

05th September 2020

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P.J.Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
---	---

SUB: AGM updates- Publication of Notice of Annual Genral Meeting**Dear Sir/ Madam,**

In continuation of our earlier intimations regarding 19th Annual General Meeting (AGM) of the Shareholders of the Company to be held on Saturday, 26th September, 2020 through VC/OAVM facility, we are submitting herewith copy of Notice of 19th Annual General Meeting, E-voting and Book Closure published in Business Standard (English) and Business Standard (Hindi) on 05th September, 2020.

You are requested to take the same on your records.

Thanking you,


Yours faithfully,


For Salasar Techno Engineering limited


(Rahul Rastogi)


Company Secretary & Compliance Officer

CIN No. - L23201DL2001PLC174076

 Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
Unit 2- Khasra 1184,1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd Office- E-20, South Extension 1, New Delhi-110049
 www.salasartechno.com

 +91 8938802180, 7351991000
+91 120 6546670
Fax: +91 11 45823834

 towers@salasartechno.com
marketing@salasartechno.com

Operational strength, subsidiaries lend merit to State Bank's re-rating

VISHAL CHHABRIA & SHREEPAD S AUTE
Mumbai, 4 September

Brokerages, both foreign and domestic, recently raised their rating on SBI with a target price of up to ₹310, indicating potential upside of 50 per cent from the present ₹207.

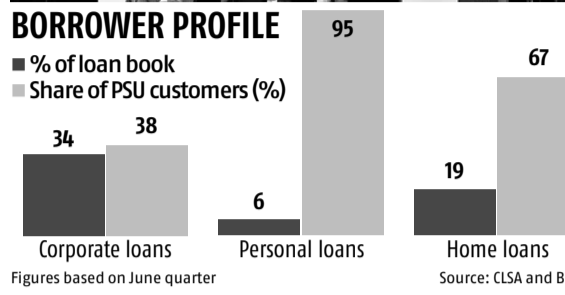
SBI's ability to generate strong operating profit, a strong balance sheet (B/S), and strong growth potential of subsidiaries justifies the re-rating potential, even though it comes when the banking system is exposed to asset quality risk.

Nitin Aggarwal, analyst at Motilal Oswal, says: "Besides lower funding costs (led by falling deposit rates), market share gains — both in advances and deposits — along with digital capabilities will help SBI maintain strong momentum in pre-provisioning operating profit (PPOP)."

"Even if bad loans rise on account of the Covid-led slowdown, SBI's operating profit will keep it in good stead, to offset an increase in provisions," said a fund manager at a domestic fund house.

In the last four years, SBI has posted average annual PPOP (excluding ₹35,000 crore of cumulative trading income) of ₹50,000 crore, which has helped absorb maximum loan loss provisions. Rising leverage and focus on digitisation should also help lower its higher cost-to-income ratio.

Additional support will stem from unrealised investment gains, which could account for 18 per cent of SBI's loan loss provisioning requirement over the medium term, said Goldman Sachs in a recent report. SBI is also better placed in terms of asset quality. A large chunk, or close to 60



per cent of SBI's loans, is to public-sector unit employees, while 60-95 per cent of retail advances are to PSU staff.

CLSA analysts, led by Adarsh Parasrampuria, say: "SBI is better positioned than peers in terms of Covid impact on asset quality, as its share of government/PSU staff is disproportionately large."

A B/S clean-up in the corporate segment in FY18 offers more comfort. The SBI management, during its June quarter analysts' call, had indicated a slippage ratio of 1.5-1.6 per cent in FY21 in the base case due to Covid-19, lower than over 2 per cent in FY20.

Provisioning coverage ratio (PCR) of 86.3 per cent for the June quarter was also among the highest, and its capital position (tier-1 ratio of 11.4 per cent) fared better.

VALUE CREATORS: BANKING ON SUBSIDIARIES

TOTAL VALUE OF SUBSIDIARIES/INVESTMENTS: ₹150,329 cr

	Market cap (₹ cr)	SBI's stake (%)	Stake's worth (₹ cr)
State Bank of India	184,427	-	-
Subsidiaries/investments			
SBI Cards and Payment Services	76,656	69.51	53,284
SBI Life Insurance Co	83,459	55.50	46,320
SBI General Insurance	-	70.00	10,000
SBI CAPS & SBI MF*	-	-	22,000
YES Bank	35,753	30.00	10,726
UTI MF	-	18.50	2,000
Regional rural banks	-	100.00	6,000

Market value as on September 4
*SBI holds 63% in SBI MF and 100% in SBI CAPS
SBI General Insurance, SBI CAPS, SBI MF, and UTI MF are not listed
Source: Exchange, brokerages

Consequently, many analysts foresee improvement in the valuation of SBI's core banking franchise, which was very low.

