



CORP & REGD OFFICE : "TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011
Phone : 080-26561562 / 1571 / 1573 / 581 URL : www.naturalcapsules.com Email : info@naturalcapsules.com, CIN No. : L85110KA1993PLC014742

Date: June 03, 2022

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Ref: Revision in Call Money Period

Subject: Corrigendum to the Rights Issue First Call Money Notice & Newspaper Advertisement published on Wednesday, June 01, 2022

Dear Sir,

With reference to the captioned subject, we are hereby enclosing the copies of Newspaper Advertisements published on June 03, 2022 in below mentioned Newspapers:

1. Financial Express- (English) (All Editions)
2. Jansatta (Hindi) (All Editions)
3. Vartha Bharati (Bangalore Edition)

The Corrigendum to the Notice is attached herewith for your reference and public dissemination. All the concerned are requested to take note of the same.

The attached Corrigendum is issued to give details of the revision in the Call Money period mentioned in the First Call Money Notice in which the necessary information or details was given with respect to the First Call of Rs. 25/- per Rights Equity Share (comprising Rs. 2.50/- towards face value and Rs. 22.50/- towards securities premium) per partly paid Equity Share on 31,16,350 partly paid equity share of the face value of Rs. 10/- each (ISIN:IN9936B01013) on a rights basis pursuant to the Letter of Offer dated October 30, 2021, made in terms of applicable provisions of the Companies Act, 2013 read with related rules thereto, SEBI ICDR Regulations, 2018 and other applicable laws, rules and regulations.

The revised Call Money Period is as follows:

Call Money Period will open on: Monday, June 06, 2022

Call Money Period will close on: Monday, June 20, 2022

The said Corrigendum to the First Call Money Notice, is also available on the website of the Company <http://www.naturalcapsules.com/pages/Rightissue.html>

