




<div><b>WENDT</b></div> <div><b>WENDT (INDIA) LIMITED</b></div> <div>CIN: L85110KA1980PLC003913</div> <div>Regd. Office: Flat. No.105, 1st Floor, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560 047.</div>						
Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2021						
(Rs in lakhs, except EPS)						
Sl No	Particulars	Standalone Financial Results			Consolidated Financial Results	
		Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended
		30/06/2021	30/06/2020	31/03/2021	30/06/2021	30/06/2020
		Unaudited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	3,718	1,929	12,073	4,237	2,246
2	Net Profit for the period before tax	722	14	1,653	814	58
3	Net Profit for the period after tax	534	8	1,291	600	41
4	Total Comprehensive Income for the period (Comprising Profit after tax and Other Comprehensive income after tax)	534	8	1,292	639	162
5	Paid-up equity share capital (Face value of Rs. 10/- per share)	200	200	200	200	200
6	Total Reserves			12,358		14,138
7	Earnings Per Share (EPS) (for the period - not annualised) (of Rs. 10/- each)					
	Basic and Diluted EPS: (₹)	26.70	0.41	64.56	29.99	2.04
						63.83
<b>Notes:</b> 1) The above is an extract of the detailed format of Quarterly Unaudited 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 Quarterly Unaudited Financial Results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com & Company's website www.wendtindia.com. 2) In January 2021, the Board of Directors have approved a proposal for voluntary de-registration of M/s. Wendt Middle East FZE, a wholly owned subsidiary of the company located at Hamriyah Free Zone, Sharjah, UAE. Accordingly, the de-registration process has been initiated. Further, the management does not envisage any material impact arising due to de-registration of the subsidiary. 3) Owing to recent surge in Covid-19 cases, few states reintroduced restrictions and the company continues to be vigilant and cautious. The Company has considered the possible effects that may result from the pandemic in the preparation of these financial results including the recoverability of carrying values of its assets comprising Property, Plant and Equipment, Trade receivables, Inventory and Investments as at the date of approval of these financial results and has concluded that there are no material adjustments required in the financial results. The Company continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome. <div>For and on Behalf of <b>Wendt (India) Limited</b> Sd/- <b>Shrinivas G Shirgurkar</b> Chairman</div>						
Place: Bangalore Date: 23.07.2021						

**NAGA LIMITED**  
CIN : U24246TN1991PLC020409  
Reg. Off: No.1, Anna Pillai Street, Chennai – 600 001. Telephone: 044 - 2536 3535, Website: www.nagamills.com Email: marikannanv@nagamills.com

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 28<sup>th</sup> August, 2021 at 11.00 a.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 view of the continuing COVID -19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 02/2021 dated January 13, 2021, 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 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the members at the common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the Company will be held through VC / OAVM. The instructions for joining AGM through VC / OAVM are provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.  
The Company is pleased to provide its Members the facility of casting votes using an e-voting system ("Remote E-voting"), through the e-voting services provided by the Central Depository Services (India) Limited ("CDSL"). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Members who have casted their votes through remote e-voting may also participate in the AGM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.  
The remote e-voting period begins on 25<sup>th</sup> August, 2021 at 10.00 a.m. IST and ends on 27<sup>th</sup> August, 2021 at 05.00 p.m. IST. The Members of the Company holding shares as at the cut-off date of 21<sup>st</sup> August, 2021 may cast their vote either by remote e-voting or by e-voting during the AGM. Any Member who has acquired shares of the Company and becomes the Member of the Company after dispatch of the Notice of AGM and holding shares as on 22<sup>nd</sup> August, 2021 may obtain the Login ID and Password by sending request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). The Remote e-voting module shall be disabled by CDSL for voting after 27<sup>th</sup> August, 2021 at 05.00 p.m. IST.  
In case you wish to be a Speaker of the AGM, please send your request through a mail to Company Secretary of the Company at [marikannanv@nagamills.com](mailto:marikannanv@nagamills.com) on or before 22<sup>nd</sup> August, 2021.  
In compliance with the aforesaid MCA Circulars and SEBI Circulars, Annual Report for the financial year 2020-21 along with the Notice of the 30<sup>th</sup> AGM will be sent only in electronic mode to the members whose e-mail ID's are registered with the Company / Depository Participant(s) on or before 16<sup>th</sup> July, 2021 and same shall also be available on the company website <https://www.nagamills.com/Notice%20of%20AGM%20dt.28.08.2021.pdf>  
Members who need assistance before or during the AGM or have any queries or issues regarding the e-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 022-23058738.  


