

**High taxes creating affordability issues for aspiring car owners, says Bhargava**



PRESS TRUST OF INDIA New Delhi, August 4

**TAXES ON CARS** in India, which are higher than in any other vehicle manufacturing country in the world, have created an affordability issue for many aspiring car owners, according to Maruti Suzuki India chairman RC Bhargava. If the contribution of manufacturing sector to the country's GDP is to reach 25% by 2025, then car sales need to grow faster, he said, addressing shareholders in the company's annual report for 2019-20.

Commenting on high taxes, Bhargava said, "Even before 2019-20, the tax on cars in India was far higher than in any other car manufacturing country in the world. In the European Union, the VAT is 19% and no other taxes. In Japan, taxes are around 10%. Given the much lower per capita incomes in India, this created an affordability issue for many aspiring car owners." He further said in 2019-20, the increase in cost of acquisition of a car, coupled with other hurdles to be crossed to obtain a loan, led to a fall in sales. It was proven that the price elasticity of demand is a real concept. "It is quite apparent that if the manufacturing sector is to grow at a rate that would take its contribution to 25% of the GDP even by 2025, car sales must increase at a much higher rate than in the past. The car industry constitutes about 50% of the auto sector which contributes around 40% of the manufacturing sector's share of the GDP," he added.

**Coca-Cola launches two new Minute Maid products**

FE BUREAU New Delhi, August 4

**COCA-COLA INDIA** on Tuesday announced the launch of two new products under its brand Minute Maid as the company looks to broaden its portfolio of functional beverages amid the pandemic-induced shift in consumption behaviour. The move is also in line with the company's strategy to "accelerate" at-home consumption at a time when the away-from-home consumption segment, which typically forms the bulk of its sales, has been severely impacted. Addressing a virtual press conference, T Krishnakumar, president, Coca-Cola India and South West Asia, said it will take some time for away-from-home consumption to pick up. The two new products — Minute Maid Vita Punch and Minute Maid Nutriforce — will be priced at ₹150 and ₹100, respectively, and will be available in the markets starting August 15. The introduction of Vita Punch also marks the firm's entry into immunity-boosting beverages. "Our long-term strategy entails offering more and more fruit-based beverages in line with consumer preferences," Krishnakumar said. The beverage maker, which had been focusing only on digital and social media advertising until recently, is hopeful of launching ads on traditional media in the coming weeks. Though Coca-Cola continues to stay invested in cricket, it hasn't yet decided on advertising in the upcoming IPL. "We are still watching how things are going to unfold," Vijay Parasuraman, V-P (marketing) said. The brand reportedly spent an estimated ₹135 crore as the on-air co-promoting sponsor for IPL 2019.

**BSE LIMITED**  
 Regd. Office: 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.  
 Tel: 022 2272 1233/34 • CIN: L67120MH2005PLC155188

**PUBLIC NOTICE**  
**Inviting claims against Kaynet Capital Ltd. declared as defaulter**

This is to inform that the Exchange has declared KAYNET CAPITAL LTD. (Ctg. No. 367), a corporate Trading Member of the Exchange, as defaulter under the Rules, Bye-laws and Regulations of the Exchange, on account of its failure to fulfil its admitted liabilities towards investor complaints, w.e.f. July 31, 2020.

Investors having any outstanding claims against Kaynet Capital Ltd. are advised to file their claims with the Exchange, if they so desire, within 90 days from the date of issue of this notice ("specified period"), as provided under SEBI Circular No. MRD/DoP/SE/Cir-38/2004 dated October 28, 2004, circular No. MRD/DP/06/2011 dated June 16, 2011, circular no. SEBI/HO/DMS/CIR/P/2017/15 dated February 23, 2017 and any other modifications/circulars as may be issued by SEBI in this regard, from time to time.

