

RBI slaps ₹6-crore fine on four WLA operators

Penalties on the payment system operators are based on deficiencies in regulatory compliance

PRESS TRUST OF INDIA
Mumbai, August 27

THE RESERVE BANK of India (RBI) on Friday said it has imposed penalties totalling ₹6 crore on four White Label ATM (WLA) operators, including Hitachi Payment Services and Tata Communications Payment Solutions, for deficiencies in regulatory compliance.

In a release, it said a penalty of ₹3 crore has been imposed on Transaction Analysts (India) for contravention of certain provisions of direc-



tions related to issuance and operation of prepaid payment instruments (PPIs) and know your customer (KYC).

Monetary penalty has also been imposed on four WLA operators for “contravention of /non-compliance” with certain provisions of the directions in the ‘White Label ATMs in India – Guidelines’ dated June 20, 2012.

A penalty of ₹2 crore each has been imposed on BTI Pay-

ments and Hitachi Payment Services, and ₹1 crore each on Tata Communications Payment Solutions Ltd and Vakrangee Ltd.

Giving details, RBI said on-site inspection of Transaction Analysts (India) revealed non-compliance with directions issued by it on escrow account balances, limits prescribed for certain transactions, and KYC.

The release further said off-site review of the operations of the WLA operators had revealed non-compliance with directions issued by the RBI on ATM deployment and maintenance of net worth.

The RBI, however, added the penalties on the five payment system operators are based on deficiencies in regulatory compliance and is not intended to pronounce upon the validity of any transaction or agreement entered into by the entities with their customers.

Bank credit grows by 6.55%; deposits rise 10.58%: RBI data

PRESS TRUST OF INDIA
Mumbai, August 27


BANK CREDIT GREW by 6.55% to ₹108.89 lakh crore and deposits increased by 10.58% to ₹155.70 lakh crore for the fortnight ended August 13, 2021, the RBI data showed.

In the previous fortnight ended July 30, bank credit had risen by 6.11%

In the year-ago fortnight ended at August 14, 2020, bank advances had stood at ₹102.19 lakh crore and

deposits at ₹140.80 lakh crore, according to the central bank’s Scheduled Banks’ Statement of Position in India as of July 30, 2021, released on Friday.

In the previous fortnight ended July 30, 2021, bank credit had risen by 6.11% and deposits by 9.8%.



BIRLA CABLE LIMITED
CIN: L31300MP1992PLC007190
Registered Office:
Udyog Vihar, P.O. Chohata, Rewa-486 006 (M.P.), India
Phone: (07662) 400580 • Fax: (07662) 400680
Email: headoffice@birlacable.com • Website: www.birlacable.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Company will be held on Thursday, the 23rd September, 2021 at 10.00 A.M. at the Registered Office of the Company at Udyog Vihar, P.O. Chohata, Rewa – 486 006 (M.P.).

Notice of the AGM setting out the business to be transacted thereat together with the Annual Report 2020-21, inter-alia, including Directors’ Report, Auditors’ Report and Audited Financial Statements of the Company has been sent to the members of the Company individually at their registered address. The aforesaid documents have been sent electronically to those members who have registered their e-mail addresses. The Company has sent e-mails and completed the despatch of physical copies of Annual Reports to the members on 27th August, 2021. Members are hereby informed that the Notice of the AGM and the aforesaid documents are available on the Company’s website at www.birlacable.com and also available for inspection at the Registered Office of the Company during normal business hours on all working days except Saturdays upto and including the date of the AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 17th September, 2021 to Thursday, the 23rd September, 2021 (both days inclusive) for the purpose of the AGM and payment of Dividend. If the dividend on Equity Shares, as recommended by the Board of Directors, is declared at the AGM, such dividend will be paid, subject to deduction of tax at source (TDS) on applicable tax rates, on or before Friday, the 22nd October, 2021. In order to enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Income Tax Act, 1961 and rules made thereunder, eligible shareholders are requested to provide the requisite details and documents as applicable on or before 16th September, 2021 at bdvdtax@linkintime.co.in. For more details, please refer to the Notes of the Notice of the AGM. The shareholders are requested to update their PAN and Bank Account details with Registrar and Share Transfer Agents (RTA) - Link Intime India Pvt. Ltd. at rtm.helpdesk@linkintime.co.in (in case of shares held in physical mode) and depository participant (in case of shares held in Demat mode).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“Remote e-Voting”) will be provided by Central Depository Services (India) Limited (CDSL).

