**TVS MOTOR COMPANY LIMITED** 

Regd office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006 Website : www.tvsmotor.com Email : contactus@tvsmotor.com Tel : 044-2833 2115 Fax : 044 - 2833 2113 CIN : L35921TN1992PLC022845

Dear Member(s)

SBI MUTUAL FUND

- 1. It is hereby informed that the 29th Annual General Meeting of the Company will be convened on Thursday. the 29th July 2021, at 01.30 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued from time to time, without the physical presence of the Members at a common venue.
- 2. The Notice of the 29th AGM and the financial statements for the year ended 31st March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in remote electronic voting or casting vote through the e-voting system during the AGM by shareholders holding shares in Dematerialised mode, physical mode and by shareholders who have not registered their E-mail address will be provided in the Notice of AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company viz., www.tvsmotor.com and also on the website 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 National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
- 3. Members holding shares in physical form who have not registered their email addresses with the Company / Depository can register for obtaining soft copies of the Notice of the 29th AGM, Annual Report and / or login details for joining the AGM through VC / OAVM including e-voting, by sending scanned copy of the following documents by email to corpserv@integratedindia.in
- a) signed request letter mentioning their name, folio number, complete address, email address to be registered;

b) scanned copy of the share certificate (front and back);

- c) self-attested scanned copy of PAN: and
- d) self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member
- . Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending following details a documents in addition to the documents mentioned in para 3 above by e-mail to corpserv@integratedindia.in:

a) Name and branch of bank in which dividend is to be received and bank account type

b) Bank account number allotted by their bank after implementation of Core Banking Solutions;

c) 11 digit IFSC code: and

- d) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
- . Members holding shares in demat form are requested to update their e-mail address with their Depository.
- 6. The Company has also made arrangements through NSDL and Central Depository Services Limited (CDSL) for sending SMS to shareholders on their registered mobile numbers in the demat account to initiate the process of email ID updation Members are requested to avail this facility and update their e-mail addresses accordingly

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 and SEBI Circulars as stated above

Place : Chennai Chennai: 29<sup>th</sup> June 2021 By order of the Board K S Srinivasan Company Secretary

TVS



[Regd. Office : Unit VIII, Plot 7, Bhoinagar, Bhubaneswar - 751012 (Odisha)] Tel:(0674)2396030 /2392947, Fax(0674) 2396364, E-mail:paper@opilbbsr.com

CIN: L21011OR1936PLC000117

Extract of Audited Financial Results for the Quarter / Year Ended 31st March, 2021 (₹ In lacs )							
SI.	Quarter Ended Year Ended Year Ended			Ended			
No.	Particulars	31-03-2021	31-12-2020	31-03-2020	31-03-2021	31-03-2020	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
1	Total income from operations	15,456.52	11,836.04	13,447.81	44,335.75	60,656.36	
2	Profit Before Tax	(63.62)	(1,594.12)	(599.11)	(6,276.29)	2,093.55	
3	Net Profit for the period	(383.20)	(1,059.62)	(298.02)	(4,654.58)	1,992.79	
4	Other comprehensive income not to be						
	reclassified to Profit & Loss in subsequent						
	periods (net of tax)	9,085.88	7,147.78	(8,153.65)	26,245.96	(12,701.06)	
5	Total comprehensive income / loss (3+4)	8,702.68	6,088.16	(8,451.67)	21,591.38	(10,708.27)	
6	Paid-up equity share capital						
	(Face value per share : Re.1/-)	2,121.96	2,121.96	2,121.96	2,121.96	2,121.96	
7	Other Equity				1,44,678.04	1,24,147.59	
8	Earning per Equity Share of face value of						
	Re.1/- each (Not Annualised)						
	Basic & Diluted	(0.18)	(0.50)	(0.14)	(2.19)	0.94	
Notes :							

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 28th June, 2021. The financial results for the year ended 31st March, 2021 have been duly audited by the Company's Statutory Auditors
- The above is an extract of the detailed format of Audited Financial Results for the guarter / year ended 31st March, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other

