

for casting their votes.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM and the Frequently Asked Questions /e-voting user manual available at the Downloads section of www.evotingindia.com. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542.

For Cochlin Minerals and Rutile Limited

Sd/-

Place: Aluva
Date: 07.09.2020

Suresh Kumar P.
C.G.M. (Finance) & Company Secretary

श्री जी NATIONAL GENERAL INDUSTRIES LTD.



3rd Floor, Surya Plaza, K-185/1, Sarai Julena,
New Friends Colony, New Delhi - 110025
CIN : L74899DL1987PLC026617

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

NOTICE is hereby given that the 34th Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM") on Wednesday, 30th September, 2020 at 01.30 PM, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of AGM. Members will be able to attend the AGM through VC / OVAM or view the live webcast at <https://www.evotingindia.com>. Members participating through the VC / OVAM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the electronic copy of Notice of the AGM alongwith Annual Report for the year 2019-20, have been sent on September 8, 2020 to all the members of the Company whose email address are registered with the Company / Depository Participant(s) / RTA (Skyline Financial Services Pvt. Ltd.. The aforesaid documents are also available on the Company's website at www.modisteel.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

NOTICE is also hereby given pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 25th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of aforesaid Annual General Meeting.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to cs@modisteel.net

In compliance with the provisions of regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015, the Company is pleased to extend remote e-voting facility to its members with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL. All the members are informed that:

- The remote e-voting facility shall commence on Saturday 26th September, 2020 (10.00 a.m.) till Tuesday, 29th September, 2020 (5.00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by electronic means is September 24, 2020.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., Thursday, September 24, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.
- Member may note that (a) the facility for voting shall be made available at the AGM, (b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, (c) a person whose name is recorded in the Register of Member or in the Register of Beneficial owner maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or call on toll free number 1800225533 or contact Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 at the Email helpdesk.evoting@cdsindia.com or at telephone nos. 022-23058543 or 022-23058542 who will address the grievances relating to electronic voting. The Members may also write to Ms. Vandana Gupta, Company Secretary of the Company at email-ID cs@modisteel.net or at the Registered Office.

By order of the Board
For National General Industries Ltd.

Sd/-
Vandana Gupta
Company Secretary
Memb. No. ACS 24012

Place: New Delhi
Date: 09.09.2020

required documents to the RTA at rtainvestors@gmail.com or at rtainvestor@jabot.com or to the company at cs@lykis.in.

The members are requested to note the following contact details for addressing queries/grievances, if any: Mr. Ratan Kumar Mishra R&D Infotech Private Limited (RTA), 7A Beltala Road, 1st Floor, Kolkata 700026, Contact: (033) 24192642

Place: Kolkata
Date: September 08, 2020

By Order of Board
For Lykis Limited
Anubhav Shrivastava
Company Secretary & Compliance Officer



We Care As We Cure

POLY MEDICURE LIMITED

Regd Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L40300DL1995PLC066923, Tel: 011-33550700, Fax: 011-26321894
Email:- investorcare@polymedicure.com Website: www.polymedicure.com

Notice of 25th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the members of Poly Medicure Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OVAM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 7th September, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.polymedicure.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, 26th September, 2020 (09:00 am) and ends on Monday, 28th September, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2020, may obtain the login ID and password by sending a request at helpdesk@cdsindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Pawan Kumar Mishra, Practicing Company Secretary (Membership No. FCS 4305 & CP No. 16222), Proprietor M/s. P K Mishra & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Avinash Chandra, Company Secretary and Compliance Officer, Poly Medicure Limited, 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020; Phone: 011-33550700, Fax: 011-26321894, Email: cs@polymedicure.com NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. Securities and Exchange Board of India (SEBI) vide its circular No. CIR/MRD/DP/10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz., ECS, NACH, NEFT/RTGS etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NACH 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank details as per NPCI rules for electronic payment of dividend in line with the above said circular.

CORRIGENDUM

Please read the Annual General Meeting date as Tuesday, the 29th September, 2020 in publication of Notice dated 21st August, 2020 in Financial Express (English) & Jansatta (Hindi).