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Natural Capsules Limited

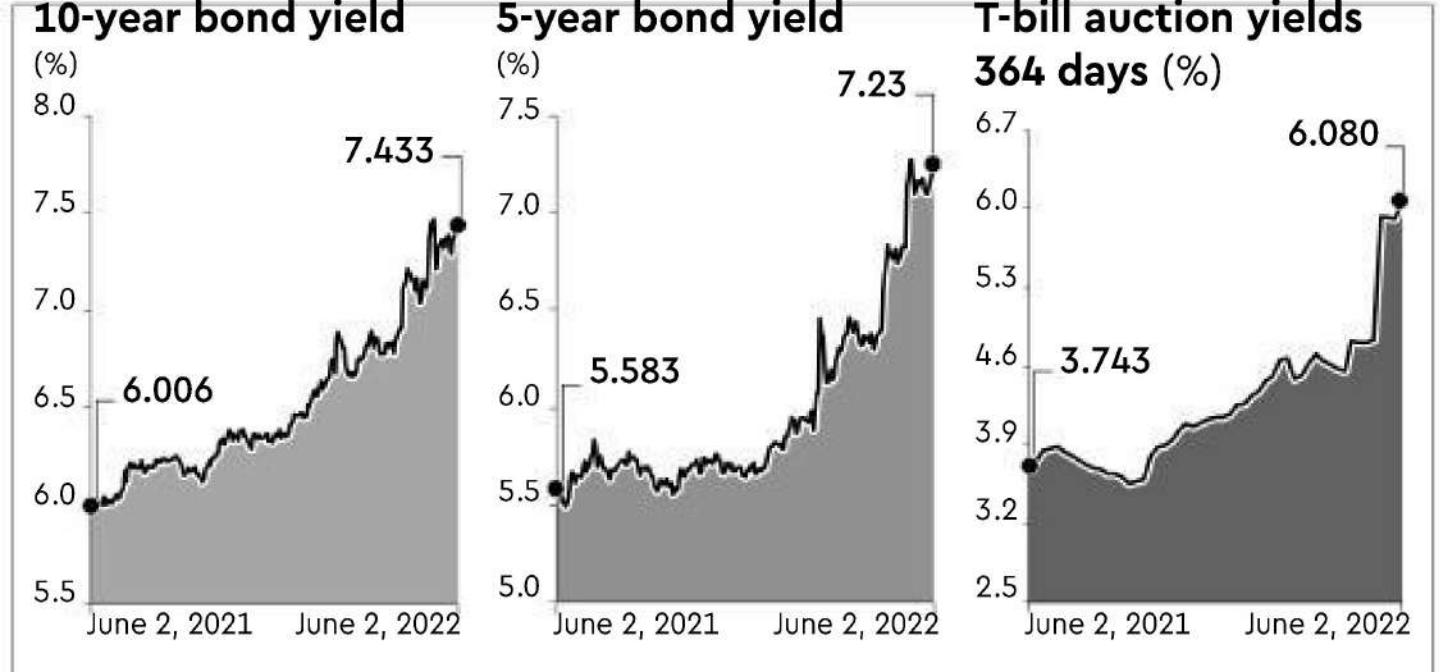
Shilpa Burman

Company Secretary and Compliance Officer



AHEAD OF MPC MEET

Short-term rates at near 3-year high



FE BUREAU
Mumbai, June 2

AHEAD OF THE MPC Monetary Policy Committee (MPC) meet next week, short-term yields are spiking. On Wednesday, the yield on the one-year T-bill hit 6.08% at the Reserve Bank of India's (RBI) auction. These are the highest levels since July 2019 and at nearly three-year highs.

Yields at the shorter end of the curve had risen in April after the RBI introduced the Standing Deposit Facility (SDF), as the effective floor of the LAF corridor. At 3.75%, the SDF was 40 bps higher than the reverse repo rate of 3.35%, in a move considered a stealth rate hike.

■ While reviewing monetary policy in April, RBI said it was prioritising inflation concerns over growth

interview there would be more rate hikes at the next few meetings; it was 'no brainer', he said. However, it is unlikely the narrative from the central bank would be unduly hawkish, say dealers, as that would sour the sentiment.

While reviewing monetary policy in April, the central bank said it was prioritising inflation concerns over growth

believe there will be a 40 bps hike in June followed by another raise of 35 bps in August. Thereafter, the pace of the hikes would depend on inflation forecasts; while some economists are looking at a terminal repo of 5.5-5.75%, though there are some who believe it could cross 6%.

Given the government's large borrowing programme, it is unlikely the central bank would be looking at a terminal repo rate of more than 5.5%, the treasurer of large bank said.

RBI governor Shaktikanta Das confirmed in a recent

press conference that he shares his father's preference for keeping the spotlight focused firmly on the bank rather than on individuals. To that, one might add the moustache and the round glasses as also a studied similarity of mien and manner between father and son. He is also known to be keenly interested in all things digital.

What they witnessed was something quite unusual in the Indian private banking space. The bank's promoter-chief executive Uday Kotak took the opportunity to introduce

investors to the new co-head of its digital 811 product, Jay Kotak, who, in the words of the senior Kotak, "happens to be my son".

Jay Kotak joined the lender's consumer division three years ago as an executive assistant to group president Shanti Ekambaram, who made him co-head of 811 in January 2021, along with business head Manish Agarwal. The latter, 47, with 17 years of banking experience, was part of the 811 launch team in 2015.

Jay addressed investors right after Ekambaram, beginning his presentation with a quote from his Harvard University professor

IN THE NEWS

JAY KOTAK, CO-HEAD, 811, KOTAK MAHINDRA BANK

SHRITAMA BOSE
Mumbai, June 2

IN THE MIDDLE of the customary string of investor meets this post-pandemic season, one stood out. On the afternoon of May 26, analysts tracking the banking sector walked into Sofitel hotel at Mumbai's Bandra-Kurla Complex expecting an update on how Kotak Mahindra Bank had weathered the pandemic and war-ravaged FY22.

