

**Hero MotoCorp Limited**  
 Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070  
 CIN: L35911DL1984PLC017354 | Phone: 011-46044220  
 Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com  
 Website: www.heromotocorp.com

**PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES**  
 Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0061334	RAVIKUMAR G NIMRANI	Rs.10/-	12447580-12447599	137914	20
	SUNDRI GOPALDAS NIMRANI	Rs.2/-	46254471-46254720	511199	25

Any person having objections to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.  
 Sd/-  
**Neerja Sharma**  
 Company Secretary & Chief Compliance Officer

Place : New Delhi  
 Date : 30.08.2021

**KINETIC ENGINEERING LIMITED**  
 Regd. Office: D-1 Block Plot No. 18/2, M.I.D.C, Chinchwad, Pune - 411 019 | Ph.: 91-20-66142078 | Fax: +91-20-66142088/89  
 Email: kalinvestors@kineticindia.com | Website: www.kineticindia.com  
 CIN: L35912MH1970PLC014819

**INFORMATION REGARDING 50<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

1. Notice is hereby given that the 50<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 28, 2021 at 11.30 a.m. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, in accordance with General Circulars Nos.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 Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/01/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/ 2021/11 dated January 15, 2021, issued by the Securities and Exchange of India ("SEBI Circulars") without the physical presence of the Members at a common venue.

2. The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by emails to all those members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular and the SEBI Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website [www.kineticindia.com](http://www.kineticindia.com) and BSE Limited's website at [www.bseindia.com](http://www.bseindia.com).

3. Members can register their e-mail IDs and Permanent Account Number ("PAN") as per the below process:

- Members holding shares in physical form: The members of the Company holding shares in physical form and who have not registered their e-mail IDs and/or PAN may get them registered with Link Intime India Private Limited ("RTA") by forwarding letter duly signed alongwith self-attested copy of PAN card and details of Folio No. and Email ID by them.
- Members holding shares in dematerialized form: The members are requested to register their e-mail IDs. In respect of shares held in dematerialized form with their respective Depository by following the procedure as prescribed by them.

For Kinetic Engineering Ltd.  
 Sd/-  
**Ajinkya A Firodia**  
 Managing Director & CFO  
 DIN: 00332204

Date: August 30, 2021  
 Place: Pune

**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**  
 CIN: L70101WB1939PLC009800  
 Registered Office: Belgharia, Kolkata-700056  
 Phone : (033) 2569 1500, Fax: (033) 2541 2448  
 Website: www.texinfra.in, E-mail: texinfra\_cs@texmaco.in

**NOTICE OF EIGHTY-FIRST ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION**

Notice is hereby given that the Eighty-First Annual General Meeting ("AGM") of the Members of Texmaco Infrastructure & Holdings Limited ("Company") is scheduled to be held on **Friday, 24<sup>th</sup> 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 dated 14<sup>th</sup> May, 2021, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 (hereinafter collectively referred to as "MCA Circulars") and the SEBI Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 ("SEBI Circulars").

In compliance with the above mentioned provisions and circulars, the Notice of the AGM and the Annual Report have been sent on 29<sup>th</sup> August, 2021 to those Members whose email addresses are registered with the Company / Depository Participant(s) Registrar & Share Transfer Agent ("RTA").

The Members 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.

The Notice and the Annual Report are also available on the website of the Company at [www.texinfra.in](http://www.texinfra.in), on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of M/s. KFin Technologies Private Limited ("KFin"), who is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>

In compliance with the provisions of Section 108 of the Act read with rules framed thereunder and the Listing Regulations, the Company shall provide e-voting facility to its Members enabling them to cast their votes electronically through remote e-voting for all the Resolutions as set out in the Notice of the AGM. The Company has availed the services of KFin, to facilitate e-voting and to conduct the AGM through VC.

In terms of the SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts/ websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://meetings.kfintech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at **9:00 a.m. on Monday, 20<sup>th</sup> September 2021 and end at 5:00 p.m. on Thursday, 23<sup>rd</sup> September 2021**. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Friday, 17<sup>th</sup> September 2021 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ("Instapoll") during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or by following the procedure as mentioned in the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-3094-001 or write at [evoting@kfintech.com](mailto:evoting@kfintech.com).

