Acrysil Limited

Regd. Off.: B-307, Oil Point, J.B. Nagar, Andheri - Kurla Road, Andheri (East) Mumbai - 400 059. Tel No. 022-40157870 Fax
Website - www.acrysil.com/www.acrysilcorporate.com, Email id - cs@acrysil.com CIN - L26914MH1979PLC020830

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Acrysil Limited will be held on Wednesday, August 12, 2020 inter-alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2020. This intimation will be available on the Company's website at www.acrysilcorporateinfo.com and website of BSE Limited website www.bseindia.com

Place: Mumbai
Date: 07.08.2020

By Order of the Board of Directors
For Acrysil Limited
Sd/-
Neha Poddar
Company Secretary

FORM G
INVITATION FOR EXPRESSION OF INTEREST

Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1	Name of the Corporate Debtor	INDIRAPURAM HABITAT CENTRE PRIVATE LIMITED
2	Date of incorporation of Corporate Debtor	18-03-2002
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Delhi
4	Corporate identity number / limited liability identification number of corporate debtor	U74899DL2002PTC114606
5	Address of the registered office and principal office (if any) of corporate debtor	Registered Office : Unit No 154, F.F. Aggarwal Shopping Center Plot No.2, LSC Block-CD, Pitampura, Delhi-110034. Principal Office : Indirapuram Habitat Centre, Plot 16, Ahinsa Khand-I, Indirapuram, Ghaziabad-201014
6	Insolvency commencement date of the corporate debtor	22-08-2019
7	Date of invitation of expression of interest	10-08-2020
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Refer the detailed invitation of expression of interest to be provided on request at irp.indirapuram@gmail.com and nkshanna.fcs@gmail.com
9	Norms of ineligibility applicable under section 29A are available at:	Refer the detailed invitation of expression of interest to be provided on request at irp.indirapuram@gmail.com and nkshanna.fcs@gmail.com
10	Last date for receipt of expression of interest	25-08-2020
11	Date of issue of provisional list of prospective resolution applicants	04-09-2020
12	Last date for submission of objections to provisional list	09-09-2020
13	Date of issue of final list of prospective resolution applicants	19-09-2020
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	09-09-2020
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Eligible Resolution applicant may submit the request to the Resolution Professional by mail at irp.indirapuram@gmail.com and nkshanna.fcs@gmail.com
16	Last date for submission of resolution plans	09-10-2020
17	Manner of submitting resolution plans to resolution professional	Interested Potential Resolution Applicant will submit all Document to Resolution Professional at irp.indirapuram@gmail.com and nkshanna.fcs@gmail.com
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	19-10-2020
19	Name and registration number of the resolution professional	Mr. Narender Kumar Sharma Reg. No.: IBBI/IPA-002/IP-N00125/2017-18/10284
20	Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Narender Kumar Sharma Add.: Plot No. 112A, Udyog Vihar, Phase-V, Gurgaon, Haryana-122016. Email: nkshanna.fcs@gmail.com
21	Address and email to be used for correspondence with the resolution professional	Mr Narender Kumar Sharma Add.: Plot No. 112A, Udyog Vihar, Phase-V, Gurgaon, Haryana-122016. Email: irp.indirapuram@gmail.com and nkshanna.fcs@gmail.com
22	Further Details are available at or with	www.mcaindia.in
23	Date of publication of Form G	10-08-2020

Sd/-
Narender Kumar Sharma
Resolution Professional for Indirapuram Habitat Centre Pvt. Ltd.
Registration Number: IBBI/IPA-002/IP-N00125/2017-18/10284
Plot No. 112A, Udyog Vihar, Phase-V, Gurugram, Haryana-122016

Date : 10/08/2020
Place: Gurugram

KANPUR PLASTIPACK LTD

CIN: L25209UP1971PLC003444
Regd. Office:O-19-20, Panki Industrial Area, Kanpur-208 022
TEL: +91 (0512) 2691 113 - 6; FAX: +91(0512) 2691117;
Email: secretary@kanplas.com ; Web: www.kanplas.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that 49th Annual General Meeting of the Company will be held on Thursday, the 3rd day of September, 2020 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the meeting which will be sent to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013.Notice of the AGM can also be accessed from the website of the Company i.e. www.kanplas.com and from the website of Bombay Stock Exchange i.e. www.bseindia.com.

