APOLLO TYRES LTD.

Regd. Office: 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036 (Kerala)
(CIN-L25111KL1972PLC002449) Tel: +91 484 4012046
Fax: +91 484 4012048, Email: investors@apollotyres.com
Web: apollotyres.com

NOTICE OF 47th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of Company will be held on August 20, 2020, Thursday at 3:00 PM through video conference (VC), to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated April 8, 2020), 17/2020 (April 13, 2020), 20/2020 (dated May 5, 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated May 12, 2020, electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2020 have been sent on July 29, 2020 to all the Members, whose email IDs are registered with the Company/ Depository participant(s) as on July 24, 2020. Please note that the requirement of sending physical copies of the Notice of the 47th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company at www.apollotyres.com, on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to investors@apollotyres.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-Voting or by e-Voting at the time of AGM and join the AGM through video conference (VC).

The Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 13, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of NSDL. All the Members are informed that:

1. The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-Voting shall commence on August 17, 2020 at 10:00 AM (IST);
3. The remote e-Voting shall end on August 19, 2020 at 5:00 PM (IST);
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 13, 2020 and a person who is not a Member as on the cut off date should treat this Notice for information purposes only;
5. Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-Voting, existing user ID and password can be used for casting vote;
6. Members may note that a) the remote e-Voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have casted 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) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 voting at the AGM.

In case of any queries including issues and concerns related to remote e-Voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in or pallavid@nsdl.co.in, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the email Id: investors@apollotyres.com

For Apollo Tyres Ltd.

Seema Thapar
Company Secretary

Date : July 29, 2020
Place : New Delhi

NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

Regd. Office: 375, Industrial Area-A, Ludhiana - 141 003
CIN : L45202PB2006PLC029968,
E-mail: secncfs@owmnahar.com,
Website: www.owmnahar.com
Ph. 0161-2600701, Fax: 0161-2222942

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 12th day of August, 2020** at the Registered Office of the Company, to consider and approve the un-audited Financial Results for the quarter ended 30th June, 2020.

Further, in accordance to the Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the information of the aforesaid meeting is also available on the website of the Company i.e. **www.owmnahar.com** and the website of the Stock Exchanges where the company's shares are listed viz. BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

For Nahar Capital and Financial Services Limited
Sd/-
Anjali Modgil
(Company Secretary)

Place: Ludhiana
Date: 29.07.2020

NAHAR SPINNING MILLS LIMITED

Regd. Office: 373, Industrial Area-A, Ludhiana - 141 003
CIN NO.: L17115PB1983PLC004341
E-MAIL: secnsm@owmnahar.com,
Website: www.owmnahar.com
Ph. 0161-2600701, Fax: 0161-2222942

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 12th day of August, 2020** at the Registered Office of the Company, to consider and approve the un-audited Financial Results for the quarter ended 30th June, 2020.

Further, in accordance to the Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the information of the aforesaid meeting is also available on the website of the Company i.e. **www.owmnahar.com** and the website of the Stock Exchanges where the company's shares are listed viz. BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

For Nahar Spinning Mills Limited
Sd/-
Brij Sharma
(Company Secretary)

Place: Ludhiana
Date: 29.07.2020

Bombay Rayon Fashions Limited

CIN : L17120MH1992PLC066880
Regd. Office : 3rd Floor, DLH Mangal Murti Building, Linking Road, Santacruz (West) 400054;
Tel : +91 22 61068800, **Fax :** +91 22 61068830, **E-mail ID :** mail@bombayrayon.com, **Website :** www.bombayrayon.com

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020.