The communication relating to Remote e-Voting, inter-alia, containing User ID and password alongwith a copy of the Notice convening the AGM has been despatched/e-mailed to the Members. Annual Report and the Notice of the AGM are available on the website of the Company at www.birlacable.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of CDSL at www.evotingindia.com.


The Remote e-Voting facility shall start on Sunday, the 19th September, 2021 at 9.00 A.M. and end on Wednesday, the 22nd September, 2021 at 5.00 P.M. The Remote e-Voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, the 16th September, 2021 shall only be entitled to avail the facility of Remote e-Voting as well as voting at the AGM. Any person who becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, the 16th September, 2021 may obtain the User ID and password by sending a request at rtm.helpdesk@linkintime.co.in.

The members who have cast their vote by Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again. The facility for voting through Ballot/Polling paper shall be made available at the AGM and the members attending the AGM who did not cast their vote by Remote e-Voting shall be able to vote at the AGM through Ballot/Polling paper.

In case of any queries/grievances relating to e-Voting, the member may refer the Frequently Asked Questions (“FAQs”) and e-Voting manual available at www.evotingindia.com under Help Section or may contact to Shri Rakesh Dalvi, Senior Manager, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

For Birla Cables Limited

(Somesht Laddha)
Company Secretary



UNIVERSAL CABLES LIMITED
CIN: L31300MP1945PLC001114
Registered Office:
P.O. Birla Vikas, Satna - 485 005 (M.P.), India
Phone: (07672) 257121-127 • Fax: (07672) 257129, 257131
E-mail: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Seventy Sixth Annual General Meeting (AGM) of the Company will be held on Thursday, the 23rd September, 2021 at 4.30 P.M. at the Registered Office of the Company at P.O. Birla Vikas, Satna-485 005 (M.P.).

Notice of the AGM setting out the business to be transacted thereat together with the Annual Report 2020-21, inter-alia, including Directors’ Report, Auditors’ Report and Audited Financial Statements of the Company have been sent to the members of the Company individually at their registered address. The aforesaid documents have been sent electronically to those members who have registered their e-mail addresses. The Company has sent e-mails and completed the despatch of physical copies of Annual Reports to the members on 27th August, 2021. Members are hereby informed that the Notice of the AGM and the aforesaid documents are available on the Company’s website www.unistar.co.in and also available for inspection at the Registered Office of the Company during normal business hours on all working day except Saturdays upto and including the date of the AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 17th September, 2021 to Thursday, the 23rd September, 2021 (both days inclusive) for the purpose of the AGM and payment of Dividend. If the dividend on Equity Shares, as recommended by the Board of Directors, is declared at the AGM, such dividend will be paid, subject to deduction of tax at source (TDS) on applicable tax rates, on or before Friday, the 22nd October, 2021. In order to enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Income-Tax Act, 1961 and rules made thereunder, eligible shareholders are requested to provide the requisite details and documents as applicable on or before 16th September, 2021 at ucvdtax@linkintime.co.in. For more details, please refer to the Notes of the Notice of the AGM. The shareholders are requested to update their PAN and Bank Account details with Registrar and Share Transfer Agents (RTA) - Link Intime India Pvt. Ltd. at rtm.helpdesk@linkintime.co.in (in case of shares held in physical mode) and depository participant (in case of shares held in Demat mode).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“Remote e-Voting”) will be provided by Central Depository Services (India) Limited (CDSL).

