

XSL/SE/2021-22/19

August 27, 2021

The Secretary
Listing Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 532616

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Script Code: XCHANGING

Sub: Submission of clippings of the Notice published in the newspapers pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey
no 1, 6 & 24, Kundanhalli Village, K R Puram
Hobli, Bangalore – 560066, Karnataka, India
T +91.(0) 80.43640000
www.dxc.com

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed herewith the newspaper clippings as a Notice given to the Shareholders of the Company regarding the 20th Annual General Meeting (“AGM”) of Xchanging Solutions Limited (“the Company”) to be convened through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Newspaper Advertisements were published in English in “Financial Express” (All Editions) and in Kannada in “Sanjevani” (Bangalore Edition).

The said advertisement will also be made available on the Company’s website at <https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For **Xchanging Solutions Limited**

Aruna Mohandoss
Company Secretary & Compliance Officer
Membership No. A24023

Address: Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India

VINTAGE COFFEE AND BEVERAGES LIMITED
(FORMERLY KNOWN AS SPACEAGE PRODUCTS LIMITED)
B-702, NEELKANTH BUSINESS PARK, NEAR VIDYAVIHAR BUS DEPOT, VIDYAVIHAR
(WEST) MUMBAI CITY-400086, MAHARASHTRA
CIN: L15100MH1980PLC267131

**NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE
AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Vintage Coffee and Beverages Limited will be held on Monday, the 20th day of September, 2021 at 10.45 a.m. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Electronic copies of the Notice of AGM and Annual Report sent to all the shareholders on 26.08.2021 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 11.09.2021 to 20.09.2021 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through National Securities Depository Limited (NSDL). Members may access the same at www.evoting.nsd.com. In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of NSDL (remote e-voting). The facility of casting votes by a member using remote e-voting as well as three-voting system on the date of the AGM will be provided by NSDL. All the members are informed that:

- The business as set forth in the Notice of the 41st AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 17.09.2021 at 9.00 a.m.
- The remote e-voting shall end on 19.09.2021 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 10.09.2021.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories/ Company/Registrar and Share transfer agent i.e. Purva Sharegistry (India) Private Limited receive copies of Annual Report 2020-21 along with notice of 41st Annual General Meeting.
- The Notice of AGM is available on the Company's website www.spaceageproducts.co.in and also on the NSDL's website www.evoting.nsd.com.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of www.evoting.nsd.com or contact Mr. Mohit Rath, Director, at B-702, Neelkath Business Park, Near Vidyavihar Bus Depot, Vidyavihar (West) Mumbai City-400086, Maharashtra, email id: vin@vintagecoffee.in, Ph: 9871584916.

For and on behalf of the Board
Vintage Coffee and Beverages Limited
(Previously Known as Spaceage Products Limited)
Sd/-
Balakrishna Tati
Managing Director
DIN: 02181095

Place: Mumbai
Date: 26.08.2021

XCHANGING SOLUTIONS LIMITED

(a DXC Technology Company)
CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey No. 1, 6 & 24,
Kundanhalli Village, K R Puram Hobli,
Bengaluru - 560 066, Karnataka, India
Tel: +91 - 80 - 4364 0000
Email : compliance@xchanging.com Website : www.dxc.com

**NOTICE OF THE 20TH ANNUAL GENERAL
MEETING TO BE HELD THROUGH VIDEO
CONFERRING / OTHER AUDIO
VISUAL MEANS**

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of Xchanging Solutions Limited ("XSL" / "Company") will be held on Monday, September 27, 2021 at 11:00 A.M. (IST) to transact the business as set out in the Notice of the AGM which will be circulated in due course.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 (hereinafter collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (hereinafter collectively referred as "SEBI Circulars") have permitted the holding of AGM through VC or OAVM, without the physical presence of members at a common venue. Accordingly, in compliance with these MCA Circulars and SEBI Circulars and the relevant, provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 27, 2021 at 11:00 A.M. (IST).

The Notice of the AGM along with the Annual Report 2020-21, including the financial statements for the financial year ended March 31, 2021, will be sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 ("SEBI Circulars"). Members may note that the Notice of the AGM and Annual Report for the year 2020-21 will also be available on the Company's Website at [https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations-website-of-the-stock-exchanges-i.e.-national-stock-exchange-of-india-limited-and-bse-limited-at-www.nseindia.com-and-www.bseindia.com-respectively-and-website-of-KFin-Technologies-Private-Limited-\(RTA\)@https://evoting.kfintech.com](https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations-website-of-the-stock-exchanges-i.e.-national-stock-exchange-of-india-limited-and-bse-limited-at-www.nseindia.com-and-www.bseindia.com-respectively-and-website-of-KFin-Technologies-Private-Limited-(RTA)@https://evoting.kfintech.com). The instructions for joining the AGM will be 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 Act.

