



6th June, 2022

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 501301

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATAINVEST

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to Regulation 30 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in compliance with the General Circular issued by the Ministry of Corporate Affairs, we enclose copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that the 85th Annual General Meeting of the Company will be held on **Monday, 27th June, 2022, at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only**, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of payment of dividend to the Shareholders:

Sr. No.	Name of Newspaper(s)	Publication Date	Edition(s)
1.	Business Standard (English)	4th June, 2022	All
2.	Navshakti (Marathi)		Mumbai

These are also being made available on the website of the Company at www.tatainvestment.com.

This is for your information and records.

Yours faithfully,

TATA INVESTMENT CORPORATION LIMITED

**(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY**

Encl: as above

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622

ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.
701-706, 7th Floor, ARG Corporate Park, Gopalbari, Ajmer Road, Jaipur - 302001
Tel: +91 141-2747001, E-mail: office@rdcor.in, Website: www.rdcor.in, CIN: U45203RJ2004PLC019850

RIDCOR/PR/ADM/NEW-519/2022/156 E-NIT Dated: 03.06.2022

RIDCOR intends to invite online tenders through e-procurement for (1) Major Maintenance Works (Cycle-3) on various stretches of Mega Highways and (2) Appointment of Independent Engineer on RIDCOR/RIPL Project roads in Rajasthan. Bid documents may be downloaded from the website <http://eproc.rajasthan.gov.in> from 04.06.2022 (17:00 Hrs) to 20.06.2022 (18:00 Hrs). Online bids will be opened on 21.06.2022. All the particulars and amendments related to this E-NIT can be viewed on the above said website. Interested agencies/firms are required to be registered on the website <http://eproc.rajasthan.gov.in> through digital signatures. Director

एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988GOI008409

Notice Inviting Expression of Interest

Eol No: SJVN/CC-Delhi/LO/C&P/4316 (A) Date: 04/06/2022

SJVN invites OFFLINE Expression of Interest (EOI) from the eligible Firms for "Empanelment of Firms for providing Consultancy Services for Arrangement of Clients on Buy and/or Sell side for Power Trading Activities of SJVN Limited". The EOI Document can be downloaded from the websites www.sjvn.nic.in and www.eprocure.gov.in from 04.06.2022 by 09:00 Hrs up to 20.06.2022 till 14:00 Hrs. The Bid/Application is to be submitted OFFLINE to the EOI Inviting Authority. The prospective bidders/Applicant are requested to remain updated through above mentioned websites for any clarification or notification concerned with this EOI as no further information will be published in respect of this EOI through any other media.

Last Date & Time for submission of Bids/Applications : 20.06.2022 till 14:00 Hrs
Date & Time of opening of Bids/Applications : 20.06.2022 at 15:00 Hrs

Dy. General Manager (LO-C&P)
6th Floor, Tower1, NBCC Office Complex, East Kidwai Nagar,
New Delhi-110023. Ph.- 011-61901906/61901953
E-mail - sjvncontractdelhi@gmail.com

Our Shared Vision: 5000 MW by 2023; 25000 MW by 2030; 50000 MW by 2040

ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.
701-706, 7th Floor, ARG Corporate Park, Gopalbari, Ajmer Road, Jaipur - 302001
Tel: +91 141-2747001, E-mail: office@rdcor.in, Website: www.rdcor.in, CIN: U45203RJ2004PLC019850

RIDCOR/PR/ADM/NEW-519/2022/156 E-NIT Dated: 03.06.2022

RIDCOR intends to invite online tenders through e-procurement for Empanelment of Agency & Rationalization of Annual Rate Contract for 2 years for Providing Manpower to Collect User Fee at toll plaza(s) along with Incident Management situated on various project roads developed by RIDCOR/RIPL in Rajasthan. Bid document may be downloaded from the website <http://eproc.rajasthan.gov.in> from 04.06.2022 (17:00 Hrs) to 14.06.2022 (18:00 Hrs). Online bids will be opened on 15.06.2022. All the particulars and amendments related to this E-NIT can be viewed on the above said website. Interested agencies/firms are required to be registered on the website <http://eproc.rajasthan.gov.in> through digital signatures. Director

sidbi
SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA
TENDER NOTICE

Request for Proposal (RFP) from reputed firms for carrying out Concurrent Audit for Operations of Branch Offices of SIDBI. Last date for submission of application - by 15:30 hrs. on 24 June, 2022.

For detailed tender document please visit our website at www.sidbi.in or eprocure.gov.in/cppp. Addendum/Corrigendum, if any, will be published in the above mentioned websites only.

