TARGET 2046

IOC's ₹2-trillion bet for net-zero goal

Company plans to achieve two-thirds of emission reduction through energy efficiency, electrification and fuel replacement efforts

FE BUREAU
New Delhi, August 25

INDIAN OIL CORPORATION (IOC) plans to invest over ₹2 trillion to reach the net-zero carbon emission target by 2046, its chairman S M Vaidya said at the company's annual general meeting.

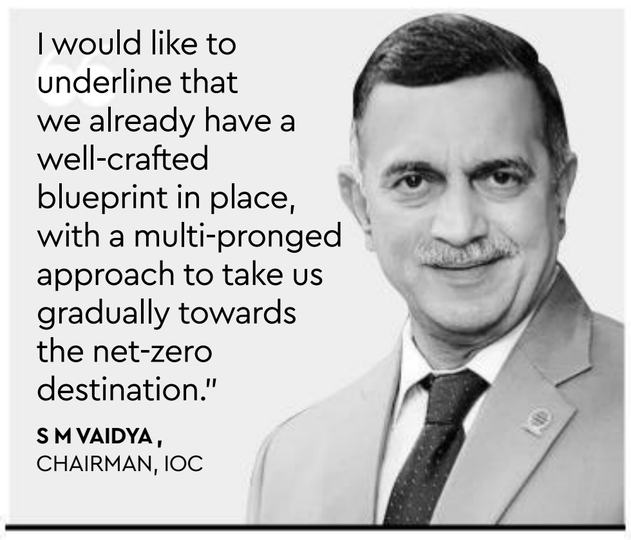
"I would like to underline that we already have a well-crafted blueprint in place, with a multi-pronged approach to take us gradually towards the net zero destination. We have envisaged that an investment of over ₹2 trillion will be required to achieve the target by the year 2046," Vaidya said. India, as a whole, aims to achieve the net zero target by 2070.

Currently, IOC's greenhouse gas (GHG) emission, emanating majorly from the company's refining operations, stands around 21.5 million metric tonne of carbon dioxide equivalent (MMTCO2e) per annum. IOC is the largest refiner of the country with a capacity of 70 million tonne per annum (mtpa).

"Out of the total emissions, 96% are on account of processes like direct fuel burning for deriving energy from heat, steam, electricity and cooling, that are part of operations. These constitute the scope-1 emissions. The balance 4% are on account of sourcing electricity from the grid which constitutes scope-2 emissions," he said.

Vaidya said IOC plans to achieve two-thirds of emission reduction through energy efficiency, electrification and fuel replacement efforts, while about a third of the total emission would be mitigated through options such as carbon capture utilisation and storage (CCUS) route, nature-based solutions and purchase of carbon credits.

Nearly 31 million customers, on an average, buy fuels from IOC's retail outlets daily and it delivers 2.5 million cooking gas cylinders every day.



Sales of listed private firms rose 41% in Q1: RBI data

PRESS TRUST OF INDIA
Mumbai, August 25

SALES OF LISTED non-finance private companies increased by 41% in the quarter ending June 2022 to ₹14.11 trillion, according to Reserve Bank data released on Thursday.

The expansion in sales was 22.3% in January-March 2021-22 quarter and 60.6% in April-June 2021-22 quarter.

The Reserve Bank released data on the performance of the private corporate sector during the first quarter of 2022-23 drawn from abridged quarterly financial results of 2,749 listed non-government non-financial companies.

"Driven by broad based demand expansion across industries, the manufacturing sector recorded impressive sales growth of 41.6% (y-o-y) in Q1:2022-23, which was aided by both volume and price effects," it said. As per the central bank's analysis, annual sales growth of information technology (IT) companies, which remained steady in positive terrain even during the Covid-19 pandemic, stood at 21.3% during the April-June quarter of the current financial year.

Further, sales of non-IT services companies swelled by 62.1% (y-o-y) in the first quarter 2022-23, as the service activities continued their ascend on strong revival path.

Tata Motors arm to raise ₹3,550 cr through syndicated term loan

SWARAJ BAGGONKAR
Mumbai, August 25

TML HOLDINGS, A 100% subsidiary of Tata Motors, has proposed to raise ₹3,550 crore (£375 million) in syndicated term loan for which it met bankers recently.

Singapore-based TML Holdings owns 100% of Jaguar Land Rover Automotive and is also the holding company of Tata Daewoo Commercial Vehicles and a few other subsidiaries. Last financial year, the Tata Motors subsidiary had raised over ₹3,100 crore ($425 million) in unsecured notes.

