



23 November 2021

The Secretary  
BSE Ltd  
P. J. Towers, 25<sup>th</sup> Floor  
Dalal Street  
MUMBAI – 400 001  
Scrip Code: 532654

The Secretary  
National Stock Exchange of  
India, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> Fl.  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra(E)  
MUMBAI – 400 051  
Scrip Code: MCLEODRUSS

The Secretary  
The Calcutta Stock –  
Exchange Limited  
7, Lyons Range  
KOLKATA – 700 001  
Scrip Code: 10023930

Dear Sirs,

We enclose herewith, a copy of the Notice by way of advertisement, which was published in the 'Financial Express' and 'Aajkal' on November 23, 2021, in compliance with the MCA General Circulars No. 20/2020 dated May 05, 2020 and No. 02/2021 dated January 13, 2021, in relation to the 23rd Annual General Meeting of the Company, scheduled to be held on Monday, December 20, 2021 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

The above is for your information and record.

Thanking You.

Yours faithfully,

**McLEOD RUSSEL INDIA LIMITED**

**ALOK KUMAR SAMANT**  
**COMPANY SECRETARY**

Encl: As above

*Registered Office :*

**McLEOD RUSSEL INDIA LIMITED**  
Corporate Identity Number (CIN) : L51109WB1998PLC087076  
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001  
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265  
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



**A Williamson Magor Group Enterprise**



# Private partnership in major fields is ONGC's internal strategy: Govt

FE BUREAU  
New Delhi, November 22

**THE SUGGESTION FOR** "having partnerships for its major fields" was made in the Oil and Natural Gas Corporation's (ONGC) internal strategy meet itself, the Union ministry of petroleum and natural gas (MoPNG) said on Monday.

Stating that "there are reports in some newspapers about privatisation of Mumbai High field of ONGC on proposal from MoPNG," the government said that it

wants domestic production of oil and gas to "increase exponentially" and "for this private sector companies can be involved as partners or through various business models so that new techniques and technology can be brought in through such companies which have experience in this". It added that, "however, all this has to be done by following system and procedures in a transparent manner".

Citing a letter to ONGC chairman Subhash Kumar from MoPNG additional sec-



retary Amar Nath, FE had reported on November 2 that the government has asked ONGC to consider divesting 60% stake in the country's largest producing oil and gas

assets in Mumbai offshore. The latest government statement did not comment on the content of the aforementioned letter.

The latest statement said that during ONGC's internal strategy meet at Udaipur, held between October 29 and October 31, other suggestions such as preparing a 25 years energy perspective plan, 15 years exploration plan and having partnerships for its major fields with scope of enhancing recovery and technology infusion, were also made.

# House panel adopts data protection report amid dissent

PRESS TRUST OF INDIA  
New Delhi, November 22

**THE JOINT COMMITTEE** of Parliament on the Personal Data Protection Bill, 2019 on Monday adopted the report on the Bill, which provided the government with powers to give exemptions to its probe agencies from the provisions of the Act, a move opposed by Opposition MPs who filed their dissent notes.

Congress leader and chief whip of the party in the Rajya Sabha Jairam Ramesh was among the four MPs from the Congress, besides two MPs from the Trinamool Congress and one from the Biju Janata Dal, who submitted their dissent notes on the report of the Committee, headed by PP Chaudhary.

The Bill, seeking to provide for the protection of personal data of individuals and establish a data protection authority for

the same, was brought in Parliament in 2019 and was referred to the joint committee for further scrutiny on the demand of Opposition members.

According to the PDP Bill, the Centre can exempt its agencies from the provisions of the Act for protecting national interests and for protecting the security of the state, public order, sovereignty and integrity of India.

The main objection of Opposition members was granting "unbridled powers" to the government to exempt any of its probe agencies, including the ED and CBI from the purview of the entire Act. Some of the opposing MPs suggested the government should seek parliamentary approval for allowing exemptions to its agencies from the purview of the Act as a safeguard for ensuring greater accountability, but the same was not accepted.

# Amazon asked Future to withdraw FEMA violation complaint before CCI: Sources

US GIANT AMAZON had asked Kishore Biyani-led Future Group to withdraw its complaint in CCI as the two discussed a possible end to bitter tussle over investments, according to sources.

Also, the sources said, a possible exit of Amazon - which is contesting the deal between Future group and Reliance Retail - in lieu of compensation was also discussed.

Officials of Amazon and Future Group had a meeting a couple of weeks back but the US firm maintained that any suggestion of it seeking compensation to end the tussle with Future is "misplaced and motivated".

Amazon, during the meeting that also included Future Group promoter Kishore Biyani, had hinted towards an out-of-court settlement of the ongoing tussle by asking for the withdrawal of Future's complaint over alleged violation of the Foreign Exchange Management Act (FEMA) rules by misrepresenting facts before the Competition Commission of India (CCI), they added. Amazon had asked the Future Group to withdraw the complaint filed by Future Retail before the fair trade regulator CCI citing allegations of FEMA violations by the e-commerce major, according to sources.