SBI's investment across subsidiaries and YES Bank is worth ₹1.50 trillion. Excluding this from its m-cap of ₹1.84 trillion, the residual value of ₹34,000 crore for SBI's banking business is lower than Bandhan Bank's market cap of ₹50,573 crore, IndusInd Bank's ₹42,703 crore, and YES Bank's ₹35,753 crore.

While part of the holding company discount (15-20 per cent) may apply to investments in subsidiaries, these businesses have grown well prior to Covid-19, and are expected to sustain the healthy growth.

CLSA says subsidiaries (SBI Cards, SBI Life, and SBI Mutual Fund) are the best-in-

class in their segments. These have grown at a CAGR of 25-40 per cent since five years, driven by SBI's distribution strength. Their contribution also ensures that capital raising by SBI is not book-dilutive. Overall, risk-reward for SBI remains favourable. Long-term investors may wait for a correction before entry.

Among downside risks include a prolonged slowdown, significant stress at YES Bank, and sharper-than-expected slippage of restructured assets into bad loans.

Lalitabh Srivastava, deputy vice-president at Sharekhan, says: "We don't see major downside risks from the Supreme Court order. While restructuring will help realign exposures, SBI's robust PCR and operating metrics offers strong comfort."

Work hard to improve your credit score

This assumes significance with more lenders likely to increase their risk premiums

SANJAY KUMAR SINGH

Bank of Baroda (BoB) recently hiked the credit risk premium it charges home loan customers (the risk premium is added to the external benchmark rate to arrive at the home loan rate). It also made its credit score criteria more stringent. State Bank of India, the country's largest lender, hiked its risk premium in May. The gains that accrue to a home loan borrower because of the decline in the repo rate get offset, to some extent, when there is an increase in risk premium.

BoB's best rate has risen from 6.85 per cent to 7 per cent thanks to the hike in risk premium. The credit score needed to avail of this rate has risen from 726 and above to 775 and above. The bank offered four credit score slabs (with linked interest rates) earlier. That has now increased to five. The risk premium range — the difference between what customers in the top and the bottom credit score slab pay — was 100 basis points (bps) earlier, but has now increased to 135 bps.

Banks expect the stress in their loan books to rise and, hence, want to provision for this by charging a higher risk premium. "Given the uncertainty surrounding the income and financial stability of borrowers and risk aversion among banks, the latter are leveraging the credit score to reduce their risk," says Adhil Shetty, chief executive officer, Bankbazaar. He believes other banks might follow suit. And while the higher risk premium currently applies to new borrowers, Shetty believes that if a customer's credit assessment undergoes a substantial change, the risk premium associated with her loan could also be revised.

As for BoB making credit score standards stiffer, Arun Ramamurthy, a Mumbai-based credit advisory expert, says: "The idea is to cherry-pick better-quality borrowers."

Many customers who had

TIPS FOR MAINTAINING A GOOD CREDIT SCORE

- Do not miss out on EMIs or credit card repayments
- Do not exceed 40-50 per cent of the spending limit on your credit card
- Maintain a mix of secured and unsecured loans and avoid overdependence on the latter
- Closing old accounts, like a credit card that you have used for 10-15 years, may adversely affect your score
- Do not apply to 10-15 banks when you need a loan. Too many hard enquiries in succession affect your score
- Now that the moratorium has ended, start repaying your EMIs unless your loan gets restructured

applied to BoB for a new loan or to refinance an old one could not get their loans sanctioned before the rates increased. "Those who have not yet paid a processing fee or got a sanction letter should try other players from whom they could get a rate slightly below 7 per cent," says

Aditya Mishra, founder and chief executive officer of SwitchMe, a digital home loan broker. He also emphasises the need to act fast.

Overall, this is a good time for taking a home loan. "Interest rates have fallen from around 8 per cent one-and-a-half years ago to around 7 per cent now.

Against this backdrop, even if a bank does risk-based pricing, you are still getting a good rate," says Ramamurthy. He believes that since lenders are flush with liquidity, face high competitive pressures, and need to build their retail loan books, they might not raise risk premiums much.

