



Mindtree

A Larsen & Toubro Group Company

Registered Office Address:

Mindtree Limited

Global Village, RVCE Post, Mysore Road,
Bengaluru – 560059, Karnataka, India.

Corporate identity Number (CIN): L72200KA1999PLC025564

E-mail : info@mindtree.com

Ref: MT/STAT/CS/2021-22/079

August 21, 2021

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone:022-22721233/4
email: corp.relations@bseindia.com

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
email : cmlist@nse.co.in

Stock Code/Symbol: 532819/MINDTREE

Dear Sirs,

Sub: Submission of Shareholders' Notice published in Newspapers with respect to Transfer of Equity shares to IEPF

This is to inform that the Company has published a notice to shareholders in the newspapers in connection with the shares liable to be transferred to IEPF in accordance with Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Please find enclosed the copies of notice published in Business Standard and Kannada Prabha on August 21, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,
For Mindtree Limited

Subhodh Shetty
Company Secretary
Membership No. A13722

Encl : as above.

Mindtree Limited

Global Village

RVCE Post, Mysore Road

Bengaluru – 560059

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W www.mindtree.com

19-PARTY MEETING

Rise above compulsions for 2024: Gandhi to Oppn

ADITI PHADNIS
New Delhi, 20 August



Sonia Gandhi said unity among the Opposition had forced the government to retreat and review its position on several issues

Conceding state-level political contradictions between the Congress and the rest of the Opposition were a fact of life, Congress President and United Progressive Alliance (UPA) Chairman Sonia Gandhi nevertheless emphasised the spirit of unity in the Opposition, saying if the country was to be saved, sacrifices had to be made by the Opposition.

"We all have our compulsions, but clearly, a time has come when the interests of our nation demand that we rise above them. The 75th anniversary of India's independence is the most appropriate occasion for us to reaffirm our individual and collective resolve. For its part, the Congress will not be found wanting," she told a virtual meeting of leaders from 18 Opposition parties.

The Aam Aadmi Party (AAP) was not invited. And the Samajwadi Party and the Bahujan Samaj Party (BSP) did not attend. Key leaders who attended include National Conference's Farooq Abdullah, NCP's Sharad Pawar, LJD's Sharad Yadav, and CPM's Sitaram Yechury. Mamata Banerji (West Bengal), M K Stalin (Tamil Nadu), Uddhav Thackeray (Maharashtra), and Hemant Soren (Jharkhand) were the chief ministers who attended, though there are several other states that are ruled by non-Congress, non-BJP parties, like Andhra Pradesh (YSR Congress), Telangana

(Telangana Rashtra Samiti) and Sikkim (Sikkim Krantikari Morcha). Gandhi said unity among the Opposition had forced the government to retreat and review its position on several issues, whether it was on Covid-19 management strategies or the state governments' right to notify reservations for Other Backward Classes (OBCs). "We had written jointly to the PM on May 12 on the vaccination strategy, on the repeal of the three anti-farmer laws and on the free distribution of foodgrains. Some crucial changes were introduced in the procurement system of vaccines following our intervention. Needless to say, as always, somebody else has taken the credit. This does not matter really, as long as the people of the country have benefited," she said.

Gandhi held the government's "obstinate" and "arrogant unwillingness" to discuss and debate issues of public importance responsible for the washout of the monsoon session of

Parliament. "These include the Pegasus snooping scandal that affects each and every citizen, the repeal of the three anti-farmer laws, the price rise of essential commodities, and the continuing assault on federalism and the institutions of our democracy," the UPA chairman said.

"In spite of this, the session was marked by the determined unity that all Opposition parties demonstrated for over 20 days in both the Houses. We functioned in a coordinated manner. It was entirely due to the Opposition parties that the Constitutional Amendment Bill was passed to restore the long-standing rights of states to identify and notify OBCs. I am confident that this unity will be sustained in future sessions of Parliament as well. But the larger political battle has to be fought outside it," she added.

Gandhi said the "ultimate goal" is the 2024 Lok Sabha elections. She called upon all Opposition parties to begin planning systematically "with the single-minded

objective of giving to our country a government that believes in the values of the freedom movement and in the principles and provisions of our Constitution".

Mamata Banerjee called upon all leaders to fight the government "together" and "collectively". "We must forget our internal differences to take the government head on," Banerjee said, days after Sushmita Dev, a prominent Assam Congress leader, resigned from the Congress to join her party. She also raised farmer issues and talked about the "dictatorship" of the government and the "institutional torture".

