



McLEOD RUSSEL
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09th September 2022

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

The Secretary
National Stock Exchange of
India, Listing Dept.
Exchange Plaza, 5th 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 Sir,

We enclose herewith, a copy each of the Notice regarding the 24th Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022 through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), which has published today i.e., September 9, 2022 in 'Business Standard' and 'Aajkaal'.

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



Sundram Fasteners Limited

CIN : L35999TN1962PLC0304943
Registered office: 98-A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004
Tel: +91 - 44 - 28478500 | Fax: 91 - 44 - 28478510 | Email: investorshelpdesk@sfli.co.in | Website: www.sundram.com

NOTICE to Shareholders regarding Transfer of Equity Shares to Investor Education and Protection Fund


NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, the Company is required to transfer Equity Shares **on or before January 7, 2023** in respect of which Dividend Amounts **for seven consecutive years or more remain unclaimed as on December 8, 2022** to Investor Education and Protection Fund ("IEPF").
The shareholders are requested to encash / claim such unclaimed dividends on or before December 5, 2022. The Company has displayed on its website, **www.sundram.com/corpgov.php**, the names, folio numbers / DPID & Client ID, number of shares held and the address of the shareholders whose shares are liable to be transferred to IEPF as per the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.
In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the Fund.
Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before December 5, 2022, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF.
The Shareholders may please note the following in this regard:-

1) In case, the shares are held in physical form	A new share certificate will be issued and upon such issue, the Company shall inform the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.
2) In case, the shares are held in dematerialized form	Your demat account will be debited for the shares liable for transfer to IEPF.

The concerned Shareholders whose shares are transferred to IEPF can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 through online submission to the IEPF Authority and sending a physical copy of the same prescribed by the IEPF Authority duly signed as per the specimen signature registered with the Company along with the requisite documents specified in Form IEPF-5, to the Company Secretary of the Company. The Company will issue an entitlement letter to the shareholder / claimant, subject to receipt of the requisite documents specified in Form IEPF-5. It may be noted that the shareholder has to attach a copy of the entitlement letter issued by the Company along with other requisite documents at the time of submission of E-Form IEPF-5. Please note that no claim shall lie against the Company in respect of shares / unclaimed dividend transferred to IEPF pursuant to the above mentioned Rules.
In case of any queries in this regard, the concerned shareholders may contact the Registrar and Share Transfer Agent, Sri S Sriram, General Manager, Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Telephone: 91-44-28140801-803, E-mail: srirams@integratedindia.in / Sri G Anand Babu, the Nodal Officer of the Company and Sri B Umesh, the Deputy Nodal Officer of the Company at the contact details mentioned above.

Chennai
09.09.2022

For SUNDAM FASTENERS LIMITED
G Anand Babu
Manager – Finance & Company Secretary



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McLEOD RUSSEL INDIA LIMITED

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@mcleodrussel.com, Website: www.mcleodrussel.com

NOTICE TO MEMBERS - 24TH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 30th September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 12th August 2022. The venue shall be deemed to be the registered office of the Company.
The Notice convening AGM and the Annual Report of the Company for the financial year ended 31st March 2022 has been sent through electronic mode on 08th September 2022 in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with MCA and SEBI Circulars. The Notice and Annual Report for the Financial Year 2021-22 are available & can be downloaded from the website of the Company viz., www.mcleodrussel.com and also on the website of Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com, www.nseindia.com and www.cse-india.com. The requirements of sending physical copy of Notice and Annual Report for F.Y 2021-22 to the members have been dispensed with vide MCA and SEBI circulars.
Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.
Members of the Company be and are hereby informed that 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-
(a) Date and time of commencement of remote e-voting: Monday, 26th September, 2022 at 9.00 a.m. (IST).
(b) Date and time of end of remote e-voting: Thursday, 29th September, 2022 at 5.00 p.m. (IST).
(c) Cut-off date: Friday, 23rd September, 2022.
(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Friday, 23rd September, 2022.
(e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th September 2022. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
(f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting during the AGM.
(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.mcleodrussel.com and on the website of NSDL at www.evoting.nsdl.com.
(h) Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
(i) A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their votes again.
(j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM.
(k) Contact details of the person/s responsible to address the grievances connected with e-voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre - Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001
Email ID	evoting@nsdl.co.in	mdpdc@yahoo.com
Phone No	1800 1020990/ 1800 224430	7003476465/033-22482248

(l) The Company has appointed Mr. A K Labh, a Practicing Company Secretary (Membership No. FCS 4848 / C.P. No. 3238) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
(m) The declared results of voting along with the Scrutiniser's Report shall be placed on the Company's website **www.mcleodrussel.com** and on the website of NSDL immediately after the declaration of results and also be forward to the Stock Exchanges where the shares of the Company are listed.