What they witnessed was something quite unusual in the Indian private banking space. The bank's promoter-chief executive Uday Kotak took the opportunity to introduce

investors to the new co-head of its digital 811 product, Jay Kotak, who, in the words of the senior Kotak, "happens to be my son".

Jay Kotak joined the lender's consumer division three years ago as an executive assistant to group president Shanti Ekambaram, who made him co-head of 811 in January 2021, along with business head Manish Agarwal. The latter, 47, with 17 years of banking experience, was part of the 811 launch team in 2015.

For all that, though, media interactions are for now a no-go area for Jay Kotak. Even as he chooses to remain the quiet worker, his trajectory at Kotak Mahindra Bank will be closely watched. With "feet on the ground, eyes to the sky", as his Twitter bio says, the markets will hope Jay Kotak brings value for investors.

The 'young Kotak' in the spotlight

Clay Christensen on corporate innovation and disruption. His address wove in Christensen's thoughts smoothly into the conception of 811 as a self-disrupting instrument for the organisation.

People who have worked with Jay Kotak say that he shares his father's preference for keeping the spotlight focused firmly on the bank rather than on individuals. To that, one might add the moustache and the round glasses as also a studied similarity of mien and manner between father and son. He is also known to be keenly interested in all things digital.

His interests outside of work — Fantasy Premier League and the video game Age of Empires II — also happen to be from the realm of the virtual. His tweets suggest he is interested as much in Russia's geopolitical ambitions as in the consequences of Big Tech monopolies — again, a few things in common with his father. A good fit, one would think, as the leader of product, more than half of whose user base is under 30.

Yet, people who have worked with Jay Kotak confess to being surprised by the bank's decision to introduce him to investors. In his three years of work at the bank, he remained a quiet

FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
(A Government of India Enterprise) Regd. Office: Elcoor Corporate Materials, FACT-PD Administrative Building, Udyogamandal, Kochi-Kerala - 683 501, Ph: 0484-2568674 / 2568122 / www факт.ко.ин
E-mail: anand.s@factltd.com / mail-contracts1@factltd.com / jayakumar@factltd.com

NOTICE INVITING e-TENDERS

Online competitive two bid tender is invited for the following works through www.eprocure.gov.in

1. Handling of consumable materials like Alum, Lime, Empty product bags etc.

Tender No: 03102/2022-2023/E25552, e-tender ID: 2022_FACT_692347_1

Last date & time for submission of bids: 23.06.2022 at 11.00 hrs.

2. Fabrication, erection of pipelines for new ABOVEGROUND FIRE HYDRANT at FACT Petro - UC.

Tender No: 05061/2022-2023/E25547, e-tender ID: 2022_FACT_692209_1

Last date & time for submission of bids: 23.06.2022 at 11.00 hrs.

3. AMC for onsite comprehensive maintenance support for Computers, Printers and Scanners

Tender No: 01023/2022-2023/E25546, e-tender ID: 2022_FACT_692377_1

Last date & time for submission of bids: 16.06.2022 at 11.00 hrs.

The complete bidding process will be online (e-tendering) only. All the instructions, Time extension, Corrigendum, Addendum etc., if any, regarding this tenders hereafter will be hosted in the CPP and FACT website only and will not be published in newspapers.

Date: 02.06.2022

CEAT**CEAT LIMITED**

CIN: L25100MH1958PLC011041

Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030
(T): +91 22 2493 0621; (F): +91 22 2493 8933;
E-mail: investors@ceat.com; Website: www.ceat.com

Notice of 63rd Annual General Meeting

NOTICE is hereby given that the Sixty-Third (63rd) Annual General Meeting ('AGM') of **CEAT Limited** will be held on **Tuesday, June 28, 2022** at 3.00 p.m. (IST) 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 Rules made thereunder read with General Circular No. 02/2022 dated May 5, 2022 and other Circular Nos. 21/2021 dated December 14, 2021; 02/2021 dated January 13, 2021; 20/2020 dated May 5, 2020; 17/2020 dated April 13, 2020; and 14/2020 dated April 8, 2020; and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Circulars dated May 13, 2022, January 15, 2021 and May 12, 2020, (collectively referred to as 'SEBI Circulars') to transact the business as set out in the Notice of AGM dated May 5, 2022, which will be sent to Members through email, separately.

