



Date: July 19, 2022

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 538646
ISIN: INE837C01013

Scrip ID: QGO

Sub: Newspaper Publication regarding the 29th Annual General Meeting of QGO Finance Limited ('Company') through Video Conferencing/ Other Audio Visual Means facility

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, 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, the Company has made a public notice informing about the 29th Annual General Meeting of the Company through Video Conferencing/ Other Audio Visual Means facility scheduled to be held on **Friday, August 12, 2022**.

We hereby submit the copies of the public notice published in English National Publication "Financial Express" and "Mumbai Lakshadweep" on July 19, 2022, for your information and the same is also uploaded on the website of the Company at <http://www.qgofinance.com/>

We request you to take the same on record.

Thanking you,
Yours Faithfully,
For QGO Finance Limited

A handwritten signature in blue ink, appearing to read 'Urmi Jaisr', is written over the typed name.

Urmi Jaisr
Company Secretary and Compliance Officer
Membership No. A63113
Address: 304, Shri Siddhivinayak Apartments,
Plot no 42, Sector 44A, Seawoods, Nerul (W),
Navi Mumbai-400706

Encl: As Above



Registered and Corporate Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701 CIN: L65910MH1993PLC302405 Phone: 022 49762795 Website: www.qgofinance.com Investor Support: contactus@qgofinance.com

NOTICE FOR 29th ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Friday, August 12, 2022 at 11:00 A.M. IST through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, 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 and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2021-22 including the Financial Statements for the year ended March 31, 2022 ("Annual Report") along with Notice of the AGM were sent by e-mail on 18 July, 2022 to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2021-22 along with the Notice of 29th AGM will be available on the website of the Company, i.e. <http://www.qgofinance.com/> and the website of BSE Limited i.e. www.bseindia.com

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 29th AGM, Annual Report and login details for joining the 29th AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 29th AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

a) Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. **Friday, July 22, 2022 ("eligible Members")**, shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 29th AGM of the Company.

b) The remote e-Voting period commences on **Tuesday, August 09, 2022 (9:00 a.m. IST) and ends on Thursday, August 11, 2022 (5:00 p.m. IST);**

c) The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

d) Those Members, who will be present in the AGM through VC/OAVM facility and have not cast 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 during the AGM on all of the businesses specified in the Notice convening the 29th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM.

e) A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. **Friday, July 22, 2022**, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 29th AGM or sending a request at evoting@nsdl.co.in or contactus@qgofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, and NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in.

f) The Board of Directors has appointed Ms. Ashwini Inamdar, Partner failing her, Ms. Aditi Patilkar, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner; and

g) If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member, at the earliest considering any administrative and government restrictions on account of Covid-19 pandemic situation.

In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222 990 or send a request at evoting@nsdl.co.in.

The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at www.qgofinance.com for inspection.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

By Order Of Board Of Directors
For QGO Finance Limited

Sd/-
Urmi Joiser
Company Secretary
and Compliance Officer

Place: Mumbai
Date: July 19, 2022

NOTICE

NBI Industrial Finance Co Ltd
Registered office:
21, Strand Road
Kolkata - 700 001

Notice is hereby given that the share certificate No 2574 with Distinctive no(s) 186415-186594 in respect of Folio No M00361 Registered in the name of Madan Mohan is/are reported to be lost and the company has received application for issue of duplicate share certificate(s). If no objection from any interested person is received by the company's registrars Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, Kolkata 700001, within 15 days from the publication hereof the company will proceed to issue duplicate share Certificate(s) to the applicant(s).
Dated: July 18, 2022



I arrive at a conclusion
not an assumption.
Inform your opinion with
detailed analysis.

The Indian EXPRESS
JOURNALISM OF COURAGE

DEBTS RECOVERY TRIBUNAL, DELHI
4TH FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET,
NEW DELHI-110001

OA No. 57/2022
Union Bank of India
VERSUS
M/s R S R Enterprises

To,
1. Mr. Harveer Singh, Office: 212, Basement, Shahpur Jat, New Delhi-110049, Also At: R/o 24th Floor, Subhash Khand, 24th Floor, Subhash Khand Gir Nagar, Kalkaji Aali South Delhi-110019.

