

# MPDL LIMITED

(Formerly, Monnet Project Developers Limited)

Corp Office: Unit No. 12, GF, Magnum Tower-1,  
Sector - 58, Gurugram, Haryana - 122011 (India)  
Phones: 0124-422234-35; E-Mail: [isc\\_mpd@monnetgroup.com](mailto:isc_mpd@monnetgroup.com);  
Website: [www.monnetgroup.com](http://www.monnetgroup.com)

E-mail / Online Upload Copy

MPDL\CS\2021-22\MH\

August 21, 2021

DGM – Deptt. of Corporate Services  
BSE Ltd.  
Phiroze Jeejibhoy Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code – 532723

SUB: Submission of Newspaper Advertisement giving prior intimation for the 19<sup>TH</sup> Annual General Meeting (AGM) of the Company – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisement published for the shareholders of the Company, in "Financial Express" (English) and "JanSatta" (Hindi) informing, *inter alia*, that:

- i) The 19<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Thursday 16<sup>th</sup> September, 2021 at 02:30 p.m. through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') without Physical presence of members at a common venue.
- ii) the Notice of the 19<sup>th</sup> AGM and Annual Report for FY 2021 will be sent to all the members whose email addresses are registered with Company / Depository Participants (DPs) and requesting the members to upgrade their email addresses; and
- iii) The Company has arranged remote e-voting facility for the said AGM.

Kindly take the above on your record.

Thanking You

Yours faithfully,

For MPDL LIMITED

(FORMERLY, MONNET PROJECT DEVELOPERS LIMITED)

For MPDL LIMITED

(Formerly Monnet Project Developers Limited)

  
BRAHMPUTH BRAHMPUTH  
WHOLE TIME DIRECTOR  
DIN: 01779434

Regd. Off. : 11/7, Mathura Road, Sector 37 Faridabad 121003 (Haryana) Ph. : 0124-422234-35;  
CIN: L70102HR2002PLC097001



**BF UTILITIES LIMITED**  
 Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036  
 CIN : L40108PN2000PLC015323  
 Tel: 91 20 26725257/59 Email : Secretarial@bfutilities.com Website : www.bfutilities.com

**Extract of Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30 June, 2021** (₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended 31/03/2021 (Audited)
		30/06/2021 (Unaudited)	30/06/2020 (Unaudited)	
1	Total Income from operations	7,935.83	5,263.54	37,050.33
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(840.24)	(3,531.96)	(2,005.35)
3	Net Profit / (Loss) for the period before tax (after exceptional items)	(840.24)	(3,531.96)	(2,005.35)
4	Net Profit / (Loss) for the period after tax	(927.17)	(3,500.22)	(2,209.38)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(926.20)	(3,494.50)	(2,094.83)
6	Equity Share Capital	1,883.38	1,883.38	1,883.38
7	Earnings Per Share in Rupees (Face value of Rs. 5 each)	(2.46)	(9.29)	(5.87)
	Basic:	(2.46)	(9.29)	(5.87)
	Diluted:	(2.46)	(9.29)	(5.87)

Note : The above is an extract of the detailed format of Unaudited Consolidated Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Consolidated Financial Results are available on www.nseindia.com, www.bseindia.com and on the company website www.bfutilities.com.

**For BF Utilities Limited**  
 B S Mithari  
 Director  
 DIN : 03632549

Place : Pune  
 Date : 20 August, 2021

**OPTIEMUS INFRACOM LIMITED**  
 CIN: L64200DL1993PLC054086  
 Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi-110024  
 Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307  
 Website: www.optiemus.com | Email: info@optiemus.com | Ph: 011-29849096

**Press Advertisement**

Notice is hereby given that the following Share Certificates have been reported as lost/misplaced and the holders of such Share Certificates have applied to Company for the issue of Duplicate Share Certificates:

S. No.	Folio No.	Name of Shareholder(s)	Certificate No(s).	Distinctive No(s).	No. of Shares
1.	2364	Mita Sushil Narsaria Sushil Rajkumar Narsaria	19088	1907901-1908000	100
			22304	2229501-2229600	100
			24638	2462901-2463000	100
			33660	3365101-3365200	100
			34522	3451301-3451400	100
<b>Total</b>					<b>500</b>

Any person(s) who has any claim(s) in respect of the said certificate(s) should lodge such claim(s) with the Company 'Optiemus Infracom Limited' at its Corporate Office situated at D-348, Sector-63, Noida, Uttar Pradesh-201307 or write us at info@optiemus.com within 15 days of the publication of this NOTICE, after which no claim will be entertained and the Company will proceed to issue the Duplicate Share Certificates.