The communication relating to Remote e-Voting, inter-alia, containing User ID and password alongwith a copy of the Notice convening the AGM has been despatched/e-mailed to the Members. Annual Report and the Notice of the AGM are available on the website of the Company at www.unistar.co.in and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of CDSL at www.evotingindia.com.


The Remote e-Voting facility shall start on Sunday, the 19th September, 2021 at 9.00 A.M. and ends on Wednesday, the 22nd September, 2021 at 5.00 P.M. The Remote e-Voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, the 16th September, 2021 shall only be entitled to avail the facility of Remote e-Voting as well as voting at the AGM. Any person who becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, the 16th September, 2021 may obtain the User ID and password by sending a request at rtm.helpdesk@linkintime.co.in.

The members who have cast their vote by Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again. The facility for voting through Ballot/Polling paper shall be made available at the AGM and the members attending the AGM who did not cast their vote by Remote e-Voting shall be able to vote at the AGM through Ballot/Polling paper.

In case of any queries/grievances relating to e-Voting, the member may refer the Frequently Asked Questions (“FAQs”) and e-Voting manual available at www.evotingindia.com under Help Section or may contact to Mr. Rakesh Dalvi, Senior Manager, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

For Universal Cables Limited

(Sudeep Jain)
Company Secretary



VINDHYA TEELINKS LIMITED
CIN: L31300MP1983PLC002134
Registered Office:
Udyog Vihar, P.O. Chohata, Rewa-486 006 (M.P.), India
Phone: (07662) 400400 • Fax: (07662) 400591
Email: headoffice@virewa.com • Website: www.virewa.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirty Eighth Annual General Meeting (AGM) of the Company will be held on Thursday, the 23rd September, 2021 at 11.30 A.M. at the Registered Office of the Company at Udyog Vihar, P.O. Chohata, Rewa – 486 006 (M.P.).

Notice of the AGM setting out the business to be transacted thereat together with the Annual Report 2020-21, inter-alia, including Directors’ Report, Auditors’ Report and Audited Financial Statements of the Company has been sent to the members of the Company individually at their registered address. The aforesaid documents have been sent electronically to those members who have registered their e-mail addresses. The Company has sent e-mails and completed the despatch of physical copies of Annual Reports to the members on 27th August, 2021. Members are hereby informed that the Notice of the AGM and the aforesaid documents are available on the Company’s website at www.virewa.com and also available for inspection at the Registered Office of the Company during normal business hours on all working days except Saturdays upto and including the date of the AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 17th September, 2021 to Thursday, the 23rd September, 2021 (both days inclusive) for the purpose of the AGM and payment of Dividend. If the dividend on Equity Shares, as recommended by the Board of Directors, is declared at the AGM, such dividend will be paid, subject to deduction of tax at source (TDS) on applicable tax rates, on or before Friday, the 22nd October, 2021. In order to enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Income Tax Act, 1961 and rules made thereunder, eligible shareholders are requested to provide the requisite details and documents as applicable on or before 16th September, 2021 at vdvdtax@linkintime.co.in. For more details, please refer to the Notes of the Notice of the AGM. The shareholders are requested to update their PAN and Bank Account details with Registrar and Share Transfer Agents (RTA) - Link Intime India Pvt. Ltd. at rtm.helpdesk@linkintime.co.in (in case of shares held in physical mode) and depository participant (in case of shares held in Demat mode).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“Remote e-Voting”) will be provided by Central Depository Services (India) Limited (CDSL).

The communication relating to Remote e-Voting, inter-alia, containing User ID and password alongwith a copy of the Notice convening the AGM has been despatched/e-mailed to the Members. Annual Report and the Notice of the AGM are available on the website of the Company at www.virewa.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of CDSL at www.evotingindia.com.