# NH monetisation has already fetched ₹26,000 cr: Gadkari

FE BUREAU  
Kolkata, November 22

**THE CENTRE'S MOVE** to monetise national highways has already fetched ₹26,000 crore, as it plans monetisation worth ₹1.6 lakh crore from the national highways (NHs) over the next four years, Nitin Gadkari, minister for road transport and highways, said.

The government's overall digitisation drive in running and maintaining the NHs has been helping it in monetisation through toll plazas and fast track systems. The MORTH was looking forward towards creating an additional ₹1 lakh km of national highways in phases, Gadkari said at the annual general meeting of the Indian Chamber of Commerce.

He said while expanding the national highway network and motivated".



is of prime importance to the Centre, greening it is equally important. The draft model concession agreement for PPP has already been made for setting up of passenger rope-way. The government is also looking at sea planes and drone taxis, as alternative mode of passenger transportation.

Putting up solar panels and creating rain water harvesting facilities along the NHs are already on the government's

radar as switching over to alternative fuels like green hydrogen, bio CNG, bio LNG for transportation required investments in retrofit industry, helping conversion of fossil fuel-run vehicles to bio-fuel-run vehicles, Gadkari said.

All these initiatives would help in cutting costs of crude imports currently pegged at ₹8 lakh crore a year. Besides green fuel, the government has also targeted EV charging stations in 600 locations across the NHs in the next five years, Gadkari said, adding the government's target is to bring down the logistics cost to 10% of the GDP. The government, he said, is seeking new technologies for highway construction with waste materials like waste plastic to make highways less cement and steel intensive to reduce cost of construction.

# '3,000 EV charging stations to be installed soon'

FE BUREAU  
Pune, November 22

**UNION MINISTER** of heavy industries Mahendra Nath Pandey said the sale of electric vehicles (EVs) has witnessed a big increase in the last few months because of the government's schemes and subsidies for encouraging the use of EVs.

However, charging infrastructure challenges have to be overcome. As charging is the main concern, the government has chosen nine expressways

where 6,000 charging stations have been sanctioned and about 3,000 would be installed soon, Pandey said.

He was speaking at the Automotive Research Association of India on the PLI for the automotive sector. The scheme would lead to investment of ₹42,500 crore and accelerate manufacturing of components and batteries in India.

The government would provide financial support up to 8-13% for auto component makers and up to 13-18% for

EV manufacturers through the scheme, he said.

"The advanced chemical cell, the main component of the EV battery, is currently imported. About 30% of the cost of the EV is the cost of battery itself. This can be reduced if it is locally produced. This was possible because about 70% of the material used in to make lithium-ion batteries is already available in India. With PLI schemes, the government is providing support up to ₹362 crore per gigawatt in the EV sector," Pandey said.

**UNISTAR**  
**Universal Cables Limited**  
CIN-L31300MP1945PLC001114

Registered Office: P. O. Birla Vikas, Satna - 485 005 (M.P.), India  
Telephone No.: (07672) 414000, 257121 to 127; Fax No.: (07672) 257131  
E-mail: headoffice@unistar.co.in; Website: www.unistar.co.in

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY**

Members of the Company are hereby informed that a Postal Ballot Notice, seeking members' consent on the resolution as set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company/Link Intime India Pvt. Ltd. ("Link Intime"), Company's Registrar and Transfer Agent/Depository Participant(s), as on Friday, November 19, 2021, i.e. the Cut-Off Date. The Company has completed electronic despatch of the Postal Ballot Notice on Monday, November 22, 2021.

**Instruction for Remote e-Voting:**

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("Remote e-Voting"). The communication of the assent or dissent of the members would take place through Remote e-Voting process only. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide Remote e-Voting facility. Members may cast their votes during the period mentioned herein below:

**Commencement of Remote e-Voting** : 9:00 A.M. (IST) on Tuesday, November 23, 2021  
**End of Remote e-Voting** : 5:00 P.M. (IST) on Wednesday, December 22, 2021

Remote e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-Voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

A person, whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall only be considered eligible for the purpose of Remote e-Voting. Voting rights of a member/beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. The voting rights for equity shares are one vote per equity share registered in the name of the Members. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

**Manner of registering/updating e-mail address:**

a) Members who hold the shares in physical mode and have not registered/updated their e-mail address with the Company, can register/update the same by giving details of folio number, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to Link Intime at [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in).

b) Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their e-mail address with their respective Depository Participant (DP), where they maintain their demat account.

