



NICCO PARKS & RESORTS LIMITED

JHEEL MEEL, SECTOR IV, SALT LAKE CITY
KOLKATA - 700 106

PHONE : 6628-5549 / 6628-5509
FAX NO. : (91) 33 2357-2116
E-mail : niccopark@niccoparks.com
Web : www.niccoparks.com
CIN : L92419WB1989PLC046487

Date: 7th September, 2021

SECY/P-1A-NPRL/AGM NOTICE PUBLCN./Reg 30/ ST.EX /20-21

The Manager
Department of Listing Compliance
BSE Ltd
1st Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street, Mumbai- 400 001.
(Scrip/Company Code: 526721/Niccopar)

The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001.
[Fax Nos. (033) 2210 4500 / 4492]
(Company Code: 10024071)

Dear Sir,

Sub: Publication of the Notice of 32nd Annual General Meeting after completion of dispatch intimating Book Closure.

This has reference to the captioned subject.

Pursuant to Regulation 30 & Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we are enclosing copies of the News Paper Publication dated 7th September, 2021 published in the 'Financial Express' (English) and 'Ekdin' (Bengali) in respect of Notice of 32nd Annual General Meeting (AGM) to be held on Wednesday, the 29th day of September, 2021 through Other Audio Visual Means ("OAVM") /Video-Conferencing facility in accordance with MCA Circulars & SEBI Circular and also of the e-voting and Book Closure of the Company.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For Nicco Parks & Resorts Limited

Rahul Mitra
President & Company Secretary

NOTICE
 Notice of Annual General Meeting of PURTI UTSAV OWNERS ASSOCIATION to be held on Sunday, 26th September, 2021 at 11 am at Purti Utsav, Rajahat, Kolkata-700135 is hereby given to all the owners/ members vide email id: purti.utsav@gmail.com. Please write to Association or mail at: purti.utsav@gmail.com for detailed notice and explanatory statements.

By order of
PURTI UTSAV OWNERS ASSOCIATION
 Purti Utsav, Rajahat
 Near Rajahat Chowmatha
 P. O. Rajahat
 Kolkata-700135

JOINT PUBLIC NOTICE
 FOR
CHANGE OF MANAGEMENT AND TRANSFER OF CONTROL

M/S PARK AVENUE FINTRADE PRIVATE LIMITED
 This is to inform you that M/s Park Avenue Fintrade Private Limited ("Company") having registration number U51109WB1989PLC046487 is a Non-Banking Financial Company and has a valid Certificate of Registration vide B.05.03496 dated 14.09.2021 issued by the Reserve Bank of India under Section 45 IA of the Reserve Bank of India Act, 1934 for carrying on business of NBFC.

In terms of compliance of provision Direction No. 61 to 63 of Chapter IX (i.e. Acquisition/Transfer of Control of Applicable NBFCs) of the Non-Banking Financial Companies Non-Systematically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, the company is required approval for change in management of the company due to the transfer of 50.50% shares between the existing shareholders of the company.

For M/s Park Avenue Fintrade Private Limited
 Sd/-
 Date: 03/09/2021 Raj Kumar Agarwal
 Place: Kolkata (Director)

Form No. INC-26
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

BEFORE THE REGIONAL DIRECTOR EASTERN REGION, KOLKATA

In the matter of the sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 - And -

In the matter of Nirmidhi Commodities Private Limited [CIN: U51109WB2007PTC16478] having its registered office at 48/1 Rose Mary Lane, 4th Floor, Flat No. 402, Howrah, West Bengal 711011, India

Notice is hereby given to the General Public that the company proposes to make application to the Central Government, Regional Director, Eastern Region, Kolkata under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 06th September, 2021 to enable the company to change its registered office from the State of West Bengal to the State of Tamil Nadu.

Swami Nathan
 DIN: 07983249
 Director

FORM NO. NCLT-3A
Advertisement detailing petition
 [see rule 35]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH, KOLKATA
COMPANY PETITION (CAA) NO.94KB/2021
 Connected with
COMPANY APPLICATION (CAA) NO.99B/2020

- SHRI MAU POLYFABS LIMITED** having its Registered Office at Plot No. XI-9, 10, 13 & 14, Block EP & GP, Godrej Sector 5, Bidhannagar, North Parganas-700029.
- ASANSOL POLY FABS PRIVATE LIMITED** having its Registered Office at 113/B, C. R. Avenue 5th Floor, Room No. - 5B/Kolkata - 700073.
- BLUESKY TRADELINK PRIVATE LIMITED;**
- SILICON TRADELINK PRIVATE LIMITED;**

