



October 04, 2021

DGM – Corporate Relations  
Bombay Stock Exchange Ltd.  
Pharoses Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange  
Exchange Plaza  
Plot No. C-1, Block G  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sir,

**Sub: Intimation for transfer of shares vide SEBI circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139**

With reference to the captioned subject and the Notice published in ‘Financial Express’ and ‘Sanjevani’ on August 25, 2021, we hereby confirm that the Company has not received any objection / claim against the proposed transfer of shares and in compliance with the aforementioned SEBI Circular, the Company has approved the transfer of the below mentioned shares in favour of the transferee.

Sl. No.	Folio No.	No. of equity shares	Name of the Transferor(s)	Distinctive numbers	Name of the Transferee(s)
1	EXV0002339	100	Vijay Kumar Kapoor Surinder Kumar Sabharwal	15422411 – 15422510	Deepak Juneja
2	EXS0013698	100	Surinder Kumar Sabharwal Vijay Kumar Kapoor	10600811 – 10600910	Deepak Juneja

Request to please take the same on record.

Yours truly,  
**For Tata Elxsi Limited**

**G. Vaidyanathan**  
**General Counsel & Company Secretary**

**TATA ELXSI**

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India  
Tel +91 80 2297 9123 Fax +91 80 2841 1474  
[www.tataelxsi.com](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)

engineering creativity



August 27, 2021

DGM – Corporate Relations  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange  
Exchange Plaza  
Plot No. C-1, Block G  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sir,

**Sub: SEBI circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139**

We herewith enclose a copy of the Notice published in 'Financial Express' and 'Sanjevani' on August 25, 2021 pertaining to transfer of equity shares of the Company. The said Notice is pursuant to SEBI circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018, with respect to standardized norms for transfer of shares in physical mode. A copy of the Notice is also available at the Company's website – [www.tataelxsi.com](http://www.tataelxsi.com).

This disclosure is made in terms of requirements of Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to please take the same on record.

Yours truly,  
**For Tata Elxsi Limited**

**G. Vaidyanathan**  
**General Counsel & Company Secretary**

**TATA ELXSI**

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India  
Tel +91 80 2297 9123 Fax +91 80 2841 1474  
[www.tataelxsi.com](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)

## 10 MARKETS

## TATA ELXSI LIMITED

CIN: L5110KA189PLC00093  
 Regd. Off: ITPB Road, Whitefield, Bengaluru - 560048 Tel: 080-2287-9123  
 Email: investors@tataelxsi.com website: www.tataelxsi.com

## NOTICE

Notice is hereby given pursuant to circular no. SEBI/HO/MRSD/DOS3/CR/P/2018/139 dated November 6, 2018 issued by the Securities and Exchange Board of India, that the Company has received the following requests to transfer the equity shares from the name(s) of the shareholder(s) ("Transferor") to the name(s) of the proposed transferee(s) ("Transferee"). The details of the proposed transfers are as follows:

SN	Folio No.	No. of equity shares of ₹10 each	Name of the Transferor(s)	Distinctive numbers	Name of the Transferee(s)
1	EXV0002339	100	Vijay Kumar Kapoor Sunder Kumar Sabharwal	15422411 15422510	DEEPAK JUNEJA
2	EXS0013698	100	Sunder Kumar Sabharwal Vijay Kumar Kapoor	10600811 10600910	DEEPAK JUNEJA

Any person who has any objection in respect of the proposed transfer of equity shares referred to above, shall intimate in writing to the Company Secretary at the Registered Office of Company and/or to the Registrar & Transfer Agent, TSR Darashaw Consultants Private Limited, within 30 days from the date of publication of this notice and if no objection is received by the Company within the stipulated period then the Company shall proceed with the transfer of the said equity shares in favour of the above mentioned transferee(s), without any further intimation. The information is also being made available on the website of the Company at [www.tataelxsi.com](http://www.tataelxsi.com).

For TATA ELXSI LIMITED

Sd/-

G Vaidyanathan

General Counsel &amp; Company Secretary

Place : Bengaluru

Date : August 24, 2021.

This is only an advertisement for information purposes and is not a prospectus announcement.

## BEW ENGINEERING LIMITED

(CIN: U74120M2011PLC216096)

Our Company was originally incorporated as a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation issued by the Registrar of Companies, Maharashtra, Mumbai dated April 11, 2011 with the name "BEW Engineers and Works Private Limited". Subsequently, the name of our company was changed to "BEW Engineering Private Limited" and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on January 5, 2012. Subsequently, our Company was converted into a public limited company and the name of our Company was changed to "BEW Engineering Limited" and a fresh certificate of incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Maharashtra, Mumbai on March 26, 2012. For details of changes in registered office please refer "History and Certain Other Corporate Matters" on page 90 of the Prospectus.

