

FINANCIAL EXPRESS

KALPATARU ENGINEERING LIMITED
CIN No: L27104WB1980PLC033133
18, Rabintra Sarani, Poddar Court, Gate No.4,
4th Floor, Room No.4, Kolkata-700001
**AUDITED FINANCIAL RESULTS FOR QUARTER AND
YEAR ENDED ON 31ST MARCH 2021** Rs. Lacs except EPS

PARTICULARS	Quarter ending (31/03/2021)	3 months ended in the previous year (31/03/2020)	previous year ended (31/03/2021)
Total income from operations(net)	109.65	129.52	162.26
Net Profit/ (Loss) from Ordinary Activities after tax	(6.01)	(9.540)	0.950
Net Profit/ (Loss) for the period after tax (after Extraordinary items)	(6.01)	(9.54)	0.95
Equity Share Capital	1,821.34	1,821.34	1,821.34
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	—	—	—
Earning Per Share (of Rs. 10/- each)	—	—	—
Basic	(0.033)	(0.052)	0.005
Diluted	(0.033)	(0.052)	0.005

NOTE:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For and behalf of Board
Kalpataru Engineering Ltd.
Sd/-
Bhakti Somiya
Director
DIN-06957470

Place: Kolkata
Date: 29/06/2021

Heritage
HEALTH AND HAPPINESS
HERITAGE FOODS LIMITED
CIN: L15209TG1992PLC014332
Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana, India
Tel: +91-40-23391221/2. Fax: +91-40-23318090
E-mail: hfi@heritagefoods.in, Visit us at: www.heritagefoods.in

NOTICE

NOTICE is hereby given that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company, shall remain closed for the Designated Person including their immediate relatives of the Company from 1st July, 2021 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2021.

The information contained in this notice is also available on the website of the Company at www.heritagefoods.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com

For **Heritage Foods Limited**
Sd/-
Umakanta Barik
Company Secretary & Compliance Officer
M. No: FCS-6317

Place: Hyderabad
Date: 29-06-2021

RCC CEMENTS LIMITED
CIN : L26942DL1991PLC043776
Regd. Off : 702, Ananchal Building, 19, Barakhamba Road, Connaught Place, New Delhi- 110001
Phone: 011-43571044, Fax: 011-43571047, Website: www.rccements.com, Email: rccementslimited@gmail.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2021 (Rs. In Lacs)

Sr. No.	Particulars	Quarter ended 31.03.2021 Audited	Quarter ended 31.03.2020 Audited	Year ended 31.03.2021 Audited	Year ended 31.03.2020 Audited
1.	Total income from operations	0	0	0	0
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4.43)	(4.01)	(13.12)	(12.68)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(4.43)	(4.01)	(13.12)	(12.68)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(4.43)	(4.01)	(13.12)	(12.68)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4.43)	(4.01)	(13.12)	(12.68)
6.	Equity Share Capital	560.20	560.20	560.20	560.20
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	—	—	(197.64)	(184.52)
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	—	—	—	—
	Basic	(0.08)	(0.07)	(0.23)	(0.23)
	Diluted	(0.08)	(0.07)	(0.23)	(0.23)

NOTES: The above is an extract of the detailed format of Audited Financial Results for the Quarter and Financial Year ended March 31, 2021 filed with the BSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the BSE's website, viz., www.bseindia.com and on the Company's website www.rccements.com

For and on behalf of Board Directors of
RCC Cements Limited
Sd/-
Sunil Kumar
Managing Director
DIN: 00175301

Place: New Delhi
Date: 29/06/2021

APL APOLLO
Tubes for every reason
APL APOLLO TUBES LIMITED
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1886PLC023443
Tel.: 91-11-22373437. Fax: 91-11-22373537
Website: www.aplpollo.com • email: investors@aplpollo.com

NOTICE TO THE MEMBERS FOR THE 36th ANNUAL GENERAL MEETING

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 20/2020 dated May 5, 2020 read in conjunction with MCA Circular Nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively, permitted holding of Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and the above MCA Circulars, it has been decided to convene the 36th AGM of the Company on Friday, July 23, 2021 at 11.00 A.M. through VC facility, without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 36th AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2021, along with login details for joining the 36th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Members can join and participate in the 36th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 36th AGM and the Annual Report will also be made available on Company's website (www.aplpollo.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 36th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on 20th July, 2021 (10:00 A.M.) and end on 22nd July, 2021 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, July 16, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 36th AGM, Annual Report and login details for joining the 36th AGM through VC facility including e-voting by sending a request to Ms Abhipra Capital Limited, Registrar and Share Transfer Agent at rtat@abhipra.com or to the Company at investors@aplpollo.com by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate – front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant. Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 36th AGM and holding shares as on the cut-off date i.e. Friday, July 16, 2021, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 36th AGM or sending a request at helpdesk.evoting@cdsindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