Defendant 3,
Whereas the above named applicant has instituted a case for recovery of **Rs. 78,58,728.25/-** (Rupees Seventy Eight lakh Fifty Eight Thousand Seven Hundred Twenty Eight and Paise Twenty Five Only) against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by advertisement directing you to make appearance before Ld. Registrar on **16.09.2022** at 10.30 A.M. (for further details kindly visit DRT website www.drtbureau.gov.in Phone Number: 011-23748473)

Take notice that in case of your failure to appear on the above mentioned day before this Tribunal, the case will be heard and decided in your absence. Due to ongoing Pandemic Situation, all the matters will be taken up through video Conferencing and for that purpose:-
(x) All the Advocates/Litigants shall download that "Cisco Webex" application/software;
(xi) "Meeting ID" and "Password" for the next date of hearing qua cases to be taken by Registrar/Recovery Officer-I and Recovery Officer-II shall be available one day prior to the next date at DRT Official Portal i.e. "drt.gov.in" under the Public Notice Head.
(xii) In any exigency qua that, the Advocates/ Litigants can contact the concerned official at Ph. No. **011-23748473**.
Given under my hand and seal of the Tribunal on this **11th July of 2022**.

By order of this Tribunal
For Registrar

Applicant
Defendants

Place: Mumbai
Date: July 19, 2022



ARVIND SMARTSPACES LIMITED

CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspace.com

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/DDHS/DDHS, Div2/P/CIR/2022/079 dated 3rd June, 2022 ("Circulars") has permitted companies to hold their Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM") for the Year 2022 and relaxed certain provisions related to the Annual Report.

Pursuant to the said Circulars, Notice is hereby given that the Company is conducting its AGM through VC/OAVM on Friday, 12th August, 2022 at 02:30 p.m. to transact the businesses as set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the AGM.

The Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report and hence the same will be sent only through electronic mode to all the Shareholders whose email addresses are registered with the Company/ Depository Participant. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arvindsmartspace.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

Members can cast their vote(s) on the businesses as set forth in the Notice of AGM, either through remote e-Voting or e-Voting during the AGM. The instructions for casting the vote through remote e-Voting or e-Voting during the AGM, procedure for attending the AGM through VC/OAVM for the members holding shares in dematerialized mode or physical mode will be provided in the Notice of AGM.

Further member can register/update their email addresses/ bank details by following the below mentioned instructions:

Physical Holding	Visit the link: https://linkintime.co.in/EmailReg/email_register.html and follow the registration process as guided therein. The members are requested to provide details such as name, folio number, certificate number, PAN, mobile number and e-mail address.
Demat Holding	Contact your Depository Participant (DP) and register your e-mail address in your demat account as per the process communicated by your DP.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

For Arvind SmartSpaces Limited

Sd/-
Prakash Makwana
Company Secretary

Place: Ahmedabad
Date: 18th July, 2022

BHARAT NIDHI LIMITED
Regd. Off: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002 Phone No. 011-43562982 | E-Mail ID:- bharatnidi1@gmail.com
CIN No. U51396DL1942PLC000644

NOTICE is hereby given that the following Shareholder of the Company holding fully paid up equity shares of Rs. 10/- each of the Company, have reportedly lost her Share Certificates and application has been made to the Company by her legal heir to issue duplicate share certificates:

Name of the Shareholder	Father/ Husband's Name	No. of Shares held	Folio No.
AI Al Meenakshi Achi	Alagappan Alagappan	50	11880

Any person, who has a claim in respect of the said equity shares, should lodge such claim with the Company at its Registered Office within 15 days from the date of issue of this notice; else the Company will proceed to issue duplicate certificates without further intimation.

