

Andhra Pradesh State FiberNet Limited

Proposals are invited from interested agencies for the following works for implementation of BharatNet Phase-II in Andhra Pradesh

- Procurement of Shelter Enclosure and upgradation of power infrastructure at mandals
- Selection of Agency for laying fiber using HDD technology in selected location

Details of the RFPs may be downloaded from the website: www.apsfl.in or e-procurement platform. All other details will be uploaded only on the website of APSFL or e-procurement platform. For any queries Email: apsfl@ap.gov.in

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H.G. INFRA ENGINEERING LIMITED

CIN: L45201RJ2003PLC010409

Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur -342011, Rajasthan
Tel: 0291-2515327, Email: cs@hginfra.com, Website: www.hginfra.com

NOTICE OF THE 18th ANNUAL GENERAL MEETING

Shareholders may note that the 18th Annual General Meeting (AGM) of H.G. Infra Engineering Limited (the "Company") will be held on Friday, September 25, 2020 at 2 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the "Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of the AGM.

In Compliance with the aforesaid circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the shareholders, whose email IDs are registered with the Company/Depository participants/ the Registrar and share transfer agent of the Company.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Shareholders holding shares in demat form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: <http://linkintime.co.in/emailreg.asp>, registrar@linkintime.co.in and follow the registration process as guided therein. In case of any query, a shareholders may send an email to M/s Link Intime India Private Limited at rt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email address and Bank Details in your demat account, shareholders are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.

The Company is providing facility to the shareholders to cast their vote remotely on the business as set out in the Notice of the AGM through electronic voting system. The instruction for participating through VC and the process of e-voting, for shareholders holding shares in demat/ physical form or who have not registered their e-mail address can cast their vote through e-voting, will be provided in the Notice of AGM. The notice of 18th AGM and Annual Report 2019-20 will also be made available on the website of the Company at www.hginfra.com, on the website of Registrar and Share Transfer Agent (RTA), Link Intime India Pvt. Ltd. at <https://investorlinkintime.co.in> and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.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.

For H.G. Infra Engineering Limited
Sd/-
Ankita Mehra
Company Secretary
M.No A33288

Place : Jaipur
Date : August 25, 2020

AVADH SUGAR ENERGY LTD

CIN: L15122UP2015PLC096935

Registered Office: P.O. Hargaoon, Dist. Sitapur (U.P.), Pin - 261 121
Email: avadhsugar@birlasugar.org; Website: www.birla-sugar.com
Phone (05862) 256220 Fax (05862) 256225

NOTICE

1. Notice is hereby given that the Sixth Annual General Meeting of the Company ("AGM") will be convened on Monday, September 21, 2020 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at www.evoting.nsdl.com using your login credentials.

2. The Notice of the 6th AGM and the Annual Report for the financial year 2019-20 including the financial statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 6th AGM through VC/ OAVM facility only. The instructions for joining the 6th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 6th AGM are provided in the Notice of the 6th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 6th AGM and the Annual Report will also be available on the website of the Company i.e. www.birla-sugar.com and the websites of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

3. Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 6th AGM, Annual Report and/or login details for joining the 6th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to avadhsugar@birlasugar.org or kolkata@linkintime.co.in

- a signed request letter mentioning your name, folio number and complete address;
- self attested scanned copy of the PAN Card; and
- self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

4. Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

5. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to avadhinvestors@birla-sugar.com or kolkata@linkintime.co.in

- a) Name and Branch of Bank in which dividend is to be received and Bank Account type;
- b) Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- c) 11 digit IFSC Code; and
- d) Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

6. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Share Transfer Registers of the Company shall remain closed from Tuesday 15th September, 2020 to Monday 21st September, 2020 (both days inclusive) for the purpose of AGM and ascertaining the eligibility of the Members who shall be entitled to receive the dividend, if declared at the AGM.

7. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, Members are requested to refer to the IT Act and Notice of the 6th AGM in this regard. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to avadhsugar@birlasugar.org

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ Bankers' cheque/ demand draft to such Member, at the earliest once the normalcy is restored.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

8. Manner of casting vote(s) through e-voting:

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.birla-sugar.com and on the website of NSDL at www.evoting.nsdl.com
- (c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ RTA/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- (e) The same login credentials may also be used for attending the AGM through VC/ OAVM.

