

**ABANS ENTERPRISES LIMITED**  
 CIN: L74899DL1984PLC146935  
 Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021. Tel No.: 022 - 6835 4100, Fax: 022 - 6179 0010  
 Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

**NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Wednesday, September 29, 2021 at 11.00 P.M. The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 36/37/38A, 3<sup>rd</sup> Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.

In accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2020-21 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report is also available on the Company's website [www.abansenterprises.com](http://www.abansenterprises.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instructions for Remote E-Voting and E-Voting during AGM:**

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Wednesday, September 22, 2021 can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). 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 only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 35<sup>th</sup> AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 9:00 a.m. on Sunday, September 26, 2021 and ends at 5:00 p.m. on Tuesday, September 28, 2021. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Tuesday, September 28, 2021. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [evoting@abansenterprises.com](mailto:evoting@abansenterprises.com). However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. Please refer the e-voting user manual for Members available in the download section of the e-voting website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who need assistance before or during the AGM may
  - Send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or use Toll Free No.: 1800-222-9900
  - Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [amv@nsdl.co.in](mailto:amv@nsdl.co.in) or at telephone no. +91-9920264780 or
  - Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or +91-75066 82281 or
- The Notice of AGM is available on the Company's website at ([www.abansenterprises.com](http://www.abansenterprises.com)) and on the website of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and MSEI Limited ([www.mseilimited.com](http://www.mseilimited.com)) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Manner of registering/updating email addresses:
  - Option 1:** Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/information via e-mail to support@purvashare.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:
    - Name registered in the records of the Company;
    - DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in Demat form);
    - Folio No., Share Certificate (For shares held in physical form);
    - E-mail id and mobile number;
    - Self-attested scanned copy of PAN
    - Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc.); or
  - Option 2:** Members of the Company alternatively can visit to <https://www.purvashare.com/> email-and-phone-updates and the update details as mentioned in details Option 1 in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.
- Further, Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.
- A facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For Abans Enterprises Limited  
 Sd/-  
 Abhishek Bansal  
 (Managing Director)

Date : September 06, 2021  
 Place: Mumbai

**HIPOLIN LIMITED**  
 Regd. Off. A/1/1, Nilkanth Industrial Estate, Sanand Viramgam Highway, Nr. Iyava Bus Stand, Sanand Via Virochannagar (P.O.) 382170.  
 CIN : L24240GJ1994PLC021719  
 E-mail Id: [hipolin@hipolin.com](mailto:hipolin@hipolin.com), [csapexapanchal@gmail.com](mailto:csapexapanchal@gmail.com) website: [www.hipolin.com](http://www.hipolin.com)

**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Members of Hipolin Limited will be held on Thursday, September 30, 2021 at 2:00 p.m. at the Registered Office of the Company situated at A/1/1 Nilkanth Industrial Estate, Sanand-Viramgam Highway, Nr. Iyava Bus Stand, Via Virochannagar (P.O.), T.a.: Sanand, Dist.: Ahmedabad-382170 to transact the Business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 28<sup>th</sup> AGM and Annual Report for the financial year 2021-2021 have been sent to all the Shareholders whose E-mail IDs are registered with Registrar and Share Transfer Agent/ Depository Participant(s) on September 04, 2021. The same are also available on the website of the Company at [www.hipolin.com](http://www.hipolin.com). Notice of AGM and Annual Report have been sent to all Shareholders, other than whose E-mail IDs are not registered, at their registered addresses in the permitted mode, on September 04, 2021.

Members holding shares whether in physical form or dematerialized form, as on the cut-off date of September 23, 2021 may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM ("Remote e-Voting"). All the members are informed that:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 27, 2021 (9:00 a.m.)
- The remote e-voting shall end on September 29, 2021 (5:00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2021.
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 29, 2021.
- Members voting may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00p.m. on September 29, 2021 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only shall be entitled to avail the facility for remote e-voting or voting at the AGM through ballot papers.
- The Company has appointed Ms. Megha Samdani, Practicing Company Secretary (Membership No. ACS 41630 and Certificate of Practice No. 21853) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Notice of 28<sup>th</sup> AGM is available on the Company's website : [www.hipolin.com](http://www.hipolin.com) and also on the CDSL's website : [www.cdslindia.com](http://www.cdslindia.com).
- In case of queries relating to e-voting, members/ beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the help section of [www.evotingindia.com](http://www.evotingindia.com), or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