In compliance with the aforesaid MCA Circulars and the SEBI Circulars, Notice of the AGM along with the Integrated Annual Report for FY 2021-22 is being sent by electronic mode to those Members whose Email IDs are registered with the Company/Depositories and also being made available on the website of the Company at www.ceat.com; and on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com as well as, on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for Members is being provided in the Notice of AGM.

Members who have not registered their Email IDs and/or not updated their bank account may refer the below manner for registering their Email IDs and bank account:

FOR MEMBERS HOLDING PHYSICAL SHARES: Members may register/update the details by submission of Form ISR-1 duly filled and signed and other relevant forms with supportings with the Registrar and Transfer Agent of the Company ('RTA'), TSR Consultants Private Limited. The Company has already sent letters for furnishing required details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021.

FOR MEMBERS HOLDING SHARES IN DEMAT MODE: Members may register/update the detail in their demat account as per process advised by their Depository Participant.

The Members are also encouraged to register their bank details with the Company's RTA/the respective Depository Participant to receive the dividends, when declared by the Company, directly into their bank account through approved electronic mode of payment. Detailed information on the same is being provided under the Notice of the AGM.

For **CEAT Limited**
Sd/-
Vallari Gupte
Company Secretary

Date: June 2, 2022

**BRITANNIA****BRITANNIA INDUSTRIES LIMITED**

(Corporate Identification Number: L154128WB1918PLC002964)

Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017

Phone: +91 33 2287 2439 / 2057 Fax: +91 33 2287 2501

Website: www.britannia.co.in; Email: investorrelations@britannia.com

NOTICE OF THE 103RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the ONE HUNDRED AND THIRD (103rd) Annual General Meeting (AGM) of the Company will be held on **Tuesday, June 28, 2022** at 3:30 P.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business set out in the Notice of the 103rd AGM.

Pursuant to General Circular No. 14/2020 dated 8 April, 2020, General Circular No. 17/2020 dated 13 April, 2020, General Circular No. 20/2020 dated 5 May, 2020, General Circular No. 02/2021 dated 13 January, 2021, General Circular No. 21/2021 dated 14 December, 2020 and General Circular No. 02/2022 dated 5 May, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD2/CRP/2021/207 dated 15 January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CRP/2022/62 dated 13 May, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 103rd AGM of the Company is being conducted through VC/OAVM without the physical presence of the Members at a venue. The deemed venue for the 103rd AGM shall be the Registered Office of the Company.

In accordance with the aforementioned MCA and SEBI Circulars, the Company has sent the Notice of the 103rd AGM and the Annual Report for F.Y. 2021-22 through email on Thursday, 2 June, 2022 to all the members whose email address are registered with the Company/Depository Participant.

The Annual Report for F.Y. 2021-22 and Notice of the 103rd AGM of the Company is also available and can be downloaded from the Company's website <http://britannia.co.in/investors/annual-report>, website of National Securities Depository Limited (NSDL) [https://www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members will be able to attend the Meeting through VC/OAVM by using their remote e-voting login credentials and selecting the EVEN for the Meeting. The facility to attend the Meeting shall be kept open 30 minutes before the scheduled time of commencement of the Meeting. Shareholders are requested to join the Meeting by following the procedure given in the Notice of the 103rd AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing the facility to its Members to exercise their right to vote by electronic means on all or the businesses specified in the Notice of the 103rd AGM of the Company. Members whose name appears in the Register of Members or in the Register of Beneficial Owners as on Tuesday, 21 June, 2022, i.e. a day prior to commencement of book closure date, being the cut-off date shall only be entitled to attend and vote at the AGM. All the Members are hereby informed that:

- the business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting at the AGM;
- the remote e-voting shall commence on Saturday, 25 June, 2022 (9:00 A.M. IST) and end on Monday, 27 June, 2022 (5:00 P.M. IST);
- the cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Tuesday, 21 June, 2022;
- any person, who acquires shares of the Company and becomes a Member of the Company after the cut-off date i.e. Tuesday, 21 June, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investorrelations@britannia.com. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote;
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on 27 June, 2022 and once the vote on the ballot is cast by the Members shall not be allowed to change it subsequently; b) the facility for voting electronically shall be made available during the AGM; c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- the detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the 103rd AGM;
- the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22 June, 2022 to Tuesday, 28 June, 2022 (both days inclusive) for the purpose of AGM;
- The Company has appointed Mr. P. N. Parikh (FCS No. 327 CP No. 1228) or failing him Mr. Mitesh Dhabhwala (FCS No. 833 CP No. 9511), or failing him Ms. Jigyas Ver (FCS No. 6488 CP No. 6018), Practising Company Secretaries to scrutinise the voting process in a fair and transparent manner;
- in case of queries relating to remote e-voting or e-voting at the AGM, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.co.in or contact toll free 1800-222-990 or send a request to evoting@nsdl.co.in. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Amit Vishal, Asst. Vice President and Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, A' Wing, World Trade Center, Kamala Mills Compound, Senapati Bapu Marg, Lower Parel, Mumbai 400 013, Email: <a href



दिल्ली जल बोर्ड: रागा क्षेत्र दिल्ली सरकार

कार्यालय: अंतरिक्ष मुख्य अभियान (एम-6)
पश्च ब्लॉक, पीटमपुर, दिल्ली-110034,
प्रैस एनाइटी से १३ जून २०२२-२३)



JAI MATA GLASS LIMITED

Regd. Office: TIPRA, BAROTIWALA, DISTRICT, SOLAN (H.P.)-174 103
CIN: L26110HP1981PLC004430

Notice of 42nd Annual General Meeting E-Voting Information and Book Closure

Notices here by given that the 42nd Annual General Meeting of the Company will be held at the registered office of the Company situated at Village Tura, P.O. Barotiwala, District Solan, H.P. 174103 on Saturday, 25 th day of June, 2022 at 11.00 A.M. (IST) to transact the business as set out in the Notice of the AGM. The said Notice along with Proxy Form, Attendance Slip, Annual Report inter-alia contains Director's Report, Auditor's Reports and Audited Financial Statements has been sent electronically to all those members who have registered their E-mail ID and physical copies have been dispatched to other members in printed mode, and the same is also available on the website of the Company at www.jaimataglass.com. Further, the Notice of the AGM is also available on the website of Linkintech India Ltd. (LIL) at <https://linkintech.in/meetings/2022>. A member is entitled to attend and vote at the meeting or entitled to appoint a proxy to attend and vote instead of himself if he is not a member of the company. Proxies so tendered shall be deposited at the Registered Office of the Company, duly completed and signed, not less than 16 days before the commencement of the AGM.

In compliance with provisions of Section 103 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations:

a) The Company is providing remote e-voting facility to its members to cast their vote by electronic means in the meetings set out in the Notice of the said AGM.

b) The remote e-voting shall commence on Wednesday, 22 June, 2022 at 9.00 a.m. (IST) and shall end on Friday, 24 June, 2022 at 5.00 p.m. (IST).

c) The cut-off date for determining the eligible members for voting is Saturday, 18th June, 2022.

d) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on cut-off date of AGM, Saturday, 18th June, 2022 may log in the login id and password by sending a request at investor@linkintech.co.in.

