From the Front Page

Builders use cash sops to woo buyers, drive sales

"THESE ARE NOT subvention schemes but staggered payments to convert latent demand into sales, especially in the ready-to-move-in space," Puri said.

At its ready-to-move-in project in Esquire in the western suburbs of Goregaon, Oberoi Realty is allowing buyers to move into the new home with a 25% upfront payment; the remaining 75% is to be paid interest-free in equal installments of 15% over the next five years. At its under-construction project in central suburb of Mulund, Oberoi is offering both bank and developer subvention schemes. Buyers can book a home for just 10% of the value and get stamp duty benefits.

Sunteck Realty has rolled out a 10:90 scheme at SunteckWorld, Naigaon & SunteckCity, Goregaon. The apartments can be booked with a 10% down payment with the remaining 90% paid at the time of possession. The developer promises to complete the project in less than six months.

Godrej Properties was running a similar 10:90 scheme across projects. For the 10 days of Ganesh Chaturthi, the company ran 10 offers which included, inter alia, zero booking amount, zero floor rise, zero EMI till March 2021 and zero interest on stamp duty for properties in Mumbai. Mumbai-based Wadhwa Developers is running a campaign called 'postpaid' homes across its projects in central suburbs of Mulund, Thane, Ghatkopar and western suburbs of Goregaon. The scheme allows the buyer to get ready possession and move in post a 10% payment and nil GST. Moreover, there's a moratorium till July 2021.

The Hiranandani Group is guaranteeing rental income with capital appreciation on property investments in its 1BHK houses in the central suburb of Powai. The developer is promising ₹50,000 per month as rentals, with an annual escalation of 5%, against the overall cost of apartment priced at ₹1.49 crore all-inclusive. The assured rental scheme, it says, will earn an average return of 4.5% per annum; after tax, the net earning is 3.18% versus a fixed deposit post-tax return of 3.05%. Meanwhile, in a concerted effort, more than 600 developers of Mumbai Metropolitan Region, Pune and Nashik holding over 1,000 projects have decided to bear the stamp duty on residential property bought till October 31, 2020. Home sales crashed to decadal lows between January and June 2020 with new launches falling 46% year-on-year to 60,489 units. Unsold inventory in June was 4.46 lakh units, virtually unchanged from levels in June 2019.

Solar power: Bundling to cushion tariff hit to consumers

THE 3 GW CAPACITY to be combined with other projects is part of the 12 GW projects awarded in the maiden auction under the manufacturing-linked scheme.

Adani Green Energy will build 8 GW generation capacity and Azure Power will develop 4 GW and supply power at ₹2.92 per unit, under the scheme. As part of the deal, the two companies will also build 3 GW of solar equipment manufacturing capacities in the country (Adani 2 GW and Azure 1 GW).

The winners of the February auctions for 1.2 GW were SoftBank Group's SB Energy, Canadian energy firm AMP Energy's India unit, New York-based Eden Renewables' Indian arm and ReNew Power. In the June auction for 2 GW — where the all-time low tariff of ₹2.36 per unit was discovered — the winners were Spanish firm Solarpack's Indian arm, Avikiran Surya (backed by Italian utility Enel), Eden Renewables, a subsidiary of Germany's Ib Vogt, UK's CDC-backed Ayana Renewable, Amp Energy Green and ReNew Power.

As *FE* recently reported, several adversities, including reluctance of discoms to sign power supply agreements (PSAs) with solar projects, are threatening to disrupt the country's solar power progress. Around 6 GW of standalone renewable power projects, won by various players after quoting the lowest rates in reverse auctions conducted by Seci, are staring at an uncertain future as the agency has not yet found buyers for electricity from these solar/wind power generation units. Another 1.7 GW projects have sought to terminate their power purchase agreements, frustrated by delays caused by other parties. While a section of the industry has blamed discoms for not signing PSAs in the hope of better deals in the future, experts have also pointed out that Seci has conducted many auctions without assessing the states' appetite for such unreliable and intermittent sources of power.

ABANS

ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243

Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400021.
Tel No.: 022 – 6835 4100, **Fax:** 022 – 6179 0010
Email: compliance@abansenterprises.com | **Website:** www.abansenterprises.com

NOTICE OF 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) /Other Audio-Visual Means (OAVM) on Tuesday, September 29, 2020 at 1.00 P.M. The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-20 have been sent in electronic mode to Members whose e-mail ID's are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report is also available on the Company's website www.abansenterprises.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at www.evoting.nsdl.com. The date of dispatch of Notice is September 06, 2020.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, September 22, 2020 can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. 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. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 34th AGM will be transacted through voting by electronic means only.