**FOR OPTIEMUS INFRACOM LIMITED**  
 Sd/-  
 Vikas Chandra  
 Company Secretary & Compliance Officer

Date: 20.08.2021  
 Place: Delhi

**IMPORTANT**

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**onmobile**  
 OnMobile Global Limited  
 Regd. Office : OnMobile Global Limited, Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bengaluru - 560 100  
 Corporate Identity Number (CIN): L64202KA2000PLC027860  
 Phone: + 91 80 40096000, Fax: + 91 80 40096009  
 E-mail: investors@onmobile.com Website: www.onmobile.com

**THE KANGRA CENTRAL COOPERATIVE BANK LIMITED, DHARAMSHALA (H.P.)**  
**NOTICE FOR INVITATION TO BID**  
 KCCB/IT/CBS/2021/01

Sealed tenders are invited for "Supply and Installation of Enterprise Anti-Virus Software License". For detail visit [www.kccb.in](http://www.kccb.in)

Sd/-  
 Dy. General Manager  
 The Kangra Central Cooperative Bank Ltd.  
 Dharamshala-176215

**INFORMATION REGARDING 21<sup>ST</sup> ANNUAL GENERAL MEETING OF ONMOBILE GLOBAL LIMITED**

1. Shareholders may note that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be held over Video Conference / Other Audio Visual Means on **Wednesday, September 29, 2021 at 4.00 p.m. IST** in compliance with General Circular Nos. 02/2021 & 20/2020 dated 13<sup>th</sup> January 2021 and 5<sup>th</sup> May 2020 read with General Circular Nos. 14/2020 & 17/2020 dated 8<sup>th</sup> April 2020 and 13<sup>th</sup> April 2020 respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 issued by Securities and Exchange Board of India (SEBI), to transact the business as mentioned in the Notice of the AGM which is being sent to the Members by email.

2. In compliance with the above circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 will be sent only by the electronic mode to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice and Annual Report will also be made available on the Company's website, at [www.onmobile.com](http://www.onmobile.com) under Investors Section and stock exchange websites.

3. **Manner of Casting vote through remote e-voting:**  
 Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made available to the shareholders through email. The detailed procedure for casting votes through remote e-voting and e-voting system during the meeting shall be provided in the Notice of the AGM.

4. **Manner of Registering / updating email address:**  
 Shareholders holding shares in dematerialized form, are requested to register / update their email addresses with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address with the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Private Limited at [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com) along with the copy of the signed request letter mentioning Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar card) for registering email address. The Link for registering the email address is: <https://ris.kfinetech.com/clientservices/mobileereg/mobileemailreg.aspx>.

5. Shareholders may note that the Board of Directors at their meeting held on May 28, 2021 has recommended a dividend of Rs. 1.50/- per equity share. The dividend, once declared by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent out to their registered addresses based on availability of postal facility.

6. **Manner of registering mandate of receiving dividend electronically:**  
 To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) at [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com) along with the copy of the signed request letter mentioning Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar card) along with Name and branch of the bank in which you wish to receive the dividend, Bank account type, Bank account number allotted by their banks after implementation of core banking solutions, 9 digit MICR Code Number, 11 digit IFSC, Scanned copy of the cancelled cheque bearing the name of the first member.