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New episodes at 8am,
Monday to Friday



Daily market insights
Get detailed analysis and updates on the share market



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Business Standard
Insight Out

TATA INVESTMENT CORPORATION LIMITED
CIN: L67200MH1937PLC002622
Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001
Tel: 022-66658282 Fax: 022-66657917 E-mail: ticl@tata.com
www.tatainvestment.com

NOTICE OF THE 85TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the Eighty-Fifth (85th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Investment Corporation Limited ('the Company') will be held on Monday, 27th June, 2022 at 4.00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, the Company has sent the Notice of the 85th AGM along with the Annual Report 2021-22 on Thursday, 2nd June, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The Company shall send a physical copy of the Annual Report 2021-22 to those Members who request for the same at ticl@tata.com mentioning their Folio No./DP ID and Client ID. The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 85th AGM is available on the website of the Company at https://tatainvestment.com/wp-content/uploads/2022/06/TICL_Annual_Report_FY_21_22.pdf and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Thursday, 23 rd June, 2022
End of remote e-Voting	Upto 5.00 p.m. (IST) on Sunday, 26 th June, 2022

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 20th June, 2022 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again;
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the shareholder is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after despatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned at point 29(B)(i) of the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services Limited ('CDSL') for e-voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. P. N. Parikh (Membership No. FCS 327) or failing him Mr. Mitesh Dhaliwala (Membership No. FCS 8331) or failing him, Ms. Sarvari Shah (Membership No. FCS 9697), of Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, on or before 5:00 p.m. IST on Monday, 20th June, 2022, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report 2021-22 electronically and to receive login-id and password for remote e-Voting:

- Visit the link: https://tcplinkintime.co.in/EmailReg/Email_Register.html
- Select the Name of the Company from the dropdown list: Tata Investment Corporation Limited.
- Enter the Folio No. / DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and E-mail address. Members holding shares in physical form are additionally required to enter one of their share certificate numbers and upload a self-attested copy of the PAN card and address proof viz. Aadhaar Card, Passport or front and backside of their share certificate.
- The system will send OTP on the Mobile No. and E-mail address Enter your e-mail address and mobile number.
- Enter OTP received on Mobile No. and E-mail address.
- The system will then confirm the E-mail address for the limited purpose of service of Notice of AGM alongwith Annual Report 2021-22 and e-voting credentials.

For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ('DP') and to the Registrar for those Members holding shares in physical form.

In case of any queries/grievances pertaining to 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 1020 990 and 1800-22-44-30 or send a request at evoting@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cslindia.com or contact at 022-23058738 or 022-23058542 / 43

Book Closure and Dividend:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 4th June, 2022 to Friday, 10th June, 2022 (both days inclusive) for the purpose of the 85th AGM and payment of Dividend of Rs. 55/- (550%) per Ordinary Shares of Rs.10 each of the Company. The dividend, if declared by the Members, will be paid on and from Wednesday, 29th June, 2022. The detailed process/Forms of the same is available on the website of the Company at www.tatainvestment.com.

For Tata Investment Corporation Limited

Place: Mumbai
Dated: 3rd June, 2022

Manoj Kumar C V
Chief Financial Officer and Company Secretary

Imagicaa
theme park • water park • snow park • hotel

Imagicaaworld Entertainment Limited
CIN: L92490MH2010PLC199925

Reg. Off. : 30/31, Sangdevadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203
Corp. Off. : 9th Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai 400 053. Tel: +91 22 4068 0000; Fax: +91 22 4068 0088 | E-mail: compliance@imagicaaworld.com | Website: www.imagicaaworld.com

FOR INFORMATION OF THE SHAREHOLDERS OF THE COMPANY
CORRIGENDUM TO THE NOTICE OF EOGM NO.1/2022-23 EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF IMAGICA WORLD ENTERTAINMENT LIMITED SCHEDULED TO BE HELD ON FRIDAY, 10TH JUNE, 2022 AT 11.30 AM THROUGH AUDIO VISUAL MEANS

In due compliance with the provisions of the Companies Act, 2013 read together with the rules made thereunder, Imagicaaworld Entertainment Limited ('Company') circulated the notice of EOGM No.1/2022-23 Extraordinary General Meeting of the members of the Company scheduled to be held on Friday, 10th June, 2022 at 11.30 AM through audio visual means ('EOGM Notice') to all its shareholders for convening the Extraordinary General Meeting of the members of the Company as mentioned in the EOGM Notice.

This is to inform the shareholders of the Company that certain inadvertent errors made in the EOGM Notice and the Explanatory Statement to the EGM Notice have come to the knowledge of the Company and vide this Corrigendum; we wish to inform our shareholders of the following corrections to the EGM Notice and the Explanatory Statement to the EGM Notice:

- The date of the EOGM Notice has been inadvertently mentioned as 'May 13, 2022' on Page 15 and Page 58 of the EOGM Notice instead of 'May 17, 2022' (which was the date on which the EOGM Notice was actually issued by the Company to the shareholders of the Company).
- Therefore, the date below the signature of the Joint Company Secretary & Compliance Officer of the Company on Page 15 and Page 58 of the EOGM Notice should be read as 'May 17, 2022' in place of 'May 13, 2022'.
- Page 33, Page 43 and Page 49 of the EOGM Notice refers to 'Annexure I' forming part of the EOGM Notice for the pre-issue and post-issue shareholding pattern of the Company. However, 'Annexure I' to the EOGM Notice was inadvertently not enclosed along with the EOGM Notice. The 'Annexure I' forming part of the EOGM Notice which sets out the shareholding pattern of the Company before and after considering all the preferential issues under the EOGM Notice as referred to in Page 33, Page 43 and Page 49 of the EOGM Notice is enclosed with this Corrigendum as 'Exhibit 1' for the information and notice of the shareholders of the Company and any reference to 'Annexure I' in Page 33, Page 43 and Page 49 of the EOGM Notice should be read as a reference to 'Annexure I' as enclosed with this Corrigendum as 'Exhibit 1'.
- Page 41 of the EOGM Notice inadvertently does not provide the details of identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted to Assets Care & Reconstruction Enterprise Limited (ACRE) which is one of the proposed allottees and/or who ultimately control Assets Care & Reconstruction Enterprise Limited (ACRE) being one of the proposed allottees. For the column with the heading 'natural person who ultimately controls the lender in Page 41 of the EGM Notice, the following is to be read in place of "N.A.": "As per the requirements of Regulation 163(1)(f) of the ICDR Regulations, It is hereby disclosed that the beneficial owner of the equity shares in the Company which are to be allotted to Asset Care & Reconstruction Enterprise Limited is 'ACRE-93-Trust' which is a securitization trust for the purposes of securitization. Asset Care & Reconstruction Enterprise Limited is an asset reconstruction company which is registered with the Reserve Bank of India (RBI) and is the settler and trustee for 'ACRE-93-Trust' and shall hold the equity shares on behalf of 'ACRE-93-Trust'. The beneficial ownership in 'ACRE-93-Trust' is with the holders of the security receipts which has been issued and allotted by 'ACRE-93-Trust' as per the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Tourism Finance Corporation of India Limited, which is a public listed company, owns 85% (eighty-five percent) security receipts issued and allotted by the securitization trust, 'ACRE-93-Trust' and Asset Care & Reconstruction Enterprise Limited holds the balance 15% (fifteen percent) security receipts issued and allotted by 'ACRE-93-Trust'. There is no natural person exercising effective control over 'ACRE-93-Trust'. Therefore, Tourism Finance Corporation of India Limited is a listed company holding 85% (eighty-five percent) security receipts issued and allotted by 'ACRE-93-Trust' is the ultimate beneficial owner of 'ACRE-93-Trust'. Further, as of March, 2022, the following shareholders hold more than 10% (ten percent) of the equity share capital of Asset Care & Reconstruction Enterprise Limited and are categorized as 'sponsors' as approved by the Reserve Bank of India (RBI):
(a) Axis Bank Limited is a listed company and holds 13.7% (thirteen point seven percent) of the equity share capital of Asset Care & Reconstruction Enterprise Limited; and
(b) Ares SSG Capital Management (Singapore) Pte. Ltd. holds 49% (forty-nine percent) of the equity share capital of Asset Care & Reconstruction Enterprise Limited. The controlling interest in Ares SSG Capital Management (Singapore) Pte. Ltd. is held by Ares Management Corporation which is listed on the New York Stock Exchange.
No other shareholders hold more than 10% (ten percent) of the equity share capital of Asset Care & Reconstruction Enterprise Limited."

Please note that all other contents of the EOGM Notice remain unchanged. The EOGM Notice should be read in continuation of and in conjunction with this Corrigendum.

This Corrigendum shall form an integral part of EOGM Notice and shall also be available on the Company's website <https://www.imagicaaworld.com/> and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com, respectively.

