Vedanta Group: Zinc plant in Guj's Tapi to boost economic progress

PRESS TRUST OF INDIA
New Delhi, July 6

A DAY AFTER violent protests by villagers opposing the setting up of a zinc smelter plant in Gujarat's Tapi district, Vedanta on Tuesday said its group firm Hindustan Zinc (HZL) would remain invested in the state and the proposed facility would contribute to the economic progress of the region.

A mob from at least two dozen tribal villages in Doswada in Gujarat's Tapi district opposing the setting up of the zinc smelter plant on Monday hurled stones at police personnel, who responded by lobbing teargas shells to bring the situation under control.

"Hindustan Zinc believes that a state-of-the-art plant can bring technology and economic progress to the people of Doswada and the state of Gujarat," the company said in a statement.

The company, it said, remains committed to designing and building an environmentally responsible plant that the people of Gujarat will be proud of.

"Our sustainability initiatives have been benchmarked and recognised globally and we will bring the same high standards along with our ambitious Sustainable Development Goals (SDGs) 2025 and transparent environment disclosures to the project," it said. Hindustan Zinc CEO Arun Misra assured the community that every step will be taken to safeguard the livelihood, health and environment and that the company will work along with the communities to support them to grow and prosper.

FIR against 200 'unknown' people

HINDUSTAN ZINC IS facing the ire of locals in Gujarat for its upcoming ₹10,000-crore zinc smelter complex at Dosawada industrial estate in Tapi district. Police had to lodge an FIR against 200 'unknown' people late on Monday night following violent protests during the public hearing of HZL's proposed 300 kilo tonne per annum (KTPA) greenfield zinc smelter plant, touted as the world's biggest zinc smelter complex.

As part of the statutory requirement, Gujarat Pollution Control Board (GPCB) had conducted a public hearing for 91 villages located in the radius of 10 km from the proposed plant site. During the hearing, a large group of locals started opposing the proceedings and pelted stones on the officials. According to a senior police official more than 120 teargas shells were lobbed by cops to disburse the violent mob. —FE BUREAU

Covid compliance: Tussle at Renault-Nissan plant resolved

SAJAN C KUMAR
Chennai, July 6

THE WORKMEN-MANAGEMENT tussle at the Renault-Nissan Chennai plant, which was dragged to the Madras High Court over the lack of social distance protocol during the Covid pandemic, has ended with the union agreeing to the findings in the inspection report of the Tamil Nadu directorate of industrial safety and health.

The directorate has reported back to the court that the company has complied with the uniform guidelines for maintenance of social distance. According to the report, the social distancing in the two assembly lines were achieved by scrapping the four and three workstations.

Ordering the closure of the writ petition, the division bench comprising chief justice justice Sanjib Banerjee and justice Senthilkumar Ramamoorthy said: "Since the petitioning union and the workmen do not have any further grievance at the moment pertaining to the measures taken at the manufacturing facility of the second respondent, the matter appears to have run its course."

The court had on June 22 ordered the management to enforce uniform guidelines.

DICV forms TMO for next growth phase

DAIMLER INDIA COMMERCIAL Vehicles (DICV), a wholly owned subsidiary of Daimler Truck AG, Germany, on Tuesday announced the creation of transformation management office (TMO) and the new position of a chief transformation officer.

The TMO will be responsible for driving transformational topics and strategic initiatives, particularly related to digitalisation, external partnerships, new business models, internal business processes and company culture.