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31.03.2020	31.12.2019	31.03.2020	31.03.2019	31.03.2020	31.12.2019	31.03.2020	31.03.2019
		Audited	Unaudited	Audited	Audited	Audited	Unaudited	Audited	Audited
1	Total Income from operations (Net)	111.95	124.92	487.96	941.46	89.89	130.49	488.49	973.65
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(601.02)	(722.08)	(2,498.76)	(2,423.17)	(638.86)	(583.75)	(2,498.76)	(2,425.90)
3	Net Profit / (Loss) for the period (before Tax and after Exceptional and/or Extraordinary items)	(601.02)	(722.08)	(2,866.12)	(2,423.17)	(587.07)	(728.03)	(2,821.24)	(2,425.83)
4	Net Profit for the period after Tax and after Exceptional and/or Extraordinary items	(285.32)	(596.70)	(1,879.96)	(1,687.26)	(257.69)	(602.65)	(1,829.24)	(1,690.70)
5	Total comprehensive income for the period for (after tax) and other comprehensive Income (after Tax)	(284.17)	(596.70)	(1,878.81)	(1,686.74)	(257.69)	(602.65)	(1,828.09)	(1,690.30)
6	Equity share Capital (face Value of Rs.10/- each)	317.48	317.48	317.48	317.48	317.48	317.48	317.48	317.48
7	Reserve (excluding Revaluation Reserves as per balance sheet of previous year)		-		-	-	-	-	-
8	Earnings Per Share (of 10/- each) (before OCI Tax) (Basic & Diluted) (not annualised)	(9.00)	(18.79)	(59.22)	(53.15)	(8.12)	(18.98)	(57.62)	(53.24)

Notes:

(a) The above is an extract of the detailed format of Financial Results for the year ended 31st March, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the said "Financial Results are available on the website of the Comany at www.bombayrayon.com and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.

(b) The above results have been reviwed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 28.07.2020

(c) The Company operates in a single segment of manufacture and sale of Textiles.

For and on behalf of Board of Directors
Prashant Agrawal
Managing Director

Place : Mumbai
Dated : 28th July, 2020

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475
Prestige Dot Com, No. 16/2, Residency Road, Bengaluru-560025. Tel: 080 41272200/01/02, 080-33477000
Fax: 33477491 E-mail: gokex@gokaldasexports.com Website: www.gokaldasexports.com

Statement of unaudited Standalone and Consolidated Ind AS Financial Results of Gokaldas Exports Limited for the period ended June 30, 2020

(Regulation 47(1) (b) of the SEBI (LODR) Regualtions, 2015)

(in Rs. lakh, except earnings per share)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
1	Total Income	23,718.74	36,111.93	35,088.34	139,703.58	23,729.63	36,190.11	35,189.12	140,015.43
2	Net profit/(Loss) before tax and exceptional items	(389.32)	698.37	959.58	1,242.00	(425.97)	596.87	763.51	1,044.77
3	Net profit/(Loss) before tax and after exceptional items	(389.32)	698.37	3,564.36	3,235.94	(425.97)	596.87	3,368.29	3,038.71
4	Net Profit/(Loss) after tax and exceptional items	(389.32)	698.37	3,564.36	3,235.94	(425.97)	596.87	3,368.29	3,038.71
5	Total Comprehensive Income for the period / year	701.02	(1,722.98)	3,581.92	(364.90)	665.12	(1,822.24)	3,385.85	(559.89)
6	Paid-up equity share capital (Face value Rs. 5 each, fully paid up)	2,141.28	2,141.28	2,140.78	2,141.28	2,141.28	2,141.28	2,140.78	2,141.28
7	Other equity as shown in the Audited Balance Sheet of the previous year	-	-	-	20,725.05	-	-	-	20,520.05
8	Earnings Per Equity Share (EPS)								
	1. Basic (Rs.) :	(0.91)	1.63	8.32	7.56	(0.99)	1.39	7.87	7.10
	2. Diluted (Rs.) :	(0.91)	1.53	7.85	7.11	(0.99)	1.31	7.42	6.67

Note : The above is an extract of the detailed format of Quarterly / Annual Financial Results 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 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.gokaldasexports.com).

By order of the Board of Directors
For Gokaldas Exports Ltd.
Sd/-
Sivaramakrishnan Vilayur Ganapathi
Managing Director
DIN : 07954560

Place: Bengaluru
Date: July 29, 2020

ANUH PHARMA LTD.

CIN: L24230MH1960PLC011586
Regd. Office: 3-A Shivsagar Estate, North Wing Dr. Annie Besant Road, Worli, Mumbai 400 018 **Phone:** +91 22 6622 7575; **Fax:** +91 22 6622 7600
Email: anuh@sk1932.com; **Website:** www.anuhpharma.com

NOTICE

NOTICE is hereby given that pursuant to the Regulation 29 read with the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors is scheduled to be held on **Friday, August 07, 2020**, inter alia (i) to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 (ii) to consider the proposal of Bonus Issue of Equity Shares and (iii) to fix the record date.

