

1<sup>st</sup> June, 2022

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 050

Dear Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)


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Pursuant to Regulation 30 read with Schedule III Part A, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions in English and Sakaal Mumbai edition in Marathi) on 1<sup>st</sup> June, 2022 informing that the 68<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 24<sup>th</sup> June, 2022 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means and e-voting details.

2. The above information is also being made available on the website of the Company at [www.voltas.com](http://www.voltas.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
**VOLTAS LIMITED**  
  
**(V. P. MALHOTRA)**  
**Vice President - Taxation,**  
**Legal & Company Secretary**

Enc.

**VOLTAS LIMITED**

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033  
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail [vpmalhotra@voltas.com](mailto:vpmalhotra@voltas.com) website [www.voltas.com](http://www.voltas.com)

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise



**SPRINGFORM TECHNOLOGY LIMITED**  
CIN: L51900MH1979PLC021914  
Regd. Office: A-203,Suchita Enclave, Maharashtra Nagar, Borivali (West), Mumbai - 400 092.  
Tel.: 022-28906901. E-mail: sales@springformtech.com. Website: www.springformtech.com

**Extract of Audited Financial Results for the Quarter and Year ended March 31, 2022**  
(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended		Year Ended	
		31-MAR-22	31-MAR-21	31-MAR-22	31-MAR-21
1.	Total Income from Operations	41.12	29.50	86.68	67.68
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	19.11	5.60	19.70	9.04
3.	Net Profit / (Loss) for the period (after Exceptional and/or extraordinary items)	19.11	5.60	19.70	9.04
4.	Net Profit / (Loss) for the period (after Tax, Exceptional and/or extraordinary items)	13.99	3.25	14.58	6.69
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax))	13.99	3.25	14.58	6.69
6.	Equity Share Capital (Face Value of Rs. 10 per Share)	5.00	5.00	5.00	5.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	71.84	0.00	71.84	57.26
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic	27.98	6.49	29.16	13.38
	2. Diluted	27.98	6.49	29.16	13.38

**Notes:**

- The above is an extract of the detailed format of Audited Quarterly and Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of audited results is available on the website of Stock Exchange Website (www.bseindia.com) and the Company (www.springformtech.com).
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 30, 2022, and the statutory auditor have issued qualified audit opinion on these results.
- The Company has adopted India Accounting Standards ("Ind AS") from April 01, 2016 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34, Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting pronouncement generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principle as laid down in Ind AS 34.
- Reconciliation of Net profit reported on account of transition from Indian GAAP to Ind AS is as under:

Sr. No.	Particulars	QUARTER ENDED 31.03.2022 (AUDITED)	YEAR ENDED 31.03.2022 (AUDITED)
	<b>Net Profit for the period under Indian GAAP</b>	<b>16.39</b>	<b>22.84</b>
1.	On Account of Depreciation & Amortisation	1.95	7.81
2.	On Account of Interest	1.37	1.37
3.	Deferred Tax on above Adjustments	-0.92	-0.92
	<b>Total</b>	<b>2.40</b>	<b>8.26</b>
	<b>Net Profit for the period under Ind AS</b>	<b>13.99</b>	<b>14.58</b>

- The Company has only one segment, hence disclosure as required under IND AS-108 on "Segment Reporting" is not applicable.
- Post COVID-19 pandemic there is major impact on the operations of the Company's functioning. Management is hopeful that the operations will be resumed gradually.
- The figures for the previous financial periods' year have been regrouped/ reclassified wherever considered necessary.

**MODIFIED OPINION FOR THE ANNUAL AUDITED FINANCIAL RESULT FOR THE FINANCIAL YEAR FROM APRIL 01, 2021 TO MARCH 31, 2022**

With reference to the captioned subject and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time read with circular issued by Securities Exchange Board of India bearing reference No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that with respect to Audited Financial Results of the Company for the FY 2021-22 which are approved and adopted by the Board of Directors in their meeting held on Monday, May 30, 2022, the Statutory Auditors have expressed following modified opinions in their Report:

- The payment of Profession Tax of Rs. 1,07,300/- is outstanding as on March 31, 2022 which includes outstanding for the FY 2018-19, 2019-20, 2020-21 and 2021-22. The Profession Tax Returns are pending to be filed due to non-payment. There will be late fees of Rs 1,000/- p.a to be paid for delay in return for each year. However, interest will be payable as and when the Company will make the payment and it can be approximately Rs.33,000/-.
- The Company has collected VALUE ADDED TAX and as on March 31, 2022 Rs.6,40,352/- remain unpaid. The Company applied for VALUE ADDED TAX Registration Certificate several times, but due to some technical error & Website of Mahavat.gov.in is under maintenance/ updation continuously, Company could not able to get the same. Due to this, we are unable to quantify the Interest & Penalty for the VAT liability remaining unpaid.