The bottom line is that while a good credit score was always an asset, it has become even more crucial now. So, do your best to maintain or improve it (see table).



Oil sinks below \$40 on stock losses



BLOOMBERG
London, 4 September

Oil tumbled below \$40 a barrel for the first time in a month with equity losses accelerating and the dollar strengthening.

Futures in New York declined as much as 3.5 per cent on Friday with prices on track for the worst week since June. Stocks in the US, Europe and Asia were weaker, with the S&P 500 Index falling more than 2 per cent. The dollar also strengthened, decreasing the appeal for commodities

denominated in the currency.

"People may be starting to think that the market has maybe gone a little too far, gotten ahead of the economy, and they're selling off more broadly," said Michael Lynch, president of Strategic Energy & Economic Research. "The sell-off in equities reflects a bit more pessimism about the economy."

Crude is off to weak start in September as Covid-19 flare ups in various parts of the world threaten a sustained rebound in oil consumption at a time when the Organization of

Petroleum Exporting Countries and its allies are returning oil to the market.

The diesel market is also weighing on the overall demand outlook. The fuel's premium to Brent, a key metric used to gauge the market's strength, plunged to the lowest in at least nine years due to stuttering consumption and a glut of supply.

Diesel, used to power heavy industry such as agriculture and mining, as well as cars and trucks, is an important marker of economic health.

SBI Small Cap Fund restricts flows

SBI MF will stop accepting lump sum investments into SBI Small Cap Fund. The fund house will only accept systematic investment plans (SIPs) that up to ₹5,000 per investor. The decision comes after a sharp rally in small cap universe since June.

The Nifty Smallcap 100 index has surged nearly 40 per cent for the three months ended August. AUM for the scheme has topped the ₹5,000 crore mark. Experts said the decision was prudent given the size of its fund and rising valuations in the small cap space.

BS REPORTER

HPL ELECTRIC & POWER LIMITED
CIN: L74899DL1982PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi-110 002
Ph: +91-11-23234411, Fax: +91-11-23232639
E-mail: hpl@hplindia.com, Website: www.hplindia.com

Notice
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of HPL Electric & Power Limited is scheduled to be held on Monday, 14th September, 2020, inter alia to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter ended 30th June, 2020.

The said Notice may be accessed on the Company's Website i.e. www.hplindia.com and may also be accessed on the Stock Exchange's Websites at www.nseindia.com and www.bseindia.com.

For HPL Electric & Power Limited
Sd/-
Vivek Kumar
Company Secretary

Place: Noida
Date: 04.09.2020

Housing and Urban Development Corporation Ltd.
(A Govt. of India Enterprise)
CIN: L74899DL1976G01005276 GST NO. 07AAACH0632A1ZF
Regd. Office: HUDCO Bhawan, India Habitat Centre, Lodi Road, New Delhi-110003, Ph: 011-24846899, Email: csh@hudco@hudco.org, Website: www.hudco.org, Follow us on: [Social Media Icons]

NOTICE
50th Annual General Meeting and E-voting Information
NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 30th September, 2020 at 3:00 p.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and Ministry of Corporate Affairs circular dated 5th May, 2020 and SEBI circular dated 12th May, 2020 to transact the business as set out in the notice. Further, Company has fixed Saturday, the 12th September, 2020 as Record date for payment of final dividend of Rs. 2.35/- per equity share for the financial year 2019-20, subject to the approval of the shareholders in the 50th AGM.

Final dividend on equity shares, if declared at the AGM, will be paid within 30 days of its declaration to those members, whose names appear on Record date as beneficial owners in the records of NSDL and CDSL in respect of the shares held in electronic mode and as members in the Register of Members of the Company in respect of shares held in physical mode, after deduction of tax at the time of making payment of final dividend, as per provisions of Income Tax Act, 1961.

To claim exemption from deduction of tax at source including deduction at concessional rates, shareholders are required to submit the requisite documents as prescribed under the Income Tax Act, 1961 at dividend.tax@hudco.org only latest by 20th September, 2020. Detailed communication in this regard is being uploaded on website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and at Company's website at www.hudco.org. No communication will be accepted after 20th September, 2020 in this regard.

Notice of the AGM alongwith the Annual Report 2019-20 is being sent only through electronic mode to those members whose email address are registered with the Depositories/ Registrar & Transfer Agent (RTA). Members whose email address is not registered, may state that the Notice and Annual Report will also be available on the company's website at www.hudco.org and websites of the Stock Exchanges at www.bseindia.com, www.nseindia.com.

