

Regd. Off: 415, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, Ph: 40081800,
Email: info@maanaluminiun.in / Website: www.maanaluminiun.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE DATE

The 16th Annual General Meeting (AGM) of the Company will be held on Friday, the 27th day of September, 2019 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 11:00 am to transact the business mentioned in the Notice dated 13th August, 2019. The notice of 16th AGM and instruction for remote e-voting along with Attendance slip, Proxy form and Annual Report 2018-19 has been sent through electronic mode to all members whose email ids are registered with the Company Depository participant(s). Physical copies of the above documents have been sent to all other members at their registered address in permitted mode.

As per section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of Annual General Meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said rules as amended are given hereunder:

- The Ordinary and Special business as set out in the Notice of the AGM may be transacted by electronic voting.
- The remote e-voting shall begin on **Tuesday, September 24, 2019 at 9.00 a.m. and end on Thursday, September 26, 2019 at 5.00 p.m. The remote e-voting shall not be allowed beyond 05.00 p.m. on Thursday, September 26, 2019.**
- The cut off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2019.
- Members 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 may be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper.
- The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. September 20, 2019 may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in. 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.
- Notice of annual general meeting is available on the website of the Company i.e. www.evotingindia.com and on National securities depository limited i.e. www.evoting.nsdl.com
- In case of any queries you may refer the Frequently Asked Questions (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evotingindia.com or call on toll free no. 1800-222-990.

Members may also write to Company Secretary for any grievance relating connected with facility for voting by electronic means as following:

Name: Mr. Sandeep Kumar Agarwal,
Designation: CFO & Company Secretary,
Address: Maan Aluminium Limited, 415, First Floor, Asaf Ali Road, New Delhi-110002
Email: cs@maanaluminiun.in Phone: 011-40081800-30

h) The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote a join in the meeting.

Further in terms of Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and section 91 of the Companies Act 2013, the register of members and share transfer books of the Company shall remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board
For MAAN ALUMINIUM LIMITED
Sd/-
Sandeep Kumar Agarwal
Date : 05.09.2019
Place: New Delhi
(CFO & Company Secretary)

MACFARLANE & CO. LTD.

CIN: L51909WB1919PLC003356

Registered Office : 9/1, R. N. Mukherjee Road, 6th Floor, Kolkata-700 001

NOTICE OF 99TH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 99th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, 27th September 2019 at 4:00 P.M. at 9/1 R. N. Mukherjee Road, 6th floor, Kolkata 700 001 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM (Notice) dated 3rd August 2019. The Company has on 4th September, 2019 completed the dispatch of the physical copies of the Notice along with the Annual Report for the Financial Year ended 31st March 2019 to the Members.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company shall provide e-voting facility to its Members enabling them to cast their votes electronically from a place other than the venue of the Meeting (remote e-voting) for all the Resolutions as set out in the Notice dated 3rd August 2019. The Company has availed the e-voting services as provided by M/s Karyv Fintech Private Limited (Karyv). The remote e-voting period shall commence on **9:00 A.M. on Tuesday, 24th September 2019 and ends at 5:00 P.M. on Thursday, 26th September 2019.** The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be in proportion to the number of Equity Shares held by them as per the Register of Members as on the **cut-off date which is Friday, 20th September 2019.** A Member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again at the venue of the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching the Company / Karyv by sending an email to evoting@karyv.com. The Members are requested to carefully read the instructions pertaining to e-voting as printed in the Notice. Query/concern/grievances connected with e-voting, if any, may be addressed to Mr. Ramesh Desai of Karyv at e-mail id ramesh.desai@karyv.com or to the Company by writing to Ms. Puja Lakhotia, Company Secretary & Compliance Officer of the Company at p.lakhotia@texmaco.in, Tel: 033 2569 1500. The documents pertaining to the aforesaid business to be transacted at the AGM are open for inspection at the Registered Office of the Company between 11:00 A.M. and 1:00 P.M. on all working days upto the date of AGM.

The Results of the e-voting will be declared on or after the date of the AGM i.e. Friday, 27th September 2019. The declared Results along with the Scrutiniser's Report and further details, if any, will be available on the website of Karyv at www.karyvfintech.com; such Results will also be forwarded to the Stock Exchange, where the Equity Shares of the Company are listed.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 23rd September 2019 to Friday, 27th September 2019 (both days inclusive) for approval of business(es) as stated in the AGM Notice dated 3rd August, 2019.

By order of the Board of Directors
Sd/-
Puja Lakhotia
Company Secretary
Place: Kolkata
Dated : 4th September, 2019

By Order of the Board of Directors
Sd/-
Puja Lakhotia
Company Secretary
Place: Kolkata
Dated : 4th September, 2019

By Order of the Board of Directors
Sd/-
Puja Lakhotia
Company Secretary
Place: Kolkata
Dated : 4th September, 2019

CCL Products (India) Limited

Regd. Office: Duggirala, Guntur District, Andhra Pradesh - 522 330, India
Tel: 08644-277294, Fax: 08644-277295
Website: <http://www.cclproducts.com>, Email: info@continental.coffee
CIN: L1510AP1961PLC000874

NOTICE TO SHAREHOLDERS

- Sub: (1) Reminder to claim the dividends remaining unpaid / unclaimed.
(2) Transfer of unclaimed equity shares of the Company to the Investor Education and Protection Fund (IEPF) Suspende Account.
(3) Mandatory updation of PAN and Bank Details against your holding(s).

