

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla complex, Bandra (East)
Mumbai- 400051

SYMBOL: TOTAL

Dear Sir / Madam,

SUB: NEWSPAPER ADVERTISEMENT FOR 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION.

Dear Sir/Madam,

With Reference to the above subject, please find enclosed herewith the copies of the public notice published in the Financial Express (English) and Mumbai Lakshadeep (Regional Language) confirming dispatch of Notice of 26th Annual General Meeting of the Company scheduled to be held on Thursday, 30th September, 2021 Book Closure and E-Voting Facilities offered to the members.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited

Bhavik Trivedi
Company Secretary & Compliance officer
Date: 8th September, 2021
Place: Mumbai

TOTAL TRANSPORT SYSTEMS LIMITED

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,
Andheri(E), Mumbai - 400 072. Maharashtra India.

JATALIA GLOBAL VENTURES LIMITED
CIN: L74110DL1987PLC350280
Regd. Off: 500, 5th Floor, ITI, Twin Tower, Netaji Subhash Place, Pitampura, Delhi 110034
Email: info@jatalia.in

NOTICE OF 34th AGM, E-VOTING & BOOK CLOSURE

AGM:
NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the members of JATALIA GLOBAL VENTURES LIMITED will be held on Thursday, 30th September, 2021 at 3:00 P.M. (IST) at 367, Kohat Enclave, Pitampura, and Delhi-110034, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 34th AGM along with the Annual Report 2020-21 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 34th AGM is available on the website of the Stock Exchanges viz. www.bseindia.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 relevant provisions of Section 108 of the Companies Act, 2013 read with relevant rules and other applicable provisions, the Company is providing the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM through NSDL, detailed instructions are given in the Notice of the AGM. The remote e-voting shall commence on 27th September, 2021 at 9 AM and end on 29th September, 2021 at 5 PM. 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 23rd September, 2021 ("Cut-Off Date"). Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login-id and password for remote e-voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL.

Book Closure:
Notice is further given that pursuant to Section 91 of the Act and the Rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 34th AGM.

Registration of e-mail addresses:
Members (Physical and demat holders) who have not yet registered their e-mail addresses are requested to send request to company on info@jatalia.in. Along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2020-21 electronically and to receive login ID and password for remote e-voting.

By order of the Board
Sd/-
Anshu Jain
Company Secretary & Compliance Officer

Date: 08.09.2021
Place: Delhi

ANUPAM RASAYAN INDIA LTD.
CIN : L24231GJ2003PLC042988
Regd. Office: 8110, GIDC Industrial Estate, Sachin, Surat-394230, Gujarat, India. Tel. No.: +91 - 261 - 2398991 - 95; Fax: +91 - 261 - 2398996
Email: investors@anupamrasayan.com, Website: www.anupamrasayan.com

NOTICE OF EIGHTEENTH 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION, RECORD DATE, BOOK CLOSURE, PAYMENT OF DIVIDEND

Notice is hereby given that on account of the ongoing Covid-19 pandemic situation, the Eighteenth (18th) Annual General Meeting (AGM) of the Members of Anupam Rasayan India Limited (the "Company") will be held on **Thursday, September 30, 2021, at 4:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM. The Company has sent the Notice of AGM along with the Integrated Annual Report for the financial year 2020-21 on September 7, 2021, only through electronic mode to the Members whose e-mail addresses are registered with the Company/Depositories in accordance with the Circular No. 02/2021 dated January 13, 2021, read together with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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") (collectively referred as "Circulars"). The Notice of the AGM and Annual Report 2020-21 are also available on the Company's website at www.anupamrasayan.com and on the Stock Exchanges websites BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and Notice of AGM is available on the website of National Securities Depository Limited (NSDL) at http://www.evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, and above mentioned Circulars, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the 18th AGM using electronic voting system (e-voting) provided by the National Securities Depository Limited ("NSDL"). The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, September 23, 2021**.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions which are set out in the Notice of the 18th AGM. Members have the option to cast their vote on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on **Monday, September 27, 2021 (9:00 a.m. IST) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person who acquires the shares of the Company and becomes a Member after the Notice is sent and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then such Member can use their existing user ID and password for casting the vote. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members holding shares in electronic mode and who acquire shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

The Board of Directors of the Company have appointed Mr. Mohan Baid, Practicing Company Secretary (Membership No. A3598 GCP: 3873) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.

In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. Shareholders/Members, who need assistance before or during the AGM, can contact NSDL official Ms Sarita Mote on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request at evoting@nsdl.co.in.

