



September 08, 2022

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 Publication of Notice of 40th Annual General Meeting

Please find attached a copy of advertisement published in newspapers - Free Press Journal (English) and Navshakti (Marathi) regarding Notice of 40th Annual General Meeting to be held on Friday, 30th September, 2022 at 3.00 p.m IST through Video Conferencing / Other Audit Visual means, other information namely remote e-voting, book closure and information related to 40th 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



Court convicts man for harassing minor girl

THANE: A Thane court has convicted a man for harassing a minor girl and sentenced him to imprisonment for the time he has already spent in jail during the investigation into the case and trial. The 24-year-old accused has been in jail for two years, seven

months and 10 days. In her order pronounced on Monday, additional sessions judge V Virkar also imposed a fine of Rs 1,000 on the accused, in default of which he will have to suffer simple imprisonment of 10 days.

Survey finds 3 in 5 companies embracing hybrid working

Many are looking to set up offices in non-metro cities as they explore flexible patterns

SANJAY JOG
Mumbai

Colliers, a leading diversified professional services and investment management firm, has released the report of its latest survey of workplaces in which it found that hybrid working continues to be the most preferred strategy of companies, with 63% embracing it.

According to the survey of large, mid-sized and small firms released on Wednesday, consulting firms and those in the BFSI (banking, financial services and insurance) and engineering sectors are at the forefront of adopting this method of work.

Three days a week in office is the most popular hybrid model for India Inc, with 26% of firms preferring it. The survey indicated that this pattern allows businesses to pursue their goals without hindrance while offering bet-

ter work-life balance to employees.

About 38% of the organizations indicated that they are planning portfolio expansion in the next six to 18 months by leasing traditional as well as flexible working.

A majority of the businesses planning portfolio expansion implement hybrid working in varying degrees; while 35% said they would like to retain their existing portfolios, 13% were looking to consolidate their office spaces.

"The Tier II story is back in the market," said Ramesh Nair, Colliers' India CEO and managing director for Asia market development. "Large firms, especially, are leading this trend as almost 70% of large enterprises are open to exploring 'flex' in non-metro cities, while only 27% of the smaller firms are considering the same.

About half of the firms who are planning office expansion

Survey says...

- 63% firms prefer hybrid working
- 35% prefer existing portfolios
- Most firms from consulting, BFSI & engineering sectors
- 13% look to consolidate office spaces
- 3 days work from office most popular
- 53% firms feel remote work enhances productivity
- 26% firms prefer this pattern
- Offers better work-life balance

in the next six to 18 months are from the technology sector, followed by BFSI, Nair said. "This is led by the massive growth these two sectors are seeing over the past two years," he explained.

Interestingly, about a third of the occupiers surveyed revealed that their productivity increased by 5-10% with hybrid working, the Colliers India CEO said. "Offices are now evolving into centres of collaboration and innova-

tion, with the well-being of employees at the core. A hybrid work style needs to be supported by apt technological intervention to ensure seamless collaboration and communication."

About 35% of firms are willing to set up flex office spaces in non-metro cities to cater to changing employee needs. Employee convenience and higher occupancy costs in metro cities are prompting companies to con-

sider non-metro cities.

Since the past year, flex spaces have been seeing a surge in enquiries from firms for office space in non-metro cities. About 53% of firms feel that productivity has increased since remote work started. About 28% feel that discrepancy in a workplace environment is the biggest challenge in hybrid working, followed by communication barriers and lack of collabora-

"Consulting, BFSI and technology companies are keen on setting up offices in non-metro cities," said Vimal Nadar, senior director and head of research, Colliers India. "Overall, the interest levels in building offices in non-metro cities will help to reduce the infrastructure load on metro cities and, at the same time, help to build a cohesive business ecosystem in smaller cities, leading to more equitable growth."

STAFF REPORTER
Mumbai

At Dr. Bejoy Kutty's home in Mulund, the mood is already set for a grand feast. The family will be having a traditional Onam Sadya feast with family and friends prepared at home to mark Kerala's trademark festival.