DYNAMIC ARCHISTRUCTURES LIMITED CIN: L45201WB1996PLC077451 Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673 Email info AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON MARCH 31, 2021 Quarter Year to date Corresponding 3 months ended in Particulars ending/Current Figures/Previou Year ending Year ending the previo 31.03.2021 31.03.2021 31.03.2020 Total income from operations 0.57 (0.77) 5.48 3.59 0.07 (2.52) Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before ta (0.77) 3.59 (2.52) (after Exceptional and/or Extraordinary items# Net Profit / (Loss) for the period after tax (0.68) 3.26 (2.32) (after Exceptional and/or Extraordinary items# Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (0.68) 3.26 (2.32)(after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Earnings Per Share (of Rs. 10 /- each) 5.01 (for continuing and discontinued operations . Diluted The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Rechanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on Stock Exchange website, www.bseindia.com & on the company website, www.dynamicarchistructures.com. b# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with INDAS Rules. **Dynamic Archistructures Limite** 

Danmal Porwal Chairman Cum Managing Director DIN - 00581351

Sr.	Particulars	6	Quarter Ende	Year Ended		
No.		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1	Total income	54.04	54.13	36.15	182.29	156.19
2	Net profit / (loss) for the period (before tax, exceptional and/or extraordinary items)	39.53	24.53	0.29	60.85	14.96
3	Net profit / (loss) for the period after tax (before exceptional and/	33.33	24.00	0.29	00.05	14.50
	or extraordinary items)	96.73	17.87	(3.46)	110.94	5.12
4	Net profit / (loss) for the period after tax (after exceptional and/					
	or extraordinary items)	96.73	17.87	(3.46)	110.94	5.12
5	Total comprehensive income for the period/year (comprising net profit after tax and other					
	comprehensive income after tax)	105.78	(1,113.20)	(2,964.53)	1,118.68	(8,219.18)
6	Paid up equity share capital	300.02	300.02	300.02	300.02	300.02
7	Other equity				4,254.18	3,135.49
8	Earnings per equity share (before and after extraordinary items) (of Rs. 10/- each) (not annualised) :					
	Basic & diluted (Re.)	3.22	0.60	(0.12)	3.70	0.17

HIMADRI CREDIT & FINANCE LIMITED

NOTES :-

- 1) The above financial results for the quarter and year ended 31 March 2021 have been reviewed by th Audit Committee and approved at the meeting of the Board of Directors of the Company held on 2 June. 2021.
- 2) The Company is primarily engaged in the business of investing and financing and accordingly the are no separate reportable segment as per Ind AS - 108 "Operating Segment"
- The Company has exercised the option permitted under Section 115BAA of the Income-tax Act, 196 as introduced by the Taxation Laws (Amendment) Act, 2019. The Company has opted for lower ta regime under the said Section. Accordingly, the Company has remeasured the deferred tax liability as at the year end and accumulated MAT credit entitlement has been written off
- The figures for the last quarter of the current and previous financial year are the balancing figur between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the current and previous financial year which were subject to limited by statutory auditors.
- The above is an extract of the detailed format of Un-audited Financial Results filed with the Stoc Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015. The full format of the Audited Financial Results are available on the websites Stock Exchanges at www.cse-india.com and on the Company's website at www.himadricredit.in

On behalf of the Board of Directors Sd/

	TUSHAR CHOUDHARY
Place : Kolkata	Director
Dated: The 28th day of June, 2021	(DIN: 00174003)

	•	A	PARTNER	FOR	LIFE
E CUM ADDENDUM TO THE STATEMENT OF ADDITIO	VAL	IN	FORMAT	ION	OF
SBI MUTUAL FUND					

NOTICE

NOTICE

Place:

Date: J

## Appointment of Key Personnel of SBI Funds Management Private Limited

Notice is hereby given that Mr. Ardhendu Bhattacharya, Fixed Income Dealer has been appointed as key personnel of SBI Funds Management Private Limited (SBIFMPL) (based at Corporate Office). The details

of Mr. Ardhendu Bhattacharya are as follows:					
Name / Designation	Age	Qualification	Brief Experience		
Mr. Ardhendu Bhattacharya (Fixed Income Dealer)	36 years	PGDM - Goa Institute of Management	Mr. Ardhendu Bhattacharya (Fixed Income Dealer) joined SBIFMPL in April 2019. He has over 11 years of experience in finance sector.		
			Prior to joining SBIFMPL, he was previously associated with following entities.		
			ICICI Bank Limited (June 2014 – April 2019) – Primarily involved in trading in money markets and short term corporate bonds.		
			Citibank N.A. (April 2010 – June 2013) – Principally handled currency and trade sales.		