The investors can file their claim against Kaynet Capital Ltd. at the concerned regional Investor Centre of BSE Ltd., the list of which is available on Exchange's website at the following link:  
[https://www.bseindia.com/static/investors/cac\\_tm.aspx](https://www.bseindia.com/static/investors/cac_tm.aspx)

The investors can also lodge their claims through Exchange's website under e-Complaint Registration, a link for which is given below:  
<https://bsecrs.bseindia.com/eocomplaint/frminvestorHome.aspx>

The investors are hereby advised to go through the documentation requirement for filing their claim against defaulter, which is available on the Exchange website at following link:  
[https://www.bseindia.com/downloads1/Lodging\\_claim\\_against\\_Defaulter\\_Expelled\\_Member\\_Checklist.pdf](https://www.bseindia.com/downloads1/Lodging_claim_against_Defaulter_Expelled_Member_Checklist.pdf)

Further, the investors are hereby advised to go through the norms for eligibility of claims for recommending for compensation from IPF to the clients of the Defaulter Member which are available on Exchange website at the following link:  
<https://www.bseindia.com/downloads1/Normseligibilityclaimsdefaultermember.pdf>

The eligible claims filed before the end of aforesaid specified period would be considered for compensation from the Investor Protection Fund (IPF), as per the provision of SEBI circular no. CIR/MRD/DP/28/2014 dated September 29, 2014 to the maximum extent of Rs.15 Lacs per client. Further, investors filing their claims after the specified period are required to provide reasons for delay in filing the claim and should satisfy the IPF that the claim could not have been filed before the end of specified period for the reasons beyond the control of the claimant.

For BSE Limited  
 Sd/-  
 General Manager  
 Dept. of Investors Services

Place: Mumbai  
 Date: August 5, 2020

**Aster DM Healthcare Limited**  
 CIN: L85110KL2008PLC021703

Registered office: IX/475/L, Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor P.O., Chennamalloor, Kochi, Kerala 692027, India T: 0484 6599228 E: cs@asterdmhealthcare.com W: www.asterdmhealthcare.com

**NOTICE**

Notice is hereby given in compliance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Aster DM Healthcare Limited is scheduled to be held on **Wednesday, August 12, 2020** inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020. For further details, please visit the website of the Company at <http://www.asterdmhealthcare.com/investors/>

For Aster DM Healthcare Limited  
 Sd/-  
 Puja Aggarwal  
 Company Secretary & Compliance Officer

Place: Kochi  
 Date: August 04, 2020

**ELECTROSTEEL CASTINGS LIMITED**  
 CIN : L27310OR1955PLC000310

Registered Office: Rathod Colony, Rajgungpur, Sundergarh, Odisha 770 017, India  
 Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332  
 Website: www.electrosteelcastings.com, E-mail: companysecretary@electrosteel.com

**NOTICE**

Notice is hereby given pursuant to Regulation 47 read together with Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 13 August, 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June, 2020.

Further details are available on the website of the Company, viz. [www.electrosteelcastings.com](http://www.electrosteelcastings.com) and also available on the websites of BSE Limited, i.e., [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, i.e., [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed.

For Electrosteel Castings Limited  
 Sd/-  
 Indranil Mitra  
 Company Secretary  
 ICSI: A20387

Place: Kolkata  
 Date: 4 August, 2020

**PRAJ INDUSTRIES LIMITED**  
 Regd. Office : "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk - Hinjewadi Road, Hinjewadi, Pune 411 057.  
 Phone : 020-71802000 / 22941000  
 E-mail : investorsfeedback@praj.net  
 CIN : L27101PN1985PLC038031

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Thursday, the 13<sup>th</sup> August, 2020** through video conferencing, amongst other businesses, to consider and approve the Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2020. The above details are also available on the website of the Company viz. [www.praj.net](http://www.praj.net) and also on the website of Stock exchanges (on which Company's shares are listed) viz: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By Order of the Board  
 For PRAJ INDUSTRIES LIMITED  
 Sd/-  
**DATTATRAYA NIMBOLKAR**  
 CHIEF INTERNAL AUDITOR  
 & COMPANY SECRETARY

Place : Pune  
 Date : 5<sup>th</sup> August, 2020

**RITES LIMITED**  
 (A Government of India Enterprise)  
 Registered Office: SCOPE Minar, Laxmi Nagar, Delhi - 110092  
 CIN: L74899DL1974GOI007277

**NOTICE TO THE SHAREHOLDERS FOR 46<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, August 28, 2020 at 11:30 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 which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") has permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The notice of the AGM along with the Annual Report for the FY 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website i.e., [www.rites.com](http://www.rites.com) and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/RTA, login details for e-voting are being sent on your registered email address.