The said notice is also available on the website of the Company at www.anuhpharma.com as well as on the website of the BSE Ltd. at www.bseindia.com.

For Anuh Pharma Ltd.
Sd/-
Bipin N. Shah
Managing Director
(DIN: 00083244)

Date : July 29, 2020
Place : Mumbai

ORIENTAL CARBON & CHEMICALS LIMITED

Corporate Identity Number (CIN) - L24297WB1978PLC031539
Regd. Off: 31, Netaji Subhas Road, Kolkata 700 001
Tel: (033) 22306831, Fax: (033) 22434772
Email: investorfeedback@occlindia.com; Website: www.occlindia.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday, the August 18, 2020 at 10.30 a.m. IST through Video Conferencing ("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 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the AGM venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from August 13, 2020 to August 18, 2020 (both days inclusive)

The Notice of the 40th AGM and the Annual Report of the Company including the financial statements for the financial year ended March 31, 2020 ("Annual Report") has been 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 Circular on July 27, 2020. The requirements of sending physical copy of the Notice of the 40th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars/s and SEBI circular.

Members holding shares either in physical form or in dematerialized form , as on the cut off date of August 11, 2020 may cast their vote electronically , as set out in the Notice of the 40th AGM through electronic voting system ("remote e-Voting") of Link Intime India Pvt. Ltd. (LIIPL).

In line with the MCA Circulars and SEBI Circular, the Notice of the 40th AGM of the Company has been uploaded on the website of the Company at **www.occlindia.com**. The Notice can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at **www.nseindia.com** and Bombay Stock Exchange (BSE) at **www.bseindia.com** and the AGM Notice is also on the website of LIIPL (Agency for providing the Remote e-Voting facility) at **https://instavote.linkintime.co.in.**

The remote e-Voting period begins on the August 15, 2020 at 9:00 A.M (IST) and ends on the August 17, 2020 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Tuesday, August 11, 2020, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, August 11, 2020 may obtain the login ID and password by sending a request at **enotices@linkintime.co.in** or **kolkata@linkintime.co.in.**

Shareholders/ Members who would like to express their views/ask questions during the Meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id, mobile number at **investorfeedback@occlindia.com** by August 16, 2020 (5.00 p.m. IST).

Members holding shares in physical form who have not registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain Notice of the 40th AGM of the Company along with the Annual Report for the financial year ended March 31, 2020 and / or login details for joining the 40th AGM of the Company through VC /OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email i.d., viz. **kolkata@linkintime.co.in** or Company's email i.d., viz. **investorfeedback@occlindia.com** :

a) a signed request letter mentioning your Name, Folio Number and Complete Address;
b) self attested scanned copy of the PAN Card;
c) 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.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at **https://instavote.linkintime.co.in**, under Help section or send an email to **enotices@linkintime.co.in** or contact on: - Tel: 022 –4918 6000.

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For **Oriental Carbon & Chemicals Limited**
Sd/-
Pranab Kumar Maity
Company Secretary

Place : Kolkata
Dated : 27.07.2020

JK PAPER LTD.

Creating lasting impressions

PASSION TO PERFORM

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

₹ in Crores

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
		(Unaudited)		(Audited)	(Unaudited)		(Audited)
1	**Income from Operations (Gross)**	**505.46**	**760.78**	**3,294.37**	**511.11**	**761.32**	**3,300.26**
2	Total Income from Operations (Net)	482.73	733.37	3,135.46	496.48	732.32	3,164.00
3	**Profit before Interest and Depreciation (EBITDA)**	**97.58**	**266.70**	**984.96**	**89.79**	**256.35**	**975.17**
4	Net Profit before tax from ordinary activities and Exceptional Items #	34.51	200.11	718.59	12.82	188.07	696.39
5	**Net Profit after tax from ordinary activities and Exceptional Items #**	**25.05**	**136.15**	**492.71**	**2.66**	**123.45**	**468.41**
6	Total Comprehensive Income for the period (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax).	25.67	135.66	488.00	4.15	126.62	472.59
7	Equity Share Capital	176.42	178.24	178.24	176.42	178.24	178.24
8	Other Equity as shown in the Audited Balance Sheet of the previous year			2,189.81			2,187.25
9	Earnings Per Share in Rs.10/- Share (EPS for the Quarters are not Annualised)						
i	Basic :	1.41	7.64	27.64	0.15	6.93	26.28
ii	Diluted :	1.41	7.64	27.64	0.15	6.93	26.28