The Remote e-Voting facility shall start on Sunday, the 19th September, 2021 at 9.00 A.M. and end on Wednesday, the 22nd September, 2021 at 5.00 P.M. The Remote e-Voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, the 16th September, 2021 shall only be entitled to avail the facility of Remote e-Voting as well as voting at the AGM. Any person who becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, the 16th September, 2021 may obtain the User ID and password by sending a request at rtm.helpdesk@linkintime.co.in.

The members who have cast their vote by Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again. The facility for voting through Ballot/Polling paper shall be made available at the AGM and the members attending the AGM who did not cast their vote by Remote e-Voting shall be able to vote at the AGM through Ballot/Polling paper.

In case of any queries/grievances relating to e-Voting, the member may refer the Frequently Asked Questions (“FAQs”) and e-Voting manual available at www.evotingindia.com under Help Section or may contact to Shri Rakesh Dalvi, Senior Manager, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

For Vindhya Teelinks Limited

(Dinesh Kapoor)
Company Secretary



PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED
CIN: L26940AP1955PLC000546
Regd. Office: C-1, Industrial Estate, Nandyal - 518 502, Karnool District, Andhra Pradesh
Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.com

Notice of 64th Annual General Meeting and e-Voting Information and Book Closure

Notice is hereby given that the 64th Annual General Meeting of the Members of Panyam Cements And Mineral Industries Limited will be held on Saturday, 18th day of September, 2021, 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 AGM. The Company has sent the Notice of the AGM as part of the Annual Report for the year 2019-20 on 28th August, 2021 through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s. XL Softtech Systems Limited and Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as “MCA Circulars”) and SEBI Circulars dated May 12, 2020 and January 15, 2021. The requirement of sending the physical copy of the Notice of the AGM has been dispensed with vide the said MCA and SEBI Circulars.

The Annual Report of the company containing the Notice of the AGM is also available for download from the company’s website, www.panyamcements.com and on the website of the stock exchange BSE, www.bseindia.com. A copy of the same is also available on the website of M/s. KFin Technologies Private Limited <https://www.evoting.kfintech.com>, the e-voting service provider (ESP) of the company.

Remote e-Voting:
Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial standards-2 issued by the Institute of Company Secretaries of India on General meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 64th Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFin Technologies Private Limited.

However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/IR/2020/242 dated December 9, 2020 on “e-voting facility provided by Listed Companies”, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

The remote e-voting period will commence on Tuesday, the 14th September, 2021 at 9.00 a.m. (IST) and end on Friday, the 17th September, 2021 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Private Limited thereafter.

Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but they shall not be entitled to cast their votes again.

Any person, who acquires shares of the company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on 9th September, 2021, being the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com.

Registration of e-mail addresses:
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on 9th September, 2021, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report for 2019-20 electronically and to receive login ID and password for remote e-voting:

- Shareholders who are holdings shares in electronic form, please approach their respective Depository Participants for updating of their email IDs in their demat accounts before 5.00 p.m. (IST) on 9th September, 2021.
- Shareholders who are holdings shares in physical form, please approach the company’s registrar and transfer agents, M/s. XL Softtech Systems Limited at its address 3, Sapar Society, Road No.2, Banjara Hills, Hyderabad - 500 034 and email: xlfid@rediffmail.com before 5.00 p.m. (IST) on 9th September, 2021.

The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Company’s website and also on the website of KFin Technologies Private Limited. However, if a person is already registered with KFin Technologies Private Limited for e-voting, then his/her existing user ID and password can be used for casting vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of <https://evoting.kfintech.com> or may contact Mr. K Raj Kumar, Assistant General Manager - Corporate Registry, KFin Technologies Private Limited, Unit: Panyam Cements And Mineral Industries Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Toll Free No.: 18003094001.

Book Closure:
Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 11th September, 2021 to 18th September, 2021, (both days inclusive) for the purpose of determining members eligible for participation in voting on the resolutions contained in the Notice of the AGM.

