

UK Treasury officials pushing for significant tax increases

BLOOMBERG
August 30

UK TREASURY OFFICIALS are pushing for significant tax increases to raise at least 20 billion pounds (\$27 billion) a year and plug the swelling budget deficit, according to news reports, a move that would hit the voters who've traditionally formed the backbone of the Conservative Party.

Citing multiple sources, the Telegraph reported late Saturday that proposals under consideration include aligning capital gains tax with income tax, slashing pension tax relief, raising fuel and other duties, introducing an online sales tax and changing the inheritance tax system.

Measures to raise taxes on capital gains and company earnings will form the centerpiece of



Rishi Sunak

Chancellor of the Exchequer Rishi Sunak's budget in November, the Times reported. The corporate rate could rise to 24% from 19%. Sunak's deputy, Steve Barclay, the chief secretary to the Treasury, declined to comment on the reports on Sunday, saying the government is trying to drive growth while keeping an appropriate balance among debt, taxation and spending.

"The real objective is reduce the economic scarring from Covid," he said on Times Radio. "What we're focused on is how do we get the economy firing up again."

According to the Telegraph, the moves are largely being resisted by Boris Johnson's office, suggesting another headache for the prime minister as parliament returns this week from its summer recess.

He's already under pressure from his party for his muddled handling of getting England's schools to fully reopen and whether students should wear masks, while his forthcoming campaign to get people to return to the office faces heavy opposition from the workforce. Adam Marshall, director-general of the British Chambers of Commerce, said the reports of the possible tax hikes were concerning.

Japan's Suga hopes to succeed Shinzo Abe

REUTERS
Tokyo, August 30

JAPAN'S CHIEF CABINET Secretary Yoshihide Suga will join the race to succeed his boss Shinzo Abe as prime minister, local media said on Sunday, as the competition heats up to succeed Japan's longest-serving leader.

Suga, a longtime lieutenant of Abe's in a key supporting role, had denied interest in the top job but attracted attention with a series of interviews, to Reuters and other news organisations, in the days before Abe's abrupt resignation for health reasons.

A Suga government would extend the fiscal and monetary stimulus that defined Abe's nearly eight years in office.

Abe's announcement on Friday, citing a worsening of a chronic illness, set the stage for a leadership election within his Liberal Democratic Party. The LDP president is virtually assured of being prime minister because of the party's majority in the lower house of parliament.

Suga decided to join the LDP race judging that he should play a leading role, given expectations for his ability to manage crises, such as the Covid-19 pandemic and Japan's deepest postwar economic dive, Kyodo news agency said, citing an unnamed source.

Calls to Suga's parliamentary office seeking comment on Sunday went unanswered.

ESSEL FINANCE AMC LIMITED
Registered Office:
Peerless Mansion, 1, Chowringhee Square, Kolkata-700069
Tel: 033 40185000; Fax: 033 40185010; Toll free no.: 1800 103 8999,
Website: <https://mutualfund.esselfinance.com>, Email: mutualfund@esselfinance.com
CIN: U65990WB2009PLC134537

NOTICE CUM ADDENDUM (No. 10 of 2020-2021)

NOTICE is hereby given that:

A. All unit holders of Essel Mutual Fund ('Fund') are requested to note that in accordance with Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with SEBI circular no. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 5, 2018 and SEBI Circular dated April 30, 2020, the Annual Report of the schemes of the Fund for the financial year ended March 31, 2020 has been hosted on the website of Essel Finance AMC Limited (the AMC) viz. <https://mutualfund.esselfinance.com> and on the website of AMFI viz. www.amfiindia.com.

Unit holders can request for physical or electronic copy of Annual Report through any of the following means:

- SMS:** Send SMS to 9289200039 from investor's registered mobile number simply by typing "PHY" for receiving physical copy and by typing "EMAIL" for receiving electronic copy on registered email id. Only investors having email id registered with the AMC would be sent Annual Report via electronic mode.
- Telephone:** Give a call at our Contact Centre at 1800-103-8999
- Email:** Send an email to mutualfund@esselfinance.com
- Letter:** Submit a letter at the registered office of the AMC.

