



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/22-23

Date: 23.08.2022

The Manager,  
National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bnadra(East), Mumbai- 400 051  
INDIA

Symbol: SILGO

Dear Sir/Madam,

**SUB: INTIMATION OF NEWSPAPER ADVERTISEMENT FOR ENSUING ANNUAL GENERAL MEETING**

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Jansatta (Hindi- Vernacular), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2022, intimating that 7<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 23, 2022 at 4:00 pm IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company [www.slgo.in](http://www.slgo.in)

This is for your information and record.

Thanking You,

Yours faithfully,

**SILGO RETAIL LIMITED**

**TRIPTI SHARMA**

**(CS & COMPLIANCE OFFICER)**



**SUMEDHA**  
adding values to value

**Sumedha Fiscal Services Limited**  
CIN: L70101WB1989PLC047465

Regd. Office:  
6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071  
Telephone Nos.: 033-2228-8936 / 8758  
Email ID: investors@sumedhafiscal.com Website: www.sumedhafiscal.com

**NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.**

**Notice is hereby given that :**

1. The 33rd Annual General Meeting of the Company ("33rd AGM") will be convened on **Saturday, 17th September, 2022 at 10:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** Facility to transact the Ordinary Businesses, as set out in the Notice of the 33rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars"), respectively, without the physical presence of the Members at a common venue.

2. In terms of MCA Circulars and SEBI Circulars, the Notice of the 33rd AGM and the Annual Report for the financial year 2021-22 including the Audited Financial Statements for the year ended 31st March, 2022 ("Annual Report") has been sent by email on August 18, 2022 to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

3. The Notice of the 33rd AGM and the Annual Report are available on the website of the Company at [www.sumedhafiscal.com](http://www.sumedhafiscal.com) and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of the 33rd AGM is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

4. The documents referred to in the Notice of the 33rd AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice upto the date of the AGM. Members seeking to inspect such statutory registers and other relevant documents should send an email to the Company at [investors@sumedhafiscal.com](mailto:investors@sumedhafiscal.com).

5. **Book Closure and Dividend -**  
The Register of Members and the Share transfer books of the Company will remain closed from Monday, September 12, 2022 to Saturday, September 17, 2022 (both days inclusive) for the purpose of 33rd AGM and payment of Dividend, if approved by the Members.

The Dividend is proposed to be paid on and from 22nd September, 2022 to those Shareholders whose names shall appear on the Company's Register of Members:

- Beneficial Owners at the end of business hours of Saturday, 10th September, 2022 as per the list to be furnished by NSDL and CDSL in respect of shares held in dematerialized form;
- Members holding shares in physical mode appearing in Register of Members of the Company after giving effect to the valid Transfers/transmissions (if any) lodged with the Company on or before Saturday, 10th September, 2022.

6. Members are requested to update their bank account details for the purpose of dividend with:-

- If shares are held in electronic mode then through their Depository Participant(s), and
- If shares are held in physical mode, then by downloading Forms ISR 1 and 2 available on the website of our Registrar & Share Transfer Agent (RTA)- M/s. Maheshwari Datamatics Pvt. Ltd. (MDPL) by visiting the link <http://mdpl.in/form>. You are requested to send duly completed Forms ISR 1 and 2 along with all enclosures as stated in the forms at the address of the RTA at 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001.

7. Members may further note that as per the Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, at the ensuing AGM of the Company. In view of the above, the Company shall be deducting TDS as per applicable TDS rates on dividend to be paid to Shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company. A communication in respect thereof has already been forwarded through email along with the Annual Report to the every member of the Company whose email address(es) are registered with the Company/Depository Participants(s).

8. **Remote E-Voting/E-voting**  
The voting rights shall be as per the number of equity shares held by the Members as on Saturday, 10th September, 2022 (cut-off date). Members holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically on the Ordinary Businesses, as set out in the Notice of the 33rd AGM through electronic voting system ("remote e-Voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:

- The Ordinary Businesses, as set out in the Notice of the 33rd AGM, will be transacted through voting by electronic means;
- the remote e-Voting shall commence at 9:00 a.m. IST on Wednesday, 14th September, 2022,
- the remote e-Voting shall end at 5:00 p.m. IST on Friday, 16th September, 2022,
- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 33rd AGM, is Saturday, 10th September, 2022,
- any person, who becomes Member of the Company after sending the Notice of the 33rd AGM by email and holding shares as on the cut-off date i.e. Saturday, 10th September, 2022, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [mdplcd@yahoo.com](mailto:mdplcd@yahoo.com). However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote;
- Member may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 33rd AGM may participate in the 33rd AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 33rd AGM; c) the Members participating in the 33rd AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 33rd AGM and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 33rd AGM through VC/OAVM Facility and e-Voting during the 33rd AGM;
- If you have any queries or issues regarding attending the AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact:-  
a. Mr. Rakesh Dalvi - CDSL (022-23058542 and toll free no. 1800 22 55 33).  
b. Mr. S. Majhi, RTA - MDPL, at (033) 2243 5029, 2248 2248 or at E-mail id. [mdplcd@yahoo.com](mailto:mdplcd@yahoo.com).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