In compliance of Section 108 of the Companies Act, 2013 read with rules made thereon and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility through the CDSL to all the eligible members in respect of all the items to be transacted at AGM.

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on Wednesday, the 23rd September, 2020 (cut-off date) shall be entitled to vote through remote e-voting or e-voting in AGM.
- Date and time of commencement of remote e-voting: Sunday, the 27th September, 2020 (9:00 a.m.)
- Date and time of end remote e-voting: Tuesday, the 29th September, 2020 (5:00 p.m.) and shall not be allowed thereafter.

Members holding shares in physical form or who have not registered their email addresses with the Depositories/ RTA, can cast their votes through remote e-voting or through e-voting system during the meeting and are requested to refer to the instructions for e-voting given in AGM notice.

Members who have not registered their e-mail address so far, or want to change their e-mail ids, are requested to register/change the same with their Depository Participant/ RTA, so as to receive all communications electronically. To avail the NACH facility, i.e., direct credit of dividend amount in the bank account, members are requested to update their bank details with their Depository Participant.

For Housing and Urban Development Corporation Ltd.
Sd/-
Harish Kumar Sharma
Company Secretary

Date: 04.09.2020
Place: New Delhi

IFCI (Government of India Undertaking)
Registered Office: IFCI Tower, 61 Nehru Place New Delhi-110 019
CIN: L74899DL1993G0153677
Tel: 011-41732000 Fax: 011-26232021
Email: compliance@icfi.com Website: www.icfi.com

NOTICE
Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of IFCI Ltd. shall be held on **Monday, September 14, 2020**, inter-alia, to consider and approve the Financial Results of the Company for the quarter ended June 30, 2020.

The Notice of the Board Meeting is also available on the Website of the Company at www.icfi.com and on the Websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For IFCI Ltd.
Sd/-
(Rupa Sarkar)
Company Secretary

Place: New Delhi
Date: September 04, 2020

SALASAR Building a stronger future
SALASAR TECHNO ENGINEERING LIMITED
CIN: L23201DL2001PLC174076
Regd Office: E-20, South Extension 1, New Delhi-110049
Ph: +91-120-6546670; E-mail id: towers@salasartechno.com
Website: www.salasartechno.com

NOTICE CONVENING THE 19TH ANNUAL GENERAL MEETING (19TH AGM)
We wish to inform you that the 19th Annual General Meeting (19th AGM) of the Salasar Techno Engineering Limited is scheduled to be held on **Saturday, September 26, 2020 at 11:30 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** to transact the businesses mentioned in the Notice conveying the said 19th AGM.

To download the Annual Report including Notice of 19th AGM of your Company for the financial year 2019-20 you are requested to go to the Company's website: www.salasartechno.com

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is pleased to provide its Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The facility is available to the shareholders holding shares as on Saturday, **September 19, 2020 (cut off date)**.

Further, in view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs has come up with General Circular No. 20/2020 dated 05th May, 2020 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 through Video Conferencing (VC) and Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Regulators, the AGM of the Company is being held through VC/OAVM. In compliance with MCA Circular(s)/SEBI Circular, the Notice convening the Annual General Meeting and the Annual Report for the Financial Year 2019-20 is being served only via electronic mode to your email address registered with your Depository Participant /share transfer agent of the Company, as the case may be.

All the Members are informed that the remote e-Voting period commences on **Tuesday, September 22, 2020 at 09:00 AM (IST)** and ends on **Friday, September 25, 2020 at 05:00 PM (IST)**. The remote e-Voting will not be allowed beyond **05:00 PM (IST) on Friday, September 25, 2020** and the e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the shareholders, the shareholder shall not be allowed to change it subsequently. Kindly refer to the Notice to the Members with regards to instructions for e-voting.

Further, Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the register of members and Share Transfer Books will remain closed from Saturday, 19th September, 2020 to Saturday 26th September, 2020 (both days inclusive) for the purpose of Annual General Meeting and determining the members eligible to receive Dividend for the Financial Year 2019-20.

In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or e-mail to helpdesk.evoting@cdslindia.com.

We request you to please note that all future communication to you from the Company would be sent in electronic form to this e-mail address. Please therefore ensure to inform any change in your e-mail address to your Depository through your Depository Participant.

