



Date: 07/09/2021.

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

Ref : Script Id "BAJAJHCARE", Script Code "539872".  
Sub : Cutting of Newspaper publication in compliance of Regulation 47 of the SEBI  
(Listing Obligation and Disclosure Requirements) Regulations. 2015.

In term of Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby enclose a cutting of News Paper Advertisement published on 07<sup>th</sup> September, 2021 in Business Standard (All editions) and Prathakal, intimating that 28<sup>th</sup> Annual General Meeting of the Company will be held through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

For and on behalf of Board of Directors of  
Bajaj Healthcare Limited

Aakash Keshari  
Company Secretary

**BAJAJ HEALTHCARE LIMITED**

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.

• Tel. : + 91 22 6617 7400 - 499 • Fax : + 91 22 66177458 • Website : www.bajajhealth.com

CIN No.: L99999MH1993PLC072892



## A Scheduled Commercial Bank

BNP Paribas with branches in Mumbai, New Delhi, Chennai, Bangalore, Pune, Ahmedabad, Kolkata and Hyderabad is a commercial bank. Though the word 'bank', 'banker' or 'banking' are not included in its name, BNP Paribas is a scheduled commercial bank in India and is included in the second schedule to the Reserve Bank of India Act, 1934.

Mumbai, September 07, 2021



**BAJAJ HEALTHCARE LIMITED**  
Registered Office: 502-505, Shoom Velocity Infotech Park,  
Thane West, Thane-400 604  
CIN: L99999MH1993PL0272892  
Tel: 022-66177400; Fax: 022-66177458  
Website: www.bajajhealth.com; Email Id: investors@bajajhealth.com

**NOTICE**  
Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").  
In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India vide its circular dated May 12, 2020 and January 15, 2021 (hereafter referred to as "SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("R&T Agent") / Depositories in accordance with the aforesaid MCA circulars and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financial year 2020-21 will also be available on the Company's website at [www.bajajhealth.com](http://www.bajajhealth.com) and on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM is provided in the Notice of the AGM.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime India Private Limited, Registrar and Transfer Agent of the Company, on a temporary basis at <https://web.linkintime.co.in/EmailReg/> Email\_Register.html.

FOR BAJAJ HEALTHCARE LIMITED  
Sd/-  
Date: 05/09/2021 Akash Keshari  
Place: Thane Company Secretary

**KISAN MOULDINGS LIMITED**  
(CIN: L17120MH1989PLC054305)  
Regd. Office: Tex Centre, K wing, 3<sup>rd</sup> Floor, 26-A,  
Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072.  
Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508  
E-mail: [cs.kisan@kisangroup.com](mailto:cs.kisan@kisangroup.com); Web-site: [www.kisangroup.com](http://www.kisangroup.com)

### NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("32<sup>nd</sup> AGM") of the members of Kisan Mouldings Limited ("the Company") will be held on Wednesday, September 29, 2021 at 11:30 a.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility pursuant to the provisions of Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and also in continuation of the "Green Initiative" of the Company, to transact the ordinary and special business as stated in the Notice of the 32<sup>nd</sup> AGM.

The Annual Report along with Notice of the 32<sup>nd</sup> AGM for the Financial Year ended March 31, 2021 and details of remote e-voting and e-voting at 32<sup>nd</sup> AGM have been sent through EMAIL (electronic mode) on September 04, 2021 to all the members whose e-mails are registered with Registrar and Share Transfer Agent ("RTA") of the Company and Depository Participants as on August 27, 2021. The Annual Report for the Financial Year 2020-21 including notice of the 32<sup>nd</sup> AGM is also available on the website of the Company at [www.kisangroup.com](http://www.kisangroup.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). The facility for appointment of proxy will not be available for the 32<sup>nd</sup> AGM. The instructions for joining the 32<sup>nd</sup> AGM electronically are provided in the Notice of the 32<sup>nd</sup> AGM.

Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEBI Listing Regulations, we hereby inform you 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 32<sup>nd</sup> AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 32<sup>nd</sup> AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 32<sup>nd</sup> AGM ("e-Voting"). The Company has engaged the services of CDSL as authorised agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Saturday, September 25, 2021 from 09:00 a.m. and ends on Tuesday, September 28, 2021 at 05:00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.