  The remote e-voting period will commence at 9.00 a.m. on Saturday, September 26, 2020 and ends at 5.00 p.m. on Monday, September 28, 2020. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, September 28, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual report through electronic means and before the cut-off date may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or compliance@abansenterprises.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. Please refer the 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may

a) Send a request at evoting@nsdl.co.in or use Toll Free No.: 1800-222-990 or
b) Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in or amitv@nsdl.co.in. or at telephone no. + 91 – 99202 64780 or
c) Contact Mr. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in. or +91-75066 82281 or

- The Notice of AGM is available on the Company's website at (www.abansenterprises.com) and on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.msei.com) and on the website of NSDL at www.evoting.nsdl.com.
- Manner of registering/updating email addresses:

a. Option 1:
Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:
i) Name registered in the records of the Company;
ii) DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in Dematform);
iii) Folio No., Share Certificate (For shares held in physical form);
iv) E-mail id and mobile number;
v) Self-attested scanned copy of PAN
vi) Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc..); or

b. Option 2:
Members of the Company alternatively can visit to https://www.purvashare.com/email-and-phone-updation and the update details as mentioned in details Option 1 to in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.
Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

- A facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com

For Abans Enterprises Limited
Sd/-
Deepesh Jain
(Company Secretary)

Place: Mumbai
Date: September 06, 2020

LEMON TREE HOTELS LIMITED
(CIN: L74899DL1992PLC049022)
Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
Tel. No. : 011 - 4605 0101; Fax No.: 011 - 4605 0110
Website: www.lemontreehotels.com
Email: sectdeptt@lemontreehotels.com

lemon tree HOTELS

NOTICE OF THE 28TH ANNUAL GENERAL MEETING(AGM)-REMOTE E-VOTING INFORMATION

1. This to inform that further to the Notice published on August 31, 2020 in Financial Express and Jansatta about the conduct of AGM of the Company through video Conference (VC)/ other audio visual means (OAVM) on Tuesday, September 29, 2020 at 03.00 P.M., shareholders are hereby informed that National Securities Depository Limited ("NSDL"), for and on behalf of the Company, have **e-mailed the Annual Report** for the year 2019-20 along with the Notice of the AGM on Saturday, September 5, 2020 to all those shareholders whose e-mail address is registered with the Company/ depositories.
2. The Annual report along with the Notice convening AGM is also available on the websites www.evoting.nsdl.com, www.lemontreehotels.com, www.nseindia.com, www.bseindia.com.
3. All the members are hereby informed that the remote e-voting commences on Thursday, September 24, 2020 at 09.00 a.m and ends on Monday, September 28, 2020 at 5.00 p.m. The remote e-voting facility will not be allowed beyond the said date and time. NSDL will disable the remote e-voting module after that. The cut-off date for determining entitlement of electronic voting is Tuesday, September 22, 2020.The members who will cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.
5. In case of any queries/grievances pertaining to the remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Soni Singh, Assistant Manager from NSDL at the designated e-mail IDs: Soni.S@nsdl.co.in or Mr. Amit Vishal, Senior Manager at amitv@nsdl.co.in or at telephone nos.: +91 22 2499 4360/ 4545/4368 amitv@nsdl.co.in or at telephone nos.: +91 22 2499 4360/ 4545/4368

For **Lemon Tree Hotels Limited**
Sd/-
Nikhil Sethi
Group Company Secretary & GM Legal

Place : Delhi
Date : 5th September, 2020

HAMILTON POLES MANUFACTURING CO. LTD
Regd. Off. : 7 Hare Street 4th Floor, Kolkata- 700001,
Email ID.: hamiltonpoles@rediffmail.com
CIN: L28991WB1981PLC033462
NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 39th Annual General Meeting ('AGM') of the Company will be held at 7,Hare street,4th Floor, Kolkata-700001 on **Tuesday, 29th September, 2020** at **12:30 PM** to transact the Ordinary Business, as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2020 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM has been completed on 06th September, 2020.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **22th September, 2020** , may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
ii. The remote e-voting shall commence on **Saturday, 26th September, 2020** at **09:00 A.M. IST**
iii. The remote e-voting shall end on **Monday, 28th September, 2020** at **5:00 P.M**. IST
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, 22th September, 2020.**
v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. **Tuesday, 22th September, 2020,** may obtain the login ID and password by sending a request at **evoting@cdsl.co.in.** However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
vii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting .cdsl.com or call on toll free number 1802005533 or at the designated email ID : **helpdesk.evoting@cdslindia.com,** who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 23th September, 2020 to Tuesday, 29th September, 2020** (both days inclusive).

