

RISHI LASER LIMITED



Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. : +91 22 2307 5677, 2307 4585, 2307 4897 **Fax :** +91 22 2308 0022
Email : rlcl.mumbai@rishilaser.com **Website :** www.rishilaser.com
CIN : L99999MH1992PLC066412

20th August, 2021
RLL/20/2021-22

To,
The Secretary
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Script Code: 526861
ISIN: INE988D01012

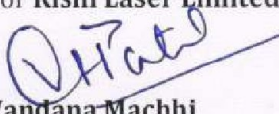
Sub: Intimation of newspaper publication of 29th Annual General Meeting

Pursuant to Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended we are attaching herewith copies of newspaper advertisement pertaining to Notice of 29th Annual General Meeting of the Company to be held on Friday, 17th September, 2021 at 11.00 a.m. IST through "VC or OAVM". The advertisement are published in "Business standard" (English Newspaper) and "Navakal" (Marathi Newspaper) on 20th August, 2021.

This is for your kind information and records.

Thanking You,

Yours Faithfully
For **Rishi Laser Limited**


Vandana Machhi
Company Secretary
Enclosed a/a



Jaishankar slams China for terror stand at UNSC

‘Pak-based terror groups LeT, JeM operate with impunity, encouragement’

PRESS TRUST OF INDIA
New Delhi, 19 July

In a swipe at China, India told the UN Security Council on Thursday that countries should not place “blocks and holds” without any reason on requests to designate terrorists, warning that any double standards and distinctions between terrorists would be made only at “our own peril”.

“The international community holds a collective view that terrorism in all its forms and manifestations must be condemned. There cannot be any exception or justification for any act of terrorism, regardless of motivations behind such acts,” External Affairs Minister S Jaishankar told the UN Security Council.

Jaishankar, President of the UN Security Council, chaired the UNSC Briefing on Threats to International Peace and Security Caused by Terrorist Acts.

Speaking in his national



“LET US ALWAYS REMEMBER THAT WHAT IS TRUE OF COVID IS EVEN MORE TRUE OF TERRORISM: NONE OF US ARE SAFE UNTIL ALL OF US ARE SAFE”

S JAISHANKAR
External Affairs Minister

capacity, Jaishankar alluded to his remarks to the Council made in January this year when he had proposed an eight-point action plan aimed at collectively eliminating the scourge of terrorism.

“Summon the political will: don’t justify terrorism, don’t glorify terrorists; No double standards. Terrorists are terrorists; distinctions are made only at our own peril; Don’t place blocks and holds on listing requests without any reason,” he said. This was in reference to China, a per-

manent member of the UNSC, repeatedly placing technical holds on bids by India and other nations to designate head of Pakistan-based militant group Jaish-e-Mohammed Masood Azhar.

“Let us always remember that what is true of Covid is even more true of terrorism: none of us are safe until all of us are safe,” Jaishankar added.

On Pakistan

Jaishankar also said terror groups like the LeT and JeM continue to operate with both

impunity and encouragement.

“In our own immediate neighbourhood, ISIL-Khorasan (ISIL-K) has become more energetic and is constantly seeking to expand its footprint. Events unfolding in Afghanistan have naturally enhanced global concerns about their implications for both regional and international security,” he said.

“Whether it is in Afghanistan or against India, groups like Lashkar-e-Taiba (LeT) and Jaish-e-Mohammed (JeM) continue to operate with both impunity and encouragement,” Jaishankar said.

“We, in India, have of course had more than our fair share of challenges and casualties. The 2008 Mumbai terror attack is imprinted in our memories. The 2016 Pathankot air base attack and the 2019 suicide bombing of our policemen at Pulwama are even more recent,” he said.

FROM PAGE 1

RIL...

Those supporting the Tatas argued that although the rule change seemed to be an attempt to impose curbs on e-commerce players with significant FDI, it could hurt the Indian players in the process. Large diversified Indian groups like the Tatas, Birla and Bajaj, which have built a customer eco system by foraying into diverse sectors through group companies, would need to alter the model, a top executive of a domestic retail chain said.

The e-commerce draft has also put in other restrictions. For instance, it does not permit usage of the name or brand associated with that of the marketplace e-commerce entity to offer for sale of products or services on its platform.

Also, the definition of an e-commerce entity has been expanded in such a way that it will impact diversified Indian groups. Under the new draft guidelines, the definition of an e-commerce entity has been extended to include all related parties. A debate is already on in the country as to whether super apps work. Bharti Airtel is one company which has decided not to pursue super apps. A senior executive of Airtel said the concept had worked only in China, where companies like Tencent have a huge subscriber base. That’s also because competition from foreign companies is limited in China and customers have limited choice.