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

For and on behalf of
APL Apollo Tubes Limited
Sd/-
Deepak C S
Company Secretary
M.No.: F5060

Date: June 28, 2021
Place: Delhi

LERTHAI FINANCE LIMITED
(PREVIOUSLY KNOWN AS: MARATHWADA REFRACATORIES LIMITED)
(CIN:L65100KA1979PLC061580)
Registered Office: Barton Centre, Office No. 312/313, Mahatma Gandhi Road, Bangalore 560001, India
Statement of Audited Results for the year ended March 31, 2021 (Rs. in lakhs)

Particulars	Quarter ended March 31, 2021 (audited)	Year ended March 31, 2021 (audited)	Quarter ended March 31, 2020 (audited)
Total income from operations (net)	7.05	37.26	49.77
Loss from Ordinary activities before tax	(47.61)	(72.06)	28.49
Loss from Ordinary activities after tax	(37.52)	(61.95)	17.59
Loss for the period after tax (after Extraordinary items)	(37.52)	(61.95)	17.59
Equity Share Capital	70.00	70.00	70.00
Reserves (excluding Revaluation Reserve, as shown in the Balance Sheet of previous year)	—	908.37	—
	(as on 31-March-21)	(as on 31-March-21)	(as on 31-March-20)
Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualized):Basic & Diluted	(5.36)	(8.85)	2.51

NOTE: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com

For **Lerthai Finance Limited**
Shao Xing Max Yang
Chairman & Director
DIN 08114973

Place : New Delhi
Date : 29th June, 2021

JD ORGOCHEM LIMITED
CIN: L24100MH1973PLC016908
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
Tel. No.: 91-22-3042 3048 • Fax No.: 91-22-3042 3434
Website: www.jdorgochem.com • E-mail Id: investor.relations@jdorgochem.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2021 (₹ in lakhs, except EPS)

Sr. No.	Particulars	Quarter ending 31 st March, 2021	Year ending 31 st March, 2021	Corresponding 3 months ended in the previous year 31 st March, 2020
1	Total Income from Operations	97.95	197.79	24.38
2	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	7.81	(85.20)	(33.04)
3	Net Profit/(Loss) for the period before tax (after Exceptional and Extraordinary items)	7.81	(85.20)	(33.04)
4	Net Profit/(Loss) for the period after tax (after Exceptional and Extraordinary items)	7.81	(85.20)	(39.97)
5	Total Comprehensive Income for the period [Comprising profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.22	(88.79)	(39.58)
6	Equity share capital (Face Value ₹ 1/-)	132.50	132.50	132.50
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year	—	—	—
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operation)			
	1. Basic	0.03	(0.67)	(0.30)
	2. Diluted	0.03	(0.67)	(0.30)

NOTE:

- The above mentioned financial results have been reviewed by the Audit Committee and approved by the Board of directors, at the meeting held on 29th June, 2021. The Financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The above is an extract of the detailed format of Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of BSE Limited i.e. www.bseindia.com and on the Company's website i.e. www.jdorgochem.com
- The figures for the previous year and corresponding period have been regrouped and rearranged wherever necessary.

For **JD ORGOCHEM LIMITED**
By **JD ORGOCHEM LIMITED**
Sd/-
PARAG SHARADCHANDRA KOTHARI
CHAIRMAN
DIN: 00184852

Place: Mumbai
Date: 29th June, 2021

WHISPERING HEIGHTS REAL ESTATE PRIVATE LIMITED
CIN : U70109MH2016PTC286771
Regd. office: Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurlia Complex, Bandra (E), Mumbai 400 051. Phone : 022-26564000. Website :- www.whisperingheights.co.in

Statement of Financial Results for the Half Year and Year Ended 31st March, 2021 (Currency: Indian Rupees in Lakhs)