In case there is any change in your registered email address, kindly update the same with your Depository. In case of any queries, you may refer to the user manual for shareholders available at the help sections of www.evotingindia.com or contact CDSL at the following toll free telephone number: 18002005533 or 022-22728153 or contact the Company.

For Salasar Techno Engineering Limited
Sd/-
(Rahul Rastogi)
Company Secretary

Place: New Delhi
Date: 04.09.2020

PEARL GLOBAL INDUSTRIES LTD.
(CIN: L74899DL1989PLC036849)
Regd. Off: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi -110028
E-mail: investor.pgil@pearlglobal.com
Website: www.pearlglobal.com
Phone: 0124-4651000

NOTICE
NOTICE, pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th September, 2020** to consider, approve and take on record, inter-alia, Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2020.

Further details are/shall be available at website of the Company at www.pearlglobal.com and that of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

for Pearl Global Industries Ltd.
Sd/-
Date : September 4, 2020
Company Secretary

STEEL AUTHORITY OF INDIA LIMITED
(A Government of India Enterprise)

NOTICE
Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the following 'RECORD DATE(S)' have been fixed for reckoning the Bondholders entitled to receive interest for the under mentioned series of Bonds issued by the company.

S. No	Series Description / ISIN No (s)	Interest Pay Date (s)	Record Date (s)
1.	9.00% Secured Redeemable Non-Convertible (Taxable) Bonds - AX Series / INE114A07869	14.10.2020	18.09.2020
2.	8.80% Secured Redeemable Non-Convertible (Taxable) Bonds - AK-VII Series / INE114A07588	26.10.2020	30.09.2020
3.	8.80% Secured Redeemable Non-Convertible (Taxable) Bonds - AK-VIII Series / INE114A07596	26.10.2020	30.09.2020
4.	8.80% Secured Redeemable Non-Convertible (Taxable) Bonds - AK-IX Series / INE114A07604	26.10.2020	30.09.2020
5.	8.80% Secured Redeemable Non-Convertible (Taxable) Bonds - AK-X Series / INE114A07612	26.10.2020	30.09.2020
6.	8.80% Secured Redeemable Non-Convertible (Taxable) Bonds - AK-XI Series / INE114A07620	26.10.2020	30.09.2020
7.	8.80% Secured Redeemable Non-Convertible (Taxable) Bonds - AK-XII Series / INE114A07638	26.10.2020	30.09.2020
8.	8.35% Secured Redeemable Non-Convertible (Taxable) Bonds - BF Series / INE114A07943	19.11.2020	23.10.2020

All concerned are advised to send change of address, Bank mandates, NECS mandates, PAN etc. in respect of the bonds held in electronic form to the respective Depository Participants. Bondholders whose names appear as Beneficial Owners as on respective 'Record Date(s)', as per the list to be furnished by the Depositories would be entitled to receive interest payment. The aforesaid payment of interest shall be subject to deduction of Income Tax at source as per provisions of the Income Tax Act, 1961. Bondholders eligible for exemption from Tax deduction at source, are, therefore, advised to submit exemption certificates and / or any other documents issued by the Income Tax Authorities at registered office of the Company on or before the respective 'Record Date(s)' as mentioned above.

Sd/-
(M B Balakrishnan)
Company Secretary

Place: New Delhi
Dated: 31.08.2020

Registered Office: Ispat Bhawan, Lodi Road, New Delhi-110003.
Corporate Identity Number: L27109DL1973G01006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

Technocraft Industries (India) Limited
Regd. Office: Opus Centre, 2nd Floor, Central Road, MIDC, Andheri (E), Mumbai - 93
Tel: 4098 2222; Fax No. 2836 7037; CIN: L28120MH1992PLC069252
Email: investor@technocraftgroup.com, www.technocraftgroup.com

NOTICE
Notice of the 28th Annual General Meeting, Book Closure and E-Voting Information
NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, September 30, 2020 at 11.00 a.m. (IST) via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM'), to transact the business as set out in the Notice of AGM dated August 31, 2020.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on **Saturday, September 26, 2020 to 5:00 P.M. (IST) on Tuesday, September 29, 2020**. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. **September 23, 2020** only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or 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' i.e. September 23, 2020, may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **26th September, 2020 to 30th September, 2020** (both days inclusive) for the purpose of the purpose of the AGM.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone/fax numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-222-990.

For Technocraft Industries (India) Limited
Sd/-
Neeraj Rai
Company Secretary

Place: Mumbai
Date: September 5, 2020