Place: New Delhi
Date: 8th September, 2020

for Poly Medicure Limited
Sd/-
Avinash Chandra
Company Secretary & Compliance Officer



पॉली मेडिकेयोर लिमिटेड

पंजीकृत कार्यालय : 232बी, तृतीय मंजिल, ओखला इण्डस्ट्रियल एस्टेट, फेज-III, नई दिल्ली-110020
सीआईएन : L40300DL1995PLC066923, फोन : 011-33550700, फैक्स : 011-26321894
ई-मेल : investorcare@polymedicure.com, वेबसाइट : www.polymedicure.com

25वीं वार्षिक आम बैठक तथा रिमोट, बुक क्लोजर तथा रिमोट ई-वोटिंग की सूचना एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित सामान्य एवं विशेष प्रकार्य के लेन-देन के लिए पॉली मेडिकेयोर लिमिटेड के सदस्यों की 25वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से मंगलवार, 29 सितम्बर, 2020 को 10.00 बजे पूर्वा. आयोजित की जायेगी। वार्षिक रिपोर्ट तथा रिमोट ई-वोटिंग विवरणों सहित बैठक की सूचना इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों के पास भेज दी गयी है जिनके ई-मेल पते कम्पनी/आरटीए/डिपॉजिटरी के साथ पंजीकृत हैं। शेयरधारकों के पास सूचना ई-मेल करने की पूर्णता की तिथि 7 सितम्बर, 2020 है।

यदि आपका ई-मेल आईडी कम्पनी/डिपॉजिटरी के साथ पंजीकृत नहीं है तो वित्त वर्ष 2019-20 को वार्षिक रिपोर्ट तथा ई-वोटिंग हेतु लॉगिन विवरण प्राप्त करने के लिए अपना ई-मेल आईडी पंजीकृत कराने हेतु कृपया निम्नलिखित निर्देश का अनुपालन करें :

भौतिक धारिता : ई-मेल पता पंजीकृत कराने के लिए फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र का स्कैन प्रति (सामने तथा पीछे), पैन (पैन कार्ड की स्वप्रमाणित स्कैन प्रति), आधार (आधार कार्ड की स्वप्रमाणित स्कैन प्रति) उपलब्ध कराते हुए कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट, मास सर्विसेज लिमिटेड के पास info@masserv.com पर निवेदन भेजें।

कृपया मूल बैंक स्टेटमेंट के साथ अपना बैंक विवरण हमारे आरटीए (अर्थात् मास सर्विसेज लिमिटेड, टी-34, दूसरी मंजिल, ओखला इण्डस्ट्रियल एरिया, फेज-II, नई दिल्ली-110020) के पास, यदि पहले से पंजीकृत नहीं है तो फोलियो नम्बर का उल्लेख करते हुए पत्र के साथ भेजें।

डोमेन धारिता : कृपया अपने डिपॉजिटरी भागीदार (डीपी) से सम्पर्क करें और डीपी द्वारा निर्देशित प्रक्रिया के अनुसार अपना ई-मेल पता पंजीकृत करायें। यदि कम्पनी द्वारा घोषित होता होता है तो एनएसडीएच द्वारा लाभांश के भुगतान हेतु अपने डीपी के साथ अपना बैंक विवरण भी अपडेट करायें।