This new fund raising would push up the overall debt of Tata Motors, one of India's biggest automakers, at the consolidated level. As of the end of June 30, 2022, the Mumbai-based company had a net debt of ₹60,700 crore, including external debt of ₹34,800 crore. This is significantly higher than the ₹40,900 crore recorded by the end of FY21 at the consolidated level.

Singapore-based TML Holdings owns 100% of Jaguar Land Rover Automotive

Tata Motors chairman N Chandrasekaran has promised to restore profitability of the company and get to near zero net debt by FY24. During FY22, Tata Motors net loss stood at ₹11,441 crore as a result of poor sales of British luxury brands Jaguar and Land Rover.

JLR is sitting on a record order bank of 200,000 units. New Range Rover, New Range Rover Sport and Defender account for over 60% of the order bank. While the two brands were struggling to increase production because of a shortage of semiconductors for several months, they now claim to have improved visibility of chip supply.

Tata Motors is targeting 90,000 wholesale volumes at JLR in the September quarter as against 71,815 clocked in the June quarter. "Improved visibility of chip supply through senior supplier engagement, including partnership agreements combined with ramp up of new Range Rover and new Range Rover Sport," JLR said with regards to outlook for FY23.

The presentation made to the bankers include the commitment made by the company of near zero debt in FY24 and doubling of Ebit margin to double digits by FY26.

Google removes 2,000 loan apps from Play Store

FE BUREAU
New Delhi, August 25

TECHNOLOGY GIANT GOOGLE has removed over 2,000 loan apps from India Play Store between January and July 2022 for violating terms, misrepresenting information, and questionable offline behaviour, a senior official said on Thursday.

The Big Tech firm is also looking at tightening policies in the coming weeks for greater checks in this space. It is also working with government agencies, media and user referrals, apart from deploying its artificial intelligence and machine learning capabilities, to penalise dubious players on the Play Store, the official said.

Speaking to reporters at the company's annual 'Safer with Google' event Saikat Mitra, senior director and head of trust and safety, Google Asia Pacific region said "We have removed 2,000-plus loan apps from India Play Store from January till now." He stated that the crackdown was based on leads and inputs received, violation of policy, lack of disclosures, and misinformation.

US tech giant unveils safety initiatives

TECH TITAN Google on Thursday announced new online safety initiatives in India, including multi-city cybersecurity roadshows to upskill about 100,000 developers and digital safety-focused grants of $2 million from Google.org to community organisations. — PTI

The loan app problem has 'peaked', and may subside given the focus and attention the issue is garnering, he added. Mitra said that online harm was a 'global phenomenon', and that the company is committed to complying with regulations in all jurisdictions it operates in.

He said that the app takedowns were not linked to predatory loans, although this issue has compelled government agencies and the central bank to tighten norms over the past year. Google also said that it does not actively track the geographical location of the blocked apps and could not say if those or their developers are from China.

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(भारत सरकार का उपक्रम) (A govt. of India Undertaking)
NSIC New MDBP Building, 2nd Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

NOTICE INVITING E-TENDER

Online open e-tender in Single bid system is invited for the supply, installation, Testing & Commissioning of 01 no. of Pit type Electronic Weighbridge capacity of 100 MT, platform size 18*3 Meters, 02 nos. 3 MT capacity Electronic Weighing Scale & 02 nos. 20KG capacity Electronic Weighing Scale at MMLP-Dajaj with three years AMC.

Tender No.	CON/A-II/WB/MMLP-Dahej/2022
Name of Supply	Supply, Installation, Testing & Commissioning of 01 no. of Pit type Electronic Weigh Bridge capacity of 100MT, platform size 18* 3metrs, 02 nos. 3 MT capacity Electronic Weighing Scale & 02 nos. 20KG capacity Electronic Weighing Scale at MMLP-Dehej with three years AMC.
Estimated Cost	Rs. 23,81,240/- (Inclusive of GST)
Earnest Money Deposit	Rs. 47,625/- (Inclusive of GST)
Cost of Tender Document	Rs. 1000/- inclusive of GST through e- payment
Tender processing Fee	Rs. 1405/- inclusive of GST through e- payment.
Date of sale of Tender (online)	From 26.08.2022 after 12.00 hrs. to 15.09.2022 up to 16:00hrs.
Last Date & time of tender submission of bid	On or before 15.09.2022 upto 18.00 hrs.
Date & time of opening of bid	On 16.09.2022 at 12.00 hrs.