The Company is providing Remote e-Voting facility ("Remote e-Voting") to all its Members to cast their votes on all the 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"). The manner of participation in the Remote e-Voting or casting vote through e-Voting system during the AGM will be provided in the Notice of the AGM.

Members who have not registered/updated their e-mail addresses with the Company/RTA can get their email IDs registered/updated with RTA by using link: <https://ris.kfintech.com/client-services/mobile-reg/mobilemailreg.aspx> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com.

The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 21, 2021 to Monday September 27, 2021 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

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 Circulars.

The Notice of AGM and Annual Report 2020-21 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Xchanging Solutions Limited

Sd/-
Aruna Mohandoss
Company Secretary
Membership No: A24023

Date: August 26, 2021
Place: Bengaluru

Rado Tyres Limited

Regd. Office: Building No 39/3B, 3B1, Opposite Krishna Hospital,
Chittoor Road, Cochin-682 011, Ernakulam, Kerala.
CIN: U25111KL1986PLC004449
Tel: 91-484-2374461 | Fax: 91-484-4032683 | Email: rado.ho@ceat.com

**INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING TO
BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO
VISUAL MEANS (OAVM)**

Shareholders may please note that the 35th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 29, 2021 at 3.00 p.m. (IST) through VC/OAVM, without the physical presence of the shareholders at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), read with General Circular No. 2/2021 dated January 13, 2021, read with Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as MCA Circulars), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and the Annual Report for the FY 2020-2021 is being sent to all the Shareholders only through electronic mode to those Shareholders whose email addresses are registered with the Company, and being made available on the website of the Company at www.radotyreslimited.com and on the website of CDSL at www.evotingindia.com.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at rado.ho@ceat.com along with request letter duly signed by First Holder mentioning the name, address, Contact No. and Folio No. of the Shareholder, self-attested copy of the PAN card and self-attested copy of the address proof such as driving license, election identity card, passport etc.

Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Shareholders can attend the AGM through the VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") and also via remote e-voting, the procedure for which will be provided in the Notice of AGM.

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

For Rado Tyres Limited
Geeta Bandekar
Company Secretary

Date: August 26, 2021

CAPITAL INDIA

Rediscover Business
CAPITAL INDIA FINANCE LIMITED

Corporate Identity Number (CIN): L74899DL1986PLC128577
Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi-110001,
Ph. No. 011-49546000
Corporate Office: A-1402, One BKC, 14th Floor, G-BLOCK, Bandra Kurla Complex,
Bandra (East) Mumbai-400051 | Ph. No. 022-45036000
Website: www.capitalindia.com | Email id: secretarial@capitalindia.com

**INFORMATION REGARDING THE 27TH ANNUAL GENERAL MEETING TO BE HELD
THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS**

1. Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Tuesday, September 28, 2021 at 10:30 A.M. (IST) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular" and "such other applicable circulars issued by MCA and SEBI (collectively referred to as "Circulars"), the members can attend and participate in the AGM through VC/OAVM, without their physical presence at a common venue. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. Dispatch of Notice and Annual Report via e-mail:
In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2020-21, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/ Depository Participants. The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com and the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com.

3. Electronic voting and participation at the AGM:
In terms of applicable provisions of the Act and Listing Regulations, the Company will be providing its Members, the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting"). To participate in the AGM through VC/OAVM facility and to electronically cast their votes during the AGM ("e-voting") and for this purpose, have engaged the services of KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company ("RTA"/ "KFinTech"). The facility for e-voting will be made available at the AGM to the Members who have not cast their vote(s) by remote e-voting.

The detailed procedure for casting the votes through e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM.

4. Manner of registering/ updating email addresses:
Pursuant to relevant circulars the members who have not registered their e-mail address and to whom the notice could not be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link: <https://ris.kfintech.com/client-services/mobile-reg/mobilemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of queries relating to the registration of E-mail addresses, members, may write to einward.ris@kfintech.com. Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and other communication in this regard.

5. Manner of receiving dividend:
Members, to receive the dividend directly into their bank account through Electronic Clearing Service (ECS) or any other means, are requested to register/update their complete bank details in the following manner:

- Members holding shares in physical mode may write an email to RTA or Company at einward.ris@kfintech.com or secretarial@capitalindia.com, respectively, along with the necessary documents inter alia (i) scanned copy of signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank, Branch name, address, IFSC and MICR details); (ii) a self-attested copy of PAN card; and (iii) copy of a cancelled cheque leaf (with shareholders name printed on it).
- Members holding shares in Demat mode may reach out to their Depositories Participant(s) with whom they maintain their demat account(s) and get their bank account details registered/updated in the demat account(s), by following the process advised by the Depository Participant(s).

In the event, the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/other payment instrument to such member in permissible mode.

6. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable Circulars.

