

MAX FINANCIAL SERVICES LIMITED
CIN: L24223PB1988PLC008031
Registered Office: Bhai Mohan Singh Nagar, Village Raimajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533
Tel: 01881-462000, 462001 Fax: 01881-273607
Corporate Office: L20M(21), Max Towers, Plot No. – C-001/A/1, Sector – 16B, Noida – 201 301, Tel: +91-120-4696000
Website: www.maxfinancialservices.com
E-mail: investorhelpline@maxindia.com

NOTICE TO MEMBERS

Members are hereby informed that pursuant to the provisions of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the following dividends which remained unclaimed for a period of seven years will become due to be credited to the IEPF as per details below:

- Final Dividend for the year 2014-15 @ 50%, i.e., Re. 1/- per equity share which was declared at the Annual General Meeting of the Company on September 23, 2015 and was paid to the members on October 12, 2015 will become due to be credited to the IEPF authority on October 23, 2022; and
- Interim Dividend for the year 2015-16 @ 90%, i.e., Rs. 1.80 per equity share which was declared on November 6, 2015 and was paid to the members on November 27, 2015 will become due to be credited to the IEPF authority on December 10, 2022.

The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.
The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has sent reminder letters individually to the concerned members through Registered Post on July 19, 2022 for claiming their aforesaid unclaimed dividends on or before October 20, 2022 and the details of such shares liable to be transferred to IEPF are also made available on our website. Members concerned may refer to the website www.maxfinancialservices.com to verify the details of their unencashed dividend and the shares liable to be transferred.

For any further information/clarifications on the above, the concerned members may write to the Company Registrars and Share Transfer Agent, M/s. MAS Services Limited, Unit: Max Financial Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020, Phone: 011-26387821/82/83, Fax: 011-26387384, Email: investor@masserv.com.

By Order of the Board
For Max Financial Services Limited

Sd/-
V. Krishnan
Company Secretary
Membership No. FCS:6527
Place: Noida
Date: July 21, 2022

Godrej Consumer Products Limited

Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.

Tel: 25188010/20/30, Fax: 25188040

E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com
CIN: L24246MH2000PLC129806

NOTICE is hereby given that the following share certificate(s) is/are stated to be lost / misplaced / stolen and the registered holder(s) thereof / claimant(s) thereto has/have applied to the Company for issue of duplicate share certificate(s):

Folio Number	Name of the Shareholder	Folio No.	Distinctive Nos. From	Distinctive Nos. To	Old Cert. Nos
0313682	SUHAS VASANT KALE	600	1081130669	1081131268	608679
0080484	SHEELA SINGH	40	0070375425	0070375444	0554696
		600	64984589	64985188	528771
B007964	BINAIFER KHAJOTIA	600	740028656	740029255	585138
		600	1081111034	1081111633	608650

In case any person has any claims in respect of the said shares/any objection(s) for the issuance of duplicate certificate(s) in favor of the above stated applicant(s) he/she/they should lodge each claim or objection within 7 days of the date of publication of this notice. If within 7 days from the date hereof no claim is received by the company in respect of the said certificate, Letter of confirmation/duplicate certificates will be issued. The public is hereby cautioned against dealing in any way with the above-mentioned certificates.

For Godrej Consumer Products Limited,

Place: Mumbai
Date: July 21, 2022
Rahul Botadara
Company Secretary & Compliance Officer

Central Bank of India

Central Office: Chandermukhi, Nariman Point, Mumbai - 400 021

NOTICE FOR E-VOTING

With reference to our earlier Notice of 15th Annual General Meeting (AGM) published in this newspaper on 15th July, 2022, this notice is hereby again given that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank offers Remote e-voting facility as an alternative mode of voting for the shareholders of CENTRAL BANK OF INDIA for the AGM scheduled to be held on Wednesday, 10th August, 2022 at 11.00 A.M. at head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference (VC) or Other Audio Visual Means (OAVM), to transact the following business:

- 1) To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2022, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2022, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' report on the Balance Sheet and Accounts.