Registered office: FE-10 MDC Phase No. II, Marpada Road, Dornivali (East), Maharashtra-421 204, India

Tel: +91 251 287 3338 | Website: [www.bewltd.com](http://www.bewltd.com) | E-mail: [cs@bewltd.com](mailto:cs@bewltd.com)

Contact Person: Vikram Vijay Mukadam, Company Secretary and Compliance Officer

OUR PROMOTERS: PRAKASH BHALCHANDRA LADE AND ROHAN PRAKASH LADE

## THE ISSUE

PUBLIC ISSUE OF 6.8400 CRORE EQUITY SHARES OF FACE VALUE OF ₹100 EACH OF BEW ENGINEERING LIMITED ("OUR COMPANY" OR "THE ISSUER") OR "THE ISSUER" FOR CASH AT A PRICE OF ₹ 58 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF 148 PER EQUITY SHARE ("ISSUE PRICE") AGGREGATING TO ₹ 396.72 LAKHS ("THE ISSUE"). OF THE ISSUE, 36,000 EQUITY SHARES AGGREGATING TO ₹ 20.88 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 6.48,000 EQUITY SHARES OF FACE VALUE OF ₹100 EACH AT AN ISSUE PRICE OF ₹ 58 PER EQUITY SHARE AGGREGATING TO ₹ 375.84 LAKHS IS HEREBY REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 56.80% AND 25.11% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO. 168 OF THIS PROSPECTUS.

## ISSUE OPENS ON THURSDAY, SEPTEMBER 02, 2021 CLOSING ON TUESDAY, SEPTEMBER 07, 2021

FIXED PRICE ISSUE AT ₹ 58 PER EQUITY SHARE

THE ISSUE PRICE OF ₹ 58.00 IS 5.8 TIMES OF THE FACE VALUE.

MINIMUM APPLICATION SIZE OF 2,000 EQUITY SHARES AND IN MULTIPLES OF 2,000 EQUITY SHARES THEREAFTER

ASBA*	*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. Investors can avail the same. For details, check section on ASBA below.	Mandatory in Public Issues from January 01, 2016 No cheque will be accepted.
UPPI	UPPI now available in ASBA for retail individual investors applying through Registered Brokers, PIs, & RTAs. Applicants to ensure PAN is updated in Bank Account before blocked by ASBA Bank. List of Banks supporting UPPI is also available on SEBI at <a href="http://www.sebi.gov.in">www.sebi.gov.in</a>	

For details on the ASBA and UPPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 177 of the Prospectus. The process is also available on the website of SEBI and Stock Exchange in the General Information Document. ASBA forms can be downloaded from the website of NSE and can be obtained from the list of banks that is displayed on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in). The Application Forms which do not have the details of the Applicant's depository account including DP ID, PAN, UPPI ID (in case of RIBs using the UPPI mechanism) and Beneficiary Account Number shall be treated as incomplete and rejected. In case of DP ID, Client ID and PAN mentioned in the Application Form and entered into the electronic system of the stock exchange, do not match with the DP ID, Client ID and PAN in the depository database, the application is liable to be rejected. Applicants will not have the option of getting allotment of the Equity Shares in physical form. The Equity Shares on allotment shall be traded only in the dematerialised segment of the Stock Exchange.

**PROPOSED LISTING:** The Equity Shares offered through the Prospectus are proposed to be listed on the EMERGE platform of NSE Limited ("NSE") in terms of the Chapter IX of the SEBI (ICDR) Regulations, as amended from time to time. Our Company has received an in-principle approval letter dated July 16, 2021 from NSE Limited ("NSE") for listing of its shares in the Offer Document for listing of our shares on the EMERGE platform of NSE Limited. However investors may refer to the entire Disclosure Document of NSE beginning on page 162 of the Prospectus. For the purpose of this issue, the Designated Stock Exchange will be the NSE Limited.

**DISCLAIMER CLAUSE OF SEBI:** Since the issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Prospectus was furnished to SEBI in compliance. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclosure Document of SEBI beginning on page 161 of the Prospectus.