By Order of the Board  
For Naga Limited  
V. Marikannan  
Company Secretary

Place: Chennai  
Date: 24.07.2021

**IRIS Business Services Limited**  
Corporate Identification No. (CIN): L72900MH2000PLC128943  
Regd. Office: T-231, Tower 2, 3<sup>rd</sup> Floor, International Infotech Park, Vashi Station, Vashi, Thane - 400 703, Maharashtra, India.  
Tel: +91 22 67231000, Fax: +91 22 2781 4434  
Email: [cs@irisbusiness.com](mailto:cs@irisbusiness.com), Website: [www.irisbusiness.com](http://www.irisbusiness.com).


**NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
NOTICE is hereby given that the Twenty-First (21<sup>st</sup>) Annual General Meeting ("AGM" or "Meeting") of the Members of IRIS Business Services Limited (the "Company") will be held on Saturday, August 14, 2021 at 11.00 a.m. (IST) through Video Conference / Other Audio-Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the 21<sup>st</sup> AGM along with the Annual Report 2020-21 on Thursday, July 22, 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.  
The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 21<sup>st</sup> AGM is available on the website of the Company at [www.irisbusiness.com](http://www.irisbusiness.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
NOTICE is also given under Section 91 of the Companies Act 2013 that the Registrar of Members and Share Transfer Books of the Company will remain closed from 8<sup>th</sup> August 2021 to 14<sup>th</sup> August 2021 (both days inclusive), for the purpose of AGM.  
In compliance with Section 108 of the Companies Act, 2013 ("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 Obligations and Disclosure Requirements) Regulations, 2015, 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 21<sup>st</sup> AGM. The remote e-voting period begins on Wednesday, August 11, 2021 (9.00 a.m. IST) and ends on Friday, August 13, 2021 (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 Saturday, August 7<sup>th</sup>, 2021 ("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 by remote e-Voting, prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.  
Those persons who have acquired shares and become members of the company after dispatch of the Notice of the AGM and whose name appear in the Register of Members or Register of beneficial holders as on cut-off date i.e; 7<sup>th</sup> August 2021 shall review the Notice of the AGM on the Company's website or on the website of NSDL. Such member shall exercise their voting rights through remote e-voting or by e-voting at the AGM by the following procedure as mentioned in the Notice of AGM.  
In case of any queries/grievances pertaining to remote e-Voting (before/during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL on the 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. Pallavi Mhatre from NSDL at the designated e-mail IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  

For IRIS Business Services Limited  
Sd/  
Place : Vashi, Navi Mumbai Santoshkumar Sharma  
Date : 22<sup>nd</sup> July, 2021 Company Secretary & Compliance Officer

**RPSG Ventures Limited**  
(formerly known as CESC Ventures Limited)  
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700 001  
Tel : 033-22256040, Email ID: [rpsgventures@rpsg.in](mailto:rpsgventures@rpsg.in);  
Website: [www.rpsgventuresltd.com](http://www.rpsgventuresltd.com)  
Corporate Identity Number : L74999WB2017PLC219318