By order of the Board of Directors
for CENTRAL BANK OF INDIA

Sd/-
(Smruti Ranjan Dash)
General Manager
Place : Mumbai
Date : 21st July, 2022

NOTES:

1. Date of completion of sending of Annual Report containing the Notice of AGM through email: 14th July, 2022.
2. Date and time of commencement of Remote E-voting : Sunday, 7th August, 2022 at 10.00 AM (IST)
3. Date and time of end of Remote E-voting : Tuesday, 9th August 2022 at 05.00 PM (IST)
4. Cut – off date : Wednesday, 3rd August 2022
5. Any person who becomes a member of the Bank after sending of the Notice of the Meeting and holding shares as on the cut-off date i.e. : Wednesday, 3rd August 2022, may obtain the User ID and password by referring to the notice of AGM as sent to shareholders through email and also uploaded on Bank's website www.centralbankofindia.co.in under the link "Investor Relations" and on <https://instavote.linkintime.co.in> under the website of e-voting platform provider - Link Intime India Private Limited. The notice of AGM *inter alia* contains detailed procedure for remote e-voting.
6. Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on 9th August, 2022.
7. Shareholders/Members, who will be present in the Annual General Meeting through VC/OAVM by InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.
8. Shareholders/Members, who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through VC/OAVM by InstaMeet facility. However, they will not be eligible to vote again during the meeting.
9. A person, 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, i.e. Wednesday, 3rd August 2022 only shall be entitled to avail the facility of remote e-voting and e-voting at AGM.
10. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enotices@linkintime.co.in or Call : Tel : 022 - 4918 6000.

ESAB INDIA LIMITED

CIN: L29299TN1987PLC058738
Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058.
Telephone No: 044-4228 1100 Email id: investor.relations@esab.co.in

Notice to Shareholders regarding transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and Section 124(6) of the Companies Act, 2013, which came into effect from 7th September, 2016 and subsequent amendments, the Company is mandated to transfer all such shares in respect of which dividends has not been paid or claimed by the shareholder for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Suspense Account. Such shares shall be transferred within a period of thirty days of becoming due to be transferred to the Fund. Based on the above Rules, the Company will now transfer the unpaid/unclaimed final dividend and corresponding shares for the financial year 2014 to IEPF Suspense Account in view of the reason that a period of seven years have since elapsed after the said dividends were declared and paid.

Individual notices have already been sent to respective shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records inter alia providing the details of shares being transferred to IEPF Suspense Account and list of such shareholders is also displayed on the website of the Company (www.esabindia.com)

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 2 September 2022 failing which the unclaimed dividend and corresponding shares including all benefits accruing on such shares, if any, shall be transferred to IEPF Suspense account.

It may be noted that to comply with the aforesaid legal requirement, the Company will initiate the action without any further notice after 2 September 2022 as under:

- 1) In case of shares held in Demat mode - by transfer of shares directly to demat account of the IEPF through the Depositories of shareholders concerned;
- 2) In case of shares held in Physical mode - by issuing new duplicate share certificate in lieu of original share certificate and thereafter transfer the same to the Fund by converting it into demat mode through depositories.

In case the concerned shareholders wish to claim the shares and dividend after transfer to IEPF Suspense account, a separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in

For further information/request to claim the unpaid/unclaimed dividend(s), the concerned shareholders may contact the RTA of the Company at:

Integrated Registry Management Services Private Limited
11 Floor, "Kences Towers", No.1 Ramakrishna Street
North Usman Road, T Nagar, Chennai - 600 017
Phone - 044 28140801-803, Fax - 044 28142479
Email srirams@integratedindia.in

Chennai
21 July 2022
For ESAB India Limited
G Balaji
Company Secretary

यूको बैंक UCO BANK
Honours Your Trust
(A Govt. of India Undertaking)
Head Office – II
Department of Information Technology
3 & 4, DD Block, Sector – 1,
Salt Lake, Kolkata – 700064
NOTICE INVITING TENDER
UCO Bank Invites Request for Proposals (RFPs) for the following:
1. Supply, Installation and Maintenance of Hardware, Operating Systems and Database Licenses for Bharat Bill Payment System (BBPS) Application.
2. Selection of Vendor to Provide WhatsApp Banking Services.
For any details, please refer to <https://www.ucobank.com>
(Deputy General Manager)
Department of Information Technology
Date:- 22.07.2022

insecticides
(INDIA) LIMITED
REGD. OFFICE: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033
CIN:L65991DL1996PLC083909 II Website - www.insecticidesindia.com
Tel No. - 011-27679700-05 II E-mail - investor@insecticidesindia.com

TRANSFER OF SHARES IN RESPECT OF WHICH DIVIDEND HAS NOT BEEN CLAIMED/ PAID FOR SEVEN CONSECUTIVE YEARS OR MORE TO THE INVESTOR EDUCATION AND PROTECTION FUND IEPF.

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to the IEPF with in thirty days from the due October 25, 2022. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: www.insecticidesindia.com. In this connection, please note the following : (a) In case you hold shares in physical form : Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your name(s) and held by you will stand automatically cancelled. (b) In case you hold shares in electronic form : Your Demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before the date 24.10.2022, the Company will proceed to transfer the liable Equity shares in favor of IEPF authority without any further notice. Please note that the concerned shareholders can claim the shares & dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

For any queries on the above matter, Shareholders are requested to contact the Company or Company's Registrar and Share Transfer at Alankit Assignments Ltd. Alankit House, 1E/13, Jhandewalan Extn., New Delhi – 110 055; Email - rameshk1@alankit.com Tel: 11-4254 1234.

