who have not encased or received their dividend warrants for previous years are advised to write to RTA for revalidating the same or obtaining duplicate thereof.

For and on behalf of NHPC Limited

Sd/-

(Saurabh Chakravorty)

Company Secretary

Date : September 02, 2021

Place : Faridabad

**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](mailto:cs@gayatri.co.in) Web: [www.gayatri.co.in](http://www.gayatri.co.in)  
CIN : L99999TG1989PLC057289

**NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE****Annual General Meeting**

Notice is hereby given that 32<sup>nd</sup> 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 32<sup>nd</sup> 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](http://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](http://www.bseindia.com) and [www.nseindia.com](http://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:**

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

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

**Commencement of remote e-voting From 9:00 a.m. (IST) on Tuesday, September 21, 2021**

**End of remote e-voting At 5.00 p.m. (IST) on Thursday, September 23, 2021**

The remote e-Voting shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- 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 the AGM through VC/OAVM but shall not be entitled to cast their vote on the resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by KFin Technologies Private Limited for voting 15 minutes after the conclusion of the Meeting.
- 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](mailto: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.
- 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 LOGIN Method for e-Voting and joining meeting for individual shareholders holding securities in demat mode as provided in the notice.
- 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.

Mr. Y Koteswara Rao, has been appointed as scrutineer to scrutinize the remote e-Voting process before/during the 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](mailto:einward.ris@kfintech.com).

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from 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, 2021 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](mailto:evoting@kfintech.com) or call KFin's toll free No.: 1800 309 4001 for any further clarifications / technical assistance that may be required.

For GAYATRI PROJECTS LIMITED

Sd/-

September 02,2021  
Hyderabad

CHETAN KUMAR SHARMA

Company Secretary & Compliance Officer(ACS 50617)

**AKM LACE AND EMBROTEX LIMITED**

CIN NO.: L17291DL2009PLC196375

Registered office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031