

September 09, 2021

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 506109	Symbol : GENESYS

Sub: Newspaper Advertisement for Notice of 39th Annual General Meeting

Please find attached a copy of advertisement published in newspapers - Free Press Journal (English) and Navshakti (Marathi) regarding Notice of 39th Annual General Meeting to be held on Thursday, 30th September 2021 at 3.00 PM IST through Video Conferencing / Other Audit Visual means, other information namely remote e-voting, book closure and information related to 39th AGM of the Company.

The above information is also available on the website of the Company www.igenesys.com

Request you to take the same on your records.

Thanking You

Yours faithfully,

For **Genesys International Corporation Ltd**



Vineet Chopra
Vice President - Legal &
Company Secretary

CIN:L51909MH2005PLC155765
Registered Office: Aarush Chamber, A 301, Near Mahindra Tower, S S Amrutwar Lane, Worli, Mumbai - 400 013;
Website: www.sakumaexportsltd.com
Email: companysecretary@sakumaexportsltd.com; Tel: 022 2499 9021

NOTICE

The Sixteenth (16th) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of AGM which will be emailed to the members separately.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated January 13, 2021 read with MCA Circulars dated May 05, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as the "MCA Circulars") and SEBI Circular dated January 15, 2021 and May 12, 2020 (collectively referred to as the "SEBI Circulars") permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM. The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2021 has been sent on September 29, 2021 at 11.00 A.M. only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2021 will also be available on the Company's website at www.sakumaexportsltd.com; on the BSE website at www.bseindia.com and on the NSE website at www.nseindia.com where the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM/Only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Wednesday, September 22, 2021 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Sunday, September 26, 2021 at 9.00 a.m. and ends on Tuesday, September 28, 2021 at 5.00 p.m. additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2020-21 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2021 in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company / Depository Participant, please follow the below instructions to:

Members holding shares in Physical form	Please contact the Company at company secretary@sakumaexportsltd.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.
Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

Notice of Book Closure:
Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the financial year ended March 31, 2021. The dividend as recommended by the Board, if declared at the meeting, will be paid on or before October 29, 2021.

By order of the Board of Directors For SAKUMA EXPORTS LIMITED
Sd/-
Place: Mumbai Mr. Dhiraj Khandelwal
Date: September 7, 2021 Company Secretary and Compliance Officer

PUBLIC NOTICE

One J Jebastin Nadar claims to be the owner of Residential Flats bearing no B-102 (adm 45.53 sq.mts) on First floor and Flat no B-006 (adm 13.55 sq.mts) on G/F floor, in Bldg Shital Palace, Shital Palace CHS Ltd, Sheetal Nagar, Mira Road East, District Thane 401107 bearing Survey no 733, New S no 124(D) of Village Bhayander(Said' Property)". Any person's claiming an interest in the aforesaid Property or any part thereof by way of a sale, gift, lease, inheritance, exchange, mortgage, charge, lien, Trust, possession, easement, attachment or otherwise howsoever or in possession of the original title deeds for the said property, are hereby required to make the same known to the undersigned at the office address mentioned below along with all supporting documents to substantiate the claim, within 7 days from the date hereof, failing which the mortgage will be created in favour of my Client without reference to such claim and the claim, if any, shall be considered as waived.

APPOINTMENT OF GUARDIAN

As per order passed by Hon'ble Justice G.B. Guroo before Hon'ble City Civil and Sessions Court, Mumbai on 3rd September, 2021, as part of Compliance Master Mayuresh Maheshkumar Dhuri and Miss Gauri Maheshkumar Dhuri, minor of age 12 and 15 years of age respectively are hereby directed issue public notice in Marathi and English newspaper circulating in local area to appoint Mrs. Manisha Maheshkumar Dhuri wife of Late Maheshkumar Pandurang Dhuri and their mother as legal guardian. If anyone has objection kindly raise within 15 days from date of publication to Advocate Manan Shah at C-4, Bandhukwala Building, Jail Road North, Opposite J J Hospital Gate No. 6, Mumbai- 400009. Contact: 9869647906
Sd/- Adv. Manan Shah

NASHIK MUNICIPAL CORPORATION SEWEARAGE MECHANICAL DEPARTMENT E TENDER NOTICE NO - 15 /2021-22

Nashik Municipal Corporation, Nashik invites bids for E TENDER NOTICE NO 15/2021-22. The detailed tender notice, document would be available on www.mahatenders.gov.in
जनसंपर्क/जा.क्र./२२/२/ दि.०७/९/२०२१. Superintending Engineer (Mech) Nashik Municipal Corporation
सर्व नागरिकांनी पाणी काढकरांवेने वापरणे.