The Jharkhand CM said that the nation's situation internally and externally is "not at all rosy". He called upon the entire Opposition to take up issues including the "Parliament fiasco, silencing of democracy and institutional caging".

Soren was of the view that issues centric to common people and states are not being addressed, sources said.

"As part of a collective framework, the Opposition including all the Opposition-ruled states should immediately take up these issues especially those being faced by non-BJP run states. We have to struggle and resist all anti-people policies in a more cohesive manner. We have to sharpen our attacks on issues like income increase, inflation, unemployment, farmers issue, Covid management," sources quoted Soren as saying.

FROM PAGE 1

First Covid vax for children...

The interim results from Phase-3 clinical trials in over 28,000 volunteers showed primary efficacy of 66.6 per cent for symptomatic RT-PCR positive cases.

"This has been the largest vaccine trial so far in India for Covid-19. This vaccine had already exhibited robust immunogenicity and tolerability and safety profile in the adaptive Phase I/II clinical trials carried out earlier. Both the Phase I/2 and Phase 3 clinical trials have been monitored by an independent Data Safety Monitoring Board (DSMB)," a statement by the Ministry of Science and Technology said.

Pankaj Patel, chairman of Zydus Group, said: "We are extremely happy that our efforts to put out a safe, well-tolerated and efficacious vaccine to fight Covid-19 have become a reality with ZyCoV-D. To create the world's first DNA vaccine at such a crucial juncture and despite all the challenges, is a tribute to the Indian research scientists and their spirit of innovation."

Zydus has so far invested ₹400-500 crore in developing ZyCoV-D. It includes setting up manufacturing plants. "We have re-purposed an existing plant where we are now producing, and our new plant will be ready by the end of July. By August, we should have the capacity to make 10 million doses a month and by the end of this year, we would have made 50 million doses of ZyCoV-D," Sharvil Patel, MD of Zydus Cadila, had said earlier.

Zydus has also said its vaccine works against the Delta variant as the trials carried out in more than 50 clinical sites spread across the country and during the peak of the second wave of Covid-19 have shown the vaccine's efficacy against the new mutant strains, especially the delta variant. Typically, in a needle-free injection system, a jet of fluid is accelerated to high speed, providing it significant penetrating power through a fine-diameter nozzle when placed against the skin. Clinical trials on children above 5 years are also on the cards.

Tariff hike...

That was not enough to get financially-stressed companies like Vodafone Idea out of

the woods, analysts pointed out.

While telcos have maintained that the current tariffs were disruptive and not feasible in the long run, no firm has taken the first big step to raise rates. In the last few weeks, however, Bharti Airtel and Vodafone Idea have increased tariffs in certain limited segments. For example, Airtel hiked tariffs by 50 per cent for enterprise customers in the post-paid category—a small fraction of the telco's total subscriber base.

Also, compared to Airtel and Vodafone Idea, rival Reliance Jio has only a negligible share of the post-paid market.

In addition to the change in post-paid tariff, Airtel also pushed up the price of its minimum pre-paid tariff package from Rs 49 to Rs 79. So, about 30 million customers have to pay a little extra. Analysts have also reiterated that while the tariff increase is a good sign, it may not make any substantial material difference to the bottom line of Vodafone Idea, which is struggling to remain afloat. To achieve a major improvement, an across-the-board increase in tariffs, which happened over 19 months ago, must be repeated.

Airtel chairman Sunil Mittal said recently that average revenue per user (ARPU) in a month should hit around Rs 200 for the industry to be comfortable. A senior company executive however argued that the company would not make the first big move as its tariffs were higher than that of Reliance Jio. Such a move could reduce its market share, he said. Sources close to Jio also said they would refrain from taking the first step.

The issue on telcos offering segmented tariff offerings has been a bone of contention for a while. In 2018, Trai had sent notices to Bharti Airtel and Vodafone Idea, pulling them up for failing to comply with the tariff reporting norms (where a new tariff plan has to be communicated to the regulator). It had threatened to impose a fine too. Subsequently, Airtel appealed and was able to get an interim relief from the telecom tribunal TDSAT.

In November 2020, the Supreme Court, where the regulator went in appeal, made it clear that Trai can ask for details on segmented tariffs for record. But it would be Trai's duty to keep the information confidential, the top court had said.

Eicher crisis...

The only industry executive who gets a higher package than Lal is Bajaj Auto's Rajiv Bajaj, whose compensation is pegged at ₹40.6 crore. Interestingly, among these, only Bajaj and Lal are the promoters of their respective companies.