Celebrated mainly by people from Kerala, Onam marks the coming of demon king Mahabali. Legend has it that he was granted a boon to visit his subjects once every year. That day is celebrated as Onam. The story goes that king Mahabali, a powerful demon once ruled heaven and earth and was about to establish his hold on all the worlds. To stop him, Lord Vishnu came in the guise of Vaaman avatar and sought land measuring three steps. With the first one, he measured heaven, the other he measured earth. When he asked Mahabali where he could place his third step, the king bowed before him and offered his head. Lord Vishnu placed his foot on the king's head and pushed Mahabali into patal lok (nether world).

Having taken everything from him, Lord Vishnu asked Mahabali to seek a boon. "He is then granted a boon that he can visit his subjects, a boon none was ever granted before. He is remembered for eternity this way. When King Mahabali ruled, all his subjects were happy. There was prosperity. Normally this is also the harvest season. People are happy, the rain god has been benevolent, people have done their sowing," said Dr. Kutty.

People make elaborate Pookalam (flower patterns) outside their homes early in the morning. Though not necessary, many visit temples in traditional attire. Men wear "Mundu" or a silk dhoti women wear "Pamundu", a white silk saree with golden zari border. "We go to the temple mainly to seek blessings of Lord Guruvayoor and meet family and friends. It is



All Mumbai Malayali Association separating flower petals for Onam Pookalam at the Chhatrapati Shivaji Maharaj Terminus

a sort of get-together in a traditional manner," said K A Viswanatha, a Matunga resident.

Asthika Samaj Guruvayoor Temple in Matunga is one place where many throng on this day. "People start arriving very early in the morning. Our temple opens at 5 am. There is no special prayer or ritual as such. People just come in large numbers to visit," said K Ramakrishnan, trustee, Asthika Samaj Kochu Guruvayoor

Onam marks coming of demon king Mahabali; legend has it that he was granted boon to visit his subjects once every year

ordered or people go out to places especially serving the festive fare.

"Celebrations have already started and will go on for four days. Today we had a mini Onam Sadya. For Onam day we have Thiruvonam. It is done only once a year and we serve it on banana leaves. Over 20 items are given," said C H Bashir, manager of Delux Kerala Restaurant at Fort. Mani's Lunch Home, another popular place is organising a sit-in lunch after a gap of two years. "We are serving lunch for around 1,000 people in Chembur Fine Arts Hall. Anyone who wants to taste Onam in a traditional way can come," said Venkatesh Rajamani, a member of Mani's family.

Mumbai Kerala Samaj makes it a point to not have celebrations on the day of Onam as most people are busy on this day. "We will celebrate it on September 18 because on Onam day people are busy celebrating at their homes. On September 18, there will be floral decoration, cultural activities, felicitating students from the community, traditional dance performances like Kathak, Bharatnatyam, Mohiniyattam and Thiruvathira Kali that are performed in Kerala," said Vinod Nair, secretary of Bombay Kerala Samaj.

Temple, Matunga.

Members of the All Mumbai Malayali Association will make a 600 sq ft Pookalam at CST. "We have already started preparation by separating petals of the flowers which will be used for making colourful patterns to welcome King Mahabali," said Jojo Thomas, president of All Mumbai Malayali Association. Onam is synonymous with an elaborate Sadya or vegetarian lunch on banana leaf, that all look forward to, which is prepared at home or

NCP leader Awhad criticises Maha BJP chief

THANE: Senior Nationalist Congress Party (NCP) leader Jitendra Awhad on Wednesday criticised Maharashtra BJP president Chandrashekhar Bawankule over his remarks on the saffron party winning the Baramati Lok Sabha seat, the pocketborough of Sharad Pawar, in the 2024 polls. Awhad said the NCP chief is like the "Sahyadri mountain" and won't be affected by such threats. The former minister said he disapproved of the language used by Bawankule during his visit to the Baramati constituency in the Pune district on Tuesday. Without taking any names, Awhad said BJP leaders are afraid of Pawar.

Agencies

Court accepts plea for not trying four cops

State had denied sanction to prosecute 4 cops, after which Khwaja Yunus' mother moved the high court and then apex court

BHAVNA UCHIL/Mumbai

A sessions court has allowed the prosecution to withdraw the 2018 plea of making four more cops, besides dismissed cop Sachin Vaze and three constables, accused in the 2003 Khwaja Yunus custodial death case. A detailed order is awaited.