ये दस्तावेज सदस्यों द्वारा डाउनलोड करने हेतु कम्पनी की वेबसाइट www.polymedicure.com पर उपलब्ध है। एतद्वारा सूचना दी जाती है कि कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 यथा संशोधित के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 के अनुपालन में कम्पनी ने सभी प्रकार्य के लेन-देन हेतु सेंट्रल डिपॉजिटरी सर्विसेज (इण्डिया) लिमिटेड (सीडीएसएल) द्वारा उनके पोर्टल www.evotingindia.com के माध्यम से ई-वोटिंग सुविधा का प्रावधान किया है ताकि सदस्य इलेक्ट्रॉनिक रूप से अपना मतदान कर सकें। रिमोट ई-वोटिंग अग्रिम शनिवार, 26 सितम्बर, 2020 (9.00 बजे पूर्वा.) प्रारम्भ होगी और सोमवार, 28 सितम्बर, 2020 (5.00 बजे अप.) को समाप्त होगी। कथित तिथि एवं समय के उपरान्त ई-वोटिंग की अनुमति नहीं दी जायेगी। इस अवधि के दौरान भौतिक प्रारूप या अमौलिक प्रारूप में कट-ऑफ तिथि अर्थात् 22 सितम्बर, 2020 तक शेयर धारण करने वाले सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर सकते हैं। कोई व्यक्ति जो शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि अर्थात् 22 सितम्बर, 2020 तक शेयर धारण करता है, वह helpdesk@cdslindia.com पर या आरटीए, मास सर्विसेज के पास info@masserv.com पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। हालाँकि यदि व्यक्ति पहले से ई-वोटिंग हेतु सीडीएसएल के साथ पंजीकृत है तो वह अपना मतदान करने हेतु वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकता है। इसके परिचायक मतदान हेतु रिमोट ई-वोटिंग ऑनलूएल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा। सदस्य द्वारा संकल्प पर एक बार मतदान करने के उपरान्त बाद में इसमें परिवर्तन करने की अनुमति नहीं होगी। ई-वोटिंग द्वारा मतदान करने की सुविधा एजीएम में उपलब्ध कराई जायेगी और जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर लिया है वे एजीएम में परस्थित रह सकते हैं किन्तु वे दुबारा मतदान करने के पात्र नहीं होंगे। ई-वोटिंग प्रक्रिया हेतु श्री पवन कुमार मिश्रा, कार्यरत सचिव (सदस्यता सं. एफसीएसए-4305 तथा सीपी सं. 16222), प्रोपराइटर पी.के. मिश्रा एण्ड एसोसिएट्स, कम्पनी सचिव को संबोधित कर रूप में नियुक्त किया गया है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की भेजी गयी सूचना के साथ पत्र में उल्लिखित है। ई-वोटिंग से सम्बन्धित कोई छुटका/शिकायत श्री अधिनाश चन्द्र, कम्पनी सचिव तथा अनुपालन अधिकारी, पॉली मेडिकेयोर लिमिटेड, 232-बी, तीसरी मंजिल, ओखला इण्डस्ट्रियल स्टेट, फेज-III, नई दिल्ली-110020, दूरभाष : 011-33550700, फैक्स : 011-26321894, ई-मेल : cs@polymedicure.com को सम्बोधित की जा सकती है। एतद्वारा यह सूचना भी दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 10 तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 42 के अनुसार वार्षिक आम बैठक में शेयरधारकों को रिकार्ड पर लेने के उद्देश्य से सदस्यों के रजिस्ट्रार तथा शेयर अन्तरण पुस्तिकाएँ बुधवार 23 सितम्बर, 2020 से मंगलवार, 29 सितम्बर, 2020 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी। भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) ने अपने परिपत्र सं. CIR/MRD/DP/10/2013 दिनांक 21 मार्च, 2013 के माध्यम से नियत किया है कि सभी सूचीबद्ध कम्पनियों शेयरधारकों को भुगतान करने के लिए अनुमोदित इलेक्ट्रॉनिक भुगतान माध्यम जैसे ईसीएस, एनएसीएच, एनईएफटी/आरटीजीएस आदि का उपयोग करेंगी। सभी शेयरधारकों से निवेदन है कि यदि उनके बैंक खाते कम्पनी के शेयर अन्तरण एजेंट या डिपॉजिटरी भागीदार, जैसा मामला हो, के साथ 9-अंकीय एमआईसीआर कोड (या तो बैंक खाता सं. या 9-अंक का एमआईसीआर कोड या दोनों) के साथ अपने बैंक खाते अपडेट करा लें। परिपत्र सं. एनपीसीआई/2016-17/एनएसीएच 1203 दिनांक 8 दिसम्बर, 2016 के अनुसार एनपीसीआई ने नियत किया है कि इलेक्ट्रॉनिक भुगतान की प्रक्रिया हेतु खाता संख्या न्यूनतम 10 अंकों का तथा भारतीय बैंक के मामले में 9 अंकों का होना चाहिए। 10 अंकों अथवा भारतीय बैंक के मामले में 9 अंकों से कम को खाता संख्या अस्वीकार कर दी जायेगी। तदनुसार आपसे निवेदन है कि कृपया कथित परिपत्र के अनुरूप लाभांश के इलेक्ट्रॉनिक भुगतान हेतु एनपीसीआई नियमों के अनुसार अपना बैंक विवरण अपडेट करा लें।