By Order of the Board  
 For OnMobile Global Limited  
 Sd/-  
 P V Varaprasad  
 Company Secretary

Date : August 20, 2021  
 Place : Bengaluru

**Tuni Textile Mills Limited**  
 Regd. Office : Bdg No. 85, Gata No. 267, 2 Flr, Aishay Mittal Industrial Estate, Anshan Kula Road, Andhra (E), Muzoa-400 099  
 CIN : L17120MH1997PLC043998 Email : info@tunitexiles.com Web : www.tunitexiles.com

**Statement of Un-Audited Financial Results for the Quarter ended 30th June 2021** (Rs. in Lakhs)

Sr. No.	PARTICULARS	Quarter ended 30th June 2021 Un-Audited	Quarter ended 30th June 2020 Un-Audited	Year Ended 31st March 2021 Audited
1	Total Income from Operations (Net)	657.46	13.07	2,557.09
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	4.63	(43.71)	26.03
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	4.63	(43.71)	26.03
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	3.20	(31.71)	10.65
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3.21	(31.66)	20.54
6	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	1,306.310	1,306.310	1,306.310 (79.970)
7	Other Equity			
8	Earning Per Share (before Extra-Ordinary Items) of Rs. 1/- each (for continuing and discontinued operations)			
	a) Basic	0.00	(0.02)	0.01
	b) Diluted	0.00	(0.02)	0.01

Note :- The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the quarter ended 30th June 2021 filed with the Stock Exchange under Regulation 33 of the SEBI LDRR Regulations, 2015. The full format of the Un-Audited results for the Quarter ended 30th June 2021 is available on the Company website "[www.tunitexiles.com](http://www.tunitexiles.com)" and on the Stock Exchange website i.e. [www.bseindia.com](http://www.bseindia.com).

For Tuni Textile Mills Limited  
 Sd/-  
 Hanendra Kr. Surela  
 Managing Director

Place : Mumbai  
 Date : August 13, 2021

**MPDL LIMITED**  
 (Formerly Known as Monnet Project Developers Limited)  
 Registered Office : 11/7, Mathura Road, Sector - 37, Faridabad, HR - 121003  
 Corp. Office : Unit No. 12, GF, Magnum Tower-1, Sector - 58, Gurugram -122011, HR (India)  
 Ph : 0124-422234-35, Email id : [isc.mpdl@monnetgroup.com](mailto:isc.mpdl@monnetgroup.com)  
 Website : [www.monnetgroup.com](http://www.monnetgroup.com) CIN : L78102HR2002PLC097001

**Information Regarding 19th Annual General Meeting To be held through Video Conference / Other Audio - Visual Means**

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Thursday, 16th September 2021 at 02:30 p.m. through Video Conference (VC) / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12th May 2020, to transact the business as set out in the Notice convening the 19th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 19th AGM and Annual Report for FY 2021 will be sent to all the members whose email addresses are registered with the Company / Depository Participants.

Members, who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited at [admin@mcsharegistrars.com](mailto:admin@mcsharegistrars.com) to get their email addresses and mobile numbers registered timely. The Notice of the 19th AGM and the Annual Report for FY2021 will also be made available on the Company's website at <http://www.monnetgroup.com/annual-notices-2021.php> and on the Website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 19th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/voting is provided in the Notice of the 19th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For MPDL Limited  
 (Formerly Known as Monnet Project Developers Limited)  
 Anurag Singh Rathore  
 Company Secretary

Place: Gurugram  
 Date: 20.08.2021

**BF INVESTMENT LIMITED**  
 Regd. Off.: Mundhwa, Pune Cantonment, Pune- 411036  
 CIN : L65993PN2009PLC134021  
 Tel.: +91 20 6712 5257 Email : secretarial@bfipune.com Website : www.bfipune.com

**Extract of Consolidated Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2021.** (₹ in millions)

Sr. No.	Particulars	Quarter Ended		Year Ended 31-03-2021 (Audited)
		30-06-2021 (Unaudited)	31-03-2021 (Unaudited)	
1	Total Income from operations	51.45	37.83	169.09
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	44.20	5.90	103.79
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	452.74	2,779.82	(47.08) 3,570.53
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	332.14	2,080.31	(35.43) 2,670.32
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4,502.46	10,249.77	1,536.49 15,892.40
6	Share Capital	188.34	188.34	188.34
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			32,787.92
8	Earning Per Share (Before Extra ordinary items) (of ₹. 5/- each) (Not annualised)	8.82	55.23	(0.94) 70.89
9	Earning Per Share (After Extra ordinary items) (of ₹. 5/- each) (Not annualised)	8.82	55.23	(0.94) 70.89