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode 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 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

Payment of Dividend and Tax Deducted at Source (TDS):

- The Board of Directors at their meeting held on June 12, 2021, has recommended the Dividend of ₹ 0.50/- @ 5% per equity share of the face value of ₹ 10/- for the FY 2020-21, subject to the approval of the Members' at the ensuing AGM of the Company. If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after **October 5, 2021**, to all the Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively referred as "Depositories", as of the close of business hours on **Thursday, September 16, 2021**. In accordance with the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 17, 2021 to Thursday, September 30, 2021 (both days inclusive)**.
- Members may note that the Income Tax Act, 1961, ("IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company shall be taxable in the hands of its members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend to the Members. For details on taxation, please refer AGM notice.

For Anupam Rasayan India Limited
Sd/-
Suchi Agarwal
Company Secretary and Compliance Officer

Date: September 7, 2021
Place: Surat

TOTAL TRANSPORT SYSTEMS LIMITED
Corporate Identification Number: L63090MH1995PLC091063
Registered Office: 7th floor, T Square, Opp. Chandivali Petrol Pump, Saki Naka, Andheri (E), Mumbai 400 072. Maharashtra, INDIA.
Tel: +91-22-66441500 | Fax: +91-22-66441585 | Email: info@ttspl.in | Website: www.ttspl.in

NOTICE OF 26th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday 30th September 2021 at 12.30 p.m. (IST) through video conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business that set forth in the Notice of AGM dated 7th September, 2021.

In view of COVID-19 pandemic the AGM will be held through VC/OAVM in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) (collectively referred as "circulars") to transact the business that will be set forth in the Notice of the AGM. Members will be provided with a facility to attend the AGM through electronic platform provided by the Central Depository Services (India) Limited ("CDSL")

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies as amended from time to time members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL. The voting rights of members shall be in proportion in their holding of shares in paid-up equity share capital of the company as Thursday 23rd September, 2021 ("cut-off date");

- The remote e-voting shall commence on Monday 27th September, 2021 at 9.00 a.m. (IST)
- The remote e-voting shall end on Wednesday 29th September, 2021 at 5.00 p.m. (IST)
- The cut of date for determining the eligibility to vote by electronic means of the AGM is Thursday 23rd September, 2021

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 ("Book Closure date") for the purpose of this AGM

- Those members who shall be present in the AGM through VC/OAVM facility and has not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

In compliance with the above circulars the Annual Reports together with the Notice of this meeting have been sent through registered email id to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants as on Friday, 3rd September, 2021. If you have not registered the email address with the Company/Depository participants, you may please follow the instructions for registering your email address;

- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate from 1 and back), PAN (Self - Attested scanned copy of PAN card), AADHAR (self - attested scanned copy of Aadhar Card) by email to RTA. Email Id: info@bigshareonline.com.
- For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id i.e. info@bigshareonline.com.
- The RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders

Members may note that the Notice calling the AGM and the Annual Report for the FY 2020-21 has been uploaded on the website of the Company at www.ttspl.in. The Notice and the Annual Report for the FY 2020-21 can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange at www.nseindia.com. The AGM Notice is also disseminated on the website of CDSL (Circulars) for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

By Order of the Board of Directors
For Total Transport Systems Limited
Sd/-
Bhavik Trivedi
Company Secretary & Compliance officer

Place: Mumbai
Date: 7th September, 2021

JAGATJIT INDUSTRIES LIMITED
Corporate Identity Number: L15520PB1944PLC001970
Registered Office : Jagatjit Nagar - 144 802, Distt. Kapurthala (Punjab)
Telephone: (0181) 2783112-14; Email: jitl@jagatjit.com
Website: www.jagatjit.com

NOTICE OF THE 76th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 76th Annual General Meeting (AGM) of the Members of Jagatjit Industries Limited will be held on Thursday, 30th September, 2021 at 10.30 A.M. through Video Conference ("VC")/ other Audio Visual Means ("OAVM"). In compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. The Company has on 7th September, 2021 completed the dispatch of Notice of AGM and Annual Report for the financial year 2020-21, through electronic mode to those members whose email addresses are registered with the Company/Depositories ("DP").

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the share transfer books of the Company will remain closed from Saturday, 25th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of said AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM, using electronic voting system (remote e-voting) before the AGM. The remote e-voting period commences at 9.00 a.m. on Monday, 27th September, 2021 and will end at 5.00 p.m. on Wednesday, 29th September, 2021. Members may attend the AGM through Video Conference ("VC")/ other Audio Visual Means ("OAVM") and vote thereat electronically. The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again. The facility of casting votes by a member using remote e-voting system before AGM as well as attending the AGM through Video Conference ("VC")/ other Audio Visual Means ("OAVM") and voting thereat will be provided by Central Depository Services (India) Limited (CDSL).