All other terms and conditions of Statement of Additional Information remain unchanged. This addendum forms an integral part of the Statement of Additional Information of SBI Mutual Fund as amended from time to time

> For SBI Funds Management Private Limited Sd/-

	Sd/-
Mumbai	Vinay M. Tonse
lune 28, 2021	Managing Director 8

ng Director & CEO

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture betwee SBI & AMUNDI) (CIN: U65990MH1992PTC065289) Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) Sponsor: State Bank of India Regd Office: 9th Floor, Crescenzo, Bandra-Kurla Complex, Bandra (E), Mumbai 38 & 39, G Block, 400051 Tel: 91-22-61793000 · Fax: 91-22-67425687 · E-mail: partnerforlife@sbimf.com · www.sbimf.com

## Mutual Fund investments are subject to market risks read all scheme related documents carefully. SBIMF/2021/JUN/16

612, V. K. Industrial Estate, 10-14 Pais Street, Byculla (W), Mumbai 400 011							
Tel. No. (022) 23075677 / 23074							
Email : info@rishitechtex.com W							
STATEMENT OF AUDITED FINANCIAL RESULT FOR T	HE QUARTER	AND YEAR E	ENDED 31 <sup>st</sup> N				
				(Rs. In Lacs)			
	Quarter	r Ended	Year	Ended			
Particulars	31.03.2021	31.03.2020	31.03.2021	31.03.2020			
	Audited	Audited	Audited	Audited			
Total income from operations	2924.83	2002.90	8106.79	7622.39			
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	110.49	44.73	60.06	221.54			
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	110.49	44.73	60.06	221.54			
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	92.31	-27.96	41.88	99.66			
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	92.69	-28.90	42.26	98.97			
Equity Share Capital		739.10		739.10			
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			2068.36	1880.17			
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)							
Basic:	1.25	-0.39	0.57	1.35			
Diluted:	1.25	-0.39	0.57	1.35			
Notes:							
1. The above is an extract of the detailed format of audited Financial Results filed with the Stock Exchange							

- under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- . The Above audited financial results have been reviewd by the Audit Committee and taken on record by the Board of Directors at their meeting held on 28th June, 2021.
- The financial results for the quarter and year ended March 31, 2021 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable
- The figures for the guarter ended March 31, 2021 and March 31, 2020 are the balancing figure betwee the audited figures in respect of the full financial year and the published figures of nine months ended
- December 31, 2020 and December 31, 2019 respectively. The full format of the Financial Results are available on the Stock Exchange website and or www.rishitechtex.com

For RISHI TECHTEX LTD. sd/-Abhishek Patel Managing Director DIN: 05183410

Place: Kolkata

Date: 28.06.2021

Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites. (www.bseindia.com / www.nseindia.com) and Company's website (www.orientpaperindia.com).

• WENDT E-mail: investorservices@wendtindia.com, Web: www.wendtindia.com NOTICE TO MEMBERS

Members are requested to note that the 39<sup>th</sup> Annual General Meeting (AGM) of Wend (India) Limited ("the Company") is scheduled to be held through Video Conferencing (VC or Other Audio Visual Means (OAVM) on Friday, July 23, 2021 at 3.00 P.M. IST pursuan to the provisions of the Companies Act, 2013, the Rules made thereunder, circulars issued and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of 39<sup>th</sup> AGM, Annual Report and other reports/documents (AGM documents will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registra and Share Transfer Agent (RTA) viz. M/s. KFin Technologies Private Limited.

The AGM documents would be made available on the websites of the Company www.wendtindia.com, the Stock Exchanges viz., BSE Limited www.bseindia.com National Stock Exchange of India Limited www.nseindia.com and the RTA https://evoting.kfintech.com/. Members may note that no physical/hard copies of the AGM documents would be sent or provided, even if requested.

Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs. Members holding shares in physical mode who have not registered their e-mail addresses with the RTA are requested to furnish a scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to the Company/RTA at einward.ris@kfintech.com or evoting@kfintech.com of investorservices@wendtindia.com for receiving the AGM documents electronically The request with the above documents can also be sent to M/s. KFin Technologies Private Limited at Selenium Tower B, Plot No: 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032.

Members holding shares in physical or in electronic form who have not registered thei e-mail address may temporarily get their e-mail address and mobile number registered with RTA by clicking the link https://ris.kfintech.com/clientservices/mobilereg mobileemailreg.aspx and following the steps mentioned therein to enable receipt of the Annual report electronically.

Members will be provided with a facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM through remote e-voting as well as e-voting during the AGM. Detailed instructions to Members for participating in the 39th AGM through VC/OAVM as well as casting their votes electronically is set out in the Notice of AGM.

The Board of Directors at their meeting held on 23<sup>rd</sup> April 2021 have recommended a fina dividend of Rs. 20/- per share of Rs. 10/- each for the financial year 2020-21 for approval of the Members. Members holding shares in physical form and whose bank account details are not vet registered with the RTA / Company can provide a request letter duly signed nforming the bank account number, name of Bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to einward.ris@kfintech.com or investorservices@wendtindia.com to enable direct credit of dividend into their bank accounts in a secured manner. For shares held in dematerialized form, Members are required to update the bank account particulars with their respective DPs. Effective 1<sup>st</sup> April 2020 dividend income is taxable in the hands of shareholders. Hence, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act,1961 with the RTA/Company at einward.ris@kfintech.com or investorservices@wendtindia.com in case of share: neld in physical form and with your DP in case shares held in demat form

Date: 28th June 2021

Place: Chennai

For WENDT (INDIA) LIMITED

Janani TA **Company Secretary** 

WENDT (INDIA) LIMITED CIN:L85110KA1980PLC003913. Registered Off: Flat No 105, Cauvery Block National Games Housing Complex, Koramangala Bangalore - 560047 Telephone:+91-4344-405500; Telefax:+91-4344-405620/405630/404-30006166

**Sonal Adhesives Limited** s@nal

CIN NO. L02004MH1991PLC064045 REG. OFFICE: Plot No.28/1A, Village Dheku, Takai Adoshi Road, Off. Khopoli Pen Road, Tal. Khalapur, Dist. Raigad - 410203 Maharashtra Phone: +912192262620; Email:info@sonal.co.in; Web: www.sonal.co.i

EXTRACT OF THE AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021

(₹in Lakhs Standalon Quarter Ended Year ended 31.03.2021 31.12.2020 31.03.2020 31.03.2021 31.03.2020 Particulars (Unaudited) (Unaudited) (Unaudited) (Audited) (Audited) Total income from operations (net) 662.67 412.65 612.19 1756.23 3288.68 Net Profit/ (Loss) from the Period (before Tax, Exceptional and/ or Extraordinary Items) 6.52 (72.42) (143.83) (94.88 (253.96) Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items) 5.75 (52.65) (76.20) (82.41) (187.68) Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary Items) 5.75 (52.65) (76.20) (82.41 (187.68) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) 8.81 (53.56) and Other Comprehensive Income (after tax)]\* (77.60)(80.52) (188.48) Paid up Equity Share Capital (Face value of Rs.10 each fully paid up) 606.10 606.10 606.10 606.10 606.1 Earnings per share (of Rs.10/- each) (not annualised (a) Basic 0.09 (0.87) (1.26) (1.36 (3.10) (b) Diluted 0.09 (0.87) (1.26) (1.36) (3.10

The Ind AS as precribed in Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 i applicable to the Company w.e.f. financial year 2017-18

lotes :