Note : The above is an extract of the detailed format of Consolidated Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated Quarterly Unaudited Financial Results are available on [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the company website [www.bfipune.com](http://www.bfipune.com).

for BF Investment Limited  
 Mr. B. S. Mithari  
 Director  
 DIN :03632549

Place : Pune  
 Date : 20/08/2021

**NOTICE**

**Declaration of Distribution (of Income & Capital) (previously Referred As Dividend) Under Axis Triple Advantage Fund**

Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) option(s) of following scheme, the particulars of which are as under:

Name of the Scheme(s)/ Plan(s)	Quantum of IDCW (₹ per unit)*	Record Date*	Face Value (₹ per Unit)	NAV as on August 18, 2021 (₹ per unit)
Axis Triple Advantage Fund - Regular Plan - IDCW Option	0.12	August 26, 2021*	10	20.4394
Axis Triple Advantage Fund - Direct Plan - IDCW Option	0.12			24.3217

# As reduced by the amount of applicable statutory levy, if any.  
 \* or the immediately following Business Day if that day is not a Business Day.

**Pursuant to payment of IDCW, the NAV of the above stated IDCW options of the scheme(s)/plan(s) would fall to the extent of payout and statutory levy, if any.**

The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme(s)/plan(s) at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW option(s) of the scheme(s)/plan(s) as at the close of the business hours on the record date. Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date/ ex-distribution date. In case the distributable surplus is less than the quantum of Distribution on the record date/ex-distribution date, the entire available distributable surplus in the scheme(s)/plan(s) will be declared as Distribution. Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited  
 (CIN - U65991MH2009PLC189558)  
 (Investment Manager to Axis Mutual Fund)  
 Sd/-  
 Chandresh Kumar Nigam  
 Managing Director & Chief Executive Officer

Place : Mumbai  
 Date : August 20, 2021  
 No. : 32/2021-22

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh), Trustee: Axis Mutual Fund Trustee Limited Investment Manager: Axis Asset Management Company Limited (the AMC). Risk Factors: Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**AXIS MUTUAL FUND**

Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.  
 TEL : (022) 4325-5161, FAX : (022) 4325-5199, EMAIL : [customerservice@axismf.com](mailto:customerservice@axismf.com), WEBSITE : [www.axismf.com](http://www.axismf.com), EASYCALL : 1800 221 322 ADDITIONAL CONTACT NUMBER : 8108622211

**L&T Mutual Fund**  
 6<sup>th</sup> Floor, Brindavan, Plot No. 177 call 1800 2000 400  
 C. S. T. Road, Kalina email investor.line@lntmf.co.in  
 Santacruz (East), Mumbai 400 098 www.ltfcs.com

**L&T Financial Services**  
 Mutual Fund

**Notice (No. 31 of F.Y. 2021-22)**

**Notice for Declaration of Dividend in L&T Mid Cap Fund:**

Notice is hereby given that L&T Mutual Fund Trustee Limited, the Trustees to L&T Mutual Fund ("the Fund"), have approved declaration of dividend (subject to adequacy and availability of distributable surplus) under the Payout of Income Distribution cum Capital Withdrawal ("IDCW") options of the below mentioned scheme:

Name of the Scheme	Quantum of Dividend (₹ per unit)	Face Value (₹ per unit)	Net Asset Value ("NAV") as on August 18, 2021 (₹ per unit)
L&T Mid Cap Fund - Regular Plan - IDCW	3.50	10	56.11
L&T Mid Cap Fund - Direct Plan - IDCW	3.75		60.91

**Pursuant to payment of dividend, NAV per unit of the IDCW options of the aforesaid scheme will fall to the extent of the payment and statutory levy (if any).**

**Distribution of the above dividend is subject to the availability and adequacy of distributable surplus and may be lower to the extent of distributable surplus available on the record date.**

**Past performance of the aforesaid scheme may or may not be sustained in future.**

The record date for the purpose of declaration of dividend shall be August 26, 2021 ("the Record date"). The dividend will be paid to those unit holders, whose names appear in the register of unit holders of the aforesaid scheme at the close of the business hours on the Record Date.

