

September 03, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SWSOLAR
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Sub.: Newspaper publication regarding information with respect to the 3rd Annual General Meeting (“AGM”) of the Company to be held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

Dear Sir/ Madam,

Pursuant to the Circulars issued by the Ministry of Corporate Affairs (“MCA”) vide its Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively (“MCA Circulars”) together read with SEBI Circular No. SEBI/H0/CFD/CM01/CIR/P/2020/79 dated May 12, 2020 issued by the Securities of Exchange Board of India, please find enclosed the newspaper publication regarding information with respect to the 3rd AGM of the Company to be held through VC/ OAVM published on September 03, 2020

The above is for your information and record.

Thanking you.

Yours faithfully,
For **Sterling and Wilson Solar Limited**

Jagannadha Rao Ch. V.
Company Secretary and Compliance Officer

Encl.: As above

Sterling and Wilson Solar Limited
An Associate of Shapoorji Pallonji Group

Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043
Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: U74999MH2017PLC292281
Email: info@sterlingwilson.com | Website: www.sterlingandwilsonsolar.com

INDIA PORTS GLOBAL LIMITED

CIN: U61100MH2015GOI261274

GLOBAL TENDER NOTICE TENDER NO: IGL/RMQC/2020
 "Request for Proposal" for Design, Manufacture, Supply, Installation, Testing, Commissioning and guaranteeing the performance of **Four (4) Nos. New Rail Mounted Quay Cranes (RMQC)** at Shahid Beheshti Port, Chabahar, Islamic Republic of Iran dated **20.03.2017** has been discharged and fresh bids are invited of aforesaid tender. Notice dated **31.08.2020** will be uploaded for invitation of proposals from interested bidders. **Last date for receipt of submission: 05.10.2020 (15:00 hrs.)** For details, log in at <http://ipa.nic.in>; <https://sdclindia.com/>

GIC HOUSING FINANCE LTD.
 YOUR ROAD TO A DREAM HOME
 CIN No.: L65922MH1989PLC054583
 Reg. Off.: National Insurance Building, 6th Floor, 14, Jambhedji Tata Road, Churchgate, Mumbai – 400020. | Tel No.: 022-43041900.
 Email: corporate@gicfh.com, investors@gicfh.com | Website: www.gicfhindia.com

NOTICE
 Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, 12th September, 2020 to consider, approve and take on record the Unaudited Financial Results (with Limited Review) for the First Quarter ended 30th June, 2020.
 Board Meeting Notice is available on the website of the Company www.gicfhindia.com and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.
 For GIC Housing Finance Ltd. Sd/-
Nutan Singh
 Group Executive & Company Secretary
 Place : Mumbai
 Date : 02.09.2020

NEIL INDUSTRIES LIMITED
 CIN: L5109WB1983PLC036091
 R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029
 Corporate Office: 14/113, Civil Lines-402-403, Kan Chokkers, Kanpur-208001
 E Mail: neil@rediffmail.com, neilindustrieslimited@gmail.com
 Ph: Corp Office: 0512-2303233 WEB: www.neil.co.in

NOTICE
 NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 30th September, 2020 at 10.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the financial year 2019-20, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e. BSE Limited and www.bseindia.com.

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that:-
 (a) The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 18th September, 2020.

(b) The remote e-voting shall commence on September 27, 2020 at 09:00 a.m. IST and end on September 29, 2020 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.

(c) A person, who has acquired shares and become member of the Company after the email sending date i.e. 04th September, 2020 and holding shares on cut off date i.e. 18th September 2020, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting then he can use his existing login ID/USER ID and password for casting the vote through e-voting.

(d) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company, are requested to visit the website of the company's Registrar at www.skyinert.com click on email registration and upload required documents therein.

(e) Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.

(f) The Notice of AGM is available on the Company's website www.neil.co.in and on NSDL website <http://www.evoting.nsdl.com/>;

(g) The procedure of electronic voting is available in the Notice of the 37th Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evoting.nsdl.com>. In case of any queries pertaining to e-voting, member can e-mail to evoting@nsdl.co.in and/or neil@rediffmail.com;

(h) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board
For Neil Industries Limited
 Sd/-
Amanpreet Kaur
 Company Secretary
 Place: Kanpur
 Date: 03rd September, 2020

Sri Chamundeswari Sugars Limited
 CIN: U15435KA1970PLC001974
 Regd. Office: No.88/5, Richmond Road, Bangalore – 560 025
 Phone no: 080-2500 2500 Fax: 080 – 2500 2510
 Email: compliance@chamundisugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **FORTY-SEVENTH ANNUAL GENERAL MEETING (AGM)** of the members of the Company will be held through video conferencing ("VC")/Other Audio-visual Means ("OAVM") on Monday, 28 September, 2020 at 12.15 P.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular dated 05.05.2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM. Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2019-20, along with Board's report, Auditor Report and other documents required to be attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on August 28, 2020 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evoting.nsdl.com>.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company, www.chamundeswarisugars.in, and on the website of NSDL, at <https://www.evoting.nsdl.com>.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	9.00 a.m. on Friday, September 25, 2020
End of remote e-voting	5.00 p.m. on Sunday, September 27, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

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., Monday, September 21, 2020 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through <https://www.evoting.nsdl.com>.