For financial eligibility criteria, experience etc, please refer to detailed tender notice available on website www.concorindia.com, but the complete tender document can be downloaded from website www.tenderwizard.com/CCIL only. Further, Corrigendum/Addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenderwizard.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Group General Manager/Technical/Area-II Phone no.: 011-41222530.

KAJARIA CERAMICS LIMITED
[CIN: L26924HR1985PLC056150]
Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | **Phone:** +91-124-4081281
Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407
E-mail: investors@kajariaceramics.com | **Website:** www.kajariaceramics.com

NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

The 36th Annual General Meeting **('AGM')** of members of Kajaria Ceramics Limited ('the Company') will be held through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')** on Friday, September 23, 2022 at 3:00 p.m. (IST), without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 **('the Act')** and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')** read with General Circular no. 14/2020 dated April 08, 2020, General Circular no.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020 and General Circular no. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 8, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and the Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter referred as **'relevant circulars'**) to transact the business(es), as set out in the Notice of the AGM of the Company, which will be circulated for convening the AGM.

The Notice of the AGM along with Annual Report for the financial year 2021-22 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories, except those Members who request for the physical copy of the same. Members may note that the aforesaid documents will also be made available at the website of the Company at www.kajariaceramics.com, National Securities Depository Limited **('NSDL')** at www.nsdl.co.in and also at the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members can attend and participate in the AGM through VC/OAVM facility only and members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and detailed manner of remote e-voting and e-voting during the AGM is being provided in the Notice convening the AGM.

The Company is providing remote e-voting facility **('remote e-voting')** before the AGM and facility of e-voting system during the AGM **('e-voting')** (collectively referred as 'electronic voting') to all eligible members as per applicable provisions of the Act and relevant circulars to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means. The facility of casting vote through remote e-voting and e-voting during the AGM will be provided by NSDL. 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. The login credentials to cast vote through electronic voting shall be made available to the members after updating their email addresses, if any.

Members whose email ids are already registered with the Company/Depositories, may follow the instructions for remote e-voting as well as e-voting during AGM as provided in the notice of the AGM. In case, the members whose email ids are not registered with the Company/Depositories may follow the below process for registering or updating their email ids:

Physical Holding	Please send your request to investors@kajariaceramics.com providing 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 of Aadhar Card)
Demat Holding	Please send your request to investors@kajariaceramics.com providing DPID-CLID (16 digit DP-ID + CL-ID or 16 digit Beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

The Board of Directors of the Company has, at their meeting held on May 17, 2022, recommended payment of Final Dividend of Rs. 3 per equity share for the financial year ended March 31, 2022, subject to approval of the Members of the Company at the 36th AGM. The Final Dividend, if approved by the Members of the Company, will be paid to the Members holding equity shares of the Company, either in electronic or in physical mode.

The Members holding equity shares of the Company in demat form and who have not registered their Bank details are requested to approach their respective Depository Participant to register their Bank Account details. The Members holding shares in physical form and who have not registered their Bank Account details may register their Bank Account details by sending request at investors@kajariaceramics.com or admin@mcsregistrars.com.

Any person, who acquire shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Friday, September 16, 2022, may obtain the User ID and password by sending a request (along with Name, Folio No./DP ID-Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com

If email ID of the member is already registered with the Company/Depositories, login details for e-voting are being sent on the registered email address of the member. The same credentials should be used for attending the AGM through VC/OAVM.

In case of any queries connected with voting by electronic means, you may refer the frequently Asked Question (FAQs) for Shareholders and the remote e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth and Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through email at evoting@nsdl.co.in or on Toll Free No. 1800 1020 990 / 1800 22 44 30.

For Kajaria Ceramics Limited
sd/-
Ram Chandra Rawat
COO (A&T) & Company Secretary

Place: New Delhi
Date: August 25, 2022

J. KUMAR INFRAPROJECTS LIMTIED
CIN : L74210MH1999PLC122886
Regd Off: Unit no 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (West), Mumbai: - 400 053, Maharashtra, India
Corp Off: J. Kumar House, CTS No. 448, 448/1, 449, Vile Parle (East), Subhash Road, Mumbai 400057, Maharashtra, India
Phone: +91 22 67743555, **Fax:** +91 22 26730814,
Email: info@jkumar.com, investor.grievances@jkumar.com, **Website:** www.jkumar.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING ANO BOOK CLOSURE DATE

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the members of J. Kumar Infraprojects Limited ("the Company") will be held on Tuesday, 20th September 2022 at 11:00 A.M. (I.S.T.) through Video Conference("VC")/Other Audio Visual Means("OAVM") without the physical presence of the members at a common venue, in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") Circular No. 2 dated 5th May, 2022, Circular No. 2 dated 13th January, 2021, Circular No. 19 dated 8th December, 2021, Circular No. 21 dated 14th December, 2021 read with Circular No. 20 dated 5th May, 2020, Circular No. 14 dated 8th April, 2020 and Circular No. 17 dated 13th April, 2020 (hereinafter collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 13th May, 2022.