The Member, whose name is recorded in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Wednesday, September 22, 2021 only shall be entitled to avail the facility of remote e-voting or e-voting system as on the date of AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

Facility for e-voting shall also be made available during 32<sup>nd</sup> AGM for those Members who will attend the 32<sup>nd</sup> AGM through VC/OAVM facility and who has not already casted their vote through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote by remote e-voting prior to the 32<sup>nd</sup> AGM may also participate in the 32<sup>nd</sup> AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

The voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on Wednesday, September 22, 2021 (cut-off date). In case of any person becoming the member of the Company after the dispatch of Notice of 32<sup>nd</sup> AGM but on or before the said cut-off date, may write an email to [Company/RTA@cs.kisan@kisangroup.com](mailto:Company/RTA@cs.kisan@kisangroup.com) / [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) for obtaining login ID and password. Further, if the Member is already registered with CDSL, remote e-voting platform, then they can use existing User ID and Password for casting the vote through remote e-voting. Members are requested to read the instructions pertaining to manner of casting vote through remote e-voting, e-voting during AGM and attending AGM through VC/OAVM as provided in the Notice of 32<sup>nd</sup> AGM carefully. In case you have any queries or issues regarding attending 32<sup>nd</sup> AGM and E-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi (022-23058542/43), Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 2<sup>nd</sup> Floor, Marathon Flux, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 32<sup>nd</sup> AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at [www.kisangroup.com](http://www.kisangroup.com) and shall be communicated to the BSE Limited.

For KISAN MOULDINGS LIMITED  
Sd/-  
Date: September 04, 2021 Company Secretary & Compliance Officer  
Place: Mumbai (ICSI MEMBERSHIP NO. 40853)

**EXPORT-IMPORT BANK OF INDIA**  
Centre One Building, Floor No. 21, World Trade Centre Complex, Cuffe Parade, Mumbai - 400 005

Export-Import Bank of India proposes to invite interested bidders, to acquire hypothecated assets (Wind Turbine Generator related equipment/ components) of its NPA loan account, by E-Auction in terms of executed loan documents. For offer document, please visit our website [www.eximbankindia.in](http://www.eximbankindia.in) (under tender & notices). Any further details will be shared after submission of Expression of Interest and execution of Non-Disclosure Agreement by the prospective bidder.

Place: Mumbai Chief General Manager  
Date : 07.09.2021 (Special Situations Group)

### ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542  
Registered Office: Unit No. 203-208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi - 110 065. Phone: (011) 49454900  
Corporate Office: 5<sup>th</sup> Floor, Tower B, Global Business Park, Mehrauli - Gurgaon Road, Gurugram - 122 002 (Haryana)  
Phone: (0124) 4062212-19, Fax: (0124) 4062244/88  
Email: [investorrelations@aisglass.com](mailto:investorrelations@aisglass.com); Website: [www.aisglass.com](http://www.aisglass.com)

### NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VC/OAVM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 36<sup>th</sup> (Thirty Sixth) Annual General Meeting (AGM) of the Company will be held on Wednesday, the 29<sup>th</sup> day of September, 2021 at 3:00 pm IST through Video Conferencing (VC) / Other Audio Video Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular, No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, respectively issued by Ministry of Corporate Affairs ("MCA") 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 Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special Business(es) as detailed in the Notice sent to the Members at their registered email IDs with the Depository Participant(s) and / or RTA together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021.

The final dividend as recommended by the Board of Directors, if declared at the AGM, would be paid to such shareholders whose name appears in Register of Members / Statement of Beneficial Ownership furnished by the Depository viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 22<sup>nd</sup> September, 2021. The final dividend, if declared at the AGM, will be paid on or after 5<sup>th</sup> October, 2021.

The Information and instructions for members attending AGM through VC/OAVM are explained in Note 2 of the Notice of AGM and web link to attend the AGM is [www.evotingindia.com](http://www.evotingindia.com). Members attending AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Pursuant to provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020 and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS 2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with facility of "remote e-voting" before the meeting starts facility to cast vote using an electronic voting system from a place other than venue of a general meeting), through e-voting services provided by CDSL to enable its Members to cast their votes in respect of business(es) to be transacted at the 36<sup>th</sup> AGM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 22<sup>nd</sup> September, 2021 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 36<sup>th</sup> AGM through electronic voting system of CDSL. The Notice of AGM was sent electronically on 6<sup>th</sup> September, 2021. The remote e-voting shall commence on Saturday, 25<sup>th</sup> September, 2021 at 9:00 a.m. and shall end on Tuesday, 28<sup>th</sup> September, 2021 at 5:00 p.m. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 28<sup>th</sup> September, 2021 and once the vote is cast by the member, the member shall not be entitled to change it subsequently.