Lal's total salary increased from ₹9.2 crore in 2016-17 to ₹21.12 crore in 2020-21, a jump of about 130 per cent. His remuneration increased by 9.97 per cent in FY21, while median employee remuneration increased by just 1 per cent. Experts indicated that the company would have to come up with a reworked proposal. "They should go back to shareholders and explain the rationale behind asking for such an increase. They should reduce the salary and if they come up with the same, they should explain transparently what is the proportion of variable, what will determine the variable component, and what are the parameters that the remuneration committee has set for itself," said Amit Tandon, founder and managing director of IIAS.

There were reports that the company was working on resolving the issue by calling a board meeting as early as next week. However, the company remained tight-lipped about the date of the board meeting and whether the salary component would be re-looked at. Lal's current package includes a salary of ₹7.38 crore, commission of ₹6.7 crore, and perquisites of ₹7.04 crore. In 2018-19 and 2019-20, his remuneration increased by 26 per cent and 51 per cent, respectively. On the other hand, the share of variable components in his package declined from 46 per cent in 2016-17 to 32 per cent in 2020-21.

In a similar instance, in 2018, Neeraj Kanwar, vice chairman and managing director of Apollo Tyres, had to go for a 30 per cent cut in his salary after institutional and private shareholders rejected a proposal to increase his package by 42 per cent. Guenter Butschek, former managing director of Tata Motors, had also faced a similar situation during his five-year tenure. "There is a requirement of better communication between the management and shareholders to avoid such a situation. One should explain the rationale behind why the rise in salary is being proposed. This should be in tandem with performance and median salary of other

employees of the company," said Shirram Subramanian, managing director of proxy advisory firm InGovern.

Brokerages...

"We are sourcing talent from fintechs and start-ups, including those from non-financial backgrounds, for our corporate office. We are also adding relationship managers on the client servicing side, where we have seen some attrition," added Relli.

Eighty five per cent of HDFC Securities' revenues are through digital channels, up from 65 per cent pre-pandemic. In the past one year, the firm's digital team has quintupled resources, working on making its platforms more intuitive, conversational, and self-reliant.

"We need people who can position a product digitally and craft the journey for customers, by improving user interface and user experience. These don't necessarily require domain expertise. We are trying to learn from the start-up ecosystem and upgrade our IT architecture into a Cloud-based one," said Relli. "Hiring is predominantly on the digital, tech, and product side. In the past one year, we would have hired 50-60 people on the digital and tech side. We look forward to onboarding more talent in these segments," said Jaideep Hansraj, MD and CEO, Kotak Securities.

Digitisation has blurred the geographical boundaries. It has become easier to onboard new customers, with tools such as DigiLocker and penny drop verification, said experts. Smartphones and mobile apps are now the channels of choice for consuming products and services for new-age clients in the 25-40 years age bracket.

"Hyperpersonalisation, speed, and ease of execution and social/community learning have become more important than ever before to meet the needs of these clients," said Vijay Chandok, MD and CEO, ICICI Securities. ICICI Securities has recruited 35 MBAs from premium B-School campuses and around 15 engineers from tech campuses in the current year for its tech, client experience, and digital acquisition teams. It has also inducted senior-level talent from the market in IT, information security, data sciences, customer experience, and user interface (UI)/user experience (UX).

More on business-standard.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
CHENNAI BENCH
COMPANY PETITION NO. CP (CAA)/22/2021
AND
COMPANY PETITION NO. CP(CAA)/23/2021

Faery Estates Private Limited, a company incorporated under the Companies Act, 1956 (as re-enacted Companies Act, 2013 Act) having its registered office at Global Infocity Park 40, Anna Nedunchalai, Kadanchavadi, Perungudi, Chennai-600096, Tamil Nadu, India. Petitioner/Transferor Company

Airol ITP Development Private Limited, a company incorporated under the Companies Act, 1956 (as re-enacted Companies Act, 2013 Act) having its registered office at Global Infocity Park 40, Anna Nedunchalai, Kadanchavadi, Perungudi, Chennai-600096, Tamil Nadu, India. Petitioner/Transferee Company

NOTICE OF HEARING OF PETITION

The Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning of the Scheme of Amalgamation of Faery Estates Private Limited (Petitioner Company / Transferor Company) with Airol ITP Development Private Limited (Respondent Company / Transferee Company) and their respective Shareholders, was presented by Petitioners Companies by way of second motion on 24th day of June 2021 and pursuant to an order dated 27th day of July 2021 of Hon'ble NCLT, Chennai, it was, inter alia, required to issue notice of hearing in specified newspapers. The said Petition is fixed for hearing and final disposal there at before the Hon'ble Tribunal on 15th day of September, 2021.