B. Ms. Dhvani Shah has been appointed as Interim Chief Financial Officer ("CFO") and Key Personnel of the AMC w.e.f. August 28, 2020. Please refer Statement of Additional Information for further details.

This notice-cum-addendum forms an integral part of the SID and KIM of the schemes of Essel Mutual Fund and SAI of Essel Mutual Fund.

All other terms and conditions of the SID and KIM of the schemes of the Essel Mutual Fund and SAI of the Essel Mutual Fund shall remain unchanged.

For Essel Finance AMC Limited
(Investment Manager to Essel Mutual Fund)

Sd/-
Authorized Signatory

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

Place : Mumbai
Date : August 30, 2020

NATIONAL FITTINGS LIMITED
CIN: L29199TZ1993PLC008034
Regd. Office: SF No.112, Madhapur Road, Kanayur Village, Via Karumthampatti - 641 659, Coimbatore District, Phone No: 9943293000 Email: nationalfittingsltd@gmail.com

NOTICE TO MEMBERS OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 30th day of September, 2020, at 10.30 A.M. in compliance with the provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circular Nos. 14/2020 dated 08.04.2020, 17/2000 dated 13.04.2020, 20/2000 dated 05.05.2020 and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility, without the physical presence of the members at a common venue, to transact the business as set out in the Notice of 27th AGM. The Notice along with the Annual Report for the period ended 31st March, 2020 and with the login details for joining the 27th AGM through VC/OAVM facility including e-voting has been uploaded in the website of the Company at www.nationalfittings.com can also be accessed from the website of the Bombay Stock Exchange, i.e. BSE Limited at www.bseindia.com and also in the website of NSDL (agency for providing the e-voting facility) i.e. www.evoting.nsdl.com

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) in connection with the 27th Annual General Meeting of the Company.

The Company is providing its members the facility to cast their vote electronically through remote e-voting (prior to AGM) and venue e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all the resolutions to be passed in the AGM.

The details as required pursuant to Companies Act, 2013 and Rules there under and the listing agreement are as under:

- Cut-off date : 23.09.2020
- Date and Time of Commencement of e-voting : 27.09.2020 (9 AM);
- Date and Time of end of remote e-voting : 29.09.2020 (5 PM);

- 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 as well as venue e-voting in the AGM;
- any person who acquires shares and becomes member of the company after dispatch of the notice and holding the shares as on the cut-off date may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in;
- remote e-voting shall not be allowed beyond 29th September, 2020 at 5 PM;
- the facility for venue e-voting shall be made available at the AGM and the members attending the meeting through VC and OAVM facility who have not cast their vote in remote e-voting shall be able to exercise their right at the meeting through venue e-voting;
- a member may participate in the AGM even after exercising his voting right to vote through remote e-voting but shall not be allowed to vote again in the venue e-voting;
- Shareholders whose e-mail ids are not registered with depositories and for physical share holders have to follow the following steps to procure user id and password & registration of their e-mail ids: In case shares are held in physical mode please provide 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) by email to nationalfittingsltd@gmail.com
- In case shares are held in demat mode please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to nationalfittingsltd@gmail.com
- if you have any query relating to e-voting facility contact at toll free no: 1800-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case any grievances connected with e-voting facility, please contact M/s Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Pareil, Mumbai - 400 013; Tel +91 22 24994545/1800-222-990.

FOR NATIONAL FITTINGS LIMITED
S. Aravinthan
Company Secretary

Place: COIMBATORE
Date : 29.08.2020

LEMON TREE HOTELS LIMITED
(CIN: L74899DL1992PLC049022)
Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
Tel. No. : 011 - 4605 0101; Fax No.: 011 - 4605 0110
Website: www.lemontreehotels.com
Email: sectdept@lemontreehotels.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that :

(a) The 28th Annual General Meeting (AGM) of Lemon Tree Hotels Limited ('the Company') is scheduled to be held on Tuesday, 29th September, 2020 at 03.00 P.M. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the businesses as mentioned in the notice of AGM.