This NOTICE is hereby given pursuant to the provisions of the Companies Act, 2013 ("The Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Companies Act, 2013 (the Act), all dividends remaining unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the 'Investor Education and Protection Fund' (IEPF).

Unpaid or unclaimed dividends pertaining to all financial years upto and including FY 2010-11 have already been transferred to IEPF as required under the Act and rules thereof.

Section 124(6) of the Act read with 'Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016' ('the Rules'), requires that all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares), shall be transferred by the Company in the name of IEPF along with statement containing such details as may be prescribed.

The company has communicated individually wide letter dated August 31, 2019 to the concerned shareholders whose shares are liable to be transferred to IEPF Suspende Account under the said Rules for taking appropriate action(s).

The full details of the shares that are to be transferred to IEPF are placed on the website of the Company, www.cclproducts.com.

We request you to claim the dividends, if any, remaining unpaid to / unclaimed by you from the year 2011-12 onwards, by making an application immediately to Venture Capital and Corporate Investments Pvt. Ltd., Registrars and Share Transfer Agents of the Company.

In case we do not receive your claim for the dividends as aforesaid by October 01, 2019, we shall, with a view to comply with the requirements of the said Act and Rules, transfer the relevant shares to 'IEPF Suspende Account' by following the procedures stipulated in the Rules in this regard, without any further notice. Shareholders may kindly note that subsequent to such transfer of relevant shares to 'IEPF Suspende Account', all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

Further, shareholders may kindly note that, after the above-referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the said Rules.

As per SEBI circular dated April 20, 2018, shareholders whose ledger folios not mapped with PAN and Bank account details are requested to compulsorily furnish the details to the RTA to the company for registering the same with respective folio(s).

For any queries on the subject matter and the rules please contact the Company's Registrars and Share Transfer Agents at: M/s. Venture Capital and Corporate Investments Private Limited, 12-10-167, Bharat Nagar Colony, Hyderabad- 500018, T.S., India. Ph: +91 40 23818475/76, E-mail: info@vcipcl.com or the undersigned at the Company's registered office.

By order of the Board
Sd/-
Sridevi Dasari
Place: Hyderabad
Date: 4th September, 2019
Company Secretary & Compliance Officer

RAJPUTANA INVESTMENT & FINANCE LIMITED

CIN: L65929WB1941PLC010731
Regd. Office: Flat No. 601, 6th Floor, Nanda Tower,
90 Phasers Lane, Kolkata - 700 012, Tel No.: 91 + 82320 27550
E-mail: info@rajputanainvestment.com Website: www.rajputanainvestment.com

NOTICE OF 77TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

(A) Annual General Meeting:
NOTICE is hereby given that the 77th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 30th September, 2019 at 12:30 P.M. at "NPG Hotel", 43/4, New Town Road, Chinar Park, Kolkata - 700 157, West Bengal to transact the business set out in the notice of the AGM.

(B) Book Closure:
Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, the 24th day of September, 2019 to Monday, the 30th day of September, 2019 (both days inclusive) for the purpose of AGM.

The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2019 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/the depository participant/the registered and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz www.rajputanainvestment.com.

(C) E-Voting:
In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commence on Friday, 27th September, 2019 (9.00 a.m.) and end on Sunday, 29th September, 2019 (5.00 p.m.). During this period Shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off i.e. date 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cut-off date may obtain the User ID and Passwords by sending a request at helpdesk.evoting@cdslindia.com.

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM Venue and shall be able to vote at the Meeting through ballot paper.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HIMSELF AND PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. The Instrument appointing the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Director
For Rajputana Investment & Finance Limited
Sd/-
Pankaj Kanodia
Managing Director
DIN: 07020952

By Order of the Board of Director
For Rajputana Investment & Finance Limited
Sd/-
Pankaj Kanodia
Managing Director
DIN: 07020952

KALPATARU ENGINEERING LIMITED

Regd. Off. : 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor,
Room No. 4 Kolkata-700001

Email ID: kalpataruengngtd@gmail.com
CIN : L27104WB1980PLC03133

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:
1. The 38th Annual General Meeting (AGM) of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata-700001 on Thursday, 26th September, 2019 at 09:30 AM to transact the Ordinary and Special Business, as set out in the Notice of AGM;

2. Electronics Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website - <http://kalpataruengineering.co.in>. The dispatch of Notice of AGM has been completed on 04th September, 2019.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **19th September, 2019**, may cast their vote electronically on the Ordinary and Special 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 and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on **Monday, 23rd September, 2019 at 10:00 A.M. IST**

iii. The remote e-voting shall end on **Wednesday, 25th September, 2019 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 **Thursday, 19th September, 2019.**

v. Any person, who acquires 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. Thursday, **19th September, 2019**, 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 owners 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. The Notice of AGM is available on the Company's website- <http://kalpataruengineering.co.in> and

viii. 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 18002005533 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 Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive).
For KALPATARU ENGINEERING LTD
Sd/-
Barkha Jain
Company Secretary
Place: Kolkata
Date: 04th September, 2019