In compliance with the provisions of Section 108 of the Act read with 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 Secretarial Standard-2 as issued by the Institute of the Company Secretaries of India, the members are provided with the facility to cast their vote remotely on all resolutions set-forth in the notice, through electronic e-voting platform provided by National Securities Depository Limited. ("NSDL") (remote e-voting).

Members are provided with a facility to attend and vote at the AGM through electronic platform provided by Company viz. NSDL. Members are requested to visit **https://www.evoting.nsdl.com/** and click on AGM - Video Conference & Streaming and access the shareholders/members login by using the remote e-voting credentials provided to them.

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned for Access to NSDL e-Voting system in the Notice of AGM. After successful login, you can see link of "VC/OAVM" placed under "Join General Meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

The remote e-voting will not be allowed beyond the aforesaid date and the remote e-voting module shall be forthwith disabled by NSDL upon the expiry of the aforesaid period.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to **investor.grievances@gmail.com**

Manner of registering / updating email address:

a) For shares held in physical form: to the Company/ RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021. The Company has sent communication to Shareholders in this regard.
b) Members holding shares in dematerialized form, who have not registered / updated their email address are requested to register / update their email address with the Depository Participant (s) where they maintain their demat accounts.

BOOK CLOSURE AND PAYMENT OF DIVIDEND:

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 of the Company will remain closed from Saturday, 10th September, 2022 to 20th September, 2022 (both days inclusive)

Notice of the AGM setting out the Ordinary and Special Business to be transacted at the AGM and the explanatory statement thereto along with the Annual Report of the Company for the financial year ended on 31st March, 2022 which, inter-alia, comprises the Financial Statements of the Company for the Financial Year ended 31st March, 2022 and Report of the Board of Directors and Auditors Report thereon have been sent electronically on 24th August, 2022 to the members whose email address is registered with Depository Participant(s)/Company/Registrar and Share Transfer Agent.

A copy of the Notice of AGM and the Annual Report is available on the website of the Company at AGM Notice and Annual Report for the FY 2021-22 can be accessed at the below links:

http://www.jkumar.com/content/upload/1/agm-egm-information/2021-2022/notice-for-the-agm.pdf
http://www.jkumar.com/content/upload/1/agm-egm-information/2021-2022/annual-report.pdf and website of NSDL at **https://www.evoting.nsdl.com/** and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the NSDL at www.nsdl.co.in and the website of the Registrar and Share Transfer Agent, www.bigshareonline.com

The remote e-voting will commence on Saturday, 17th September, 2022 at 9:00 A.M (I.S.T.) and will end on Monday, 19th September 2022 at 5:00 P.M. (I.S.T.) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by any member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the AGM who have not already cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Tuesday, 13th September, 2022. (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 13th September, 2022. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. Tuesday, 13th September, 2022, may use the existing User ID and password if they are already registered with NDSL for e-voting or follow the detailed procedure mentioned in the AGM Notice or may obtain the User ID and password by sending request at **evoting@nsdl.co.in** mentioning your demat account number/folio number, your PAN, your name and your registered address etc. or please communicate the same with the Registrar and Share Transfer Agent of the Company by raise your queries on 022-62638200 or through the Grievance Form provided at: **http://www.bigshareonline.com/InvestorLogin.aspx**

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Designation NSDL at **evoting@nsdl.co.in.** The grievances can also be addressed to the Company Secretary at **investor.grievances@jkumar.com.**

The manner of casting votes through remote e-voting or through e-voting during the AGM for members holding shares in dematerialized mode is provided in the Notice of AGM.

The Results shall be declared along with the Scrutinizer's Report on or before Thursday, 22nd September, 2022 and shall be place on the Company's website **www.jkumar.com** and on the website of NSDL at **https://www.evoting.nsdl.com/** website of BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of Registrar and Share Transfer Agent, **www.bigshareonline.com** and shall be communicated to the Stock Exchanges.

For J. Kumar Infraprojects Limited
Sd/-
Poornima Reddy
Company Secretary

Place :Mumbai
Date : 26th August, 2022

Notice for Loss of Share Certificate of TVS Motor Company Limited
(FOR CLAIM FROM IEPF AUTHORITY)

Notice is hereby given that the following share certificate(s) of TVS Motor Company Limited have been lost and the share holder is in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of the shares and dividends transferred to IEPF.