(viii) The manner of the voting remotely ("remote e-voting") has also been provided in the Notice of the AGM members are requested to read carefully all the Notes set out therein and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

9. Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link <http://mdpl.in/form> providing the necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) in support of the address of the Member. Members holding shares in demat form can update their email address with their Depository Participant Manner of registering of Email addresses and mandate for receiving Dividend electronically, if declared in the AGM-

- For Physical shareholders** - You are requested to download Form ISR 1 available on the website of our RTA M/s. Maheshwari Datamatics Pvt. Ltd. by visiting the link <http://mdpl.in/form>. You are requested to send duly signed Form ISR 1 along with all enclosures as stated in the Form at the address of the RTA at 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001.
- For Demat shareholders** - Please Register/Update through respective Depository Participants (DPs) (Any such updation effected by the DPs will automatically reflect in the Company's subsequent records).

10. Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

Sumedha Fiscal Services Ltd.  
Dhwanee Fatehpuria  
Company Secretary & Compliance Officer  
Membership No.A23072

Place : Kolkata  
Date : 19th August, 2022

**TVS MOTOR COMPANY LIMITED**  
Registered Office: "Chaitanya" No.12, Khader Nawaz than Road, Nungambakkam, Chennai - 600006  
CIN: L35921TN1992PLC022845 Website: [tvsmotor.com](http://tvsmotor.com); Email: [contactus@tvsmotor.com](mailto:contactus@tvsmotor.com), Ph:944 28332115

**Notice of loss of share certificates**  
NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s)

folio	Share cert. nos.	No. of shares	Distinctive nos.	Name of registered holder
56446	6109 16979	6000 6000	5851101 - 5857100 240492195 - 240498194	SUBASHT HINGORANI LATA S HINGORANI

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

Place : Chennai  
Date : 23.8.22

For TVS Motor Company Limited  
K Srinivasan  
Company Secretary

**APPAREL EXPORT PROMOTION COUNCIL**  
Regd. Office: A-223, Okhla Industrial Area, Phase-I, New Delhi-110 020  
CIN: U74899DL1978NP008877 Telefax: 011- 40501798  
Email: [aepcokhla@aepcindia.com](mailto:aepcokhla@aepcindia.com) Website: [www.aepcindia.com](http://www.aepcindia.com)

**NOTICE**  
**NOTICE PURSUANT TO SECTION 160 (2) OF THE COMPANIES ACT, 2013.**  
Notice is hereby given that the following nominations have been received for contesting Election to the Executive Committee of the Council at the 43rd Annual General Meeting of the Council to be held on 1st September, 2022, Thursday at 11.00 A.M through Video Conferencing/Other Audio Video Means.

<b>WESTERN REGION</b>	<b>SOUTHERN REGION</b>
1. Shri. Vijay Kumar Agarwal, M/s. Creative Garments Pvt.Ltd.	1. Shri.R. Shanmugasundaram, M/s.RBR Garments Pvt. Ltd.
2. Shri. Premal H. Udani, M/s. Kaytee Corporation Pvt.Ltd.	2. Shri.R. M Subramanian, M/s.K.M Knitwear Pvt. Ltd.
3. Shri. Samir Narayan Bhuta, M/s. Shreeji Exim Works LLP	3. Shri R Ramu, M/s Fashion Knits.

**NORTHERN REGION**  
1. Shri Rakesh Vaid, M/s Usha Fabrics Pvt. Ltd.  
2. Shri. H.K.L. Magu, M/s Jyoti Apparels.  
3. Shri. Gautam Nair, M/s Matrix Clothing Pvt. Ltd.

The above list also includes the names of the Executive Committee Members who are retiring by rotation and have filed nomination for contesting election to the Executive Committee of the Council.