In view of spread of COVID-19 pandemic, Ministry of Corporate Affairs has vide Circular dated April 08, 2020 read with Circular dated April 13, 2020 & May 05, 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 (collectively referred as **"Circulars"**) have permitted holding of AGM through VC/ OAVM. In compliance of above Circulars the 49th AGM of the Company will be held through VC/ OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded from http://www.kanplas.com/wp-content/uploads/Instructions-for-VC-and-Evoting.pdf

Members holding shares in physical form and who have not registered their email id with the Company may follow below instructions for attending the meeting/ e-voting:

Physical Holding	Please provide Folio No., Scanned copy of the share certificate (front and back), Self attested scanned copy of PAN and Aadhar by email to secretary@kanplas.com or grievances@skylinerta.com
Demat Holding	Please provide 16 digit DPID-ClientID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, CMIL, Self attested scanned copy of PAN and Aadhar to secretary@kanplas.com or grievances@skylinerta.com.
Registration of Email address and ECS Mandate	Members holding shares in physical form may forward request for registration of email id to the Company along with the documents as mentioned at point no. 1 above and along with copy of cancelled cheque (for ECS registration only). Members holding shares in Demat form may contact their DP for registration/update their email address and bank details.

Dividend: The Board of Directors has recommended a Final Dividend @ 6% i.e. ₹ 0.60 per equity share for the Financial Year 2019-20 on Equity Shares which is subject to the approval of the shareholders at the ensuing AGM.

Book Closure: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 28th August, 2020 to 3rd September, 2020 (both days inclusive) to determine the entitlement of Dividend, if declared, at the ensuing Annual General Meeting.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The remote e-voting shall commence from 31st August, 2020 (9:00 A.M.) to 2nd September, 2020 (5:00 P.M.). Remote E-Voting through electronic mode shall not be allowed beyond 5:00 p.m. on 2nd September, 2020. The cut off date for the entitlement of the e voting is 28th August, 2020.

For Kanpur Plastipack Limited
Sd/-
(Ankur Srivastava)
Company Secretary

Place: Kanpur
Date: 08.08.2020

Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099. CIN: L15140MH1933PLC002030.
Web: www.hul.co.in. Email: investorcare.shareholder@unilever.com.
Tel: +91 22 5043 3000 | 5043 3070

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account
(As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years or more to the IEPF Account established by the Central Government.

A separate communication shall be sent to all the shareholders at the earliest possible opportunity under the current situation, who have not encashed the final dividend for the financial year 2012-13 and an interim dividend for the financial year 2013-14 and all subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose share are therefore liable for transfer to the IEPF Account is displayed on the website of the Company https://www.hul.co.in/investor-relations/.

Shareholders are requested to forward the requisite documents as per the above mentioned communication to the Company's Registrar and Share Transfer Agent for the final dividend as well as an interim dividend on or before 31st August, 2020 and 24th November, 2020 respectively. to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in.

For any information / clarifications on this matter, concerned shareholders may write to the Company at investorcare.shareholder@unilever.com or contact the Company's Registrar and Share Transfer Agent - M/s. KFin Technologies Private Limited (KFintech), Selenium Tower B, Plot No 31 - 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032. Tel.: 91-40-67161500, Email: einward.ris@kfintech.com.

For **Hindustan Unilever Limited**

Dev Bajpai
Executive Director,
Legal & Corporate Affairs
and Company Secretary
DIN : 00050516 / FCS No: 3354

Date : 10th August, 2020
Place : Mumbai

NITIN SPINNERS LIMITED

Regd. Office : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara - 311 025 (Rajasthan)
CIN L17111RJ1992PLC006987 Tel. : +91 1482 286110 ; Fax : 91 1482 286117.
Website : www.nitinspinners.com E-Mail-nsl@nitinspinners.com

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

(Rs. in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Un-audited	Audited	Un-audited	Audited
1	Total Income from Operations (Net)	21961.18	38075.44	28369.52	144018.80
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	(1,384.69)	992.45	1647.58	3564.47
3	Net Profit/(Loss) for the period before Tax (after Exceptional items)	(1,384.69)	992.45	1647.58	3564.47
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	(915.16)	651.74	1076.27	2381.72
5	Total Comprehensive Income/(Loss) for the period [(Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(Loss) (after tax)]	(654.81)	466.38	973.12	1997.05
6	Equity Share Capital (Face Value Rs. 10/- each)	5622.00	5622.00	5622.00	5622.00
7	Reserves i.e. Other Equity				43781.32
8	Earning Per Share (Rs. Per Shares) (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic	(1.63)	1.16	1.91	4.24
	2. Diluted	(1.63)	1.16	1.91	4.24