For **HAMILTON POLES MANUFACTURING CO LTD**
Sd/-
Shilpi Agarwal
Company Secretary

Place: Kolkata
Date: 06th September, 2020

POST OFFER PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF UNDER REGULATION 18(12) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED OF

FIRST FINANCIAL SERVICES LIMITED

Registered Office: 52, F-3, 1st Floor, Diamond Block, Gandhi Main Road, Sri Krishna Vatika Appt, Puzhal, Thiruvallur, Chennai-600066, Tamil Nadu, India.Tel no.: +91 9176898788,
Email: firstfinancialserviceslimited@gmail.com, Website: www.ffslonline.com,
CIN: L85100TN1984PLC011231

The details subsequent to the completion of the Offer made vide Public Announcement ("**PA**") dated January 29, 2020, Corrigendum to PA dated July 18, 2020 and Letter of Offer dated July 18, 2020 is being issued by Capital Square Services Private Limited ("**Manager to the Offer**") in terms of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997 ("**Regulations**") and subsequent amendments thereto on behalf of Mr. Bhagwati Prasad Jhunjhunwala **("Acquirer 1")**, Mrs. Mala Jhunjhunwala **("Acquirer 2")** & Ms. RuhiJhunjhunwala **("Acquirer 3")** (hereinafter collectively referred to as the"**Acquirers**") & Skyed Network Private Limited **("PAC 1")**, Anurodh Merchandise Private Limited **("PAC 2"),** Radhasoami Resources Private Limited **("PAC 3")**, BPJ Holding Private Limited **("PAC 4")** & Nandlal Vyapaar Private Limited **("PAC 5")** (hereinafter collectively referred to as the "**Person Actingin Concert**" or "**PAC**") to acquire 1,61,49,520 fully paid-up Equity Shares of Re.1/- each, representing 20.00% of the fully paid-up equity and voting share capital at a Price of ₹ 2.80/- Per Fully Paid Up Equity Shares **("Offer Price"**of ₹ 1.40 Per Share Plus Interest @10% per annum i.e. ₹ 1.40 Per Share shall be payable to the eligible Shareholders, who are the Shareholders as on the date of violation i.e. June 02, 2010) payable in cash are as under:

1. Name of the Target Company : **First Financial ServiceLimited**
2. Name and Address of the Acquirer(s) including Person Acting in Concert (PAC) : **Acquirers:Mr. Bhagwati Prasad Jhunjhunwala.**
   Flat 1D, Rajagiri Residency, 125 Rukmani Lakshmipathi Road, Rajarthinam Stadium, Egmore,Chennai-600008, Tamil Nadu, India.
   Mrs. Mala Jhunjhunwala.
   Flat 1D, Rajagiri Residency, 125 Rukmani Lakshmipathi Road, Rajarthinam Stadium, Egmore,Chennai-600008, Tamil Nadu, India.
   Ms. RuhiJhunjhunwala.
   Flat 1D, Rajagiri Residency, 125 Rukmani Lakshmipathi Road, Rajarthinam Stadium, Egmore,Chennai-600008, Tamil Nadu, India.
   PAC:
   Skyed Network Private Limited
   Flat 1C, Rajagiri Residency, 125 Marshalls Road, Egmore, Chennai-600008, Tamil Nadu, India.
   Anurodh Merchandise Private Limited
   9, Weston Street, 3rd Floor Unit No 318 Kolkata,West Bengal-700013, India.
   Radhasoami Resources Private Limited
   JJ Manor, 2nd Floor, 146, Rukmani Lakshmipathi Road, Egmore, Chennai-600 008, Tamil Nadu, India.
   BPJ Holding Private Limited
   Flat No.9, 4th Floor, Sri Chakra Apartments, Door No.9, Poes Road, Ist Street, Teynampet, Chennai – 600 018,India.
   NandlalVyapaar Private Limited No.2, Garstin Place, Hare Street, Kolkata, West Bengal – 700 001, India.
3. Name of Manager to the Offer : **CapitalSquare Advisors Private Limited**
4. Name of Registrar to the Offer : **Bigshare Services Private Limited**
5. Offer details
   a) Date of Opening of the Offer : **Thursday, 23.07.2020**
   b) Date of Closing of the Offer : **Tuesday, 11.08.2020**
6. Details of the acquisition:

Sr. No.	Particulars	Proposed in the Offer Document		Actual	
1.	Offer Price (including interest @ 10% per annum per Equity Share for delay i.e. ₹ 1.40 per share).	Rs.2.80/- per share		Rs.2.80/- per share	
2.	Shareholding of Acquirers& PAC (No. & %) before MOU/P.A.	NIL		NIL	
3.	Shares acquired by way of MOU or market purchases (No. & %)	NIL		NIL	
4.	Shares acquired in the Open Offer (No. & %)	1,61,49,520 (20.00%)		400	
5.	Size of the Open Offer (No. of shares multiplied by Offer Price per share)	Rs.4,52,18,656/-		Rs. 1,120/-	
6.	Shares Acquired after P.A. but before 7 working days prior to closure date, if any. (No. & %)	Nil		Nil	
7.	Post Offer shareholding of Acquirers& PAC(No. & %) (2+3+4+6)	1,61,49,520 (20.00%)		400 (0.0004%)	
8.	Pre and Post Offer shareholding of Public Shareholders (No. & %)	**Pre Offer**	**Post Offer**	**Pre Offer**	**Post Offer**
		8,07,47,600 (100.00%)	8,07,47,600 (100.00%)	8,07,47,600 (100.00%)	8,07,47,200 (99.9996%)