Manners of registering/updating E-mail addresses are as below:

- Members holding shares in Demat and physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/update the same through using link <https://www.integratedindia.in/emailupdate.aspx>
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at <https://www.evoting.nsdl.com>.
- Such Member may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at <https://www.evoting.nsdl.com>. Under help section or write an e-mail to helpdesk.evoting@nsdl.in.

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact **M/s Integrated Registry Management Services Private Limited** at the email idgri@integratedindia.in.

By order of the Board
For Sri Chamundeswari Sugars Limited
 Sd/-
Srinivasan
 Managing Director
 Place : Bangalore
 Date : 28th August, 2020

CAPACITE LIMITED
INFRAPROJECTS LIMITED
 Regd Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K Studios, Sion-Trombay Road, Mumbai- 400 071. CIN: L45400MH2012PLC234318
 Telephone: +91 (22) 7173 3717. Facsimile: +91 (22) 7173 3733;
 Email: compliance@capacite.in; Website: www.capacite.in

NOTICE OF 8th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
NOTICE IS HEREBY GIVEN THAT the 8th (Eighth) Annual General Meeting ("AGM") of **CAPACITE INFRAPROJECTS LIMITED** will be held on Friday, 25th day, of September, 2020 at 11:30 AM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility. In compliance with the applicable provisions of the Companies Act, 2013 and the rules thereunder, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020, Companies are allowed to hold AGM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC/ OAVM facility to transact the business as set out in the Notice of the Annual General Meeting.

Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20: In compliance with the Circulars, electronic copies of the Annual Report for the Financial Year 2019-20 along with Notice of the Annual General Meeting, is sent through electronic mode to those members whose Email IDs are registered with the Depository Participants / Company Registrar & Transfer Agent (RTA). The Notice of 8th AGM and Annual Report will be available on the website of the Company www.capacite.in, stock exchange websites and on the website of KFI at <https://evoting.kfintech.com>.

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting installop"). The manner of remote e-voting / e-voting (installop) for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be available on the Company's website www.capacite.in.

The members are informed that:

- The business as set forth in the Notice of the AGM will be transacted through voting by electronic means;
- 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. Friday September 18, 2020, shall only be entitled to avail the remote e-voting facility or e-voting (installop) system at AGM;
- The remote e-voting period shall commence as under:

Commencement of remote e-voting :	From 9.00 a.m. (IST) on September 22, 2020
End of remote e-voting	til 5.00 p.m. (IST) on September 24, 2020
- The remote e-voting module shall be forthwith disabled by KFI thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.
- Any person who holds shares as on cut-off date September 18, 2020, shall be entitled to vote during the AGM of the Company. A person who is not a member as on the cut-off date shall treat this notice as information purposes only.
- The Facility for e-voting shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting (installop).
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares and become member of the Company after the date of electronic dispatch of Notice of 8th AGM and holding shares as on cut-off date, may obtain the login id and password by following the instruction as mentioned in the notice of 8th AGM avail the remote e-voting facility and e-voting facility during AGM.

Contact Details:
 In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of <https://evoting.kfintech.com> or contact Mr. Raju S V of Karvy at +91 40 6716 2222 or at 1800 345 4001 (toll free).

By order of the Board of Directors
Varsha Malkani
 Company Secretary & Compliance Officer
 Date : September 01, 2020
 Place : Mumbai
Registered Office:
 605-607, Shrikant Chambers, Phase – I, 6th Floor, Adjacent to R K Studios, Sion-Trombay Road, Mumbai – 400071, Maharashtra, India

TAYO ROLLS LIMITED
A TAYO Enterprise
 Registered Office: 3, Circuit House Area(North-East), Road No. 11, PO & PS - Bistupur, Jhamshepur - 831001
 Phone No. : 0657 - 2278281, Website: www.tayo.co.in,
 E-mail id : investors_helpdesk@tayo.co.in

NOTICE OF THE 52ND ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

Notice is hereby given that 52nd Annual General Meeting ("AGM") of the Members of Tayo Rolls Limited ("the Company") will be held on Friday, September 18, 2020 at 4:00 p.m (IST) via two-way Video Conferencing ("VC") facility/ Other Audio-Visual Means ("OAVM") ONLY to transact the business as set out in the AGM Notice.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5th, 2020 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of the 52nd AGM for the Financial Year 2019-20 ("the Annual Report") on Thursday, August 27, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA"), TSR Darashaw Consultants Private Limited ("TSR") Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars.