However, Yunus' mother sought to prosecute cops Praful Bhosale, Hemant Desai, Rajaram Vhanmane and Ashok Khot after the prosecution last month informed the court that it intends to withdraw the plea.

The plea to name these cops as accused was made four years ago by previous

special public prosecutor Dhiraj Mirajkar. The application was based on the testimony of a doctor, the first witness, to depose about the alleged assault and torture meted out to Yunus in the police custody. The 27-year-old software engineer was arrested for his alleged in-

cut the four cops. Yunus' mother challenged the state's decision before the Supreme Court, after the Bombay High Court declined to interfere. While the plea filed by Mirajkar was pending, the apex court had asked the trial court to decide it.

KHWAJA YUNUS CASE

volvement in the 2002 Ghatkopar blast case. The doctor, too, was picked up but later acquitted.

Mirajkar was removed from the case two months after he made the plea. The state government had not granted sanction to prose-

The matter had been in a limbo as the government had not appointed a special public prosecutor after Mirajkar's removal.

On August 3, the newly-appointed special public prosecutor Pradip Gharat had informed the court that

the prosecution intends to withdraw the 2018 plea. Later last month, in a formal plea, the court was informed by the prosecution that it does not wish to press the plea at this stage. It averred that it reserves the right to act against the accused depending on the apex court's order on Begum's plea.

On the same day, Yunus' mother had made a plea, seeking that the four cops should be tried for the offence. The court had then questioned how she could make the plea as she is only permitted to assist the prosecutor as an intervenor or victim.

MPL Plastics Limited

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East) Dist. Thane - 401 104. Tel. No. : 022-28455450, 28458967 Email: vishakhaj@mplindia.in, mplo@mplindia.in, Website: www.mplindia.in

Notice for 30th Annual General Meeting (AGM) on Thursday, 29th September, 2022

1. NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29th September, 2022 at 9.30 a.m. at the registered office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane, Pin 401104 to transact the Ordinary and Special business as set out in the Notice of Annual General Meeting forming a part of Annual Report. In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The requirement of sending physical copy of the Annual Report has been dispensed with vide the relevant circulars. The e-copy of the AGM Notice and Annual Report for the financial year 2021-22 are also available on the website of the Company at www.mplindia.in and the website of Bombay Stock Exchange at www.bseindia.com.

2. 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 with M/s. Link Intime India Private Limited by clicking on the link: https://linkintime.co.in/EmailReg/Email_Register.html

(b) Members holding shares in dematerialised 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.

3. Details on Remote E-Voting System with CDSL for Business of AGM Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing a facility to the members for exercising their right to vote on the items of business set out in the said Notice of AGM by remote e-voting system through platform provided by M/s. Central Depository Services (India) Limited (CDSL).

Mr. Shailesh Kachalia (Membership No. FCS 1391), practicing Company Secretary, has been appointed by the Company as Scrutinizer for 30th AGM related matters of the Company.

The details pursuant to the Rules for Remote e-voting are given here under:

- Date and time of commencement of remote e-voting: 26th September, 2022 at 9.00 a.m. IST.
- Date and time of end of remote e-voting: 28th September, 2022 at 5.00 p.m. IST.
- The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Friday, 26th August, 2022, may cast their vote electronically.
- Remote-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 28th September, 2022.
- The members would be able to cast their votes at the general meeting through ballot paper if they have not availed the remote e-voting facility.
- If the vote is casted through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date Friday, 26th August, 2022 only shall be entitled to avail the facility of remote e-voting or voting in the 28th Annual General Meeting.
- The Notice of 30th AGM along with the procedure of remote e-voting has been sent to all members by electronic mode and the same is also available on the website of the Company at www.mplindia.in and M/s. Central Depository Services (India) Limited at www.evotingindia.com
- Any person who has acquired shares and become member of the Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to: helpdesk.evoting@csindia.com.
- For any queries / grievances, in relation to e-voting Members may contact the following:
 - (a) E-voting Helpdesk of Central Depository Services (India) Limited having Email: helpdesk.evoting@csindia.com Helpdesk Tel: 18002005533
 - (b) RTA/Share Department:- M/s. Link Intime India Private Limited, (Person in-charge: Ms. Lochan Chavan) Email: mt.helpdesk@linkintime.co.in Tel No.:- 022 49186000

By the Order of the Board of Directors For MPL Plastics Limited, sd/-

Place : Thane. Vishakha Jain
Date : 8th September, 2022. Company Secretary and Compliance Officer

TIME TECHNOPLAST LTD.