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

Place : Kolkata
Date : 08.09.2022



FORM No. CAA 2

[Pursuant to Section 230(3) of the Companies Act, 2013 read with Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

C.A. (CAA) 201/MB/2022

In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;
AND
In the matter of Scheme of Amalgamation of INOX Leisure Limited ("Transferor Company" or "First Applicant Company") having CIN L92199MH1999PLC353754 with PVR Limited ("Transferee Company" or "Second Applicant Company") having CIN L74899MH1995PLC387971 and their respective shareholders and creditors ('Scheme').

PVR Limited,
a Company incorporated under the provisions of the Companies Act, 1956 having its registered office at 7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony, Andheri (West), Mumbai - 400053
CIN: L74899MH1995PLC387971

}
}
}
} ...Transferee Company

ADVERTISEMENT OF NOTICE OF THE HON'BLE NCLT CONVENED MEETING OF EQUITY SHAREHOLDERS AND SECURED CREDITORS OF THE TRANSFEE COMPANY

NOTICE is hereby given that by an Order dated August 22, 2022 ("Order"), the Mumbai Bench of the National Company Law Tribunal ("Hon'ble NCLT") has, inter alia, directed the meeting of the Equity Shareholders and Secured Creditors of PVR Limited ("Transferee Company") to be convened and held for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of INOX Leisure Limited ("Transferor Company") with PVR Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme").
In pursuance of the said Order and as directed therein, notice is hereby given that the meeting of Equity Shareholders of the Transferee Company will be held through Video Conferencing or Other Audio Visual Means ("VC/OAVM"), without the physical presence, on Tuesday, October 11, 2022, at 11:30 a.m. and the meeting of Secured Creditors of the Transferee Company will be held in physical presence at the Registered Office of the Transferee Company situated at 7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony, Andheri (West), Mumbai - 400053, Maharashtra, India, on Tuesday, October 11, 2022, at 3:00 p.m. (Both meeting collectively called as "NCLT Convened Meetings") as per details mentioned below:

Class of the meeting	Date of meeting	Time (IST)	Remote e-voting start and end time
Equity Shareholders	Tuesday, October 11, 2022	11:30 a.m.	Start Time: Friday, October 7, 2022 at 9:00 a.m. IST End Time: Monday, October 10, 2022 at 5:00 p.m. IST
Secured Creditors	Tuesday, October 11, 2022	3:00 p.m.	Not Applicable