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company www.tayo.co.in and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-Voting:

In compliance with section 108 of the Companies Act, 2013 ("ACT") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the 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, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect to the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The detailed instruction for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

a. The remote e-voting facility would be available due in the following period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Tuesday, September 15, 2020
End of remote e-voting	At 5.00 p.m. (IST) on Thursday, September 17, 2020

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 11, 2020 ("Cut-off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- Any person who acquires and becomes a Member of the Company after the dispatch of the Notice of AGM and holds share as of the cut-off date i.e. Friday, September 11, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast the votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
- Members, who need assistance before or during the AGM, can contact NSDL at evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at amit@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-2499 4545.

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their e-mail address are requested to follow the process mentioned below before 5.00 p.m. (IST) on Monday, September 7, 2020 for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.

- For Members who hold shares in Electronic Form:**
 - Visit the link: <https://green.trsdarashaw.com/green/events/login/i>
 - Enter the DP ID & Client ID, PAN details and captcha code
 - System will verify the Client ID and PAN details
 - On successful verification, system will allow you to enter your e-mail address and mobile number
 - Enter your e-mail address and mobile number
 - The system will then confirm the e-mail address for the limited purpose of service of the AGM Notice & Annual Report.

- For Members who hold shares in Physical Form:**
 - Visit the link: <https://green.trsdarashaw.com/green/events/login/i>
 - Enter the physical Folio Number, PAN details and captcha code
 - In the event of PAN details are not available on record, Members to enter one of the share certificate's number
 - System will verify the Folio Number and PAN details or the share certificate number
 - On successful verification, system will allow you to enter your e-mail address and mobile number
 - Enter your e-mail address and mobile number
 - If PAN details are not available, the system will prompt the Member to upload a self-attested copy of PAN card.
 - The system will then confirm the e-mail address for the limited purpose of service of the AGM Notice & Annual Report.

Mr. Pawan Dalmia Practising Company Secretary, Proprietor, M/s P Dalmia & Associates, Company, has been appointed as the "Scrutinizer" to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner

The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the website of the company at www.tayo.co.in and on the website of NSDL www.nsdl.com and website of Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com respectively.

For TAYO ROLLS LIMITED
 (Anish Agarwal)
Resolution Professional
 IP Registration No.: IBBU/PA 001/IP-P-01497/2018-2019/12256
 Dated: 02.09.2020

(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBU/PA 001/IP-P-01497/2018-2019/12256) vide order dated October 30, 2019.)
 By order of the Board
For Sterling and Wilson Solar Limited
 Sd/-
Jagannadha Rao Ch. V.
 Company Secretary
 Place: Mumbai
 Date : September 01, 2020

DIGJAM LIMITED
 CIN: L17123GJ2015PLC083569
 Regd. Office: Aerodrome Road, Jamnagar 361 006 (Gujarat)
 Email: digjamcsoe@gmail.com; Website: www.digjam.co.in

NOTICE is hereby given that the 5th Annual General Meeting ("AGM") will be convened on Saturday, September 26, 2020 at 05.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2019-20 including the financial statements for the year ended March 31, 2020 will be sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA and SEBI Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.digjam.co.in and the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@digjam.co.in:

- a signed request letter mentioning your name, folio number and complete address;
- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of any document (such as AADHAR Card, Driving License, Passport) in support of the address of the Members as registered with the Company. In terms of 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, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 5th AGM of the Company ("remote e-voting"), through E-voting services of CDCL.

The relevant details of voting are given as under:

- Member holding shares either in physical form or in dematerialized form and 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. Friday, September 18, 2020 ("eligible Members") shall be entitled to exercise their right to vote by remote E-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 5th AGM of the Company;
- The remote E-voting period commences on Wednesday, September 23, 2020 (9.00 a.m.) and ends on Friday, September 25, 2020 (5.00 p.m.);
- The remote E-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;
- Those Members, who will be present in the AGM through VC/OAVM facility and 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 e-voting system during the AGM on all of the businesses specified in the Notice convening the 5th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-voting or the E-voting during the AGM;
- In case a person has become a Member of the Company after the notice is being sent but on or before the cut-off date for E-voting, i.e. Friday, September 18, 2020 may write to the CDCL on the email ID: helpdesk.evoting@cdslindia.com or to Mr. Rakesh Davi, Manager (CDCL), Central Depositories (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafial Mill Compounds, N.M.Joshi Marg, Lower Parel (E), Mumbai – 400013, by sending an email to helpdesk.evoting@cdslindia.com or contact CDCL helpdesk on the toll free number : 1800225533
- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by CDCL at <https://www.evotingindia.com> by using their remote e-voting login credentials.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member upon normalcy is restored.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to