Date: New Delhi
Place: July 18, 2022

For Bharat Nidhi Limited
Sd/-
Company Secretary

MARWADI SHARES AND FINANCE LIMITED
Regd. Office : Office No. 1, MCX Office, 17th Floor, Unit No. 1 & 2, GIFT ONE Tower, S. C. Road, Zone-5, GIFT CITY, Gandhinagar-382355
Corporate Office : Marwadi Financial Plaza, Nana Mava Main Road, Off 150 Feet Ring Road, Rajkot-360001. Email : inquiry@marwadionline.in, Phone : 0281-7174000 / 6192000

CONSOLIDATED FINANCIAL RESULTS

(Regulation 52 (8), read with Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (LODR Regulations))

Sr. No.	Particulars	Year Ended 31.03.2022 (Audited)	Year Ended 31.03.2021 (Audited)
1	Total Income from Operations	38,153.50	31,848.44
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	11,479.73	7,413.20
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	11,462.71	7,407.43
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8,614.68	5,519.88
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	8,614.68	5,519.88
6	Paid up Equity Share Capital	997.25	997.25
7	Reserves (excluding Revaluation Reserve)	54,180.44	43,171.06
8	Securities Premium Account	4,036.38	4,036.38
9	Net Worth	55,177.68	44,168.31
10	Paid up Debt Capital / Outstanding Debt*	2,710.00	-
11	Outstanding Redeemable Preference Shares	NA	NA
12	Debt Equity Ratio	0.25	0.34
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	86.38	55.17
1	Basic : (Rs)	86.38	55.17
2	Diluted : (Rs)	86.38	55.17
14	Capital Redemption Reserve	439.64	439.64
15	Debiture Redemption Reserve	NA	NA
16	Debt Service Coverage Ratio (in %)	90.45%	69.35%
17	Interest Service Coverage Ratio	2.17	1.79

Notes:

- "Paid up Debt Capital represents debt raised through issue of debenture.
- The above financial results was reviewed by the Audit Committee at their meeting held on 16th July, 2022 and the same has been approved by the Board of Directors at its meeting held on 16th July, 2022.
- The Above results are in accordance with the Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
- The Above is an extract of Consolidated Financial Results.

For, Marwadi Shares and Finance Limited
Sd/-
Mr. Ketan H. Marwadi
Managing Director
DIN: 00088018

Place : Rajkot
Date : 19.07.2022



CIN: L74999RJ1938PLC019511

Regd. Office: Jaykaypuram, District Sirahi, Rajasthan-307019
Secretarial Office: 3rd Floor, Gulab Bhawan (Rear Wing), 6A, Bahadur Shah Zafar Marg, New Delhi-110002
Email: jkic_investors@jkil.com, Website: www.jklakshmicement.com
Phone: +91-11-68201862/66

NOTICE

Transfer of Equity Shares of the Company to IEPF

Shareholders are hereby informed that pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the dividend declared for the Financial Year 2014-15 ended 31st March 2015, which remained unclaimed for a period of seven years will be transferred/credited to the IEPF on 31st October 2022. The corresponding shares on which dividends remained unclaimed for seven consecutive years will also be transferred to IEPF as required under the Rules.

Individual Notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules. Full details of such shareholders is made available on the Company's Website at <https://www.jklakshmicement.com/unclaimed-and-unpaid-amounts/>.

As per the prescribed procedure, the shareholders may please note the following:

- Shareholders holding shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificates(s) registered in your name(s) and held by you, will stand automatically cancelled.
- Shareholders holding shares in demat form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

We request the Shareholders, in their own interest, to verify the details of shares liable to be transferred to IEPF and claim their unclaimed dividends. In the event valid claim is not received on or before 30th September 2022, the Company will proceed to transfer the liable dividend and Equity Shares in favour of IEPF Authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred to IEPF. The Shareholders may however claim the shares and dividend from IEPF authority by making an application in Form IEPF-5 online (available on the website - www.iepf.gov.in) and sending a physical copy of the same duly signed along with other requisite documents enumerated in IEPF-5 to the Company at its Secretarial Office address mentioned above.

For any query or assistance, please write to us at the Secretarial Office address/e-mail, for prompt action.