Notes :

1) Pursuant to the requirements of SEBI (LODR) Regulations, 2018 (as amended), the Company has published consolidated quarterly and YTD results.
2) The above is an extract of the detailed format of Quarter Ended June 30,2020 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and also on Company's website at www.jkpaper.com.

The Company does not have any Exceptional Items to report in above periods.

For JK PAPER LTD.

Place : New Delhi
Dated : 29 July, 2020

Harsh Pati Singhania
(Vice Chairman & Managing Director)

Multipurpose office papers from JK Paper

Admin Office: Nehru House 3rd Floor, 4 Bahadur Shah Zafar Marg, New Delhi - 110002
Ph: 91-11-33001132, 33001112, Fax: 91-11-23712680
Regd. Office: Central Pulp Mills, Fort Songadh, Dist. Tapi, Gujarat - 394660, Website: www.jkpaper.com
Corporate Identity Number: L21010GJ1960PLC018099 • /jkpaperindia • /jkpaperindia

JSL JINDAL STAINLESS

NOTICE OF 7th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1) The 7th Annual General Meeting ("AGM") of Jindal Stainless (Hisar) Limited ("the Company") will be held on Friday, 21st August, 2020 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 20/2020, 14/2020, 17/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of the Members at a common venue.
2) In terms of the MCA Circulars and SEBI Circular, the Notice of the 7th AGM and the Annual Report for the year 2019-20 including therein the Audited Financial Statements for financial year ended 31st March, 2020, have been sent on 29th July, 2020 only by email to the Members whose email addresses are registered with the Company/ Depository participants. The requirement of sending the physical copy of the Notice of the 7th AGM and Annual Report to the members has been dispensed with vide MCA circulars and SEBI Circular.
3) Members holding equity shares either in physical form or in dematerialized form, as on the cut off-date i.e. 14th August, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of Link Intime India Private Limited ('Link Intime'). All members are informed that:
   I. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
   II. The remote e-voting shall commence on 18th August, 2020 at 9:00 A.M. (IST);
   III. The remote e-voting shall end on 20th August, 2020 at 5:00 P.M. (IST);
   IV. The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   V. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 14th August, 2020;
   VI. 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 i.e. 14th August, 2020 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
   VII. Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
   VIII. 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 meeting.
   IX. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 14th August, 2020, may obtain the User ID and password by sending a request at email: rajiv.ranjan@linkintime.co.in. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the vote.
   X. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at https://instavote.linkintime.co.in or contact Mr. Rajiv Ranjan (Assistant Vice- President), Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 at Contact no. 022-49186000 (Email: rajiv.ranjan@linkintime.co.in) or contact the Company.
   XI. The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 7th AGM and the Annual Report for the year 2019-20 and/or login details for joining the 7th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare.jshl@jindalstainless.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
   XII. Notice of AGM is also available on the Company's website www.jshlstainless.com and also on the Link Intime's website https://instavote.linkintime.co.in.
   XIII. Mr. Kamal Gupta, Advocate, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
4) Register of Members and Share Transfer Books of the Company will remain closed from Monday, 17th August, 2020 to Tuesday, 18th August, 2020 (both days inclusive) for the purpose of 7th AGM.

Notice of AGM is also available on the website of the Company at www.jshlstainless.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For **Jindal Stainless (Hisar) Limited**
(Bhartendu Harit)
Company Secretary

Place: Hisar
Date: 29th July, 2020

Jindal Stainless (Hisar) Limited

CIN: L27205HR2013PLC049963
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Corporate Office : Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066
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