

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 (A Navratna Undertaking of Govt. of India)
 CONCOR Bhawan, G-3, Mathura Road, Opp. Apollo Hospital, New Delhi-110076

INVITATION FOR BIDS (IFB)

Online Open E-Bids are invited through two packet tendering system from the Indigenous Manufacturer (Developmental Order) fulfilling the Qualification Criteria detailed in clause 2.0 section-II of tender document for the supply of 6000 nos. of 20 Feet High Cube (9.6') End Open 34T containers.

Bid Reference	Tender No.: CON/IT/DCONT/20FT/HCEO/6000/2021
Tendered Quantity	6000 Nos.
Estimated Cost for 60 Containers	₹196.56 Crore (Excl. Freight & Insurance)
Bid Security (Earnest Money) Deposit	As per para 3.1 of Section-II of the tender document.
Completion of supply	D-450 days where D is date issue of NOA
Tender Cost & Mode of payment	₹1000.00 inclusive of GST through online payment gateway to CONCOR
Tender processing fee (Non-refundable)	₹5,310.00 inclusive of 18% GST, through online payment gateway to CONCOR
Pre-Bid Meeting	14.06.2021 at 12:00 Hrs.
Period of tender sale (online)	29.05.2021 from 10:00 Hrs.
Last date and time of Submission of Bid	12.07.2021 upto 18:00 Hrs.
Date and time of opening of Bid	13.07.2021 at 12:00 Hrs.
Place of Opening	Container Corporation of India Ltd., CONCOR Bhawan, G-3, Mathura Road, Opposite Apollo Hospital, New Delhi-110076
Communication Address	Executive Director (P&S)/Policy, Container Corporation of India Ltd., CONCOR Bhawan, G-3, Mathura Road, Opposite Apollo Hospital, New Delhi-110076

The detailed tender notice is available on the website www.concorindia.co.in and website of Central Public Procurement Portal (<http://www.eprocure.gov.in>). The complete Tender document can be viewed and downloaded only from the website (www.tendersindia.com/CGLI) during the tender sale period. In terms of orders for Public procurement (Preference to Make in India) the detail process of preference to make in India is specified in clause 24.0 of section-II of tender documents.

A minimum developmental order of 1000 nos. containers each shall be distributed amongst maximum of 6 successful bidders as per clause 25.0 of section-II of tender documents.

Executive Director (P&S)/Policy

QUESS CORP LIMITED
 CIN: L74140KA2007PLC043909
 Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
 Website: www.quescorp.com | Email: investor@quescorp.com
 Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

NOTICE

Notice is hereby given that in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 3, 2021** inter-alia, to consider and approve the (standalone and consolidated) Audited financial results of the Company for fourth quarter and financial year ended March 31, 2021.

The information contained in this notice and further details thereof shall also be available on the website of the Company at www.quescorp.com and on the website of the Stock Exchange(s) where the securities of the Company are listed, at www.bseindia.com and www.nseindia.com.

For Quess Corp Limited
 Sd/-
Kundan K Lal
 Company Secretary & Compliance Officer

Place : Bengaluru
 Date : May 28, 2021

RAJASTHAN STATE MINES & MINERALS LIMITED
 (A Government of Rajasthan Enterprise)
 4, Meera Marg, Udaipur - 313001
 Phone: (0294)2428768/(242876367), Fax: (0294)2428770/(2428739)
 Email: contractsco.rsmml@rajasthan.gov.in
NOTICE INVITING e-TENDER Date: 26.05.2021

NIT No. & Date	Description of Work
e-Tender no. Cont/02/2021-22 dated 25.05.2021 (UBN long)	Construction of Approach Bituminous Tar Road connecting National highway to Sanu Railway siding (7 Mtr. Wide, 1'30 meter long) for Sanu Railway Siding, Jaisalmer (Rajasthan) Estimated cost Rs. 133.90 Lakh, EMD security Rs. 1,34,000 Lakh, Tender No. MML 21 22 2 document fees Rs. 4720

Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmm.com or www.sppp.rajasthan.gov.in or eproc.rajasthan.gov.in or contact SM (contract) on above address.