7. Status of the Escrow Account, whether released or not : The amount lying in Escrow Account will be released to the Acquirers in accordance with SEBI (SAST) Regulation, 1997.
8. Payment of interest, if any, to the shareholders along with the details thereof. : Interest @ 10% Per Annum per equity Share.
9. Status of Investor Complaints received, if any. : Nil

The Acquirers and PAC, their directors accept full responsibility for the information contained in this Post OfferPublic Announcement and also for their obligations as laid down in the Regulations.

This Public Announcement will also be available on SEBI website at www.sebi.gov.in

Issued by Manager to the Offer on behalf of the Acquirers & PAC:

CAPITALSQUARE®
Teaming together to create value

Manager to the Offer:
MANAGER TO THE OFFER:
CAPITALSQUARE ADVISORS PRIVATE LIMITED
208, 2nd Floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andheri (E), Mumbai 400093, Maharashtra, India.
Tel: +91-22-66849999
Fax: +91-22-66849998
Website: www.capitalsquare.in
Email Id: tanmoy.banerjee@capitalsquare.in
Contact Person: Mr. Tanmoy Banerjee
SEBI Registration No: INM000012219

Place : Mumbai
Date : 05.09.2020

JINDAL DRILLING AND INDUSTRIES LIMITED
CIN: L27201MH1983PLC233813
Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra.
Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR)
Phone: 0124-4624109; **E-mail:** secretarial@jindaldrilling.in
Website: www.jindal.com **Phone:** 02194-238511

NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Monday, September 28, 2020 at 11:30 a.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated August 21, 2020 in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 and 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'). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 36th AGM and the Annual Report for the Financial Year 2019-20 have been sent on September 05, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ('CDSL').

Members are further informed that **(a)** Remote e-Voting shall commence at 9:00 a.m. (IST) on Friday, September 25, 2020 and end at 5:00 p.m. (IST) on Sunday, September 27, 2020; **(b)** Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Sunday, September 27, 2020; **(c)** No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **(d)** The **Cut-off date** for the purpose of e-voting has been fixed as Monday, September 21, 2020. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; **(e)** Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Monday, September 21, 2020, may obtain the User ID and Password by sending a request at **helpdesk.evoting@cdslindia.com**, However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. **(f)** The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights **(g)** members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. **(h)** the Notice of the AGM and the Annual Report have been displayed on the Company's website **www.jindal.com**. Notice of the AGM is also available on the website of CDSL **www.evotingindia.com**.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members 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 Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with the AGM Notice by email to **secretarial@jindaldrilling.in** or **rta@alankit.com**. Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at **www.evotingindia.com** or Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call on 022-23058542/43. or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi – 110 055, India through email at **rta@alankit.com** or on Telephone No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company **www.jindal.com** and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For **Jindal Drilling and Industries Limited**
Sd/-
Saurabh Agrawal
Company Secretary

Place: Gurugram
Date : 5th September, 2020

JINDAL
D. P. JINDAL GROUP

Reliance Retail Limited

CIN: U01100MH1999PLC120563
Regd. Office: 3rd Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002
Phone: +91-22-3555 3800 • E-mail: retail.secretarial@ril.com
Website: www.relianceretail.com

INFORMATION REGARDING TWENTY-FIRST ANNUAL GENERAL MEETING

1. The Twenty-first Annual General Meeting (**"AGM"**) of Reliance Retail Limited (**"the Company"**) will be held through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**) on **Wednesday, September 30, 2020 at 11:00 a.m.** IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) (collectively referred to as **"MCA circulars"**), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the MCA circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at **www.relianceretail.com** and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited (**"KFinTech"**), at **https://evoting.kfintech.com.**
3. **Manner of registering / updating email addresses:**
   (a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at **retail.secretarial@ril.com** or to KFinTech at **rrlinvestor@kfintech.com.**
   (b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (**"e-voting"**).
   (b) The manner of voting remotely (**"remote e-voting"**) by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at **www.relianceretail.com** and on the website of KFinTech at **https://evoting.kfintech.com.**
   (c) The facility for voting through electronic voting system will also be made available at the AGM (**"Insta Poll"**) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
   (d) **The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / KFinTech / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.**
   (e) **The same login credentials may also be used for attending the AGM through VC / OAVM.**
5. **Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.**

By order of the Board of Directors
Sd/-
K. Sridhar
Company Secretary

Place : Mumbai
Dated : September 7, 2020