Note :

The above is an extract of the detailed Financial Results for the Quarter ended 30 June, 2020 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com, Company's website www.nitinspinners.com

For and on behalf of Board of Directors
For Nitin Spinners Ltd
(R.L. Nokhwa)
Chairman
DIN - 00060746

Date : 08-08-2020
Place : Hamirgarh, Bhilwara

GOBIND SUGAR MILLS LIMITED

Regd. Office: Birla Mill Complex, P. O. Birla Lines, G T Road, Near Clock Tower, Kamla Nagar, North Delhi – 110007
Website : www.zuarisugar.com, email : ig.gsmi@adventz.com
Phone : +91-124-4827800, CIN : L15421DL1952PLC354222

Extract of Unaudited Financial Results for the quarter ended 30th June 2020

(Rs. in Lacs except per share data)

PARTICULARS	Quarter ended 30.06.2020 (Unaudited)	Year ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Unaudited)
1 Total Income from Operations	17,345.60	62,017.90	13,206.61
2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,640.92)	(3,506.34)	208.30
3 Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(1,640.92)	(3,506.34)	208.30
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1269.01)	(7,456.06)	84.20
5 Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,259.74)	(7,418.98)	90.47
6 Equity Share Capital	447.30	447.30	447.30
7 Reserves (excluding Revaluation Reserves)	-	(9,811.73)	-
8 Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations): 1. Basic	(28.37)	(166.69)	2.02
2. Diluted	(28.37)	(166.69)	2.02

Notes :

1. The above is an extract of the detailed format of quarter ended Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Results are available on website of Metropolitan Stock Exchange of India Ltd. (www.msei.in) and on the Company's website (www.zuarisugar.com).
2. The Board of Directors of the Company, vide resolution dated 17 July 2020 has accorded its consent for Scheme of Amalgamation between Zuari Global Limited (the ultimate holding company), the Company and their respective shareholders and creditors ('the Scheme"). The Company has submitted the Scheme with Metropolitan Stock Exchange of India and awaiting approval as of date. Post receipt of such approval, the Company will file the application with the relevant authorities. The Board of Directors of the Zuari Global Limited have also accorded consent to the Scheme vide their resolution dated 17 July 2020. The appointed date of Amalgamation as per scheme is 1 April 2020.

For and on behalf of the Board
Gobind Sugar Mills Limited
Sd/- **R S Raghavan**
Managing Director

Place: Gurugram
Date : 8th August 2020

MAN INFRACONSTRUCTION LIMITED

CIN: L70200MH2002PLC136849
Reg. Office: 12th Floor, Krushal Commercial Complex, G M road, Chembur (West), Mumbai 400 089
Tel: +91 22 42463999, Fax: +91 22 25251589, email: investors@maninfra.com, Website: www.maninfra.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2020

(Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended 30th June, 2020	Quarter Ended 31st March, 2020	Quarter Ended 30th June, 2019	Year Ended 31st March, 2020
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
1	Total Income from Operations (Net)	2,865.91	10,280.50	6,733.65	29,418.73
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	571.48	(108.11)	(138.03)	(3,438.66)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	571.48	(108.11)	(138.03)	(3,438.66)
4	Net Profit/(Loss) for the period after tax and non controlling interest (after Exceptional and/or Extraordinary items)	230.25	(50.57)	(509.63)	(712.47)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax and non controlling interest) and Other Comprehensive Income (after tax)]	218.51	(111.67)	(503.86)	(781.28)
6	Equity Share Capital (Face Value per Share of ₹ 2/- each)	4,950.01	4,950.01	4,950.01	4,950.01
7	Earnings Per Share (Face Value of ₹ 2/- each) (for continuing and discontinued operations) [Not annualised]				
	1. Basic (in ₹) :	0.09	(0.02)	(0.21)	(0.29)
	2. Diluted (in ₹) :	0.09	(0.02)	(0.21)	(0.29)

Notes :

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on **August 08, 2020**. The Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.
2. The above is an extract of the detailed format of Quaterly and year Ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of yearly Financial Results are available on the Stock Exchange Websites **www.nseindia.com** and **www.bseindia.com** and on Company's Website **www.maninfra.com**.
3. Key data relating to Standalone Unaudited Financial Results of the Company are as follows:

(Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended 30th June, 2020	Quarter Ended 31st March, 2020	Quarter Ended 30th June, 2019	Year Ended 31st March, 2020
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
1	Total Income from operations (Net)	3,071.37	5,628.19	4,796.37	20,329.93
2	Profit/Loss before Tax	1,945.38	2,052.98	2,413.67	8,857.96
3	Profit/Loss after Tax	1,462.64	1,614.21	1,713.28	6,872.60

4. Figures of the quarter ended March 31, 2020 are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the relevant financial year.