The e-voting module for the meeting of the Equity Shareholders of the Transferee Company shall be disabled by KFin Technologies Limited ("KFin") after the end time, as mentioned above, for the above meeting where the remote e-voting facility is made available. Voting in the meeting of the Secured Creditors of the Transferee Company will be carried out through votes cast by the Secured Creditors at the time the poll is taken during the meeting.
The Transferee Company has completed dispatch of the notice of the meeting of the Equity Shareholders and Secured Creditors along with the copy of the Scheme and Explanatory Statement under section 230 to 232 and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016 along with other enclosures that forms part of the notice ("Notice") on 08th September, 2022 to the respective Equity Shareholders and Secured Creditors of Transferee Company through e-mail at the email address that is registered with the Transferee Company/Depository Participants ("DP")/Registrar and Share Transfer Agent and through registered post in the event the e-mail service was not possible. The aforesaid documents have been made available on the website of (a) the Transferee Company at <https://www.pvrcinemas.com> and (b) BSE Limited ("BSE") at <https://www.bseindia.com> (c) National Stock Exchange of India Limited ("NSE") at <https://www.nseindia.com> and (d) KFin at <https://evoting.kfintech.com>
The copy of the Notice of the meeting of the Equity Shareholders and Secured Creditors of the Transferee Company can also be obtained free of charge from the Registered Office of the Transferee Company at 7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony, Andheri (West), Mumbai - 400053, Maharashtra, India, or from the office of its Advocate, Hemant Sethi & Co., 309 New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai 400023, between normal business hours (10:00 a.m. to 5:00 p.m.) from Monday to Friday except public holidays up to the date of the meeting of the Equity Shareholders and Secured Creditors. Alternatively, a request for obtaining an electronic / soft copy of the Notice may be made by writing an e-mail to the Transferee Company at cossec@pvrcinemas.com with a copy marked to manjeet1.singh@pvrcinemas.com, along with details stipulated in the Notice. Copies of the Notice of the meeting of the Equity Shareholders and Secured Creditors of the Transferee Company will be made available free of charge within one day of the receipt of the requisition.
In terms of the Order, the Hon'ble NCLT has appointed Mr. Ajay Bijli, Chairman and Managing Director of the Transferee Company, and failing him, Mr. Sanjeev Kumar, Joint Managing Director of the Transferee Company, to be the Chairman of the aforesaid meetings of the Equity Shareholders and Secured Creditors of the Transferee Company including for any adjournment(s) thereof. Further, Mr. Pramod S. Shah (Membership No. FCS 334, COP No.3804) of Messrs. Pramod S Shah & Associates, Practicing Company Secretaries and failing him Mr. Bharat Girjashanker Sompura (Membership No A10540, COP No. 5540), is hereby appointed as Scrutinizer of the aforesaid meetings of the Equity Shareholders and Secured Creditors of the Transferee Company including for any adjournment(s) thereof.
The Scheme, if approved at the NCLT convened meetings, will be subject to the subsequent approval of the NCLT.
Accordingly, the respective Equity Shareholders and Secured Creditors of the Transferee Company are requested to attend the respective meetings as per the abovementioned mode, date and time. The quorum for the meeting of the Equity Shareholders of Transferee Company shall be as prescribed under Section 103 of the Companies Act, 2013 and would include Equity Shareholders present through video conferencing and/or other audio-visual means. The quorum for the meeting of the Secured Creditors is 3 (three) Secured Creditors present in person or through proxy. In case the required quorum as stated above is not present at the commencement of the meetings, the meetings shall be adjourned by 30 (thirty) minutes and thereafter the persons, present shall be deemed to constitute the quorum for the respective meetings. Notice of the meeting for the Equity Shareholders of the Transferee Company has been sent to the Equity Shareholders (in accordance with the books/register of the Transferee Company or Depository) as on 26th August, 2022 ("Cut-off Date for Notice"). Notice of the meeting for the Secured Creditors of the Transferee Company is being advertised for the Secured Creditors (in accordance with the books of the Transferee Company) as on 30th June, 2022. Any person/entity who is not a Secured Creditor of the Transferee Company as on 30th June, 2022 should treat this notice for information purpose only.
Meeting of Equity Shareholders:

- Equity Shareholders shall have the option to vote either through remote e-voting prior to the meeting in accordance with the scheduled detailed above or through voting through electronic means made available during the meeting.
- Since the meeting will be held through VC / OAVM, the facility of appointment of proxies will not be available for the meeting. However, where a body corporate is a member, authorised representatives of the body corporate may be appointed for the purpose of voting through remote e-voting, for participation in the meeting through VC/OAVM facility and e-voting during the meeting, provided the requirements set out below are met.
- The voting rights of Equity Shareholders shall be in proportion to their share in the paid-up equity share capital of the Transferee Company as on 4th October, 2022 "Cut-off Date for e-voting". Any person/ entity who is not an Equity Shareholder of the Transferee Company as on the Cut-off Date for e-voting should treat this Notice for information purpose only.
- The Equity Shareholders whose e-mail addresses are not registered with the Transferee Company/Depository Participants, may refer to the procedure provided in the Notice in detail.
- Any person who becomes an Equity Shareholder of the Transferee Company after the dispatch of the Notice and holds shares as on the cut-off date for e-voting may cast their votes by following the instructions of remote e-voting and e-voting during the meeting provided on the website.

Each Equity Shareholder can opt for only one mode of voting i.e. either remote e-voting prior to the meeting or vote through e-voting system during the meeting through VC/OAVM as arranged by the KFin on behalf of the Transferee Company. The Equity Shareholders who have casted their vote by remote e-voting prior to the meeting will be eligible to participate at the meeting but, shall not be eligible to cast their vote during the meeting.
Where a body corporate is a member, authorised representatives of body corporate may be appointed for the purpose of voting, for participation in the meeting through VC/OAVM facility and e-voting during the meeting, provided that an authority letter/power of attorney by its board of directors / certified true copy of the resolution passed by its board of directors or other governing body of such body corporate authorizing such person to attend and vote at the meeting as its representative, is emailed to the Scrutinizer at pramodshah361@gmail.com with a copy marked to the Transferee Company at cossec@pvrcinemas.com and manjeet1.singh@pvrcinemas.com not later than 48 (forty eight) hours before the start of the meeting of Equity Shareholders.
The Transferee Company has engaged the services of KFin to provide facility of remote e-voting prior to the meeting and e-voting during the meeting, as well as to provide the facility for participating in the meeting through VC/OAVM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at emeetings@kfintech.com or call on toll free numbers 1-800-309-4001.
Meeting of Secured Creditors:

- Voting by the Secured Creditors shall be carried out at the time the poll is taken during the meeting.
- Since the meeting will be held through physical presence of the Secured Creditors, the facility of appointment of proxies will be available for the meeting. Where a body corporate is a Secured Creditor, authorised representatives of the body corporate may be appointed for the purpose of voting through poll and for participation in the meeting, provided the requirements set out below are met.
- The voting rights of Secured Creditors shall be in proportion to their share in the debt outstanding of the Transferee Company as on 30th June, 2022.
- The Secured Creditors whose e-mail addresses are not registered with the Transferee Company, may refer to the procedure provided in the Notice in detail.

Where a body corporate is a Secured Creditor, authorised representatives of body corporate may be appointed for the purpose of voting through poll and for participation in the meeting, provided that an authority letter/power of attorney by its board of directors / certified true copy of the resolution passed by its board of directors or other governing body of such body corporate authorizing such person to attend and vote at the meeting as its representative, is emailed to the Scrutinizer at pramodshah361@gmail.com with a copy marked to the Transferee Company at cossec@pvrcinemas.com and manjeet1.singh@pvrcinemas.com no later than 48 (forty eight) hours before the start of the meeting of the Secured Creditors.
The results of the NCLT convened meetings will be announced in writing within 2 (two) working days from conclusion of the respective meetings upon receipt of the Scrutinizer's Report. The results alongwith the Scrutinizer's Report shall be displayed at the notice board of registered office of the Transferee Company andhosted on the Transferee Company's website at <https://www.pvrcinemas.com> and on the website of KFin at <https://evoting.kfintech.com> immediately after the results are declared.

Place: Mumbai
Date: 9th September, 2022

Sd/-
Ajay Bijli
Chairman appointed for the NCLT Convened Meetings
(DIN:00531142)

PVR LIMITED, Registered Office: 7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony, Andheri (W), Mumbai 400053.
Corporate Office: Block A, 4th Floor, Building No.9A, DLF Cyber City, Phase III, Gurugram 122 002, Haryana (India). Tel: +91-124-4708 100; Fax: +91-124-4708 101
Website: www.pvrcinemas.com; CIN: L74899MH1995PLC387971


<http://www.technoglobalhospital.com>


কলকাতা বিশ্ববিদ্যালয়, কলকাতা, ২০২২


<http://www.technoglobalhospital.com>

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ম্যাকলিয়ড রাসেল ইন্ডিয়া লিমিটেড

CIN: L51109WB1998PLC087076

রেজি. অফিস: ফোর ম্যাক্সো লেন, সুরেন্দ্র মোহন ঘোষ সরণি, কলকাতা-৭০০ ০০১

ফোন: ০৩৩-২২৪৩ ৫৩৯১/৫৩৯৩, ২২১০-১২২১, ২২৪৮-৯৪৩৪/৯৪৩৫,

ফ্যাক্স: ৯১-৩৩-২২৪৮-৩৬৮৩, ২২৪৮৮১১৪/২২৪৮ ৬৮২৪

ই-মেল: administrator@mcleodrussel.com ওয়েবসাইট: www.mcleodrussel.com

সদস্যদের প্রতি বিজ্ঞপ্তি-২৪ তম বার্ষিক সাধারণ সভা ও ই ভোটিং

এতদ্বারা জানানো হচ্ছে ১২ আগস্ট ২০২২-এর বিজ্ঞপ্তিতে বর্ণিত বিষয় নির্বাহের জন্য কোম্পানি সদস্যদের ২৪ তম বার্ষিক সাধারণ সভা (এজিএম) ভিডিও কনফারেন্সিং/অন্যান্য ভিসুয়াল মাধ্যমে ('ভিসি/ওএভিএম') মাধ্যমে অনুষ্ঠিত হবে শুক্রবার ৩০ সেপ্টেম্বর ২০২২ ভারতীয় সময় সকাল ১১.৩০টায়। কোম্পানির রেজিস্টার্ড অফিসে সভা অনুষ্ঠিত হবে।