Chulanga Perera, chief information officer, DICV, will lead the TMO as chief transformation officer and head of strategy in a dual role until a new CIO is announced. In particular, the TMO will focus on four target areas — driving maximum synergies by commercialising new ideas, forming strategic partnerships, initiating growth. —FE BUREAU

Dr Reddy's bullish on OTC products sale through Amazon, others in US: Dr Reddy's Laboratories which also sells its over the counter (OTC) products through Amazon and other e-commerce channels in the US, is planning to double the portfolio on the marketplace to over 50 products in the foreseeable future. Dr Reddy's first began selling its OTC Habitrol brand nicotine patches on Amazon in 2016. —PTI

BSE LIMITED

Registered office: 25th Floor, P J Towers, Dalal Street, Mumbai – 400001
Tel.: +91 (022) 2272 1233 / 34 • **CIN:** L67120MH2005PLC155188

PUBLIC NOTICE

Inviting claims against ARCADIA SHARE & STOCK BROKERS PRIVATE LIMITED declared as defaulter as well as expelled

This is to inform that pursuant to declaration of ARCADIA SHARE & STOCK BROKERS PRIVATE LIMITED as defaulter as well as its expulsion by NSE vide its circular no. 62/2021 dated July 2, 2021 w.e.f. July 2, 2021, the Exchange has declared ARCADIA SHARE & STOCK BROKERS PRIVATE LIMITED (Clg. No. 3018), a corporate trading member, as defaulter, in terms of the provisions of SEBI Circular No. SEBI/MIRSD/Master Cir-04/2010 dated March 17, 2010 and also expelled the said trading Member in compliance with the requirement of Circular No. F. No. 1/26/SE/91 dated August 12, 1991 issued by Ministry of Finance (Department of Economic Affairs), Government of India, w.e.f. July 4, 2021.

Investors having any outstanding claims against ARCADIA SHARE & STOCK BROKERS PRIVATE LIMITED are advised to file their claims with the Exchange, if they so desire, within 90 days from the date of issue of this notice ("specified period"), as provided under SEBI Circular No. MRD/DoP/SE/Cir-38/2004 dated October 28, 2004, circular No. MRD/DP/06/2011 dated June 16, 2011, circular no. SEBI/HO/DMS/CIR/P/2017/15 dated February 23, 2017 and any other modifications/circulars as may be issued by SEBI in this regard, from time to time.

The investors can file their claim against ARCADIA SHARE & STOCK BROKERS PRIVATE LIMITED at the concerned regional Investor Centre of BSE Ltd., the list of which is available on Exchange's website at the following link:

https://www.bseindia.com/static/investors/Claim_against_Defaulter.aspx

The investors can also lodge their claims through Exchange's website under e-Complaint Registration, a link for which is given below:

https://bsecrs.bseindia.com/ecomplaint/frmInvestorHome.aspx

The Investors can also submit their claims along with documents on email id: Claims.defaulter@bseindia.com

The investors are hereby advised to go through the below mentioned Exchange website link for documentation requirement for filing their claim against defaulter, norms for eligibility of claims for recommending for compensation from IPF to the clients of the Defaulter Member, FAQs on processing of investors claims against defaulter members:

https://www.bseindia.com/static/investors/Claim_against_Defaulter.aspx

The eligible claims filed before the end of aforesaid specified period would be considered for compensation from the Investor Protection Fund (IPF), as per the provision of SEBI circular no. CIR/MRD/DP/28/2014 dated September 29, 2014 to the maximum extent of Rs.15 Lacs per client. Further, investors filing their claims after the specified period are required to provide reasons for delay in filing the claim and should satisfy the IPF that the claim could not have been filed before the end of specified period for the reasons beyond the control of the claimant.

For BSE Limited
Sd/-
General Manager
Dept. of Investors Services

Place: Mumbai
Date : July 7, 2021

IDBI mutual

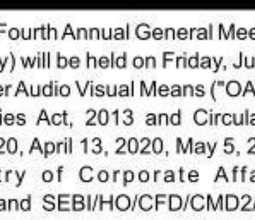
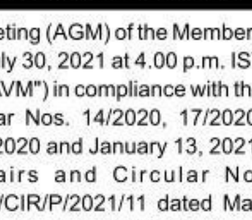
IDBI Asset Management Limited