India Inc...

Metal and energy prices are off their highs while banks’ earnings may come under pressure from a rise in interest rates.

The combined net profit of the companies excluding banks and financials, oil and gas, and metals and cement in

Q1FY22 was the lowest in four quarters and up only 12.2 per cent over Q1FY20 quarter. This translated into 4 per cent compound annual growth (CAGR) in earnings in the last three years – not very different from earnings growth in the pre-pandemic period.

The moderation in revenue growth has been more dramatic. The combined net sales of all listed companies in Q1FY22 at ₹21.4 trillion are only 3.3 per cent higher than in the April-June FY20 quarter. In comparison, the combined net sales of all listed companies except BFSI, oil and metals in Q1FY22 are up just 0.5 per cent over the April-June FY20 level (see the adjoining charts).

“Nearly 90 per cent of the post-pandemic surge in corporate profits in the last few quarters came from price effect rather than volume effect. This includes metals and banks which have seen the biggest jump in earnings in the last four quarters,” said Dhananjay Sinha, managing director and chief strategist, JM Financial Institutional Equity.

According to him, the demand recovery after the first wave of Covid-19 in India has been faltering after the pent-up demand was over by the end of December last year. This, in turn, has affected revenue and earnings growth for companies in consumer demand-related sectors such as FMCG, automobiles, auto ancillaries, consumer durables and retail lenders.

This shows in the sectoral break-up of corporate profits in the first quarter. Metals and mining and banks were the two most profitable sectors in Q1FY22. The two together accounted for 38 per cent of all corporate profits in the quarter, up from 30 per cent in Q4FY21 and much higher than their five-year average contribution of 15 per cent.

Metals and mining companies such as Tata Steel, JSW

Steel, Coal India, Hindalco, Hindustan Zinc and NMDC, put together, were the single-biggest contributor to corporate profits in the April-June FY22 quarter. With a combined net profit of ₹39,000 crore, these companies accounted for a fifth of India Inc’s earnings in Q1FY22, up from 18 per cent in Q4FY20 and their five-year average contribution of 7.3 per cent.

Nearly two-thirds of the corporate profits in Q1FY22 were accounted for by companies in four sectors – metals and mining, banks, oil and gas, and IT services. Historically, these four sectors have accounted for 55 per cent of corporate earnings.

In contrast, pure-play manufacturers in sectors such as automobiles, consumer durables, capital goods, and FMCG saw a Q-o-Q decline in operating profit margins, revenues, and profits in Q1 FY22. The combined net profit of 1,305 manufacturing and domestic-market-oriented service sector companies was down 21 per cent Q-o-Q to the lowest level in eight quarters with the exception of the lockdown quarters of Q4FY20 and Q1FY21. In comparison, their net sales were down 15.6 per cent Q-o-Q. These companies reported combined net profits of ₹45,640 crore in Q1FY22, down from ₹57,654 crore in Q4FY21. Net sales in the period declined from ₹8.35 trillion to ₹7.05 trillion. The analysis excludes banks, insurance, NBFCs, IT companies, oil and gas, and commodity producers such as metals, mining, cement, sugar, and paper.

Given this, many analysts see a further downgrade in corporate earnings in the second half of FY22.

India-US trade deal...

Finalising a trade deal between India and the EU may not be a smooth ride, considering there are 27 nations in the trade bloc and talks have restarted after a gap of eight years. “We will work very hard to speed it up,” Goyal said.

Considering the past experiences, India has revamped its strategy towards linking trade deals and will not allow the “same mistakes” of the past.

“We are engaging with industry to ensure that FTAs are fairly and equitably crafted. At the same time, FTAs cannot be one-way traffic. We also need to open our markets if we want a larger share in foreign markets. So, we need to identify areas where we can withstand competition. We can sort out FTAs fairly quickly if areas where we have the ability to compete internationally can be identified as part of a collective effort,” Goyal said.

“Our effort is to ensure focus on countries where we have significant potential, where we can compete better, and where market size is significant,” Goyal said.

Had it not been for the outbreak of the pandemic and elections in Canada, a trade agreement with the country would have been at a more advanced stage, the minister said.

His remarks assume significance, with India walking

away from the China-backed Asian trade bloc Regional Comprehensive Economic Partnership (RCEP), which signed an agreement last year to create the world’s biggest free trade bloc.

Last week, the commerce secretary had said that signing FTAs was crucial as India was not part of any local or regional arrangement.