এমসিএ ও সেবি সার্কুলার সহ পঠনীয় কোম্পানি আইন ২০১৩, সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস ২০১৫ (লিস্টিং রেগুলেশনস) অনুযায়ী যে সকল সদস্যের ই-মেল ঠিকানা এই কোম্পানি/ রেজিস্টার ও শেয়ার ট্রান্সফার এজেন্ট (আর টি এ)/ডিপোজিটরি পার্টিসিপ্যান্ট-এর কাছে নিবন্ধীকৃত রয়েছে, কেবলমাত্র ই-মেলের মাধ্যমে ৮ সেপ্টেম্বর ২০২২-এ তাঁদের প্রতি ৩১ মার্চ ২০২২ অবধি কোম্পানির আর্থিক ফলাফলের খতিয়ান সমেত এজিএম-এর নোটিস পাঠানো হয়েছে। ২০২১-২২ অর্থবর্ষের আর্থিক ফলাফলের খতিয়ান সমেত এজিএম-এর নোটিস কোম্পানির ওয়েবসাইট www.mcleodrussel.com এবং স্টক এক্সচেঞ্জ সমূহের ওয়েবসাইট যেখানে কোম্পানির শেয়ার নথিভুক্ত যথা (www.bseindia.com) (www.nseindia.com) এবং (www.cse-india.com)-তে পাওয়া যাবে। এমসিএ ও সেবি সার্কুলার অনুযায়ী ২০২১-২২ অর্থবর্ষের আর্থিক ফলাফলের খতিয়ান সমেত এজিএম-এর নোটিস বাস্তবিক ভাবে দেওয়া হবে না।

সদস্যদের এজিএমে যোগদান করাতে পরিষেবা দেবে ন্যাশনাল ডিপোজিটরি সার্ভিসেস লিমিটেড (এনএসডিএল)। সদস্যরা ভিসি/ওএভিএম মাধ্যমে এজিএমে যোগদান করতে <https://www.evoting.nsdl.com>-এ শেয়ারহোল্ডার/সদস্য লগ ইনে রিমোট ই-ভোটিং শর্ত ব্যবহার করা যাবে। শেয়ারহোল্ডার/সদস্য লগ ইনে ভিসি/ওএভিএম লিংক পাওয়া যাবে, যেখানে কোম্পানির ইভিইএন দেখানো হবে।

এতদ্বারা সদস্যদের জানানো হচ্ছে সময়ান্তরে সংশোধিত কোম্পানিজ (ম্যানেজমেন্ট অ্যান্ড অ্যাডমিনিস্ট্রেশন) রুলস ২০১৪ এর রুল ২০ র সঙ্গে পঠনীয় অ্যাক্টের ১০৮ ধারায় ও সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশন ২০১৫-এর রেগুলেশন ৪৪ মার্কি এজিএম-এর নোটিসে স্থির বিষয়ে কোম্পানি সদস্যদের এজিএম-এ নিজেদের ভোটাধিকার প্রয়োগের জন্য এনএসডিএল দ্বারা এজিএম-এর নোটিসের বিষয়ে বৈদ্যুতিন ভাবে ভোটিং (ই-ভোটিং)-এর সুযোগ দেবে। ই-ভোটিং নির্দেশাবলী নিচে প্রদত্ত:

- (ক) রিমোট ই-ভোটিং সোমবার, ২৬ সেপ্টেম্বর ২০২২ তারিখ ভারতীয় প্রমাণ সময় বেলা ৯.০০টার সময় শুরু হবে।
- (খ) রিমোট ই-ভোটিং বৃহস্পতিবার, ২৯ সেপ্টেম্বর ২০২২ তারিখ ভারতীয় প্রমাণ সময় বিকেল ৫.০০টার সময় শেষ হবে।
- (গ) কাট-অফ তারিখ শুক্রবার, ২৩ সেপ্টেম্বর ২০২২
- (ঘ) নির্ধারিত কাট-অফ তারিখ শুক্রবার, ২৩ সেপ্টেম্বর ২০২২-এর নিরিখে কোম্পানির ইকুইটি শেয়ার মূলধনের অনুপাতে সদস্যদের শেয়ার সাপেক্ষে ভোটিংয়ের সুযোগ দেওয়া হবে।
- (ঙ) রিমোট ই-ভোটিং ২৯ সেপ্টেম্বর ২০২২ তারিখ বিকেল ৫.০০টার পরে মান্য নয়। ওই তারিখে সময়ের পর এনএসডিএল দ্বারা রিমোট ই-ভোটিং যন্ত্র স্তব্ধ করা হবে।
- (চ) ভিসি/ওএভিএম মাধ্যমে এজিএমে যোগদানকারী যে সকল সদস্য রিমোট ই-ভোটিংয়ের মাধ্যমে নিজের ভোটাধিকার প্রয়োগ করেননি, এজিএম চলাকালীন তাঁদের ই-ভোটিং সিস্টেমের মাধ্যমে নিজেদের ভোটাধিকারের সুযোগ দেওয়া হবে।
- (ছ) রিমোট ই-ভোটিং, এজিএম-এ ই-ভোটিং প্রক্রিয়া ও ভিসি/ওএভিএম মাধ্যমে এজিএমে যোগদান সহ এজিএম-এর নোটিস কোম্পানির ওয়েবসাইট www.mcleodrussel.com এবং সিডিএসএল ওয়েবসাইট www.evoting.nsdl.com-এ পাওয়া যাবে।
- (জ) কোনও ব্যক্তি উক্ত কাট-অফ তারিখ অনুযায়ী এজিএমের নোটিস পাঠানোর পর কোম্পানির সদস্য হলে এবং শেয়ার ধরে রাখলে সিডিএসএল/কোম্পানিতে অনুরোধজ্ঞাপক ই-মেল পাঠিয়ে ভোটের জন্য নিজের ইউজার আইডি ও পাসওয়ার্ড সংগ্রহ করতে পারবেন।
- (ঝ) রিমোট ই-ভোটিং-এর পর ভিসি/ওএভিএম মাধ্যমে এজিএমে যোগদান পারলেও কোনও ব্যক্তি এজিএমে ই-ভোটিং-এর সুযোগ পাবেন না।
- (ঞ) উক্ত কাট-অফ তারিখ অনুযায়ী ডিপোজিটরি দ্বারা রক্ষিত সদস্য নথি বা সুবিধাভোগী মালিক নথিতে নাম থাকলে রিমোট ই-ভোটিং-ও এজিএমে ই-ভোটিং-এর সুযোগ পাবেন।
- (ট) ই-ভোটিং-এর অভিযোগের জন্য কথা বলুন:

বিবরণ	ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড	মাহেশ্বরী ডাটামেট্রিক্স প্রাঃ লিঃ
নাম ও পদ	মিস পল্লবী মাত্রে, সিনিয়র ম্যানেজার	মিঃ রবি কুমার বহেল, কমপ্লায়েন্স অফিসার
ঠিকানা	ট্রেড ওয়ার্ল্ড, 'এ' উইং, কমলা মিলস কম্পাউন্ড, সেনাপতি ব্যাপটি মার্গ, লোয়ার পরেল, মুম্বই-৪০০ ০১৩	২৩ আর এন মুখার্জি রোড, ৬ষ্ঠ তল, কলকাতা ৭০০০০১।
ই মেল	evoting@nsdl.co.in	mdpldc@yahoo.com
ফোন নং	১৮০০২২২৯৯০/১৮০০২২৪৪৩০	৭০০৩৪৭৬৪৬৫/০৩৩ ২২৪৮২২৪৮

(ঠ) কোম্পানি মি. এ কে লাভ, কর্মরত কোম্পানি সচিব (সদস্য নং এফসিএস ৪৮৪৮/সি পি নং ৩২৩৮)-কে ই ভোটিং স্ক্রু ও মসৃণ করতে পরীক্ষক নিযুক্ত করেছে।

(ড) কোম্পানির ওয়েবসাইট www.mcleodrussel.com এবং এনএসডিএল ওয়েবসাইটে পরীক্ষক রিপোর্ট সহ ভোটিং ফল প্রকাশিত হবে ও কোম্পানির শেয়ার নথিভুক্তির স্টক এক্সচেঞ্জ সমূহে দেওয়া হবে।

স্থান: কলকাতা

তারিখ: ০৮.০৯.২০২২

বোর্ডের আদেশানুসারে
ম্যাকলিয়ড রাসেল ইন্ডিয়া লিমিটেডের পক্ষে
(অলোক কুমার সামন্ত)
কোম্পানি সেক্রেটারি