The Results of the e-voting will be declared on or after the date of the AGM i.e. Friday, 24<sup>th</sup> September 2021. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the Company's website at [www.texinfra.in](http://www.texinfra.in), on the website of KFin at <https://evoting.kfintech.com> and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By Order of the Board of Directors  
 Sd/-  
**Rahul Harsh**  
 Company Secretary & Compliance Officer

Place: Kolkata  
 Date: 31<sup>st</sup> August, 2021

**POWER FINANCE CORPORATION LIMITED**  
 (A Govt. of India Undertaking) CIN: L65910DL1986GOI024862  
 Regd. Office: Ujjaini, 1, Barakhamba Lane, Connaught Place, New Delhi- 110001, India  
 Tel: +91-11-23556000, Fax: +91-11-23512545,  
 Email-id: [investors@powerfinance.pfcindia.com](mailto:investors@powerfinance.pfcindia.com) Website: [www.pfcindia.com](http://www.pfcindia.com)  
 CIN: L65910DL1986GOI024862

**NOTICE**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Power Finance Corporation Limited ("the Company") will be held on September 21, 2021 at 12:30 P.M. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated January 13, 2021 April 8, 2020, April 13, 2020 & May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020 & January 15, 2021, to transact the businesses as set out in the Notice dt. August 26, 2021 sent to the members in electronic form.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 2, 2021 to Tuesday, September 21, 2021 (both days inclusive), for the purpose of 35<sup>th</sup> AGM of the Company.

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to all the Shareholders of the Company in respect of the items to be transacted at the said Annual General Meeting.

Members are also hereby informed that the Notice of the AGM along with the instructions for e-voting / attending the AGM through VC are also available on the Company's website [www.pfcindia.com](http://www.pfcindia.com), on the website of Registrar & Share Transfer Agent (RTA) i.e. <https://evoting.karvy.com/> and also on 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.

The shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2021, only shall be entitled to cast their votes by remote e-voting as well as voting at the Annual General Meeting.

The Remote e-voting period shall commence on September 17, 2021 at 10:00 a.m. and will end on September 20, 2021 at 5:00 p.m. The e-voting module will be disabled on September 20, 2021 at 5:00 p.m.

Those Shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through e-voting at the AGM. Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM, however shall not be entitled to vote again at the AGM. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off date, may obtain the User ID and password for e-voting by sending a request at [einward.ris@karvy.com](mailto:einward.ris@karvy.com). Further, the Company has appointed Shri Amit Agrawal, Practising Company Secretary or in his absence, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their e-mail address with the Company / Depository Participants, as the case may be, are requested to visit the website of KFin Technologies Private Limited <https://ris.kfintech.com/client-services/mobileereg/mobileemailreg.aspx> for temporary registration of email id of shareholders for 35<sup>th</sup> AGM and follow the process as mentioned on the landing page to receive the Annual Report, AGM Notice and Voting Instructions.

In case of any queries, you may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available in the downloads section of KFinTech's website <https://evoting.kfintech.com> or contact Mr. B Srinivas (Unit: POWER FINANCE CORPORATION LIMITED), KFin Technologies Private Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For and on behalf of Power Finance Corporation Limited  
 Sd/-  
 (Manohar Balwani)  
**CGM & Company Secretary**

Place: New Delhi  
 Date: 30.08.2021

Members who have not registered their e-mail address with the Company / Depository Participants, as the case may be, are requested to visit the website of KFin Technologies Private Limited <https://ris.kfintech.com/client-services/mobileereg/mobileemailreg.aspx> for temporary registration of email id of shareholders for 35<sup>th</sup> AGM and follow the process as mentioned on the landing page to receive the Annual Report, AGM Notice and Voting Instructions.