For Hipolin Limited,  
 Sd/-  
 Apexa Panchal  
 Company Secretary

Place : Ahmedabad  
 Date : September 06, 2021

**APIS INDIA LIMITED**  
 Regd. Office: 18/32, East Patel Nagar, New Delhi-110008  
 Tel: 011-43206650; Fax: 011-25713631; E-mail: [apisindia.com](mailto:apisindia.com)  
 Website: [www.apisindia.com](http://www.apisindia.com), CIN: L51900DL1983PLC164048

**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Thursday, 30<sup>th</sup> day of September, 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Video Mode ("OAVM"), to transact the items of ordinary & Special Business as set out in the notice of the 39<sup>th</sup> AGM dated August 14, 2021.

In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In Compliance with the aforesaid circulars the 39<sup>th</sup> AGM of the Company is being held on Thursday, 30<sup>th</sup> day of September, 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Video Mode ("OAVM"). Further, electronic copies of Annual Reports for FY 2020-21 and Notice of AGM have been sent on September 06, 2021 to all the members, whose email id are registered with the Company/Depository Participant. The requirement of sending physical copies of notice of AGM and Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI Circular.

Members are hereby informed that the aforesaid Notice of 39<sup>th</sup> AGM and Annual Report are available and can be downloaded from the Company's website [www.apisindia.com](http://www.apisindia.com) and are also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

**All members are hereby informed that:**

- The business as set out in the 39<sup>th</sup> Notice of AGM may be transacted through remote e-voting or e-voting system at AGM;
- The remote e-voting shall commence at 9:00 A.M. (IST) on Monday, September 27, 2021 and will end at 5:00 P.M. (IST) on Wednesday, September 29, 2021. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2021. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The shareholders holding shares either in physical form or in dematerialized form as on Thursday, September 23, 2021, being cut-off date, only shall be entitled to avail the facility of Remote E-Voting as well as voting in the AGM.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Thursday, September 23, 2021 may obtain the Login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining Login ID and password is also provided in the Notice of the meeting which is available on the Company website ([www.apisindia.com](http://www.apisindia.com)) and CDSL website ([www.evotingindia.com](http://www.evotingindia.com)). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
- 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 the cut-off date i.e. Thursday, September 23, 2021.
- The facility for voting electronically will be made available during the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members who have not cast their vote through remote e-voting and present at the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM, by following the procedure as outline in the Notice.
- 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. Thursday, September 23, 2021 shall be entitled to avail the facility of remote e-voting and participate and vote at the AGM.
- For the process and manner of the remote e-voting/e-voting members may go through the instructions in the Notice of 39<sup>th</sup> AGM. The Annual Report, Notice of AGM of the company and other documents are also available on the Company's website [www.apisindia.com](http://www.apisindia.com) and website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).
- In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Members may address their queries/grievances connected with respect to remote e-voting/e-voting to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.
- Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The results of the remote e-voting alongwith the results of e-voting conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website [www.apisindia.com](http://www.apisindia.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) within 48 hours from the conclusion of AGM and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the 39<sup>th</sup> Annual General Meeting.

For APIS India Limited  
 Sd/-  
 Amit Anand  
 Managing Director  
 DIN:00951321

Date: September 06, 2021  
 Place: New Delhi

**RELIGARE ENTERPRISES LIMITED**  
 CIN: L74899DL1984PLC146935  
 Regd. Office: 1st Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi - 110001  
 Phone: +91-11-4002 1400 | Fax No. : +91-11-4002 1401  
 Website: [www.religare.com](http://www.religare.com) | email: [investorservices@religare.com](mailto:investorservices@religare.com)

**NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on Wednesday, September 29, 2021 at 4:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated August 28, 2021.

The Company has sent the Notice of the AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2020-21, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred as "MCA Circulars") read with Circular No. SEBI / HO / CFD / CMD1/CIR / P/2020/79 dated May 12, 2020 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of the Annual Report and Notice of the AGM is also available on the Company's Website at [www.religare.com](http://www.religare.com), websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and website of the Company's Registrar and Transfer Agent viz. KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com>. The dispatch of Notice of the AGM through emails has been completed on Monday, September 06, 2021.