For and on behalf of Panyam Cements And Mineral Industries Limited

Sd/-
S. Sreedhar Reddy
Managing Director
DIN: 01440442

Place: Hyderabad
Date : 28-08-2021



TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
CIN: L70101WB1939PLC009800
Registered Office: Belgharia, Kolkata – 700 056
Phone : (033) 2569 1500, Fax : (033) 2541 2448
Website: www.texinfra.in, E-mail: texinfra_cs@texmaco.in

INFORMATION REGARDING ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE & DIVIDEND

Shareholders are hereby informed that the Eighty-First Annual General Meeting (AGM) of Texmaco Infrastructure & Holdings Limited (Company) will be held on **Friday, 24th September, 2021 at 3:00 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the businesses as set forth in the Notice of the AGM which will be sent to the Shareholders for convening the AGM of the Company.

The venue of the Meeting shall be deemed to be the Registered Office of the Company at Belgharia, Kolkata - 700056.

In view of the continuing pandemic caused by COVID-19 and difficulties involved in dispatch of physical copies of the Notice of the AGM and the Annual Report, the Ministry of Corporate Affairs (“MCA”) vide General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 (hereinafter collectively referred to as “MCA Circulars”) and the Securities and Exchange Board of India (“SEBI”) vide circulars Nos. SEBI/HO/CFD/CMD/IR/2020/79 and SEBI/HO/CFD/CMD/IR/2021/11 (“SEBI Circulars”), have permitted the companies to conduct the AGM through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and the circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21 are being sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent (“RTA”) / the Company.

The Notice and the Annual Report will also be available on the website of the Company at www.texinfra.in and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Private Limited (“KFin”), who is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>.

Manner of registering / updating email addresses

(a) Those Shareholders who are holding equity shares in physical mode and have not yet registered / updated their email addresses with the RTA / the Company are requested to visit the portal provided by the RTA at <https://iris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx> to register their email addresses.

Alternatively, Shareholders may send a scanned copy of request letter providing their email addresses and mobile number, duly signed by the shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card and share certificate at einward.iris@kfintech.com.

(b) Those Shareholders who are holding shares in dematerialised mode and have not registered / updated their email addresses with their Depository Participant(s), are requested to register / update their email addresses with the relevant Depository Participant(s).

Manner of casting vote through e-voting:
The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as set forth in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of KFin to facilitate e-voting and conduct the AGM through VC.

The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.texinfra.in and on the website of KFin at <https://evoting.kfintech.com>.

Book Closure Notice and Dividend payment
The Board of Directors of the Company at its Meeting held on 14th May, 2021 has recommended a dividend of Re. 0.20 per fully paid-up equity share of Re. 1/- each. The dividend, subject to the approval of Shareholders, will be paid after the AGM. Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of the AGM and also for determining eligibility for the dividend, if declared by the Members at the AGM.

In terms of the provisions of the SEBI circular No. SEBI/HO/MRSD/DOP/1/IR/2018/73, payment of dividend shall be made through electronic mode to the Shareholders who have registered / updated their bank account details with the Depository Participant(s) / RTA / the Company. Dividend warrants / demand drafts will be dispatched to the registered addresses of the Shareholders who have not updated their bank account details. There may be delay in dispatching Dividend warrants / demand drafts due to disruption / restrictions imposed on account of ongoing COVID-19 pandemic.

To avoid any delay in payment of Dividend, Shareholders are requested to register / update their complete bank account details with their Depository Participant(s) and if equity shares are held in physical mode, Shareholders may send a scanned copy of request letter providing their email addresses and mobile number, duly signed by the Shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card and share certificate at einward.iris@kfintech.com.

Shareholders are informed that in terms of the provisions of the Income-tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April, 2020 shall be taxable in the hands of the Shareholders and such payment of dividend will be subject to deduction of tax at source at applicable rates.

For Texmaco Infrastructure & Holdings Limited

Sd/-
Rahul Harsh
Company Secretary & Compliance Officer

financialexp.epa.in

HYDERABAD

