

SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008
EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021 (India) • Phone: 91-22-22023845, 61577100 - 119
Fax: 91-22-22022893 • E-mail: mumbai@sudal.co.in • www.sudal.co.in • CIN L21541MH1979PLC021541

05th December 2020

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Dear Sir / Madam,

Sub.: Intimation of Newspaper Publication w.r.t Notice of 40th Annual General Meeting

Dear Sir(s),

Please find enclosed herewith the copy of the newspaper notice of the 41st Annual General Meeting ('AGM') information published in Business Standard in English language and Mumbai Lakshadweep in Marathi language on 05th December, 2020.

You are requested to take note of the same.

Thanking You

Yours faithfully,

For Sudal Industries Limited

Mukesh Ashar
Whole-Time Director
DIN: 06929024

CCI to study ownership patterns of PE investors

Body wants to gauge common underlying incentives of PE players

RUCHIKA CHITRAVAISHI
New Delhi, 4 December

Rising private equity investments in the country have caught the attention of the Competition Commission of India (CCI).

The CCI is planning to launch a study to understand the pattern of their ownership across multiple firms and how it is impacting competition. Ashok Gupta, chairman, CCI, said on Friday.

Addressing an annual Confederation of Indian Industry (CII) conference on competition law and practice, Gupta said: "Since many of these private equity investments are in multiple firms of the same industry, it is leading to product market overlaps. The issue of common ownership by minority shareholders across firms and its impact on competition needs to be understood."

He said that due to the Covid-19 pandemic, private equity investments have surpassed strategic investments this year. It has also overtaken foreign direct and other foreign investments in the country.

The CCI wants to gauge the 'common underlying incentive and motivations' of a private equity player behind such investments.

The regulator has been examining sub-10 per cent investments in target enterprises by PE investors where they even have a board seat in the target enterprises.

It would look at the rights these investors have to protect their legitimate financial interest and whether such rights translate into their ability to influence the decision of a firm, consequently impacting competition.

The commission would also study whether the investor or company holding the minority shareholding will clas-



PE-VC FLOW IN INDIA IN PAST YEARS

Jan-Nov	No of deals	₹ bn
2017	767	22.4
2018	891	32.6
2019	927	34.4
2020	699	34.6

Source: Venture Intelligence

INVESTMENTS UNDER SCANNER

Private equity investments in multiple firms in the same industry are leading to product market overlaps, says CCI

The Competition Commission wants to gauge the 'motivations' behind such investments by the players

It would look at the rights that these investors have, to protect their legitimate financial interest

It will see if such rights translate into ability to influence decision of a firm, impacting competition

sify as a passive investor.

"The study will help us in identifying the kind of shareholding rights available to common shareholders, the type of influence these rights provide, and the available safeguards in companies' policies for mitigating competition concerns if any," Gupta said.

The competition regulator is also studying the pharmaceuticals sector — focusing on four key aspects of the distribution chains in the market, including discounts and margin policies at wholesale and retail levels, the role of trade associations, regulatory rationalisation of trade margins, and the impact of e-commerce on price and competition.

"Quality access and affordability of medicines are key determinants of the overall quality of public health... There is an inherent asymmetry between consumers and suppliers of health services," Gupta said.

The CCI chief also highlighted the "inherent issues in public procurement and tender design vis-a-vis competition proliferation".

He said that the CCI has learnt from its experience that it is not enough to correct markets on the supply side, but an effective approach is required to work on the procurers' side as well in order to broaden the reach and disseminate the idea of competition law to states.

The commission, in light of the pandemic, has taken steps like cease and desist orders instead of monetary penalties. Gupta said that the CCI had taken note of the cooperation extended by parties during investigations.

"Going forward, the commission may assimilate such factors in the decision-making process which will encourage the parties to cease anti-competitive behaviour and bring about the much-needed market correction faster."

Edtech's odd man out bets on long-term growth

Bengaluru-based Educational Initiatives looks to achieve steady growth

ANJULI BHARGAVA
New Delhi, 4 December

Srini Raghavan, co-founder and chief executive of edtech firm Educational Initiatives (EI), says his company's revenue in financial year 2020-21 is expected to come in at \$84 crore, significantly lower than its target of \$120 crore, because of the impact of Covid-19.

Raghavan's firm might be the only one in the edtech space to admit to a lowering of revenue due to Covid-19. No matter which edtech player in India one talks to, it is claiming a stratospheric or at least huge uptick in revenues after the closure of schools and colleges in March. Many players claim Covid-19 has been a game-changer for their businesses.