For IMAGICA WORLD ENTERTAINMENT LIMITED,

Sd/-

Swapnil Chari

Jt. Company Secretary and Compliance Officer

Membership No.: A58292

Place: Mumbai
Encl.: as above

ANNEXURE - I TO THE EOGM NOTICE NO.01/2022-23

EXHIBIT - I

THE PRE AND POST ISSUE SHAREHOLDING OF THE COMPANY

Sr. No.	Description	Pre-Issue Shareholding		Post-Issue Shareholding	
		No. of Shares	% of Shares	No. of Shares	% of Shares
(A)	Promoter and Promoter Group				
(A)(1)	Promoters - Individual	129000	0.14	0	0
(A)(2)	Promoters - Body Corporate	27241127	30.53	271419228	66.25
	Total (A) = (A)(1) + (A)(2)	27370127	30.67	271419228	66.25
(B)	Public Shareholding				
(B)(1)	Institutions				
(B)(1)(a)	Non Nationalised Banks	233	0.00	233	0.00
(B)(1)(b)	Foreign Portfolio Investors (Corporate)	2880040	3.23	2880040	0.70
(B)(1)(c)	Nationalised Banks				
	Union Bank of India	0	0	15627861	3.81
	Bank of Baroda	0	0	11340745	2.77
	Indian Overseas Bank	0	0	4370504	1.07
	Jammu & Kashmir Bank	0	0	3178548	0.78
	Bank of India	0	0	2854807	0.70
	Punjab and Sind Bank	0	0	2379006	0.58
	Canara Bank	0	0	2354480	0.57
	Central Bank of India	0	0	2334859	0.57
(B)(1)(d)	Life Insurance Corporation of India	0	0	2143558	0.52
(B)(1)(e)	Asset Care and Reconstruction Enterprises Limited	0	0	2467299	0.60
	TOTAL (B)(1)	2880273	3.23	51931940	12.68
(B)(2)	Non-Institutions				
(B)(2)(a)	Public - Individual	37431788	41.95	37560788	9.17
(B)(2)(b)	Body Corporate - Ltd Liability Partnership	281282	0.32	281282	0.07
(B)(2)(c)	Clearing Members	177584	0.20	177584	0.04
(B)(2)(d)	Foreign Company	2540084	2.85	2540084	0.62
(B)(2)(e)	Foreign Nationals	25000	0.03	25000	0.01
(B)(2)(f)	Hindu Undivided Family	3062179	3.43	3062179	0.75
(B)(2)(g)	Non Resident (Non Repatriable)	105012	0.12	105012	0.03
(B)(2)(h)	Non Resident Indians	284793	0.32	284793	0.07
(B)(2)(i)	Other Bodies Corporate	15041180	16.86	42282307	10.32
(B)(2)(k)	Trusts	29500	0.03	29500	0.01
	TOTAL (B)(2)	58978402	66.10	86348529	21.08
	Total (B) = (B)(1) + (B)(2)	61858675	69.33	138280469	33.75
	Total Shareholding (C.) = (A) + (B)	89228802	100	409699697	100.00

* Mr. Manmohan Shetty - Promoter Individual category holding 129,000 equity shares. Pre-Preferential allotment will be categorised as Public-Individual Category post Preferential Allotment of Equity Shares

** Thrill Park Limited - Promoter Body Corporate category holding 2,72,41,127 equity shares. Pre-Preferential allotment will be categorised as Other Bodies Corporate post Preferential Allotment of Equity Shares

*** Malpani Parks Private Limited will be the Promoter Body Corporate post Preferential Allotment of Equity Shares holding 27,14,19,228 equity shares. Consequently the Company will take all the actions as may be required for re-classifying the existing promoters of the Company as 'Public' and Malpani Parks Private Limited as the 'Promoter' in accordance with the procedure laid down under applicable laws.

Please find below the process and manner for attending the AGM and electronic voting during the AGM through InstaMeet:
Open the internet browser and launch the URL: <https://instameet.linkintime.co.in> Select the "Company" and "Event Date" and register with your following details:-

- Demat Account No. or Folio No.:** Enter your 16 digit Demat Account No. or Folio No
- Shareholders/ members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID
- Shareholders/ members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID
- Shareholders/ members holding shares in physical form shall provide Folio Number registered with the Company
- PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable).
- Mobile No.:** Enter your mobile number.
- Email ID:** Enter your email id, as recorded with your DP/Company.

Click "Go to Meeting" (You are now registered for InstaMeet and your attendance is marked for the meeting and you will receive an OTP if you have not done remote e-voting).

Further, once the electronic voting is activated by the scrutinizer during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

- On the Shareholders VC page, click on the link for e-Voting "Cast your vote"
- Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email id) received during registration for InstaMEET and click on "Submit".
- After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
- Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under "Favour/Against".
- After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
- Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.</