Both of having their Registered Office at Vill Kharberia PO & PS Bishnupur Kolkata - 743503;

NOTICE OF PETITION
 A petition under section 232 of the Companies Act, 2013, for Sanctioning of Amalgamation of ASANSOL POLY FABS PRIVATE LIMITED (PAN NO. AAECAD154G), BLUESKY TRADELINK PRIVATE LIMITED (PAN NO. AADCBA418P) and SILICON TRADELINK PRIVATE LIMITED (PAN NO. AANCS7462C) (hereinafter referred to as the "TRANSFEROR COMPANIES") with SHRI MAU POLYFABS LIMITED (PAN NO. AAKK1208H) (hereinafter referred to as "TRANSFEEEE COMPANY"), was presented by N. GURUMURTHY, Chartered Accountant, partner of Maroti & Associates, Chartered Accountants, 16, Strand Road, Diamond Heritage Building, 5th Floor, Room No. N-503, Kolkata-700011.

The Kolkata bench of National Company Law Tribunal passed an order on 31st day of August, 2021 wherein it has directed that the said petition is fixed for hearing before Hon'ble Bench on Thursday, 7th day of October, 2021 for its final hearing and disposal.

Any person desirous of supporting or opposing the said petition should send to the petitioner's Practicing Chartered Accountant, notice of his intention, signed by him or his Practicing Chartered Accountant, with his name and address, so as to reach the petitioner's Practicing Chartered Accountant not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of this petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated 06/09/2021 (SD/-)
 Place: Kolkata. N. GURUMURTHY
 PARTNER OF MAROTI & ASSOCIATES,
 CHARTERED ACCOUNTANTS
 16, Strand Road, Diamond Heritage Building, 5th Floor, Room No. N-503, Kolkata - 700011

Balmer Lawrie & Co Ltd.
 (A Government of India Enterprise)
 SBU-Industrial Packaging, 5, J N Heredia Marg, Balard Estate, Mumbai - 400 001.
 Regd. Office 21, N S Road, Kolkata-700 001. CIN: L15492WB1924G0004835

TENDER NOTICE
 Online Bids are invited for sale of Fixed Assets comprising of items (CAPEX) / not in use / not usable on 'As is Where is' basis from the Barel Manufacturing Plants at Sewree, Talaja, Chennai and Sivassa. Tender No. 0100PS1952 dated 07.09.2021 due on 20.09.2021. Any amendment / corrigendum, as and when required, will be uploaded only on the websites of the Company www.balmerlawrie.com and https://auctions.c1india.com where this tender is floated and interested vendors should regularly visit these websites for updation.

Contact Person - Sr. Manager [JSCM]
 Tel No. 022 66258209 / +91 9769015541; email: ingakr.id@balmerlawrie.com

AMS POLYMERS LIMITED
 (Formerly, SAI MOH AUTO LINKS LIMITED)
 CIN: L34300DL1985PLC020510
 Regd. Off. : C-582, Saraswati Vihar, Pitampura, Delhi -110034
 Tel.: 011-27017987 Fax: 011-27017987
 Email: polymersams@gmail.com. Website: www.amspolymers.com

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 09.00 A.M. at the Registered Office of the Company, at C-582, Saraswati Vihar, Pitampura, Delhi -110034 to transact the business set out in notice dated 02 September, 2021 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2020-21 has been sent to all the members through permitted mode on 06th September, 2021.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02 September, 2021 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 27th September, 2021 at 09.00 A.M. and end on 29th September, 2021 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The Members of Company holding shares as on Thursday, 23rd September, 2021 may cast their Electronically through Remote e-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote e-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote e-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company

For AMS Polymers Ltd.
 Sd/-
 Chiranjivi Ramuka
 Company Secretary

Nicco Parks & Resorts Limited
 CIN: L32419WB1989PLC046487
 Regd. Office : "JHEEL MEEL", Sector N Salt Lake City, Kolkata - 700 106
 Tel: (033) 66285528/5516, Fax: (033) 23572116
 E-mail: niccopark@niccoparks.com. Web: www.niccoparks.com

Notice is hereby given, that the 32nd Annual General Meeting (the "AGM") of Nicco Parks & Resorts Limited (the "Company") is scheduled to be held on **Wednesday, September 29, 2021 at 3:00 P.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice convening the Meeting (the "Notice")

The Annual Report for the financial year ended March 31, 2021 and the Notice are being sent only through e-mail to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R & D Infotech Private Limited & Shareholders whose email addresses are not registered should contact to Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R & D Infotech Private Limited for registration of e-mail addresses. The notice of AGM & Annual Report 2020-2021 are also available on the website of the Company, viz., www.niccoparks.com and of the Stock Exchanges where Equity Shares of the Company are listed, viz., www.bseindia.com and www.cse-india.com and the Notice shall also be made available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility), viz. www.evoting.nsdl.com.