For Insecticides (India) Limited

Sd/-
Sandeep Kumar
Company Secretary
July 21, 2022
New Delhi

JK TYRE INDUSTRIES LTD.

Regd. Office: Jaykaygram, PO - Tyre Factory, Kankrol - 313 342 (Rajasthan)
Email id: investor@jktyre.com

NOTICE FOR SHAREHOLDERS

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended upto date (Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to the demat account of Investor Education and Protection Fund (IEPF) Authority.

The Company has sent specific communications to the concerned shareholders at their latest available addresses whose shares are liable to be transferred to IEPF Authority during the FY 2022-23 for taking appropriate action. The complete details of such shareholders i.e., names and folio number or DP ID-Client ID etc., are also available on the website of the Company at www.jktyre.com. Similar details are also available on the website of the Company for shares already transferred to the IEPF Authority.

The concerned shareholders, holding shares in physical form, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them, for the purpose of transfer of shares as above and upon such issue, the original share certificate(s) will stand automatically cancelled and will be deemed non - negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer, as aforesaid. For shares held in demat form, the respective demat accounts will be debited and such shares, will be transferred to the demat account of the said Authority.

In case the Company does not receive any communication from the concerned shareholders by 20th September 2022, the Company will initiate the process of transfer of shares to IEPF Authority as required, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to IEPF.

Upon transfer of shares, the shares can be claimed back from IEPF Authority in accordance with procedure and on submission of documents as prescribed in the Rules, for which details are available at www.iepf.gov.in.

Phone: 02952-233400/233000 for JK Tyre & Industries Ltd.
Fax : 02952-232018
Place : New Delhi
Date : 21st July, 2022
PK Rustagi
Vice President (Legal) & Company Secretary
CIN: L67120RJ1951PLC045966; Website: www.jktyre.com

RANE (MADRAS) LIMITED
CIN: L65993TN2004PLC052856
Regd. Office: "MAITHIRI", 132, Cathedral Road, Chennai - 600 086. Visit us at www.ranegroup.com

Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022

S. No.	Particulars	(Rs. in Crores except per share data)					
		Standalone			Consolidated		
		Quarter ended	Year ended		Quarter ended	Year ended	
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
		30.06.2022	30.06.2021	31.03.2022	30.06.2022	30.06.2021	31.03.2022
1	Total Income from Operations	499.78	299.79	1,555.00	549.27	340.29	1,741.92
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	26.70	4.92	51.47	3.36	(11.64)	(21.18)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	26.70	4.92	51.47	3.36	16.43	25.53
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	20.06	3.72	36.61	(3.28)	15.23	10.66
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	19.53	3.50	36.65	3.47	7.42	16.23
6	Equity Share Capital	16.27	14.57	16.27	16.27	14.57	16.27
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	358.66	-	-	211.87
8	Earnings Per Share (of Rs. 10/- each) (Not annualised for the quarters)						
1. Basic:		12.33	2.55	23.94	(2.02)	10.46	6.97
2. Diluted:		12.33	2.46	23.94	(2.02)	10.46	6.97

The above is an extract of the detailed format of Quarterly Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated unaudited Financial Results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the company's website-www.ranegroup.com

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 21, 2022.
2. The Company's subsidiary in the U.S., Rane Light Metal Castings Inc., (LMCA) was entitled to certain economic relief provided by the U.S. government in order to manage the impact of COVID-19 pandemic. Pursuant to such economic relief schemes, during the quarter ended June 30, 2021, LMCA received an approval for forgiveness of the paycheck protection program loan (PPP Loan) from the U.S. Small Business Administration (SBA) for an amount of USD 2.63 million (INR 19.45 crores). Further, LMCA was eligible for employee retention loan (ERC), from the U.S. Internal Revenue Service during the year ended March 31, 2022 for an amount of USD 3.66 million (INR 27.26 crores), which includes an amount of USD 1.16 million (INR 8.62 crores) recognised during the quarter ended June 30, 2021. The aggregate amount of such relief have been recorded as an exceptional income in the consolidated results for the quarter ended June 30, 2021 and for the year ended March 31, 2022.
3. The Company/Group has considered the possible effects that may result from the continued effect of the COVID-19 pandemic on the carrying amounts of assets (net of impairment losses), capital and financial resources, profitability, liquidity position, internal financial controls etc. In developing the assumptions relating to the possible future uncertainties, the Company/Group, as at the date of approval of these financial results has used internal and external sources of information and based on current estimates expects that the carrying amount of these assets will be recovered. The impact of COVID-19 on the Company's/Group's financial results may differ from that estimated as at the date of approval of these financial results depending on the circumstances that may evolve in the future. The Company/Group will continue to closely monitor any material changes to future economic conditions.

