

## INTERNATIONAL TRAVEL HOUSE LIMITED

CIN: L63040DL1981PLC011941

Regd. Office: 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017  
Tel: +91 11 26017808

E-mail: investor\_TH@i.th.co.in Website: www.internationaltravelhouse.in

Transfer of unclaimed Dividend and the corresponding Equity Shares to the Investor Education and Protection Fund

Members are hereby informed that unclaimed dividend for the financial year ended 31st March, 2014 and the corresponding Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2014 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on 16th October, 2021, pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The relevant details are available on the Company's website www.internationaltravelhouse.in under the section 'Shareholder Value' in sub-section 'General Information'. Individual letters in this regard are being sent to the concerned Members at the address registered with the Company / the Depository Participants. The aforesaid Members may lodge a valid claim / seek clarification on the above matter from the Company by sending an email at investor\_TH@i.th.co.in or by contacting Company's Registrar and Share Transfer Agent M/s. MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi 110 020, Phone 011-41406149, email: admin@mcsregistrars.com by 14th October, 2021, in respect of their unclaimed dividend. In the event such valid claim is not received by that date, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF.

International Travel House Limited  
Sd/-  
B. Hariharan  
Managing Director

Dated: 13th July, 2021

## RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Oasis Complex, P.B. Marg, Worli, Mumbai 400 013 • Tel: +91 - 22 - 2494 9009/2492 4144  
Email id: investorrelations@rrglobal.com • Website: www.rshrhamik.com

**NOTICE TO SHAREHOLDERS**  
**TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT**

NOTICE is hereby given in compliance with the provisions of Section 124(6) of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time. The said rules, inter alia, contain provisions for transfer of all shares to IEPF authority in respect of which dividend has not been paid or claimed by the shareholders for a period of seven consecutive years or more.

In adherence to the requirements set out in the said Rules, the Company has sent communication to the concerned shareholders who have not encashed their dividend for the financial year 2013-14 and all subsequent dividends declared and paid by the Company, advising them to claim their unclaimed dividends whose shares are liable to be transferred to IEPF and the full details of such shareholders and shares due for transfer to IEPF are available on its website at www.rshrhamik.com. Shareholders are requested to refer to the said website to verify the details of failing which their shares shall be transferred to IEPF.

In case the concerned Shareholders do not claim their unclaimed dividends on or before 19th October, 2021, the Company shall with a view to adhering with the requirements of the said Rules, transfer the shares to the IEPF without any further notice to the Shareholders and no claim shall lie against the Company in respect of the unclaimed dividend amount and shares so transferred.

The Shareholders may note that upon transfer of shares to IEPF, including all benefits accruing on such shares, if any, the same can be claimed back only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent, Datamatics Business Solutions Limited, Unit- Ram Ratna Wires Limited, Plot No. B-5, Part B Cross Lane, MIDC, Behind MIDC Police Station, Andheri (East), Mumbai - 400093, Tel: 022-66712001-10, Fax: 022-66712011 E-mail: shares@datamaticsbpm.com, Website: www.datamaticsbpm.com

For Ram Ratna Wires Limited  
Sd/-  
Saurabh Gupta  
Company Secretary

Place : Mumbai  
Dated: 13<sup>th</sup> July, 2021

## WELSPUN CORP LIMITED

(Corporate Identification Number - L27100GJ1995PLC025003)

Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 371010.  
Tel No. +91 2836 662222 Fax: +91 2836 279600. Email - CompanySecretary\_WCL@welspun.com  
Website : www.welspuncorp.com Corp. Office: 5th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022 - 66136000, Fax: 022 - 2490 8020

## NOTICE

NOTICE is hereby given that an Extra Ordinary General Meeting ("EOGM") of the members of the Company will be held on **Thursday, August 5, 2021 at 11:00 am** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of an EOGM only through e-voting facility. The EOGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The facility for appointment of proxy will not be available for the EOGM. The instructions for joining the EOGM electronically are provided in the Notice of the EOGM.