Any person desiring of supporting or opposing the Petition should send to the Petitioner's Advocate at the address mentioned below, a notice of his / her intention, signed by him / her or his / her advocates, with his / her name and address, so as to reach the Petitioner's Advocates at the address set out herein below not later than two days before the date fixed for hearing of the Petition. Where he/she seeks to oppose the petition, grounds of opposition or a copy of his / her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocate to any person requiring the same on the payment of prescribed charges for the same.

Dated 19th day of August, 2021.

N.P. Vijay Kumar/Atit Kumar Soni, Advocates
Office No. 1E, Valencia Apartments, No 57,
1st Main Road, Gandhi Nagar, Adyar,
Chennai-600020

GWELD
GEE LIMITED
CIN : L99999MH1960PLC011879
Regd. Off: Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604.
Tel. No. : +91-022-25821277, Fax No. : +91-022-25828838;
Website : www.geelimited.com; Email : shares@geelimited.com

INFORMATION REGARDING THE 60th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 60th Annual General Meeting (AGM) of the members of GEE Limited will be held on Monday, 13th September 2021 at 12.00 Noon through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. The Annual Report along with AGM Notice will also be available on the website of the Company www.geelimited.com and on the stock exchange website at www.bseindia.com. No hard copies of the Annual Reports will be made available to the Members.

Manner to register / update email addresses:
Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders
Send Scanned copy of the following documents by email to shares@geelimited.com a. A signed request letter mentioning your name, folio number and complete address b. Self-attested scanned copy of the PAN Card, and c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
- For Electronic Shareholders
The shareholders holding shares in electronic mode are also requested to register / update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice. This newspaper intimation will also be available on the Company's website at www.geelimited.com and on the website of BSE Limited at www.bseindia.com

By order of the Board
sd/-
Payal Agarwal
Whole-Time Director & CFO
DIN : 07198236

Date : 20.08.2020
Place : Mumbai

Mindtree
A Larsen & Toubro Group Company
MINDTREE LIMITED

Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru - 560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC25564
Phone: + 91 80 6706 4000 ; Fax: +91 80 6706 4100
E-mail: investors@mindtree.com ; Website: www.mindtree.com

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

As per the said Rules, the First Interim Dividend declared for the financial year 2014-15, which remain unclaimed for a period of seven years along with corresponding shares in respect of which dividends have not been claimed for the past seven consecutive years are due to be credited in favor of the IEPF on November 19, 2021. The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF. The Company has also uploaded on its website www.mindtree.com under Investors Section, details of the shareholders whose shares are liable to be transferred in favor of IEPF.

The Concerned shareholders are hereby requested to claim the First Interim Dividend declared for the financial year 2014-15 and onwards on or before November 18, 2021, in order to avoid their dividend amount/ shares being transferred in favor of IEPF. Further the shareholders may please note that no claim shall lie against the Company in respect of the shares and dividends thereof, credited to the account of IEPF. On transfer of the dividends and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in the prescribed form, as per the procedures cited in the said Rules.

In case the shareholders have any queries on the above matter, they may contact the Company's Registrar & Transfer Agent, Link Intime India Private Limited, Unit: Mindtree Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083 T-022 - 49186000
Email: rnt.helpdesk@linkintime.co.in

For Mindtree Limited
Sd/-
Subhodh Shetty
Company Secretary
ACS -13722

Place: Bengaluru
Date: August 21, 2021

ALLIANCE AIR
Alliance Air Aviation Limited
(A wholly owned subsidiary of Air India Limited)

NOTICE INVITING TENDER

Tender Description	Tender for "Appointment of a Service Provider for providing web-based Aviation Software Package for Maintenance, Engineering, Logistics and allied functions of a commercial Airline duly customized to the requirements" of Alliance Air Aviation Limited (AAAL)
Tender No. & Date	AAAL/Engg/Aviation Software Package/270 dated: 11/08/2021
Closing Date & Time	27 Aug 2021, 15:00 Hrs
Date & Time of Opening of Technical Bids	27 Aug 2021, 15:15 Hrs
Availability of Tender Documents	Tender documents is available for free download at Air India website www.airindia.in

MITSU CHEM PLAST LIMITED
CIN: L25111MH1988PLC048925
Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai - 400 080.
Email: investor@mitsuchem.com; Phone No: 022-2592 0055.