This method of conducting the AGM is in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). In terms of the said MCA and SEBI Circulars, there will be no dispatch of any physical copies of the Annual Report.

PROCEDURE FOR E-VOTING
 Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and other conformity with regulatory requirement, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting.

The remote e-Voting facility will be available during the following period:

Commencement of Remote e-Voting	9:00 A.M. (IST) on Sunday, September 26, 2021
End of Remote e-Voting	5:00 P.M. (IST) on Tuesday, September 28, 2021

During this period, the Members, holding shares either in physical or demat mode, as on the cut-off date, i.e., **Wednesday, September 22, 2021**, may cast their votes by remote e-Voting. The remote e-Voting module shall forthwith be disabled by NSDL for voting thereafter. The voting rights of the Members shall be reckoned on the paid-up value of the shares registered in their names on the said cut-off date. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 22nd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@rdinfotech.in or rahul@niccoparks.com. The facility for e-Voting shall also be made available at the 32nd Annual General Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through www.evoting.nsdl.com. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

In case a member is already registered with NSDL, the existing User ID and Password can be used for e-Voting.

GENERAL GUIDELINES FOR MEMBERS
 Facility of joining the AGM through VC or OAVM shall open at least 30 minutes before the time scheduled for the AGM and may close after 15 minutes of scheduled time for the AGM and the facility shall be made available for at least 1000 Members on first-come-first-served basis. Members, who need any assistance before or during the AGM, may contact Mr. Amit Vishal, Assistant Vice-President - NSDL or Ms. Pallavi Mhatre, Manager - NSDL at (022) 2499 4360 or at evoting@nsdl.co.in or on toll-free numbers 1800-1020-990/1800-224-430. Members holding securities in demat mode with CDSL, can call at Telephone Nos.: (022) 23058738 / (022) 23058542-43 or at e-mail id: helpdeskevoting@cslindia.com.

For any further assistance, Members may also contact Mr. Anup Moitra of M/s. R&D Infotech (P) Ltd (Registrar & Transfer Agent of the Company) at (033) 24192641 or at e-mail id rdinfotech@yahoo.com

Procedure to raise Questions / seek Clarifications
 As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send their queries or register themselves as speakers well in advance for smooth conduct of the AGM but not later than 4.00 P.M. (IST) Monday, 27th September, 2021, mentioning their names, folio numbers / demat account numbers, e-mail addresses and mobile numbers at rahul@niccoparks.com or ankit@niccoparks.com and only such questions / queries received by the Company till the said date and time shall be considered and responded during the AGM. The Chairman of the Meeting / the Company reserves the right to restrict the number of questions, time allotted and number of speakers to ensure smooth conduct of the AGM.

Members are requested to carefully read all the Notes set out in the Notice and in the enclosed instructions for joining the AGM, manner of casting votes through remote e-Voting during the AGM, etc.

Book Closure
 The Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of ascertaining the number of shareholders as on the cut-off date of the Annual General Meeting. This communication forms an integral part of the Notice convening the Meeting.

For NICCO PARKS & RESORTS LIMITED
 Sd/-
 Place : Kolkata RAHUL MITRA
 Dated : 06.09.2021 President & Company Secretary

DELHI JAL BOARD: GOVT. OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (SDW)-IV
SEWAGE TREATMENT PLANT KONDLI, KONDLI, DELHI - 110096
 Ph: 011-22613156, Mob.: 9650290862, E-mail: eesdw4.djb@nic.in
 PRESS Tender Notice- N.I.T. No. 07/2021-22/EE(SDW-IV)
 "STOP CORONA: Wash Your Hand, Wear Mask & Maintain Social Distance"