“If an FTA with the UAE happens, FTAs with (other) GCC countries too will get expedited,” the minister said, urging export promotion councils to study FTAs and see if there were hidden opportunities in them.

On the new export boosting scheme – Remission of Duties and Taxes on Exported Products (RoDTEP) – Goyal said sectors such as steel, pharma, and chemicals were not brought under its ambit due to lack of adequate budget. “But we have an open mind to consider concerns and rectify mistakes that might have crept in, if anyone feels it is detrimental to their industry,” he said. He also informed exporters that the ministry was setting up two separate divisions that would focus entirely on the services sector.

EEPC India Chairman Mahesh Desai said that the government should relook refund rates under RoDTEP and ensure full rebate on the taxes in the export production chain, failing which Indian engineering goods exporters could lose some of the markets. “In addition to this, dues on account of the MEIS scheme should be cleared. The working capital limits should be increased by banks as steel prices have increased by double and freight rates by 3 to 4 times. These supports are needed to meet the \$107 billion exports target for the sector in FY22,” he said.

Govt to back setting up chip industry

Commerce and Industry Minister Piyush Goyal on Thursday said the government will support the setting up of the semiconductor industry in India, which will also help reduce foreign exchange outflows. “There are two sectors that we as a nation need to focus on. One is how can we make Indian shipping expand its scope and the business potential of Indian ships, vessels and increase engagement with the shipping industry. Second is the semiconductor industry, as there is a worldwide shortage. The government is committed to supporting both these sectors,” Goyal said. The statement comes after Tata Group announced its intention to enter the semiconductor business, at a time when there is a significant global shortage of the product. The minister also hoped that large companies will take interest in the shipping industry, which will give the right impetus to the crucial sector for the country’s foreign trade.

SHREYA NANDI

NATIONAL SEEDS CORPORATION LTD.
(A Govt. of India Undertaking - Mini Ratna Company)
CIN No. - U74899DL1963GOI003913
RO:Block-AQ, Sector-V, Plot No.-12,
Salt Lake City, Kolkata-700 091 (West Bengal)
Ph:033-2367-1077 • Fax:033-2367-1076 • Website: www.indiaseeds.com
No:-Prodn.-03/NSC:KOL/2021-22 Dated: 19.08.2021

E-TENDER NOTICE
Supply of fresh finished product of OS category of Hyb. Maize DMRH-1301 (1500 Qtls.) and Hyb. Maize DMRH-1308 (1500 Qtls).
For details, visit NSC's website www.indiaseeds.com under Public Notice (Tender/Quotations). Online Bids for above both tenders must be submitted separately at NSC e-Portal: <https://indiaseeds.eproc.in> latest by 14:30 Hrs. of 02.09.2021. Corrigendum/addendum, if any, shall only be published in NSC's website. Regional Manager NSC, Kolkata

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
VIDYUT SOUDHA :: HYDERABAD – 500 082.
T.No.e-100/CE/O&M/KTPS-VIIP/12/IT/TSGENCO/2021-22
KTPS-VII – Supply of material for establishment of Surveillance System in essential locations/Areas of KTPS-VII Stage premises, Paloncha, Bhadradi Kothagudem Dist. Value of the works: ₹ .26,54,700/- . Scheduled Open & Closing Date: 06.08.2021 at 17:30 Hrs & 27.08.2021 at 15:30 Hrs.
T.No.e-01/CE/Civil/Hydel/TSGENCO/2021-22
SLBHES – Fabrication of new trash rack elements, underwater rectification of trash rack grooves, removing and lowering of trash rack elements in grooves of Vent Nos. 5,6,7 & 8 of trash rack structure of downstream intake structure of SLBHES, Eagalapenta, Nagarkurnool Dist. Value of the works: ₹ .1,26,39,000/- . Scheduled ended: 06.09.2021 at 16:00 Hrs.
T.No.e-04/CE/Civil/Thermal/RTS/TSGENCO/2021-22
RTS-B – Sale of Scrap Materials available at RTS-B Station, Ramagundam, Peddapally District on as is where is basis. Value of the works: ₹ .28,30,000/- . through e-auction-Inspection start date: 04.09.2021 & E-Auction date: 08.09.2021.
For further Details: www.tsengco.co.in, <https://tender.telangana.gov.in> & <https://auction.telangana.gov.in>