NOTICE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, September 16, 2021 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Company has sent the Notice of the AGM along with the Annual Report for the FY 2020-21 on Friday, August 20, 2021 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer Agent ("RTA") of the Company/Depository Participant(s) ("DP") in accordance with the Circulars issued by Ministry of Corporate Affairs dated (April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021) and Circulars issued by SEBI dated May 12, 2020 and January 15, 2021. The Notice of the AGM and Annual Report of the Company for the financial year 2020-21 is available on the Company's website at www.mitsuchem.com and on the website of BSE Ltd at www.bseindia.com. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 10, 2020 to Thursday, September 16, 2021 (both days inclusive), on account of the AGM.

For the purpose of determining eligibility of member's entitlement of dividend for the year ended March 31, 2021, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/DP as at the closure of the business hours on Thursday, September 9, 2021.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

- 1) The e-voting period will commence on Monday, September 13, 2021 at 9:00 a.m. IST and ends on Wednesday, September 15, 2021 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled.
- 2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Thursday, September 9, 2021. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- 3) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- 4) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
- 5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Thursday, September 9, 2021 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.co.in.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Bigshare Services Pvt. Ltd, Registrar and Transfer Agent of the Company, on a temporary basis at <https://bigshareonline.com/InvestorRegistration.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 Mhate, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at evoting@nsdl.co.in.

For MITSU CHEM PLAST LIMITED
JAGDISH DEDHIA
CHAIRMAN AND WHOLE-TIME DIRECTOR

Place: Mumbai
Date: August 20, 2021.

JTEKT
JTEKT INDIA LIMITED
(Formerly known as Sona Koyo Steering Systems Limited)
CIN - L29113DL1984PLC018415
Regd. Office: UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi 110001.
Tel. : 011-23311924, 23327205
E-mail: investorgrievance@jtekt.co.in; Website: www.jtekt.co.in

NOTICE OF 37TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCE ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') AND INFORMATION ON E-VOTING

- 1) The 37th AGM of the Members of JTEKT India Limited (the Company) will be held on **Thursday, the 16th September, 2021 at 11.00 a.m. (IST)** through VC/OAVM Facility to transact the Ordinary and Special Business, as set out in the Notice of the 37th AGM, as per the provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, and other circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, without the physical presence of the Members at a common venue. The deemed venue for the 37th AGM shall be Registered Office of the Company. Members will be able to attend the AGM through VC/OAVM at <https://meetings.kfintech.com>.
- 2) The Notice of the AGM and Annual Report have been sent to all the Members whose e-mail addresses are registered with the Company / Depository Participant(s). The requirement of sending the physical copy of the Notice of 37th AGM and Annual Report to the Members has been dispensed with vide MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the Company's website i.e. www.jtekt.co.in, on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Pvt. Ltd. ("KFin Tech") at <https://evoting.kfintech.com>.
- 3) The Company is providing to the members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('remote e-voting'). The Company has engaged the services of KFin Tech as the authorized agency to provide remote e-voting facility. Members are requested to click on <https://evoting.kfintech.com> for casting the vote.
- 4) The facility for voting through electronic means will also be made available at the AGM ('Insta-Poll') and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
- 5) Information and instructions including the details of user ID and password relating to e-voting have been sent to the members through e-mail. The same logging credentials should be used for attending the AGM through VC/OAVM.
- 6) The details of the remote e-voting are as under :
• **Date and time of commencement of remote e-voting** - 12th September, 2021 (9.00 a.m.-IST)
• **Date and time of end of remote e-voting** - 15th September, 2021 (5.00 p.m.-IST)
The remote e-voting shall not be allowed beyond 15th September, 2021 (5.00 p.m.-IST).
- 7) A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. **9th September, 2021** shall only be entitled to avail the facility of remote e-voting or participation at AGM and voting through Insta-Poll.
- 8) A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM which is available on Company's website and KFin Tech's website.
- 9) The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
- 10) In case of any query regarding e-voting or technical assistance for VC participation, Shareholders may contact KFin Tech at the toll-free No. 1-800-3094-001 or write to them at inward_ris@kfintech.com or visit the FAQ's section available at KFin Tech's website <https://evoting.kfintech.com/public/FAQ.aspx>. Members may also contact Mr. Rajeev Kumar, KFin Technologies Private Limited, at 040-6716 1524 for any further clarifications.

For JTEKT India Limited
Nitin Sharma
Company Secretary

Place: Gurugram
Date : 20.08.2021