वसई-विरार शहर महानगरपालिका

मुख्य कार्यालय विरार, विरार पूर्व ता. वसई, जि. पालघर - ४०१३०५
दूरध्वनि : ०२५०-२५२१०१/०२/०३/०४/०५/०६, फॅक्स : ०२५० - २५२९१०७
ई-मेल : vasavirarcorporation@yahoo.com
पाणी पुरवठा विभाग, मुख्यालय, विरार पूर्व तृतीय वेळ फेर जाहिर ई-निविदा सूचना क्र.

वसई विरार शहर महानगरपालिका क्षेत्रातील खालील उल्लेखित कामाचे कोरे निविदा फॉर्म <https://mahatenders.gov.in> या अधिकृत संकेतस्थळावर दि. ०८/०९/२०२१ पासून उपलब्ध होणार आहेत. ई टेंडरिंग बाबत अधिक माहितीसाठी ई-निविदा कक्ष, वसई विरार शहर महानगरपालिका, विरार, मुख्यालय येथे संपर्क साधावा.

- केंद्रशासन पुरस्कृत अमृत अभियान अंतर्गत वसई विरार शहर महानगरपालिका क्षेत्रातील विरार भागातील प्रभाग समिती अे व सी येथे १८ कि.मी. लांबीची DI पाईप्सची वितरण व्यवस्था अंथरणे तसेच दिवेकर हॉस्पिटल येथे २.०० द.ल.ली क्षमतेचा व गोकूळ कॉम्प्लेक्स येथे १.५ द.ल.ली क्षमतेचा उंच जलकुंभ उभारणे.
- केंद्रशासन पुरस्कृत अमृत अभियान अंतर्गत वसई विरार शहर महानगरपालिका क्षेत्रातील नालासोपारा भागातील प्रभाग समिती बी, डी व ई येथे १८ कि. मी. लांबीची DI पाईप्सची वितरण व्यवस्था अंथरणे तसेच जांणीड विरार पूर्व येथे २.०० द.ल.ली क्षमतेचा, प्रस्तावित विवा कालेज नालासोपारा (पूर्व) येथे २.०० द.ल.ली क्षमतेचा व यशवंत गौरव नालासोपारा (प.) येथे २.०० द.ल.ली क्षमतेचा उंच जलकुंभ उभारणे.
- केंद्रशासन पुरस्कृत अमृत अभियान अंतर्गत वसई विरार शहर महानगरपालिका क्षेत्रातील वसई भागातील प्रभाग समिती जी, एफ व आय येथे १० कि.मी. लांबीची DI पाईप्सची वितरण व्यवस्था अंथरणे तसेच कारगिल नगर येथे २.०० द.ल.ली क्षमतेचा व एव्हरशायन येथे १.५० द.ल.ली क्षमतेचा उंच जलकुंभ उभारणे.

जावक : व.वि.श.म./शअ/५२३/२०२१
दिनांक : ७/०९/२०२१
Please Visit our official website (https://mahatenders.gov.in) सही/- (एम. जी. गिरगांवकर) शहर अभियंता वसई-विरार शहर महानगरपालिका

NOTICE is hereby given that the share certificate(s) for 187 (No. of shares) Equity shares of Rs. 10/- each of TORRENT POWER LIMITED bearing Folio No. 0000472 and distinctive nos. (From 33698265 To 33698451) comprised in share certificate No. 472 registered in the name(s) of Shri Rohin Dadabhoj Motiwala has been lost or misplaced and the undersigned has applied to TORRENT POWER LIMITED for issue of duplicate share certificate(s) in respect of the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office at "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad-380 015 within fifteen days from the date of publication of this notice, failing which the Company will proceed for issue of duplicate share certificates subject to completion of other legal formalities.