Regd. Office: 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhol, Nani Daman, Dadra and Nagar Haveli and Daman and Diu (J.T.) - 396 210. Corp Office: 55, Corporate Avenue, Saki Vihar Road, Andheri (East), Mumbai - 400 072. Tel: 91-22-111 9999 Fax: 91-22-2857 5672 Website: www.timechnoplast.com; Email: investors@timechnoplast.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 28th September, 2022 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the said AGM. In terms of General Circular No. 02/2022 dated May 05, 2022 and No. 02/2021 dated January 13, 2021 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 Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, read with Circular number SEBI/HO/CFD/CMD2/CIR/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), Companies are permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with the Annual Report for F.Y. 2021-2022, inter alia, including the remote e-voting instructions has been e-mailed to the Members whose e-mail address(es) have been registered with the Company/Depository Participant(s). The electronic dispatch of Notice along with the Annual Report for F.Y. 2021-2022 to Members has been completed on Tuesday, September 06, 2022. The same is also available on the Company's website www.timechnoplast.com and on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to update their Email address with the Company/Registrar & Transfer Agents in order to receive electronic copies of the Annual Report / login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder this year:

Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the company are requested to register/update their email address by contacting the Company's Registrar and Transfer Agents - M/s. Link Intime India Private Limited for assistance in this regard.

Shareholders who hold shares in dematerialized mode and have not updated their email addresses are requested to register/ update their email addresses with their Depository Participant(s).

BOOK CLOSURE: Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2022 and AGM.

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing a facility to the Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Link Intime India Private Limited at <https://instavote.linkintime.co.in>. The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Shareholders who have not cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to provisions of Companies Act, 2013 and Rules are given as under:
 - Cut-off date for the purpose of remote e-voting: Wednesday, September 21, 2022.
 - Date and Time of commencement of remote e-voting: Saturday, September 24, 2022 from 09:00 a.m. (IST).
 - Date and Time of end of remote e-voting: Tuesday September 27, 2022 till 5.00 p.m. (IST). The e-voting shall be disabled thereafter and the members shall not be allowed to vote beyond the said date and time.
 - 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 as well as e-voting at the AGM.
 - Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as of the cut-off date i.e. September 21, 2022, may obtain the login ID and password by sending a request to enotices@linkintime.co.in.
 - Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the shareholder, they shall not be allowed to change it subsequently.
 - The Board has appointed Mr. Anun Dash, Practicing Company Secretary (Membership No. F9765) sole proprietor of M/s. Anun Dash & Associates, as the Scrutinizer to scrutinize the remote e-voting and the voting process at the AGM in a fair and transparent manner.
 - The results of voting on the resolutions set out in the Notice of the AGM shall be declared after the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.timechnoplast.com and on the Link Intime India Private Limited website <https://instavote.linkintime.co.in>, within 48 hours of conclusion of the AGM and the results shall also be communicated to Stock Exchanges.
 - In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available on the website <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on +91 (022) 4918 6000/4918 6175.
 - Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, e-mail id, mobile number at investors@timechnoplast.com latest by Wednesday, September 21, 2022. For Time Technoplast Limited sd/-

Place : Mumbai Manoj Kumar Mewara
Date : September 06, 2022 Sr VP-Finance & Company Secretary

GENESYS INTERNATIONAL CORPORATION LIMITED

Regd Office: 73A, SDF-III, SEEPZ, ANDHERI (EAST), MUMBAI-400 096 Website: www.igenesys.com; Email: investors@igenesys.com Telephone: 91 22 4488 4488; Facsimile: 91 22 2829 0603 CIN: L65990MH1983PLC029197

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 30, 2022 at 3.00 p.m. IST, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice of the AGM ("Notice") for which purpose the Registered office of the Company 73-A SDF-III SEEPZ, Andheri East, Mumbai 400096, Maharashtra, shall be deemed as the venue. In accordance with the provisions of the Act read with the guidelines issued by the Ministry of Corporate Affairs (MCA) vide 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 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular Nos. 2/2022 and 3/2022 dated May 05, 2022 (hereinafter referred to as "MCA Circulars"), and in compliance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 40th AGM is being convened to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In compliance with the said circular the Notice of the AGM is being served only via electronic mode to your email address registered with your Depository Participant /Share transfer agent of the Company, i.e., Bigshare Services Private Limited, as the case may be.