FOR SPRINGFORM TECHNOLOGY LIMITED  
Sd/-  
Pankaj Kishor Shah  
Managing Director | DIN: 00945911

Place: Mumbai  
Date: June 01, 2022

**SHRESHTA INFRA PROJECTS PRIVATE LIMITED**  
Corporate Identity Number : U45200KA2011PTC060517  
Regd. Office: No. 2/4, Langford Garden Road, Richmond Town, Bangalore - 560 025  
Statement of Audited Financial Results for the Quarter and year ended March 31, 2022  
(Amount in Rs.)

S. No.	Particulars	Qtr. ended 31.03.2022	Qtr. ended 31.03.2021	Year ended 31.03.2022
1.	Total Income	93,56,075.00	48,832.00	97,46,050.00
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-	-	-
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-	-	-
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-	-	-
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income(after tax))	-	-	-
6.	Paid up Equity Share Capital	4,00,000.00	4,00,000.00	4,00,000.00
7.	Reserves (excluding Revaluation Reserve)	-	-	-
8.	Securities Premium Account	-	-	-
9.	Net worth	4,00,000.00	4,00,000.00	4,00,000.00
10.	Paid up Debt Capital	6,70,10,31,275.12	1,85,64,85,734.40	6,70,10,31,275.12
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	15,297.50	4,090.89	15,297.50
13.	Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:	-	-	-
	2. Diluted:	-	-	-
14.	Capital Redemption Reserve	-	-	-
15.	Debt Redemption Reserve	-	-	-
16.	Debt Service Coverage Ratio	-	-	-
17.	Interest Service Coverage Ratio	-	-	-

**Notes:** (a) The above is an extract of the detailed format of quarterly and financial year ended results filed with the Bombay Stock Exchange under Regulation 52 of the Listing Regulations. The full formats of the quarterly and financial year ended results are available on the website of the Bombay Stock Exchange. (b) For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the website of BSE - [www.bseindia.com](http://www.bseindia.com).

For Shreshtha Infra Projects Private Limited  
Sd/- Nischay Jayeshankar, Director, DIN: 03582487

**CENTUM ELECTRONICS LIMITED**  
CIN: L85110KA1993PLC013869  
Regd Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore-560 106 Tel: 080 - 4143 6000  
Fax: 080 - 4143 6005 Email: [investors@centumelectronics.com](mailto:investors@centumelectronics.com)  
Website: [www.centumelectronics.com](http://www.centumelectronics.com)

**NOTICE TO EQUITY SHAREHOLDERS FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**

Notice is hereby given that pursuant to the provision of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto to the Equity Shareholders regarding transfer of the equity shares of the Company relating to unclaimed dividend to Investor Education and Protection Fund (IEPF).

As per the provisions of Section 125 of the Companies Act, 2013 and above mentioned Rules, all the shares in respect of which Dividend has not been claimed for seven consecutive years or more are required to be transferred to the Demat account of the IEPF Authority. In respect of the Final Dividend declared by the Company for the financial year 2014-15, the due date for transfer of shares as per the Act and IEPF Rules is 31<sup>st</sup> August, 2022. The corresponding shares relating to such unclaimed Dividend will also be transferred in accordance with the procedure laid out in the IEPF Rules.

The Company sent an individual communication to the concerned Shareholders whose shares are likely to be transferred to IEPF for taking appropriate steps to claim the dividend. The Company has also uploaded full details of such Shareholders on its website at <https://www.centumelectronics.com/unclaimed-dividends/>.

The Shares relating to unclaimed dividend for a consecutive period of 7 years shall:

- In case of shares held in Demat mode will be transferred directly to the IEPF Demat Account maintained with National Securities Depository Limited (NSDL).
- In case of shares held in physical form, if any, the original share certificate stands cancelled as new folio and certificate numbers will be generated for transfer of these shares to IEPF. The Company shall inform NSDL by way of Corporate Action to convert these shares into Demat form and transfer in favour of IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before 25<sup>th</sup> August, 2022, the Company will transfer the unclaimed Dividend to IEPF on or before the due date in accordance with IEPF Rules. The corresponding shares will also be transferred without any further notice to the Shareholders.

Once the Dividend and Equity Shares are transferred by the Company as mentioned above, the Shareholders can only claim their unclaimed Dividend and equity shares from IEPF authority in accordance with IEPF Rules. Kindly note that no claim shall be against the Company for the same.