Raj Samwad/C/21/1663 SM (Admin.)

RBI slaps ₹10-cr fine on HDFC Bank

THE RESERVE BANK of India on Friday imposed a penalty of ₹10 crore on HDFC Bank due to deficiencies in regulatory compliance. The case pertains to marketing and sale of third-party non-financial products along with auto loan to bank customers. The regulator said penalty was based on deficiencies in regulatory compliance and was not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.

"RBI has imposed, by an order dated May 27, 2021, a monetary penalty of ₹10 crore on HDFC Bank Limited (the bank) for contravention of provisions of Section 6(2) and Section 8 of the Banking Regulation Act, 1949 (the Act)," RBI said.

It said a notice was issued to the bank advising it to show cause as to why penalty should not be imposed for contravention of the provisions of the act/directions. "An examination of documents in the matter of marketing and sale of third-party non-financial products to the bank's customers, arising from a whistle blower complaint to RBI regarding irregularities in the auto loan portfolio of the bank, revealed contravention of the afore-said provisions of the act and the regulatory directions," RBI said.

एसजेवीएन लिमिटेड SJVN Limited
 (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
 (A Joint Venture of Govt. of India & Govt. of H.P.)
 CIN No. L40101HP1988GOI008409

NOTICE INVITING TENDER (NIT) Domestic Competitive Bidding (DCB)

1.0 SJVN Ltd. invites Tenders through e-tendering for "Procurement of Electro Mechanical Works of Dhulaisid HEP (2x33) MW, situated on Beas River near Sanotu village in Hamirpur district of Himachal Pradesh (India)."

2.0 Last date for submission of online e-bid is upto **12.07.2021** at 13:00 hrs.

3.0 For detailed NIT and future amendment if any, please visit websites www.sjvn.nic.in, <https://sjvn.abcpocure.com> & www.eprocure.gov.in from **28.05.2021**.

GM (ECD),
 Ph. No.: 0177-2660201, 2660204
elect.contracts@sjvn.nic.in

AEGIS LOGISTICS LIMITED
 Regd. Office : 502 Skyline, G.I.D.C., Chor Road, Vopli 395 195, Dist. Valsad, Gujarat
 Corp. Office : 102, Tower B, Peninsula Business Park, G. K. Marg, Lower Panel (W), Mumbai - 400017 | Tel: +91 22 6666 3666 Fax: +91 22 6666 3777
 E-mail: aegis@aegisindia.com Website: www.aegisindia.com

Notice to Equity Shareholders of the Company

The shareholders can claim their unpaid or uncashed dividends from the Company pursuant to section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 that the Shareholders who have not claimed or encashed their dividends from the financial year 2013-14 for a period of 7 (seven) consecutive years, the equity shares in respect of which such dividends are lying unclaimed/unpaid along with their dividend amount for financial year 2013-14 (Final) will be transferred to the IEPF Authority.

In view of the above, the statement containing the full details of the shareholders whose equity shares and the dividend for financial year 2013-14 are liable to be transferred to IEPF is uploaded on the Company's website www.aegisindia.com (link - <http://www.aegisindia.com/Dividend.aspx>) for information and necessary action by the shareholders.

The shareholders can claim their unpaid or uncashed dividends from the Company by contacting/ emailing the Company's Registrar and Share Transfer Agent as per the below details in a manner that the dividends are encashed on or before **25th August, 2021**.

Link Intime India Pvt. Ltd., Unit - Aegis Logistics Limited
 C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083
 Tel. : 022 49186270 | Email : mt.helpdesk@linkintime.co.in

The Company has already sent individual communication to the latest available addresses of the shareholders, whose dividends are lying unclaimed since financial year 2013-14 till 7 (seven) consecutive years, advising them to claim the dividends expeditiously.

In case of no valid claim in respect of unclaimed dividend is received from the shareholders on or before **25th August, 2021** or such date as may be extended (if any), the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the Rules. However, the concerned shareholders may claim the said shares along with the unclaimed dividend(s) from IEPF Authority by filing Form IEPF-5.