Members are provided with a facility to attend the AGM through electronic platform provided by KFinTech. Members are requested to visit <https://emeetings.kfintech.com> and access the shareholders'/ members' login by using the remote e-voting credentials provided to them.

**Instructions for Remote E-Voting and E-Voting:**

- Pursuant to 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, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFinTech. Member's holdings share either in physical form or dematerialized form, as on Wednesday, September 22, 2021 ("Cut-off date") can cast their vote via remote e-voting facility of KFinTech through <https://evoting.kfintech.com>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period will commence on Friday, September 24, 2021 (1:00 P.M. IST) and ends on Tuesday, September 28, 2021 (5:00 P.M. IST). The remote e-voting module shall be disabled by KFinTech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the members by KFinTech.
- Members who have acquired shares after the sending of the Annual Report through electronics means and before the cut-off date may obtain the User ID and password by sending a request to the Company at [investorservices@religare.com](mailto:investorservices@religare.com) or to KFinTech at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).
- Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.
- The Notice of AGM is also available on the website of the Company at [www.religare.com](http://www.religare.com). Please refer the e-voting user manual for members available in the download section of the website of KFinTech i.e. <https://evoting.kfintech.com>. Any member who have any query/grievances connected with the e-voting can contact Mr. S V Raju, Corporate Registrar, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500032 at 1800 309 4001 (Toll Free) or email at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).
- The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Due to non-payment of dividend by the Company for last two years on 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares ("Preference Shares") of face value of Rs. 10/- (Rupees Ten) each, the shareholders holding aforesaid Preference Shares of the Company as on Cut-off date will also be entitled to vote on the resolution mentioned in the AGM Notice in proportion to the Preference Shares held by them.

Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link <https://ris.kfintech.com/clientservices/mobiling/mobilermailing.asp> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of Share Certificate in case of physical folio to receive the Notice of the AGM and Annual Report for the year 2020-21 through email and/ or for remote e-voting, attending the AGM through VC / OAVM and e-voting therat.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent i.e. KFin Technologies Private Limited, in case the shares held in physical form. NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors  
 For Religare Enterprises Limited  
 Sd/-  
 Reena Jayara  
 Company Secretary

Date: September 07, 2021  
 Place: New Delhi

**CAPITAL INDIA**  
 Rediscovers Business  
**CAPITAL INDIA FINANCE LIMITED**  
 Corporate Identity Number (CIN): L74899DL1994PLC128577  
 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001, Ph. No. 011-49546000  
 Corporate Office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051, Ph. No. 022-45036000  
 Website: [www.capitalindia.com](http://www.capitalindia.com), Email ID: [secretarial@capitalindia.com](mailto:secretarial@capitalindia.com)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the 27<sup>th</sup> (Twenty-Seventh) Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("the Company") will be held on Tuesday, September 28, 2021 at 10:30 A.M. through VC/OAVM to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") and such other applicable circulars issued by MCA and SEBI (collectively referred to as "Circulars"). The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 2nd Floor, DLF Centre, Sansad Marg, New Delhi-110001. Pursuant to the MCA Circulars, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for appointment of Proxies by Members will not be available. The Company has appointed KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company ("KFinTech" or "RTA") to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting through Insta Poll during the AGM. The manner and instructions to cast vote through remote e-voting as well as through e-voting system during the AGM have been provided in the Notice of AGM.

The Notice of AGM and the Annual Report for the Financial Year 2020-21 including therein the Audited Financial Statements for Financial Year 2020-21, Auditor's report, Board's report along with all the annexures have been sent to members on September 6, 2021 in Electronic Mode to all the members who have registered their E-mail IDs either with the Company / RTA or with their respective Depositories. However, an option is available to the Members to continue to receive the physical copies of the documents/Annual Reports by making a specific request quoting their Folio No./Client ID & DP ID to Company or RTA. These documents are also available on the Company's Website at [www.capitalindia.com](http://www.capitalindia.com), on the website of KFinTech at [www.kfintech.com](http://www.kfintech.com) and may also be accessed on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), where the equity shares of the Company are listed.