CIN: U65100MH2010PLC199319
Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Tel: (022) 66442800 **Fax:** (022) 66442801 **Website:** www.idbimutual.co.in **E-mail:** contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO. 08/2021-22

CHANGE IN RISK-O-METER OF IDBI LIQUID FUND

Investors are requested to note that pursuant to SEBI Circular no SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, the Risk-o-meter of the following scheme of IDBI Mutual Fund stand revised as under, based on evaluation of risk level of Schemes Portfolios as on June 30, 2021:

Name of the scheme	Product Labelling#	Existing Risk-o-meter	Revised Risk-o-meter
	This product is suitable for investors who are seeking*:		
IDBI Liquid Fund (An open-ended liquid scheme)	• High level of liquidity along with regular income for short term • Investments in Debt/ Money market instruments with maturity / residual maturity up to 91 days	 Investors understand that their principal will be at Moderate Risk	 Investors understand that their principal will be at Low to Moderate Risk
	*Investors should consult their financial advisors if in doubt about whether the product is suitable for them		

There is no change in product labelling of the scheme. Only risk-o-meter is changed

This Addendum shall form an integral part of Scheme Information Document / Key Information Memorandum of IDBI Liquid Fund, the schemes of IDBI Mutual Fund, as amended from time to time.

All others features and terms and condition as stated in the SID/KIM of the Schemes shall remain unchanged.

For **IDBI Asset Management Limited**
(Investment Manager to IDBI Mutual Fund)
Sd/-
Company Secretary and Compliance Officer

Place : Mumbai
Date : July 06, 2021

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Tech Mahindra

TECH MAHINDRA LIMITED

CIN: L64200MH1986PLC041370

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.
Corporate Office: Plot No. 1, Phase III, Rajiv Gandhi Infotech Park, Hinjewadi, Pune - 411 057.
• Tel: +91 20 4225 0000 • Fax: +91 20 4225 0016
• Website: www.techmahindra.com • Email: investor.relations@techmahindra.com

NOTICE OF 34th AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Members of Tech Mahindra Limited (the Company) will be held on Friday, July 30, 2021 at 4.00 p.m. IST through Video Conference ("VC") I Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively, issued by the Securities and Exchange Board of India, to transact the business, as set out in the Notice of AGM.

Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Integrated Annual Report for the FY 2020-21 have been sent on Monday, July 5, 2021 to the members whose e-mail IDs are registered with the Company/Depositories.

The Notice and the Integrated Annual Report for the FY 2020-21 is also available on the Company's web site at the web https://insights.techmahindra.com/investors/annual-report-20-21.pdf and on the website of the National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

1. 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 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.
2. Mr. Jayavant B. Bhave, Practicing Company Secretary (FCS: 4266 CP: 3068) and Proprietor of M/s. J. B. Bhave & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. 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 the cut-off date i.e. Friday, July 23, 2021.
3. A person whose name is recorded in the register of Members or in register of beneficial owner maintained by depositories as on the cut-off date shall be entitled to avail facility of remote e-voting as well as voting in the general meeting.
4. The remote e-voting period commences on Tuesday, July 27, 2021 (9.00 a.m. IST) and ends on Thursday, July 29, 2021 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond such date and time. Those Members, who will be present in the AGM through VC/OAVM facility and have 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 casted 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.
5. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.
6. If you have not registered your e-mail address with the Company/Depository you may please follow below instructions for obtaining login details for e-voting:

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 Link Intime India Private Limited (RTA) at pune@linkintime.co.in.
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) by email to Link Intime India Private Limited (RTA) at pune@linkintime.co.in.

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password.

7. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at Toll Free No. 1800 1020 990 / 1800 224 430 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in/pallavid@nsdl.co.in.
8. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Tuesday, July 27, 2021 to Friday, July 30, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend, if approved, in the Annual General Meeting.

For **Tech Mahindra Limited**

Sd/-
Anil Khatri
Company Secretary

Date: July 6, 2021
Place: Mumbai

SAGAR CEMENTS LTD.