In case of any queries, you may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available in the downloads section of KFinTech's website <https://evoting.kfintech.com> or contact Mr. B Srinivas (Unit: POWER FINANCE CORPORATION LIMITED), KFin Technologies Private Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

**FORM A PUBLIC ANNOUNCEMENT**  
 (Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

**FOR THE ATTENTION OF THE CREDITORS OF LODGIQ INDIA PRIVATE LIMITED**

1. Name of corporate person	LODGIQ INDIA PRIVATE LIMITED
2. Date of incorporation of corporate person	17 February 2016
3. Authority under which corporate person is incorporated/ registered	ROC Bangalore
4. Corporate identity number / limited liability identity number of corporate person	U72200KA2016PTC086250
5. Address of the registered office and principal office (if any) of corporate person	204A, Mittal Tower, 6 M G Road Bangalore 560001
6. Liquidation commencement date of corporate person	30/08/2021
7. Name, address, email address, telephone number and the registration number of the liquidator	S.SHIVASWAMY shivaswamy2@gmail.com Tel: 9620592556 #RF 4, Santara Magan Place, Royal Block Hulimavu, Off Bannerghatta Road- 560076 IBB/VA-001/IP- P00411/201718/10727
8. Last date for submission of claims	29/09/2021

Notice is hereby given that the LODGIQ INDIA PRIVATE LIMITED has commenced Voluntary Liquidation process on 30/08/2021

The stakeholders of LODGIQ INDIA PRIVATE LIMITED, are hereby called upon to submit their claims with proof on or before 29/09/2021 to the Liquidator at the address mentioned against entry No. 7.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Name of the Liquidator : S.SHIVASWAMY Signature  
 Place: Bengaluru  
 Date: 30/08/2021

**NOTICE REGARDING LOST SHARE CERTIFICATE(S) OF Chennai Meenakshi Multi Speciality Hospital Limited (CMMH) Formerly Devaki Hospital Limited**

New No. 70, Old No. 149 Luz Church Road, Mylapore, Chennai - 600 004 Tamil Nadu, INDIA.

I, Elina Maller, residing at 59/1 New No 42 Halls Road Kilpauk Chennai 600010, the legal heir of the registered holder Late Dr T J Cherian, of the under mentioned shares vide folio no 16880 held in (Chennai Meenakshi Multi Speciality Hospital Limited) hereby give notice that the share certificate(s) in respect of the said shares have been lost and I have applied to the Company for issue of duplicate certificate(s). Any person having claim in respect of the said shares should lodge such claims with the Company within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) and no further claim will be entertained by the Company thereafter.

Fristno	Todistno	Serctno	Holdings
1295101	1295200	69	100
1405101	1405500	1169-1172	400
1405801	1406000	1176-1177	200
1560701	1560800	2725	100
1698501	1698600	4103	100
1868701	1869300	5805-5810	600
1902001	1902100	6138	100
2132401	2132500	8442	100
2140901	2141000	8527	100
2172701	2172800	8845	100
2186101	2186200	8979	100
2556001	2556100	12678	100
2599901	2600000	13117	100
2619001	2619100	13308	100
2678301	2678400	13901	100
2999201	2999300	17110	100
3214101	3214300	19259-19260	200
3289201	3289300	20010	100

Place: Chennai

**PUBLIC NOTICE**

Notice is hereby given that Folio no. 902319, share Certificate no. 4795 for 100 Equity Shares of Rs. 10/- (rupees ten only) each bearing Distinctive No.(s) from 477601 to 477700 of Elcher Motors Limited, having its registered office at 3rd Floor, Select Citywalk, A-3 District City Centre, Saket, New Delhi 110017 registered in the name of Late B SWAMINATHAN and S R EKAMBARAM have been lost.