For Avadh Sugar & Energy Limited
Sd/-
Anand Sharma
Company Secretary

Place : Kolkata
Date : August 25, 2020

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Regd. Office: Pachpahar Road, Bhawaninimandi - 326 502 (Rajasthan)
CIN : L17124RJ2005PLC020927 Tel : (07433)222052/82
Email: stil.investor_grievance@sutlejtextiles.com; Website: www.sutlejtextiles.com

NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Fifteenth Annual General Meeting (AGM) of Sutlej Textiles and Industries Limited (the Company) will be held on Wednesday, 16th September, 2020 at 3.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act); provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI.

In compliance with the above mentioned provisions, the Notice of 15th AGM and the Annual Report has been emailed only to those members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to members has been completed on Tuesday, 25th August, 2020.

The Notice of 15th AGM and the Annual Report for the financial year 2019-20 are available on the Company's website www.sutlejtextiles.com, 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 National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

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

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members facility of remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 15th AGM will be transacted only through voting by electronic means.

The remote e-voting will commence on Sunday, 13th September, 2020 (9.00 a.m. IST) and end on Tuesday, 15th September, 2020 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Wednesday, 09th September, 2020.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 09th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 15th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or through telephone on the number : 022-2499 4545. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of NSDL e-voting website at <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- In case shares are held in physical mode please provide folio no., name of member, scanned copy of the share certificate (front and back), PAN (self attested scanned copy), AADHAR (self attested scanned copy) by email to rt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self attested copy), AADHAR (self attested copy) to rt.helpdesk@linkintime.co.in
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED
Sd/-
Manoj Contractor
Company Secretary and Compliance Officer

Place : Mumbai
Date : 25th August , 2020

Schneider Electric President Systems Limited

CIN: U32109KA1984PLC079103

Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bengaluru-562107, Karnataka; Phone: 080 67888300
Website: www.schneiderelectricpresident.com
E-mail: urvashi.bhatia@se.com

NOTICE OF THE THIRTY SIXTH (36th) ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING AND BOOK CLOSURE INFORMATION

This Notice is in furtherance to our communication dated August 24, 2020, whereby Members of Schneider Electric President Systems Limited ("the Company") were informed that in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)"), the Board of Directors of the Company decided to convene the 36th AGM of the Company on Friday, September 18, 2020 at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the businesses set out in the Notice calling the 36th AGM.

Members are informed that:

- The Annual Report for financial year 2019-2020 including Notice of 36th AGM (collectively referred as Annual Report) along with the login details for joining the 36th AGM through VC/ OAVM facility including e-voting instructions have been sent to all the Members whose email address are registered with the Company/ Registrar and Share Transfer Agent or with their respective Depository Participant(s) in accordance with the MCA Circulars and the same are also available on the website of the Company at www.schneiderelectricpresident.com and on the website of KFin Technologies Private Limited ("KFintech"), i.e. <http://evoting.karvy.com>.
- In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Company Secretaries of India read with MCA Circulars, the Company has availed e-voting services from KFintech to provide its Members, the facility to cast their votes through remote e-voting prior to 36th AGM and through e-voting during the 36th AGM. Members who have cast their votes by remote e-voting prior to the 36th AGM may attend the 36th AGM but shall not be entitled to cast their vote again.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 12, 2020 to Friday, September 18, 2020 (both days inclusive).
- The remote e-voting shall commence on Tuesday, September 15, 2020 (9.00 am IST) and end on Thursday, September 17, 2020 (5.00 pm IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon expiry of aforesaid period. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members whose name appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 12, 2020 ("Cut-off Date") shall only be entitled to avail the facility of remote e-voting and e-voting at the 36th AGM. Any person who is not a Member on the Cut-off Date should treat the notice for information purposes only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company on the said Cut-off Date.
- Any person, who acquires shares of the Company and becomes a member of the Company after the date of electronic dispatch of the Notice of 36th AGM and holds shares as of the Cut-off Date i.e. Saturday, September 12, 2020, may obtain the login ID and password by sending a request at evoting@karvy.com or to RTA at karlekar@unisecl.in. However, if you are already registered with KFintech for e-Voting, you can use your existing User ID and password for casting your votes.
- Mr. Rupesh Aggarwal (ACS 16302 and CP 5673), failing him Mr. Shashikant Tiwari (ACS 28994 and CP 13050), Practicing Company Secretaries from M/s Chandrasekaran Associates have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Meeting, in a fair and transparent manner.
- The relevant documents pertaining to the item of business to be transacted at the 36th AGM are available for inspection electronically and shall remain open for inspection at the 36th AGM.
- The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.schneiderelectricpresident.com and on KFintech website at <https://evoting.karvy.com> immediately after the declaration of result by the Chairman or a person authorized by him in writing.
- In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.karvy.com> or call KFintech on 1800 345 4001 (toll free).
- Members are requested to further note the contact details for addressing queries/ grievances, if any:
Ms. Urvashi Bhatia-Company Secretary; E-mail id: urvashi.bhatia@se.com; Phone No: +91 124-3940400.