For Apparel Export Promotion Council  
Sumit Gupta  
(Secretary)

Place: New Delhi  
Date: 22/08/2022

**ZYDUS**  
Dedicated To Life

**ZYDUS LIFESCIENCES LIMITED**  
(Formerly known as Cadila Healthcare Limited)  
CIN: L24230GJ1995PLC025878

Regd. Office: Zydrus Corporate Park, Scheme No. 63, Survey No. 536, Near Vashistadevi Circle, Khuraj (Gandhinagar), Sakinaka - Gandhinagar Highway, Ahmedabad - 382481. Website: [www.zydruslife.com](http://www.zydruslife.com)  
Email: [chavalsoni@zydruslife.com](mailto:chavalsoni@zydruslife.com) Telephone : +91-79-48040000

**NOTICE**  
Notice is hereby given that the Company has received intimation from the following shareholders that the Share Certificates pertaining to the Equity Shares held by them as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Sugandha Prakash Dhond Prakash Vasudeo Dhond	1533006-1533755	019734	750	1358
2.	Kisanlal Oswal	2761211-2762710	065327	1500	2767

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholders. People are hereby cautioned not to deal with the above Share Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby.

For, ZYDUS LIFESCIENCES LIMITED  
Sd/- DHAVAL N. SONI  
COMPANY SECRETARY

Date : August 22, 2022  
Place : Ahmedabad

**YUKEN** YUKEN INDIA LIMITED  
Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase, Mahadevpura, Bengaluru - 560 048.Tel +91 9731610341  
Email: [vinayak.hedge@yukenindia.com](mailto:vinayak.hedge@yukenindia.com); Website: [www.yukenindia.com](http://www.yukenindia.com)  
CIN: L29150KA1976PLC003017

**NOTICE**  
**NOTICE OF 46th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Wednesday, 14th September, 2022 at 10.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the 46th AGM Notice dated 09th August, 2022 without the physical presence of the Members at a common venue, in compliance with General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular 02/2021 dated 13th January, 2021 (Collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), and applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the aforesaid Circulars, electronic copies of the Notice of the 46th AGM and the Annual Report for the financial year 2021-22 have been sent on 20th August, 2022 to all those Members whose email addresses are registered with the Company/ Depository Participants as on 12th August, 2022. Notice of the AGM and 46th Annual Report of the Company are available on the website of the Company <https://www.yukenindia.com/report-result/> and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Stock Exchange India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com). The dispatch of the Notice of the AGM along with Annual Report through emails has been completed on 20th August, 2022.

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is providing its Members remote e-voting facility to cast their vote electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of KFin Technologies Limited ("remote e-voting"). All the Members are hereby informed that:

- Members may attend the 46th AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at <https://emeetings.kfintech.com> by using their remote e-voting credentials. The instructions for participating through VC and the process of E-voting are provided in the Notice of the 46th AGM.
- Cut-off date is 06th September, 2022 for determining the name of members eligible for E voting and dividend on equity shares, if declared at the ensuing AGM.
- E-voting shall commence on 09th September, 2022 at 09.00 AM (IST) and ends on 13th September, 2022 at 5:00 PM (IST). During this period, Members holding shares either in physical or dematerialized form as on cut-off date i.e., 06th September, 2022 may cast their vote electronically as instructed in the Notice of AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote by remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- In case of any queries pertaining to e-voting or any technical assistance or IT support for participation in the AGM through VC/OAVM may contact Ms. Sheetal Doba- Manager Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramuda, Hyderabad - 500 032, Phone No. 040-67161500/1509, toll free No. 1-800-3094-001 or write to [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com)

6. Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 07th September, 2022 to 14th September, 2022 (both days inclusive) for the purpose of AGM and for payment of dividend if approved at the ensuing AGM.

By Order of the Board of Directors  
For Yuken India Limited  
C P Rangachar  
Managing Director

Place : Bangalore  
Date : 22.08.2022

**YUKEN** YUKEN INDIA LIMITED  
Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase, Mahadevpura, Bengaluru - 560 048.Tel +91 9731610341  
Email: [vinayak.hedge@yukenindia.com](mailto:vinayak.hedge@yukenindia.com); Website: [www.yukenindia.com](http://www.yukenindia.com)  
CIN: L29150KA1976PLC003017

**NOTICE**  
Pursuant to Section 201 of the Companies Act, 2013 (the "Act") notice is hereby given that Yuken India Limited (the Company) is proposing to make an application to the Central Government to obtain approval under Sections 196, 203 read with Schedule V and other applicable provisions of the Act for the appointment of Mr. Yoshitake Tanaka (DIN: 0009686092) as Whole Time Director of the Company for a period of 5 years i.e. from 14th September, 2022 to 13th September, 2027.

Any person having any objection to the above proposal may if he/she so desires, communicate his/her objection(s) in writing, duly substantiated within a period of 30 days from the date of publication of this notice to the Secretary, Ministry of Corporate Affairs, Shastri Bhawan, Dr. Rajendra Prasad Marg, New Delhi-110 001 with a copy of the same to the applicant Company at the aforementioned registered office.