Varanavasi, Kanchheppuram District
July 21, 2022
For Rane (Madras) Limited
L Ganesh, Chairman

The Andhra Pradesh Dairy Development Coop. Federation Ltd
APIC Towers, IT Park, Mangalagiri, Guntur-522 503, Email: mdap-ddcf@ap.gov.in
e- TENDER NOTICE ON e-PROCUREMENT PLATFORM
Tender No: AHF51-PRJT/15/2022-ADMN-AHF51 Dt. 22-07-2022
The Andhra Pradesh Dairy Development Co-op Federation Ltd., Mangalagiri, Guntur invites tender (tender Id: 529951) for Supply of 40 Liters capacity Aluminum Alloy Milk Cans to the Districts of Andhra Pradesh. Interested parties may submit their bids on e-procurement platform @ www.approcurement.gov.in on or before **30-07-2022 @ 5:00 P.M**. The site will remain accessible to download the tender document **w.e.f. 22-07-2022 @ 11:00 A.M onwards**. For further details the interested parties may contact during Office hours to Manager (Projects), Phone No: **0863-2381085**, e-mail: mdap-ddcf@ap.gov.in
Sd/- MANAGING DIRECTOR

LLOYDS METALS AND ENERGY LIMITED
Regd. Office : Plot No A 1-2, MIDC Area, Ghugus, Dist. Chandraur, Maharashtra - 442505 Tel Nos.: 07172 285103/398
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 | Tel.No. 022-6291 8111
CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email Id: investor@lloyds.in

NOTICE OF THE 45th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

The 45th Annual General Meeting ("AGM") of Lloyds Metals and Energy Limited ("the Company") will be held on **Saturday, August 13, 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 calling the AGM. In compliance with all the applicable provisions of the Companies Act 2013 ("the Act") read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 21/2021 dated 14th December 14, 2021 and General Circular No. 2/2022 dated 05th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI /HO/CFD/CMO1/ CIR/P1/2020/79 dated 12th May, 2020 and Circular No. SEBI /HO/CFD/CMO2/CIR/P1/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR"), the AGM of the Company, is being conducted through VC/OAVM facility, without physical presence of the Members of the Company.

In the compliance with the relevant circulars, the Notice of the AGM along-with the Annual Report for F.Y. 2021-2022 has been sent only through electronic mode to all the members of the Company whose email addresses registered with the Depository Participant(s). The aforesaid documents are also available on the Company's website at www.lloyds.in, websites of the Stock Exchanges, i.e. BSE Limited and Metropolitan Stock Exchange of India Limited ("MSEI") at www.bseindia.com and www.mseil.in respectively and website of the CDSL at www.evotingindia.com. In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR, Members holding shares in physical and dematerialized form, as on the cut-off date **Friday, 05th August, 2022**, may cast their votes electronically on the business as set forth in the Notice through the electronic voting system of CDSL ("the remote e-voting"). All the Members hereby informed that:

- i. The Business as set forth in the Notice of the AGM will be transacted through voting by electronic means only;
- ii. The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system at the AGM shall be Friday, 05th August, 2022;
- iii. The remote e-voting shall commence on Tuesday, 09th August, 2022 at 09:00 AM IST;
- iv. The remote e-voting shall end on Friday, 12th August, 2022 at 05:00 PM IST;
- v. Members who are holding shares in physical form or who have not registered their e-mail ID/s and any person who acquires the shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, 05th August, 2022 may obtain the log-in ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for e-voting then the existing USER ID and password can be used for casting their vote;
- vi. Members may note that:
 - a) The remote e-voting shall be disabled by CDSL beyond 05:00 P.M. IST on Friday, 12th August, 2022 and once the votes on the resolution is cast by the Member, the Member shall not be able to change it subsequently;
 - b) The Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote on such resolution(s) again;
 - c) The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible vote through the e-voting system at the AGM;
 - d) Only persons whose name are 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 e-voting at the AGM; and
 - e) The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 05th August, 2022 being the cut-off date for this purpose.
- vii. Details of the process/ method of casting votes by Members are included in the AGM Notice.
- viii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the help section of www.evotingindia.com or you may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or write to the Company Secretary at the email id tdshah@lloyds.in.
- ix. Members holding shares in physical mode are requested to register/update their email ID/s with the Company and also update your Bank account mandate for receipt of Dividend in prescribed Form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company i.e., Bishware Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/C