This is not the only distinction between Bengaluru-headquartered EI and other players in the sector. Although EI was one of the early players back in 2001, it remains smaller in revenue terms and is far lesser known than newbies like Byju's, Vedantu, and Unacademy.

The company is best known for two products: Mindspark and Asset. The first is a personal adaptive learning software that helps students navigate through math and science learning at their own pace. Asset is an assessment test, conducted at various stages and across subjects to establish where a student stands.

Unlike its rivals, the firm's approach has been to keep its head down and stick to the knitting. It has resisted the temptation to jump into many new segments as others have done, especially during the pandemic.

Towards the end of June, the giant in the space, Byju's, announced that it was going to offer online live tutoring. It also launched many of its learning products in vernacular languages. Recently, upGrad bought Gate Academy and made a foray into the test preparation segment. Vedantu, Toppr and others have made similar forays post lockdown.

Unlike many of the



Srini Raghavan, CEO of Educational Initiatives, says keeping up with the Joneses was never part of EI's mission and while they may not be the biggest player around, as long as they continue to grow, they are happy



One, its flagship Mindspark is one of the only products that has undergone a detailed, third-party assessment and found to be effective. The personalised adaptive learning system that it offers has proved its efficacy with math and science.

"This is a huge differentiator since very few products across segments in the Indian edtech space have been assessed by a third party," says Gupta.

A second factor working in EI's favour is its founders, both of whom are more substance than "style" and highly "mission aligned".

An IIT Madras product, who graduated in 1996, Rajagopalan went on to set up the Ekalavya School in Ahmedabad with two of his batch mates from IIM-Ahmedabad, who wanted to help children learn with understanding. Their journey with the running of the school made him realise that the problem was systemic and needed to be tackled on a countrywide basis. That's how he set up EI in 2001. Raghavan worked on setting up a school for underprivileged kids in Jammu & Kashmir for two years at the age of 20 before going onto making his career in the IT space and coming back with EI to his real love: Education.

In keeping with the personalities of its founders, EI does its thing quietly and remains out of the public eye, but has drawn up plans to slowly take its revenues up to \$500 crore by 2025.

Raghavan says keeping up with the Joneses was never part of EI's mission and while they may not be the biggest player around, as long as they continue to grow, they are happy. Citing his experience in the IT sector, he says they are happy to be a Manhattan Associates (a US-based supply chain solutions company) and surrounded by Oracles and SAP.

As and when players do begin to approach the finishing line, if this tortoise does indeed win the race, it will reestablish the fable that has had children enthralled for centuries.

nimble players, who have their fingers in almost every pie, EI could appear almost stodgy and remains focussed on the more challenging K-12 space, instead of going "helter-skelter", as one industry representative described the behaviour of many firms in the field. Industry observers say many players appear to be in the game to "make a quick buck".

EI is not playing the venture capital game either, another card being played by almost all the others. "How valuations of different firms are arrived at and on what basis remains anybody's guess," says Singapore-based Sandeep Aneja, co-founder of Kaizen Equity.

EI raised \$25 million only two-and-a-half years ago from Mumbai's Gaja Capital. So, Covid has shrunk its revenues, smaller in a niche segment and not battling like all the others appear to be. So why should anybody listen to what Raghavan and his co-founder Sridhar Rajagopalan have to say?

For a variety of reasons, but the past is a good place to begin with. Just like there's a hype around the sector today, there was hype some years ago, but none of those players are around today.

Early entrants like Educomp and TutorVista fell by the wayside. In fact, if one dips into history, one finds that virtually the same narrative is being touted by many players today. So, the EI team argues that many

ONELIFE CAPITAL ADVISORS LIMITED
CIN NO: L21140MH2007PLC173660
Regd. Off: Plot No. A 357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, 29th December, 2020 at 12:30 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12th May 2020, to transact the business as set out in the Notice covering the 13th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 13th AGM and Annual Report for Financial Year 2019-2020 will be sent to all the members whose email addresses are registered with the Company/Depository Participants/KFintech Technologies Private Limited (KFintech) (formerly Kany FinTech Private Limited) the Registrar and Share Transfer Agents (RTA) of the Company, shortly in compliance with the applicable laws. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA at share@onecapitaladvisors.com.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 13th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting-voting is provided in the Notice of 13th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 13th AGM and Annual Report for Financial Year 2019-2020 will also be made available on the Company's website at <https://www.onecapitaladvisors.com> and website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFintech at www.kfintech.com. This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