By Order of the Board of Directors  
For Yuken India Limited  
C P Rangachar  
Managing Director

Place : Bangalore  
Date : 22.08.2022

**MANORAMA INDUSTRIES LIMITED**  
Registered Office: Office no. 403, MIDAS, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai - 400059, Maharashtra  
CIN: L15142MH2005PLC243687  
Website: [www.manoramagroup.co.in](http://www.manoramagroup.co.in); Tel No: 022 22622299  
Corporate Office: F-6, Anupam Nagar, Raipur - 492007, Chhattisgarh  
Tel: +91-771 2263071, Fax: 0771 4050556 Email: [cs@manoramagroup.co.in](mailto:cs@manoramagroup.co.in)

**INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).**

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Manorama Industries Limited (the "Company") will be held on **Monday, September 19, 2022 at 02:00 P.M. (IST)** through VC/OAVM, to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13 May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the above exemptions till 31st December, 2022 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a common venue.

In compliance with the above circulars, electronic copies of the Notice of AGM along with Annual Report of the Company for the financial year 2021-22 along with login details for joining the 17th AGM through VC or OAVM will be sent to those Shareholders whose email addresses are registered with the Company/ Depository Participants(s) and Registrar and Share Transfer Agent, Link Intime India Private Limited (LIPL) and the same will also be available on Company website of the Company at [www.manoramagroup.co.in](http://www.manoramagroup.co.in), on the website of Stock Exchange 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) and on the website of the LIPL at [www.linkintime.co.in](http://www.linkintime.co.in)

**Manner of registering/updating email addresses to receive the Notice of AGM along with Annual Report:**

- For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:
- In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register/update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer agent by sending a duly signed request letter to Link Intime India Private Limited, at their email id [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).
  - In case, you are holding shares in physical form and you have not registered your email id, you are requested to register/update your email address by sending a duly signed request letter to Link Intime India Private Limited, at their email id [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

**MANNER OF REMOTE E-VOTING AND E-VOTING AT THE AGM:**  
The Company has engaged the services of LIPL to provide remote e-voting facility and e-voting facility during the AGM. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 17th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holding shares in physical form/whose email addresses are not registered with the Depository Participants/Company(RTA)) are stated in the Notice of the 17th AGM of the Company.

For Manorama Industries Limited  
Sd/-  
Vinita Saraf  
Chairperson & Managing Director  
DIN: 00209621

Place : Raipur  
Date : August 23, 2022

**THE MIDLAND RUBBER & PRODUCE COMPANY LIMITED**  
CIN: U25191KL1937PLC000691  
Regd. Office: 27/1032, Panampilly Nagar, Kochi, Ernakulam - 682 036, Kerala  
Tel: 0484-2315312 Fax: 0484-2312541  
E-mail: [secmidland@avtplantations.co.in](mailto:secmidland@avtplantations.co.in)

**NOTICE OF THE 85TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 85th Annual General Meeting (AGM) of the Members of The Midland Rubber & Produce Company Limited will be held on Thursday, September 15, 2022 at 10.30 A.M. at the Registered Office at No.27/1032, Panampilly Nagar, Kochi, Ernakulam - 682 036, to transact the business as set out in the notice of AGM, sent to the members individually.

The Notice of 85th AGM and Annual Report for the financial year ended March 31, 2022 have been sent to all eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company by the permitted mode. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Business as set out in the Notice.

The remote e-voting facility shall commence on Monday, September 12, 2022 at 9:00 a.m. and shall end on Wednesday, September 14, 2022 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is September 08, 2022, and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM Venue.

Shareholders may note that the Board of Directors in their meeting held on July 26, 2022 had recommended a Final dividend of Rs.75/- per equity share (750%). The record date for the purposes of Final dividend for the Financial Year 2021-22 will be September 08, 2022. The Final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before October 14, 2022, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited (where the shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning their Folio No. or DP id & Client id No.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM.

The Notice of AGM is also available on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com). For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing- 25th Floor, Marathon Futrex, Mafatall Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the Company will remain closed from September 09, 2022 to September 15, 2022 (both days inclusive) for annual closing and for the purpose of 85th AGM.

In view of the ongoing COVID-19 pandemic, the Company will implement applicable health and safety protocols issued by Government of India and/or Government of Kerala, to safeguard the health and safety of our shareholders attending the AGM of the Company to be held on September 15, 2022, as mentioned in the Annual Report.

By Order of the Board  
For The Midland Rubber & Produce Company Limited  
(Sd/-)  
Ajit Thomas  
Chairman

Place : Kochi  
Date : August 22, 2022