Folio no.	Share certificate no.	Distinctive nos.	No. of shares Re. 1/- each
R7902	6156	5925101 - 5926100	1000
	16157 (Bonus)	239901797 - 239902796	1000

This notice is being issued as per Schedule III of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as mentioned from time to time.

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificate(s) should lodge such claim with the evidence to the Company, at its Registered Office, M/s. TVS Motor Company Limited, "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006 (email id : icsta@sundaramclayton.com) or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, (e-mail id : srirams@integratedindia.in) within 15 days of publication of this notice, after which no claim will be entertained and the share holder will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will be doing so at their own risk.

Name and Address of Shareholder
B.K RAVI RAJU
Address : 102B, Srinivasa Nilayam, VOC Street Ext., Injambakkam, Chennai - 600115.

Place : Chennai
Date : 25.08.2022

Rado Tyres Limited
Regd. Office: Building No 39/3B, 3B 1, Opposite Krishna Hospital, Chittoor Road, Cochin -11, Ernakulam, Kerala.
CIN: U25111KL1986PLC004449
Mobile: 8086095616 | Email: rado.ho@ceat.com

INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may please note that the 36th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 28, 2022 at 3.00 p.m. (IST) through VC / OAVM, without the physical presence of the Shareholders at the common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), read with General Circular No. 02/2022 dated May 5, 2022 and other Circular Nos. 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020 read with circular no. 14/2020 dated April 8, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') (collectively referred as 'MCA Circulars'), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above MCA Circulars, electronic copies of the Notice of AGM and the Annual Report for the FY 2021-22 is being sent to all the Shareholders through electronic mode whose email IDs are registered with the Company and also being made available on the website of the Company at **www.radotyreslimited.com** and on the website of CDSL at **www.evotingindia.com.**

Shareholders can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM and also via remote e-voting, the procedure for which will be provided in the Notice of AGM.

Manner for registering / updating email IDs:

- Shareholders holding shares in physical mode and who have not updated their email ID with the Company are requested to update their email ID by writing to the Company at **rado.ho@ceat.com** along with the request email mentioning the name, address and folio no of the Shareholder, self-attested copy of the PAN card and self-attested copy of the address proof such as driving license, election identity card, passport, etc.
- Shareholders holding shares in dematerialised mode are requested to register / update their email ID with the relevant Depository Participants.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email ID in the manner provided above.
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM.

This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of MCA.

For Rado Tyres Limited
Geeta Bandekar
Company Secretary

Date: August 25, 2022

GIC HOUSING FINANCE LTD.
YOUR ROAD TO A DREAM HOME

[CIN No.:L65922MH1989PLC054583]
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, INFORMATION OF E-VOTING INCLUDING REMOTE E-VOTING AND RECORD DATE.

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Friday, September 23, 2022 at 11.30 a.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, and rules made thereunder and the SEBI (LODR) Regulations, 2015 read with general circular number 02/2022 dated 05th May, 2022 (in continuation to the circular issued in this regard) issued by MCA and SEBI Circulars (collectively referred as relevant circulars) to transact the business(es) as set out in the Notice convening the 32nd AGM.

Notice is further given that, the Record Date for dividend entitlement is Friday, September, 2, 2022.

Pursuant to the relevant circulars read with provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote on resolutions proposed to be passed in the AGM, by electronic means ('e-voting & remote e-voting'). The Company has engaged the services of M/s. KFin Technologies Limited (RTA) as the Authorised Agency to provide e-voting facilities. The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under:

1. Date of completion of sending of Notice of AGM: August 25, 2022
2. The remote e-voting period commences on Monday, September 19, 2022 (9.00 a.m. IST) to Thursday, September 22, 2022 (5.00 P.M. IST).
3. The voting through electronic mode shall not be allowed beyond 5.00 P.M. on Thursday, September 22, 2022.
4. The Cut-off date for the purpose of remote e-voting will be September 16, 2022 (Friday).
5. Any person, who becomes Member of the Company after dispatch of Annual Report may obtain the User ID and Password by sending a request at evoting@kfintech.com.
6. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at M/s. KFin Technologies Ltd. website https://evoting.kfintech.com.
7. The Notice of the AGM, along with the procedure for e-voting, has been sent to all the Members by prescribed mode and the same is also available on the website of the Company at www.gichfindia.com and on the website of RTA at www.kfintech.com.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Head & Company Secretary

Place : Mumbai
Date : 26.08.2022