Under the dividend re-investment facility, the dividend declared will be re-invested at the ex-dividend NAV. The payment of dividend shall be subject to Tax Deducted at Source (TDS) as applicable.

Please note that in case the aforesaid Record Date falls on a non-business day, the next business day would be considered as the Record Date.

For L&T Investment Management Limited  
 CIN: U65991MH1996PLC229572  
 (Investment Manager to L&T Mutual Fund)

Sd/-  
 Authorised Signatory

Date : August 20, 2021  
 Place : Mumbai

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**INDIA POWER India Power Corporation Limited**  
 Adding power to life  
 CIN: L40105WB1919PLC003263  
 [Formerly DPSC Limited]  
 Plot X1- 2&3, Block-EP, Sector-V, Salt Lake, Kolkata - 700 091, Tel.: + 91 33 8609 4300/08/09/10  
 Fax: + 91 33 2357 2452, E: [corporate@indiapower.com](mailto:corporate@indiapower.com) W: [www.indiapower.com](http://www.indiapower.com)

**PUBLIC NOTICE OF THE 101ST ANNUAL GENERAL MEETING**

This is to inform that in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of the Ministry of Corporate Affairs circular no(s), 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 read with Circular dated 15th January, 2021 (collectively referred to as "SEBI Circulars"), the 101st Annual General Meeting ("AGM") of the Members of the Company will be held on **Saturday, 18th September, 2021 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 convening the AGM.

In accordance with the MCA Circulars and SEBI Circulars and as communicated by the Company to the Members by way of public advertisement on 14th August, 2021, the Notice convening the 101st AGM along with the Annual Report for the financial year 2020-21 will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). The said documents will also be available on the Company's website [www.indiapower.com](http://www.indiapower.com) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and [www.mseil.in](http://www.mseil.in) respectively. The Notice convening the 101st AGM shall also be available on the website of National Securities Depository Limited ("NSDL") (agency providing e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can participate in AGM through VC / OAVM facility only. The instructions for attending the AGM will be provided in the Notice convening the AGM. The Company will be providing the facility to the Members to cast their vote electronically ("remote e-voting") in respect of the business to be transacted at the AGM. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. Detailed procedure for remote e-voting before the AGM and e-voting at the AGM will be provided in the Notice convening the AGM.

**Manner of registering/updating e-mail addresses to receive the communication as stated above through electronic mode:**

- Members holding shares in physical mode who have not registered / updated their e-mail address, are requested to register / update their e-mail address by sending scanned copy of signed request letter mentioning the folio number, e-mail address and attaching a legible self-attested copy of Permanent Account Number ("PAN") card at [ipcplgm2021@indiapower.com](mailto:ipcplgm2021@indiapower.com) and / or [rtac@cbmsl.com](mailto:rtac@cbmsl.com).
- Members holding shares in demat mode are requested to register / update their e-mail address with their respective DPs.

**Manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or e-voting at the AGM:**

- Members holding shares in physical mode are requested to send scanned copy of signed request letter mentioning the folio no., address along with legible scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (eg.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) to [ipcplgm2021@indiapower.com](mailto:ipcplgm2021@indiapower.com) and / or [rtac@cbmsl.com](mailto:rtac@cbmsl.com).
- Members holding shares in demat mode are requested to send scanned copy of signed request letter mentioning the DP ID and Client ID number (16 digit DPID + CLID or 16 digit beneficiary ID), along with legible scan copy of client master or copy of consolidated account statement, self-attested copy of the PAN card and self-attested copy of any document (eg.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) to [ipcplgm2021@indiapower.com](mailto:ipcplgm2021@indiapower.com) and / or [rtac@cbmsl.com](mailto:rtac@cbmsl.com).
- Alternatively, Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) by providing the details mentioned in point (1) or (2) above as the case may be.

By order of the Board of Directors  
 For India Power Corporation Limited  
 Sd/-  
 Prashant Kapoor  
 Company Secretary & Compliance Officer  
 ACS No. : 15576

Place : Kolkata  
 Dated : 21st August, 2021