**NOTICE**  
It is hereby notified that the Fourth Annual General Meeting of the members of the Company ("AGM") will be held on Wednesday, August 18, 2021 at 3.00 p.m., Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, and Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI).  
Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through email to the members whose email addresses are registered with the Company or with Central Depository Securities Limited / National Securities Depository Limited (NSDL). In the said email, a link has been provided for accessing a copy of the Report and Accounts of the Company for the year 2020-21 on the website of the Company. A copy is also available on the websites of the Stock Exchanges, i.e the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).  
This communication and the Notice of the meeting are also available on the website of the Company at [www.rpsgventuresltd.com](http://www.rpsgventuresltd.com), websites of NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.  
The Register of Members and Share Transfer Books of the Company will remain closed from August 11, 2021 to August 18, 2021 (both days inclusive).  
Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the Notice of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from a place other than the venue of the meeting ('remote e-voting'). The facility of electronic voting shall also be made available during the AGM for the members attending the same through VC/OAVM if they have not cast their votes by remote e-voting facility.  
The period for remote e-voting facility shall start on Saturday, August 14, 2021 from 9.00 a.m. (IST) and end on Tuesday, August 17, 2021 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.  
A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. August 11, 2021 only shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.  
The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM. Any person holding shares in physical form and/or a nonindividual shareholder, who acquires share(s) of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. August 11, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). However, if a member is already registered with NSDL for remote e-voting, then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. August 11, 2021 may follow steps mentioned in the Notice of the AGM.  
The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.  
The member who have cast their vote by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their vote again at the said AGM.  
Members holding dematerialized shares and who have not registered their email addresses are requested to update/ register the same with their respective depository participant(s) and members holding physical shares are requested to update/ register their email addresses along with Folio No., Name of the shareholder, Mobile No., email id and a self-attested copy of PAN card to the Company at [spencersagm2021@rpsg.in](mailto:spencersagm2021@rpsg.in) or to Linkintime at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or upload the same at [https://web.linkintime.co.in/emailreg/email\\_register.html](https://web.linkintime.co.in/emailreg/email_register.html)  
In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.  
In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at the Downloads Section of <http://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no: 1800 1020 990 and 1800 22 44 30 who will address the grievances connected with the electronic voting. Members may also write to the Company at email id [spencersagm2021@rpsg.in](mailto:spencersagm2021@rpsg.in) or call at 033-66340754 / 033-6625 7600 / 033-2487-0000.  

For Spencer's Retail Limited  
Rama Kant  
Place : Kolkata Company Secretary  
Dated : July 23, 2021

**Spencer's Retail Limited**  
Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001  
Corporate Office: RPSG House, 2/4, Judges Court Road, Kolkata - 700027  
Phone: 033-6625 7600 / 033-2487-0000,  
E-mail: [spencers.secretarial@rpsg.in](mailto:spencers.secretarial@rpsg.in), Website: [www.spencersretail.com](http://www.spencersretail.com)  
CIN: L74999WB2017PLC219355

**NOTICE**  
It is hereby notified that the Fourth Annual General Meeting of the members of the Company ("AGM") will be held on Wednesday, August 18, 2021 at 12.30 p.m., Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, and Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI).  
Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through email to the members whose email addresses are registered with the Company or with Central Depository Securities Limited / National Securities Depository Limited (NSDL). In the said email, a link has been provided for accessing a copy of the Report and Accounts of the Company for the year 2020-21 on the website of the Company. A copy is also available on the websites of the Stock Exchanges, i.e the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).  
This communication and the Notice of the meeting are also available on the website of the Company at [www.spencersretail.com](http://www.spencersretail.com), websites of NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.  
The Register of Members and Share Transfer Books of the Company will remain closed from August 11, 2021 to August 18, 2021 (both days inclusive).  
Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the Notice of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from a place other than the venue of the meeting ('remote e-voting'). The facility of electronic voting shall also be made available during the AGM for the members attending the same through VC/OAVM if they have not cast their votes by remote e-voting facility.  
The period for remote e-voting facility shall start on Saturday, August 14, 2021 from 9.00 a.m. (IST) and end on Tuesday, August 17, 2021 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.  
A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. August 11, 2021 only shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.  
The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM. Any person holding shares in physical form and/or a nonindividual shareholder, who acquires share(s) of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. August 11, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). However, if a member is already registered with NSDL for remote e-voting, then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. August 11, 2021 may follow steps mentioned in the Notice of the AGM.  
The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.  
The member who have cast their vote by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their vote again at the said AGM.  
Members holding dematerialized shares and who have not registered their email addresses are requested to update/ register the same with their respective depository participant(s) and members holding physical shares are requested to update/ register their email addresses along with Folio No., Name of the shareholder, Mobile No., email id and a self-attested copy of PAN card to the Company at [spencersagm2021@rpsg.in](mailto:spencersagm2021@rpsg.in) or to Linkintime at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or upload the same at [https://web.linkintime.co.in/emailreg/email\\_register.html](https://web.linkintime.co.in/emailreg/email_register.html)  
In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.  
In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at the Downloads Section of <http://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no: 1800 1020 990 and 1800 22 44 30 who will address the grievances connected with the electronic voting. Members may also write to the Company at email id [spencersagm2021@rpsg.in](mailto:spencersagm2021@rpsg.in) or call at 033-66340754 / 033-6625 7600 / 033-2487-0000.  