**REMOTE E-VOTING AND E-VOTING AT THE AGM**

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated December 9, 2020, the Members are provided with the facility to cast their vote electronically, through the E-Voting services provided by KFinTech, on all the resolutions set forth in the Notice of AGM.

Members are hereby informed that:

- The remote e-voting period shall commence on September 25, 2021 at 09:00 A.M. (IST) and end on September 27, 2021 at 05:00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a Member, the same cannot be changed subsequently.
- Members of the Company whose name appears in the Register of Members or Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. September 21, 2021, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 21, 2021, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the login id and password for casting vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting through Insta Poll during the AGM. A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during AGM. A Member can opt only for single mode of voting i.e. through remote e-voting or e-voting at the AGM.
- The members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, the instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
- The Register of Members and the Share Transfer Books of the Company will remain closed from September 18, 2021 to September 28, 2021 (both days inclusive) for the purpose of holding the AGM and for determining the names of Members eligible for final dividend on equity shares for the Financial Year ended March 31, 2021, if declared at the AGM. The dividend will be payable to those Members whose names will appear in the Register of Members as on September 17, 2021 ("Record Date"). In respect of the shares held in electronic form, the dividend will be paid to those persons whose names shall appear as beneficial owners as on September 17, 2021, in the records of Depositories;
- Dividend Related Information:** Members may note that pursuant to the changes in the Income Tax Act, 1961 as amended by the Finance Act, 2020 (effective from April 1, 2020) and Finance Act, 2021 (effective from July 1, 2021), dividend income will be taxable in the hands of the shareholders and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to shareholders at the prescribed rates. A detailed email communication in this regard will be sent separately to all the Members whose email addresses are registered with the Company/RTA/Depositories, intimating the applicability, process for TDS deduction and claiming exemption, if any on dividends proposed to be paid by the Company.
- Speaker Registration:** The Members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit <https://emeetings.kfintech.com> and login through the user id and password provided in the mail received from KFinTech. The "Speaker Registration" will open from September 23, 2021 at 9:00 A.M. and close on September 24, 2021 at 5:00 P.M. Post registration and before AGM members shall be provided a 'queue number'. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.
- Members holding shares in physical mode, who have not registered/updated their email address with the Company are requested to update their email address by writing to the RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or to the Company at [secretarial@capitalindia.com](mailto:secretarial@capitalindia.com) along with the copy of signed request letter mentioning inter alia the folio no., name and address of the Member, scanned copy of the share certificate (front & back), self-attested copy of PAN Card, self-attested copy of any document (such as Driving License, Election Identity Card, Passport, Aadhaar Card, etc.) in support of the address. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants;
- Mr. Arun Kumar Gupta (COP- 8003) of M/s Arun Gupta & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during the AGM) in a fair and transparent manner;
- The results declared, along with the Scrutinizer's Report shall be placed on the Company's website [www.capitalindia.com](http://www.capitalindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be submitted to BSE Limited, the stock exchange where the shares of the Company are listed; and
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Mr. Naveen Muthyala, at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Capital India Finance Limited  
 Sd/-  
 Rachit Malhotra  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: September 6, 2021

**SUVIDHAA INFOSERVE LIMITED**  
 (CIN: L72900GJ2007PLC109642)  
 Registered Office: Unit No. 02, 28<sup>th</sup> floor GIFT - II Building, Block No. 56, Road 5C, Zone 5, GIFT City, Gandhinagar - 382355, Gujarat  
 Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai-400093  
 Tel.: +91 9223225225 E-mail: [cs@suidhaha.com](mailto:cs@suidhaha.com) Website: [www.suidhaha.com](http://www.suidhaha.com)

**NOTICE OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION**

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of the members of Suvidhaha Infoserve Limited ("the Company") will be held on Tuesday, 28<sup>th</sup> September, 2021 at 11:00 a.m. IST through video conferencing ("VC") or Other Audio Video Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2020-21 along with the Notice convening AGM through electronic mode on Monday, 6<sup>th</sup> September, 2021 only to the members whose e-mail addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular Nos: 14/2020, 17/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Annual Report for the Financial