DRS DILIP ROADLINES LIMITED

(Formerly known as DRS Dilip Roadlines Private Limited)
CIN: L60231TG2009PLC064326

Regd. Off: 306, Kabra Complex, 61, MG Road, Secunderabad-500 003
Phone: 040 27711504, 040 27711276
Email: info@drsindia.in, website: www.drsindia.in

NOTICE

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on **Friday, 27th September, 2019 at 03:00 PM** at 2nd Floor, Kabra Complex, 61, MG Road, Secunderabad-500003. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2018-19 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 3rd September, 2019. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Notice is also hereby given that the Register of members and Share Transfer Books of the Company shall remain closed from Saturday, 21st September 2019, to Friday 27th September, 2019 (both days inclusive) in relation to the ensuing AGM to be held on **27th September, 2019**.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on **Tuesday, 24th September 2019 at 09:00 A.M.** and close on **Thursday, 26th September 2019 at 05:00 P.M.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., 20th September, 2019, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportion to the shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM.

Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2018-19 are available on the Company's website www.drsindia.in and also in the website of CDSL, www.cdslindia.com. Members are requested to refer e-voting instructions contained in the 10th Annual Report of the Company, regarding the process and manner for e-voting by electronic means.

For any query or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to helpdesk.evoting@india.com or contact the Chief Financial Officer, Mr. S Chikkaballapur Raghunandan at the Registered office of the Company, or call at 040 27711504 / 040 27711276 or write an email to investors@drsindia.in.

For DRS DILIP ROADLINES LIMITED
Sd/-
Sugan Chand Sharma
Place: Hyderabad
Date: 04.09.2019
Sd/-
Whole Time Director

VIRINCHI LIMITED

Regd office: 8-2-672 / 5 & 6, 4th Floor, Ilyas Mohammed Khan Estate,
Road #1, Banjara Hills, Hyderabad-500 034, Telangana, Tel: 040-4819 9999

Email: investors@virinchi.com Web: www.virinchi.com
CIN:L72200TG1990PLC011104

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT THE 30th Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th September, 2019 at 11:30 AM, at 8-2-672 / 5 & 6, Conference Room, 3rd Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034 Telangana State, India.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("The Act and Rules"), the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year ended 31st March, 2019 have been sent through electronic mode by Aarthi Consultants Private Ltd to those shareholders who have registered their e-mail ids with depositories or with the Company. The physical copies were dispatched to the other shareholders on 4th September, 2019.

The Annual Report along with the Notice of AGM is available on the Company's Website www.virinchi.com under the head 'Investor Relations' in the Section 'Annual Reports' and shareholders who wish to receive physical copies of the annual report, may e-mail their request to the Company at investors@virinchi.com or to Registrar of the Company viz Aarthi Consultants Private Ltd., at info@aarthicconsultants.com

NOTICE IS FURTHER GIVEN PURSUANT TO SECTION 91 OF THE COMPANIES ACT, 2013, RULE 10 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND REGULATION 42 OF THE SEBI (LODR) REGULATIONS, 2015 AND THAT THE REGISTER OF MEMBERS & SHARE TRANSFER BOOKS WILL REMAIN CLOSED FROM 22nd September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER GIVEN 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 THE SEBI (LODR) REGULATIONS, 2015, THE COMPANY IS PROVIDING FACILITY FOR REMOTE E-VOTING BY ELECTRONIC MEANS TO ITS MEMBERS TO ENABLE THEM TO EXERCISE THEIR RIGHTS TO VOTE ON RESOLUTIONS PROPOSED TO BE PASSED AT 30TH AGM OF THE COMPANY. THE COMPANY HAS ENGAGED CDSL AS THE AUTHORIZED AGENCY TO PROVIDE E-VOTING FACILITY.

The e-voting details are as under:

1. The e-voting shall be open for Three days, commencing at 9.00 a.m. on Wednesday, the 25th September, 2019 and ending at 5.00 p.m. on Friday, the 27th September, 2019 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

2. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, 21st September, 2019, may obtain the User ID and Password by sending an e-mail request to info@aarthicconsultants.com or in the manner as detailed in the AGM notice.

3. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Saturday, 21st September, 2019 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll papers.

4. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM but shall not be allowed to vote again at the AGM. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of poll papers in this regard at the AGM Venue.

5. The Company has appointed Mr. V. Chandrasekhar Patnaik, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process and Poll at AGM in a fair and transparent manner.

The detailed procedure / instructions for e-voting are contained in the Notice of 30th AGM on the Company's website www.virinchi.com

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. K. Ravindranath Tagore, Company Secretary, 8-2-672 / 5 & 6, Road #1, Ilyas Mohammed Khan Estate, Banjara Hills, Hyderabad-500 034, Telangana, Ph.No. 040-4819 9999 or at