For detailed instructions and procedure on participation at the 36th AGM, manner of remote e-voting and e-voting during the 36th AGM, please refer to the Notice of 36th AGM, forming part of the Annual Report.

By Order of the Board
For Schneider Electric President Systems Limited
Sd/-
Urvashi Bhatia
Company Secretary

Place : New Delhi
Date : August 25, 2020

SIL INVESTMENTS LIMITED

Regd. Office : Pachpahar Road, Bhawaninimandi-326502 (Rajasthan) Tel. No.: 07433-222082;
Email: investor.grievances@silinvestments.in; Website : www.silinvestments.in CIN : L17301RJ1934PLC002761

NOTICE OF THE EIGHTY SIXTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Eighty Sixth Annual General Meeting (AGM) of SIL Investments Limited (the Company) will be held on Wednesday, 16th September, 2020 at 11.00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act); provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI.

In compliance with the above mentioned provisions, the Notice of 86th AGM and the Annual Report has been emailed only to those members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to members has been completed on Monday, 24th August, 2020.

The Notice of 86th AGM and the Annual Report for the financial year 2019-20 are available on the Company's website www.silinvestments.in, 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 National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

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

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members facility of remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 86th AGM will be transacted only through voting by electronic means.

The remote e-voting will commence on Sunday, 13th September, 2020 (9.00 a.m. IST) and end on Tuesday, 15th September, 2020 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Wednesday, 09th September, 2020.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 09th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 86th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or through telephone on the number : 022-2499 4545. In case of any queries relating e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of the NSDL e-voting website at <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- In case shares are held in physical mode please provide folio no., name of member, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to rt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self attested copy), AADHAR (self attested copy) to rt.helpdesk@linkintime.co.in
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For SIL Investments Limited
Sd/-
Lokesh Gandhi
Company Secretary and Compliance Officer

Place : Mumbai
Date : 25th August , 2020

TAMILNADU NEWSPRINT AND PAPERS LIMITED

Regd. Office: 67, Mount Road, Guindy, Chennai 600 032
Phone: (91) (044) 22301094-97, 22354415-18 Fax: 22350834 & 22354614
Web: www.tnpl.com Email: invest.grievances@tnpl.co.in
CIN - L22121TN1979PLC007799

40TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

- AGM NOTICE**
Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Friday, the 18th September, 2020 at 10.15 AM in compliance with the provisions of the Companies Act, 2013, MCA circulars dated 08.04.2020, 13.04.2020 and 05.05.2020 and SEBI circular dated 12.05.2020 to transact the business set out in the Notice convening the AGM.
- SERVICE OF DOCUMENTS**
In compliance with the above MCA and SEBI circulars, electronic copy of the 40th Annual Report for FY 2019-20 comprising the Notice of the 40th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the Company's website and on the websites of the Stock Exchanges i.e., BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).
- MANNER OF REGISTERING/UPDATING EMAIL ADDRESS**
Members are advised to register/ update their email address and mobile number immediately, in case they have not done so earlier:
 - In case of shares held in demat mode, with their respective DPs.
 - In case of shares held in physical mode, by accessing the link <https://investors.cameoindia.com> or by email to the RTA at "agm@cameoindia.com" with details of Folio number