

USFB/CS/SE/2021-22/42

Date: August 31, 2021

To,

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Limited

Listing Compliance
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: UJJIVANSFB

Scrip Code: 542904

Dear Sir/Madam,

Sub: Intimation of newspaper advertisement on 5th Annual General Meeting of the Bank

Pursuant to applicable Regulation(s) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Public Notice by way of an advertisement was published and appeared today in all editions of "Financial Express" in English Newspaper and all editions of Hosadigantha in Kannada Newspaper.

The aforesaid newspaper advertisement was made in compliance with General Circular number 20/2020 read with General Circular number 02/2021 dated May 05, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs intimating, *inter-alia*, that the 5th Annual General Meeting ("AGM") of the members of Ujjivan Small Finance Bank Limited ("Bank") will be held on Monday, September 27, 2021 at 03.30 P.M. 1ST through Video Conferencing / Other Audio Visual Means to transact the businesses that will be set forth in the Notice of the AGM.

A copy of the newspaper advertisement is enclosed herewith.

This intimation shall be available on the Bank's website at www.ujjivansfb.in.

We request you to take note of the above.

Thanking You,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Chanchal Kumar
Company Secretary and Compliance Officer



PGIM India Asset Management Private Limited
4th Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.
Tel.: +91 22 6159 3000. Fax: +91 22 6159 3100
CIN: U74900MH2008FTC187029 Toll Free No.: 1800 266 7446
Website: www.pgimindiamf.com

NOTICE CUM ADDENDUM (No. 18 of 2021-22)

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF PGIM INDIA SMALL CAP FUND ("SCHEME")

Withdrawal of limit on subscription of units in PGIM India Small Cap Fund

Notice is hereby given that, PGIM India Trustees Private Limited, Trustee to PGIM India Mutual Fund, has decided to withdraw / remove existing limit on subscription of units of upto ₹10 lakhs in PGIM India Small Cap Fund with effect from September 1, 2021. Accordingly, all the fresh / additional purchases, switch ins, Systematic Investment Plan, Systematic Transfer Plan and other facilities / special products offered will be allowed / accepted as per minimum application amount / installment as mentioned in the SID and KIM of the Scheme.

The Trustee / AMC reserves the right to change / modify the provisions mentioned above at a later date.

This Notice-cum-Addendum forms an integral part of SID and KIM of the Scheme of the Mutual Fund, as amended from time to time. All the other terms and conditions of SID and KIM of the Scheme of the Mutual Fund except as specifically modified herein above remain unchanged.

For PGIM India Asset Management Private Limited
(Investment Manager for PGIM India Mutual Fund)

Place : Mumbai
Date : August 30, 2021

Sd/-
Authorized Signatory

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

WEBFIL LIMITED

Regd. Office : "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001
Phone: (033) 2242 8210/8550/1988, 2248 4671, 2243 1555
FAX: +91 (033) 2242 1335
E-mail: webfil@webfilindia.com ; website: www.webfilindia.com
CIN: L36900WB1979PLC032046

Extract of the Statement of Audited Standalone Financial Results for the quarter and Year ended 31st March, 2021

| Sl. No. | Particulars | (Rs. in Lakhs) | | | |
|---------|--|------------------------------------|------------------------------------|---------------------------------|---------------------------------|
| | | Quarter ended 31.03.2021 (Audited) | Quarter ended 31.03.2020 (Audited) | Year Ended 31.03.2021 (Audited) | Year Ended 31.03.2020 (Audited) |
| 1. | Total Income from Operations (net) | 1,502.61 | 748.34 | 3,876.13 | 5157.79 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 260.37 | 37.67 | 240.39 | 450.15 |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 260.37 | (87.91) | 240.39 | 324.57 |
| 4. | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items*) | 166.30 | (121.63) | 146.32 | 290.85 |
| 5. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 145.16 | (128.88) | 125.18 | 262.87 |
| 6. | Paid-up Equity Share Capital (Face value of Rs. 10/- per Equity Share) | 853.25 | 853.25 | 853.25 | 853.25 |
| 7. | Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet | - | - | 99.21 | (25.97) |
| 8. | Earnings Per Share (Face value of Rs. 10/- per Equity Share) | | | | |
| | 1. Basic (Rs.): | 1.95 | (1.43) | 1.71 | 3.41 |
| | 2. Diluted (Rs.): | 1.95 | (1.43) | 1.71 | 3.41 |

| *Exceptional Items :- | Settlement of Contingent Liability for Excise Duty | |
|-----------------------|--|-----------------------|
| | Quarter Ended 31.03.2020 | Year Ended 31.03.2020 |
| | 125.58 | 125.58 |