**DISCLAIMER CLAUSE OF NSE:** It is to be distinctly understood that the permission given by NSE Limited (NSE) should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 162 of the Prospectus for the full text of the Disclaimer Clause pertaining to NSE.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<b>HST OVERSEAS CAPITAL LIMITED</b> 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001 Tel. No.: +91 22 45099999 Fax No.: N/A Email: <a href="mailto:sales@hstcl.in">sales@hstcl.in</a> / <a href="mailto:info@hstcl.in">info@hstcl.in</a> Investor Grievance Email: <a href="mailto:investorgrievance@hstcl.in">investorgrievance@hstcl.in</a> Investor Grievance Contact: Mr. Satish Shekhar, Mr. Mala Saini SEBI Registration No.: INR0000030671	<b>BIGHISARE PRIVATE LIMITED</b> 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059 Tel. No.: +91 22 - 6263 8200 Fax No.: +91 22 - 6263 9299 Email: <a href="mailto:ipo@bighisareonline.com">ipo@bighisareonline.com</a> Investor Grievance Email: <a href="mailto:investorgrievance@bighisareonline.com">investorgrievance@bighisareonline.com</a> Website: <a href="http://www.bighisareonline.com">www.bighisareonline.com</a> SEBI Registration No.: INR000001385 Contact Person: Rajesh Rajpal	<b>Vikram Vijay Mukadam</b> BEW ENGINEERING LIMITED Registered Office: FE-10 MDC Phase No. II, Marpada Road, Dornivali (East), Maharashtra-421 204, India Tel: +91 251 287 3338 Website: <a href="http://www.bewltd.com">www.bewltd.com</a> E-mail: <a href="mailto:cs@bewltd.com">cs@bewltd.com</a> Applicants can contact the Compliance Officer or the LM or the Registrar to the Issue in case of any Pre-Issue or Post-Issue related problems, such as non-acceptance of Allotment Advice or credit of allotted Equity Shares in the respective beneficiary account or unbidding of funds etc.

**BANKER TO THE ISSUE AND SPONSOR BANK:** ANYSBANK LIMITED  
**AVAILABILITY OF APPLICATION FORMS:** The Application Forms and copies of the Prospectus may be obtained from the Registered Office of BEW Engineering Limited, Lead Manager: First Overseas Capital Limited. Application Forms will be available at the selected location of registered brokers, Banker to the Issue, RTA and Depository Participants. Application Forms can also be obtained from the Designated Branches of SCBs, the list of which is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in). Application Forms can also be downloaded from the website of Stock Exchange at [www.nseindia.com](http://www.nseindia.com).

**RISK FACTOR OF PROSPECTUS:** Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factor contained therein, before applying in this issue. Full copy of the Prospectus shall be available at the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) and the website of Stock Exchange at [www.nseindia.com](http://www.nseindia.com), the website of Lead Manager at [www.focli.in](http://www.focli.in) and the website of the Issuer Company at [www.bewltd.com](http://www.bewltd.com).

**GENERAL RISK:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of the issuer and this issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention is invited to the section, "Risk Factors" on page 19 of the Prospectus.

**ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013**

**Main Objects of the Company as per MoA:** For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" or page 90 of the Prospectus and Clause II of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 235 of the Prospectus.

**Liability of Members as per MoA:** The Liability of the members of the Company is Limited.

**Authorized Capital:** Authorized Capital of the Company is ₹ 350.00 Lakhs consisting of 35,00,000 Equity Shares of ₹10 each. Per Issue Capital: Issued, Subscribed and Paid-up Capital ₹ 189.67 Lakhs consisting of 18,96,667 Equity Shares of ₹10 each. Post Issue Capital: Issued, Subscribed and Paid-up Capital ₹ 258.07 Lakhs consisting of 25,80,667 Equity Shares of ₹10 each. For details of the Capital Structure, please refer to the chapter titled "Capital Structure" beginning on page 40 of the Prospectus.

**Names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them:** Given below are the names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company: Mr. Prakash Bhalchandra Lade (2,000 Equity Shares), Mr. Rohan Prakash Lade (2,000 Equity Shares), Mr. Vishal Dadabhai Khokare (2,000 Equity Shares), Mr. Shashank Vinod Khokare (2,000 Equity Shares) and Mr. Manish Vinod Khokare (2,000 Equity Shares).

**All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated August 19, 2021.**

**Investors should read the Prospectus carefully, including the Risk Factors on page 19 of the Prospectus before making any investment decision.**

FOR BEW ENGINEERING LIMITED

On behalf of the Board of Directors

Sd/-

Rohan Prakash Lade

Managing Director

Place: Mumbai

Date: August 24, 2021

BEW Engineering Limited is proposing, subject to market conditions, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus shall be available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the website of the Lead Manager at [www.focli.in](http://www.focli.in) and the website of the Issuer Company at [www.bewltd.com](http://www.bewltd.com). Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 19 of the Prospectus, which has been filed with ROC.