Sr. No.	Particulars	Half Year Ended 31 st March, 2021	Half Year Ended 31 st March, 2020	For the Year Ended 31 st March, 2021	For the Year Ended 31 st March, 2020
		Unaudited	Unaudited	Audited	Audited
1	Total Income from operations	0.13	1.51	0.96	2.49
2	Loss before tax	(85.37)	(47.14)	(714.52)	(160.75)
3	Less: Tax expenses				
	(1) Current tax	—	—	—	—
	(2) Deferred tax	(80.37)	(19.40)	(123.80)	(10.73)
	(3) Tax adjustment of earlier year	—	—	—	(10.10)
4	Loss for the period/ year	(5.00)	(27.74)	(590.72)	(139.92)
5	Other comprehensive income (net of tax)	(0.19)	4.84	(7.09)	1.94
6	Total comprehensive income for the year	(5.19)	(22.90)	(597.81)	(137.98)
7	Basic and diluted loss per share (Rs.) (not annualised) (Face value of Rs. 10 each)	(0.04)	(0.21)	(4.38)	(1.04)
8	Paid up Equity Share Capital (Equity shares of Rs. 10/- each)	1,350.00	1,350.00	1,350.00	1,350.00
9	Other Equity	—	—	46,871.78	46,979.73
10	Paid up debt capital	79,936.31	47,781.71	79,936.31	47,781.71
11	Debtenture redemption reserve	—	—	—	—
12	Net Worth	48,221.78	48,329.73	48,221.78	48,329.73
13	Debt Equity Ratio	1.66	0.99	1.66	0.99
14	Debt Service Coverage Ratio (DSCR)	(0.03)	(0.03)	(0.03)	(0.06)
15	Interest Service Coverage Ratio (ISCR)	(0.03)	(0.03)	(0.03)	(0.06)

i) Debt/Equity Ratio: Debt / Total Equity
ii) Debt Service Coverage Ratio (DSCR): (Loss) before Interest and Tax / (Interest Expenses, including interest capitalised + Principal repayment)
iii) Interest Service Coverage Ratio (ISCR): (Loss) before Interest and Tax / Interest Expenses, including interest capitalised.

Notes:

- The audited financial results for the year ended 31st March, 2021 were approved by the Board of Directors of the Company, at its meeting held on 28th June, 2021.
- The figures for half year ended 31st March, 2021 and 31st March 2020 are the balancing figures between the audited figures of full financial year and the reviewed half year figures.
- The Statement of Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 ("the Act") and other recognised accounting practices and policies to the extent applicable.
- The format used for audited yearly results is as prescribed in SEBI's Circular No. CIR/IMD/DF1/69/2016 dated 10th August, 2016, Ind AS and schedule III (Division II) to the Act which are applicable to the Companies that are required to comply with Ind AS.
- The Company had issued 13%, Unsecured Non-Convertible Debentures ("NCD") on 18th September, 2017 for a total proceeds of Rs. 15,600 Lakhs. As per the terms of the issue, interest / coupon payments shall not accrue to the holders until the end of the financial year in which the occupancy certificate is issued by the appropriate government authority in respect of the building/s to be constructed on the Property. However, as required under Ind AS 109 "Financial Instruments" borrowing costs has been calculated using the effective interest method and the same has been accounted for as at 31st March, 2021. Further, such borrowing cost has been capitalised in accordance with the requirement of Ind AS 23 "Borrowing Cost". Accordingly, the disclosure requirement as per Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 in respect of repayment of principal and payment of interest is not applicable.
- The 13%, Unsecured Non-Convertible Debentures issued by the Company (vide note (e) above) have been assigned the rating of BWR BBB- (CE) / Stable Reaffirmed by Brickwork Ratings India Private Limited vide their letter dated 23rd September, 2020. The rating is valid till 22nd September, 2021.
- There is no operating revenue earned during the year/ period. Accordingly, ratios disclosed in serial number 14 and 15 of the audited financial results for the year/ period ended 31st March, 2021 are negative.
- The above is an extract of the detailed format of the Financial Results for the half and year ended on 31st March, 2021 filed with BSE Limited pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on BSE Limited website www.bseindia.com and on Company's website at www.whisperingheights.co.in.

