MONDAY, SEPTEMBER 5, 2022

CIN: L27109WB1981PLC033969

Regd. Office: 248 G. T. Road, (N) Salkia, Howrah - 711 106 Phone: 033-2655 8331 Fax: 033-2655 0468 E-mail: msel@steelmangal.com, Website: www.steelmangal.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE DATES & E-VOTING

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of Mangal Steel Enterprises Limited (the "Company") will be held on Thursday, 29th day of September 2022 at 1:30 p.m. at the registered office of the company at 248 G. T. Road (N). Salkia. Howrah -711106, to transact the businesses set out in the Notice

The electronic copies of Notice of 41st AGM and Annual Report of F.Y 2021-22 along with Proxy Form and Attendance Slip is sent to the members on September 03, 2022 b e-mail whose e-mail IDs are registered with the company/depository. The same will also be available on website of the company at www.steelmangal.com and also on CDS website at www.evotingindia.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rul 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means. The Company is availing the facility from Centra Depository Services (India) Limited (CDSL) to conduct the process of e-voting. All the businesses as stated in the Notice may be transacted, through electronic voting system by Members holding shares as on the cut-off date, viz. Thursday, September 22, 2022 The Remote e-voting shall commence on Monday, September 26, 2022 at 10:00 a.m. and end on Wednesday, September 28, 2022 at 5:00 p.m. Remote e-voting shall not be allowed

Any person who acquires shares and becomes a member of the Company after the dat of electronic dispatch of the notice of the AGM and holds shares as on the cut-off date i.e. September 22, 2022, may obtain their User Id and Password/Sequence No. for remote evoting from the Company and/or its Registrar and Share Transfer Agent (RTA) viz. ABS Consultant Private Limited. A person who ceases to be a member as on cut-off date should treat this notice for the information purpose only.

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, shall be entitled to avail the facility of remote e-voting/voting at the Annual General Meeting.

The members attending the AGM, who have not cast their vote by remote e-voting car exercise their right to vote at the meeting. Voting at the meeting will be done by means of physical ballot paper. A member who had exercised their vote by remote e-voting may attend and participate in the meeting but shall not be entitled to cast their vote again at the

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose In case of any query/grievance pertaining to e-voting, Members may please refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at

'www.evotingindia.com" under help section or contact Mr. Moloy Biswas, CDSL Officer

CDSL, Horizon, 2nd Floor, 57 J L Nehru Road, Kolkata - 700 071, at the designated e

mail id: helpdesk.evoting@cdslindia.com or call at 1800-200-5533. For Mangal Steel Enterprises Limited

Date: 03.09.2022

Sarita Shaw Company Secretary

GENESIS FINANCE COMPANY LIMITED CIN: L65910DL1990PLC040705 Regd. Office: 4 MMTC/STC Market, Geetanjali, New Delhi-110017 Corp. Office: 315, Third Floor, Square One Mall, Saket, New Delhi-110017 Tel. No.: 011-42181244, E-mail: genesis599@gmail.com,

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Website: www.genesisfinance.net

NOTICE is hereby given that 32nd Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, 30th September, 2022, at 11:00 A.M. at the registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi -110017 to transact the businesses as set forth in the Notice convening the said

The electronic copies of Notice of 32rd AGM and Annual Report for the financial year 2021-22, Instructions for e-voting, Proxy Form and Attendance Slip have been sent to members by e-mail whose e-mail IDs are registered with the company/depository and physical copies by permitted mode to the members at their registered address. The Notice and Annual Report for the financial year 2021-22 is also available on Company's website i.e. www.genesisfinance.net, on Stock Exchange's Website www.msei.in and also

The dispatch of the Notice of the AGM will be completed on 05th September, 2022. Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulatio 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") the Register of Members and the Share Transfer books of the Company shall remain closed from Saturday, 24th September 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM.