The electronic dispatch of the Notice along with the e-voting, instructions has been completed on Wednesday, September 7, 2022. The Notice of the AGM inter-alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website www.igenesys.com, also on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited at <https://www.evotingindia.com>.

Manner of registration and email addresses and casting vote through remote e-voting: (i) Members holding shares in physical mode and who have not registered/ updated their email addresses with the Company/RTA are requested to register/ update their email address by making an application to the Company by email to and / or investor@bigshareonline.com and / or investors@igenesys.com along with their details such as Full Name (including name of the joint holders), if any, Folio Number, Certificate number(s), mobile number and also attach an image of self-attested copy of share certificate (both sides) and PAN Card (of all joint holders) in PDF or JPEG format.

(ii) Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depositories.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has provided electronic voting facility to its members through Central Depository Services (India) Limited (CDSL). Members of the Company holding shares in either physical or dematerialised form as on September 23, 2022 being the cut-off date may cast their vote through remote e-voting. The details as required under the aforesaid provisions are given hereunder:

Date and Time of Commencement of remote e-voting: Sunday, September 25, 2022 at 9.00 a.m.

Date and Time of Conclusion of remote e-voting: Thursday, September 29, 2022 at 5.00 p.m.

The remote e-voting facility shall not be allowed beyond the aforesaid date and time. 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 and e-voting at the AGM. Any person, who has become a member of the company after dispatch of Notice may write to the Company's RTA, Bigshare Services Private Limited at address Office No. 55-2 5th Floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road Andheri (E) Mumbai - 400093 or email at investor@bigshareonline.com for procedure of obtaining login ID and password. However, if the person already registered with CDSL for e-voting then the existing User ID and Password can be used for e-voting.

Members who are present in the meeting through VC / OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Kindly note, once you cast vote through remote e-voting, then you cannot modify your vote later or vote at the AGM. However, you may attend the AGM.

The Notice of AGM along with the procedure for attending the AGM through VC and e-voting has been sent to all the members by electronic mode and the same is available on the website of the Company at www.igenesys.com and on the website of the Central Depository Services (India) Limited at <https://www.evotingindia.com>.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@csindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, 400013 Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@csindia.com or call on 022-23058542/43.

Pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

Dated: September 07, 2022 Place: Mumbai Vireet Chopra
Vice President & Company Secretary

Bajaj Electricals Ltd.

BAJAJ Inspiring Trust
CIN: L31500MH1983PLC009887
Registered Office: 45/47, Veer Nariman Road, Mumbai 400 001
Tel: 022- 6149 7000
Email: legal@bajajelectricals.com, Website: www.bajajelectricals.com

NOTICE

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of Bajaj Electricals Limited ("Company") are hereby informed that, pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through Remote e-voting vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with circular dated May 5, 2022 (collectively referred to as "MCA Circulars"), and Secretarial Standard on General Meetings ("SS-2"), the Company has dispatched the Postal Ballot Notice on September 7, 2022 through electronic mode only, to those Shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as on Friday, September 2, 2022 ("cut-off date"), seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matters:

Sr. No.	Type of Resolutions	Resolutions
1.	Special	Re-designation and appointment of Mr. Shekhar Bajaj (DIN: 00089358) as an Executive Chairman (in the category of a whole-time director), with the title as the "Chairman" of the Company, for a fresh term of five (5) years commencing from August 12, 2022
2.	Special	Re-designation and appointment of Mr. Anuj Poddar (DIN: 01908009) as the "Managing Director and Chief Executive Officer" of the Company, for a fresh term of five (5) years commencing from August 12, 2022

The Company has