Date : 08.09.2021 Name(s) of Shareholder/legal heir(s) Rohin Dadabhoj Motiwala

SAMYAK INTERNATIONAL LIMITED

Regd. Office: A/12-10, "APURVA", L.B.S MARG MULUND (W), Mumbai City MH 400080
E-mail: samyakinternational@gmail.com; Website: http://www.samyakinternational.in
Phone No.: 0731-3914956, 8889123123

Notice of the 26th Annual General Meeting, E-Voting Information and Book Closure for the purpose of Annual General Meeting

NOTICE

Notice is hereby given that:
The 27th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 30th day of September, 2021 at 01:00 P.M through Video Conferencing or Other Audio Video Means (OAVM) for which purposes the Corporate Office of the Company i.e. 21, Mangalam Apartment, Old Patasia, Indore (M.P.) 452001 shall be deemed as the venue for the Meeting and the proceedings of the Annual General Meeting shall be deemed to be made there at, to transact the Ordinary and Special Business as set out in the Notice of the AGM.

In terms of MCA Circulars & SEBI Circular, the Notice of the 27th AGM and the Annual Report 2020-21 including the Audited Financial Statements for the year ended 31st March, 2021 has been sent via email on 7th September, 2021, to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Notice of the 27th AGM and the Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com

- In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members, whose name appears at the close of business hours on 23rd day of September, 2021 (cut-off date) may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through Remote E-Voting System of Central Depository Services Limited (CDSL). All the members are informed that:
i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted by electronic voting or by ballot voting at the AGM;
ii. The date of completion of dispatch of Notice of the AGM is Tuesday, 07th day of September, 2021
iii. The remote E-Voting shall commence on, September 27th, 2021 (9.00 A.M.) and ends on, September 29th, 2021 (05:00 P.M.)
iv. E-Voting shall not be allowed beyond 5.00 p.m. on 29th day of September, 2021;
v. Notice of the AGM is available on the Company's website: http://www.samyakinternational.in and on CDSL's website www.evotingindia.com
vi. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.
vii. For the process and manner of e-Voting, Members may go through the instructions in the Notice of the AGM and/or any queries, Members may refer the Frequently Asked Questions (FAQ's) and Remote E-Voting user manual available at the 'downloads' section of website: http:// or contact CDSL by email at: helpdesk.evoting@cdsindia.com.

2. Any person who acquires shares and become Members of the Company after the dispatch of Notice of the AGM but before the cut-off date of 23rd day of September, 2021 and whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of the AGM on the Company's website or on CDSL's website and can obtain their user id and password for the E-Voting by sending a request at CDSL's email id: helpdesk.evoting@cdsindia.com or Company's email id: samyakinternational@gmail.com. However, if a person is already registered with CDSL for Remote E-Voting then existing user id and password can be used for casting vote.

3. Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2021 to 30th September 2021, both days inclusive for the purpose of AGM.
Sd/-
Place: INDORE
Date: 08/09/2021 By order of the Board Sunit Jain
for: SAMYAK INTERNATIONAL LIMITED (Managing Director)

CABOT

CABOT INDIA LIMITED
Regd. Office : Kesar Solitaire, 12th Floor, Plot No. 5, Sector No. 19, Palm Beach Road, Sanpada, Navi Mumbai 400705.
CIN: U21098MH1962PLC012488

INFORMATION REGARDING (58th) FIFTY EIGHTH ANNUAL GENERAL MEETING OF CABOT INDIA LIMITED

- This is to hereby inform that 58th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 28, 2021 at 4:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 2/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as "relevant circulars", to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://instameet.linkintime.co.in>. 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 Annual Report for the financial year 2020-21, along with financial statements and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s).
- The aforesaid documents will also be available on the website of Link Intime India Private Limited at the link: <https://instavote.linkintime.co.in>
- Manner of registering / updating email addresses:**
(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on https://linkintime.co.in/emailreg/email_register.html or by writing to Link Intime along with their folio no. and attaching their self-attested PAN card and AADHAR card at: instameet@linkintime.co.in or to the Company at amrita.tiwari@cabotcorp.com
(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:**
(a) Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed Link Intime India Private Limited to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM will be provided by CDSL at its website <https://instavote.linkintime.co.in>. The remote e-Voting facility would be available during the following period:
Commencement of e-Voting 9.00 a.m., IST Thursday, September 23, 2021
End of e-Voting 5.00 p.m., Monday, September 27, 2021
(Remote e-voting module shall be disabled post this date)

During this period, Members holding shares either in physical form or in dematerialized form as on Tuesday, 21st September 2021 ('Cut-Off date') may cast their vote by remote e-Voting before the AGM
(b) The facility for voting through electronic voting system will also be made available at the AGM ("InstaMeet") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
(c) The login credentials for casting votes through e-voting have been made available to the members through email notice. Members who do not receive email or whose email addresses are not registered with the Company / Link Intime / Depository Participant(s), may generate login credentials by following instructions given in the Notes to the Notice of AGM.