Notes:
a) The above is an extract of the detailed format of the Audited Standalone Financial Results for the quarter and year ended 31st March, 2021, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended. The full format of the Audited Standalone Financial Results for the quarter and year ended 31st March, 2021 are available on the Company's website (www.webfilindia.com) and on the website of The Calcutta Stock Exchange Limited (www.cse-india.com)
b) The above results have been reviewed by the Audit Committee and were taken on record by the Board of Directors of the Company at their meetings held on 30th August, 2021.

For and on behalf of
WEBFIL LIMITED
Sd/-
SUJIT CHAKRAVORTI
DIRECTOR (DIN: 00066344)

Place: Kolkata
Date: 30th August, 2021

POSTPONEMENT OF E-AUCTION PROCESS

OF CAMSON BIO TECHNOLOGIES LIMITED - IN LIQUIDATION

This is to inform that the E-Auction of Camson Bio Technologies Limited is being rescheduled to 09 September, 2021 from 31st August in view of further interest being received from prospective buyers. The schedule of E-Auction is as follows:
*E-Auction date & Time: 09th September, 2021 from 3.00 p.m. to 5.00 p.m. (with unlimited extension of 5min).
Further, the last date for submission of the EMDs and other documents to send along the EMDs as follows: Last date for submission of EMD and documents: 06th September, 2021 till 05:00 p.m.
The E-Auction has been rescheduled for the purpose of achieving highest returns to all the stakeholders of the Corporate Debtor.

Liquidator in the matter of Camson Bio Technologies Limited
IBBI (Regn. No. BB/UPA-001/JP-01434/2018-2019/12277)
Address: E-10A, Kailash Colony, Greater Kailash I, New Delhi - 110048
Email: assetsale1@aaainsolvency.in, assetsale2@aaainsolvency.com, camson@aaainsolvency.com
Contact Person: Mr. Wasim/Puneet Sachdeva: +91-9800865284



AFFLE (INDIA) LIMITED

Regd. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai-400059
Communication Office | P 659, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector-48, Gurugram-122018
(P) 0124-4992914 (W) www.affle.com CIN: L65990MH1994PLC080451

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 26th Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / other audio visual means ("OAVM") on **Thursday, September 23, 2021 at 10:00 A.M. (IST)** to transact the business set forth in the Notice of the Meeting. In view of the continuing COVID-19 pandemic and restrictions on movement as well as social distancing norms, the Ministry of Corporate Affairs ("MCA") has vide its General Circular dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM without physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ("SEBI") vide its Circulars dated January 15, 2021 and May 12, 2020 ("SEBI Circulars") has also granted relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 MCA Circulars, the 26th AGM of the Company is being held through VC/OAVM.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for FY2020-21 have been sent to all the members whose email IDs are registered with the Depository Participant(s) / Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (KFin). These documents are also available on the website of the Company at <https://www.affle.com>, websites of the Stock Exchanges (i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>) and website of KFin at <https://www.evoting.kfintech.com>. The Company has completed sending of Notice of the AGM & Annual Report to all shareholders through electronic mode on August 28, 2021.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date Thursday, September 16, 2021, may cast their votes electronically on the business set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link <https://evoting.kfintech.com> and/or participate in the AGM through VC by visiting the link <https://meetings.kfintech.com> and logging in by using their e-voting credentials.
Few important dates are as follows:

| Cut-off date for determining eligibility to vote at 26th AGM | Thursday, September 16, 2021 |
|--|---|
| Date and time of commencement of remote e-voting | Monday, September 20, 2021 (9:00 a.m. IST) |
| Date and time of end of remote e-voting | Wednesday, September 22, 2021 (5:00 p.m. IST) |
| Date and time of commencement of Speaker registration | Monday, September 20, 2021 (9:00 a.m. IST) |
| Date and time of end of Speaker registration | Wednesday, September 22, 2021 (5:00 p.m. IST) |

- Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, September 16, 2021, may obtain the login ID and password by sending a request at evoting@kfintech.com.
- The remote e-voting module shall be disabled at 5:00 p.m. IST on September 22, 2021 and once the votes on a resolution is cast by the member, the member shall not be entitled to change it subsequently.
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Member can also temporarily update their e-mail ID and mobile number with KFin by using the link - <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. Members are requested to note the following contact details for addressing queries/grievances, if any:
Mr. Umesh Pandey (Unit: Affle (India) Limited)
Manager, KFin Technologies Private Limited
Email id: inward.ris@kfintech.com, Toll free No.: 1800-3454-001

For Affle (India) Limited
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

TELANGANA STATE POWER GENERATION CORPORATION LIMITED

VIDYUT SOUDHA : HYDERABAD - 500 082.