(b) In view of the outbreak of the COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs has vide its circular dated 08th April 2020, 13th April 2020 and 05th May 2020 ('Circulars') permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the circulars, the 28th AGM of the Company is being held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM.

(c) The Company has facilitated the Members to participate at the 28th AGM through the VC facility provided by National Securities Depository Limited ('NSDL').

(d) In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent **only by electronic mode** to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Annual Report will also be available on Company's website www.lemontreehotels.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL www.evoting.nsdl.com.

(e) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.

(f) Members, whose email address is not registered with the Company or with their respective Depository Participant(s), are requested to get their email address registered by following the steps as given below:

- For members holding shares in physical form, please send a request to KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at inward.ris@kfinetech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

For Lemon Tree Hotels Limited
Sd/-
Nikhil Sethi
Group Company Secretary & GM Legal

Place : Delhi
Date : 29th August, 2020

बैंक ऑफ इंडिया
Bank of India

Head Office Information Technology Department, Star House 2, C-4, 'G' Block, 8th Floor, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051, E-mail: Headoffice.it@bankofindia.co.in

TENDER
REQUEST FOR PROPOSAL (RFP) NOTICE

BANK OF INDIA INVITES REQUEST FOR PROPOSAL (RFP) FOR "Engagement of Vendor for End to End Management of Enterprise Wide Loyalty Program" Last date for submission of RFP 22.09.2020 by 3:30 PM
Details available on Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section.

TAKE SOLUTIONS LTD.

Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu.
CIN: L63090TN2000PLC046338 Email: secretarial@takesolutions.com
Website: www.takesolutions.com Phone: 044-66110700, Fax: 044-66118000

**NOTICE OF 19TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Nineteenth Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on **Friday, September 25, 2020 at 4.30 p.m. IST** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 27, Tank Bund Road, Nungambakkam, Chennai-600 034.

In view of the continuing Covid-19 pandemic and the restrictions imposed on the movement of people, the Ministry of Corporate Affairs ('MCA') has vide its Circular dated **May 5, 2020** read with Circulars dated **April 8, 2020 and April 13, 2020** and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated **May 12, 2020** (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the AGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, September 18, 2020** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are requested to go through the Notice of AGM.

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2019-20 and Notice of the 19th AGM are being sent in electronic mode to Shareholders whose e-mail address is registered with the Company/Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at www.takesolutions.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL at www.evotingindia.com. The Shareholders are hereby informed that:

- The 'remote e-voting' period commences on **Tuesday, September 22, 2020, at 9:00 am. and ends on Thursday, September 24, 2020 at 5:00 pm.** Shareholders may note that remote e-voting shall not be allowed beyond the above said period.
- During this period, existing shareholders and persons who have acquired shares and become shareholder of the company after the date of the notice, holding shares either in physical form or dematerialized form as on the cut-off date **Friday, September 18, 2020**, may cast their vote electronically on the businesses set forth in the notice of the AGM through CDSL e-voting system.
- Shareholders who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Shareholders may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders login. The detailed instructions for the remote voting process and e-voting during the AGM are given in the Notice of the AGM.
- Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time.
- Those shareholders whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID : investorrelations@takesolutions.com or to RTA's e-mail ID ml.helpdesk@linkintime.co.in
- The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID : investorrelations@takesolutions.com
- Mr. M. Ajagar, Company Secretary in Practice (Membership No. FCS 7488) Co.P. 8196 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.takesolutions.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman.

In case you have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By Order of the Board
Sd/-
Avaneesh Singh
Company Secretary

Place: Chennai
Date : August 31, 2020

Claris

Claris Lifesciences Limited

Registered Office: Claris Corporate Headquarters, Near Parimal Railway Crossing, Ellisbridge, Ahmedabad - 380 006, Gujarat, India
Tel. No.: +91-79-26563331, Email: investors@claris.in
CIN: U85110GJ1994PLC022543

NOTICE OF THE TWENTY FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of the Members of CLARIS LIFESCIENCES LIMITED ("the Company") will be held on **Monday, September 21, 2020 at 3:00 PM** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening AGM.