CIN: L26942TG1981PLC002887
Regd.Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033
Tel.No.: +91-40-23351571 Fax No.: +91-40-23356573
E-mail: info@sagarcements.in Website: www.sagarcements.in

Notice of 40th Annual General Meeting and E-Voting Information and Book Closure

Notice is hereby given that the 40th Annual General Meeting of the Members of Sagar cements Limited will be held on Wednesday, 28th day of July, 2021, at 2.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. The Company has sent the Notice of the AGM as part of the Integrated Annual Report for the year 2020-21 on 3nd July, 2021 through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s.KFin Technologies Private Limited and Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021. The requirement of sending the physical copies of the Notice of the AGM has been dispensed with vide the said MCA and SEBI Circulars.

The Integrated Annual Report of the company containing the Notice of the AGM is also available for download from the company's website. www.sagarcements.in and on the website of the stock exchanges NSE and BSE, www.bseindia.com, www.nseindia.com. A copy of the same is also available on the website of M/s. KFin Technologies Private Limited https://www.evoting.kfintech.com, the Registrar and Transfer Agent of the company.

Remote e-Voting:

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial standards-2 issued by the Institute of Company Secretaries of India on General meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 40th Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFin Technologies Private Limited.

However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

The remote e-voting period will commence on Saturday, the 24th July, 2021 at 9.00 a.m. (IST) and end on Tuesday, the 27th July, 2021 at 5.00 p.m (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Private Limited thereafter.

Those Members, who will be present in the AGM through VC/OAVM facility and have 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-evoting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but they shall not be entitled to cast their votes again.

Any person, who acquires shares of the company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on 19th July, 2021, being the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com.

Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m (IST) on 19th July, 2021, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report for 2020-21 electronically and to receive login-id and password for remote e-voting:

Members who hold shares in dematerialised mode		Members who hold shares in physical mode	
a	Visit the link https://ris.kfintech.com/ clientservices/ mobilereg/mobileemailreg.aspx	a	Visit the link https://ris.kfintech.com/ clientservices/ mobilereg/mobileemailreg.aspx
b	Select the company name.	b	Select the company name.
c	Shareholder to enter DPIN-CLIENT ID and PAN	c	Shareholder to enter physical Folio No. and PAN.
d	Upload self attested copy of the PAN	d	If PAN is not available in the records, shareholder to enter one of the Share Certificate No.
e	Shareholder to enter the email id and mobile no.	e	Shareholder to enter the email id and mobile no.
f	System checks the authenticity of the client id and PAN and sends the different OTPs to mobile and email to validate.	f	System checks the authenticity of the Folio No. and PAN/ Certificate No. and sends the different OTPs to mobile and email to validate.
g	Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)	g	Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)
h	System confirms the email id for the limited purpose of serviced notice	h	System will send the notice and procedure for e-voting to the email given by the shareholder.
i	System will send the notice and procedure for e-voting to the email given by the shareholder		

The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Company's website and also on the website of KFin Technologies Private Limited. However, if a person is already registered with KFin Technologies Private Limited for e-voting, then his/her existing user ID and password can be used for casting vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of https://evoting.kfintech.com or may contact: Mr. K.Raj Kumar, Assistant General Manager, - Corporate Registry, KFin Technologies Private Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Toll Free No.: 18003094001.

Book Closure and Dividend:

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th July, 2021 to 28th July, 2021, (both days inclusive) for the purpose of determining members eligible for participation in voting on the resolutions contained in the Notice of the AGM and for the dividend, if declared thereat as mentioned in the said Notice.