For Capital India Finance Limited
Sd/-
Rachit Malhotra
Company Secretary & Compliance Officer

Place: New Delhi
Date: August 27, 2021

MANGALAM CEMENT LIMITED
P. O. ADITYA NAGAR - 326 520, MORAK, DISTT. KOTA (RAJ.)
Tel: 07459-233127 Fax: 07459-232156
E-mail: shares@mangalacement.com, Website: www.mangalacement.com
CIN: L26943RJ1976PLC001705

**NOTICE OF THE 45TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

Annual General Meeting

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 18th September, 2021 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") to transact the Business as set out in the AGM Notice dated 22nd May, 2021 which forms part of the Annual Report for the Financial Year 2020-21 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company/RTA or Depository Participant and the same has been completed on 26th August, 2021. The Annual Report and AGM Notice are available on the Company's website at www.mangalacement.com, website of 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 Limited ("NSDL") at www.evoting.nsd.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialised form as on 11th September, 2021 (cut-off date), they may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of the AGM.

Members may access the NSDL e-voting system at the web link: <https://www.evoting.nsd.com> under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day.

The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM.

Members are hereby informed that:

- Members holding shares either in physical form or in dematerialized form, as on the "Cut Off" date i.e. Saturday, 11th September, 2021, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting. 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 voting in the general meeting;
- The remote e-voting will commence on Wednesday, September 15, 2021 at 9.00 AM.
- The remote e-voting will end on Friday, September 17, 2021 at 5.00 P.M.
- The remote e-voting module shall be disabled by NSDL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM electronically can generate their login and password as per instruction given in the notice under e-voting instructions on page no. 4 of the Notice of the AGM.
- The facility of voting through e-voting system shall also be made available during the AGM through VC/OAVM. Only those members attending the AGM, through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM.
- Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again.
- Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and 15 minutes after the scheduled time of commencement of AGM through the facility provided by NSDL at <https://www.evoting.nsd.com> by using the login credentials and selecting the EVEN for the Company's AGM. Detailed procedure is provided in the notice of AGM.
- In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013. Email: atvoting@nsdl.co.in, Tel: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.
- Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email address is not registered with the Company/Depositories:
 - In case shares are held in physical mode please send signed request letter with Folio No., Name of shareholder, 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 info@masserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention folio no."
 - In case shares are held in demat mode, please update your email id with your depository participant and send scan copy of updated client master report to info@masserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention dpid-clid". If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
- Members are requested to carefully read 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.

Closure of Register of Member
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12th September, 2021 to Saturday, 18th September, 2021 (both days inclusive) for the purposes of ensuing AGM and for determining entitlement to dividend, if any.

The manner and procedure in which the members can give their mandate for receiving of dividends directly in their bank accounts through the National Automated Clearing House (NACH) or any other means are available in the notice of the AGM.

For Mangalam Cement Limited
Sd/-
Manoj Kumar
Company Secretary

Place: Kolkata
Date: 26.08.2021

UFO Moviez India Limited
CIN: L22120MH2004PLC285453.
Regd. and Corporate Office: Valueble Techno Park, Plot #53/1, Road #7,
MIDC, Marol, Andheri (E), Mumbai - 400093
Tel: +91 22 40305060 Fax: +91 22 40305110
Email: investors@ufomoviez.com / Website: www.ufomoviez.com

**NOTICE OF ANNUAL GENERAL MEETING OF UFO MOVIEZ INDIA LIMITED TO BE HELD
THROUGH VIDEO CONFERENCE (VC) AND OTHER AUDIO VIDEO MEANS (OAVM)**

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the members of UFO Moviez India Limited ("the Company") will be held on Monday, September 20, 2021 at 03.00 PM IST, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with General Circular dated January 13, 2021 read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") to transact the business set out in the Notice convening the AGM.

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Transfer Agent viz. KFin Technologies Private Limited ("KFinTech"). Members are requested to visit <https://meetings.kfintech.com/> by using the e-voting login credentials provided to them and follow the instructions mentioned in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

Notice of the AGM along-with the Annual Report of the Company for the financial year ended on March 31, 2021 which inter-alia comprises the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and Report of the Board of Directors and Auditors Report thereon ("the Annual Report") will be electronically sent to the members whose email address is registered with Depository Participant(s)/the Company/KFinTech in accordance with the MCA Circulars and the SEBI circulars.

The Notice of the AGM and the Annual Report will be made available on the website of the Company at <https://www.ufomoviez.com/investor>, on the website of the RTA at <https://evoting.kfintech.com> and on the websites of BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/>.

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 from time to time, and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of AGM.

The remote e-voting will commence on Friday, September 17, 2021 at 9:00 a.m. (IST) and will end on Sunday, September 19, 2021 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Monday, September 13, 2021 ("the cut-off date") shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFinTech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Tower B, Plot 31-32, Gachibowli Financial District, Nankranga, Hyderabad-500 032.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact B. Srinivas, at einward.ris@kfintech.com and evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For UFO Moviez India Limited
Sd/-