Voting rights will be reckoned on the shares registered in the name of the Members as on 24th September, 2021 (cut-off date). A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. Friday, 24th September, 2021, only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses, for obtaining login credentials, by following the instructions below:

- For members holding shares in physical form are requested to provide necessary details like Folio No., name of the Member with complete address, scanned copy of the share certificate (front & back), self attested copy of PAN Card, self attested copy of any document such as Aadhar Card, Driving License, Election Identity Card, Passport in support of the address of the Member as registered with the Company.
- For members holding shares in Demat Form are requested to update their e-mail id and mobile number with their respective Depository Participant (DP), which is mandatory while e-voting and joining virtual meetings through VC/OAVM.

Notice of 76th AGM is also available on Company's website www.jagatjit.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the CDSL at www.evotingindia.com. In case of any query with regard to e-voting or attending the AGM through Video Conference ("VC")/ other Audio Visual Means ("OAVM") and voting their at, please 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. Any query in relation to voting by electronic means may also be addressed directly to Mr. Roopesh Kumar, Company Secretary, Contact Number: +91-8059400510 and/or Email at roopesh.kumar@jagatjit.com.in.

For and on behalf of
Jagatjit Industries Limited
Sd/-
Roopesh Kumar
Company Secretary

Date: 7th September, 2021
Place: New Delhi

ITI Asset Management Limited
Investment Manager for ITI Mutual Fund
Registered Office: Naman Midtown, 'A' Wing
21st Floor, Senapati Bapat Marg, Prabhadevi
Mumbai - 400 013

Toll Free No: 1800 266 9603
B : 022 6621 4999 • F: 022 6621 4998
E : mfasst@itiorg.com
W : www.itiimc.com
CIN: U67100MH2008PLC177677

NOTICE CUM ADDENDUM No. 21/2021

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ('SID') / KEY INFORMATION MEMORANDUM ('KIM') OF THE SCHEMES OF ITI MUTUAL FUND AND STATEMENT OF ADDITIONAL INFORMATION ('SAI') OF ITI MUTUAL FUND

Risk-o-meter of scheme(s) of ITI Mutual Fund

NOTICE is hereby given to all the investors / unit holders that pursuant to SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, the Risk-o-meter of the following scheme of ITI Mutual Fund ("the Fund") shall stand revised as under.

Name of the Scheme	Existing Risk-o-meter	Revised Risk-o-meter
ITI Ultra Short Duration Fund An open ended ultra-short term debt scheme investing in instruments such that the Macaulay duration of the portfolio is between 3 months to 6 months		

Investors are requested to note that, apart from the change in the Risk-o-meter as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above mentioned scheme.

This Notice cum Addendum shall form an integral part of the SAI, SID and KIM of the Fund, as amended from time to time. All other terms and conditions as mentioned in the SAI, SID & KIM shall remain unchanged.

For ITI Asset Management Limited
(Investment Manager for ITI Mutual Fund)
Sd/-
George Heber Joseph
Chief Executive Officer & Chief Investment Officer

Place : Mumbai
Date : September 07, 2021

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

HSBC upgrades Azure Power to 'buy' on lower borrowing cost

FE BUREAU
New Delhi, September 7

ANALYSTS AT HSBC have upgraded the rating of Azure Power to 'buy' from 'hold', as the company is expected to gain from lower borrowing cost and favourable exchange rates.

The company has raised green bonds at 3.5%, resulting in a reduction in borrowing cost from 9.1% to 8.5%. HSBC said a 100 basis points (bps) drop in interest impacts internal rate of returns (IRR) by around 300 bps. The company, the first Indian power firm to be listed on the New York Stock Exchange, is also seen to gain from exchange rate reducing from ₹74.6/dollar to ₹73/dollar.

In September 2020, HSBC had downgraded Azure Power to 'hold', mainly because of uncertainties related to the government finding buyers of electricity from the solar projects awarded to the company.

Azure's untied capacity is a part of the 12 GW projects awarded in the maiden auction for the manufacturing-linked solar scheme, through which Adani Green Energy was scheduled to build 8 GW generation capacity and Azure Power to develop 4 GW and supply power at ₹2.92/unit.

As part of the deal, the two companies are also required to build 3 GW of solar manufacturing capacities in the country (Adani 2 GW and Azure 1 GW).

IIM-Nagpur launches campus in Pune

THE INDIAN INSTITUTE of Management (IIM)-Nagpur on Tuesday launched its first satellite campus in Pune. Located at the Central Institute of Road Transport, it will start with an MBA programme for working professionals, followed by a full fledged business administration programme in emerging areas such as data science.