Genus Power Infrastructures Limited
(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)
(Tel.: +91-120-2581999; E-mail: cs@genus.in; Web: www.genuspowers.com; CIN: L51909UP1992PLC051997)
Notice of the 29th Annual General Meeting, Book Closure and E-Voting Information
Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("Company") will be held on Thursday, September 16, 2021 at 3:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2020-21 will be sent to all those members of the Company, whose email addresses are registered with the Company/RTA/Depository Participant(s). The aforesaid documents shall also be available on website of the Company at www.genuspowers.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent ("RTA"), Niche Technologies Private Limited, in case the shares are held in physical form for registering/validating/updating their email address and mobile nos. In case of any queries, Members may write to nichetechno@nichetechno.com. Members who have not registered their e-mail address may temporarily get their email address and mobile number registered with the Company, by sending an e-mail request to the email id "cs@genus.in" along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio. Members holding shares as on the cut-off date i.e. September 08, 2021 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the notice of AGM. Please read the instructions mentioned in the notice of the AGM before exercising your vote. The Board of Directors has recommended a dividend of Rs.0.50 (Fifty paise) per equity share on equity shares of the face value of Re.1 each (i.e. 50% of the face value) for the FY 2020-21 to the Shareholders for their approval. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 10, 2021 to Thursday, September 16, 2021 (both days inclusive) for the purpose of AGM and for determining the entitlement of Members to the dividend. The dividend, once approved by the Members in the ensuing AGM, will be paid on or before October 15, 2021 to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 09, 2021 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrant/cheque will be sent to their registered address, subject to availability of postal facility in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialized mode, and with the RTA/Company, where the shares are held in physical mode.
For Genus Power Infrastructures Limited
Place : Jaipur Ankit Jhanjhi
Dated : August 17, 2021 Company Secretary

RISHI LASER LIMITED
CIN : L99999MH1992PLC066412
Regd. Office : 612, Veena Killeddar Indstl. Estate, 10/14, Pais Street, Byculla (W), Mumbai-400 011
Tel. No. (022) 23074585, 23084886 Fax No. (022) 23080022
Website : www.rishilaser.com E-mail : rlc.mumbai@rishilaser.com

NOTICE OF 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS
NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Rishi Laser Limited will be held on Friday, 17th September, 2021 at 11.00 a. m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting"), 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 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, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD/IR/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be sent electronically to the members of the Company within due course of time.
However, in accordance with the provisions of the "Secretarial Standards on General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 29th Annual General Meeting. The Company's Registered Office at 612, Veena Killeddar Industrial Estate 10-14 Pais Street, Byculla (West) Mumbai MH 400011 IN will be deemed to be the venue of the Annual General Meeting.
Shareholders whose email ids are registered with the Company will receive a copy of Annual Report and Notice via email; The requirements of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular for the forthcoming Annual General Meeting.
In case of Member(s) who have not registered their e-mail addresses may register the same by sending an E-mail to Company's email id : rlc.mumbai@rishilaser.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, E-mail id : info@adroitcorporate.com mentioning their folio number. Members are requested to keep their E-mail ID's updated in the Demat account or with the Company as the case may be.
Members can join and participate in the 29th AGM through VC / OAVM facility only. The detailed instructions for joining the 29th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 29th AGM shall be 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 Notice of the 29th AGM and the Annual Report will also be available on the website of the Company at www.rishilaser.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com.
Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialized form as on the cut-off date of 10th September, 2021 on the ordinary and special business, as set out in the Notice of the 29th AGM through electronic voting system ("Remote e-voting") of National Securities Depository Limited (NSDL). The voting rights shall be as per the number of equity shares held by the members as on 10th September, 2021 (cut-off date). E-voting will commence on 13th September, 2021 at 9.00 a. m. (IST) and will end on 16th September, 2021 at 5.00 p. m. (IST). The Company has appointed M/s. Sudhanwa S. Kalankar & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the 29th AGM.
Members / Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by NSDL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.
For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 29th AGM. Members facing any technical issue in login before / during the AGM can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free No.: 1800 1020 990 and 1800 22 44 30.
Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Saturday, 11th September, 2021 (cut-off date), 17th September, 2021 (both days inclusive) for the purpose of AGM.
By Order of the Board
sd/-
Harshad Patel
Managing Director
DIN : 00164228
Rameshwar Mehta