The Copy of Notice is also available on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

For Aegis Logistics Ltd.
 Sd/-
Monica Gandhi
 Company Secretary

Place : Mumbai
 Date : 28/05/2021

LECS LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
 Regd. Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004
 CIN : L31200TJ1981PLC001124
 Website : www.lecsindia.com Email : contact@lecsindia.com

STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

Sl No	Particulars	3 Months Ended		12 Months Ended	
		31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from operations	5,675.48	2,798.78	13,224.58	11,322.30
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	380.63	(53.55)	517.86	91.76
3.	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	375.63	(53.55)	261.19	91.76
4.	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	358.65	(49.02)	305.88	42.88
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax))	2,225.39	(892.14)	4,228.31	(3,404.54)
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	17,374.14	13,158.12
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	14.59	(1.99)	12.44	1.74
	Basic :	14.59	(1.99)	12.44	1.74
	Diluted :	14.59	(1.99)	12.44	1.74

Notes:

The above is an extract of the detailed format of Quarterly / Year ended Audited Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Year ended Audited Results are available on the Stock Exchange website - BSE Limited (www.bseindia.com) and on the Company website (www.lecsindia.com).

By order of the Board
NETHRA J. S. KUMAR
 Chairperson and Managing Director

Coimbatore
 28.05.2021

Sundaram Finance net up 60% to ₹209 crore

FRIDAY REGISTERED A 60% RISE in net profit to ₹209 crore for the fourth quarter against ₹131 crore in Q4 FY20.

The disbursements recorded 13% growth to ₹3,305 crore as compared to ₹2,930 crore registered in the corresponding quarter of the previous year.

The assets under the management stood at ₹30,882 crore as on March 31, 2021, as against ₹29,936 crore, representing growth of 3%.

Executive vice-chairman Harsha Vijji said, "While the first quarter of last year was almost a complete washout due to the national lockdown in response to the Covid-19 pandemic, we saw a strong recovery in the second half led by the tractor, tipper and construction equipment segments."

SHIVA CEMENT LIMITED
 CIN: L26942OR1985PLC001557
 Regd Office: YY 5, Civil Township 7/8 Area Rourkela, Odisha- 769004
 Email – investors@shivacement.com

NOTICE TO THE SHAREHOLDERS

In view of the on-going Covid-19 pandemic, the Ministry of Corporate Affairs(MCA) had vide Circular dated 31st December 2020 read with Circulars dated 28th September 2020, 15th June, 2020, 8th April, 2020 and 13th April, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circulars No. SEBI/HO/CFD/CMD/1/CIRP/2020/79 dated 12th May 2020 & SEBI/HO/CFD/CMD/2/CIRP/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "the said Circulars") permitted the holding of AGM/EGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) including passing of certain items through Postal Ballot without convening a General Meeting.

In compliance with the said Circulars and the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Notice of AGM/EGM/Postal Ballot shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Share Transfer Agent. Members may note that the Notice of the AGM/EGM/Postal Ballot as and when issued will be made available on the Company's website www.shivacement.com and website of the Bombay Stock Exchange Limited www.bseindia.com and Calcutta Stock Exchange Limited at www.cse-india.com.

In case you have not registered/updated your email address with the Company/Depositories/Share Transfer Agent, kindly follow the below instructions. Updating the email id will enable the Company to provide you with a copy of Notice for AGM/EGM/Postal Ballot & Annual Report and to participate and vote in Resolutions. Instructions to register/update the Email ID:

Physical Holding	Send a mail to the Company and Registrars & Share Transfer Agent of the Company, Niche Technologies Pvt. Ltd. at investors@shivacement.com and nichetechpl@nichetechpl.com respectively along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

For Shiva Cement Limited
 Sd/-
Sneha Bindra
 Company Secretary

Date: 28.05.2021
 Place : Rourkela

PG ELECTROPLAST LIMITED
 CIN: L32109DL2003PLC119416
 Regd. Office: DTJ - 209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025
 Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.)-201306
 Tel No: +91-120-2569323 Fax No: +91-120-2569131
 Email: investors@pgel.in Website: www.pgel.in

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the Shareholders of the Company will be held on Saturday, June 19th, 2021, at 12.00 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 (the "Act"), MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 31, 2020 and SEBI circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening the EGM. The members will be able to attend the EGM through VC/OAVM at <https://emeetings.kfintech.com>. Members participating in the meeting through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the Circulars, Notice of the EGM have been emailed only to those members of the Company whose email addresses are registered with Company/ Depository/Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.pgel.in and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as on the website of KFin Technologies Pvt. Ltd. (KFin) i.e. <https://evoting.kfintech.com>.