However, if the member is already registered with LIL for remote e-voting then the member can use their existing User ID and password for casting vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on <https://investor.linkintech.co.in>. The Member is requested to note that:

a) Remote e-voting module shall be displayed by LILPL for voting after 5.00 p.m. (IST) on Friday, 24 June, 2022.

b) The facility for voting through ballot papers shall be made available at the venue of the AGM.

c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may not attend the meeting but shall be entitled to cast their vote again at the AGM.

d) Members holding shares in physical or in the de-mat form as on the cut-off date i.e. Saturday, 18 June, 2022, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any query or grievance in relation to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting manual available at <https://linkintech.in> under Help section or write an email to investor@linkintech.co.in or contact LIL at 022-49186000. The result of the e-voting at AGM shall be declared on or before 27th June, 2022. The result declared along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

The Member is requested to note that:

a) Remote e-voting module shall be displayed by LILPL for voting after 5.00 p.m. (IST) on Friday, 24 June, 2022.

b) The facility for voting through ballot papers shall be made available at the venue of the AGM.

c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may not attend the meeting but shall be entitled to cast their vote again at the AGM.

d) Members holding shares in physical or in the de-mat form as on the cut-off date i.e. Saturday, 18 June, 2022, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any query or grievance in relation to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting manual available at <https://linkintech.in> under Help section or write an email to investor@linkintech.co.in or contact LIL at 022-49186000. The result of the e-voting at AGM shall be declared on or before 27th June, 2022. The result declared along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

The Member is requested to note that:

a) Remote e-voting module shall be displayed by LILPL for voting after 5.00 p.m. (IST) on Friday, 24 June, 2022.

b) The facility for voting through ballot papers shall be made available at the venue of the AGM.

c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may not attend the meeting but shall be entitled to cast their vote again at the AGM.

d) Members holding shares in physical or in the de-mat form as on the cut-off date i.e. Saturday, 18 June, 2022, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any query or grievance in relation to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting manual available at <https://linkintech.in> under Help section or write an email to investor@linkintech.co.in or contact LIL at 022-49186000. The result of the e-voting at AGM shall be declared on or before 27th June, 2022. The result declared along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

The Member is requested to note that:

a) Remote e-voting module shall be displayed by LILPL for voting after 5.00 p.m. (IST) on Friday, 24 June, 2022.

b) The facility for voting through ballot papers shall be made available at the venue of the AGM.

c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may not attend the meeting but shall be entitled to cast their vote again at the AGM.

d) Members holding shares in physical or in the de-mat form as on the cut-off date i.e. Saturday, 18 June, 2022, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any query or grievance in relation to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting manual available at <https://linkintech.in> under Help section or write an email to investor@linkintech.co.in or contact LIL at 022-49186000. The result of the e-voting at AGM shall be declared on or before 27th June, 2022. The result declared along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

The Member is requested to note that:

a) Remote e-voting module shall be displayed by LILPL for voting after 5.00 p.m. (IST) on Friday, 24 June, 2022.

b) The facility for voting through ballot papers shall be made available at the venue of the AGM.

c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may not attend the meeting but shall be entitled to cast their vote again at the AGM.

d) Members holding shares in physical or in the de-mat form as on the cut-off date i.e. Saturday, 18 June, 2022, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any query or grievance in relation to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting manual available at <https://linkintech.in> under Help section or write an email to investor@linkintech.co.in or contact LIL at 022-49186000. The result of the e-voting at AGM shall be declared on or before 27th June, 2022. The result declared along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

The Member is requested to note that:

a) Remote e-voting module shall be displayed by LILPL for voting after 5.00 p.m. (IST) on Friday, 24 June, 2022.

b) The facility for voting through ballot papers shall be made available at the venue of the AGM.

c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may not attend the meeting but shall be entitled to cast their vote again at the AGM.