Date: 18th July 2022
Place: New Delhi

For JK Lakshmi Cement Limited
Sd/-
B.K. Daga
Sr. Vice President & Company Secretary

LORDS CHLORO ALKALI LIMITED
(CIN : L24117RJ1979PLC002099)

Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
Corp. Off.: A-261 1st Floor, Defence Colony, New Delhi-110024
Phone: 011-40239034/35,
Web: www.lordschloro.com, E-mail: Secretarial@lordschloro.com

NOTICE

Notice is hereby given that the equity share certificate for the under mentioned securities of the company have been lost/misplaced and the holder of the said securities have applied to the company to issue duplicate certificate.

Folio No.	Certificate no.	Distinctive No.	No. of Shares	Name of the Shareholder
101987	43762	2236250-2236349	100	CHAMPALAL B SOLANKI
900730	48377	2543294-2543305	12	ABDU PARAMBIL
20686	9752	848628-848642	15	SANTOSH GUPTA KRISHNA KUMAR
19904	9357	839821-839845	25	KRISHNA KRISHNASWAMI
19905	9358	839846-839884	39	KRISHNA VARADACHARI KRISHNASWAMI

Any person having objection to same may apply to the company within 15 days of this notice otherwise, the company shall proceed to issue duplicate share certificate.

By Order of the Board of Directors
For Lords Chloro Alkali Limited

Sd/-
Nitesh Anand
Company Secretary & Compliance Officer

Place : New Delhi
Date : 18.07.2022



VOLTAMP TRANSFORMERS LIMITED
CIN: L31100GJ1967PLC001437

Regd. Office : Makarpura, Vadodara-390014, Gujarat (India)
Phone : +91 265 6141403 / 6141480 / 3041480

E-mail: vnim_ipo@voltamptransformers.com, Website : www.voltamptransformers.com

NOTICE

Notice is hereby given that the 55th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 12th August, 2022 at 10:00 a.m. (IST) through video conference ("VC") or other audio visual means ("OAVM") facility, in compliance with the provision of the Companies Act, 2013 ("the Act") and the rules thereof, as amended, with the General Circular No. 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI (hereinafter collectively referred to as "the circulars") and all other applicable laws, to transact the businesses set out in the Notice convening 55th AGM.

In compliance with the circulars, Notice convening AGM setting out the businesses to be transacted at the Meeting and the Explanatory Statement attached thereto along with the 55th Annual Report for the FY 2021-22, sent through electronic mode to those shareholders whose email id registered with the depositories/Company. Further The Company has also uploaded the Notice and Annual Report on its website www.voltamptransformers.com and the websites of the stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depositories Limited ("NSDL") an agency appointed for providing facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM at www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 6th August, 2022 to Friday, 12th August, 2022 (Both days inclusive), for determining the eligibility of the members to cast their vote by remote e-voting or by e-voting at the Annual General Meeting. Further, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- Dispatch of Notice of AGM along with Annual Report completed through electronic mode as on 18th July, 2022.
- The remote e-voting period commences on Tuesday, 9th August, 2022 at 9:00 a.m. (IST) and ends on Thursday, 11th August, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting beyond 5:00 p.m. (IST) on Thursday, 11th August, 2022.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date, Friday, 5th August, 2022, shall be entitled to avail facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 5th August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or vadodara@linkintime.co.in.
- Members may go through the instructions for e-voting mentioned after Note No. 8 of the AGM Notice and in case of any queries, may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com
- The members are also informed that:
 - The members attending AGM through VC / OAVM facility and who have not casted their votes by means of remote e-voting, shall be entitled to cast the vote through e-voting at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting.
- The Notice of AGM of the Company inter alia indicating the process and manner of e-Voting process and attending AGM through VC / OAVM facility, is available on the NSDL's website <https://www.evoting.nsdl.com> and the Company's website www.voltamptransformers.com, and on the websites of the stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- In case of any queries, the members may refer the Frequently Asked Questions (FAQs) for members and e-voting under manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free number 1800-1020-990 and 1800 22 44 30