- Members will be able to attend the AGM through VC / OAVM and vote during the AGM by logging on the website of Link Intime at : <https://instameet.linkintime.co.in/> using their secured login credentials as mentioned in the Notes to the Notice of AGM.

MEMBERS ARE REQUESTED TO CAREFULLY READ ALL THE NOTES SET OUT IN THE NOTICE OF THE AGM AND IN PARTICULAR, INSTRUCTIONS FOR JOINING THE AGM, MANNER OF CASTING VOTE THROUGH REMOTE E-VOTING BEFORE OR DURING THE AGM.

By the Order of the Board of Directors For Cabot India Limited
Sd/-
Amrita Tiwari
Place: Mumbai
Date: September 07, 2021

ARIHANT TOURNESOL LIMITED

CIN No. : L15315MH1991PLC326590
Regd. Office : PLOT No. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, Maharashtra-444001.
Corporate Address - 34/B, Jolly Maker Chamber-II, Nariman Point, Mumbai-400 021.
T. : +91-22-22821776 | W : www.arihantournesol.com | E : info@arihantournesol.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Annual General Meeting ("AGM") of the members of "ARIHANT TOURNESOL LIMITED" (CIN : L15315MH1991PLC326590) will be held on Thursday, the 30th day of September, 2021 at 3:00 P.M. (IST) at the Registered office of the company situated at PLOT No. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA-444001-INDIA, to transact the business as set out in the Notice convening the meeting and the related Explanatory Statement thereto.

In accordance with the General Circular No.s 14/2020, 17/2020, 20/2020 & 02/2021 dated 8 April 2020, 13 April 2020 , 5 May 2020 and 13 January, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "the Circular") & Securities and Exchange Board of India (SEBI) vide Circular dated 12 May, 2021 and 15 January, 2021, the Company has sent the Notice of the AGM along with the Annual Report 2020-21 on 07th September, 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report for financial year 2020-2021 containing the Notice of AGM is available on the Company's website at www.arihantournesol.com. The Notice convening the AGM is also available on the websites of BSE Limited at www.bseindia.com and www.arihantournesol.com.

However, in accordance with Section 108 of the Companies Act, 2013 and 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, the Company is providing to the members the facility to cast their vote at the AGM through e-voting facility provided by the Central Depository Services (India) Limited (CDSL). Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting).

The instructions for e-voting are given in the notice of the AGM. Members are requesting to note the following :-

- The voting rights either by remote e-voting or at the AGM venue shall be as per number of equity shares held by the Member(s) as on Thursday 23rd September, 2021 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on cut-off date.
- The remote e-voting will commence on Monday 27th September, 2021 (10:00 am IST).
- The remote e-voting will end on Wednesday 29th September, 2021 (5:00 pm IST). The remote e-voting module shall be disabled for voting by CDSL thereafter.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.
- In case a person has become a member of the Company after dispatch of the Notice but before the Cut-Off Date i.e. on Thursday 23rd September, 2021 may obtain the user ID and password by following the procedure as mentioned in the Notice of AGM or by sending a request at helpdesk.evoting@cdsindia.com.
- For electronic voting instructions, Members may go through the instructions in the notice of the AGM and in case of any queries/ grievances connected with e-voting Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.
- The Company has appointed Mr. Gaurav V. Bhoir & Associates, Practising Company Secretary (Membership No. 54590 & C P No. 22157) as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Registration of E-mail addresses :
Members who have not yet registered their e-mail addresses may register their email address by sending an email request at the email id : investor@bigshareonline.com along with email addresses & contact numbers quoting their name and folio number/client id number & Members holding shares in demat form are requested to register their email id and mobile number with their DPs, if not done already.

Book Closure Information
Members are requested to note that the Register of Members and Share Transfer books of the company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of convening of ensuing AGM of the company.