The Company has fixed 20<sup>th</sup> August, 2020 as the 'Record Date' for determining entitlement of members to Final Dividend for the Financial Year ended on 31<sup>st</sup> March, 2020, subject to the approval of shareholders in the AGM.

In case you have not registered your email address with the Company/RTA and/or not updated your bank account mandate for receipt of Dividend, please follow below instructions:

a) Register your email id for obtaining Annual Report and login details for e-voting, (before 5 p.m. (IST) on 20<sup>th</sup> August, 2020)

b) Visit the [https://linkintime.co.in/valmailreg\\_email\\_register.html](https://linkintime.co.in/valmailreg_email_register.html)

c) Select the company name viz. RITES Limited;

d) Enter the DP ID & Client ID / Physical Folio No. and PAN number. In the event of PAN details are not available on record for Physical Folio, Members to enter one of the Share Certificate Numbers;

e) Upload the self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload the self-attested copy of the PAN card for upload;

f) Enter your email address and mobile number;

g) The system will then confirm the email address for receiving the AGM notice.

b) Receiving dividends directly in your bank accounts through Electronic Clearing Service (ECS) or any other means (before 5 p.m. (IST) on 20<sup>th</sup> August, 2020).

Physical holding a) Visit the [https://linkintime.co.in/valmailreg\\_email\\_register.html](https://linkintime.co.in/valmailreg_email_register.html), b) Under the 'update bank details', fill the following details:  
 1) Bank Account No.  
 2) Bank Name  
 3) IFSC Code  
 c) Upload a self attested scanned copy of the PAN card;  
 d) Upload a self attested scanned copy of any document (such as AADHAR card, passport) in support of the address of the Member as registered with the Company;  
 e) Upload a self attested scanned copy of cancelled cheque leaf bearing the name of the member or first holder, in case shares are held jointly.

Demat Holding Members holding shares in DEMAT form are requested to update their Electronic Mandate with their respective DPs.

Alternatively, Members holding shares in demat form may update their email address and ECS mandates with their Depository Participants (DPs) and to the RTA in case the Members are holding shares in physical form.

Pursuant to Finance Act, 2020 Dividend income will be taxable in the hands of the shareholders w.e.f. 01<sup>st</sup> April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit an yearly declaration in Form No. 15G/ 15H, to avail the benefit of non-deduction of tax at source by email to [vinay.kumar@linkintime.co.in](mailto:vinay.kumar@linkintime.co.in) by 5:00 p.m. (IST) on 20 August, 2020. Shareholders are requested to note that in case the PAN is not registered the tax will be deducted at a higher rate of 20%.

In the event that the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account the Company shall dispatch the dividend warrant/cheque to such shareholders at the earliest once normalcy is restored.

For RITES Limited  
 Sd/-  
 Ashish Srivastava  
 Company Secretary & Compliance Officer

Place: Gurugram  
 Date: 05.08.2020

**ARTEMIS HOSPITALS**  
 OUR SPECIALITY IS YOU

**ARTEMIS MEDICARE SERVICES LIMITED**  
 Plot No.14, Sector 20, Dwarka, South West Delhi, Delhi- 110075  
 Ph.: +91-124-4511111; Fax: +91-124-4588899;  
 Email: info@artemishospitals.com; Web site: www.artemishospitals.com  
 CIN: L85110DL2004PLC126414 (₹ in Lakhs)

**EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**

S. No.	Particulars	Quarter ended		
		30-June-2020 (Unaudited)	30-June-2019 (Unaudited)	31-Mar-20 (Audited)
1.	Total Income from Operations	6,272.82	13,570.76	56,501.79
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(1,761.51)	665.77	3,062.91
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(1,761.51)	665.77	3,062.91
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(1,177.00)	426.60	1,946.01
5.	Total Comprehensive Income/(Loss) for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(1,185.04)	425.48	1,944.33
6.	Paid-up Equity Share Capital (Equity Shares of Rs.10/-each)	1,323.77	1,323.77	1,323.77
7.	Reserves (excluding Revaluation Reserve)			23,401.98
8.	Earning per Equity Share (Face value Rs.10/-each) (a) Basic (b) Diluted (* Not annualised)	(8.83)* (8.83)*	3.26* 3.26*	14.95 14.95

Notes :  
 The key standalone financial information of the Company is as under: (₹ in Lakhs)

S. No.	Particulars	Quarter ended		
		30-June-2020 (Unaudited)	30-June-2019 (Unaudited)	31-Mar-20 (Audited)
1.	Total Income from Operations	6,167.87	13,570.76	56,309.09
2.	Net Profit/(Loss) for the period before Tax after Exceptional Items	(1,731.99)	680.63	3,196.54
3.	Net Profit/(Loss) for the period after Tax	(1,154.94)	441.49	2,042.83

The above is an extract of the detailed format of unaudited financial results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results (Consolidated/ Standalone) are available on the Stock Exchange websites, (National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) & BSE Limited ([www.bseindia.com](http://www.bseindia.com))) and on the company's website ([www.artemishospitals.com](http://www.artemishospitals.com)).

The above results for the quarter were reviewed by the Audit Committee meeting held on August 03, 2020 and approved by the Board of Directors meeting held on August 03, 2020.

The above financial results have been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as prescribed under Section 133 of the Companies Act 2013, and the other recognised accounting practices and policies to the extent applicable.

For and on behalf of the Board of Directors of Artemis Medicare Services Limited  
 Sd/-  
 Onkar S. Kanwar  
 Chairman & Director

Place : Gurugram  
 Dated : August 03, 2020

**NEULAND LABORATORIES LIMITED**  
 (CIN : L85195TG1984PLC004393)

Regd. office: Sanali info park, 'A' Block, Ground floor  
 8-2-120/113, Road No.2, Banjara Hills, Hyderabad-500034

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020**  
 (Amount in lakhs of ₹, unless otherwise stated)

Sl. No.	Particulars	Quarter Ended 30.06.2020	Quarter Ended 30.06.2019	Year Ended 31.03.2020
1	Revenue from operations	20,542.38	18,100.75	76,271.08
2	Net profit for the period before tax	2,031.02	759.85	5,292.25
3	Net profit for the period after tax	1,516.30	570.71	1,621.05
4	Total comprehensive income for the period	1,521.16	581.31	1,577.65
5	Paid-up Equity Share Capital (Face value - ₹10 each)	1,290.05	1,290.05	1,290.05
6	Other equity (excluding revaluation reserves) as shown in the audited balance sheet			69,621.83
7	Earnings Per Share (of ₹10 each) (In absolute ₹ terms)			As at 31.03.2020
	(a) Basic	11.82	4.45	12.63
	(b) Diluted	11.82	4.45	12.63

Note 1: The financial results for the quarter ended 30 June 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 04 August 2020.

Note 2: Key Standalone Financial Information:

Particulars	Quarter Ended 30.06.2020	Quarter Ended 30.06.2019	Year Ended 31.03.2020
Revenue from operations	20,542.38	18,100.75	76,271.08
Net profit for the period before tax	2,020.40	750.53	5,249.58
Net profit for the period after tax	1,505.68	561.39	1,588.01

Note 3: The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.neulandlabs.com](http://www.neulandlabs.com)

By Order of the Board  
 For Neuland Laboratories Limited  
 Dr. D.R.Rao  
 Chairman & Managing Director  
 (DIN 00107737)