The Shareholders who have any queries on the above are requested to contact our Registrar and Share Transfer Agents KFIN Technologies Private Limited at the following address:

Unit: Centum Electronics Limited  
Selenium Tower B, Plot No.31 & 32,  
Financial District, Nanakramguda, Serilingampally Mandal,  
Hyderabad - 500 032, Ph No.: +91 40 6716 2222,  
Email: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com)

For Centum Electronics Limited  
Sd/-  
Indu HS  
Company Secretary & Compliance Officer

Bengaluru  
31<sup>st</sup> May, 2022

**THE HI-TECH GEARS LIMITED**  
CIN: L29130HR1986PLC081555  
Regd. Off. : Plot No. 24 - 26, IMT Manesar, Sector-7, Gurugram-122050, Haryana  
Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122002, Haryana.  
Tel.: +91(124) 4715100 Fax: +91(124) 2806085  
Website : [www.thehitechgears.com](http://www.thehitechgears.com) E-mail: [secretarial@thehitechgears.com](mailto:secretarial@thehitechgears.com)

**Statement of Audited consolidated financial results for the quarter and year ended March 31, 2022**  
(Rs. In Million, except per share data)

S. No.	Particulars	Quarter ended	Quarter ended	Year ended	Year ended
		31/03/2022	31/03/2021	31/03/2022	31/03/2021
		(Audited)	(Audited)	(Audited)	(Audited)
1.	Total income from operations	2,908.41	2,498.40	9,785.09	7,560.33
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	140.40	279.77	109.10	340.13
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	140.40	279.77	109.10	340.13
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	112.42	287.25	(11.02)	287.87
5.	Total Comprehensive income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	187.96	360.90	137.62	445.09
6.	Equity Share Capital	187.68	187.68	187.68	187.68
7.	Reserves (excluding Revaluation Reserve)	-	-	3,119.75	3,019.68
8.	Earning per share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	(a) Basic :	5.99	15.31	(0.59)	15.34
	(b) Diluted :	5.99	15.31	(0.59)	15.34

**NOTES:-**

- The above Audited Consolidated Financial Results have been reviewed by the Audit Committee at their meeting held on May 30, 2022 and thereafter approved by the Board of Directors in their meeting held on May 30, 2022.
- The Board of Directors have recommended a final dividend of Rs. 1.5/- (Rupees One and Fifty Paise Only) per equity shares of Rs.10/- (Rupees Ten only) each, i.e. 15 % on the paid up share capital of the Company subject to the approval of the members at their Annual General Meeting.
- The above is an extract of the detailed format of Consolidated Financial Results for the quarter and year ended March 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended March 31, 2022 is available on the Stock Exchanges websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.thehitechgears.com](http://www.thehitechgears.com))
- Additional information pursuant to Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015 on Key Standalone Audited financial information of the company is given below:

Particulars	Quarter ended	Quarter ended	Year ended	Year ended
	31/03/2022	31/03/2021	31/03/2022	31/03/2021
	(Audited)	(Audited)	(Audited)	(Audited)
Revenue from operations and other income	1,871.05	1,696.02	6,517.49	5,326.38
Profit before tax	185.92	189.88	536.63	496.40
Profit after tax	136.88	132.50	385.19	372.88

For and on behalf of the Board of Directors  
The Hi-Tech Gears Limited  
Sd/-  
Deep Kapuria  
Executive Chairman  
(DIN: 0006185)

Place : Gurugram  
Date : May 30, 2022

**KKALPANA INDUSTRIES (INDIA) LIMITED**  
Regd Office: "BK Market", 16A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071  
Telephone: 91-033-4064 7843  
E-Mail: [kolkata@kcalpana.co.in](mailto:kolkata@kcalpana.co.in) Website: [www.kkalpanagroup.com](http://www.kkalpanagroup.com)  
CIN: L1920WB1985PLC039431