For and on behalf of the Board of Directors of
Whispering Heights Real Estate Private Limited
CIN: U70109MH2016PTC286771
Preeti Chheda
Director
DIN: 08066703

Place : Mumbai
Date : 29th June, 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: keinvestors@kineticindia.com
Website: www.kineticindia.com | CIN : L35912MH1970PLC014819

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021 (Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended March 31 2021 (Audited)	Year Ended March 31 2021 (Audited)	Quarter ended March 31 2020 (Audited)
1	Total Revenue from operations	3,193	8,387	2,376
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	129	(623)	(56)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	129	(623)	(56)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	129	(623)	(56)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	133	(611)	(63)
6	Equity Share Capital	1,771	1,771	1,771
7	Earnings Per Share (Face value of Rs. 10 each)			
	Basic:	0.75	(3.45)	(0.36)
	Diluted:	0.75	(3.45)	(0.36)

Notes: (1) The above is an extract of the detailed format of audited financial results for quarter and year ended on March 31, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of audited financial results for the quarter and year ended on March 31, 2021 are available on the stock exchange website at www.bseindia.com and also on Company's website at www.kineticindia.com. (2) The above financial results were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on June 29, 2021. The statutory auditors of company have expressed an unmodified opinion on the results. (3) Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

For and on behalf of the Board of Directors
For **Kinetic Engineering Limited**
Sd/-
A. A. Firodia
Managing Director & CFO
DIN : 00332204

Date : June 29, 2021
Place : Pune

BAJAJ FINSERV LIMITED

NOTICE

Notice of 14th Annual General Meeting, E-voting information and Book Closure

NOTICE IS HEREBY given that 14th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, 21 July 2021 at 12.15 p.m.** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA circular dated 13 January 2021 read with circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020 and 15 January 2021, to transact the business as set out in the Notice of 14th AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of 14th AGM and Annual Report for FY2021 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the website of the Company at https://www.bajajfinserv.in/finserv-investor-relations-annual-reports, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited (hereinafter referred to as "KFin") at https://evoting.kfintech.com

NOTICE IS FURTHER given that pursuant to section 91 of the Act and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 10 July 2021 to Wednesday, 21 July 2021, both days inclusive, for payment of dividend that may be declared at the said meeting.

The Board of Directors, at its meeting held on 28 April 2021, has recommended payment of dividend at Rs. 3 per equity share (60%) of the face value of Rs. 5. Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the AGM, will be credited/despached between Monday, 26 July 2021 and/or Tuesday, 27 July 2021, as under:

- to all those members holding shares in physical form, as per the details provided to the Company by share transfer agent of the Company, i.e., KFin, as on closing hours on Friday, 9 July 2021; and
- to all those beneficial owners holding shares in electronic form, as per beneficial ownership details provided to the Company by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL), as of the end of the day on Friday, 9 July 2021.

As per the SEBI Listing Regulations, the Company shall use any electronic mode of payment approved by the RBI for making payment of dividend to the members. For enabling the payment through electronic mode:

- members holding shares in physical form are requested to furnish, on or before Friday, 9 July 2021, updated particulars of their bank account, to KFin along with a photocopy of a 'cancelled' cheque of the bank account and self-attested copy of PAN card, if the same has not been updated with KFin; and
- beneficial owners holding shares in electronic form are requested to furnish their bank account details to their respective depository participants on or before Friday, 9 July 2021, if the same has not been updated.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Wednesday, 14 July 2021, may cast their vote electronically on the business as set out in the Notice of 14th AGM through e-voting platform of KFin at https://evoting.kfintech.com. The detailed procedure/instructions for e-voting are contained in the Notice of 14th AGM.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from **Sunday, 18 July 2021 (9.00 a.m.)** and shall end on **Tuesday, 20 July 2021 (5.00 p.m.)**.
- Cut-off date for the purpose of e-voting shall be **Wednesday, 14 July 2021**.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Wednesday, 14 July 2021, such person may obtain the user ID and password from KFin by email request on einward.ris@kfintech.com.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, 20 July 2021.
- Members present at the meeting through VC/OAVM and who had 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 instructions for attending the AGM through VC/OAVM are provided in the Notice of 14th AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any queries/grievances, related to e-voting, the shareholder may contact the following persons or may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1800 309 4001 (toll free).

- Mohd. Mohsin Uddin**
Senior Manager
KFin Technologies Private Limited
Unit: Bajaj Finserv Limited
Selenium Tower B, Plot 31-32,
Gachibowli Financial District,
Nanakramguda, Hyderabad - 500 032.
Email ID: mohsin.mohd@kfintech.com
Tel: (040) 6716 1562
- Sonal Tiwari**
Company Secretary
Bajaj Finserv Limited
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road, Akurdi,
Pune - 411 034
Email ID: sonal.tiwari@bajajfinserv.in
Tel: (020) 6610 7458

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with