Persons who have acquired shares and have become Member after sending of Notice and holding shares as on cut-off date i.e. 22<sup>nd</sup> September, 2021, may follow the same instructions for e-voting as mentioned in the notice of AGM. Any Member who has exercised his right of vote through remote e-voting will be entitled to attend 36<sup>th</sup> AGM but will not be entitled to vote again in the meeting.

In accordance with the relevant circulars, the Notice of the 36<sup>th</sup> AGM and the Annual Report for the financial year 2020-21 comprising Financial Statements, Board's Report, Auditor's Report and other document sent by email to all those members, whose email address are registered with the Depository Participant(s) and/ or RTA is also available on the website of the Company [www.aisglass.com](http://www.aisglass.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The aforesaid documents are also available on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

### Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, may temporarily get their email ID registered with the Company's RTA, Link Intime India Private Limited, by clicking the link: [https://linkintime.co.in/EmailReg/email\\_register.html](https://linkintime.co.in/EmailReg/email_register.html) and following the registration process as guided thereafter. Post successful registration of the email ID, the members would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for AGM. In case of any queries, members may write to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

It is clarified that for permanent registration of email address, the members are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participant(s) and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

**Manner of casting vote(s) through e-voting:** The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the Notes to the Notice of the 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 and manner of casting votes through e-voting.

### Registration of Bank Details for Physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail ID along with the copy of cheque leaf with the first named shareholders name imprinted in the face of cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. It is very important that the shareholder should submit the request letter duly signed. RTA will verify the documents provided and will only take on records for all valid cases. **On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.**

Pursuant to provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM of the Company.

For Asahi India Glass Ltd.,  
Sd/-  
Date: 6<sup>th</sup> September, 2021  
Place: Gurugram  
Gopal Ganatra  
Executive Director  
General Counsel Company Secretary  
Membership No. F790

**ROOTS INDUSTRIES INDIA LIMITED**  
CIN: U02520TZ1990PLC002987  
Regd. Off.: R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006.

**COMPANY NOTICE**  
Notice is hereby given to the shareholders of the Company that the 30<sup>th</sup> Annual General Meeting of the Company will be held at 10.30 a.m. on Tuesday the 28<sup>th</sup> September 2021 at the Regd. Office at R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641006 to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2021 to 28.09.2021 (both days inclusive).  
By Order of the Board  
K. Ravi  
Coimbatore Sr. Vice President - Finance & 26.07.2021 Company Secretary

**EXIDE INDUSTRIES LIMITED**  
CIN: L31402WB1947PLC014919

Regd. Office: Exide House, 59E, Chowringhee Road, Kolkata - 700 020  
Phone- (033) 2302 3400/2283 2118/2150, Fax no. 033-2283 2637  
E-mail: [exideindustrieslimited@exide.co.in](mailto:exideindustrieslimited@exide.co.in)  
Website: [www.exideindustries.com](http://www.exideindustries.com)

### NOTICE OF EXTRA - ORDINARY GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra - Ordinary General Meeting ("EGM/Meeting") of Exide Industries Limited ("the Company") is scheduled to be held on Wednesday, 29<sup>th</sup> September, 2021 at 3.30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the EGM which is being sent for convening the EGM of the Company. In view of the Covid-19 pandemic and the need for ensuring social distancing, the Ministry of Corporate Affairs ("MCA") has allowed conducting EGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 read with rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with MCA Circular nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020 and 10/2021 dated 23<sup>rd</sup> June, 2021 ("MCA Circulars"), prescribing the procedures and manner of conducting the EGM through VC/OAVM and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, permitted holding of EGM through VC/OAVM, the EGM of the Members of the Company is being held through VC/OAVM.

In terms of MCA and SEBI circulars, the Company has completed despatch of the Notice of the EGM along with the explanatory statement annexed to the Notice pursuant to provisions of Section 102 of the Act and Rules made thereof on Monday, 6<sup>th</sup> September, 2021 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s).