**NOTICE TO MEMBERS IN RESPECT OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY**

IN VIEW OF THE ONGOING COVID-19 PANDEMIC, THE MINISTRY OF CORPORATE AFFAIRS ("MCA") HAS VIDE ITS GENERAL CIRCULAR NO. 14/2020 DATED APRIL 8, 2020; GENERAL CIRCULAR NO.17/2020 DATED APRIL 13, 2020; GENERAL CIRCULAR NO. 22/2020 DATED JUNE 15, 2020; GENERAL CIRCULAR NO. 33/2020 DATED SEPTEMBER 28, 2020; GENERAL CIRCULAR NO. 39/2020 DATED DECEMBER 31, 2020; GENERAL CIRCULAR NO. 10/2021 DATED JUNE 23, 2021; GENERAL CIRCULAR NO. 20/2021 DATED DECEMBER 8, 2021 AND GENERAL CIRCULAR NO 3/2022 DATED MAY 05, 2022 (COLLECTIVELY REFERRED TO AS "MCA CIRCULARS") AND GUIDELINES/ CIRCULARS/ NOTIFICATIONS, IF ANY, ISSUED BY SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (COLLECTIVELY REFERRED TO AS ("SEBI CIRCULARS") PERMITTED THE HOLDING OF THE EXTRA-ORDINARY GENERAL MEETING ("THE MEETING" OR "EGM") THROUGH VIDEO CONFERENCING ("VC"/OTHER AUDIO VISUAL MODES ("OAVM"), WITHOUT PHYSICAL PRESENCE OF THE MEMBERS, AT A COMMON VENUE, IN COMPLIANCE WITH THE PROVISIONS OF COMPANIES ACT, 2013 ("THE ACT"), MCA CIRCULARS AND SEBI CIRCULARS. THE EGM OF THE COMPANY IS BEING HELD THROUGH VC/ OAVM, ACCORDINGLY THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY WILL BE HELD THROUGH VC/OAVM ON MONDAY, THE 27TH DAY OF JUNE, 2022, AT 11:30 A.M. (IST).

Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 21st June, 2022 to Monday, 27th June, 2022 (both days inclusive) (Book Closure Dates). The cut-off date for purpose of ascertaining the eligible shareholders to participate in the EGM, is 20th June, 2022.

In compliance with provisions of MCA Circulars and SEBI Circulars, the notice of EGM including details and instructions for remote e-voting/e-voting at EGM, will be dispatched electronically to the respective E-mail address of those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agents ("RTA") of the Company or with their respective Depository Participants ("DP").

In this regard, the member who's E-mail IDs for communication is not registered with the Company/RTA/ DP is requested to update the same by following the below instructions:

**Members holding shares in Demat Mode**  
Members holding shares in Demat Mode are requested to update their E-mail ID with their respective DP.

**Members holding shares in Physical Mode**  
Members holding shares in physical mode are requested to send a request to the Company's RTA, M/s C B Management Services Private Limited on their E-mail address [ra@cbsml.com](mailto:ra@cbsml.com) with Subject Line "E-mail Registration - K Kalpana Industries (India) Limited" mentioning/attaching:

- For registering the E-mail ID
- Folio No.
- Name of the Shareholder (as in Share Certificate)
- Scan copy of Share Certificate
- Self attested copy of PAN and
- Self attested copy of Aadhaar/Voter ID/ Passport

The EGM Notice will also be made available on the website of the Company at <https://kcalpanagroup.com/investor-relations/> and could also be accessed from the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and that of Calcutta Stock Exchange at [www.cse-india.com](http://www.cse-india.com). Members can join the EGM only through VC/OAVM and instructions for joining the EGM are provided in the Notice of the EGM. Members participating in the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under section 103 of the Companies Act, 2013.

The Company is also providing the Remote E-voting facility (prior to EGM) as well as E-voting facility (during the meeting) to all its members to cast vote on all resolutions set out in the Notice of EGM. Members who have not cast their vote through Remote E-Voting will be allowed to cast vote through E-Voting at EGM. Instructions for E-voting (both Remote and at the meeting) is provided in the Notice of the EGM.

Any person who acquires shares and becomes member of the company after the date of electronic dispatch of Notice of the EGM and holds shares on the cut-off date may obtain the login id and password by following the instructions as mentioned in the Notice of the EGM or by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The above information is issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circulars, as applicable.

For Kkalpana Industries (India) Limited  
Sd/-  
Ankita Karnani  
Company Secretary  
(Membership No. ACS 33634)

Place: Kolkata  
Date: 31.05.2022

**VOLTAS**  
A TATA Enterprise

**NOTICE OF SIXTY-EIGHTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Sixty-Eighth Annual General Meeting ("AGM") of the Members of Voltas Limited ("the Company") will be held on Friday, 24th June, 2022 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

In accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022, respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the Company has on 28th May, 2022, sent the Notice of 68th AGM along with the Annual Report 2021-22 through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent / Depositories.