Further, pursuant to Section 108 of the Act read with Rule 20 of the Companie (Management and Administration) Rules, 2014 and Regulation 44 of the Listin Regulations, the Company is providing the facility to all its members to exercise their vot at the 32nd AGM by electronic means through e-voting services provided by CDSI

Members may please note that the remote e-voting will commence on Tuesday, 27 September, 2022 at 10:00 A.M. and will end on Thursday, 29th September, 2022 at 05:00 P.M. both days inclusive. The remote e-voting module shall be disabled for voting thereafte The cut-off date for determining the eligibility to vote by Electronic means or at the AGM i Friday 23rd September, 2022. Any person, who become a member after dispatch of notice and hold shares as on Friday 23rd September, 2022 being cut off date, may obtain login ID and password by sending a request to helpdesk evoting@cdslindia.com. The member whose name appear in the register of members/list of beneficial owners as on the Friday, 23 eptember, 2022, being the cut-off date, are entitled to avail the facility of remote e-voting as well as the voting at the AGM. A person who is not a member as on the cut-off date shoul

The facility of voting through ballot paper shall also be made available at the AGM wh have not cast their vote through remote e-voting. Further, a member may participate a the AGM even after exercising his/her right to vote through remote e-voting but shall no

In case of queries, members may contact Ms. Richa Bhardwaj, Compliance Officer at th above Registered Office, Phone:011-42181244, E-mail id: genesis599@gmail.com or the Registrar and Transfer Agents at the following address: Skyline Financial Services Private imited, D-153A, 1st Floor, Okhla Industrial Area Phase - 1, East of Kailash, New Delhi 10020. Tel: 011-26812682-83 Fax:011-26812682, E-Mail ID: info@skylinerta.com. By order of the Board

For Genesis Finance Company Limited

Date: 05.09.2022 Place: New Delhi

Richa Bhardwa (Company Secretary and Compliance Officer)

LIKHITHA

Fueling The Future

LIKHITHA INFRASTRUCTURE LIMITED Regd. Off: 8-3-323, 9th Floor, Vasavi's MPM Grand. Ameerpet 'X' Roads, Yellareddyguda, Hyderabad- 500 073. Telangana. Website: www.likhitha.co.in, E-mail: cs@likhitha.in (CIN: L45200TG1998PLC029911) Contact: +91 81210 10455

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Likhitha Infrastructure Limited ('the Company') is scheduled to be held on Monday, September 26, 2022, at 12.00 P.M. IST through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act'), and Rules made thereunder, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 20, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and other relevant circulars issued by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Collectively referred to as 'the Circulars'), to transact the business as set forth in the notice of AGM.

In accordance with the aforesaid Circulars, annual report for the financial year 2021-22, has been sent to all the members whose e-mail addresses are registered with the depository participant(s). The annual report along with the notice of AGM is also available on the Company's website www.likhitha.co.in, and on the website of stock exchanges www.bseindia.com and www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-voting system as well as e-voting during the AGM will be provided by

All members are informed that:

- 1. The Business as stated in the notice of 23rd AGM shall be transacted through
- The remote e-voting shall commence on Friday, September 23, 2022, at 9.00 a.m. (IST) and ends on Sunday, September 25, 2022, at 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 Monday, September 19, 2022;
- 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., September 19, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then his/her existing User ID and password can be used for casting vote.
- Members may note that:
- a) The remote e-voting module will be disabled by CDSL after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the specified period; b) Once the vote on a resolution is cast by the members, they will not be allowed to
- c) The facility of e-voting system shall also be made available during the AGM on
- Monday, September 26, 2022. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Monday, September 26, 2022.
- d) 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; 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on September 26, 2022.

The procedure for remote e-voting by members and the procedure for registration of e-mail addresses for the members who have not registered e-mail addresses, is provided in the notice of AGM.

To receive the soft copies of notice of AGM along with the annual report for the financial year 2021-22, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining their demat accounts.

The Company has appointed Mr. Ajay Naga Chowdary Vemuri, partner of M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad (Membership No. F11106 & Certificate of Practice No. 15460) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and

For detailed instructions pertaining to e-voting, members may please refer to the section 'Instructions for e-voting and e-voting during AGM' in the notice of AGM. In case of gueries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) along with usual manner under help section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-3058542/43 who will also address the queries or grievances connected with the voting by electronic means and provide technical assistance for AGM participation. Members may also write to the Company Secretary of the Company at cs@likhitha.in.