In Compliance with the Circular, electronic copies of the Notice of the EOGM have been sent to all the members whose e-mail IDs are registered with the Company Depository Participant(s). These documents are also available on the website of the Company at www.welspun.com and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited at www.evoting.nsdl.com. The Company has completed the dispatch of Notice of EOGM through email to all the eligible members of the Company by permitted modes on July 13, 2021.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

Members holding share in physical form or dematerialized form, as on the **Cut-Off Date i.e. Thursday, July 29, 2021**, may cast their votes electronically on the business as set forth in the Notice of EOGM through the electronic voting system of NSDL. (remote e-voting). Members are hereby informed that:

- The business as set forth in the Notice of the EOGM may be transacted through remote e-voting or e-voting system at the EOGM;
- The remote e-voting will commence on **Monday, August 2, 2021 (9:00 a.m.) and end on Wednesday, August 4, 2021 (5:00 p.m.)**;
- The Cut-Off Date for determining the eligibility to vote by remote e-voting or by e-voting system at the EOGM shall be **Thursday, July 29, 2021**;
- The remote e-voting module will be disabled on **Wednesday, August 4, 2021 (5:00 p.m.)**, i.e., remote e-voting will not be allowed beyond the said date and time;
- Members may note that the facility for voting will also be made available during the EOGM, and those Members who will be present in the EOGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the EOGM;
- The members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the Cut-Off Date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company/Registrar & Transfer Agent. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting or e-voting at the EOGM; and
- Members may contact Company Secretary at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at [companysecretary\\_wcl@welspun.com](mailto:companysecretary_wcl@welspun.com) or call on +91 (022) 66136000 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day.

Members are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited (where share are held in physical mode) at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in), along with the copy of the signed request card mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf.

**Notice to the shareholders who have not en-cashed dividend for last seven consecutive years commencing from the unpaid Final Dividend for the Financial Year 2013-2014.**

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 which have come into effect from September 7, 2016 and amended from time to time, this is to inform to those shareholders who have not en-cashed the dividend or whose dividend remained unclaimed for last seven consecutive years commencing from the financial year 2013-14 then those shares shall be transferred to the Investor Education and Protection Fund ("IEPF") i.e. a fund constituted by the Government of India under Section 125 of the Companies Act, 2013. The names of such shareholders and their folio number or DP ID - Client ID will be available on the website of the Company at [www.welspuncorp.com](http://www.welspuncorp.com).

To claim unpaid / unclaimed dividend or in case you need any information/clarification, please write to or contact to the Company's Registrars and Transfer Agent or the Company Secretary of the Company at the Registered Office or at the Corporate Office address.

For Welspun Corp Limited  
Sd/-  
Pradeep Joshi  
Company Secretary  
FCS-4959

Mumbai, July 13, 2021

## Kerala Agro Machinery Corporation Ltd.

(A Government of Kerala Undertaking)

Registered Office: Athani-683585, Ernakulam Dist., Kerala  
ENLISTMENT/REGISTRATION OF SUPPLIERS (VENDORS)

Kerala Agro Machinery Corporation Ltd (KAMCO) which is a leading manufacturer of Agricultural Machinery, Equipments and Accessories, invites applications for enlistment/registration of suppliers (vendors) for supply of components such as Ferrous Castings, Forgings, Aluminium Castings, Bronze items, Gears, Shafts, machined items, Sheet Metal items, fabricated items, sub assemblies etc. for machines such as Tractor, Power Tiller, Power Reaper, Power Weeder, Brush Cutter, Conoweeder etc. Interested applicants may send their applications in the required format to [materials@kamcoindia.com](mailto:materials@kamcoindia.com)/ visit [www.kamcoindia.com](http://www.kamcoindia.com)

DATED:-14.07.2021  
Sd/  
MANAGING DIRECTOR

## AARTI SURFACTANTS LIMITED

CIN: L24100GJ2018PLC102891

Registered Office: 801, 801/23, GIDC Estate, Phase III, Vapi, Valsad Gujarat 396195 In Tel.: 022 - 67976666

Website: www.aarti-surfactants.com, E-mail: investors@aarti-surfactants.com

**NOTICE OF 3<sup>rd</sup> ANNUAL GENERAL MEETING**  
**NOTICE IS HEREBY GIVEN THAT the 3<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Aarti Surfactants Limited ("the Company") will be held on Tuesday, August 10, 2021 at 04.00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM.