By order of the Board
For Man Infraconstruction Limited
Sd/-
Manan P Shah
Managing Director, DIN: 06500239

Place : Mumbai
Date : August 08, 2020

Aditya Birla Capital Limited

ADITYA BIRLA CAPITAL
PROTECTING INVESTING PROMOTING ASPIRING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L67120GJ2007PLC050890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

INFORMATION REGARDING THE THIRTEENTH ANNUAL GENERAL MEETING OF ADITYA BIRLA CAPITAL LIMITED

1. The Thirteenth Annual General Meeting **("AGM / Meeting")** of the Members of Aditya Birla Capital Limited **("the Company / your Company")** will be held on Monday, 31st August, 2020 at 11.00 a.m. (Indian Standard Time) through Video Conferencing **("VC")** or Other Audio Visual Means **("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and SEBI (collectively referred to as **"relevant Circulars"**), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at **https://emeetings.kfintech.com.** Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 the Companies Act, 2013.
2. In compliance with the relevant Circulars, the Notice of 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, have been emailed on 9th August, 2020 only to those Members of the Company whose email address(es) are registered with the Company / Depository Participants. The aforesaid documents are also available on the Company's website at **https://www.adityabirlacapital.com/investor-relations** and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of Company's Registrar and Transfer Agent, M/s KFin Technologies Private Limited **("KFinTech")** at **https://evoting.karvy.com.**
3. The documents referred to in the Notice of AGM are available for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to **abc.secretarial@adityabirlacapital.com**, asking for the same.
4. Members who would like to express their views or ask questions during the AGM may register themselves by logging on to **https://emeetings.kfintech.com** and clicking on the **"Speaker Registration"** option available on the screen after log in. The Speaker Registration will be open from **Thursday, 27th August, 2020 to Saturday, 29th August, 2020.** Only those Members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.
5. **Instructions for remote e-voting and e-voting during AGM:**

   The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means **("e-voting")**. Members may cast their votes remotely, using an electronic voting system on the dates mentioned herein below **("remote e-voting")**.

   Further, 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 Meeting through Insta Poll.

   The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

   Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/ OAVM.

   The manner of **remote e-voting** and voting by **Insta Poll** by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address(es) is provided in the Notice of AGM which is available on the website of the Company at **https://www.adityabirlacapital.com/investor-relations** and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of KFinTech at **https://evoting.karvy.com.**

   The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	9:00 a.m. on Thursday, 27th August, 2020
End of remote e-voting:	5:00 p.m. on Sunday, 30th August, 2020

   The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.
6. **A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, 24th August, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.**
7. Manner of registering / updating email address(es):
   a) Members holding shares in physical mode, who have not registered / updated their email address(es) with the Company, are requested to register / update the same by accessing the website of the Company at **https://www.adityabirlacapital.com/investor-relations** or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at **abc.secretarial@adityabirlacapital.com** or to KFinTech at **adityacapital@kfintech.com.**
   b) Members holding shares in dematerialised mode who have not registered their e-mail address(es) with their Depository Participant(s) are requested to register / update their email address(es) with the Depository Participant(s) with whom they maintain their demat accounts.
   c) After due verification, the Company / KFinTech will forward their login credentials to their registered email address(es).
   d) Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holds shares as on the cut-off date may obtain the User ID and password from KFinTech in the manner as provided in the Notice of AGM. Such Members may cast their vote using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.
8. **The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.** Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
9. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website: **https://evoting.karvy.com.** For any grievances related to remote e-voting, please contact Mr. Ananda Mooliya, Deputy Manager, M/s KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032; at e-mail: **adityacapital@kfintech.com;** Phone No.: +91 40 6716 1627; Toll-free No.: 1800-572-4001.

For Aditya Birla Capital Limited

Sailesh Kumar Daga
Company Secretary
FCS: 4164

Place: Mumbai
Date : 9th August, 2020