Place: Hyderabad  
 Date : 04 August 2020

**Expleo Solutions Limited**  
 (formerly known as SQS India BFSI Limited)  
 Registered Office : 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600 096, India  
 ● Phone: + 91 44 4392 3200 ● Website: [www.expleosolutions.com](http://www.expleosolutions.com)  
 ● CIN: L64202TN1999PLC066604

**NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 22<sup>nd</sup> Annual General Meeting (22<sup>nd</sup> AGM) of the members of the Company will be held on Thursday, August 27, 2020 at 3.30 P.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business contained in the notice dated May 28, 2020 in compliance with Ministry of Corporate Affairs General Circular No.20/2020 dated May 5, 2020 read with General Circular No.14/2020 dated April 8, 2020 and also the General Circular No.17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") 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) and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- As permitted under the Rule 11 of the Companies (Accounts) Rules, 2014, the electronic copies of the Notice convening 22<sup>nd</sup> AGM together with the Annual Report for the financial year 2019-20 has been sent to all the members of the Company on August 04, 2020 whose email IDs are registered with the Company / Depository Participant(s) as on July 31, 2020. The Notice of the 22<sup>nd</sup> AGM and the Annual Report are also available on the Company's website [www.expleogroup.com/expleo-solutions/financial/](http://www.expleogroup.com/expleo-solutions/financial/), on the website of the Stock Exchanges, viz., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e., [www.evotingindia.com](http://www.evotingindia.com). Please note that no hard copies of the AGM documents would be sent or provided. Detailed instructions to Members for registration of their email addresses, manner of participating in the 22<sup>nd</sup> AGM through VC / OAVM including manner of e-voting is set out in the Notice of the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to investor.expleosol@expleogroup.com.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (August 20, 2020) may cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"). The Company has engaged the services of CDSL as the Agency to provide e-voting facility. The details of instructions for e-voting are given in 22<sup>nd</sup> AGM notice sent through prescribed mode.

The Members are informed that:-

- the business as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM;
- the remote e-voting shall commence on Monday, August 24, 2020 @ 9.00 a.m. (IST) and ends on Wednesday, August 26, 2020 @ 5.00 p.m. (IST);
- remote e-voting shall not be allowed beyond 5.00 p.m. on August 26, 2020;
- A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. August 20, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting system at the 22<sup>nd</sup> AGM;
- Any person who becomes member of the Company after dispatch of the Notice of meeting and holding shares as on the cut-off date i.e. August 20, 2020, may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com);
- The remote e-voting module will be disabled after the date and time aforementioned. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently; and
- In case of any queries, you may refer Help & FAQ section of [www.evotingindia.com](http://www.evotingindia.com) (CDSL Website) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager – E-voting, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai 400 012, Ph: +91 022 2305 8542 / +91 022 2305 8543, E-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Members holding shares in physical form who have not registered their email address are requested to register the same by sending an email request mentioning their name, folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and self-attested Driving License/ Passport/ Bank Statement/ AADHAR supporting the registered address of the Member, to investor.expleosol@expleogroup.com. Members holding shares in demat form can update their email address with respective depository participant(s).
- Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for Remote E-voting process and e-voting at the meeting.
- The facility for voting shall also be made available during the 22<sup>nd</sup> AGM and Members who have not already cast their vote by remote e-voting shall be able to vote through e-voting system at the 22<sup>nd</sup> AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the 22<sup>nd</sup> AGM but shall not be entitled to cast their vote again.
- Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, as amended, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, August 21, 2020 to Thursday, August 27, 2020 (both days inclusive), for taking record of the Members of the Company for the purpose of 22<sup>nd</sup> AGM for the financial year ended March 31, 2020.
- Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution / Power of Attorney to the Company through e-mail to investor.expleosol@expleogroup.com authorizing their representatives to attend and vote at the meeting.

For and behalf of Board of Directors  
**Expleo Solutions Limited**  
 (formerly known as SQS India BFSI Limited)  
**Balaji Viswanathan**  
 Managing Director and CEO

Place: Chennai  
 Date : August 05, 2020