S R EKAMBARAM have applied to the company for issue duplicate certificate. A person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

**PUBLIC NOTICE**

Notice is hereby given that Folio no. 70741, share Certificate no. 106201 for 2 Equity Shares of Rs. 10/- (rupees ten only) each bearing Distinctive No.(s) from 17907315 to 17907316 of Elcher Motors Limited, having its registered office at 3rd Floor, Select Citywalk, A-3 District City Centre, Saket, New Delhi 110017 registered in the name of Late JAGDISH JANI MAYA I have been lost. MAYA I have applied to the company for issue duplicate certificate. A person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

**S. E. RAILWAY TENDER**

**e-Tender Notice No. : DRMENGGRNC-48-52-2021, dated : 27.08.2021.**

e-Tender is invited by the Divisional Railway Manager (Engg.), South Eastern Railway, Ranchi for and on behalf of the President of India for the following works :

**Sl. No., e-Tender Notice No., Name of Work :** (1) DRMENGGRNC-48-2021, Misc. P.Way zonal work for the period ending up to 30.09.2023 under the jurisdiction of SSE(P.Way)/TIS. (2) DRMENGGRNC-49-2021, Misc. P.Way zonal work for the period ending up to 30.09.2023 under the jurisdiction of SSE(P.Way)/MURI-I. (3) DRMENGGRNC-50-2021, Misc. P.Way zonal work for the period ending up to 30.09.2023 under the jurisdiction of SSE(P.Way)/MURI-II. (4) DRMENGGRNC-51-2021, Misc. P.Way zonal work for the period ending up to 30.09.2023 under the jurisdiction of SSE(P.Way)/RNC including RNC station limit but excluding (Ex) RNC-LAD-BICI section. (5) DRMENGGRNC-52-2021, Misc. P.Way zonal work for the period ending up to 30.09.2023 in (Ex) RNC-LAD-BICI-TORI section excluding RNC station limit under the jurisdiction of SSE(P.Way)/LAD. **Tender Value : ₹ 2,01,23,550.64 (for Sl. No. 1), ₹ 1,87,81,246.80 (for Sl. No. 2), ₹ 1,96,14,717.80 (for Sl. No. 3), ₹ 1,33,36,409.30 (for Sl. No. 4), ₹ 2,25,55,321.80 (for Sl. No. 5). Tender closing date and time : 20.09.2021 at 15.00 hrs. for each. Tenderers can visit the website [www.reps.gov.in](http://www.reps.gov.in) for online tendering.** (PR-261)

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations, individuals or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

**IZMO Limited**  
 CIN:L72200KA1995PLC018734  
 Regd. Off: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru-560 076.  
 Tel : 080-67125409, Fax : 080-67125408, E-Mail-info@izmold.com www.izmold.com

**NOTICE**

NOTICE is hereby given that the 26<sup>th</sup> (Twenty Sixth) Annual General Meeting (the "AGM" or the "Meeting") of the members of IZMO Limited (the "Company") will be held on **Monday, September 20<sup>th</sup>, 2021 at 12:30 P.M (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the Meeting (the "Notice"). In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/ 2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars, the Notice convening the AGM along with the Annual Report included Audited Financial Statements for the financial year ended **March 31, 2021** has been sent only through e-mails to those members whose e-mail address are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Cameo Corporate Services Limited or the Depository Participant(s) and holding equity shares of the Company as on August, 13, 2021. The Notice and the Annual Report are available on the websites of the Company i.e. [www.izmold.com](http://www.izmold.com) and websites of the Stock exchanges where the equity shares of the company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The Notice shall also be available on the e-voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited ("NSDL") at [www.evoting.nsd.com](http://www.evoting.nsd.com).

Members are requested to refer newspaper advertisement dated **August 21, 2021** issued by the Company and published in "Financial Express" (English) and "Vartha Bharati" (Kannada) for further details pertaining to the meeting. The said advertisement is also available on the websites of the Company and of the Stock Exchanges where the Equity Shares of the Company are listed.