> For Likhitha Infrastructure Limited Mrs. Triveni Banda

Date: 03.09.2022 Place: Hyderabad

Company Secretary and Compliance Officer

Place: New Delhi

Date: 04.09.2022

financialexp.er

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LIMITED

(भारत सरकार का नवरत्न उपक्रम) (A Navratna Undertaking of Govt. of India) (CIN:L63011DL1988GOI030915) Regd. Office & Investors Relation Centre:CONCOR Bhawan, C-3, Mathura Road, New Delhi-110 076 Tel. Nos.: 011-4122 2500/600/700, Email: investorrelations@concorindia.com, Website: http://www.concorindia.co.in



NOTICE OF THIRTY FOURTH (34™) ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the thirty fourth (34th) Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 28.09.2022 at 03:00 p.m. IST to transact the business set forth in the Notice of the said meeting through Video Conference/Other Audio Visual Modes (VC/OAVM) in compliance of applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5" May, 2020, General Circular No. 02/2021 dated 13" January, 2021 and General Circular No. 02/2022 dated 05" May, 2022 issued by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) without physical presence of members at venue. 2) In compliance of the relevant circulars, the notice of 34" AGM alongwith explanatory statement and the Annual Report for the year ended

31.03.2022 to members as on 26.08.2022 has been dispatched in electronic mode to the members, whose e-mail IDs are registered with the Company or Depository Participant(s). The notice of AGM and Annual Report are available on the Company's website www.concorindia.co.in and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com)

 Shareholders will have an opportunity to join and participate in 34th AGM through VC/OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.

4) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-Voting services of NSDL and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:

- The business set forth in the Notice of the 34" AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, 24.09.2022 at 09:00 AM;
- iii. The remote e-voting shall end on Tuesday, 27.09.2022 at 05:00 PM;
- iv. The cut-off date for determining the eligibility for remote e-voting or at the AGM is Wednesday, 21.09.2022. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 21.09.2022 may obtain login ID and password by sending a request at evoting@nsdl.co.in or concor@beetalfinancial.com However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote; Members eligible to vote may note that:
 - (a) The remote e-voting module shall be disabled by NSDL beyond 05:00 PM on 27.09.2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - (b) The facility for voting through electronic voting system will be made available at the AGM;
 - (c) 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; and
- on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM. vi. In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at

(d) Aperson whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as

www.evoting.nsdl.com under help section or may contact Ms. Soni Singh (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Email: evoting@nsdl.co.in, Tel: 1800 102 990/1800 22 4430. 5) Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at concor@beetalfinancial.com with copy marked to investorrelations@concorindia.com alongwith a signed request letter mentioning

PAN card, cancelled cheque, address proof (Aadhaar Card/Driving License/Passport) etc. Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants

Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of

 Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (both days inclusive) for AGM and to determine the shareholders entitled to final dividend of Rs. 3.00 per equity share of the face value of Rs. 5/- each for the year ended 31.03.2022, if declared at the Annual General Meeting. This final dividend will be paid on or before 27.10.2022 to those Members whose names appear in the Register of Members of the Company.

7) Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/ 15H/Other exemption/lower deduction documents and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the Company/R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions. For Container Corporation of India Ltd.

> (Harish Chandra) ED (Finance) & Company Secretary

CLS LTD L50403WB1863PLC000114 Registered Office:

20, Salkia School Road Salkia,

Howrah -711 106

the notice convening the meeting.

The register of the members and the

share transfer register of the

company will remain closed from

22nd September, 2022 to 28th

September, 2022 (days inclusive)

Kindly make it convenient to attend

By order of the Board of Director

Date: 05.09.2022 CLS Limited

the meeting.

Place: Howrah

Email: clsltd1863@gmail.com Where service is a way of life TO THE MEMBERS Public Notice for RFP Notice is hereby given that the 158th Annual General Meeting of the members of the CLS LTD will be

Request for Proposal (RFP) is invited in Sealed/covered envelope for hiring eligible insurer/s for Insurance coverage held on Thursday, the 29th day of **September, 2022 at 11.30 A.M** at for specified customers/individuals the registered office of the company etc. Last date for submission of the at 20, Salkia School Road, Howrah RFP 19.09.2022 by 3.40 PM. For -711 106. Notice convening the said more details visit our website: meeting has been circulated to the https://punjabandsindbank.co.in/ members concerned within RFP NO.-PSB/RFP/PA&PTD stipulated period. The item of the Salary/2022 Dated: 29/08/2022 business to be transacted at the said Asst. General Manager meeting has been incorporated in **HO P&D Department**

Punjab & Sind Bank

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not accepted in response to bor number advertisement."