The Equity Shares have not been and will not be registered under the US Securities Act or the "Securities Act" or any state securities law in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

## Bank of India plans to raise ₹3,000 cr equity capital via QIP

PRESS TRUST OF INDIA

New Delhi, August 24

BANK OF INDIA is planning to raise ₹3,000 crore equity capital through a qualified institutional placement (QIP) offer to fund business growth and meet regulatory compliance, sources said. "The bank is in the process of raising ₹3,000 crore through QIP and seven board running lead managers have been appointed for the proposed issue," sources privy to the development said.

A non-lead roadshow to two investors concluded on Monday. The management of the bank participated in one-on-one and group meetings

Canara Bank allots 16.73 cr shares in QIP

STATE-OWNED CANARA BANK on Tuesday said it has approved allotment of over 16.73 crore shares in the ₹2,500-crore QIP that closed a day earlier. The QIP opened on August 17. The sub-committee of the board, capital planning process of the board of directors of the bank, at its meeting held on August 24, approved the allotment of 16,73,092 equity shares to eligible qualified institutional buyers at an issue price of ₹149.35 per equity share, the bank said in a regulatory filing. —PTI

for the roadshow from August 10 to 23, the bank said in a filing. Total 26 investors participated in the roadshow, including Yes Bank, IDFC Bank, HDFC

Treasury, ICICI Prudential Life, Edelweiss, SBI Life, Mirae, Kotak Life, Federal Bank, Mar-shal Wace, Polin among others, the bank said.

## ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited)

CIN: L70100G1994PLC021759

Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umarsad, Killa Paril, District - Nalsind - 396125, Gujarat. Mobile: +91 79456 77788.  
 Email: [corporate@arunis.com](mailto:corporate@arunis.com) Website: [www.arunis.com](http://www.arunis.com)

**NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING OF ARUNIS ABODE LIMITED**  
 NOTICE is hereby given that in view of continuing Covid-19 pandemic situation, the 27<sup>th</sup> Annual General Meeting (AGM) of the members of Arunis Abode Limited ("Company") will be held on Friday, 17<sup>th</sup> September, 2021 at 04:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 27<sup>th</sup> AGM dated 25<sup>th</sup> June, 2021, which will be sent through e-mail to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 15<sup>th</sup> May, 2020 and 22/2021 dated 12<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

In accordance with the aforesaid MCA and SEBI circulars, the Notice of 27<sup>th</sup> AGM, along with the Annual Report for the financial year ended 31<sup>st</sup> March, 2021 will be sent through electronic mode to those members, whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent (RTA) Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI circulars. Members can join and participate in the 27<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 27<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting vote through e-voting system through the 27<sup>th</sup> AGM are provided in the Notice of the 27<sup>th</sup> AGM dated 25<sup>th</sup> June, 2021.

The Members participating through 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 27<sup>th</sup> AGM along with the Annual Report will also be available on the Company's website viz. [www.arunis.com](http://www.arunis.com), website of BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com), and on the website of CDSL (agency for providing the remote e-voting facility) during the AGM at [www.evotingindia.com](http://www.evotingindia.com).

The cut-off date for the purpose of determining the eligibility of members for e-voting and attending the 27<sup>th</sup> AGM has been fixed as Friday, 10<sup>th</sup> September, 2021.

In case a member has not registered his/her e-mail address with the Company's RTA/Depositories, he/she can follow below instructions for registration of his/her e-mail id for attending the Annual Report and AGM.

**Physical Holding**  
 Please provide necessary details like Folio No., Name of 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) by email to [Company.RTA\\_email\\_id](mailto:Company.RTA_email_id).

**Demat Holding**  
 Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master id or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR Card) to [Company.RTA\\_email\\_id](mailto:Company.RTA_email_id).

The members will have an opportunity to cast their vote remotely or during the 27<sup>th</sup> AGM on the business as set forth in the Notice of the 27<sup>th</sup> AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 27<sup>th</sup> AGM is provided in the Notice of the 27<sup>th</sup> AGM dated 25<sup>th</sup> June, 2021.

For Arunis Abode Limited  
 (formerly known as M. B. Parikh Finstocks Limited)  
 Sd/-  
 Hsank Patel  
 Place: Mumbai  
 Date: 24<sup>th</sup> August, 2021  
 Company Secretary & Compliance Officer

## INOX LEISURE LIMITED

(CIN: L29109MH099PLC353754)

Registered office: 5<sup>th</sup> Floor, Vijay Towers, Next to Andheri Flyover,

Western Express Highway, Andheri (East), Mumbai - 400 093.