The aforesaid documents are available on the website of the Company at [www.exideindustries.com](http://www.exideindustries.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Notice of the EGM is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsd.com](http://www.evoting.nsd.com). The documents referred to in the Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this Notice up to the date of EGM. Members are requested to write to the Company at [csoc@exide.co.in](mailto:csoc@exide.co.in) for inspection of the said documents.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the EGM and for their purpose, the Company has appointed NSDL to facilitate voting through electronic means.

### Instructions for Remote e-Voting and e-Voting during the EGM

- The business as set out in the Notice of the EGM will be transacted through remote e-Voting or e-Voting system during the EGM;
- The Remote e-Voting period commences on Saturday, 25<sup>th</sup> September 2021 from 9:00 a.m. (IST) and ends on Tuesday, 28<sup>th</sup> September 2021 at 5:00 p.m. (IST). During this period, Members holding shares either in physical or dematerialized form, as on Cut-off date, i.e. as on Wednesday, 22<sup>nd</sup> September 2021 may cast their votes electronically. The e-Voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently;
- The facility of e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-Voting shall be eligible to cast their vote through e-Voting during the Meeting. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the Cut-off date. The Members who have cast their vote(s) by Remote e-Voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM;
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of Wednesday, 22<sup>nd</sup> September 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he / she is already registered with NSDL for remote e-voting then he/she can use his / her existing User ID and password for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the Cut-off date may follow steps mentioned in point no. 13 of Notes to EGM Notice under "Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode".

In case of any queries / grievances connected with Remote e-Voting and e-Voting during the meeting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Assistant Vice President / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company's Registrar & Share Transfer Agent - C B Management Services (P) Ltd. at [rtat@cbmsl.com](mailto:rtat@cbmsl.com) along with signed request letter mentioning name, address, Folio no., mobile number and email id of Member, scanned copy of the share certificate (front and back), self-attested copy of PAN card and Aadhar card/Passport/ Voter ID/ Driving Licence etc in support of address proof of the Member as registered with the Company to receive all the communication from the Company, User ID and Password for Remote e-Voting and instruction for participation in the EGM through VC/OAVM electronically.

For Exide Industries Limited  
Sd/-  
Date: Kolkata  
Place: Kolkata  
Jitendra Kumar  
Company Secretary and  
President-Legal & Corporate Affairs  
ACS No. 11159

### AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)  
CIN: L72200KA1990PLC084435

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### NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty First (31<sup>st</sup>) Annual General Meeting ("AGM") of the Company will be convened on Tuesday, September 28, 2021 at 4:00 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members at a common venue, to transact the business as set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM only to transact the business as set out in the Notice of the AGM.

The Company has sent the Notice of AGM and Annual Report through e-mail to Members on September 5<sup>th</sup>, 2021, whose e-mail addresses are registered with the Company/RTA/Depository Participants in accordance with the Circular No. 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2020 and 13<sup>th</sup> Jan 2021 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 ("MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.

Members may also note that the Notice of 31<sup>st</sup> AGM along with the explanatory statement and the Annual Report for the Financial Year 2020-21 is available on the Company's website at [www.axiscades.com](http://www.axiscades.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Private Limited, Registrar and Transfer Agents ("Kfintech") at <https://evoting.kfintech.com/>.

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

Since the AGM is being held pursuant to MCA Circulars through VC / OAVM, the physical attendance of members has been dispensed with. Accordingly the facility of appointment of proxies by the member will not be available for the AGM. In compliance with Section 108 of the Companies Act, 2013 read with 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 are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting facility (remote e-voting) provided by Depositories and Kfintech. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting are provided in the Notice of the AGM. All members are informed that:

- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 31<sup>st</sup> AGM.
- The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM or view the live broadcast of KF in at <https://emeetings.kfintech.com/> by using their remote e-voting credentials.
- Members 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, which is Tuesday, September 21, 2021 only shall be entitled to avail the facility of remote e-voting & voting at AGM.
- The remote e-voting period will commence on Saturday, 25<sup>th</sup> September, 2021 at 9.00 a.m. (IST) and will end on Monday, September, 27, 2021 at 5.00 p.m. (IST). Members will not be able to cast their vote electronically as envisaged herein, beyond the date and time mentioned above.
- Eligible Members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by following the procedures mentioned in the Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e