In view of the massive outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs vide its Circular dated April 08, 2020, April 13, 2020 and May 05, 2020 followed by Circular dated January 13, 2021 (Collectively referred to as "MCA Circulars") permitted holding of AGM through VC or OAVM without physical presence of the Members at AGM venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company for FY21 will be held through VC/OAVM. Members can attend and participate in the ensuing AGM through VC/OAVM facility as per the instructions mentioned in the Notice of AGM.

In line with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 followed by circular dated January 15, 2021 (collectively referred as "SEBI Circulars"), Notice calling the AGM along with the Annual Report for FY21, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s). The Shareholders holding shares in dematerialized mode, are requested to register their email addresses with their relevant Depositories through their Depository Participants. Shareholders holding shares in Physical mode are requested to furnish their email addresses with Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or to the Company at [investors@aarti-surfactants.com](mailto:investors@aarti-surfactants.com). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at [www.aarti-surfactants.com](http://www.aarti-surfactants.com), the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company will be providing remote e-voting facility to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of AGM. In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in), [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in).

By Order of the Board of Directors  
For Aarti Surfactants Limited  
Sd/-  
Prashant Galkwad  
Company Secretary

Place: Mumbai  
Date: 13.07.2021

## ARCHIDPLY DECOR LIMITED

(CIN: U28231UR2017PLC008626)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Udhm Singh Nagar, Rudrapur, Uttarakhand - 263153

Phone: 05944-250270, Fax: 05944-250269

Cor. Office: Ground Floor - Elixir, Chancery Pavilion, 135 Residency Road, Bangalore - 560025  
Phone: 080-43714281, Website: [www.archidplydecor.com](http://www.archidplydecor.com), Email: [bangalore@archidply.com](mailto:bangalore@archidply.com)

## Notice

(For the attention of Equity Shareholders of Archidply Decor Limited)

Notice is hereby given that the Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on **MONDAY 16TH AUGUST, 2021 at 11:00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated June 26, 2021 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

Pursuant to above mentioned MCA & SEBI Circular(s), Notice of the AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business Items to be transacted and explanatory statement along with the Annual Report 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA & SEBI Circular(s) for the year 2021. The electronic mailing of the aforesaid documents is expected to be completed on or before July 22, 2021.

Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDLS to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report 2021 along with AGM Notice by email, to [bangalore@archidply.com](mailto:bangalore@archidply.com) or [kishore.v@kifintech.com](mailto:kishore.v@kifintech.com). Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/ registration of email addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of the AGM and Annual Report for 2020-21 and thereafter shall be disabled from the records of the RTA immediately after the AGM. You will therefore be required to send the Email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

- All Members are informed that:
- the remote e-voting shall commence on 13.08.2021 at 9:00 A.M.;
  - the remote e-voting shall end on 15.08.2021 at 5:00 P.M.;
  - the cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 09.08.2021;
  - any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43. The same procedure may be followed by Members holding shares in Demat/ Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement;
  - the remote e-voting shall end at 5:00 P.M. on 15.08.2021 and thereafter shall be disabled by CDLS. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
  - the e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. 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;
  - any person, whose name is recorded in the register of member 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 during the AGM;
  - M/s. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co, Company Secretaries (CP No. 242110) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner;
  - if persons already registered with CDLS for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a Member forgets password, the same is to be reset by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).

The AGM Notice and Annual Report will be available on the websites of (i) the Company at [www.archidplydecor.com](http://www.archidplydecor.com) (ii) CDLS at [www.evotingindia.com](http://www.evotingindia.com) (iii) Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

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

For Archidply Decor Limited  
Sd/-  
Shyam Daga  
Managing Director

Place: Bangalore  
Date: 26.06.2021

## Kerala Agro Machinery Corporation Ltd.

(A Government of Kerala Undertaking)

Registered Office: Athani-683585, Ernakulam Dist., Kerala  
ENLISTMENT/REGISTRATION OF SUPPLIERS (VENDORS)

Kerala Agro Machinery Corporation Ltd (KAMCO) which is a leading manufacturer of Agricultural Machinery, Equipments and Accessories, invites applications for enlistment/registration of suppliers (vendors) for supply of components such as Fasteners, Bearings, Oil Seals, Rubber items, Tyres & Tubes, Plastic items, Packings, Chains, Belts, Electrical items, sub assemblies etc. for machines such as Tractor, Power Tiller, Power Reaper, Power Weeder, Brush Cutter, Conoweeder etc. Interested applicants may send their applications in the required format to [materials@kamcoindia.com](mailto:materials@kamcoindia.com)/ visit [www.kamcoindia.com](http://www.kamcoindia.com)

DATED:-14.07.2021  
Sd/-  
MANAGING DIRECTOR

## IP Rings Ltd.

(A Member of the Amalgamations Group)

CIN: L28920TN1991PLC020322

Regd. Office : D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.

## NOTICE

(FOR MANDATORY TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY)

This NOTICE is published pursuant to the provisions of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs w.e.f. 07th September 2016. The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for Seven (7) consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Account.

In Compliance with the above, the Company has now:

- Communicated individually to all the shareholders concerned, whose shares are liable to be transferred to the above referred IEPF Suspend Account; and
- Uploaded the full details of such shareholders and shares due for transfer to the above, referred IEPF Suspend Account on its website [www.iprings.com](http://www.iprings.com) (Shareholders are requested to ascertain the details of unclaimed dividends and the shares that are liable to be transferred to the IEPF Suspend Account together with the detailed procedure on the matter).

If the Company does not receive any communication from the shareholders, on or before, 15th July 2021, the Company shall transfer the shares concerned to the above referred IEPF Suspend Account as per the procedure set out in the Rules. Thereafter no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF/IEPF Suspend Account respectively.

However, both the unclaimed dividend and shares transferred to IEPF/IEPF Suspend Account can be claimed by the shareholders from the IEPF Authority by following the procedures prescribed in the said Rules.

For any queries on the above, the shareholders may contact the Company's Registrar and Transfer Agent at: Cameo Corporate Services Limited, "Subramanian Building", 1. Club House Road, Chennai - 600 002; Tel No 044 - 28460390 (5 Lines), 044 40207000; E-Mail: [cameo@cameoindia.com](mailto:cameo@cameoindia.com); [investor@cameoindia.com](mailto:investor@cameoindia.com) and website [www.cameoindia.com](http://www.cameoindia.com).

For IP Rings Ltd.

Sd/-

CS V Anantha Subramanian

Company Secretary and

Compliance Officer.

Date : July 14, 2021

Place: Chennai

## NIIT

NIIT LIMITED

Regd. Office: 8, Balaji Estate, First Floor,

Guru Ravi Das Marg, Kalkaji, New Delhi - 110019

CIN: L74899DL1981PLC015865

Phone: +91 (11) 41675000; Fax: +91 (11) 41407120

Website: [www.niit.com](http://www.niit.com); E-mail: [investors@niit.com](mailto:investors@niit.com)

## NOTICE OF 38th ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Thursday, August 5, 2021 at 3:30 P.M. IST to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the Company / the Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the members has been completed on July 13, 2021. The aforesaid Notice and Annual Report are available on the website of the Company i.e. [www.niit.com](http://www.niit.com) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at [investors@niit.com](mailto:investors@niit.com).

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 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM ("remote e-voting"). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depositories Limited ("NSDL"). The procedure/instructions in this respect has been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-voting system during the AGM if not voted through remote e-voting.

The members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, July 29, 2021, shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. The remote e-voting period shall commence on Monday, August 2, 2021 (9:00 A.M. IST) and ends on Wednesday, August 4, 2021 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-voting, it shall not be permitted to change it subsequently. In case of voting by remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, July 29, 2021, may obtain the login ID and password by sending a request at