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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued thereof, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. The Company has appointed Ms. Pooja Mishra of M/s Pooja Mishra & Co., Practising Company Secretary as the scrutineer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the EGM and the members attending the EGM who have not casted their vote(s) by remote e-voting will be able to vote at the EGM. A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the user id and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the EGM through VC/OAVM.

Detailed process and manner of Remote e-voting and meeting at the EGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the EGM Notice. As per the SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility. Individual members holding securities in physical mode are allowed to vote through e-voting platform <https://evoting.kfintech.com>. Other members except individual members are also allowed to vote through e-voting platform <https://evoting.kfintech.com>.

The remote e-voting period commences on June 16, 2021 (09.00 A.M.) and ends on June 18th, 2021 (5.00 P.M.). The remote e-voting module shall be disabled for voting thereafter. During the remote voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. June 14th, 2021, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., June 14, 2021, such member can also use e-voting facility using the login credentials of their demat account through your Depository Participant registered with NSDL/CDSL. Members having demat accounts in NSDL & CDSL sending any technical issue in login for e-voting can contact NSDL helpdesk by faxing a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and 1800224430 AND can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-2305542-43. Members having any queries regarding e-voting during the EGM or requiring technical assistance before or during the EGM to access and participate in the Meeting may contact KFin at meetings@kfintech.com or Helpline: 18003094001. Members are advised to keep their email ID and mobile number registered with the Depository/Participant to receive timely communications.

For PG Electroplast Limited
 Sd/-
Sanchay Dubey
 Company Secretary

Place: Greater Noida
 Dated: May 28, 2021

JHAJJAR POWER LIMITED
 (A CLP India Company)
 Registered Office: Unit No. T-15 B, Salcon Ras Vilas, 3rd Floor, Plot No. D-1, Saket District Centre, Saket, New Delhi - 110 017. Tel.: +91 11 6612 0700; Fax: +91 11 6612 0777 / 778.
 Corporate Office: 7th Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai - 400 099.
 Tel.: +91 22 6758 8888; Fax: +91 22 6758 8811 / 8833
 Website: www.clpgroup.com, www.clpindia.in
 CIN: U40104DL2008SGC374107

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2021
 (All amount in Rs. Lakhs, unless otherwise stated)

Particulars	(All amount in Rs. Lakhs, unless otherwise stated)			
	6 months (Current 6 months) ended		6 months (Corresponding 6 months in the previous year) ended	
	31 March 2021	31 March 2020	31 March 2021	31 March 2020
	Refer Note 1	Refer Note 1	Audited	Audited
Total Income from Operations	138,593	135,761	242,160	303,750
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	8,078	9,080	16,804	18,042
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	8,078	9,080	16,804	18,042
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	4,794	(1,916)	11,305	4,934
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	5,210	(3,386)	11,394	2,661
Paid up Equity Share Capital	2,000	2,000	2,000	2,000
Reserves (excluding Revaluation Reserve)	16,902	5,395	16,902	5,395
Net worth	251,391	239,883	251,391	239,883
Paid up Debt Capital / Outstanding Debt	222,097	266,179	222,097	266,179
Outstanding Redeemable Preference Shares	232,488	232,488	232,488	232,488
Debt Equity Ratio	0.88	1.11	0.88	1.11
Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
i. Basic EPS	0.20	(0.08)	0.48	0.21
ii. Diluted EPS	0.20	(0.08)	0.48	0.21
Debenture Redemption Reserve	5,722	8,334	5,722	8,334
Debt Service Coverage Ratio	1.07	1.22	1.09	1.20
Interest Service Coverage Ratio	3.14	2.71	3.01	2.65

Notes:

1. The above results were reviewed and approved by the Board of Directors at its meeting held on 28 May 2021. The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013, relevant provisions of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and information required to be disclosed in terms of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (as amended). The figures for the last half year ended 31 March 2021 and the corresponding half year ended in the previous year as reported in these annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the first half year of the relevant financial year. Also the figures up to the end of the first half year had only been reviewed and not subjected to audit.