S. No.	Description of work	Date of Uploading on E-Procurement solution/ Tender ID	Estimated Cost/ Earnest Money	Tender Fee	Date of Opening of Tender
1.	Supply, Installation, Testing and Commissioning of Cloth Dye Filters at various STPs of DJB including 10 years AMC (Package-A)	04.09.2021/ 2021_DJB_207917_1	95,20,000.00 EMD is exempted as per present Govt. norms. However, bidder has to fill Annexure-I in lieu of the EMD exemption.	Rs. 1500/-	07.10.2021 at 3.30 PM

For further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>
 ISSUED BY P.R.O. (WATER)
 Advt. No. J.S.V. 368/2021-22
 Sd/- (R.K. Kaushik)
 Executive Engineer (SDW)-IV

HDFC MUTUAL FUND
BHAROSA APNO KA
HDFC Asset Management Company Limited
 A Joint Venture with Standard Life Investments
 CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 / Toll Free Nos: 1800-3010-6767 / 1800-419-7676
 Fax: 022 22821144 • e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE-CUM-ADDENDUM to the Scheme Information Document (SID) / Key Information Memorandum (KIM) of HDFC Developed World Indexes Fund of Funds
Change in New Fund Offer (NFO) Period

NOTICE is hereby given that the NFO Period of HDFC Developed World Indexes Fund of Funds ("the Scheme"), as mentioned in SID / KIM dated August 30, 2021 stands revised as under:

Particulars	Existing	Revised
NFO Open Date	September 14, 2021	September 17, 2021
NFO Close Date	September 28, 2021	October 1, 2021

All other terms of the NFO of the Scheme remain unchanged.
 This addendum shall form an integral part of the SID / KIM of the Scheme as amended from time to time.

For **HDFC Asset Management Company Limited**
 (Investment Manager to HDFC Mutual Fund)
 Place : Mumbai Sd/-
 Date : September 06, 2021 Authorized Signatory

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

MESCO PHARMACEUTICALS LTD
 CIN: L2411UR1986PLC015895
 Regd. Office: Upper Kesalton Talait, Nainital-263 001, Uttarakhand
 W: www.mescopharma.com, E-mail: nparameswaran@mescosteel.com, Tel: 9871862796

Extract of Audited Standalone Financial Results for the Quarter and Financial Year Ended June 30, 2021

Particulars	Quarter ended			Year ended	
	30.06.2021 (Unaudited)	31.03.2021 (Unaudited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)	31.03.2020 (Audited)
Total Income from Operations					
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(5,030)	(16,546)	(6,000)	(40,014)	(983,321)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(5,030)	(16,546)	(6,000)	(40,014)	(983,321)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(5,030)	(16,546)	(6,000)	(40,014)	(983,321)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(5,030)	(16,546)	(6,000)	(40,014)	(983,321)
Equity Share Capital (in City)	20,320,600	20,320,600	20,320,600	20,320,600	20,320,600
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				(307,553,361)	(307,513,347)
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations): Basic and Diluted	(0.00)	(0.00)	(0.00)	(0.00)	(0.05)

- Notes:**
- The above is an extract of the detailed format of the standalone financial Results for the quarter ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30, 2021 is available on the Stock Exchanges' website www.bseindia.com and Company's website www.mescopharma.com.
 - The Company has adopted Indian Accounting Standards (IND AS) prescribed under the Companies Act, 2013 read with relevant rules thereunder, with effect from April 1, 2017 and accordingly these financial results have been prepared in accordance with the measurement and recognition principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules made thereunder.
 - The results for quarter ended on June 30, 2021 presented here are Ind-AS Compliant and the Statutory Auditors has given Limited Review Report of the above results.
 - The above unaudited financial results for the quarter ended on June 30, 2021 have been reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on 06.09.2021.
 - Due to outbreak of COVID-19 globally and in India, the Company's management has made initial assessment of likely adverse impact on business and financial risks, and believes that the impact is likely to be short term in nature. The management does not see any medium to long term risks in the Company's ability to continue as a going concern and meeting its liabilities as and when they fall due.
 - Previous year period figures have been rearranged and regrouped wherever necessary to make them comparable with current period figures.
 - There were no manufacturing activities in the Company during the period under consideration.