The resolution, if approved, shall be deemed to have been passed on the last date of e-Voting i.e. Wednesday, December 22, 2021. The result of e-Voting will be announced on or before Friday, December 24, 2021 and will be displayed on the Company's website [www.unistar.co.in](http://www.unistar.co.in) and communicated to the Stock Exchanges and National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also display the result of the Postal Ballot at its Registered Office as well as Corporate Office.

The Postal Ballot Notice is available on the Company's website at [www.unistar.co.in](http://www.unistar.co.in) and on the website of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically until the last date of voting and members seeking to inspect such documents can send an e-mail to [headoffice@unistar.co.in](mailto:headoffice@unistar.co.in).

In case of any query on Remote e-Voting, members may write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 and 022-23058542/43.

**Contact details for addressing e-Voting related queries/grievances, if any:**  
Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013.  
E-mail: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)  
Phone No.: 022-23058542/43

By the Order of the Board of Directors  
For Universal Cables Limited

(Sudeep Jain)  
Company Secretary

Date : 22<sup>nd</sup> November, 2021  
Place : Satna

**VINDHYA TELELINKS LIMITED**  
CIN: L31300MP1983PLC002134

Registered Office:  
Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M. P.), India  
Phone: (07662) 400400 • Fax: (07662) 400591  
Email: [headoffice@vtrirewa.com](mailto:headoffice@vtrirewa.com) • Website: [www.vtrirewa.com](http://www.vtrirewa.com)

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY**

Members of the Company are hereby informed that a Postal Ballot Notice, seeking members' consent on the resolution as set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company / Link Intime India Pvt. Ltd. ("Link Intime"), Company's Registrar and Transfer Agent / Depository Participant(s), as on Friday, November 19, 2021, i.e. the Cut-Off Date. The Company has completed electronic despatch of the Postal Ballot Notice on Monday, November 22, 2021.

**Instruction for Remote e-Voting:**

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("Remote e-Voting"). The communication of the assent or dissent of the members would take place through Remote e-Voting process only. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide Remote e-Voting facility. Members may cast their votes during the period mentioned herein below:

**Commencement of Remote e-Voting** : 9:00 A.M. (IST) on Tuesday, November 23, 2021  
**End of Remote e-Voting** : 5:00 P.M. (IST) on Wednesday, December 22, 2021

The Remote e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice.

A person, whose name is recorded in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall only be considered eligible for the purpose of Remote e-Voting. Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. The voting rights for equity shares are one vote per equity share registered in the name of the Members. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

**Manner of registering/updating e-mail address:**

(a) Members who hold the shares in physical mode and have not registered / updated their e-mail address with the Company, can register / update the same by giving details of folio number, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to Link Intime at [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in).

(b) Members holding shares in dematerialised mode and have not registered / updated their e-mail address, can register / update their e-mail address with their respective Depository Participant (DP), where they maintain their demat account.

The resolution, if approved, shall be deemed to have been passed on the last date of e-Voting i.e. Wednesday, December 22, 2021. The result of e-voting will be announced on or before Friday, December 24, 2021 and will be displayed on the Company's website [www.vtrirewa.com](http://www.vtrirewa.com) and communicated to the Stock Exchanges and National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also display the result of the Postal Ballot at its Registered Office as well as Corporate Office.

The Postal Ballot Notice is available on the Company's website at [www.vtrirewa.com](http://www.vtrirewa.com) and on the website of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically until the last date of voting and members seeking to inspect such documents can send an e-mail to [headoffice@vtrirewa.com](mailto:headoffice@vtrirewa.com).

In case of any query on Remote e-Voting, members may write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 and 022-23058542/43.

**Contact details for addressing e-voting related queries/grievances, if any:**  
Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013.  
E-mail: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)  
Phone No.: 022-23058542/43

By the Order of the Board of Directors  
For Vindhya Telelinks Limited

(Dinesh Kapoor)  
Company Secretary

Date : 22<sup>nd</sup> November, 2021  
Place : Rewa

**SBI**  
Platform Engineering-II Department, State Bank of India,  
Global IT Centre, Sector-11, CBD Belapur, Navi Mumbai - 400614

**NOTICE INVITING TENDER**

State Bank of India has floated an open RFP (RFP No.: SBI/GITC/Platform Engineering-II/2021/2022/808 dated: 22nd November 2021) for Supply, Installation, Configuration, Integration, Maintenance and Monitoring of Enterprise-wide Cryptographic Key Management Solution (ECKMS). For details, please see "Procurement News" at Bank's website <https://bank.sbi/> sd/-

Place: Navi Mumbai  
Date: 23.11.2021  
Deputy General Manager  
(Platform Engineering-II)

**3i Infotech Limited**  
Corporate Identification Number (CIN): L67120MH1993PLC074411  
Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400703, Tel No: (91-22) 7123 8000  
E-mail: [investors@3i-infotech.com](mailto:investors@3i-infotech.com) Website: [www.3i-infotech.com](http://www.3i-infotech.com)

**Notice and e-Voting Information to Members for the 28th Annual General Meeting**

In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs, Government of India (MCA) vide its General Circular No. 10/2020 dated June 23, 2021 read with circulars dated December 31, 2020, September 28, 2020, May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 permitted Companies to convene the Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") Facility, without physical presence of the Members at a common venue, subject to compliance of various conditions mentioned therein.