शुद्धिपत्र

कृपया 21 अगस्त, 2020 के फाइनेंशियल एक्सप्रेस (अंग्रेजी) तथा जनसत्ता (हिन्दी) में प्रकाशित वार्षिक आम बैठक की तिथि मंगलवार, 29 सितम्बर, 2020 पढ़ी जाए।

कृते पॉली मेडिकेयोर लिमिटेड

ह./-

स्थान : नई दिल्ली
तिथि : 8 सितम्बर, 2020

अधिनाश चन्द्र
कम्पनी सचिव तथा अनुपालन अधिकारी

TINNA RUBBER AND INFRASTRUCTURE LIMITED

Corporate Identity Number: L51909DL1987PLC027186
Regd. Office: Tinna House No 6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
Tel No.: 011-49518530 Fax No.: 011-26807073
Email: tinna.delhi@tinna.in Website : www.tinna.in

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

(A) Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting of the Members of the Tinna Rubber and Infrastructure Limited will be held on **Wednesday, the 30th September, 2020 at 10.00 A.M** through video conferencing ('VC') / other audio visual means ('OAVM') to transact the business, as set out in the Notice convening the said AGM. The Notice of AGM along with its annexures and the Annual Report for the Financial Year 2019-20 have been sent to members at their registered email addresses through permitted mode. The same is also available on the Company's website www.tinna.in.

(B) Book Closure

Register of Members and Share Transfer Books of the company will remain closed from 23rd September, 2020, Wednesday to 30th September, 2020, Wednesday [both days inclusive] in connection with the above said Annual General Meeting.

(C) Remote E-voting

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23rd September, 2020** may cast their vote electronically on the ordinary and special business, as set out in the Notice of AGM through electronic voting system of National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM ('remote e-voting'). The detailed procedure/ instructions for remote e-voting have been provided in the Notice of AGM and also available at the website of NSDL.

All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on **26th September, 2020 (10:00 am. (IST))**;
- The remote e-voting shall end on **29th September, 2020 (5:00 pm. (IST))**;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **23rd September, 2020**;
- Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request to NSDL at their email id: evoting@nsdl.co.in
- Members may note that : (i) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently; (ii) the facility for voting through ballot paper shall be made available at the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (iv) 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.
- The Notice of AGM is available on the Company's website www.tinna.in. The Company has appointed scrutinizer for conducting the evoting process.
- In case of any query pertaining to remote e-voting, members may refer FAQ and evoting user manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in

Note: In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 20/2020 dated May 5, 2020 in relation to 'Clarification on holding of annual general meeting ('AGM') through video conferencing ('VC') or other audio visual means ('OAVM') read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 in relation to 'Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19' (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic' ('SEBI Circular') permitted the holding of the Annual General Meeting ('AGM')/the Meeting through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA Circulars, the 33rd AGM of the Company is being held through VC/OAVM on Wednesday, September 30, 2020 at 10.00 a.m. (IST). The deemed venue for the AGM will be the place from where the Chairman of the Board conducts the Meeting.

Note : Members are requested to intimate the Registrar and Share Transfer Agent of the Company - M/s Alankit Assignments Ltd. immediately of any change in their address, email id and phone no. in respect of equity shares held in physical mode and to their Depository Participants (DPs) in respect of equity shares held in dematerialised form.

By order of the Board
For Tinna Rubber and Infrastructure Limited
Sd/-
Vaibhav Pandey
Company Secretary

Place: New Delhi
Date: 8th September, 2020