"IMPORTANT

Jyoti Dhanuka (Company Secretary)

HI-KLASS TRADING AND INVESTMENT LTD

Sd/

CIN: L51900MH1992PLC066262 Regd. Add: Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort Mumbai - 400001

NOTICE OF 29TH ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting of the Members of M/s HI-KLASS TRADING & INVESTMENT LIMITED will be held on Thursday, 29th September, 2022 at 11:00 a.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of the AGM

The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2021-22. The communication relating to remote e-voting, inter-alia. containing user ID and password has been dispatched to the members.

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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under: Date and time of commencement of remote E-voting: 26th September, 2022 at 09.00

- . Date and time of end of remote E-voting: 28th September, 2022 at 5.00 p.m.
- Remote e-voting shall not be allowed beyond this 28th September, 2022, (5.00 p.m.) 5. A member may participate in the General Meeting even after exercising his right to
- vote through remote e-voting but shall not be allowed to vote again in the meeting; and 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 voting in the General Meeting . Notice of the Annual General Meeting has been displayed on the web site of the Company www.hiklass.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com
- The Company has appointed M/s Mayur More & Associates, Company Secretaries as the Scrutinizer for providing facility to the members of the company to scrutinize the e voting process in a fair and transparent manner.
- In case you have any queries or issues regarding e-voting, write an email to st.jain999@gmail.com or info@hiklass.co.in contact Mr Suresh T. Jain on 022-2287 By Order of the Board of Directors

For Hi-Klass Trading and Investment Ltd.

Place: Mumbai Date: 3rd September, 2022

Sanjay Kumar Jain

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BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001 Ph: (033) 6616 6729 / 6737; Fax: (033) 2248 7988 / 2872 Email: investorsgrievance@birlacorp.com, Website: www.birlacorporation.com

NOTICE OF 102ND ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 102nd (Hundred and Second) Annual General Meeting (AGM) of the Company will be held on Tuesday, 27th September, 2022 at 10.30 a.m. (IST) at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata - 700 026 to transact the businesses, as set out in the Notice convening the

The Notice of the AGM alongwith the Annual Report, Attendance Slip and Proxy Form for the financial year 2021-22 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA")/Depository Participant(s). For Members who have not registered their e-mail addresses, physical copies have been sent by the permitted mode. The Notice of the AGM and the aforesaid documents are also available on the Company's website at www.birlacorporation.com. The aforesaid documents are also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

BOOK CLOSURE, RECORD DATE AND DIVIDEND

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM and payment of Dividend @₹10.00 per equity share (100%), subject to approval of the Members at the said AGM.

The Company has fixed Tuesday, 20th September, 2022 as the 'Record Date' for determining entitlement of Members to dividend for the financial year ended 31st March, 2022.

REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system i.e. remote e-Voting. The Company has engaged the services of CDSL for providing facility for remote e-Voting. 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, 20th September, 2022 ("cut-off

The remote e-Voting commences on Saturday, 24th September, 2022 at 9.00 a.m. (IST) and ends on Monday, 26th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting Module shall be disabled by CDSL thereafter. The facility for voting through Ballot/Polling Paper shall be made available at the

AGM and only those members attending the AGM who have not cast their vote by remote e-Voting shall be able to cast their vote at the AGM through Ballot/Polling Paper. The 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 Aperson, whose name appears in the Register of Members/Beneficial Owners, as

on the cut-off date i.e. Tuesday, 20th September, 2022 shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Ballot/Polling Paper. Any person who becomes a member of the Company after dispatch of otice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request to helpdesk,evoting@cdslindia.com or In case of any queries/grievances relating to remote e-Voting, the Members may

contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

For BIRLA CORPORATION LIMITED

Place · Kolkata Dated: 3rd September, 2022

MANOJ KUMAR MEHTA Company Secretary & Legal Head



- Do not believe in misleading information or rumours about coins
- Bank branches are required to accept coins from the public*

*Terms & conditions apply



For more details, give a missed call to 14440 or visit https://rbikehtahai.rbi.org.in/coins For feedback, write to rbikehtahai@rbi.org.in



RBI Kehta Hai...

Satark Rahiye!

Jaankaar Baniye,

Kolkata