For and on Behalf of Board of Directors of
Mesco Pharmaceuticals Limited
 Sd/-
 Dhruv Singh
 Director & CEO
 DIN 2983286

Place: New Delhi
 Date: 06.09.2021

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
 (A Government of India Enterprises - Mini Ratna Category-I)
 CIN: L74899DL1999GO101707

Registered & Corporate Office: 11th Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001. Tel: 011-23311263-64, Fax: 011-23311259. Website: www.irctc.com e-mail: investors@irctc.com
NOTICE OF THE 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:-

- The Twenty-Second (22nd) Annual General Meeting ("AGM") of the Members of Indian Railway Catering and Tourism Corporation Limited ("the Company") will be held on **Wednesday, September 29, 2021 at 12:30 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice convening the 22nd AGM, in compliance with General Circular dated January 13, 2021, read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated July 23, 2021 read with SEBI Circular dated January 15, 2021 and May 12, 2020, and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person.
- As permitted under the Rule 11 of the Companies (Accounts) Rules 2014, the electronic copies of the Notice convening 22nd AGM together with the Annual Report for the financial year 2020-21 has been sent to all the members of the Company through electronic mode on **September 6, 2021** whose email ids are registered with the RTA/Depositories in accordance with MCA/SEBI circulars as mentioned above. The same is also hosted on the website(s) of the Company (www.irctc.com) Stock Exchanges i.e. BSE Limited (www.bseindia.com) National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). Members may please note that in view of Covid 19 pandemic, no hard copies of the AGM documents have been sent.
- Detailed instructions to the Members for registration of their email addresses, manner of participating in the 22nd AGM through VC/OAVM including manner of e-voting is set out in the Notice of the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this notice up to the date of AGM. Members seeking to inspect such documents may send an email to investors@irctc.com.
- In compliance with section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the MCA Circulars, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (remote e-Voting and e-Voting). The Company has engaged the services of NSDL as the agency to provide e-voting facility. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity shares of the Company as on **Wednesday, September 22, 2021**.

The members are informed that:

- The business as set out in the Notice of 22nd AGM will be transacted through e-voting system at the AGM;
- The remote e-voting shall commence on **Sunday, September 26, 2021 at 9.00 A.M (IST)** and ends on **Tuesday, September 28, 2021 at 5.00 P.M. (IST)**;
- Remote e-voting shall not be allowed beyond **5.00 P.M. (IST) of September 28, 2021**;
- Any person whose name appears in the register of Members/beneficial owners as on the cut-off date i.e. **Wednesday, September 22, 2021** only shall be entitled to avail the facility of remote e-voting as well as e-voting system at the 22nd AGM;
- Any person who becomes member of the company after dispatch of the notice of meeting and holding shares as on the cut-off date **Wednesday, September 22, 2021** may obtain the user id and password by sending a request at evoting@nsdl.co.in;
- The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently; and;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the Downloads Section. You can also contact NSDL on toll free number **1800-1020-990** and **1800 22 44 30** or Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail ID: evoting@nsdl.co.in, who will address the grievances related to electronic voting;
- Members holding shares in physical form who have not registered their email address are requested to register the same by sending an email request mentioning their name, folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN to Ankit Assignments Limited, RTA at rtat@alankit.com;
- Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules there under, as amended, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from **Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive)**, for taking record of the Members of the Company for the purpose of 22nd AGM for the financial year ended March 31, 2021.
- The Company has fixed **Wednesday, September 22, 2021 as the 'Record Date'** for determining entitlement of members for final dividend for the financial year ended March 31, 2021, if approved at the AGM.
- The facility for voting shall also be made available during the 22nd AGM and Members who have not already cast their vote by remote e-voting shall be able to vote through e-voting system during the 22nd AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the 22nd AGM but shall not be entitled to cast their vote again.
- The Board of Directors of the company has recommended a final dividend of Rs. 5.00/- per share. The final dividend if approved, by the members in the ensuing AGM will be paid within 30 days to the eligible members. Members may note that Income Tax Act, 1961 as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company is taxable in hands of members. The company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before **Wednesday, September 22, 2021** to our RTA. A communication in this regard is uploaded under the "Investor Corner" of the company's website www.irctc.com.
- Ms. Balika Sharma, Practicing Company Secretary has been appointed as "Scrutinizer" for remote e-voting process and e-voting at the meeting;
- Corporate members intending to attend the meeting through their Authorised Representatives are requested to send a duly certified copy of the Board Resolution / Power of Attorney through e-mail to csbalikasharma.h@irctc.com with a copy marked to evoting@nsdl.co.in authorizing their representatives to attend and vote at the meeting.

By order of the Board of Directors of IRCTC Ltd.
 Sd/-
 (Suman Kalra)
 Place: New Delhi
 Date: September 06, 2021
 Company Secretary and Compliance Officer

CENTRAL WAREHOUSING CORPORATION
 (A Govt. of India Undert