T.No.e-03/CE/Civil/Thermal/TSGENCO/2021-22

KTPS-VII Stage-Sale of Fly Ash available at KTPS-VII Stage, Paloncha, Bhadradi Kolhagudem Dist for the year 2021-22. Value of the works: ₹. 3,80,61,360/-. Last date for receipt of applications for issue of tender: 03.05.2021 Tender Issue & Submission Date: 05.05.2021 & 12.05.2021 at 16:00 Hrs.

T.No.e-04/CE/Civil/Thermal/TSGENCO/2021-22

KTPS-V&VI Stages - KSP Dam - Construction of RR stone masonry wall in place of collapsed Gabion Guide Wall along the left flank of surplus course in downstream of Kinnerasani Project Dam, Paloncha, Bhadradi Kolhagudem Dist. Value of the works: ₹. 62,91,991/-. Scheduled Open & Closing Date: 30.04.2021 at 17:00 Hrs & 17.05.2021 at 17:00 Hrs.

T.No.e-01/CE/TPC/TSGENCO/BTPS/CHP/2021-22

BTPS(4x270 MW) - CHP - Contingency arrangement of coal feeding to unit bunkers of Bhadradi Thermal Power Station Project, Manuguru, Bhadradi Kolhagudem Dist. Fixing up of Agency - Value of the works: ₹. 5,60,00,000/-. Scheduled Open & Closing Date: 29.04.2021 at 16:00 Hrs & 20.05.2021 at 17:00 Hrs.

For further Details: www.tsgenco.co.in & <https://tender.telangana.gov.in>



NOTICE OF AGM AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the company is scheduled to be held on the Friday, 24th September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020 and MCA General Circular No. 02/2021 dated 13th January, 2021, to transact the Ordinary Business, as set out in the Notice of the 38th AGM dated 27th July, 2021. In compliance with the aforesaid MCA Circulars the Notice of the 38th AGM along with the Annual Report for the financial year 2020-21, was despatched on 30th August, 2021 through electronic mode to all the members who have registered their email address with the company/depository participants. Members may note that the Notice of the Annual Report 2020-21 containing therein Notice of AGM, Directors' Report, Management Discussion & Analysis Report, Report on Corporate Governance, Auditors Report, Annual Accounts, will also be available on the Company's website www.hfl.co.in, websites of the Stock Exchange i.e. BSE at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering "remote e-voting facility" prior to the date of AGM and "E-voting facility" during the AGM to its members in respect of all businesses to be transacted at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of AGM.

- All members are informed that:
- The ordinary Business as stated in the notice of 38th AGM shall be transacted through voting by electronic means;
 - The remote e-voting commences on **Monday, September 20, 2021 (9:00 a.m. IST) and ends on Thursday, September 23, 2021 (5:00 p.m. IST)**;
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is Friday, September 17, 2021.
 - Any person, who acquires shares of the company and becomes a member of the company after despatch of the notice of AGM and holds shares as on the cut-off date i.e. Friday, September 17, 2021 may obtain the login ID and password by sending a request to CDSL at evotingindia.com. However if a person is already registered with CDSL for e-voting, then his existing User ID and password can be used for casting vote. In case of individual shareholders holding securities in demat mode may follow the steps mentioned in the Notice of AGM under "Instructions for e-voting".
 - Members may note that:
 - The remote e-voting module will be disabled by CDSL after the above mentioned date and time for voting and remote e-voting will not be allowed beyond the specified period;
 - Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently;
 - The facility for e-voting system shall also be made available during the AGM on Friday, 24th September, 2021. Those members present at the AGM through VC/OAVM who have not cast their vote by remote e-voting and/or otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Friday, 24th September, 2021;
 - The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again.
 - Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - For detailed instructions pertaining to e-voting, members may please refer to the section "Instructions for e-voting in the notice" of the AGM.
 - Members are requested to register/update their e-mail addresses, with the Depository Participant (in case of Shares held in dematerialized form) or in case of Shares held in physical form, send a written request to the RTA of the Company, KFin Technologies Private Limited at inward.ris@kfintech.com or email to the company at shareholders@gmail.com to receive the electronic copies of Annual Report 2020-21 along with the notice of the 38th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. In case of any other queries relating to this AGM please write to filshareholders@gmail.com.

For Hindustan Fluorocarbons Limited
Sd/-
S. Kritika
Company Secretary

Date: 31.08.2021
Place: Hyderabad

THE INDIAN WOOD PRODUCTS CO. LTD.

CIN L20101WB1919PLC003557
Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001
Website: www.iwpackha.com; Email id: iwpho@iwpackha.co.in
Tel : 8232023820, Fax No. : 033 22426799

NOTICE OF THE 101ST ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING

NOTICE IS HEREBY GIVEN THAT the 101st Annual General Meeting (AGM) of the Members of the Company will be held through Video Conference (VC) / other Audio - Visual Means ("OAVM") on Tuesday, 28th September, 2021 at 3.00 P.M., Indian Standard Time ("IST"). In accordance with General Circular Number 02/2021 dated 15th January 2021, 20/2020 dated 05th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 101st AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2020-21 will be sent in electronic mode to only those Members whose e-mail IDs are registered with the Company / the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.iwpackha.com or the Stock Exchange's websites viz., BSE Limited - www.bseindia.com.

The Member whose E-mail address is not registered with the RTA / Depository Participant(s), are requested to write at iwpho@iwpackha.co.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the procedure of electronic voting, please refer Notice of the AGM as well as in the E-mail sent to the Members by NSDL. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM.

To Bank Account details for seamless payment of dividend amounts, members holding shares in physical form are requested to provide their name, address, Folio No., self-attested copy of PAN Card and original cancelled cheque leaf duly displaying name of the account holder / Bank Passbook showing IFSC Code, Bank Account Number and name of the account holder by email to Company at iwpho@iwpackha.co.in or RTA at nichetech@nichetechpl.com. Members holding shares in demat mode are requested to update their bank details with the depository participants.

E-Voting

The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on 21st September 2021 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsd.com. Members who have acquired shares after the sending of the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or iwpho@iwpackha.co.in.

The remote e-voting period will commence Saturday, 25th September, 2021 from 9:00 A.M (IST) and end on Monday, 27th September, 2021 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting at 5:00 pm Monday 27th September, 2021. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting, members can write E-mail at iwpho@iwpackha.co.in, or evoting@nsdl.co.in and nichetech@nichetechpl.com by clearly mentioning their Folio No./DP ID and client ID.

Book Closure

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 22nd September to 28th September, 2021 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2021, if declared, at the 101st AGM

Place: Kolkata
Dated : 30th August, 2021

For The Indian Wood Products Co. Ltd
Anup Gupta
Company Secretary

RDB REALTY & INFRASTRUCTURE LTD.
CIN: L16003WB2006PLC110039
Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, Kolkata-700 001
Phone: 033-44500500 ; Fax: 033-22420588
Email id - secretarial@rdbindia.com ; website - www.rdbindia.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of RDB Realty and Infrastructure Limited will be held on **Tuesday, 21st day of September, 2021 at 11:00 A.M. (IST)** through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 28th June, 2021.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020, no. 20/2020 dated 05 May 2020 and 02/2021 dated 13 January, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

The Company pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2021. Only by email on 30th August 2021, to all those members, whose email addresses are registered with the Company/Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website www.rdbindia.com/annualreport.php

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the 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 Tuesday, 14th September, 2021 ("cut-off date").

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on **Saturday, 18th September, 2021 at 9.00 a.m. (IST)** and ends on **Monday, 20th September 2021 at 5.00 P.M. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL 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 at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 14th September, 2021 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetech@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA)/Company at nichetech@nichetechpl.com and secretarial@rdbindia.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.
- Members holding shares in dematerialized mode are requested to register / update their email addresses and phone number with relevant Depository Participants.

In case of any queries/grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsd.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: amity@nsdl.co.in or pallavi@nsdl.co.in or at telephone nos : +91-22-24994360 or +91-22-24994545.