CP Gurnani, MD & CEO, Tech Mahindra, and chairman, IIM-Nagpur board of governors, said they have decided to set up a campus in Pune as industry participation was expected to be higher here. The first batch in Pune starts with 60 working professionals.

—FE BUREAU/PUNE

DELHI JAL BOARD: GOVT. OF NCT DELHI
OFFICE OF THE EXECUTIVE ENGINEER (SDW) VII
NSTP CORONATION PILLAR DELHI-110009
E-mail ID:- nstp.djb@gmail.com, Phone No 011-27602302
"STOP CORONA: Wear Mask, Follow Physical Distancing Maintain Hand Hygiene"
SHORT PRESS NIT NO: 10(2021-22)

S. No.	Name of work	Estimated Cost	Cost of work (in Rs.)	Date of release of tender in E-Procurement solution	Last date/time for receipt of tender through e-procurement solution
1	Deployment of staff for Operation & minor maintenance of all allied E & M equipments at Narela STP re-located	Item Rate	4706797/- or Undertaking as per office memorandum No. F-9/14/2020-PPD	07-09-2021 Tender ID. No. is 2021_DJB_208011_1	14-09-2021 at 1:30 PM

NIT along with all terms & conditions is available on website <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 371/2021-22

Sd/-
(Er. O.P. Yadav)
EXECUTIVE ENGINEER (SDW) VII

AUTOLINE AUTOLINE INDUSTRIES LIMITED
Reg. Office: Survey Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, Dist. Pune 410501
Tel : +91-2135-635865 / 6 | Fax: +91-2135-635864 / 53 | Website: www.autolineind.com
Email: investorservices@autolineind.com | CIN: L34300PN1996PLC104510

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting ("Meeting") of the members of Autoline Industries Limited ("The Company") will be held on Wednesday, September 29, 2021 at 2:30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with General Circular Nos. 02/2021 dated January 13, 2021 read together with 14/2020, 17/2020 and 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (together referred to as "Circulars") to transact the business as set out in the Notice of the Meeting (Notice).

In accordance with the above mentioned Circulars, the Annual Report 2020-21 along with Notice seeking consent of members has been dispatched to the Members on September 7, 2021 through e-mail to all its members who have registered their email IDs with the Depository Participants and/or with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Pvt. Ltd. The said Annual Report is also posted on the website of the Company i.e. www.autolineind.com and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Rules thereunder, amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide its members the facility to cast their vote on Resolution(s) set forth in the Notice using electronic voting system from a place other than the venue of the Meeting ("remote e-voting"), provided by NSDL and the business may be transacted through such voting. The Company is providing remote e-voting and e-voting during the AGM to all its members and detailed procedure of the same is provided in the Notice.

The Remote e-voting period commences on Sunday, September 26, 2021 (9:00 A.M. IST) and ends on Tuesday, September 28, 2021 (5:00 P.M. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Wednesday, September 22, 2021, may cast their vote electronically. The Remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through Remote e-voting electronically beyond the said date and time. Once the vote on a Resolution is cast by a member, he will not be allowed to change it subsequently or cast vote again. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain login id and password as per the instructions for e-voting mentioned in the Notice of the Meeting. In case such member has not updated his / her PAN Number with the Company / RTA / Depository Participant, may obtain Sequence Number by sending a request at pune@linkintime.co.in.

Members attending the Meeting through VC / OAVM facility and have not already cast their vote by remote e-voting shall be entitled to exercise their vote at the Meeting through e-voting system in the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. 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 as well as e-voting during the AGM.

The voting right of members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut-off date i.e. Wednesday, September 22, 2021.

The members who have not registered their email addresses with the Company:
Those holding shares in physical form: contact the Company along with their name, folio number, scanned copy of their share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorservices@autolineind.com.

Members holding shares in Demat form: they can register their e-mail address with their DP only as per the procedure advised by their DP. The registered mail-id will be used for receiving all communication from the Company electronically.

The Company has appointed Mr. Sunil Nanal, Partner, KANJ & Co. LLP, Practicing Company Secretaries, Pune to act as scrutineer, to scrutinize the E-voting Process. The result of the voting shall be declared within 48 hours of conclusion of the meeting. In case of any queries in relation to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in, pallavi@nsdl.co.in or at telephone number +91 22 2499 4545. Members may also write to the Company Secretary of the Company at the registered office address of the Company or e-mail at investorservices@autolineind.com.

By Order of the Board
For Autoline Industries Limited
Sd/-
Ashish Gupta
Company Secretary
Membership No. A16368

Place : Pune
Date : September 8, 2021

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