The Company has sent the Annual Report along with the Notice convening AGM on Saturday, August 29, 2020, through electronic mode to the Members whose email IDs are registered with the Company and/or Depositories in accordance with the circulars issued by Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (including any further amendments(s) or modification(s) thereto for the time being in force) ("Circulars"). The Annual Report along with the Notice of AGM is also available on the website of CDSL (agency for providing the remote e-voting facility) i.e. www.evotingindia.com.

Pursuant to the provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendment(s) or modification(s) thereto for the time being in force), as amended from time to time, the Company is pleased to provide Members facility to cast their votes on all resolutions as set forth in the Notice convening AGM using electronic voting system ("e-voting") provided by Central Depository Services (India) Limited (CDSL). The detailed procedure/instruction for e-voting is mentioned in the Notice convening AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 14, 2020 ("cut-off date").

The remote e-voting period commences on **Thursday, September 17, 2020 at 10:00 AM** and will end on **Sunday, September 20, 2020 at 5:00 PM**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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

Any person, who acquires shares of the Company and become a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to the helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting votes.

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, N M Joshi Marg, Lower Pareil (E), Mumbai - 400 013, Tel. No. 1800225533, Email ID: helpdesk.evoting@cdslindia.com

The Board of Directors have appointed M/s. SPANJ & Associates, Company Secretaries, as a Scrutinizer to scrutinize the remote e-voting and e-voting at AGM.

The Notice of AGM is available on the website of the CDSL's website www.evotingindia.com

For Claris Lifesciences Limited
Sd/-
Kirit Kanjarja
Company Secretary & Compliance Officer

Date : August 29, 2020
Place : Ahmedabad

Triveni Turbine Limited
CIN: L29110UP1995PLC041834

Regd. office : A-44, Hosiyar Complex, Phase-II Extn., Noida, Uttar Pradesh - 201 305
Corporate office : 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida, Pradesh - 201301
E-mail: shares.tl@trivenigroup.com, Website: www.triveniturbines.com,
Phone: 91 120 4308000 / Fax: 91 120 4311010-11

Notice of 25th Annual General Meeting, Remote E-Voting Annual General Meeting

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of Triveni Turbine Limited is scheduled to be held on **Wednesday, 23rd September, 2020 at 11.00 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA') and other applicable circulars issued by Securities and Exchange Board of India ('SEBI') collectively referred to as ("relevant circulars") to transact the business as set out in the notice convening the said AGM. Members will be able to attend the AGM through VC/OAVM or view the live web cast at <https://emeetings.kfintech.com>.

The Company has completed mailing of AGM notice and Annual Report 2019-20 on 29th August, 2020 electronically to those members who have registered their e-mail address with the Depository Participant(s)/ Company's Registrar and share Transfer agent. These documents are also available and can be downloaded from the Company's website at www.triveniturbines.com and on the web site of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFIN Technologies Private Ltd (KFinTech) at <https://emeetings.kfintech.com>.

Voting through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing all its members the facility to exercise their votes electronically from a place other than the venue of the AGM (remote e-voting) through the e-voting services provide by KFinTech on all the resolutions as set out in the Notice of AGM. The detail procedure for this purpose is the instructions in the notice of the AGM and also on the website of KFinTech i.e. <https://evoting.kfintech.com>. All the members are informed that:

- The remote e-voting period commences on **Sunday, 20th September, 2020 (10.00 a.m. IST).**
- The remote e-voting period ends on **Tuesday, 22nd September, 2020 (5.00 p.m. IST).**
- The cut off date for determining the eligibility to vote by electronics mode or at the AGM is **Wednesday, 16th September, 2020.**
- Any person who becomes member of the Company after 21st August, 2020 and holding shares as on the cut off date i.e. 16th September, 2020 may follow the procedure for obtaining the user ID and password for casting vote through e-voting as given at instruction 30 of notice of the AGM.
- Members may note that (i) the remote e-voting module shall be disabled by the KFinTech for voting after Tuesday, September 22nd, 2020 (5.00 p.m.), and once the vote on a resolution is cast by the members, he shall not be allowed to change it subsequently; (ii) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but shall not be entitled to cast their vote again. (iii) A person, whose name is recorded in the Register of Members/Lists 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 as well as voting at the AGM, (see note 29 of the notice).
- In case you have any queries or issues regarding e-voting, you may contact KFinTech on emeetings@kfintech.com or on toll free numbers 1800-425-8998 / 1800-345-4001 or contact Mr. D.S Nagaraja, E-mail - nagaraja.ds@kfintech.com, Phone - 040-67161582 for any grievances connected with the facility for e-voting on the day of the AGM.

Procedure for Joining the AGM through VC/OAVM

The Company shall provide VC/OAVM facility to its Members for participating at the AGM. The Login credential used for e-voting may also be used for attending the AGM through VC/OAVM. The procedure for attending the AGM is explained the Notice of the AGM. Members may access the same at <https://emeetings.kfintech.com> by clicking "AGM video conference".

- Members are requested to send their queries, if any at least ten days, in advance of the meeting through email on shares.tl@trivenigroup.com, so that the information can be made available at the meeting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.

For Triveni Turbine Ltd.
Sd/-
Rajiv Sawhney
Company Secretary

Place: Noida (U.P.)
Date : 31st August, 2020

RAMKY INFRASTRUCTURE LIMITED
CIN: L74210TG1994PLC017356.

Reg. Office: Ramky Grandiose, 15th floor, Sy No. 136/2 & 4, Gachibowli, Hyderabad - 500 032. Email: secr@ramky.com, www.ramkyinfrastructure.com

Notice to the members of the 26th Annual General Meeting and Remote E-Voting Information

Dear Members,

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Shareholders of **Ramky Infrastructure Limited** will be convened on **Wednesday, 23rd September, 2020 at 11.30 A.M. IST** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows the company to hold AGM in manner detailed in the General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without physical presence of members at common venue to transact the business set out in the Notice of 26th AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annexed to the notice of 26th AGM.

The Notice of 26th AGM and the annual report including the Financial Statements for the year ended 31st March, 2020 for the 26th AGM will be sent only by email to all those members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(S) and SEBI Circular. Members can join and participate in the 26th AGM through VC/OAVM facility only. The instruction for joining the 26th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 26th AGM are provided in the Notice of the 26th AGM. The attendance of the members attending through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 26th AGM and the annual report will also be made available on the website of the Company at www.ramkyinfrastructure.com and on the website of the Stock Exchanges i.e. for BSE Limited at www.bseindia.com and for NSE Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

- For Physical shareholders- please provide 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) by email to Company/RTA email id.
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

Please note, in order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided the facility to cast their vote electronically through remote e-voting (Prior to AGM) and e-voting (during the AGM) services provided by CDSL on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- Date of completion of sending of Notices: 31st August, 2020;
- Date and time of commencement of voting through electronic voting: on Sunday, 20th September, 2020 at 9.00 A.M.
- Date and time of end of voting through electronic voting: Tuesday 22nd September, 2020 at 5.00 PM.
- Members can also cast the vote through electronic voting during the time of Annual General Meeting.
- remote e-voting will not be allowed beyond 5.00 PM of Tuesday, 22nd September, 2020.
- Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.
- Members holding shares either in physical or dematerialized form, as on the cut-off date of 16.09.2020, may cast their vote electronically on the Ordinary & Special Businesses as set out in the Notice of the 26th AGM through electronic voting system of Central Depository Services Limited.
- Persons who have acquired shares and has become member of the company after dispatch of notice may attend the AGM and can obtain login ID and password by following the instruction given in AGM notice available at website of Company and stock exchanges.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.
- For electronic voting instructions, Shareholders may go through the