BY ORDER OF THE BOARD OF DIRECTORS
For OneLife Capital Advisors Limited
Sd/-
Aditi Mahamunekar
Company Secretary & Compliance Officer

Place : Thane
Date : 3rd December, 2020

SCANDENT IMAGING LIMITED
(CIN: L33000MH1994PLC086042)
Regd. Off: Plot No. A 357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, 29th December, 2020 at 01.30 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12th May 2020, to transact the business as set out in the Notice covering the 26th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 26th AGM and Annual Report for Financial Year 2019-2020 will be sent to all the members whose email addresses are registered with the Company/Depository Participants/Punjab Share Registry (India) Private Limited the Registrar and Share Transfer Agents (RTA) of the Company, shortly in compliance with the applicable laws. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA at <http://www.punjabshare.com>.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting-voting is provided in the Notice of 26th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 26th AGM and Annual Report for Financial Year 2019-2020 will also be made available on the Company's website at www.scandent.in and website of the stock exchanges i.e. BSE Limited at www.bseindia.com and on the website of Company's RTA at <http://www.punjabshare.com>. This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Scandent Imaging Limited
Sd/-
Sheetal Musali
Company Secretary & Compliance Officer

Place : Thane
Date : 3rd Dec, 2020

PSPCL Punjab State Power Corporation Limited
(C/O CE/TS B-1, Shakti Vihar Patiala)
Read Office : PSEB Head Office, The Mall Patiala-147001.
Corporate Identity Number U40109PB2010SGC033813 | Website : www.pspcl.in

OPEN e-tender Notice

Online Tenders are invited for the supply of the following material as per Tender Specification No 219/2020 of PSPCL:-

Item No.	Description	Qty (KGS)	Enquiry No/Year	Last date & time for downloading of tenders	Last date & time for bid submission	Date & time of opening of bids
1.	Manufacturing, Testing and supply (FDR destination at any place in Punjab) of 1000 Kg SFG Gas in 100 Nos cylinders each of 10 Kg capacity for use in existing 33kV SF6 Breakers of various makes installed at various sub stations in PSPCL	1000 KG	219/2020	22.12.2020 11.00	23.12.2020 11.30 A.M	24.12.2020 11.00A.M

EMD Rs. 22,000/-
Minimum EMD Rs. 10,000/-

Detailed NIT and Specification may be downloaded from PSPCL e-tendering website <http://eproc.punjab.gov.in>.

The prospective bidders may contact customer care of above cited website in case of any difficulty.

It is informed that in case tender process is not completed due to any reason, No CORRIGENDUM will be published in newspapers. Details regarding corrigendum may be seen on PSPCL e-tendering website <http://eproc.punjab.gov.in>.

Dy. CE/S&B-Station Design PSPCL, Patiala.

ZODIAC VENTURES LTD
Registered Office: 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058,
Phoner: +91 22 4223 3333 Fax: +91 22 4223 3300
E-mail: info@zodiacventures.in
Web: www.zodiacventures.in
CIN: L45209MH1981PLC023023

NOTICE

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, 29th December 2020 at 3:00 p.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12th May 2020, to transact the business as set out in the Notice covering the 39th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 39th AGM and Annual Report for FY 2019-20 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited (formerly Sharex Dynamic (India) Private Limited) at www.linkintime.co.in/EmailReg/Email_Register.html to get their email IDs and mobile numbers registered temporarily. The Notice of 39th AGM and Annual Report for FY 2019-20 will also be made available on the Company's website at www.zodiacventures.in/home/annual, website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Pvt. Ltd. at www.linkintime.co.in.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 39th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting-voting will be provided in the Notice of 39th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Zodiac Ventures Limited
Sd/-
Ravi Kant Deboo
Company Secretary

Date: 4th December 2020
Place: Mumbai

SUDAL INDUSTRIES LIMITED
CIN: L21541MH1979PLC021541
Registered Office: A 5 MIDC Ambad Industrial Estate
Mumbai Neelek Highway Neelek 422010 Phone No. : 022-61577114
Email: cs@sudal.co.in | Website: www.sudal.co.in

NOTICE is hereby given that:

- In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 2/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), the 41st Annual General Meeting (AGM) of Sudal Industries Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, December 23, 2020 at 2:30 p.m. to transact the Ordinary and Special Business as set out in the Notice covering the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Company to conduct their AGM through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 41st AGM through VC or OAVM, without the physical presence of the Members at a common venue.
- The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/ICDR/P02079 dated May 12, 2020 has granted relaxations to the Company with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice covering the 41st AGM and Annual Report 2019-20 to the shareholders whose email id are registered with the Company/Registrar and Share Transfer Agent/Depository Participant as on the cut-off date i.e. Saturday, November 28, 2020. Those shareholders whose email id are not updated with the Company/Registrar and Share Transfer Agent/Depository Participant can avail soft copy of the 41st AGM Notice and Annual Report of the Company for the financial year 2019-20 by making a request to the Company at cs@sudal.co.in or master@sudal.co.in. Alternatively, the Notice of AGM and Annual Report 2019-20 will also be made available on the Company's website i.e. www.sudal.co.in website of the respective Stock Exchange viz. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, December 2, 2020 to Wednesday, December 23, 2020 (both days inclusive), for the purpose of AGM.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SSG) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by CDSL to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- the business as set out in the Notice of AGM may be transacted by electronic means;
- date and time of commencement of remote e-voting through electronic means: Sunday 20 December, 2020 at 10 am.
- date and time of end of remote e-voting through electronic means: Tuesday, December 22, 2020 at 5:00 p.m.;
- the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Wednesday, December 16, 2020;
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, December 16, 2020, may obtain the login ID and password by sending a request at cs@sudal.co.in or master@sudal.co.in. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on 22nd December, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to cast it subsequently; (ii) Since the 41st AGM will be convened through VC/OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by its depositories as on the cut-off date only, shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
- For the process and manner of remote e-voting, members may go through the instructions in the Notice covering the AGM and if you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsl.com or contact Mr. Nalin Kulkarni (022-23026738) or Mr. Mohitbhai Lakhani (022-23058593) or Mr. Pawan Dahi (022-23058545).

- Members who are holding shares in physical form whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice.
- Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

By and order of the board
For SUDAL INDUSTRIES LIMITED
Sd/-
Mukesh V. Ashar
Whole Time Director & CFO

Place: Mumbai
Date: 04th December 2020

MACKINNON MACKENZIE AND CO LIMITED
4 Sheor/Valabhias Marg, Ballard Estate Mumbai 400001
Email ID: cmackad@mahco.co.in | Tel: 022-22612111
CIN: L33020MH1951PLC13746

NOTICE OF THE 69th ANNUAL GENERAL MEETING

Notice is hereby given that the 69th Annual General Meeting of the Members of the Company will be held on Tuesday, 29th December, 2020 at 10:00 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility, to transact the business as set out in the Notice covering the said Annual General Meeting (AGM) in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 23/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Electronic copies of the Notice of the 69th AGM, procedure and instruction for e-voting and the Annual Report 2019-2020 have been sent on 5th December, 2020, to all those Members whose email IDs are registered with the Company. The Notice of the 69th AGM and the Annual Report 2019-2020 are also available on the Website of the Company at www.mackinnonmckenzie.com and on the website of the Registrar and Share Transfer Agent ("RTA") at www.sabhalist.com.

The Company is providing the facility to its Member to exercise their right to vote on the businesses as set forth in the Notice of the 69th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Member are informed that:

- Member may attend the 69th AGM through VC/OAVM, by using their remote e-voting credentials.
- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Member holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as per part of the Notice of the 69th AGM.
- The Remote E-Voting period commences at 10:00 a.m. on Thursday, 24th December, 2020 at 10:00 a.m. and ends on Monday, 28th December, 2020 at 5:00 p.m. (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote E-Voting module shall be disabled thereafter.
- A member's voting rights shall be in proportion to his/her share of the Paid Up Equity Share Capital of the Company as on Friday, 18th December 2020 ("cut-off date").
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 18th December 2020 may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.
- The Ministry of Corporate Affairs, Registrar of Companies, Mumbai, vide its order dated 8th September, 2020, granted the extension of time to hold the AGM for the financial year ended 31st March, 2020 by three months from the due date by which it is ought to be held.
- A Member who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Member who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

The procedure for E-Voting is mentioned in the Notice of the 69th AGM as well as in the email sent to the Members by CDSL and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or Toll Free No. : 1800-200-5533, CDSL, Address: 17th Floor, R.J. Towers, Dalal Street, Fort, Mumbai 400 001, Email id: helpdesk.evoting@cdsl.com.

By Order of the Board of Directors
For MACKINNON MACKENZIE AND CO LIMITED
Sd/-
SANPAT BORATE
INDEPENDENT DIRECTOR
DIN: 08626702

PLACE: MUMBAI
DATED: 4th DECEMBER 2020