**Members are also informed hereby that:**

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the meeting have been provided alongwith the Notice.
- The business set out in the Notice shall be transacted through e-Voting only. The members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Monday, September 13, 2021 being the cut-off date**, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any member the same cannot be changed subsequently. The remote e-Voting will commence on **Friday, September 17, 2021 (9:00A.M. IST)** and will end on **Sunday, September 19, 2021 (5:00 P.M. IST)**. Thereafter the module of remote e-Voting shall be disabled by NSDL for voting. A person who is not a member as on the cut-off date, i.e. **Monday, September 13, 2021**, should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting shall be eligible to exercise their voting rights during the AGM through e-Voting system via. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a member after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **September 13, 2021** may obtain the login Id and password for e-Voting, by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company at. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.
- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their request [company.secretary@izmold.com](mailto:company.secretary@izmold.com) from their registered e-mail addresses mentioning their names and folio numbers/ demat account numbers.
- In case of any queries/grievances relating to e-Voting, members may refer to Frequently Asked Question (FAQs) on e-Voting (For Shareholders) pdf and "e-voting user manual- shareholders. pdf" available at "Download" section of NSDL e-voting website, i.e. or call on toll free no.: 1800-222-990 or contact Mr. Thejas Narasimhamurthy, Assistant Manager/ Ms. Sarita Mote, Assistant Manager of NSDL at Telephone Nos.: (080) 40407106/(022) 24994895 or at e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013.

NOTICE is also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Register of the Company shall remain closed from **Tuesday, September 14, 2021 to Monday, September 20, 2021** (both days inclusive) for the purpose of AGM.

For IZMO Limited  
 Sd/-  
**Danish Reza**  
 Company Secretary

Place: Bengaluru  
 Date: 31.08.2021

**LERTHAI FINANCE LIMITED**  
 CIN: L65100KA1979PLC061580  
 Regd Office: Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bangalore- 560001 | Phone: 080- 4277 7800

**NOTICE**

NOTICE is hereby given that the Forty Second Annual General Meeting of the members of Lerthai Finance Limited will be held on Tuesday, September 21, 2021 at 11:30 a.m. IST through Video Conferencing ("VC")/ Other AudioVisual Means ("OAVM")

- The Register of members and Share transfer books of the Company will remain closed from September 15, 2021 to September 21, 2021 (both days inclusive) for the purpose of 42nd AGM.
- The Notice of AGM and Annual report for Financial Year 2020-21 has been sent by e-mail to those members who have registered their e-mail ID's with the Company/Depository Participant(s) and in physical mode to other members.
- Considering the present Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
- The Company is providing e-voting facility to its members holding shares as on September 14, 2021 being cut off date, to exercise their right to vote on all resolution set forth in the Notice of AGM. The members may cast their votes using an e-voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged Link Intime India Private Limited (LIPL) to provide the remote e-voting facility.

- The remote e-voting period commences on September 18, 2021 at 9:00 am and ends on September 20, 2021 at 5:00 pm. During this period the members of the Company holding shares in the physical or electronic form as on cut off date i.e. September 14, 2021 may cast their votes electronically.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on cut off date i.e. September 14, 2021 can access your assent/dismiss by accessing the website <https://investor.lintime.co.in> and logging-in by using your user ID and password.
- The members are also informed that:
  - The remote e-voting shall not be allowed after 5pm on September 20, 2021.
  - The facility for voting through "Ballot Paper" will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - 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 i.e. Tuesday September 14, 2021, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot Form.
  - The Notice of the AGM is available on the website of Link Intime India Pvt. Ltd: <https://investor.lintime.co.in> and on BSE website viz. [www.bseindia.com](http://www.bseindia.com) In case the shareholders have any queries/issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instate-Voting manual available at <https://investor.lintime.co.in>, under Help section or write an email to [enfoices@lintime.co.in](mailto:enfoices@lintime.co.in) or Call:- Tel: 022 - 49186000

For Lerthai Finance Limited  
 Sd/-  
**Sneha Khandelwal**  
 Company Secretary and Compliance Officer

Date: 29.08.2021  
 Place: Bengaluru

**IMPAL**  
 INDIA MOTOR PARTS & ACCESSORIES LIMITED  
 CIN : L65911TN1954PLC009588  
 Registered Office: 46, Whites Road, Chennai 600 014  
 Tel:044-26551433, Fax:044