ASSAM POWER GENERATION CORPORATION LIMITED
NOTICE INVITING TENDER
E-Tender Notice No: APGCL/CGM (G)/NGEP/2021/01
Invitee The Chief General Manager, APGCL, Bijulee Bhawan, 3rd Floor, Paltan Bazar, Guwahati-781001.
Name of the work Consultancy Services for preparation of Detailed Project Report (DPR) for 100 MW Namrup Gas Engine Project.
Last date of Tender Submission through online mode: 09.09.2021 up to 13:00 hrs.
Last day of Tender hardcopy submission: 09.09.2021 up to 13:00 hrs.
Tender opening: 09.09.2021 at 15:30 hrs.
For details please visit e-procurement portal <https://assamtenders.gov.in> and www.apgcl.org. Any addendum/corrigendum will be made available in <https://assamtenders.gov.in> only.
APS/2021-22/26 Sd/- Chief General Manager (Gen), APGCL

salzer ELECTRONICS LIMITED
CIN: L032107Z1985PLC001535- Registered Office: Samithiappalayam, Coimbatore 641047, Ph: 0422-423260/4232614 Fax 0422-2691770 Email: investor_relations@salzergroup.com & Website: www.salzergroup.com
NOTICE TO MEMBERS
Notice of the 36th Annual General Meeting and E-Voting Information
Dear Members,
NOTICE is hereby given that 36th Annual General Meeting ("AGM") of Salzer Electronics Limited (the Company) will be held at 11:30 am on Monday, September 13, 2021 through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the businesses contained in the notice dated June 15, 2021.
The Company has sent the notice of 36th AGM and Annual Report for the financial year 2020-21 ("FY21") on Thursday, August 19, 2021 through electronic mode to members whose email addresses are registered with Depository Participant (DPs)/ Registrar and Share Transfer Agent (RTA), in accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs followed by Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI").
The Annual Report for FY 21 and AGM notice can also be downloaded from the following websites:Company: www.salzergroup.net, Exchanges: www.bseindia.com & www.nseindia.com and www.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of 36th AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
The Company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of www.evoting.nsdl.com besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin on September 08, 2021, Wednesday at 9:00 A.M. (IST) and end on September 12, 2021, Sunday at 5:00 P.M. (IST). The remote e-voting shall be disabled by NSDL thereafter.
The Board of Directors has appointed Mr. G Vasudevan, Practicing Company Secretary as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
A person whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the Depositories as on September 06, 2021 being the cut-off date, shall be entitled to avail the facility of remote e-voting/ electronic voting in the AGM.
Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cutoff date, may obtain the login id and password by sending a request to evoting@nsdl.co.in.
However if such a person is already registered with NSDL for e-voting then he / she can use the existing user ID and password for casting the vote
Those members who will be present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those members who had exercised their vote through remote e-voting may participate at the AGM but shall not be entitled to vote again.
For details relating to remote E-voting and joining AGM through VC/OAVM, please refer to our Notice of 36th AGM. Any Members who require assistance before or during the AGM can reach out NSDL on evoting@nsdl.co.in, or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request addressed to Mr. Anubhav Saxena, Assistant Manager /M/s. Pallavi Mhatre, Manager on evoting@nsdl.co.in or for escalation to Mr. Amit Vishal, Assistant Vice President on amitv@nsdl.co.in or call on (022) 2499 4360.
The Result of the Voting will be announced by the Company in its website www.salzergroup.net and on the web site of NSDL and also will be intimated to the Exchanges in which the Company's equity shares are listed.
The Record date for the purpose of determining the eligible shareholders for the Dividend for the Financial Year 2020-21 is August 27, 2021, Friday.
For Salzer Electronics Ltd
S Bakarasubramanian
Date : August 20, 2021 Director (Corporate Affairs) & Company Secretary
Place: Coimbatore DIN : 00003152 & FCS No. 4605

adventz
ZUARI GLOBAL LIMITED
CIN : L65921GA1967PLC000157
Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa 403 726.
Tel: (0832) 2592180, 2592181
E-mail: ig.zgl@adventz.com, Website: www.adventz.com
INFORMATION REGARDING 53rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')
Members may please note that the Fifty Third (53rd) Annual General Meeting (AGM) of the shareholders of Zuari Global Limited will be held on Friday, 17th September, 2021 at 11.00 A.M.(IST) through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and clarification Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/IR/P/2021/11 January 15, 2021 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 53rd AGM.
In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 53rd AGM along with the Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company / Depository participants/RTA. The said Notice of the 53rd Annual General Meeting along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.adventz.com and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.
The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 53rd AGM along with the Annual Report for the financial year 2020-21, in the following manner:
Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no., email id., Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Link Intime India Private Limited at rlc.helpline@linkintime.co.in or send these documents to the Share Transfer Agent of the Company i.e. Link Intime India Private Limited, C-101, 247 Park, B.S. Marg, Vikhroli (W), Mumbai – 400 083; and
Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 53rd AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Link Intime India Private Limited at rlc.helpline@linkintime.co.in.
The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.
For ZUARI GLOBAL LIMITED
sd/-
Laxman Aggarwal
Company Secretary