In compliance with the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), notice is hereby given that the 28th Annual General Meeting (the "AGM") of the Members of 3i Infotech Limited (the "Company") will be held on Wednesday, December 15, 2021 at 2:00 p.m. (IST) through VC/OAVM to transact the business as set forth in the Notice of the AGM. For the purpose of the AGM, National Securities Depository Limited ("NSDL") will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for participation in the AGM through VC/OAVM facility and e-voting during the meeting.

In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2021 (the "Documents") have been sent to the Members whose email addresses are registered with the Company or as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the electronic dispatch of the Documents has been completed by the Company on Saturday, November 20, 2021. The Documents can also be viewed on the Company's website [www.3i-infotech.com](http://www.3i-infotech.com).

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on Wednesday, December 8, 2021 to Wednesday, December 15, 2021 (both days inclusive).

The details pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India are given below:

- Members holding shares either in physical form or dematerialized form, as on the cut-off date (Wednesday, December 8, 2021), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting") or e-voting during the AGM.
- Date and time of commencement of remote e-voting: Sunday, December 12, 2021 at 9:00 a.m. (IST)
- Date and time of end of remote e-voting: Tuesday, December 14, 2021 at 5:00 p.m. (IST)
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, December 14, 2021.
- The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Wednesday, December 8, 2021). All existing equity shareholders whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the notice of the AGM for information purpose only.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice, such a person may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- The facility of e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.
- The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- The Notice of the AGM which forms part of Annual Report 2020-21 can be viewed on the website of the Company ([www.3i-infotech.com](http://www.3i-infotech.com)). It can be also viewed on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
- For any queries or grievances relating to remote e-voting, Members may please contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 or at 022-2499 4545 or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in).

By Order of the Board of Directors  
Sd/-  
Thompson Gnanam  
Managing Director & Global CEO

Date: November 22, 2021  
Place: Navi Mumbai

**MCLEOD RUSSEL**  
Deliver in India

**MCLEOD RUSSEL INDIA LIMITED**  
Corporate Identity Number (CIN) : L51109WB1998PLC087076  
Registered Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700001  
Phone: 033-2243-5391/5393, 2210-1221, 2248-9434/9435, Fax : 91-33-2248-3683, 2248-8114, 2248-6824  
E-mail: [administrator@mcleodrusel.com](mailto:administrator@mcleodrusel.com), Website: [www.mcleodrusel.com](http://www.mcleodrusel.com)

**INFORMATION REGARDING 23RD ANNUAL GENERAL MEETING OF MCLEOD RUSSEL INDIA LIMITED (Pursuant to Clause 3A(IV) of MCA Circular No. 20/2020 dated 05/05/2020)**

This is to inform that the 23rd Annual General Meeting ("AGM") of M/s McLeod Russel India Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Monday, the 20th day of December, 2021 at 11:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, and by General Circular No. 02/2021 dated January 13, 2021, and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs and read with SEBI Circulars No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), to transact the business set out in the Notice calling the AGM.

The necessary information in terms of MCA Circulars, pertaining to the said AGM are furnished below:

- 23rd AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars.
- Date and Time of the AGM through VC or OAVM: Monday, 20th day of December, 2021 at 11:30 a.m.
- The notice of the AGM convening the meeting shall be available at the Company's website at [www.mcleodrusel.com](http://www.mcleodrusel.com) as well as on the website of the Stock Exchanges, where the shares of the Company are listed, viz. ([www.bseindia.com](http://www.bseindia.com)), ([www.nseindia.com](http://www.nseindia.com)) and ([www.cse-india.com](http://www.cse-india.com)).
- Members who have not registered their E-mail address may update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form, for getting the soft copy of the notice and e-voting instructions along with the User ID and Password.
- Manner of registration of e-mail address:**  
**For Physical shareholders** - please register the e-mail addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link <http://mdpl.in/form> providing the necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card).  
**For Demat shareholders** - please update the same with respective depository and provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or ID of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company or RTA email id viz. [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).
- Members are requested to register/update their complete bank details for the purpose of dividend, if declared in future, with: - Their Depository Participant(s), if shares are held in electronic mode and - Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf at **website of the RTA** (<http://mdpl.in/form/nach-mandate>), if shares are held in physical mode.
- The manner of voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By order of the Board  
For McLeod Russel India Limited  
(Alok Kumar Samant)  
Company Secretary

Place : Kolkata  
Date : 22nd November 2021