Telephone: 022 40626900

Website: [www.inoxmovies.com](http://www.inoxmovies.com) | Email id: [contact@inoxmovies.com](mailto:contact@inoxmovies.com)

**INFORMATION REGARDING 22<sup>ND</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 22<sup>nd</sup> AGM of the Members of INOX Leisure Limited ("Company") is scheduled to be held on Wednesday, 22<sup>nd</sup> September, 2021 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses, 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 Ministry Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 15<sup>th</sup> May, 2020 and 22/2021 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CR/P/2021/11 dated 15<sup>th</sup> January, 2021 ("SEBI Circulars"), have permitted the holding of the AGM 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") (including any statutory modification or re-enactment thereof) to the extent being in force) read with the rules made there under from time to time, and MCA Circulars, SEBI Circulars and Securities and Exchange Board of India (Investor Relations) Regulations, 2015 ("Listing Regulations"), as amended, the AGM of the Company is scheduled to be held on Wednesday, 22<sup>nd</sup> September, 2021, at 12:00 noon (IST) through VC/OAVM.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2020-21 will be sent only by electronic mode to all the Members of the Company whose email IDs are registered with the Company (Depository Participants). The Notice of the 22<sup>nd</sup> AGM and the Annual Report for the Financial Year 2020-21 will also be uploaded on the website of the Company i.e. [www.inoxmovies.com](http://www.inoxmovies.com) under "Investor Relations" section and the website of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

In order to receive the Notice and Annual Report, Members are requested to register their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at [enward.rs@kfinch.com](mailto:enward.rs@kfinch.com).

**Process for temporarily registering e-mail addresses to receive Notice for the AGM electronically and cast votes electronically (In case email id is not registered):**

A. For Members holding shares in Physical form - Kindly provide necessary details like Folio No., Name of Member, 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) by email to [Company.RTA\\_email\\_id](mailto:Company.RTA_email_id).

B. For Members holding shares in Demat form - Kindly provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master id or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR Card) to [Company.RTA\\_email\\_id](mailto:Company.RTA_email_id) at [enward.rs@kfinch.com](mailto:enward.rs@kfinch.com).

**Manner of casting vote through e-Voting:**

The Company is providing remote e-voting facility to all its Members through the e-Voting platform of CDSL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. 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. Wednesday, 15<sup>th</sup> September, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequency Asked Question ("FAQs") available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact the undersigned.

This Notice is issued for the information and benefits of the Shareholders of the Company in compliance with the applicable MCA Circulars.

By order of Board of Directors  
 For INOX Leisure Limited

Sd/-

Parthasarathy Vijayaraj

Company Secretary

[parthasarathy.vijayaraj@inoxmovies.com](mailto:parthasarathy.vijayaraj@inoxmovies.com)Address: 5<sup>th</sup> Floor, Vijay Towers, Next to Andheri Flyover,

Western Express Highway, Andheri (East), Mumbai - 400 093.

Place : Mumbai

Date : 24<sup>th</sup> August, 2021

## Origo eyes ₹650-cr farm produce procurement to be given out as trade loans

FE BUREAU

Kolkata, August 24

ORIGO COMMODITIES HAS set a target of procuring ₹650 crore worth of farm produce this fiscal year, to give out as structured trade loans to small and medium agri-processing and exporting units, which don't qualify for availing bank credits because of their low net-worth and lack of collateral.

The trade financing company, operating across 12 states, has made ₹181 crore worth of structured trade loans this fiscal year, which will be sent through e-mail to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 15<sup>th</sup> May, 2020 and 22/2021 dated 12<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

Origo's agri-trade financing has been worth ₹120 crore in the first quarter of this fiscal year. "Though the company

targets procuring ₹1000 crore worth of farm produce, 65% of it would go towards structured trade loans. The rest would go to those units which don't need any trade finance this fiscal but want aggregated single-window procurement instead of fragmented purchases," Kaul told FE, adding even companies requiring trade finance get aggregated procurement with their inventory held as security.

Origo has clients like Patanjali, Dawat, Impex India, Sri Bala Agro Tech and others to whom it provides services. The structured loans, besides farm procurement, is appended to warehousing and logistics support, which helps agri-processors and exporters in the small and medium category build up capacity. Origo mainly procures in the segments of grain, pulses, oil seeds and poultry.

## RAY GLOBAL CONSUMER TRADING LIMITED

(CIN: U74999MH2019PLC313676)

Registered Office: Pasharan Road No. 1, Jekagram,