BY ORDER OF THE BOARD OF DIRECTORS For ARIHANT TOURNESOL LIMITED
Sd/-
Place : Mumbai Purvai V, Choudhari
Date : 08th September, 2021 Company Secretary & Compliance Officer

eClerx

eClerx Services Limited
CIN: L17200MH2000PLC1251519
Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655
Email Id: investor@eclerx.com | Website: www.eclerx.com

Notice of 21st Annual General Meeting, Remote E-Voting Instructions and Book Closure

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of eClerx Services Limited ("the Company") will be held on **Wednesday, September 29, 2021, at 12.30 p.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the Notice convening the 21st AGM of the Company.

On account of COVID-19 pandemic, the 21st AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with Ministry of Corporate Affairs ("MCA") MCA Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2021/111 dated January 15, 2021.

In compliance with the aforesaid circulars, the Notice for 21st AGM and the Annual Report for FY 2020-2021 has been sent to the Members electronically on Tuesday, September 7, 2021, to those Members who have registered their e-mail IDs with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 21st AGM from the Company's website by clicking on <https://eclerx.com/investor-relations/financials/>

Manner of registering/ updating e-mail addresses:
• Members holding shares in physical form and who have not registered/ updated their e-mail addresses so far, are requested to do so for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically by clicking on <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and providing the requisite details of their holdings and documents for registering their e-mail address or by writing to the Company/Registrar and Transfer Agent at enward.ris@kfintech.com specifying their Folio No. and attaching self-attested copy of PAN card;

• Members holding shares in dematerialized form are requested to register/ update their e-mail address with their respective Depository Participant(s).
The Company has engaged the services of KFin Technologies Private Limited (formerly Kavya Fintech Private Limited) ("Kfintech") for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 21st AGM through VC/OAVM facility along with electronic voting ("Instapoll") during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

- Remote e-voting period shall commence at 9:00 a.m. (IST) on Friday, September 24, 2021 and end at 5:00 p.m. (IST) on Tuesday, September 28, 2021. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/ she shall not be allowed to change it subsequently;
- E-voting shall also be made available at the 21st AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 21st AGM.
- Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, September 16, 2021;
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 16, 2021, can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 21st AGM.

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoll, 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. S. V. Raju, Deputy General Manager (Unit: eClerx Services Limited) of KFin Technologies Private Limited (formerly Kavya Fintech Private Limited), Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India or at evoting@kfintech.com or call Kfintech's toll free No. 1-800-309-4001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 17, 2021 to Wednesday, September 29, 2021** (both days inclusive), *inter-alia*, for the purpose of payment of dividend for the financial year ended March 31, 2021 and also for the AGM. The dividend, if approved, will be paid after Wednesday, September 29, 2021 but within the statutory time limit of 30 days to those Members whose names are registered in the Register of Members of the Company on Thursday, September 16, 2021 in case of shares held in physical form. In case of shares held in dematerialized form, the dividend thereon shall be paid to the Beneficial Owners as at the end of the business on Thursday, September 16, 2021, as per lists to be provided by the Depositories for the said purpose.

The Notice of 21st AGM and the Annual Report for FY 2020-21 are available on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com.

For eClerx Services Limited
Sd/-
Date : September 7, 2021 Pratik Bhanushali
Place : Mumbai Company Secretary & Compliance Officer
F8538

Government of India Ministry of Finance and Department of Financial Services MUMBAI DEBTS RECOVERY TRIBUNAL NO. II 3rd Floor, MTNL Building, Colaba, Mumbai-400 005 BEFORE THE RECOVERY OFFICER DEBTS RECOVERY TRIBUNAL NO. II, MUMBAI RECOVERY PROCEEDING NO. 196 OF 2012

Ext. No. 87
Next Date : 20.09.2021
...CERTIFICATE HOLDER

BANK OF INDIA V/S. M/S. SHREENATHJI PHARMA AND ORS. CERTIFICATE DEBTORS

NOTICE FOR SETTING THE SALE PROCLAMATION
Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in Original Application No. 111 of 2012 to pay to the Applicant Bank a sum of Rs. **71,99,443/-** (Rupees Seventy One Lacs Ninety Nine Thousand Four Hundred Forty Three Only) with interest.

Whereas you have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale.
You are hereby informed that the 20th September, 2021 has been fixed for drawing up the proclamation of sale and setting the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbr

