

Registered Office:

"Maithri", No. 132,
Cathedral Road,
Chennai - 600 086,
India

CIN: L65993TN2004PLC052856

Tel: 91 44 2811 2472

Fax: 91 44 2811 2449

URL: www.ranegroup.com



Rane (Madras) Limited

//Online submission//

RML/SE/18/2020-21

July 13, 2020

BSE Limited (BSE) Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RML
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Dear Sir / Madam,

Sub: Publication of Newspaper Advertisement – 16th Annual General Meeting of the Company through VC/OAVM & e-voting facility

In terms of Regulation 47 on the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 20/2020 dated 05th May, 2020, we enclose herewith the copy of the advertisements published on July 13, 2020 in **Newspapers - 'Business Standard' (English) and 'Dinamani' (Tamil)** in connection with the 16th Annual General Meeting of the Company scheduled to be held on Friday, August 07, 2020 and the same are available on the website of the Company at www.ranegroup.com.

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you.

For **Rane (Madras) Limited**

S Subha Shree
Secretary

Encl.: a/a

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Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110 075
(Email hosd@pnb.co.in)

NOTICE OF THE 19th AGM OF THE BANK TO BE HELD THROUGH VC/OAVM

This has reference to our Newspaper Notice dated 09.07.2020 (published on 11.07.2020) regarding the 19thAnnual General Meeting of the shareholders of PUNJAB NATIONAL BANK to be held on Tuesday, the 04th August, 2020 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relaxations accorded by MCA and SEBI in view of the continuing COVID-19 pandemic, without the physical presence of shareholders at a common venue. The deemed venue for the AGM shall be the Head Office of the Bank.

In accordance with the provisions of SEBI (LODR) Regulations, 2015 and subsequent to the aforesaid relaxations, the Annual Report for FY 2019-20 containing the Notice of AGM has been sent to the shareholders (whose email IDs are registered with the Bank/Depository Participant(s)) only through electronic mode.

In compliance of Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ["E-voting Rules"] read with the MCA Circulars, the Bank is pleased to provide its shareholders the facility to exercise their right to vote in respect of the business to be transacted at the AGM by electronic means (remote e-voting / e-voting at the AGM) through the e-voting platform provided by National Securities Depository Limited (NSDL).

The detailed Notice of the AGM is displayed on the website of the Bank i.e. www.pnbindia.in, on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com.

Any person who acquires the shares of the Bank and becomes the shareholder of the Bank, after dispatch of the Notice of AGM and holding shares as on cut-off date fixed as 28th July, 2020 should follow the procedure for voting by electronic means as mentioned in the Notice.

The Shareholders may follow the procedure for e-voting at the AGM as stipulated for remote e-voting in the Notice. Shareholders who have cast their vote on the Resolutions by remote e-Voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again.

Shareholders are requested to refer the Notice of AGM for all other relevant information / procedures.

**By order of the Board of Directors
For Punjab National Bank**

**(Rajesh Verma)
Chief General Manager**

Place: New Delhi
Date: 12.07.2020

Business Standard
CHENNAI EDITION

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Editor : Shyamal Majumdar

RNI No:70127/1998

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Editor : Shyamal Majumdar

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Ph:044-24322608, Fax: +91-44-24320094

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No Air Surcharge

BLUE CHIP INDIA LIMITED
Regd. Office : 10 Princep Street
2nd Floor, Kolkata - 700072
E : info@bluechipind.net
W : www.bluechipind.net
Phone : 91-33-4002 2880
Fax : 91-33-2237 9053
CIN : L65991WB1993PLC060597

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata-700072 on Wednesday, 22nd July, 2020 at 4.30 P.M., inter alia, consider and approve Audited Financial Results for the year ended 31st March, 2020.

The Notice is also available on the Company's website at www.bluechipind.net and on the Stock Exchanges website at www.nseindia.com, www.bseindia.com and www.cse-india.com

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st April, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For Blue Chip India Limited
Sd/-
Arihant Jain
Managing Director
DIN : 00174557

Date : 11.07.2020
Place : Kolkata

CMS FINVEST LIMITED
Regd. Office : 10 Princep Street
2nd Floor, Kolkata - 700072
E : info@cmsinfotech.com
W : www.cmsinfotech.com
Phone : 91-33-4002 2880
Fax : 91-33-2237 9053
CIN : L67120WB1993PLC052782

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata-700072 on Monday, 20th July, 2020 at 4.30 P.M., inter alia, consider and approve Audited Financial Results for the year ended 31st March, 2020.

The Notice is also available on the Company's website at www.cmsinfotech.com and on the Stock Exchange website at www.cse-india.com

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st April, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For CMS Finvest Limited
Sd/-
Krishna Banerjee
Director
DIN : 06997186

Date : 11.07.2020
Place : Kolkata

ATN INTERNATIONAL LIMITED
Regd. Office : 10 Princep Street
2nd Floor, Kolkata - 700072
E : info@atninternational.co.in
W : www.atninternational.co.in
Phone : 91-33-4002 2880
Fax : 91-33-2237 9053
CIN : L65993WB1993PLC080793

NOTICE

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata-700072 on Tuesday, 21st July, 2020 at 4.30 P.M., inter alia, consider and approve Audited Financial Results for the year ended 31st March, 2020.

The Notice is also available on the Company's website at www.atninternational.co.in and on the Stock Exchanges website at www.bseindia.com, www.nseindia.com and www.cse-india.com

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st April, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For ATN International Limited
Sd/-
Santosh Kumar Jain
Managing Director
DIN : 00174235

Date : 11.07.2020
Place : Kolkata

SILICON VALLEY INFOTECH LIMITED
Regd. Office : 10 Princep Street
2nd Floor, Kolkata - 700072
E:info@siliconvalleyinfo.net
W:www.siliconvalleyinfo.in
Phone : 91-33-2237 9053
Fax : 91-33-2237 9053
CIN : L15311WB1993PLC061312

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata-700072 on Tuesday, 21st July, 2020 at 4.30 P.M., inter alia, consider and approve Audited Financial Results for the year ended 31st March, 2020.

The Notice is also available on the Company's website at www.siliconvalleyinfo.in and on the Stock Exchanges website at www.bseindia.com and www.cse-india.com

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st April, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For Silicon Valley Infotech Ltd
Sd/-
Santosh Kumar Jain
Managing Director
DIN : 00174235

Date : 11.08.2020
Place : Kolkata

GOVERNMENT OF MEGHALAYA
O/o CHIEF ENGINEER PWD (ROADS)
NATIONAL HIGHWAY:: MEGHALAYA SHILLONG

Amendment to Bidding Documents

This is to inform to all concerned that considering the lockdown status in most of the States / UT's it has come to the notice of the undersigned that the Bidders will not be able to produce or submit the various original documents referred at clauses 1TB 12.3 and BDS 12.3 in the Bidding Document. Hence, BDS 12.3 have been amended and be read as follows:

Clause No	Existing Text	Amended Text
ITB 12.3	For submission of original documents should be on or before the last date of Bid submission i.e. by 10th July, 2020, 14:00 Hrs. the Employer's address is: Attention : Shri B.P. Marak Chief Engineer (NH), PWD (Roads). Lower Lachumiere, Meghalaya Shillong 1 st Floor, Room No. 207 Shillong PIN / Postal Code : 793001 Country : INDIA	The bidders shall submit the scanned copy of the original documents i.e. (i) original demand drafts towards the cost of bid document, (ii) original bid security in approved form; and (iii) original affidavit regarding correctness of information furnished with bid document. The original hard copies of the documents mentioned above has to be submitted physically with the authority before the award of the work. The Employer's address is: Attention : Shri B.P. Marak Chief Engineer (NH), PWD (Roads), Lower Lachumiere, Meghalaya, Shillong 1 st Floor, Room No. 207 Shillong PIN/ Postal Code : 793001 Country : INDIA

In view of the above, the tender for the following works:

- Up-gradation of Bajengdoba-Resubelpara-Mendipathar-Damra Road (L=35.82 Km), (Tender ID-2020_MIDFC_374_1)**
- Up-gradation / Improvement of Rongram-Rongrenggre-Darugre Road (L=40.40 Km) – PKG- 02, (Tender ID-2020_MIDFC_377_1)**
- Up-gradation / Improvement of Agia-Medhipara-Phulbari-Tura AMPT Road (Length-32.00 Km), Tender ID-2020_MIDFC_372_1)**
- Up-gradation / Improvement of parallel road to existing Dalu-Baghmara Road (L=20.86 Km), (Tender ID-2020_MIDFC_378_1)**
- Up-gradation / Improvement of Shillong – Diengpasoh Road (L=11.769 Km), (Tender ID-2020_MIDFC_373_1)**
- Up-gradation / Improvement of Pasyih-Garampani Road (L=28.00 Km), (Tender ID-2020_MIDFC_376_1)**
- Up-gradation / Improvement of Laitkor-Pomlakrai-Laitlyngkot Road (5th – 16th Km) (L=11.52 Km), (Tender ID-2020_MIDFC_375_1)**

Published on 28th February, 2020 at 17.00 hrs has been extended. The Bid submission end date will be 20th July, 2020 at 14.00 hrs and the Bid opening date will be on 20th July, 2020 at 15.30 hrs.

For any queries / clarification interested bidders may email – cenhwbmtp@gmail.com

Sd/-
(B. P. Marak)
Chief Engineer, NH PWD (Roads)
Meghalaya, Shillong

This is superceding our earlier ad dated: 12th June 2020

NOTICE FOR E-AUCTION SALE OF ASSETS UNDER INSOLVENCY & BANKRUPTCY CODE 2016

Date and Time of Auction: 31.07.2020 From : 3.00 pm to 4.00 pm	Last date for Submission of EMD alongwith Bid & Declaration Forms : On or before 28.07.2020	Site visit and Inspection : 12.07.2020 to 26.07.2020
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Sale of assets owned by **M/s.Tecpro Systems Ltd (In Liquidation)** forming part of the liquidation estate by the Liquidator appointed by the Hon'ble NCLT, Principal Bench, New Delhi vide its Order No.C.A.2683 (PB) /2019

Filed in: (IB)-197(PB)/2017 dated 7.8.2017, empowered under Section 35(1)(f) of IBC, 2016, read with Regulation 33 of IBCI (Liquidation Process) Regulation 2016. The sale will be done by the undersigned through e-auction platform at the web portal of <https://ncltauction.auctiontiger.net>.

S.No.	Particulars	Description of Property	Reserve Price	EMD Amount
1.	Gurgaon	Commercial building, Plot No.78, Sector-34, ETHP, Gurgaon. Land area:3948 sq.m, building measuring 154927 sqft	42.47 Crores	4.24 Crores
2.	Siruseri, Chennai	Commercial building, Plot No.A-17, SIPCOT IT Park, 5th Cross Road, Siruseri. Land area: 1 acre, building measuring 143020 sq.ft	32.03 Crores	3.20 Crores
3.	Pune	Commercial space measuring 29810 sq ft opp. Kasarwadi Railway Station, in part of Basement, GF, TF, FF.	15.19 Crores	1.51 Crores
4.	Bawal	Industrial Property Plot No.2, 3, 4, 25 & 26, Sector-7, HSIIDC Growth Centre, Bawal.Land :16875 sq.m, Near Harley Davidson	20.74 Crores	2.07 Crores
5.	Bhiwadi - 1	Plot No.SP-496, 497 RIICO Indl Area, Bhiwadi, Alwar Dist, Rajasthan Land area: 40110 sq m	35.76 Crores	3.57 Crores
6.	Bhiwadi-2	Plot No.E-298, RIICO Indl Area, Bhiwadi, Alwar Dist., Rajasthan. Land area 4000 sq.m	3.52 Crores	0.35 Crores

HDD Machine – unused lying at Customers House, Chennai.	5 Nos of high end cars with TN Registration
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The sale will be done through public e-auction at <https://ncltauction.auctiontiger.net> on 31.07.2020 from 3.00 pm to 4.00 pm with unlimited extension of 5 minutes each and increase in bid amount in multiples of Rs.5,00,000/- outbidding except for the HDD machine and the cars as above.

The E-Auction will be conducted on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND "WITHOUT RECOURSE BASIS" through approved E-auction service provider – e-procurement Technologies Ltd (Auction Tiger). E-Auction sale notice and E-Auction tender documents containing online bid form, Declaration, General Terms & Conditions of online auction sale is available on website <https://ncltauctiontiger.net>. Interested bidders will have to search for the mentioned Company by using either of the two options: 1. **Company Name : (Tecpro Systems Ltd.)** or by state and property type. Contact Mr.Praveen Kumar Thevar at +91 9722778828, 079 40005422, email : Praveen.thevar@auctiontiger.net or Mr.M.Prabhakaran at +91 7010067800, email : tamilnadu@auctiontiger.net.

The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn / postpone / cancel the e-auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason thereof.

The property, assets, business and other affairs of **M/s Tecpro Systems Ltd.(in liquidation)** are being managed by the Liquidator, Mr.Ramachandran Subramanian, who acts as agent of M/s.Tecpro Systems Ltd. duly appointed by Hon'ble NCLT, Principal Bench, New Delhi, without any personal liability.

For further information, please contact the undersigned on or before 28.07.2020 or write to subraman267@yahoo.com

The timeline for payment shall be 10% on EMD, 15% on being declared "Successful bidder" within 24 hours of being so declared and together the 25% amount so collected shall be equal to the Successfully bid amount while the remaining 75% of the sum shall be remitted within 15 days of the conduct of e-auction i.e. on or before 16/8/2020. The timeline for payment of final sale consideration maybe extended at the sole discretion of Liquidator to the extent permissible under the applicable laws and regulations. In case the final sale consideration is not paid within the timeline, the Liquidator shall forfeit the EMD.

Ramachandran Subramanian
Liquidator
Tecpro Systems Ltd
IBBI/IPA-001/IP/P-01440/2018-19/12136
Mobile : 9790721417, 9025120271

Place : Chennai
Date : 11.07.2020

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GNA
G N A AXLES LIMITED
CIN : L29130PB1993PLC013684

Regd. Office : GNA HOUSE, 1-C Chhoti Baradari Part – II, Opposite Medical College, Garha Road Jalandhar 144001. Tel No.: +91-181-4630477, Fax: +91-181-4630477
E-mail : gjain@gnagroup.com; Website : www.gnagroup.com,

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 17th July, 2020, at 12:30 PM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur, Inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

The Notice is also available at Company's website www.gnagroup.com and corporate announcement section of www.bseindia.com and www.nseindia.com.

For G N A Axles Limited
Gourav Jain
Company Secretary

Place : Mehtiana
Date : July 11, 2020

Maratha Vidya Prasarak Samaj's
Central Office, Shivaji Nagar, Gangapur Road, Nashik-422 002.

Invites application from candidates for the post of Principal for Karmaveer Shantarambapu Kondaji Wavare Arts, Science & Commerce College, CIDCO, Nashik. (Grant) run by Maratha Vidya Prasarak Samaj, Nashik.

Name of the Post	No. of Post	Reservation
PRINCIPAL	01 (OPEN)	(OPEN TO ALL)

Qualifications and other conditions:-

- Qualification is as per University Grant Commission New Delhi, Savitribai Phule University of Pune & Government of Maharashtra norms.
- Prescribed printed application forms are available in the Central Office of M.V.P.Samaj at the above address on payment of Rs.500/- in cash, during 11.00 a.m. to 4.00 p.m. on all working days.
- Incomplete applications and the applications received after the stipulated period will not be taken into consideration.
- Completed application form with all documents should reach to the above address within 15 days from the date of publishing this advertisement.
- As per UGC norms the post is "Tenure Post". [Tenure of five years].
- Applicants who are already employed must send their application through proper channel.

(Smt. Nileema Vasantrao Pawar)
Sarchinitis
Maratha Vidya Prasarak Samaj, Nashik

Rane (MADRAS) LIMITED
CIN: L65993TN2004PLC052856
"Maithri", No.132, Cathedral Road, Chennai - 600 086
Website: www.ranegroup.com;
E-mail: investorservices@ranegroup.com
Tel.: 044 2811 2472 / 73; Fax: 044 2811 2449

PUBLIC NOTICE - 16th ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on **Friday, August 07, 2020 at 15:00 hrs IST** through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In view of the continuing COVID-19 pandemic and the restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") vide its circular dated **May 05, 2020** read with circulars dated **April 08, 2020** and **April 13, 2020** and SEBI vide its Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated **May 12, 2020** (collectively referred to as "Applicable Circulars") have permitted the holding of the AGM through VC/OAVM. Accordingly, the AGM will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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. **(Friday) July 31, 2020** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

Pursuant to the Applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2019-20 and Notice of the 16th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at www.ranegroup.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL website at <https://www.evotingindia.com>. The Members are hereby informed that:

- The 'remote e-voting' period commences on **(Tuesday) August 04, 2020 (09:00 hrs IST) and ends on (Thursday) August 06, 2020 (17:00 hrs IST)**. Member may note that remote e-voting shall not be allowed beyond the above said period.
- During this period, existing members and persons who have acquired shares and become members of the company after the despatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **(Friday) July 31, 2020** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system in the manner detailed in the AGM Notice..
- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Members may access the CDSL e-voting system at the web link: <https://www.evotingindia.com> under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.
- Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.
- Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the AGM Notice to Company's e-mail ID investorservices@ranegroup.com or to RTA's e-mail ID sriamr@integratedindia.in
- The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail ID investorservices@ranegroup.com
- Mr. C. Ramasubramanian, Practicing Company Secretary (ICSI Membership no. FCS 6125), Partner, M/s. CR & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.
- The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.ranegroup.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.
- Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their queries and request mentioning their name, demat account number/folio number, email id, mobile number at investorservices@ranegroup.com, from **(Thursday) July 30, 2020 (09:00 hrs IST) to (Monday) August 03, 2020 (17:00 hrs IST)**.
- The members can update their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) with their respective Depository Participants (For Demat holdings)/RTA or Company (For physical holdings) on or before the cut-off date **July 31, 2020**.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cslindia.com or contact Mr. Rakesh Dalvi at 1800 22 5533 / 022-2305 8542/ 022 2305 8543 / 022 2305 8738.

(By order of the board)
Chennai
July 11, 2020

For Rane (MADRAS) Limited
S Subha Street
Secretary