For Spencer's Retail Limited  
Rama Kant  
Place : Kolkata Company Secretary  
Dated : July 23, 2021

**CESC Limited**  
Regd. Office : CESC House, Chowringhee Square, Kolkata –700 001  
Website : [www.cesc.co.in](http://www.cesc.co.in), Email id : [secretarial@rpsg.in](mailto:secretarial@rpsg.in)  
Phone : 033-2225 6040, Fax : 033-2225 5155  
Corporate Identity Number : L31901WB1978PLC031411

**NOTICE**  
It is hereby notified that the Forty-third Annual General Meeting of the members of the Company ("AGM") will be held on Wednesday, August 18, 2021 at 10.30 a.m., Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, and Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI).  
Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through email to the members whose email addresses are registered with the Company or with Central Depository Securities Limited / National Securities Depository Limited (NSDL). In the said email, a link has been provided for accessing a copy of the Report and Accounts of the Company for the year 2020-21 on the website of the Company. A copy is also available on the websites of the Stock Exchanges, i.e the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).  
This communication and the Notice of the meeting are also available on the website of the Company at [www.cesc.co.in](http://www.cesc.co.in), websites of NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.  
The Register of Members and Share Transfer Books of the Company will remain closed from August 11, 2021 to August 18, 2021 (both days inclusive).  
Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the Notice of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from a place other than the venue of the meeting ('remote e-voting'). The facility of electronic voting shall also be made available during the AGM for the members attending the same through VC/OAVM if they have not cast their votes by remote e-voting facility.  
The period for remote e-voting facility shall start on Saturday, August 14, 2021 from 9.00 a.m. (IST) and end on Tuesday, August 17, 2021 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.  
A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. August 11, 2021 only shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.  
The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM. Any person holding shares in physical form and/or a nonindividual shareholder, who acquires share(s) of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. August 11, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). However, if a member is already registered with NSDL for remote e-voting, then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. August 11, 2021 may follow steps mentioned in the Notice of the AGM.  
The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.  
The member who have cast their vote by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their vote again at the said AGM.  
Members holding dematerialized shares and who have not registered their email addresses are requested to update/ register the same with their respective depository participant(s) and members holding physical shares are requested to update/ register their email addresses along with Folio No., Name of the shareholder, Mobile No., email id and a self-attested copy of PAN card to the Company at [cescagm2021@rpsg.in](mailto:cescagm2021@rpsg.in) or to Linkintime at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or upload the same at [https://web.linkintime.co.in/emailreg/email\\_register.html](https://web.linkintime.co.in/emailreg/email_register.html)  
In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.  
In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at the Downloads Section of <http://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no: 1800 1020 990 and 1800 22 44 30 who will address the grievances connected with the electronic voting. Members may also write to the Company at email id [cescagm2021@rpsg.in](mailto:cescagm2021@rpsg.in) or call at 033-66340754 / 033-66340684 / 033-66340814.  

For CESC Limited  
Jagdish Patra  
Place : Kolkata Company Secretary  
Dated : July 23, 2021

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