d) Members holding shares in physical or in the de-mat form as on the cut-off date i.e. Saturday, 18 June, 2022, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any query or grievance in relation to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting manual available at <https://linkintech.in> under Help section or write an email to investor@linkintech.co.in or contact LIL at 022-49186000. The result of the e-voting at AGM shall be declared on or before 27th June, 2022. The result declared along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

The Member is requested to note that:

a) Remote e-voting module shall be displayed by LILPL for voting after 5.00 p.m. (IST) on Friday, 24 June, 2022.

b) The facility for voting through ballot papers shall be made available at the venue of the AGM.

c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may not attend the meeting but shall be entitled to cast their vote again at the AGM.

d) Members holding shares in physical or in the de-mat form as on the cut-off date i.e. Saturday, 18 June, 2022, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any query or grievance in relation to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting manual available at <https://linkintech.in> under Help section or write an email to investor@linkintech.co.in or contact LIL at 022-49186000. The result of the e-voting at AGM shall be declared on or before 27th June, 2022. The result declared along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

The Member is requested to note that:

a) Remote e-voting module shall be displayed by LILPL for voting after 5.00 p.m. (IST) on Friday, 24 June, 2022.

b) The facility for voting through ballot papers shall be made available at the venue of the AGM.

c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may not attend the meeting but shall be entitled to cast their vote again at the AGM.

d) Members holding shares in physical or in the de-mat form as on the cut-off date i.e. Saturday, 18 June, 2022, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any query or grievance in relation to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting manual available at <https://linkintech.in> under Help section or write an email to investor@linkintech.co.in or contact LIL at 022-49186000. The result of the e-voting at AGM shall be declared on or before 27th June, 2022. The result declared along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

The Member is requested to note that:

a) Remote e-voting module shall be displayed by LILPL for voting after 5.00 p.m. (IST) on Friday, 24 June, 2022.

b) The facility for voting through ballot papers shall be made available at the venue of the AGM.

c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may not attend the meeting but shall be entitled to cast their vote again at the AGM.

d) Members holding shares in physical or in the de-mat form as on the cut-off date i.e. Saturday, 18 June, 2022, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any query or grievance in relation to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting manual available at <https://linkintech.in> under Help section or write an email to investor@linkintech.co.in or contact LIL at 022-49186000. The result of the e-voting at AGM shall be declared on or before 27th June, 2022. The result declared along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

The Member is requested to note that:

a) Remote e-voting module shall be displayed by LILPL for voting after 5.00 p.m. (IST) on Friday, 24 June, 2022.

b) The facility for voting through ballot papers shall be made available at the venue of the AGM.

c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may not attend the meeting but shall be entitled to cast their vote again at the AGM.

d) Members holding shares in physical or in the de-mat form as on the cut-off date i.e. Saturday, 18 June, 2022, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any query or grievance in relation to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting manual available at <https://linkintech.in> under Help section or write an email to investor@linkintech.co.in or contact LIL at 022-49186000. The result of the e-voting at AGM shall be declared on or before 27th June, 2022. The result declared along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

The Member is requested to note that:

a) Remote e-voting module shall be displayed by LILPL for voting after 5.00 p.m. (IST) on Friday, 24 June, 2022.

b) The facility for voting through ballot papers shall be made available at the venue of the AGM.

c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may not attend the meeting but shall be entitled to cast their vote again at the AGM.

d) Members holding shares in physical or in the de-mat form as on the cut-off date i.e. Saturday, 18 June, 2022, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any query or grievance in relation to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting manual available at <https://linkintech.in> under Help section or write an email to investor@linkintech.co.in or contact LIL at 022-49186000. The result of the e-voting at AGM shall be declared on or before 27th June, 2022. The result declared along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

The Member is requested to note that:

a) Remote e-voting module shall be displayed by LILPL for voting after 5.00 p.m. (IST) on Friday, 24 June, 2022.