The Annual Report 2021-22 of the Company along with Notice and Explanatory Statement of 68th AGM has been uploaded on the website of the Company at [www.voltas.com](http://www.voltas.com) under 'Investor' section [weblink for AGM Notice: [https://www.voltas.com/file-uploads/general/Voltas\\_Notice-2021-2022.pdf](https://www.voltas.com/file-uploads/general/Voltas_Notice-2021-2022.pdf) and weblink for Annual Report: [https://www.voltas.com/file-uploads/financial-snapshot/Annual-reports/Voltas\\_Annual\\_Report\\_2021-2022.pdf](https://www.voltas.com/file-uploads/financial-snapshot/Annual-reports/Voltas_Annual_Report_2021-2022.pdf)] and available on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM Notice / Annual Report is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-voting**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 68<sup>th</sup> AGM. Members are requested to note the following:

- The remote e-voting will commence on Tuesday, 21st June, 2022 (9.00 a.m. IST) and will end on Thursday, 23rd June, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 17th June, 2022 ("Cut-off date"). The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of remote e-voting before / during the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again on such resolution(s).
- Any person who becomes a Member of the Company after the despatch of the AGM Notice and holds shares as on the Cut-off date may obtain the login-id and password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the Member 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.
- A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.

Those members, whose e-mail addresses are not registered with the Company, may register their e-mail addresses by following the instructions given at Note No. 17 of the AGM Notice.

In case of any queries/grievances pertaining to remote e-voting (before / during the AGM), Members may refer to the Frequently Asked Questions and e-voting user manual for Shareholders available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL on toll free number: 1800 1020 990 / 1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Sarita Mote, Assistant Manager - NSDL at [saritam@nsdl.co.in](mailto:saritam@nsdl.co.in).

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

Login type	Helpdesk details
Securities held with NSDL	Please 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 224 430.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at <a href="mailto:evoting@cdslindia.com">evoting@cdslindia.com</a> or call at 022-23058738 or 022-23058542/43.

**VOLTAS LIMITED**  
Sd/-  
V.P. Malhotra  
Vice President -Taxation,  
Legal & Company Secretary

Mumbai, 31st May, 2022

**Registered Office:**  
Voltas House 'A',  
Dr. Babasaheb Ambedkar Road,  
Chinchpokli,  
Mumbai 400 033.  
Tel. No. : +91 22 6665 6511  
Fax No. : +91 22 6665 6311  
Website : [www.voltas.com](http://www.voltas.com)  
e-mail : [shareservices@voltas.com](mailto:shareservices@voltas.com)  
CIN : L29308MH1954PLC009371

**RP - Sanjiv Goenka Group**  
Growing Legacies

**PCBL LIMITED**  
(Formerly known as Phillips Carbon Black Limited)  
CIN: L23109WB1960PLC024602  
Regd. Office: 31, Netaji Subhas Road, Kolkata - 700001  
Tel: +91 33 6625 1443, Fax: +91 33 2248 0140 / 2243 6681  
Corporate Office: RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata - 700027, Tel: +91 33 4087 0500/0600  
E-mail: [pcb@rpsg.in](mailto:pcb@rpsg.in), Web: [www.pcblltd.com](http://www.pcblltd.com)

**NOTICE OF THE 61st ANNUAL GENERAL MEETING**

1. Notice is hereby given that the Sixty-first Annual General Meeting (61st AGM) of the Members of the Company will be convened on Tuesday, the 28th day of June, 2022 at 10:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 and 14th December, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), which does not require the physical presence of the Members at a common venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from the 22nd day of June, 2022 to the 28th day of June, 2022 (both days inclusive).

2. The Notice of the 61st AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circulars. Members can join and participate in the 61st AGM of the Company through VC/OAVM facility only. The instructions for joining the 61st AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 61st AGM of the Company are provided in the Notice of the 61st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 61st AGM and the Annual Report of the Company for the financial year ended 31st March, 2022 will also be available on the website of the Company, viz. [www.pcblltd.com](http://www.pcblltd.com) and the websites of the Stock Exchanges, namely, National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) respectively as well as on the website of National Securities Depository Limited (NSDL), the Agency for providing our remote electronic voting facility, at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Members holding shares in physical form who have not registered their email addresses with the Company / Company's RTA, can get the same registered and obtain Notice of the 61st AGM of the Company along with the Annual Report for the financial year ended 31st March, 2022 and / or login credentials for joining the 61st AGM of the Company through VC / OAVM facility including e-voting, by sending scanned copies of the following documents by email to the Company's RTA's email address, viz. [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) or Company's email address, viz. [pcb.investor@rpsg.in](mailto:pcb.investor@rpsg.in):

- a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
- self attested scanned copy of the PAN Card;
- self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.

4. Members holding shares in dematerialized form are requested to update their email addresses with their respective Depository Participants.

The above-mentioned information is being issued for the information and benefit of all