Updation of bank account details

Members who have not updated their bank account details for receiving the dividends directly in to their bank account through Electronic Clearing Services or any other means may follow the below instructions:

Physical Holding	Send a scanned copy of the following documents to einward.ris@kfintech.com latest by. a) A signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received i) Name and Branch of Bank and Bank Account type, ii) Bank Account Number & type allotted by your bank after implementation of Core banking solutions, iii) 11 digit IFSC Code b) Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly, c) Self-attested scanned copy of the Pan Card, and d) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election identity card, Passport) in support of the address of the Member as registered with the company.
Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective DP's.

For and on behalf of Sagar Cements Limited

Sd/-
R.Soundararajan
Company Secretary
Membership No.F4182

Place: Hyderabad
Date : 03-07-2021

PRISM JOHNSON LIMITED

CIN : L26942TG1992PLC014033
Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
Phone : +91-40-23400218 ; Fax : +91-40-23402249
e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in
Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT :

1. The 29th Annual General Meeting ('AGM') of the Company will be held on **Friday, July 30, 2021 at 10.30 a.m.** through Video Conference/Other Audio Visual Means pursuant to the provisions of the Companies Act, 2013 and Rules thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by Ministry of Corporate Affairs and SEBI, without the physical presence of the Members at a common venue, to transact the Ordinary and Special Business, as set out in the Notice of AGM.
2. The Notice of AGM and Annual Report for the year ended March 31, 2021 have been sent in electronic mode to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website; www.prismjohnson.in, on website of KFin Technologies Private Limited ('KFin'), Registrar and Transfer Agent - https://evoting.kfintech.com and on the stock exchange websites - www.nseindia.com, www.bseindia.com. The despatch of Annual Report together with the Notice of AGM by e-mail has been completed on July 6, 2021. In compliance with the applicable circulars, the Company will not be despatching physical copies of the Notice of the AGM and Annual Report for the Financial Year 2020-21 to any Member.
3. The 'cut-off date' for determining the eligibility to vote by electronic means is **Friday, July 23, 2021.** Members holding shares either in physical form or in dematerialised form, as on the cut-off date, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of KFin from a place other than venue of the AGM ('remote e-voting'). All the members are informed that :

   a. The Ordinary and the Special Business as set out in the Notice of AGM be transacted through voting by electronic means;

   b. **The remote e-voting shall commence on Sunday, July 25, 2021 at 9.00 a.m.**;

   c. **The remote e-voting shall end on Thursday, July 29, 2021 at 5.00 p.m.** and the facility shall be forthwith disabled;

   d. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of AGM and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at https://evoting.kfintech.com or call KFin on 1800-309-4001 (toll free number). However, if a person is already registered with KFin for e-voting, then the existing user ID and password can be used for casting votes;

   e. Members may note that : (a) the remote e-voting module shall be disabled by KFin after the aforesaid date and time for e-voting; (b) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) the facility for e-voting shall be made available during the AGM; (d) members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (e) 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 e-voting at the AGM. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only;

   f. The procedure of e-voting is available in the Notice of AGM, in the e-mail sent to the members by KFin, as well as on the website of KFin, https://evoting.kfintech.com. In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members at the Downloads Section of https://evoting.kfintech.com or contact KFin on Toll Free No. 1800-309-4001 for any further clarifications or contact Mr. Mohsin Uddin, Senior Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telangana e-mail : einward.ris@kfintech.com, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investor@prismjohnson.in;

   g. Members holding shares in physical form may register their email address and mobile number with KFin by sending email at einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for receiving the Annual Report, AGM Notice and the e-voting instructions or register their e-mail address with KFin by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx

   h. The results declared along with the Scrutiniser's Report shall be placed on the Company's website www.prismjohnson.in and on KFin's website www.evoting.kfintech.com and shall also be communicated to BSE Limited and the National Stock Exchange of India Limited.

By order of the Board of Directors,
For **Prism Johnson Limited**

Aneeta S. Kulkarni
Company Secretary

Date : July 6, 2021
Place : Mumbai

PRISM CEMENT दूर की सोच

JOHNSON Not just tiles, Lifestyles.

PRISM RMC