2. The above is an extract of the detailed format of the audited financial results filed with BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI LODR. The full format of the audited financial results is available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company i.e. https://www.clpindia.in/operations_jhajar.html.

3. For the items referred in sub-clauses (a), (b), (d) and (e) of Regulation 52 (4) of SEBI LODR, the pertinent disclosures have been made to the Stock Exchange and can be accessed on the URL www.bseindia.com.

For and on behalf of Board of Directors of Jhajar Power Limited
 Sd/-
Samir Ashta
 Director & Chief Financial Officer
 DIN: 01957618

Date: May 28, 2021
 Place: Mumbai

SHIVA CEMENT LIMITED
 CIN: L26942OR1985PLC001557
 Regd Office: YY 5, Civil Township 7/8 Area Rourkela, Odisha- 769004
 Email – investors@shivacement.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on **Monday, the 21st day of June, 2021 at 11.30 a.m.**, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the business as set out in the EGM Notice.

The EGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.22/2020 dated 15.06.2020, No.33/2020 dated 28.09.2020 and No. 39/2020 dated 31st December, 2020; Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD/1/CIRP/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD/2/CIRP/2021/11 dated 15th January, 2021, respectively. Physical attendance of the Members is not required at the EGM venue. The proceeding of the EGM conducted shall be deemed to be made at this venue. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

In terms of aforesaid Circulars, Notice calling EGM has been sent through electronic mode only to those Members whose e-mail IDs are registered with the Company Registrar & Share Transfer Agent (R&STA) / Depository Participant(s) and process has been completed on 28th May 2021. Hence, no physical copy of the EGM Notice has been dispatched.

The Notice calling EGM is available on the website of the Company at www.shivacement.com, of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com, being the agency appointed for providing remote e-voting facility of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, updation , if any, in the EGM Notice will be provided on all the websites mentioned above.

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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company has provided its Members facility to cast their vote by electronic voting system from a place other than the Venue of the meeting (remote e-voting) on the resolution placed before the shareholders at the EGM. The remote e-voting period begins on **June 18th, 2021 at 9.00 a.m.**, (IST) and ends on **June 20th, 2021 at 5.00 p.m.** (IST). The remote e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed beyond the above mentioned date and time. Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again. Only those Members/shareholders who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the EGM. Kindly refer to the EGM Notice for detail instructions for remote e-voting and e-voting at EGM.

The cut-off date for the purpose of e-voting has been fixed as **Monday, June 14th, 2021**. A person whose name is recorded in the register of member 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 or e-voting in the EGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their e-mail ID and applying to the Company for attending the EGM. Detailed instructions are provided in the EGM Notice and as per the Newspaper advertisement provided to the members of the Company.

Those shareholders whose e-mail IDs are not registered can register their e-mail ID with the Company and RTA (investors@shivacement.com) and nichetechpl@nichetechpl.com respectively by providing their name registered as per the record of the Company , address, E-mail ID, PAN, DP ID/Client ID or Folio Number and Number of shares held by them.

Any person who becomes the Member of the Company after dispatch of Notice of EGM and holding shares as of the cut-off date i.e. 14th June, 2021 can send request to evoting@nsdl.co.in.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

The Company has appointed Mr. Surya Narayan Tripathy, Practising Chartered Accountant, (Membership No. 065470) as Scrutinizer to scrutinize the Remote e-Voting and voting through the electronic means at the EGM in a fair and transparent manner.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : amitv@nsdl.co.in / pallaviv@nsdl.co.in and evoting@nsdl.co.in