Place: Mumbai

Date : 28.06.2021

- The above standalone financials results for the quarter and for the year ended March 31, 2021 have been reviewed by the Audi Committee on June 28, 2021 and approved by the Board of Directors and June 28, 2020 and the statutory auditor of the Compar have conducted an audit of the above standalone financial results year ended March 31, 2021.
- The above standalone financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribe under Section 133 of the Companies, 2013 and other recognised accounting practices and polices to the extent applicable.
- In the opinion of the Board Of Directors, there is only one Major segment, therefore, has only one reportable segment in accorda with IndAS 108 ""Operating Segments""
- The figures for the quarter ended March 31, 2021 and March 2020 are arrived at as difference between audited figures in respect of th full financial year for the year ended March 31, 2021 and March 31, 2020 and reviewed figures upto nine months period ender December 31, 2020 and December 31, 2019.
- The Company has considered the possible effects that may arise out of the still unfolding Covid-19 pandemic on the carrying amount of property, plant and equipment including intangible assets, inventories, trade receivables, other financial assets, other assets etc For this purpose the Company has considered internal and external sources of information up to the date of approval of the standalon financial results including economic forecasts, market value of certain assets etc. Based on the current estimates, the company doe not expect any significant impact on such carrying values. The Company will continue to closely monitor for any material changes to future economic condition.

The outbreak of COVID-19 pandemic across the globe and in India and consequential nationwide lockdown since March 24, 2020 ha caused a slowdown in economic activities. The management has assessed the potential impact of COVID-19 on the company and based on its review there is no significant impact on its financial results on a medium and long term basis. Sales during the Quarte ended June, 2020 was majorly impacted due to the national lockdown and consequently production / sales were badly hit. However, the same has improved from the Second Quarter onwards. The Company is closely monitering any material changes to future economic conditions.

Previous quarter's / year's figures have been regrouped / reclassified and rearranged necessary to correspond with the quarter's vear's classification / disclosure

For Sonal Adhesives L

	Sd/
	Sandeep Arora
Place: Khopoli	Managing Director
Date : 28th June, 2021	DIN No: 00176939

Place : Kolkata		
Date : June 28, 2021		

By Order of the Board for ORIENT PAPER & INDUSTRIES LTD. (M L PACHISIA) Managing Director (DIN: 00065431)

## Sundaram-Clayton Limited

Regd office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006 Website : www.sundaram-clayton.com Email : corpsec@scl.co.in Tel : 044-2833 2115 Fax : 044 - 2833 2113 CIN : L35999TN1962PLC004792

Dear Member(s)

- 1. It is hereby informed that the 59<sup>th</sup> Annual General Meeting of the Company will be convened on Friday, the 30<sup>th</sup> July 2021, at 10.00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued from time to time, without the physical presence of the Members at a common venue.
- 2. The Notice of the 59<sup>th</sup> AGM and the financial statements for the year ended 31<sup>st</sup> March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in remote electronic voting or casting vote through the e-voting system during the AGM by shareholders holding shares in Dematerialised mode, physical mode and by shareholders who have not registered their E-mail address will be provided in the Notice of AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company viz., www.sundaram-clayton.com and also on the website 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 National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com
- 3. Members holding shares in physical form who have not registered their email addresses with the Company / Depository can register for obtaining soft copies of the Notice of the 59th AGM, Annual Report and/or login details for joining the AGM through VC / OAVM including e-voting, by sending scanned copy of the following documents by email to corpserv@integratedindia.in

a) signed request letter mentioning their name, folio number, complete address, email address to be registered;

b) scanned copy of the share certificate (front and back);

c) self-attested scanned copy of PAN; and

- d) self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending following details / documents in addition to the documents mentioned in para 3 above by e-mail to corpserv@integratedindia.in:
- a) Name and branch of bank in which dividend is to be received and bank account type
- b) Bank account number allotted by their bank after implementation of Core Banking Solutions;

c) 11 digit IFSC code: and

d) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held iointly.

. Members holding shares in demat form are requested to update their e-mail address with their Depository

5. The Company has also made arrangements through NSDL and Central Depository Services Limited (CDSL) for sending SMS to shareholders on their registered mobile numbers in the demat account to initiate the process of email ID updation. Members are requested to avail this facility and update their e-mail addresses accordingly.

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 and SEBI Circulars as stated above.

	By order of the Board
Place : Chennai	R Raja Prakash
Chennai : 29 <sup>th</sup> June 2021	Company Secretary